

Board of Education Special Meeting  
November 29, 2016 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:

Mrs. Tracey Williams was updated to absent at: 6:30 PM

**I. Call to Order**

**II. Approve Minutes from Prior Meeting**

**Order #84 - Motion Passed:** A motion to approve the minutes from the November 28, 2016 Special Meeting 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

**III. Approve Groundbreaking Ceremony Date for Spottsville Elementary**

Discussion:

Since December 19th will not work, Mrs. Marganna Stanley suggested some other dates for the groundbreaking ceremony for Spottsville Elementary. The ceremony will be on Tuesday, December 13, 2016, at 9:30 a.m.

**Order #85 - Motion Passed:** A motion to approve the groundbreaking ceremony date for Spottsville Elementary for Tuesday, December 13, 2016, at 9:30 a.m. passed with a motion by Mrs. Tracey Williams 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

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

Cairo Elementary, East Heights Elementary, Niagara Elementary, South Heights Elementary, Spottsville Elementary, North Middle School and Thelma B. Johnson Early Learning Center

#### **V. Break (15 minutes)**

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

Cairo Elementary, East Heights Elementary, Niagara Elementary, South Heights Elementary, Spottsville Elementary, North Middle School and Thelma B. Johnson Early Learning Center

#### **VII. Board Discussion**

Discussion:

Mrs. Jennifer Keach stated that she's impressed with the fact that the schools all look at the children, not just academically, but that they are teaching them to be whole people. Mrs. Keach heard a lot of schools requesting special funds and attention needed for mental health and behavioral issues. Community support should not be forgotten. Mrs. Keach stated that it does take a village and everyone should be there for our kids. Mrs. Keach mentioned that our high school has taken such great strides since she has been on the Board and everyone in the room is responsible for that. Mrs. Keach encouraged the schools to keep up the good work and applauded them for a great job. Mr. Brad Staton stated that the work going on is not only important for the schools, but also where it fits in where we are going as a community. Mr. Staton mentioned that he believes we are only 3 or 4 years away from businesses coming here because of our school system. Mr. Staton asked one of the schools what the Board can do for them and they said to come see them. Mr. Staton made the suggestion for the future Board to meet once a quarter to meet at a school. He said to go for a day or a 1/2 day as a Board to learn about programs and see what the schools are doing. Mr. Staton stated that he is excited about the direction our schools are going and told the school councils to keep up the good work. Dr. Sally Sugg brought up the 1990 Kentucky Education Reform Act which was when she was teaching at the high school and one of the keystones of that was site based councils. Dr. Sugg said that after her initial concern, she realized that great leaders will be able to bring

parents in and be an integral part of the decision making. It was so exciting to hear from the parents tonight and to see how far we have come. Dr. Sugg gave a hats off to all of the parents and the Family Resource Coordinators. Dr. Sugg stated that a lot of schools are rising to the challenges and that was exciting to hear. Dr. Sugg likes the way South Middle scores themselves and rates themselves with every middle school across the state and challenged the other schools to do that as well. Dr. Sugg would like to see that as part of our Council of Councils. Dr. Sugg echoed Mrs. Keach regarding the need for help with mental health and severe behavior issues. Dr. Sugg stated that she is making it her personal mission to make sure that future Boards continue to look at how we can help the schools and how we can work with the community to solve some of these problems. Dr. Sugg thanked and applauded Mrs. Keach and Mr. Staton for their service on the Board. Mrs. Lisa Baird mentioned how proud she is of everyone in the District and wanted to give everyone a collective pat on the back. Mrs. Marganna Stanley told the staff and SBDM that they did an extraordinary job sharing with the Board what they do every day.

### **VIII. Adjourn**

**Order #86 - Motion Passed:** A motion to adjourn the meeting at 7:38 p.m. passed with a motion by Mr. Bradley Staton 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	Yes
Mrs. Tracey Williams	Absent

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent