Board of Education Special Meeting

February 02, 2015 5:30 PM

Professional Development Center

631 North Green Street

Henderson, KY 42420

**Attendance Taken at 5:02 PM:**

Present Board Members:

Mrs. Lisa Baird

Mrs. Jennifer Keach

Mr. Jon Sights

Dr. Sally Sugg

Mrs. Tracey Williams

**I. Call Meeting to Order**

**II. Approve Revised BG-1 for HCHS (CTE Unit and Traffic Improvements)**

**Order #121 - Motion Passed:**  A motion to approve the revised BG-1 (BG# 15-017) combining the HCHS - KY Tech Career & Technology Education Addition & Remodeling Project and the HCHS Traffic Improvement Project passed with a motion by Mr. Jon Sights and a second by Mrs. Jennifer Keach.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**III. Board Chair Comments**

**IV. Superintendent Comments**

**V. Administrative Procedures 05.3 AP1 and 05.31 AP21**

**Order #122 - Motion Passed:**  A motion to give latitude to the administration to work with the board attorney to revise administrative procedures adding the minimal language to clarify the intent of building use and bring the draft back for board review passed with a motion by Dr. Sally Sugg and a second by Mrs. Jennifer Keach.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**VI. Credit Cards (Board Members)**

The Board agreed that Board Members shall not be issued district credit cards and asked the administration to reflect this change in policy.

**VII. Committees**

The Superintendent noted Board Member participation on the following committees:

Bullying - Jennifer Keach

Equity Resource - Jennifer Keach

Communication Audit - Sally Sugg

Facilities - Jon Sights

Legislative - Jon Sights

Calendar - Tracey Williams

Code of Conduct - Tracey Williams

Parent Involvement - Lisa Baird

**VIII. Nickel Tax**

The Superintendent and the Board discussed the re-callable nickel. The Board concurred with the need and proposed timeline.

**IX. Board Roles and Responsibilities**

Bill Lovell, KSBA Consultant, conducted a one (1) hour training on Board roles and responsibilities.

**X. Adjourn**

**Order #123 - Motion Passed:**  A motion to adjourn the meeting at 8:40 p.m. passed with a motion by Mr. Jon Sights and a second by Dr. Sally Sugg.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent