

Board of Education Special Meeting Work Session
March 06, 2017 5:30 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:29 PM:

Present Board Members:

Mrs. Lisa Baird
Dr. Sally Sugg
Mr. Michael Waller

Absent Board Members:

Mrs. Tracey Williams

I. Call to Order

Discussion:

Mrs. Lisa Baird called the meeting to order.

II. Approve Minutes from Prior Meeting - Action Required

Order #139 - Motion Passed: A motion to approve the minutes from the February 20, 2017 Regular Meeting passed with a motion by Dr. Sally Sugg and a second by Mr. Michael Waller.

3 Yeas - 0 Nays.

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

III. Random Student Drug Screen

Discussion:

Mrs. Marganna Stanley presented basic information and requested feedback from the Board on the proposed policy change for random student drug screening. Mrs. Stanley anticipates that the cost of the program should run around \$20,000 on a yearly basis. Dr. Sally Sugg voiced the concern some of her constituents have concerning their desire for the whole student population to be included in the random drug screening, not just extra-curricular. Mrs. Stanley stated that legally we cannot do that and will need to communicate that more to the public. Mr. Mike Waller asked what kind of minimum results are being checked in regards to the testing criteria since there are some things that

will show up as a trace and produce a false positive. Mr. Waller suggested looking at NCAA testing levels. Mr. Waller asked, with having 10 tests a week, if there was going to be someone assigned as case administrator or compliance officer. Mrs. Stanley stated that the outside agency would manage all of that. Internal administration will work with the outside agency. Mrs. Lisa Baird asked about testing during the summer months. Mrs. Stanley said that testing will not take place in June and July. Mrs. Stanley stated that next steps will be to put together an RFP to be able to present to the Board on the 20th and then to ask for a formal first reading with the policy. Mr. Waller would like to see a reference in the policy to minimum test requirements

IV. Update on LPC Progress

Discussion:

Mr. Steve Steiner updated the Board on the LPC progress. At the first meeting Mr. Steiner was elected the Chair and Mr. Keegan O'Daniel was elected the Vice-Chair. The next meeting is scheduled for March 8th. The financials and bonding will be discussed at that meeting, as well as KDE orientation. Prior to that Mr. Joe Nance, Fiscal Agent, will meet with administration, the Board Chair and the Board Vice-Chair regarding the financials and bonding.

V. Update on Bullying in Secondary Schools

Discussion:

Secondary Principals updated the Board on preventive bullying strategies/programs that are in place at their school. Presented by Mr. Chad Thompson, Henderson County High School Principal, Mr. Ryan Reusch, South Middle School Principal, Mr. Anthony Black, Central Academy Principal, and Mrs. Rebecca Johnson, North Middle School Principal.

VI. Legislative Updates

Discussion:

Mrs. Marganna Stanley updated the Board on education bills that are being considered in the current legislative session.

VII. April Work Session Date

Discussion:

As was requested to be put on the agenda, Mrs. Marganna Stanley requested that the April 10th work session be cancelled or moved to a different time. Mrs. Stanley stated that there would not be any items from the administration that would require a meeting to be held before the April 17th regular meeting.

Order #140 - Motion Passed: A motion to cancel the April 10, 2017 special meeting work session passed with a motion by Dr. Sally Sugg and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

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

VIII. Adjourn - Action Required

Order #141 - Motion Passed: A motion to adjourn the meeting at 6:46 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	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Absent

Lisa Baird, Chairperson

Marganna Stanley, Superintendent