Board of Education Regular Meeting

March 16, 2015 6:00 PM

Professional Development Center

631 North Green Street

Henderson, KY 42420

**Attendance Taken at 5:51 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**

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

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

**II. Add Executive Session Pursuant to KRS 61.810(1)(c) proposed or pending litigation and KRS 61.810(1)(f) discussions which might lead to the discipline of a student/Move Facilities to the end of the meeting**

**Order #137 - Motion Passed:**  A motion to add executive session to the agenda pursuant to KRS 61.810(1) (c) for proposed or pending litigation and KRS 61.810(1)(f) for discussion which might lead to the discipline of a student and also to move the Facilities agenda item to the end of the meeting passed with a motion by Dr. Sally Sugg 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

**III. Students & Staff Recognition**

**III.A. South Middle School Student for Designing the KSBA Banner**

**III.B. North Middle School Student Placed 3rd in Slogan Contest**

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

Mr. Greg Hunsaker led a prayer.

**V. Approve Minutes from Prior Meetings**

**Order #138 - Motion Passed:**  A motion to approve the Minutes from the February 23, 2015 Regular Meeting and the February 23, 2015 Special Meeting passed with a motion by Mrs. Tracey Williams 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

**VI. Reports**

**VI.A. Core Values**

The Board embraced the 7 Core Values as presented by the Henderson County Schools Administration.

**VI.B. Athletic Report**

**VI.B.1. Safe Sports School**

**VI.C. Athletic Trainer Contract**

Mrs. Jennifer Keach made a motion to put out for an RFP for the athletic trainer contract to compare equally so all will have a chance. The motion died for lack of a second.

**Order #139 - Motion Passed:**  A motion to give the Superintendent, Marganna Stanley, authority to execute the Athletic Trainer Support Agreement with Methodist Hospital passed with a motion by Mrs. Lisa Baird and a second by Mr. Jon Sights.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach No

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

 Mrs. Jennifer Keach stated that her no vote is not that she is for one or the other. She is all for supporting our local institutions and about being frugal.

**VI.D. Maintenance Update**

**Order #140 - Motion Passed:**  A motion to approve the BG-1 Project Application Form for the Miscellaneous Roofing & Flooring - 2014 Project for Henderson County High School, South Middle School, East Heights Elementary School and Bend Gate Elementary School 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

**VII. Old Business**

**VII.A. Nickel Tax**

**Order #141 - Motion Passed:**  A motion to adopt a resolution indicating the intent of the Henderson Board of Education to commit an additional equivalent tax rate not to exceed five ($.05) cents that would be dedicated to new construction, renovation of existing facilities, and debt service. To also complete the required steps and procedures to hold public hearings before holding a special meeting to set that tax rate 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

**VIII. New Business**

**VIII.A. Consent Agenda**

**Order #142 - Motion Passed:**  A motion to approve the Consent Agenda as presented 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

**VIII.A.1. Approve Final Reading Policy 01.821 - Board Member Expense Reimbursement**

**VIII.A.2. Approve First Reading Policy 03.125 - Expense Reimbursement (Certified Personnel)**

**VIII.A.3. Approve First Reading Policy 03.225 - Expense Reimbursement (Classified Personnel)**

**VIII.A.4. Approve 2015-2016 Student Code of Conduct Handbook**

**VIII.A.5. Approve Shortened School Day for One (1) Special Education Student**

**VIII.A.6. Approve School Activity Fund Fundraiser Request**

 Retroactive approval for Niagara Elementary NEHS National Elementary Honor Society - Valentine Candy Grams

**VIII.A.7. Approve Student Teacher Agreement Between WKU and HCS**

**VIII.A.8. Approve Student Overnight Trip Requests**

 Retroactive approval for HCHS Academic Team to travel to Louisville, KY March 14-16, 2015 to compete in the Academic Team State Meet

 North Middle School Mathcounts Team to travel to Louisville, KY to attend State Mathcounts Competition March 20-21, 2015. If student place at state, they can advance to the national level to compete May 7-10, 2015 in Boston, MA

 Retroactive approval for HCHS Speech Team to compete in the state speech tournament March 12-14, 2015 in Lexington, KY

 HCHS Skills Club to attend Skills USA Kentucky Leadership Conference and Skills Championship April 22-25, 2015 in Louisville, KY

 HCHS Softball Team to stay overnight in Marshall County on March 20, 2015 and return on March 21st to attend Slugfest

**VIII.A.9. Approve Emergency Certification Request**

**IX. Financial**

**IX.A. Treasurer's Report**

**Order #143 - Motion Passed:**  A motion to approve the Treasurer's Report for the month ending February 2015 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.B. Paid Warrant Report**

**Order #144 - Motion Passed:**  A motion to approve the Paid Warrant Report for payments made between February 17, 2015 and March 16, 2015 passed with a motion by Mrs. Jennifer Keach 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

**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) (c) proposed or pending litigation and KRS 61.810(1) (f) discussions which might lead to the discipline of a student**

**Order #145 - Motion Passed:**  A motion to enter into executive session pursuant to KRS 61.810(1) (c) for proposed or pending litigation and KRS 61.810(1) (f) for discussions which might lead to the discipline of a student at 8:06 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

**Order #146 - Motion Passed:**  A motion to move out of executive session at 8:36 p.m. 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

**Order #147 - Motion Passed:**  A motion to amend the April 1, 2014 expulsion of Student 04012014(a) and Student 04012014(b) from April 1, 2015, 1 calendar year, back to the beginning of the 4th nine week grading period beginning March 17, 2015 passed with a motion by Mrs. Tracey Williams 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

**XII. School Facilities**

**Order #148 - Motion Passed:**  A motion to recommend to the administration to remove the reference to worship services in Administrative Procedure 05.3 AP.1 and add a Long-Term Use provision that states “[I]t is the intent of this procedure that eligible groups, other than school groups or school-related groups, may only contract for after-hour use of facilities for events that are of a limited duration. Contracts for after-hour use of District facilities for regularly scheduled, recurring events shall be limited to a term of three months.” passed with a motion by Dr. Sally Sugg 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

**XIII. Adjourn**

**Order #149 - Motion Passed:**  There being no further business to come before the Board, a motion to adjourn the meeting at 8:38 p.m. passed with a motion by Mrs. Tracey Williams 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

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

Lisa Baird, Chairperson

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

Marganna Stanley, Superintendent