Board of Education Special Meeting

December 03, 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

Mrs. Tracey Williams

 Updated Attendance:

Mr. Bradley Staton was updated to absent at: 6:15 PM

Dr. Sally Sugg was updated to present at: 5:07 PM

**I. Call to Order**

**II. Approve Minutes from Prior Meeting**

**Order #90 - Motion Passed:**  A motion to approve the minutes from the December 1, 2015 Special Meeting passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

**4 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Bradley Staton Yes

Dr. Sally Sugg Absent

Mrs. Tracey Williams Yes

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

**A.B. Chandler Elementary**

**Bend Gate Elementary**

**Cairo Elementary**

**Jefferson Elementary**

**North Middle School**

**South Middle School**

**Henderson County High School**

**IV. Break 5:57 p.m. - 6:12 p.m.**

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

**A.B. Chandler Elementary**

**Bend Gate Elementary**

**Cairo Elementary**

**Jefferson Elementary**

**North Middle School**

**South Middle School**

**Henderson County High School**

**VI. Adjourn**

Discussion:

Mrs. Marganna Stanley pointed out the common threads mentioned such as the importance of data, mentoring students and culture being the single most important. Mrs. Stanley also noted some of the challenges that were mentioned: loss of enrichment teachers, time teachers lost in planning and Kentucky state assessment continually changes. Dr. Sally Sugg stated that there were a lot of similarities from both nights. Dr. Sugg heard more of here's where we were and now where we are. All hands on deck, blurring the lines between certified and classified. Dr. Sugg stated that data has a face. She also noted how schools have creatively addressed the cuts they were forced to deal with and applauded them for that. Mrs. Jennifer Keach stated that culture has been at the forefront which is clearly making a difference. Other items Mrs. Keach noted are the analyzing of data, working with a purpose and working with the whole student, creating other avenues for them. Mrs. Keach mentioned two things she repeatedly heard as challenges: Technology needs and enrichment teachers. Mrs. Tracey Williams applauded the staff for their endless and tireless work. Mrs. Williams agreed that enrichment teachers gave certified a change to plan and talk through their plans. Mrs. Williams echoed Dr. Sugg's statement that data does have a face. Mrs. Williams stated that students are strong in some areas and that staff looks at what makes each child shine. Mrs. Lisa Baird agreed with all things that were said. Mrs. Baird heard the challenges of parent involvement, more in middle school and high school. Mrs. Baird stated that kids and teachers are taking ownership of success. The bottom line is making school a good place to be.

**Order #91 - Motion Passed:**  A motion to adjourn the meeting at 7:36 p.m. passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

**4 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Bradley Staton Absent

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

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

Lisa Baird, Chairperson

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

Marganna Stanley, Superintendent