

Board of Education Special Meeting Work Session
April 11, 2017 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
Dr. Sally Sugg
Mr. Michael Waller
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 #159 - Motion Passed: A motion to approve the minutes from the March 20, 2017 Special and Regular Meetings passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

4 Yeas - 0 Nays.

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

III. Early College Plan

Discussion:

Mrs. Jo Swanson presented a proposal for an Early College Program for Henderson County Schools. Dr. Williams and Dr. Waggoner from Henderson Community College were in attendance to answer any questions. HCC will accept a maximum of 20 students each from Henderson, Union and Webster Counties. Mr. Mike Waller expressed his concern for students that are not able to get transportation to HCC. He would take them himself, if needed. Mrs. Stanley stated that they would be taken care of. Dr. Sally Sugg stated that she is all for it, however, since each of the three counties will have 20 students each, Dr. Sugg suggested that the acceptance numbers would be distributed according to the population of the county. The Board showed support for the proposal and asked the administration to move forward with the early college plan.

IV. Technology

Discussion:

Mr. Brian Bailey and Mr. Kris Gordon submitted a technology update to the Board. Mr. Bailey asked the Board for the following: 1. Add Network Administrator position to the TSC Department, and 2. Add 1/2 time Digital Learning Coach at South Middle School and North Middle School to support teachers through the foundational years of full 1:1 implementation. Dr. Sally Sugg expressed her support, however, she stated that she doesn't want the Digital Learning Coach to be bogged down with tech pieces of putting things together. Mr. Gordon stated that this position would be entirely instructional. The two positions along with a job description for each will be placed on the April 17, 2017 board agenda for approval.

V. Capital Funds Request and BG-1's for Various Capital Projects - Action Required

Discussion:

Ms. Cindy Cloutier reviewed with the Board the Summary of Available Cash and the Summary of Bonding Potential. Mrs. Marganna Stanley presented a proposal Plan for Capital Outlay and Building Fund Cash. Mrs. Stanley presented it in three categories: 1. Item to be Reimbursed, 2. New Purchases, and 3. Construction Projects. Mrs. Stanley presented to the Board for approval a Capital Funds Request Form in the amount of \$4,240,091 and the following BG-1 Project Application Forms: 1. East Heights Elementary Partial Roof Replacement and Asphalt Replacement Project in the amount of \$581,346.00, 2. South Middle School Asphalt & Track Repairs & Auditorium Light Replacement Project in the amount of \$135,000.00, 3. North Middle School Bleacher & Auditorium Light Replacement Project in the amount of \$145,000.00, 4. A.B. Chandler Elementary HVAC Replacement Project in the amount of \$150,000.00, 5. Technology Infrastructure Improvements Project in the amount of \$295,000.00, 6. Bend Gate Elementary Paving Replacement Project in the amount of \$50,000.00, 7. HCHS Archery Building Parking Lot Repairs Project in the amount of \$36,000.00, 8. HCHS Transportation Building Parking Lot Repairs Project in the amount of \$100,000.00, 9. HCHS Misc. Repairs & Replacement Project in the amount of \$159,000.00, and 10. Cairo, Niagara, Chandler LED Lighting Replacement Project in the amount of \$80,000.00. Mr. Mike Waller stated based on our 2012 Facility Plan, we have \$128,500,000 in unmet needs and that number will increase as they are going through the 2016 facility plan. Dr. Sally Sugg stated that she hopes the community will see the impact this will make on our kids and community in a positive way. Mrs. Stanley requested that the Board approve the Capital Funds Request and the BG-1's as presented with the change on the BG-1's involving lighting to change the Construction Delivery Method to "Self Perform Lighting Replacement" instead of "General Contractor".

Order #160 - Motion Passed: A motion to approve the following BG-1 Project Application Forms: 1. East Heights Elementary Partial Roof Replacement and Asphalt Replacement Project in the amount of \$581,346.00, 2. South Middle School Asphalt & Track Repairs & Auditorium Light Replacement Project in the amount of \$135,000.00, 3. North Middle School Bleacher & Auditorium Light Replacement Project in the amount of

\$145,000.00, 4. A.B. Chandler Elementary HVAC Replacement Project in the amount of \$150,000.00, 5. Technology Infrastructure Improvements Project in the amount of \$295,000.00, 6. Bend Gate Elementary Paving Replacement Project in the amount of \$50,000.00, 7. HCHS Archery Building Parking Lot Repairs Project in the amount of \$36,000.00, 8. HCHS Transportation Building Parking Lot Repairs Project in the amount of \$100,000.00, 9. HCHS Misc. Repairs & Replacement Project in the amount of \$159,000.00, and 10. Cairo, Niagara, Chandler LED Lighting Replacement Project in the amount of \$80,000.00 with the exception to adjust the Construction Delivery Method on the lighting projects from "General Contractor" to "Self Perform Lighting Replacement" passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

Order #161 - Motion Passed: A motion to approve the Capital Funds Request Form in the amount of \$4,240,091.00 passed with a motion by Mrs. Lisa Baird and a second by Dr. Sally Sugg.

4 Yeas - 0 Nays.

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

VI. Adjourn - Action Required

Order #162 - Motion Passed: A motion to adjourn the meeting at 7:05 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent