

Board of Education Regular Meeting
May 18, 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

Jon Sights led the Pledge of Allegiance.

II. Students & Staff Recognition

II.A. You Be The Chemist State Challenge

II.B. HCHS Star Student Award Winners

III. Public Participation & Recognition of Guests

Chase Fulcher led a prayer. Marganna Stanley thanked the Board for their efforts in regards to the nickel tax and for the professional manner they have worked through the issues.

IV. Approve Minutes from Prior Meetings

Order #178 - Motion Passed: A motion to approve the Minutes from the May 4, 2015 Special Meeting 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

V. Committee Reports

VI. Reports

VI.A. Architect's Report

VI.A.1. Construction Projects Update

The Board scheduled a special called board meeting for Thursday, May 21, 2015, at 4:30 p.m. to approve the construction bids and the revised BG-1 for the HCHS - Tech Ctr. Addition & Renovations Project.

VI.A.2. BG-3 Statement of Probable Cost (HCHS CTE Addition & Remodeling 2015)

Order #179 - Motion Passed: A motion to approve the BG-3 Statement of Probable Cost for the HCHS CTE Addition & Remodeling 2015 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

VI.B. Challenge Day Report

VI.C. The Techspiration Conference - May 28, 2015

VII. Old Business

VIII. New Business

VIII.A. Superintendent Evaluation Timeline

By May 26, 2015 - Send link to portal
June 1, 2015 - Capstone Presentation
June 1-8, 2015 - Individual ratings
June 8-12, 2015 - Chairwoman compiles
June 15, 2015 - Presents information

VIII.B. Vehicle Use Approval

Marganna Stanley - Superintendent
Steve Steiner - Director of Administration
Jeff Coursey - Director of Transportation
Connie Sights - Transportation Area Coordinator
Billy Austill - Preventive Maintenance Technician
Donnie Thacker - Maintenance Manager

Order #180 - Motion Passed: A motion to approve six employees to be assigned full-time use of Board owned/leased vehicles to use in the performance of job-related duties 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

VIII.C. Capital Funds Request

Order #181 - Motion Passed: A motion to approve the Capital Funds Request FY 15 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

VIII.D. North Middle School and South Middle School Science Laboratory Fee

Order #182 - Motion Passed: A motion to approve North Middle School and South Middle School science laboratory fee of \$5.00 passed with a motion by Dr. Sally Sugg 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

VIII.E. Consent Agenda

Order #183 - Motion Passed: A motion to approve the Consent Agenda excluding the Auditor's Contract 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

Jennifer Keach requested that we pull the Auditor's Contract to look at bidding this and bring back at the special called meeting May 21, 2015.

VIII.E.1. Approve WSON Sponsorship package (2015 HCHS Graduation Ceremony)

VIII.E.2. Approve Bid List for 2015-2016

VIII.E.3. Approve Bid Recommendations

Bid Recommendations:

Copy Paper Bid #6-15-5-5

Courier Service Bid #5-15-5-5

VIII.E.4. Approve Participation Resolution - 2015 KISTA Used Bus Sale

VIII.E.5. Approve Student Overnight Trip Requests

Retroactive approval for two HCHS students to attend National History Day State Competition April 24-25, 2015 in Lexington, KY

Retroactive approval for HCHS Automotive students to attend the Ford/AAA State Competition May 12-13, 2015 in Louisville, KY

Two HCHS - FCCLA students to attend the KY FCCLA Leadership Conference in Hardinsburg, KY June 8-10, 2015

Three HCHS - HOSA students to compete at the HOSA National Conference in Anaheim, CA June 23-29, 2015

JROTC to attend JROTC summer camp May 30-June 3, 2015 in Greenville, KY

Two HCHS students to compete in the National Competition for National History Day at the University of Maryland

HCHS International Club to travel to Venice, Florence, Pompeii and Rome, Italy June 16-24, 2015

HCHS Leo Club to attend the Leo Conference at Lion Camp Crescendo in Lebanon Junction, KY May 29-31, 2015

HCHS Academic Team to travel to Chicago, IL June 5-8, 2015 to compete in a national academic championship

VIII.E.6. Approve 2015-2016 Classified Work Calendars

VIII.E.7. Approve Grant Applications

Rationale:

The HCHS Media Center is requesting grant funding from the following grant sources:

\$20,000.00 from the Preston Family Foundation to purchase approximately 1,000 new books

\$10,000.00 from the Snapdragon Foundation for the purchase of approximately 500 new books

\$10,000.00 from the Scholastic Foundation for the purchase of approximately 500 new books

The TBJ Early Learning Center is requesting grant funding from the following grant sources:

\$5,000 from the Breakfast Lions for the "Transition to Kindergarten" Backpacks

\$15,000 from the Welborn Foundation for the Educational Toy Lending Library

\$50,000 from the Preston Family Foundation for the Tuition Match program to serve 35 students

HCHS is requesting grant funding from the following grant sources:
\$25,000 from the Perkins Reserve Funds for equipment for establishing classes that will combine courses from the Pre-engineering Pathway and Computer Manufacturing and Machining Pathway into a newly established Hybrid Pathway with dual-credit status.
\$20,000 from Video Insight for video surveillance cameras and software for the high school.

IX. Financial

IX.A. Treasurer's Report

Order #184 - Motion Passed: A motion to approve the Treasurer's Report for the month ending April, 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

IX.B. Paid Warrant Report

Order #185 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between April 21, 2015 and May 18, 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

IX.C. 2015-2016 Tentative Budget

Order #186 - Motion Passed: A motion to approve the 2015-2016 Tentative Budget 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

IX.D. 2015-2016 Salary Schedules

Order #187 - Motion Passed: A motion that the Board hear from various departments and extended programs at least once between now and next year to make reports to the board to insure the validity of the programs 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 #188 - Motion Passed: A motion to approve the 2015-2016 Salary Schedules with amendments to remove Deputy Superintendent, include funding source and add 6-12 after Coordinators passed with a motion by Mrs. Tracey Williams and a second by Mr. Jon Sights.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	No
Mr. Jon Sights	Yes
Dr. Sally Sugg	No
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) for deliberations on the future acquisition or sale of real property

Order #189 - Motion Passed: A motion to enter into executive session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property at 9:07 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 #190 - Motion Passed: A motion to move out of executive session at 9:39 p.m. passed with a motion by Mrs. Tracey Williams 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

XII. Adjourn

Order #191 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 9:40 p.m. passed with a motion by Dr. Sally Sugg 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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent