Board of Education Regular Meeting

December 21, 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

Mrs. Jennifer Keach

Mr. Bradley Staton

Dr. Sally Sugg

Mrs. Tracey Williams

**I. Welcome & Call Meeting to Order (1 minute)**

**I.A. Moment of Silence & Pledge of Allegiance**

Discussion:

After a moment of silence, Mr. Bradley Staton led the Pledge of Allegiance.

**II. Students & Staff Recognition (10 minutes)**

**II.A. Regional and State Deaf/Hh Spelling Bee Participants**

Rationale:

Three students from Henderson County Schools placed in the Regional Deaf/Hh Spelling Bee. These student also competed at the State Deaf/Hh Spelling Bee on December 3rd. Their rankings are listed below:

Regionals:

1st/2nd Grades - Amahra Turner Chandler 2nd place

3rd/4th Grades - Ava Hurt Chandler 1st place

7th-9th Grades - Rebekah Brown SMS 1st place

State:

3rd/4th grades - Ava Hurt Chandler 3rd place

1st/2nd grades - Amahra Turner Chandler 5th place

7th/8th grades - Rebekah Brown SMS 5th place

Discussion:

The Board recognized student winners of the Regional and State Deaf/Hh Spelling Bee. Mrs. Stanley also recognized Bonita Summers, Teacher of Deaf/Hh, Tony Peavler, Outreach Consultant for Kentucky for the School for the Deaf.

**II.B. Mandi McCann - National Certification for Interpreting (Hearing/Deaf)**

Discussion:

The Board recognized Mandi McCann for obtaining her National Certification for Interpreting (Hearing/Deaf).

**II.C. Brian Smith (Bend Gate) NBPTS Certification**

Discussion:

The Board recognized Brian Smith for earning his National Board for Professional Teaching Standards certification.

**II.D. 2015 OASIS Awards**

Rationale:

Outstanding Achievement in School Information Services

PROFICIENT

Internal Publications, Recognition/Retirement Celebration

Feature Photography, 5-6-7-8, Foul, I Didn't Touch Him, Native America in the Classroom

Display Photography, Collage Wall

Miscellaneous Public Awareness Programs, Investing in Excellence - The Nickel Tax

Discussion:

The Board recognized Cindy Williams and Julie Wischer for receiving Proficient at the 2015 OASIS Awards.

**III. Public Participation & Recognition of Guests (5 minutes)**

Discussion:

Greg Hunsaker addressed the Board along with Kelsey Dunham, a HCHS Student Ambassador, who led a prayer. Charles Banken shared his disappointment in the Board over the Nickel Tax. Dean Spooner stated that the Nickel Tax rate is not honoring the ballet. Robert Pruitt said that the Board should not have changed the referendum on the ballet in regards to the Nickel Tax and will be filing an injunction. Thomas Alves read a Christmas message to the Board.

**IV. Approve Minutes from Prior Meetings (2 minutes)**

**Order #103 - Motion Passed:**  A motion to approve the Minutes from December 14, 2015 Special Meetings passed with a motion by Dr. Sally Sugg and a second by Mrs. Jennifer Keach.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Bradley Staton Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**V. Committee Reports**

**V.A. Title I and Title II (5 minutes)**

Discussion:

Mrs. Jo Swanson reported to the Board regarding Title I and Title II Federal funds.

**VI. Reports**

**VI.A. Architect Report (20 minutes)**

Discussion:

Craig Thomas, RBS Design Group, and Neal Guess, Codell Construction Company, shared Energy Analysis Synopsis and Budget Items for the New Spottsville Elementary School Project. Mrs. Marganna Stanley stated that the original BG-1 is 17 months old. Mrs. Jennifer Keach asked for a cost comparison on the rounded cafeteria area. Mr. Thomas shared some areas where the Board could cut some costs. The Board discussed their choices for the building envelope, lighting and HVAC. The Board will discuss at the next work session the size of the new Spottsville Elementary School (700 vs. 650).

**VI.A.1. Spottsville Elementary Design Development**

Rationale:

 Exterior Wall

 Lights

 HVAC

**Order #104 - Motion Passed:**  A motion to approve RBS Design Group to request a waiver to remove the current art room from design and request that the current keyboard room become a combination of a keyboard/art room and to approve Geothermal for the HVAC system, LED for lighting and load-bearing masonry (8" R-20) for the building envelope for the New Spottsville Elementary School Project passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Bradley Staton Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**VII. Old Business**

**VII.A. Second Reading 2016-2017 School Calendar (4 minutes)**

Discussion:

Mr. Steve Steiner submitted the 2016-2017 School Calendar for a second reading.

**Order #105 - Motion Passed:**  A motion to approve 2016-2017 School Calendar as presented passed with a motion by Mr. Bradley Staton and a second by Mrs. Jennifer Keach.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Bradley Staton Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**VII.B. Second Reading of Policy 03.121 - Salaries (4 minutes)**

Discussion:

Mrs. Jinger Carter submitted Policy 03.121 - Salaries for a second reading.

**Order #106 - Motion Passed:**  A motion to approve the second reading of Policy 03.121 - Salaries as presented passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Bradley Staton Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**VIII. New Business**

**Order #107 - Motion Passed:**  A motion to set the January Work Session for January 5, 2016 at 5:30 p.m. passed with a motion by Mrs. Jennifer Keach and a second by Mrs. Lisa Baird.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Bradley Staton Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**Order #108 - Motion Passed:**  A motion to set the January Regular Board Meeting for January 19, 2016 at 6:00 p.m. passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Bradley Staton Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**VIII.A. Naming/Giving (10 minutes)**

Discussion:

Mrs. Marganna Stanley presented to the Board example policies from private business and universities that pertain to receiving donations in return for naming opportunities. Mrs. Elizabeth Bird confirmed that a donation can be received before December 31st and be held for a naming opportunity until a policy has been adopted. A Task Force will be established to create a policy for Board approval. Mrs. Lisa Baird and Mrs. Jennifer Keach volunteered to serve on the Task Force.

**VIII.B. Policy Review (10 minutes)**

Discussion:

Mrs. Marganna Stanley presented a summary of Chapters 1, 2 and 4 Policy Review. Dr. Sally Sugg stated that she would like more time to look at Chapter 1 more effectively at a work session in the spring. Dr. Sugg also suggested the April 1st date in Policy 02.441 should be changed to an earlier date under Review of Assessment Data. Mrs. Jinger Carter stated that the district has 90 days after public release of the data. It was suggested that the date be changed to February 1st.

**Order #109 - Motion Passed:**  A motion to approve rescinding Policy 02.4 (School Based Decision Making), first reading of Policy 02.4241 (School Council Policies), rescinding Procedure 02.4242 AP.21 (Expenditure of Funds/Purchase Requisition Form) and first reading of Policy 02.441 (Assessment of Student Progress), except on 02.441 changing April 1 to February 1 passed with a motion by Dr. Sally Sugg and a second by Mrs. Lisa Baird.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Bradley Staton Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

 **VIII.B.1. Rescind Policy 02.4 - School Based Decision Making (SBDM)**

**VIII.B.2. First Reading of Policy 02.4241 - School Council Policies (SBDM)**

**VIII.B.3. Rescind Procedure 02.4242 AP.21 - Expenditure of Funds/Purchase Requisition Form**

**VIII.B.4. First Reading of Policy 02.441 - Assessment of Student Progress**

**VIII.C. Consent Agenda (5 minutes)**

**Order #110 - Motion Passed:**  A motion to approve the Consent Agenda as presented passed with a motion by Mrs. Jennifer Keach and a second by Mrs. Tracey Williams.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Bradley Staton Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**VIII.C.1. Approve Five Grant Applications**

Rationale:

 Bend Gate Elementary - 21st Century Community Learning Center Grant ($675,000)

 East Heights Elementary - 21st Century Community Learning Center Grant ($675,000)

 HCHS - 21st Century Community Learning Center Continuation Grant ($480,000)

 Jefferson Elementary and A.B. Chandler Elementary - 21st Century Community Learning Center Expansion Grant ($480,000)

 HCHS - KY Society for Technology in Education (KySTE) Outreach Offering Grant ($50,000)

**VIII.C.2. Approve Emergency Certification Request**

**VIII.C.3. Approve Retiree Resolutions**

**VIII.C.4. Approve Student Overnight Trip Requests**

Rationale:

 HCHS Softball Team to play in the 21st Annual Duff Tournament April 14-16, 2016 in Cookeville, TN

 HCHS Band students to attend the University of Louisville Honor Band Weekend January 15-17, 2016

 HCHS Choir and Band students to attend the All State Band in Louisville, KY February 3-6, 2016

 HCHS Baseball Team to travel to Birmingham, AL April 14-15, 2016 during the 2016 season

**VIII.C.5. Approve Funding for Two HCS Educators to Attend the NEA Annual Meeting in Washington, DC**

**VIII.C.6. Approve Bid Recommendations**

Rationale:

Bid Recommendations:

Refuse Pick-Up Bid #14-15-5-12

Elementary Yearbooks Bid #11-15-5-12

Middle School Yearbooks Bid #12-15-5-12

High School Yearbooks Bid #13-15-5-12

**IX. Financial**

**IX.A. Treasurer's Report (5 minutes)**

Discussion:

Ms. Cindy Cloutier presented the Treasurer's Report for the month ending November, 2015. Mrs. Marganna Stanley requested that the Board approve the Treasurer's Report as presented by Ms. Cloutier.

**Order #111 - Motion Passed:**  A motion to approve the Treasurer's Report for the month ending November, 2015 passed with a motion by Mr. Bradley Staton and a second by Mrs. Tracey Williams.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Bradley Staton Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**IX.B. Paid Warrant Report (5 minutes)**

Discussion:

Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between November 17, 2015 and December 21, 2015. Mrs. Marganna Stanley requested that the Board approve the Paid Warrant Report as presented by Ms. Cloutier.

**Order #112 - Motion Passed:**  A motion to approve the Paid Warrant Report for payments made between November 17, 2015 and December 21, 2015 passed with a motion by Mrs. Lisa Baird and a second by Mrs. Jennifer Keach.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Bradley Staton Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**X. Personnel Actions (2 minutes)**

Discussion:

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)(c) Discussions of proposed or pending litigation and KRS 61.810(1)(f) Discussions which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student (10 minutes)**

**Order #113 - Motion Passed:**  A motion to move into Executive Session pursuant to KRS 61.810(1)(c) Discussions of proposed or pending litigation and KRS 61.810(1)(f) Discussions which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student at 7:57 p.m. passed with a motion by Mrs. Jennifer Keach and a second by Mr. Bradley Staton.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Bradley Staton Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**Order #114 - Motion Passed:**  A motion to move out of executive session at 8:31 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Bradley Staton.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Bradley Staton Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**XII. Adjourn**

**Order #115 - Motion Passed:**  There being no further business to come before the Board, a motion to adjourn the meeting at 8:31 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Bradley Staton.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Bradley Staton Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

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

Lisa Baird, Chairperson

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

Marganna Stanley, Superintendent