Board of Education Regular Meeting

November 17, 2014 6:00 PM

Professional Development Center

631 North Green Street

Henderson, KY 42420

**Attendance Taken at 5:42 PM:**

Present Board Members:

Mrs. Lisa Baird

Mr. Greg Hunsaker

Mr. Ben Johnston

Mrs. Jennifer Keach

Mr. Jon Sights

**I. Welcome & Call Meeting to Order**

**I.A. Moment of Silence & Pledge of Allegiance**

After a moment of silence, the American Legion Honor Guard let the Pledge of Allegiance.

**II. Students & Staff Recognition**

Mr. Johnston recognized students from the Henderson Community College in attendance.

Mrs. Stanley recognized the Henderson County Road Department for going down every paved road to remove snow in Henderson County today making the bus routes passable.

**II.A. American Education Week**

Mrs. Baird read the Henderson County Board of Education, American Education Week Proclamation. Donuts and muffins will be delivered to every school and building in the school district on Thursday, November 20th.

**III. Public Participation & Recognition of Guests**

Mike Sprague, HCHS Cross-Country Coach, wanted to publicly thank Mrs. Stanley for attending a recent regional cross-country meet.

**IV. Approve Minutes from Prior Meetings**

**Order #70 - Motion Passed:**  A motion to approve the Minutes from the 10/20/14 Regular Meeting and the 10/20/14 and 11/5/14 Special Meetings passed with a motion by Mrs. Lisa Baird 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

**V. Reports**

**VI. Old Business**

**VI.A. Audit Report**

Cindy Cloutier, Director of Finance, along with the Superintendent, reviewed with the Board what steps have been taken to correct audit deficiencies.

**VI.B. CTE Update**

The Superintendent updated the Board on the HCHS (CTE Unit) Construction Project.

**VI.C. Assign Council of Councils Questions**

The Board reviewed proposed questions for the 2014-2015 Council of Councils and agreed to the individual questions to be asked.

**VII. New Business**

**VII.A. Consent Agenda**

**Order #71 - Motion Passed:**  A motion to approve Items 1-6 on the Consent Agenda as presented passed with a motion by Mr. Jon Sights and a second by Mr. Greg Hunsaker.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VII.A.1. Approve 2014-2015 Classified Work Calendars**

**VII.A.2. Approve Non-Resident Contracts for 2015-2016 School Year**

**VII.A.3. Approve School Activity Fund Fundraiser Requests**

Retroactive approval for Niagara Book Fair to raise funds for books

Niagara Santa Pictures to raise money for school technology projects

Niagara Spirit Wear Sale to raise funds for t-shirts for student activities

**VII.A.4. Approve Student Overnight Trip Request**

NMS and SMS students to compete in the 2014 Middle School KYA on December 4-6, 2014 in Louisville, Kentucky

6 HCHS DECA students to attend the DECA New York Experience Conference on December 9-14, 2014 in New York, NY

**VII.A.5. Approve Bid Recommendations**

Bid Recommendations:

T-Shirts, Sweatshirts/pants and Polos Bid #15-14-5-11

Fuel Bid #16-14-5-11

Bid Renewal Recommendations:

Office/Bookstore Supplies Bid #28-13-5-11

Teaching Supplies Bid #20-12-5-11

Science Supplies Bid #21-12-5-11

Building Supplies & Materials Bid #22-12-5-11

Workman's Compensation Insurance Bid #25-13-5-12

**VII.A.6. Approve Grant Applications**

**VIII. Financial**

**VIII.A. Treasurer's Report**

**Order #72 - Motion Passed:**  A motion to approve the Treasurer's Report for the month ending October 31, 2014 passed with a motion by Mr. Greg Hunsaker 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

**VIII.B. Paid Warrant Report**

**Order #73 - Motion Passed:**  A motion to approve the Paid Warrant Report for payments made between October 21, 2014 and November 17, 2014 passed with a motion by Mrs. Jennifer Keach 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

**IX. Personnel Actions**

Personnel actions taken by the Superintendent since the last regular board meeting were reviewed with the Board and are attached to these minutes.

**X. Adjourn**

**Order #74 - Motion Passed:**  There being no further business to come before the Board, a motion to adjourn the meeting at 6:26 p.m. 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

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Ben Johnston, Chairperson

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Marganna Stanley, Superintendent