

Board of Education Regular Meeting
February 20, 2017 6:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:38 PM:

Present Board Members:

Mrs. Lisa Baird
Mr. Michael Waller
Mrs. Tracey Williams

Absent Board Members:

Dr. Sally Sugg

I. Welcome & Call Meeting to Order

I.A. Moment of Silence & Pledge of Allegiance

Discussion:

After a moment of silence in memory of Mr. Edward Fruehwald, Art teacher at South Middle School, Kate the Robot led the Pledge of Allegiance with the help of North and South Middle School students.

I.B. Robot Presentation - North Middle and South Middle

II. Approval of Agenda

Order #127 - Motion Passed: A motion to approve the agenda with the modification of moving the Robot Presentation first passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

III. Students & Staff Recognition

III.A. Spelling Bee Winners

Rationale:

Spelling Bee Winners:

Bailey Womack K-3 Champion-East Heights, 3rd grade

Brayden Ratliff K-3 Runner up-Niagara, 3rd grade
Jude Roppel-Wolfe, 4th/5th Champion - East Heights, 5th grade
Gracee Overfield , 4th/5th Runner-Up - Bend Gate, 5th grade
Noah Whitmore, Middle School Champion-North Middle School, 8th grade
Bella Shelton, Middle School Runner-Up - North Middle School, 7th grade

III.B. February Judge's Scholar

Rationale:
February Judge's Scholar
Addyson Haygan, 5th Grade at Jefferson Elementary School

III.C. DECA Regional Career Development Conference Awards

Rationale:
DECA Regional Career Development Conference
Murray State University
Feb. 7, 2017
McKay Hunter & Jake Willoughby - Sports & Event Marketing Team Decision Making
Daxx Sugg - Accounting Applications 2nd Place
Kami Bridges - Business Services Marketing 2nd Place
Lauren Alexander - Retail Merchandising 2nd Place
Nolan Melton - Sports & Entertainment Marketing 2nd Place
Sierra Evans - Apparel & Accessories Marketing 1st Place
Trace Grant - Automotive Services Marketing 1st Place

IV. Public Participation & Recognition of Guests

Discussion:
Mr. Greg Hunsaker introduced Rev. Charles Johnson who led a prayer. The Board recognized HCHS Student Ambassadors in attendance: Dezney Collins and Clara Dixon.

V. Approve Minutes from Prior Meetings

Order #128 - Motion Passed: A motion to approve the Minutes from the January 31, 2017 Special Meeting passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

VI. Committee Reports

VII. Reports

VII.A. Spottsville Elementary Construction Project

Discussion:

Mr. John Hagan Codell updated the Board on the Spottsville Elementary School Project. He said that as of today they have roughly 1,270 linear feet in the ground and 730 feet of stem wall. Site utility work is under way. A new construction schedule has been prepared and, hopefully, by next week he will have a final construction schedule that he can share with the Board.

VII.A.1. Change Order 3-1 for BG 15-016

Discussion:

Mr. Codell presented Change Order 3-1 that was discussed at the December 2016 regular meeting. The Change Order is in the amount of \$52,315.58, which includes the relocation of the bus loop to allow school traffic construction entrance installation per KYTC requirements and the removal and replacement of unsuitable soils with #2 stone.

Order #129 - Motion Passed: A motion to approve Change Order 3-1 in the amount of \$52,315.58 for BG 15-016 for the Spottsville Elementary School Project passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

VII.B. HCHS Athletic Report

Mr. Chad Thompson presented the HCHS Athletic Report.

VII.C. Transportation

Mr. Ben Payne presented the annual Transportation Report.

VIII. Old Business

VIII.A. Vacant School Board Member Seat

Discussion:

Mrs. Marganna Stanley updated the Board on the status of the vacant school board member seat. Mrs. Stanley stated that Dr. Pruitt's office has verbally informed us that four people will be interviewed on March 16th and that the Commissioner will make a selection within a couple of weeks after the interviews.

VIII.B. Second Reading 2016-2017 District Improvement Plan

Discussion:

Mrs. Kim White presented the 2016-2017 District Improvement Plan for a second reading.

Order #130 - Motion Passed: A motion to approve the second reading of the 2016-2017 District Improvement Plan passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

IX. New Business

IX.A. Henderson Flash Baseball

Discussion:

Mrs. Marganna Stanley introduced Mr. Clay Bolin and the purpose of his request. Mr. Bolin presented his request for the use of the B.T. Wayne Field by the Henderson Flash Baseball Team starting this summer. The season runs from June 1st until July 31st.

Order #131 - Motion Passed: A motion to approve the request to use the B.T. Wayne Baseball Field by the Henderson Flash Baseball Team as presented passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

IX.B. Acceptable Use Policy/Responsible Use Policy

Rationale:

Acceptable Use Policy/Responsible Use Policy

First Reading: 08.2323 - Access to Electronic Media

Review and Accept: 08.2323 AP.2 - Employee Responsible Use Policy Agreement Form, 08.2323 AP.21 - Student Responsible Use Policy Agreement Form, and 08.2323 AP.22 - Application for Remote Access

Rescind/Remove: 08.2323 AP.1 - Access to Electronic Media, 03.1321 AP.2 - Employee Access to Electronic Media, and 03.2321 AP.2 - Employee Access to Electronic Media

Discussion:

Mr. Brian Bailey presented acceptable use policies and procedures that needed to be updated or rescinded. Mr. Bailey stated that the revisions have been through KSBA for their approval and through Mrs. Elizabeth Bird for her expert review and approval.

Order #132 - Motion Passed: A motion to approve the following:

First Reading: 08.2323 - Access to Electronic Media

Review and Accept: 08.2323 AP.2 - Employee Responsible Use Policy Agreement Form, 08.2323 AP.21 - Student Responsible Use Policy Agreement Form, and 08.2323 AP.22 - Application for Remote Access

Rescind/Remove: 08.2323 AP.1 - Access to Electronic Media, 03.1321 AP.2 - Employee Access to Electronic Media, and 03.2321 AP.2 - Employee Access to Electronic Media passed with a motion by Mrs. Lisa Baird and a second by Mr. Michael Waller.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

IX.C. Policy and Procedure Review for Chapters 5, 6, 7 and 8

Discussion:

Mrs. Marganna Stanley presented policies and procedures from Chapters 5, 6, 7 and 8 that have not been discussed at the board table in a one-to-one type setting over the last couple of years.

IX.D. Legislative Updates

Discussion:

Mrs. Marganna Stanley briefly updated the Board on topics of interest to education in the 2017 legislative session.

IX.E. Consent Agenda

Order #133 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

IX.E.1. Approve Student Overnight Trip Requests

Rationale:

Retroactive approval for HCHS Criminal Law Club to compete in the Wildcat Invitational in Lexington, KY February 3-4, 2017;

HCHS FCCLA students to compete in the Kentucky FCCLA Culinary Star Events Competition in Louisville, KY February 23-24, 2017;

HCHS FCCLA to attend the Kentucky FCCLA State Leadership Conference in Louisville, KY March 19-22, 2017;

HCHS HOSA students to attend the HOSA Kentucky State Leadership Conference in Louisville, KY March 16-18, 2017;

HCHS DECA students to attend the State Career Development Conference March 5-7, 2017 in Louisville, KY and the International Career Development Conference April 25-30, 2017 in Orlando, FL;

HCHS YClub to attend KUNA (Kentucky United Nations Assembly) March 26-28, 2017 in Louisville, KY; and

HCHS FBLA Region 2 Officers to travel to Owensboro, KY for FBLA Region 2 Leadership Conference February 27-28, 2017.

IX.E.2. Approve Bid Recommendations

Rationale:

Bid Recommendations:

Office and Bookstore Supplies Bid #3-17-5-2

IX.E.3. Approve Board Member to attend NSBA Annual Conference

Rationale:

NSBA Annual Conference & Exposition will be held March 24-27, 2017 in Denver, Colorado.

Board Member attending: Mike Waller

IX.E.4. Approve School Activity Fund Fundraiser

Rationale:

HCHS Track Team to participate in Strawberry Sale to raise money for equipment and entry fees to meets. This fundraiser replaces the Car Wash fundraiser previously approved.

IX.E.5. Approve Shortened School Day for One (1) Special Education Student

X. Financial

X.A. Treasurer's Report

Discussion:

Ms. Cindy Cloutier presented the Treasurer's Report for the month ending January 31, 2017. Mrs. Marganna Stanley requested that the Board approve the Treasurer's Report as presented.

Order #134 - Motion Passed: A motion to approve the Treasurer's Report for the month ending January 31, 2017 passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

X.B. Paid Warrant Report

Discussion:

Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between January 24, 2017 and February 20, 2017. Mrs. Marganna Stanley requested the Board approve the Paid Warrant Report as presented.

Order #135 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between January 24, 2017 and February 20, 2017 passed with a motion by Mrs. Lisa Baird and a second by Mr. Michael Waller.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
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)(c) for discussions of proposed or pending litigation

Order #136 - Motion Passed: A motion to move into executive session at 7:00 p.m. pursuant to KRS 61.810(1)(c) for discussions of proposed or pending litigation passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Order #137 - Motion Passed: A motion to move out of executive session at 7:23 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

XIII. Adjourn

Order #138 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:23 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Lisa Baird, Chairperson

Marganna Stanley, Superintendent