

Board of Education Regular Meeting
August 17, 2015 6:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:59 PM:

Present Board Members:

Mrs. Lisa Baird
Dr. Sally Sugg
Mrs. Tracey Williams

Absent Board Members:

Mrs. Jennifer Keach

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. Students & Staff Recognition

Marganna Stanley recognized all principals and administrators in attendance for their hard work in making the first week of school a success.

Jon L. Sights was recognized for his 6-1/2 years of service on the Board by Marganna Stanley, Ben Johnston, Greg Hunsaker and Lisa Baird.

III. Public Participation & Recognition of Guests

Robert Esters led a prayer.

IV. Approve Minutes from Prior Meetings

Order #19 - Motion Passed: A motion to approve the Minutes from the August 3, 2015 Special Meeting passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

V. Committee Reports

VI. Reports

VI.A. Extra Service Positions and Supplements Reports

Freshman Team Leader
School Writing Team Leader
School Technology Coordinator (STC)
Gifted Coordinator
KY Oral History Coordinator

VI.B. MAP Data Report

2014-2015 Spring MAP Results

VII. Old Business

VII.A. Spottsville Project

Mrs. Stanley gave an update on the new Spottsville Elementary School project.

VII.B. Nickel Initiative

Mrs. Stanley gave an update on the nickel tax initiative.

VII.C. Approve Account Clerk I Position at HCHS

Order #20 - Motion Passed: A motion to add the position Account Clerk I to Henderson County High School passed with a motion by Dr. Sally Sugg and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

VII.D. 2015-2016 Salary Schedule

Remove High School Associate Principal Position and add Program Review - World Language positions

Order #21 - Motion Passed: A motion to approve the revisions to the 2015-2016 Salary Schedule as presented passed with a motion by Dr. Sally Sugg and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

VII.E. Approve Second Reading of Policy 08.1114 - Preschool Education

Order #22 - Motion Passed: A motion to approve second reading of Policy 08.1114 - Preschool Education passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

VII.F. Approve Second Reading - KSBA 2015 Policy Update #38

Order #23 - Motion Passed: A motion to approve second reading KSBA 2015 Policy Update #38 passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

VII.G. Approve Second Reading of Chapter 9 - Students Policy Revisions

Order #24 - Motion Passed: A motion to approve second reading of Chapter 9 - Students policy revisions passed with a motion by Dr. Sally Sugg and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

VIII. New Business

VIII.A. Approve revisions to Policies 03.1211/03.2211 - Salary Deductions

Rationale:

This is a revision after the second reading.

Order #25 - Motion Passed: A motion to approve revisions to Policies 03.1211/03.2211 - Salary Deductions passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

VIII.B. Approve Emergency Reading of 03.222 - Holidays and Vacations

Rationale:

This is to make the policy match the current district practice and that the school year is underway.

Order #26 - Motion Passed: A motion to approve emergency reading of Policy 03.222 - Holidays and Vacations passed with a motion by Dr. Sally Sugg and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

VIII.C. Review and Accept Revision to Procedure 05.41 AP.2 - Drill and/or Disaster Report

Order #27 - Motion Passed: A motion to accept revision to Administrative Procedure 05.41 AP.2 - Drill and/or Disaster Report passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

VIII.D. Consent Agenda

Order #28 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

VIII.D.1. Approve Student Overnight Trip Requests

HCHS DECA students to attend the State Conference held on March 6-8, 2016 in Louisville, KY

HCHS DECA students to attend the International Career Development Conference April 22-27, 2016 in Nashville, TN

HCHS Jr. Chef Team to compete at the State Fair August 19-21, 2015 in Louisville, KY. If they win on the 21st, they will compete on August 27th and 28 accordingly.

NMS Education Travel to New York City during spring break April 8-13, 2016

HCHS Boys Soccer Team to Lexington, KY for the Lexington Soccer Showcase August 21-22, 2015

VIII.D.2. Approve Surplus Vehicles

VIII.D.3. Approve Bid Recommendations

Virtual Welders Bid #8-15-5-8

VIII.D.4. Approve Auction Services for 2015 Surplus Auction

VIII.D.5. Approve School Activity Fund Fundraiser Requests

Bend Gate PTA (Avon) to raise money for students in the Fall of 2015

Bend Gate PTA (Garage Sale) to raise money to support students at Bend Gate 10/3/15

Bend Gate PTA (Action) to raise money to be used for Bend Gate students in the Spring of 2016

Bend Gate PTA (Trash Bag Sale) to generate funds for Bend Gate students in the Spring of 2016

North Middle School Cheerleading (Trash bag Sale) to raise money for uniforms, cheer signs, pom-poms, cheer banquet, incentives

VIII.D.6. Approve Admission and Release Committee Chairpersons for 2015-2016

VIII.D.7. Approve Request for Shortened School Day for One (1) Special Education Student

VIII.D.8. Adopt Retiree Resolutions

VIII.D.9. Approve Memorandum of Agreement Between KY ASAP Henderson County Local Board and Niagara Elementary School

IX. Financial

IX.A. Treasurer's Report

Order #29 - Motion Passed: A motion to approve the Treasurer's Report for the month ending July, 2015 passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

IX.B. Paid Warrant Report

Order #30 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between July 21, 2015 and August 17, 2015 passed with a motion by Mrs. Lisa Baird and a second by Dr. Sally Sugg.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
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) for deliberations on the future acquisition or sale of real property

Order #31 - Motion Passed: A motion to enter into executive session at 7:38 p.m. pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

Order #32 - Motion Passed: A motion to move out of executive session at 7:53 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

XII. Adjourn

Order #33 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:54 p.m. passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

Lisa Baird, Chairperson

Marganna Stanley, Superintendent