

Board of Education Special Meeting Work Session
October 05, 2015 5:30 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:26 PM:

Present Board Members:

Mrs. Lisa Baird
Mrs. Jennifer Keach
Mrs. Tracey Williams

Absent Board Members:

Dr. Sally Sugg

I. Call to Order

II. Approve Minutes from Prior Meeting (2 minutes)

Order #57 - Motion Passed: A motion to approve the minutes from the September 21, 2015 Regular Meeting passed with a motion by Mrs. Jennifer Keach and a second by Mrs. Tracey Williams.

3 Yeas - 0 Nays.

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

III. KPREP Scores (20 minutes)

Discussion:

Marganna Stanley gave an overview of the District's 2015 KPREP scores. The District is in the top 20 in the State of Kentucky and after Fall Break, Mrs. Stanley stated that we will continue to work hard. There will be a Celebration of Excellence on October 23 for all staff and their families. It is sponsored by community support. Independence Bank is paying for the entertainment and for part of the food. Other community members are sponsoring this event as well. Mrs. Stanley handed out data to the Board that had Achievement, Gap and Growth scores for the schools. Kim White clarified with the Board that the 2014 scores in the handout are different than what was publicized last year. With science not being part of the accountability, Mrs. White recalculated our scores taking

science out, but leaving how they are classified in there. Jo Swanson clarified a question about our scores being nationally normed. The only scores that can be nationally normed in Kentucky are PLAN, EXPLORE and ACT scores. Kim White also handed out 2015 ACT Data. Mrs. Stanley reminded the Board that test scores and plans of action will be discussed by the principals at the Council of Councils later this year.

IV. Technology Update (20 minutes)

Discussion:

Brian Bailey and Kris Gordon gave a technology update to the Board which included: Where were we 5 years ago? Where are we now? Where are we headed? Mr. Bailey also shared the proposed Technology Department Restructure Plan. The restructuring plan does not include any new positions, but with an overall savings of \$1.28 per hour. Positions will need to be renamed on the Salary Schedule. The Salary Schedule with job descriptions will be on the agenda for the October 19, 2015 regular board meeting.

V. Nickel/4% (15 minutes)

Discussion:

Beth Bird advised the Board that she has not received word from Chay Ritter from KDE regarding the question of what the Board can do if the Nickel Vote fails. Jennifer Keach stated that this is an important piece for the public to understand and might help people understand just how important this nickel is with the state match. Jennifer Keach asked just for clarification so the public will understand, now that the canvassing has started, that all campaign materials are not paid for by district funds. Marganna Stanley stated that the FAQ, Graph and Bookmark were to inform and educate the public about the Nickel Tax and were paid by the General Fund. However, the Door Hangers and any canvassing materials were paid for by money raised through T-shirt sales and private donations. No one is paid to canvass. Tracey Williams asked about putting a banner on the railroad tracks if we could get people to donate. Mrs. Keach stated that we should use caution as the perception could be that we are spending money irresponsibly.

VI. Spottsville Project (30 minutes)

Discussion:

Marganna Stanley reviewed with the Board the Spottsville Elementary School Programmatic Design and Budget Issues the Board should decide on template submitted by Craig Thomas of RBS Design Group. Jennifer Keach suggested that we ask input from our two maintenance managers. Going forward, their input is critical as far as materials, heating systems and so on. Lisa Baird stated that in the schools that were visited with RBS that the vestibule was much bigger than necessary. Mrs. Baird would like to see that scaled down. Mrs. Stanley stated that Craig Thomas would like to schedule a trip to visit Richardsville Elementary School in Bowling Green, KY sometime after Fall Break.

Jennifer Keach asked if a community member has been added to the Building Committee yet. Mrs. Stanley said that K.T. Williams has agreed to participate on the Committee.

VII. Department Reports (5 minutes)

Discussion:

In an effort to clarify the request for departments to report to the Board, Marganna Stanley submitted a proposal. Reports will be conducted at a minimum annually. In addition to the annual reports, job descriptions of all extra service positions and supplements will be reviewed, revised, or created by March 2016 to be presented to the Board for approval. Jennifer Keach stated that this proposal is exactly what she was thinking. There will be two reports a month.

VIII. School Activity Fund Donations (5 minutes)

Discussion:

Cindy Cloutier requested that the Board consider establishing a policy to allow schools to take donations directly instead of coming to central office. This will be strictly for donations and will still follow all of the Redbook requirements.

IX. Chinese Exchange Program (10 minutes)

Discussion:

Marganna Stanley gave an overview of the Chinese Exchange Program as proposed by Chip Crafton. The program is for college age students. Students from China would go to classes there, but come to America to job shadow one of our teachers for 15 days. Zion Baptist Church will serve as host families and will provide transportation and weekend activities. The Board agreed that this will be a win/win for our District.

X. Visioning Process (15 minutes)

Discussion:

Marganna Stanley presented a Visioning Process proposal. Planning would begin in October-November 2015 with a goal of February-March 2016 to make presentations to the Board. Mrs. Stanley will suggest dates at the November Board Meeting.

XI. Adjourn

Order #58 - Motion Passed: A motion to adjourn the meeting at 7:08 p.m. passed with a motion by Mrs. Jennifer Keach and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent