

Board of Education Regular Meeting
October 17, 2016 6:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Lisa Baird
Mrs. Jennifer Keach
Mr. Bradley Staton
Mrs. Tracey Williams

Absent Board Members:

Dr. Sally Sugg

I. Welcome & Call Meeting to Order

I.A. Moment of Silence & Pledge of Allegiance

After a moment of silence, Jocelyn Sugg, Bend Gate student, led the Pledge of Allegiance.

II. Approval of Agenda

Order #55 - Motion Passed: A motion to approve the agenda as listed passed with a motion by Mrs. Jennifer Keach and a second by Mrs. Tracey Williams.

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. Students & Staff Recognition

III.A. October Judge's Scholar - Jocelyn Sugg, Bend Gate

Rationale:

October Judge's Scholar: Jocelyn Sugg- 5th Grade - Bend Gate Elementary

III.B. "Little Free Library" - Elisabeth Carter - Cairo

Rationale:

Little Free Library: Elisabeth Carter - Cairo - 3rd Grade

III.C. PBIS Award

Rationale:

Schools earning the Fidelity Sticker for the 2015-16 school year who have demonstrated commitment, effort, and persistence to once again achieve fidelity of implementation for the framework of Positive Behavior Interventions and Supports (PBIS):

A.B. Chandler Elementary
Bend Gate Elementary
East Heights Elementary
North Middle
South Middle
Jefferson Elementary
South Heights Elementary
Spottsville Elementary

III.D. 25 Years of Service to Students with Special Needs

Rationale:

25 Years of Service to Students with Special Needs

Carla Haynes

Julie O'Nan

Camilla Sadler

Nancy Swanson

Linda Stroud

III.E. Charles Reid Regional Citizenship Award - Rob Carroll, South Heights

III.F. 2016-17 Administrator of the Year by KMEA - Chad Thompson, HCHS

IV. Public Participation & Recognition of Guests

IV.A. Junior Achievement 2016 U.S. President's Service Award

Discussion:

Matt Duncan, Chair of Junior Achievement, presented the 2016 U.S. President's Service Award to Kathy Backer with T & G Heating and Air for her volunteer engagement during the 2015-2016 school year with Henderson County Schools.

IV.B. State Farm Insurance Presentation to Chandler/Jefferson Family Resource Centers

Local State Farm Agents presented a check in the amount of \$2,500 to the AB Chandler and Jefferson Family Resource Centers to be used for the Backpack Program.

At the close of Public Participation, Greg Hunsaker led a prayer.

V. Approve Minutes from Prior Meetings

Order #56 - Motion Passed: A motion to approve the Minutes from the October 3, 2016 Special Meeting passed with a motion by Mrs. Tracey Williams 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	Absent
Mrs. Tracey Williams	Yes

VI. Committee Reports

VII. Reports

VII.A. Preschool Grant Update

Discussion:

Ms. Ginger Ashby reported to the Board on the District receiving the highly competitive \$150,000 Tier II Preschool Partnership grant from the Kentucky Department of Education. Ms. Ashby informed the Board of plans for the awarded grant money.

VII.B. Spottsville Elementary Update

Discussion:

Mrs. Marganna Stanley updated the Board on the Spottsville Elementary School Project. All of the contracts have been signed by Mrs. Stanley, Codell Construction and contractors and have been sent to the Kentucky Department of Education for approval along with the required supporting paperwork. The pre-construction meeting is scheduled for Wednesday, October 26th.

VIII. Old Business

VIII.A. Second Reading Policies from Chapters 6, 7, 8 and 9

Rationale:

Chapter 6 - Transportation:

- 06.0 - Transportation
- 06.11 - Purchase
- 06.2 - Safety
- 06.23 - Driver and Substitute Driver Training

Chapter 7 - Support Services:

- 07.1 - Food/School Nutrition Services

Chapter 8 - Curriculum:

- 08.1 - Curriculum
- 08.11 - Course of Study
- 08.113 - Graduation Requirements
- 08.1131 - Alternative Credit Options
- 08.132 - Gifted and Talented Students
- 08.137 - Head Start
- 08.14 - Guidance
- 08.22 - Promotion and Retention
- 08.233 - Library Media Centers
- 08.234 - Previewing Materials

Chapter 9 - Students:

- 09.36 - School-related Student Trips

Discussion:

Mrs. Marganna Stanley presented policies from Chapters, 6, 7, 8 and 9 for a second reading.

Order #57 - Motion Passed: A motion to approve the second reading of the Policies from Chapter 6, 7, 8 and 9 as listed passed with a motion by Mr. Bradley Staton 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

IX. New Business

IX.A. Proclamation - Safe Schools Week

Discussion:

Mrs. Marganna Stanley presented a Proclamation proclaiming October 16-22, 2016 as "Safe Schools Week". Mrs. Stanley asked that the Board acknowledge the Proclamation and support the theme "Be the Hero: STOP the Bullying!" in Henderson County Schools.

Order #58 - Motion Passed: A motion to approve the Proclamation proclaiming October 16-22, 2016 as "Safe Schools Week" passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

IX.B. Consent Agenda

Order #59 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Mrs. Tracey Williams and a second by Mrs. Jennifer Keach.

4 Yeas - 0 Nays.

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

IX.B.1. Adopt Retiree Resolution

Rationale:

Sondra Brown - Custodian/Lunchroom Monitor - AB Chandler Elementary - 19 years of service

IX.B.2. Approve School Activity Fund Fundraiser Requests

Rationale:

HCHS (Student Rewards) Silent Auction to raise money to send teachers and students to Jostens Renaissance Convention in July 2017

HCHS (Student Rewards) RC plus candy sales at Good Faith Effort to provide snacks/treats for students without incurring large expense
HCHS (Butter braid sells) to raise money for prom (May 2017)
East Heights PTA (Holiday Shop) to help raise funds to benefit East Heights students
East Heights (Kona Ice Truck) to raise money to benefit school activity account

IX.B.3. Approve Student Overnight Trip Requests

Rationale:

HCHS Drama Club to attend the Kentucky Thespian Festival October 28 and 29, 2016 at Eastern Kentucky University
HCHS Academic Team to attend the UK Fall Invitational in Lexington, KY October 28-29, 2016

IX.B.4. Approve Bid Recommendation

Rationale:

Bid Renewal Recommendation:
Art Supplies Bid #13-14-5-10

IX.B.5. Approve Shortened School Day for Two (2) Special Education Students

IX.B.6. Approve Technology Surplus

X. Financial

X.A. Treasurer's Report

Discussion:

Ms. Cindy Cloutier presented the Treasurer's Report for the month ending September, 2016. Mrs. Marganna Stanley requested that the Board approve the Treasurer's Report as presented.

Order #60 - Motion Passed: A motion to approve the Treasurer's Report for the month ending September, 2016 passed with a motion by Mr. Bradley Staton 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

X.B. Paid Warrant Report

Discussion:

Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between September 20, 2016 and October 17, 2016. Mrs. Marganna Stanley requested that the Board approve the Paid Warrant Report as presented.

Order #61 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between September 20, 2016 and October 17, 2016 passed with a motion by Mrs. Tracey Williams and a second by Mrs. Jennifer Keach.

4 Yeas - 0 Nays.

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

XI. Personnel Actions

Discussion:

Personnel actions taken by the Superintendent since the last regular board meeting were reviewed with the Board and are attached to these minutes.

XII. Executive Session Pursuant to KRS 61.810(1)(f) for discussions which might lead to the appointment, discipline, or dismissal of individual employees

Order #62 - Motion Passed: A motion to move into Executive Session pursuant to KRS 61.810(1)(f) for discussions which might lead to the appointment, discipline, or dismissal of individual employees at 6:45 p.m. passed with a motion by Mrs. Tracey Williams 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	Absent
Mrs. Tracey Williams	Yes

Order #63 - Motion Passed: A motion to move out of Executive Session at 7:13 p.m. passed with a motion by Mrs. Tracey Williams 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	Absent
Mrs. Tracey Williams	Yes

XIII. Adjourn

Order #64 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:13 p.m. 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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent