Board of Education Regular Meeting

January 20, 2015 6:00 PM

Professional Development Center

631 North Green Street

Henderson, KY 42420

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mrs. Lisa Baird

Mrs. Jennifer Keach

Mr. Jon Sights

Dr. Sally Sugg

Mrs. Tracey Williams

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

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

After a moment of silence, Dr. Sally Sugg led the Pledge of Allegiance.

**II. Board Organizational Meeting**

**II.A. Election of Board Chairperson**

**Order #102 - Motion Passed:**  A motion to elect Mrs. Lisa Baird to serve as Board Chairperson passed with a motion by Mrs. Jennifer Keach 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

**II.B. Election of Board Vice-Chairperson**

**Order #103 - Motion Passed:**  A motion to elect Mrs. Jennifer Keach to serve as Board Vice-Chairperson passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**II.C. Approval of the Election of Henderson County Board of Education Treasurer**

**Order #104 - Motion Passed:**  A motion to elect Ms. Cindy Cloutier as Treasurer for the Henderson County Board of Education passed with a motion by Mrs. Lisa Baird and a second by Mr. Jon Sights.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**II.D. Approval of the Appointment of Henderson County Board of Education Secretary**

**Order #105 - Motion Passed:**  A motion to appoint Mrs. Marganna Stanley as Secretary of the Henderson County Board of Education 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

**II.E. Approve 2015 Regular Board Meeting Dates**

Henderson County Board of Education Regular Monthly Meetings

Held at the Henderson County Schools Professional Development Center

631 N. Green Street, Henderson, KY 42420, at 6:00 p.m.

January 20, 2015

February 16, 2015

March 16, 2015

April 20, 2015

May 18, 2015

June 15, 2015

July 20, 2015

August 17, 2015

September 21, 2015

October 19, 2015

November 16, 2015

December 21, 2015

**Order #106 - Motion Passed:**  A motion to approve the regular board meetings for 2015 as listed 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

**II.F. Approve Proposed Work Session Dates**

Henderson County Board of Education Special Board Meeting Work Sessions

Held at the Henderson County Schools Professional Development Center

631 N. Green Street, Henderson, KY 42420, at 5:30 p.m.

February 2, 2015

March 2, 2015

April 13, 2015

May 4, 2015

June 1, 2015

**Order #107 - Motion Passed:**  A motion to approve the proposed special meeting work session dates as listed with a start time of 5:30 p.m. passed with a motion by Mr. Jon Sights and a second by Mrs. Tracey Williams.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**III. Student, Staff and Board Recognition**

Mrs. Stanley recognized two HCHS Student Ambassadors in attendance: Caroline Davis and Joseph Bickers

**III.A. School Board Recognition Month**

Mrs. Stanley recognized Board Members, Lisa Baird, Jennifer Keach, Jon Sights, Sally Sugg and Tracey Williams, as well as two former Board Members in attendance, Ben Johnston and Greg Hunsaker, in honor of School Board Recognition Month. Elizabeth Bird, Board Attorney, was recognized for her work with the School Board.

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

John DeFerraro gave an HCHS Choir Update.

Former Board Members, Ben Johnston and Greg Hunsaker, spoke on the need for prayer after which Mr. Hunsaker said a prayer.

**V. Approve Minutes from Prior Meetings**

December 15, 2014 Regular Meeting

December 17, 2014 Special Meeting

December 30, 2014 Special Meeting

January 6, 2015 Special Meeting

**Order #108 - Motion Passed:**  A motion to approve the Minutes from the 12/15/14 Regular Meeting and the 12/17/14, 12/30/14 and 1/6/15 Special Meetings 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

**VI. Reports**

**VI.A. Architect Report**

**VI.A.1. Construction Manager for HCHS (CTE Unit) Project**

**Order #109 - Motion Passed:**  A motion to approve the AIA Document B801 CMa - 1992 Standard Form of Agreement Between Owner (Henderson County Board of Education) and Construction Manager (Codell Construction Company) where the Construction Manager is Not a Constructor for the Henderson County High School (CTE Unit) Renovation Project passed with a motion by Mr. Jon Sights and a second by Mrs. Lisa Baird.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**VI.A.2. BG-1 for HCHS Traffic Improvements**

**Order #110 - Motion Passed:**  A motion to approve the BG-1 Project Application Form for the Henderson County High School Traffic Improvements Project 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

**VI.B. East End Project**

Buzzy Newman, Bob Seymore, Lori Reed, Robby Mills and Rob Carroll reported to the Board on their efforts to improve the East end neighborhood.

**VI.C. Dress Code**

Ryan Reusch, Principal of South Middle School, reported to the Board regarding the school uniform proposal beginning 2015-2016 school year.

**VI.D. 2015 Child Nutrition Report**

Sabrina Jewell gave the 2015 Child Nutrition Report.

**VII. Old Business**

**VIII. New Business**

**VIII.A. Consent Agenda**

**Order #111 - Motion Passed:**  A motion to approve the Consent Agenda as presented passed with a motion by Mrs. Jennifer Keach and a second by Mr. Jon Sights.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**VIII.A.1. Review and Accept Procedure 03.1321 AP.2 - Employee Access to Electronic Media**

**VIII.A.2. Approve Shortened School Day for two (2) Special Education Students**

**VIII.A.3. Approve Funding for Two HCS Educators to Attend NEA Annual Meeting in Orlando, Florida**

**VIII.A.4. Approve 2015-2016 Non-Resident Contract with Barren County**

**VIII.A.5. Approve Second Reading 2015-2016 School Calendar**

**VIII.A.6. Approve Student Overnight Trip Requests**

 HOSA students to participate at the Kentucky State HOSA: Future Health Professionals Leadership Conference March 12-14, 2015 in Louisville, KY

 NMS and HCHS male choir students to attend the UK Male Chorus Day on the campus of the University of Kentucky in the School of Music and in the Singletary Center for the Arts January 23-24, 2015 in Lexington, KY

**VIII.A.7. Approve Bid Recommendations**

Bid Recommendations:

Athletic Equipment #2-15-5-1

Printing #1-15-5-1

**VIII.A.8. Approve Grant Application**

The Homeless program is seeking board approval to submit a Stewart McKinney-Vento grant application to KDE in the amount of $75,000 to continue the current services and programs for the approximate 400 identified district homeless students. The funds will provide salaries for the project coordinator and four program liaisons who work directly with the identified pre-K through 12th grade youth by providing academic and social supports.

**VIII.A.9. Approve HCHS School Activity Fund Fundraiser Request**

HCHS Step Team to sell t-shirts to raise money for new uniforms/equipment

**IX. Financial**

**IX.A. 2015-2016 Draft Budget**

Cindy Cloutier reviewed the 2015-16 Draft Budget and reported the major areas of interest.

**IX.B. Treasurer's Report**

**Order #112 - Motion Passed:**  A motion to approve the Treasurer's Report for the month ending December 31, 2014 passed with a motion by Mr. Jon Sights and a second by Mrs. Lisa Baird.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**IX.C. Paid Warrant Report**

**Order #113 - Motion Passed:**  A motion to approve the Paid Warrant Report for payments made between December 16, 2014 and January 20, 2015 passed with a motion by Mrs. Jennifer Keach and a second by Mr. Jon Sights.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**X. 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.

**XI. Executive Session Pursuant to KRS 61.810(1)(b) Deliberations on the future acquisition or sale of real property by a public agency**

**Order #114 - Motion Passed:**  A motion to enter into Executive Session pursuant to KRS 61.810(1)(b) Deliberations on the future acquisition or sale of real property by a public agency at 7:29 p.m. 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

**Order #115 - Motion Passed:**  A motion to move out of Executive Session at 7:45 p.m. passed with a motion by Mr. Jon Sights and a second by Mrs. Tracey Williams.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**XII. Adjourn**

**Order #116 - Motion Passed:**  There being no further business to come before the Board, a motion to adjourn the meeting at 7:47 p.m. passed with a motion by Dr. Sally Sugg and a second by Mrs. Lisa Baird.

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