

Board of Education Special Meeting  
May 09, 2016 5:30 PM  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at 5:28 PM:**

Present Board Members:

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

**I. Call to Order**

Discussion:

Mr. Steve Steiner led the Pledge of Allegiance.

**II. Approve Minutes from Prior Meeting - Action Required**

**Order #207 - Motion Passed:** A motion to approve the minutes from the April 20, 2016 Special Meeting passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

**5 Yeas - 0 Nays.**

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

**III. Policy 05.12 - Donor Recognition**

Discussion:

Mrs. Jo Swanson presented a draft of Policy 05.12 - Donor Recognition along with current Policy 05.1 - Facilities Construction/Naming and Administrative Procedure 05.1 AP.1 - Construction. Mrs. Swanson reported to the Board that the Naming/Giving Committee met and made suggestions for the proposed draft Policy 05.12. Mrs. Lisa Baird asked if the proposed policy will be in addition to the current policy. Mrs. Swanson confirmed that that is correct. Dr. Sally Sugg asked if the committee looked at a certain dollar amount. Mrs. Swanson stated that committee wanted to leave small amounts to the discretion of

the school. Mr. Brad Staton stated that in regards to items listed in #4. He stated that there may be other things that may be morally questionable and suggested more wording to generalize it. Mrs. Elizabeth Bird suggested to add the language "included, but not limited to". Mrs. Lisa Baird asked what dollar amount should come before the Board. Mr. Staton suggested \$5,000 and over. Dr. Sugg agreed. Mrs. Bird suggested changing the language regarding donations to "may" be recognized instead of "should". Mrs. Swanson recapped the discussion by the Board: 1. Put an amount \$5,000 or more; 2. In Item #1 "with final approval by the Board" should be included; 3. In Item #3 change "should" to "may" be done; and 4. In Item #4 add "and included, but not limited to. Revisions were also recommended by the Board to 05.1 - Facilities Construction/Naming adding to the phrase about if there is a strong interest with the "school or" community.

#### **IV. BG-1 for Gym Lighting at NMS, SMS and HCHS**

Discussion:

Mrs. Marganna Stanley presented a BG-1 Project Application Form for the Henderson County High, North Middle and South Middle Gym Lighting Replacement Project. Dr. Sally Sugg and Mr. Brad Staton both agreed that this is a great change. Mrs. Lisa Baird asked if the \$89,000 is money from the Nickel. Ms. Cindy Cloutier stated that some of it is. Mrs. Stanley stated that the BG-1 will be on the May 16th agenda for Board approval.

#### **V. Superintendent Evaluation Timeline**

Discussion:

Mrs. Marganna Stanley presented a proposed timeline for the Superintendent Evaluation. After Board discussion, the proposed timeline changed the Capstone Presentation to June 6, 2016 at 4:00 p.m. and the Superintendent Evaluation in closed session will be on June 20, 2016 at 4:30 p.m. Mrs. Stanley will keep with her deadline to get her information to the Board by May 31st. The Board will have until June 12th to get individual ratings to Mrs. Lisa Baird.

#### **VI. Budget**

Discussion:

Mrs. Marganna Stanley presented information for the Tentative Budget Plan for 2016-2017. In regards to Challenge Day, Mrs. Jennifer Keach suggested to ask for community support and apply for grants. In regards to the enrichment teachers, Dr. Sally Sugg recalled what she heard from everyone at Council of Councils and that the Board should always keep this at the forefront. Dr. Sugg advocated to continue to look at enrichment teachers and if still a high priority with the SBDM, then look at options. Dr. Sugg also stated that she sees the value in curriculum specialists, but with equity across the district. Dr. Sugg also brought up Challenge Day and suggested not recreating the wheel every year. Mr. Brad Staton mentioned the special education cuts and wanted to make sure these cuts were necessary. Ms. Bonnie Gelke reassured the Board that she is continuing to look at the numbers and, if she feels they cannot work with these numbers, then she will make sure to let Mrs. Stanley know. Mrs. Jennifer Keach applauded everyone for their

efforts in making the cuts, but expressed her desire to continue with Challenge Day. Mrs. Keach stated that it is important, it is pricey, but would really like for us to look at community support. Mrs. Lisa Baird suggested bringing Challenge Day back every 4 years, but not ready to commit to the full amount. Mrs. Stanley suggested using the Summer Feeding Program for the food, which would be a savings of \$1,900 if Challenge Day is held in the summer. Mrs. Keach stated that ideally the best dates would be right before the beginning of the school year. Dr. Sugg suggested that if any of the cut positions need to be added back, then they need to be brought back to the Board.

## **VII. Adjourn**

**Order #208 - Motion Passed:** A motion to adjourn the meeting at 6:40 p.m. passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

### **5 Yeas - 0 Nays.**

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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent