Board of Education Special Meeting

October 13, 2014 5:30 PM

Professional Development Center

631 North Green Street

Henderson, KY 42420

**Attendance Taken at 5:27 PM:**

Present Board Members:

Mrs. Lisa Baird

Mr. Greg Hunsaker

Mr. Ben Johnston

Mrs. Jennifer Keach

Mr. Jon Sights

**I. Call Meeting to Order**

**II. Executive Session pursuant to KRS 61.810(1)(f) discussions or hearings that might lead to the expulsion of a student**

**Order #50 - Motion Passed:**  The Board of Education reviewed and accepted the waiver of hearing and acceptance of the disciplinary consequences recommended by the administration signed by the parent of Student 10132014. Upon review of the documentation presented by the administration, the Board of Education voted to expel Student 10132014 from Henderson County High School and be placed in the night school program at Central Academy for a minimum of two 9-weeks and a maximum of a full calendar year due to it being his second violation within a calendar year. Attendance, behavior and grades at Central Academy will be used to determine the duration of this expulsion passed with a motion by Mr. Ben Johnston and a second by Mr. Jon Sights.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**III. Test Scores**

Discussion:

Jo Swanson reviewed KPREP results with the Board.

**IV. Holidays**

Discussion:

The Superintendent and the Board discussed the possibility of shifting the day after Thanksgiving to Martin Luther King, Jr. Day to be a paid holiday keeping eight (8) paid holidays for employees contracted to work 220 days or more.

**V. Worker's Compensation Insurance Bid**

Discussion:

Walt Spencer explained the extension of the worker's compensation bid.

**VI. Traffic Study**

Discussion:

The Superintendent discussed with the Board the HCHS Conceptual Traffic Study and made a recommendation to select Concept 2A - Dual Drop Off/Existing Egress.

**VII. Change November Work Session Date**

Discussion:

Due to the November work session scheduled on Election Day, the Board agreed to move the November work session to Wednesday, November 5, 2014, at 5:30 p.m.

**VIII. Adjourn**

**Order #51 - Motion Passed:**  A motion to adjourn the meeting at 6:30 p.m. passed with a motion by Mr. Greg Hunsaker and a second by Mrs. Lisa Baird.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ben Johnston, Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Marganna Stanley, Superintendent