

Board of Education Special Meeting
December 01, 2015 5:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:00 PM:

Present Board Members:

Mrs. Lisa Baird
Mrs. Jennifer Keach
Mr. Bradley Staton
Dr. Sally Sugg

Absent Board Members:

Mrs. Tracey Williams

Updated Attendance:

Dr. Sally Sugg was updated to present at: 5:30 PM

I. Call to Order

Mr. Steve Steiner led the Pledge of Allegiance.

II. Approve Minutes from Prior Meeting

Order #88 - Motion Passed: A motion to approve the minutes from the November 16, 2015 Regular Board of Education Meeting passed with a motion by Mrs. Jennifer Keach and a second by Mr. Bradley Staton.

3 Yeas - 0 Nays.

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

III. Council of Councils - Circle Discussion - Rotate every 15 minutes to each school group

**East Heights Elementary
Niagara Elementary
South Heights Elementary**

**Spottsville Elementary
Thelma B. Johnson Early Learning Center
Central Academy**

IV. Break 6:14 p.m. - 6:29 p.m.

V. Council of Councils - Circle Discussion - Rotate every 15 minutes to each school group

**East Heights Elementary
Niagara Elementary
South Heights Elementary
Spottsville Elementary
Thelma B. Johnson Early Learning Center
Central Academy**

VI. Adjourn

Board Discussion:

Mrs. Marganna Stanley summarized the night stating that the cultures are student based with an emphasis on reading, learning and parent involvement. Mrs. Stanley commended the unique way the schools make Response to Intervention (RTI) happen at each school. She also mentioned how data is broken down. Mrs. Stanley heard from the schools that the biggest challenge common among all is the decision to pull the enrichment teachers. Dr. Sally Sugg agreed with Mrs. Stanley especially in regards to the arts and humanities teachers. Dr. Sugg also agreed with Mrs. Stanley's remarks in regards to data, plus what the child's strengths are, looking at the whole child. Dr. Sugg commented on the seriousness of every person with what responsibilities are taken on by each. Dr. Sugg heard that the biggest need from the schools is Board support, encouragement and to show up to events. Dr. Sugg asked the schools to post events on Facebook and/or email to let the Board know. Mrs. Jennifer Keach applauded all of the schools for the Leader in Me whether they are a Lighthouse school or not. Mrs. Keach stated that writing is still one of the challenges. She also spoke about tapping into the interests for each individual student. Mr. Brad Staton stated that the numbers are awesome and that whatever the schools are doing, it's working. Mr. Staton observed people who care and stay ahead of a constant changing environment. Mrs. Lisa Baird stated that we are to look at each individual student, not a test score. Mrs. Baird praised the District for being proactive in helping succeed in mental and family health.

Order #89 - Motion Passed: A motion to adjourn the meeting at 7:16 p.m. passed with a motion by Dr. Sally Sugg and a second by Mr. Bradley Staton.

4 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent