

Board of Education Special Meeting Work Session  
September 12, 2016 5:30 PM  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at 5:27 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: 6:00 PM

**I. Call to Order**

Discussion:

Mrs. Lisa Baird called the meeting to order.

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

**Order #30 - Motion Passed:** A motion to approve the minutes from the August 15, 2016 Special and Regular Meetings 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

**III. Spottsville Update**

Discussion:

Mrs. Marganna Stanley updated the Board on the approval of the final plans which have been awaiting KDE approval since June. Mrs. Stanley spoke of her trip the KDE in Frankfort to meet with officials there to discuss the status of the plans. Next up is the opening of bids on Thursday which will be up for approval at the September 19th Board Meeting.

#### **IV. Budget Planning**

Discussion:

Ms. Cindy Cloutier presented the 2016-2017 Working Budget which will be up for approval at the September 19th Regular Board Meeting. Mrs. Lisa Baird asked about the decrease in preschool funding. Mrs. Marganna Stanley explained how preschool was allocated different this year and the efforts to receive additional grant money for preschool.

#### **V. 2016-2017 WSON Advertising Package**

Discussion:

Mrs. Marganna Stanley presented the 2016-2017 advertising package with WSON. The package is the same as last year and will be brought before the Board for approval at the September 19th Regular Board Meeting.

#### **VI. 2016 Accountability Formula**

Discussion:

Mrs. Kim White gave an overview of the changes to the 2016 accountability formula. Mrs. White handed out and explained a comparison of the 2015 and 2016 accountability formulas.

#### **VII. Review Administrative Procedure 04.312 AP.2 - Fundraising via Crowdfunding Websites**

Discussion:

Mr. Kris Gordon introduced the language of new Administrative Procedure 04.312 AP.2 - Funding via Crowdfunding Websites to the Board. Mrs. Jennifer Keach asked if there are certain projects going on right now that are using this procedure. Mr. Gordon said that there are a hand full of projects going on at the schools right now. Mrs. Lisa Baird asked if there are ending dates on these projects or are they ongoing. Mr. Gordon stated that most have a definitive date. Dr. Sally Sugg asked if this procedure was written by KSBA. Mrs. Stanley confirmed that is written with the guidance of KSBA.

#### **VIII. District Facilities Plan**

Discussion:

Mr. Steve Steiner explained to the Board that it's time to start the District Facility Planning process, which is required every four (4) years. Mr. Steiner stated that a formal request to utilize KSBA's Local Planning Council (LPC) facilitator service to help guide the District through this process will be brought to the Board at the September 19th Regular Board Meeting.

## **IX. PIPE Grant**

### **Discussion:**

Mrs. Marganna Stanley updated the Board on the staff absences portion of the PIPE Grant. Mrs. Charlotte Baumgartner updated the Board on the food purchasing portion of the PIPE Grant. Mrs. Jinger Carter updated the Board on the position control portion of the PIPE Grant.

## **X. Change December Work Session Date**

### **Discussion:**

Due to a state superintendent summit scheduled on the date of the December Work Session, Mrs. Marganna Stanley requested to possibly change the work session to December 12th. The Board discussed other upcoming events during that time (Council of Councils and Superintendent Mid-Year Review).

**Order #31 - Motion Passed:** A motion for the Board to meet on November 28 and 29, 2016 to review the council of councils information with the Site Based Decision Making Councils, and along with that motion that the December 5, 2016 work session be cancelled, and to add a special meeting on December 19, 2016 at 5:00 p.m. to do a mid-year review of the Superintendent passed with a motion by Dr. Sally Sugg and a second by Mrs. Lisa Baird.

### **4 Yeas - 0 Nays.**

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

## **XI. Foreign Trade Zone**

### **Discussion:**

Mrs. Elizabeth Bird explained the Henderson County Riverport Authority is applying for a foreign trade zone boundary modification at 6200 Riverport Road, Henderson, Kentucky. The application is being submitted for the foreign trade zone to become active before its current status sunsets in January. Part of the process requires a letter from each of the local taxing authorities indicating that they do not have any objection to the activation of the foreign trade zone. Ms. Cindy Cloutier stated that this will not have an impact on our District. Mrs. Bird will be bringing this to the Board at the September 19th Regular Meeting for formal Board approval.

## **XII. Adjourn - Action Required**

**Order #32 - Motion Passed:** A motion to adjourn the meeting at 7:02 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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent