

Board of Education Regular Meeting
May 15, 2017 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
Mr. Wesley Smith
Dr. Sally Sugg
Mr. Michael Waller
Mrs. Tracey Williams

I. Welcome & Call Meeting to Order

I.A. Moment of Silence & Pledge of Allegiance

Discussion:

After a moment of silence, Mr. Brian Gardner led the Pledge of Allegiance.

II. Approval of Agenda

Order #180 - Motion Passed: A motion to approve the agenda as listed passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

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

III. Students & Staff Recognition

III.A. Judge's Scholar for May

Rationale:

Aaron Brown - Spottsville Elementary - 5th Grade

III.B. Cairo Elementary Lighthouse Status

Discussion:

Mrs. Marganna Stanley introduced the staff and students from Cairo Elementary School. Cairo recently obtained a Lighthouse status with the Leader in Me Program.

III.C. Collaborative Partners Scholarship Winner

Rationale:

Kelsie Hurst - Winner of \$1,500 Collaborative Partners Scholarship

III.D. North Middle School Band

III.E. HCHS Governor's Scholars

Rationale:

Zachary Beickman

Katherine Bickers

Bryce Courtney

Erin O'Nan

Cole Privette

Clarke Sights

Isabella Townsend

IV. Public Participation & Recognition of Guests

Discussion:

The Board recognized HCHS Student Ambassadors in attendance: Riley Kirkoff, Erin O'Nan, Katy Bickers, Cole Privette and Clarke Sights

V. Approve Minutes from Prior Meetings

Order #181 - Motion Passed: A motion to approve the Minutes from the April 17, 2017 Regular Meeting passed with a motion by Dr. Sally Sugg and a second by Mr. Michael Waller.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
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Mr. Wesley Smith	Yes
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Dr. Sally Sugg	Yes
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Mr. Michael Waller	Yes
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Mrs. Tracey Williams	Yes
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VI. Committee Reports

VII. Reports

VII.A. Spottsville Elementary Construction

VII.A.1. Award Bids for Windows, Kitchen Equipment, Elevator Packages and Testing and Balancing of the HVAC System

Discussion:

Mr. John Hagan Codell presented recommendations for Bid Packages for Aluminum Windows and Storefront, Food Service Equipment, Conveying Systems and proposal for Testing and Balancing of the HVAC system for the Spottsville Elementary School Project.

Order #182 - Motion Passed: A motion to approve bid recommendations as follows: BP #7 - Aluminum Windows and Storefront - KY Mirror and Plate Glass \$339,359.00, BP #12 - Food Service Equipment - Great Lakes West \$366,055.00, BP #13 - Conveying Systems - DC Elevator \$55,350.00, and proposal for Testing and Balancing of the HVAC system contract to Thermal Balance \$14,200 passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

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

VII.A.2. Change Orders for BG 15-016

Discussion:

Mr. John Hagan Codell stated that next month he will bring to the Board credit change orders in the amount of \$78,000.00. Mr. Codell presented change orders in the amount of \$0.00 requesting a time extension for lost working days.

Order #183 - Motion Passed: A motion to approve Change Orders for BG 15-016 for the Spottsville Elementary School Project requesting a time extension as follows: 3-2 Hazex Construction Company \$0.00, 5-1 Stewart Richey \$0.00, 8-1 Preferred Construction Services, Inc. \$0.00, 10-1 Simms Painting Company, Inc. \$0.00, 15-1 PPMI Construction Company \$0.00, 16-1 PPMI Construction Company \$0.00, 18-1 Martin Flooring Company, Inc. \$0.00, 21-1 State Electric \$0.00, 22-1 Danco Construction, Inc. \$0.00, 23-1 Atlas Companies \$0.00, 24-1 Henry's Plumbing \$0.00, and 25-1 PPMI Construction Company \$0.00 passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

5 Yeas - 0 Nays.

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

VII.B. Child Nutrition

Discussion:

Mrs. Charlotte Baumgartner updated the Board on the Community Eligibility Program and flexibility in the school meal programs.

VII.C. Mental Health

Discussion:

Mrs. Marganna Stanley and Mrs. Nancy Gibson presented the Henderson County School Mental Health Framework and Resources.

VII.D. Senate Bill 1 Report

Discussion:

Mrs. Marganna Stanley updated the Board on Senate Bill 1 after the 2017 legislative session

VIII. Old Business

IX. New Business

IX.A. 2017-2018 Tentative Budget

Discussion:

Ms. Cindy Cloutier presented the 2017-2018 Tentative Budget for approval. Dr. Sally Sugg stated that she is okay with what is in the budget as it is targeted to the right things.

Order #184 - Motion Passed: A motion to approve the 2017-2018 Tentative Budget as presented passed with a motion by Mr. Michael Waller and a second by Dr. Sally Sugg.

5 Yeas - 0 Nays.

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

IX.B. 2017-2018 Salary Schedule

Discussion:

Mrs. Jinger Carter presented the 2017-2018 Salary Schedule for approval. Dr. Sally Sugg stated that this is looking better and better every year. It's clean and professional and congratulated Mrs. Carter and Mrs. Stanley for putting it all together. Mr. Mike Waller requested some basic information on what it would look like with a 1-3% increase.

Order #185 - Motion Passed: A motion to approve the 2017-2018 Salary Schedule as presented passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays.

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

IX.C. Niagara Park

Discussion:

Mrs. Marganna Stanley presented information to the Board regarding the Henderson County Fiscal Court looking for a place near Niagara to build a county park. Mrs. Elizabeth Bird and the Board discussed some of the questions regarding this project, with the biggest concern being the safety for the kids at the school.

IX.D. 2017-2018 Calendar Revision

Order #186 - Motion Passed: A motion to approve the revised 2017-2018 Academic Calendar passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

5 Yeas - 0 Nays.

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

Discussion:

Mr. Steve Steiner presented a revised 2017-2018 Academic Calendar from 176 days to 175 days with the last day of school to be on May 17, 2018. Mrs. Marganna Stanley mentioned that on August 21, 2017 there will be a total solar eclipse and many school districts have closed. Hopkins County is in the path of the eclipse, however, Henderson is not.

IX.E. 2017-2018 Code of Conduct

Discussion:

Mr. Steve Steiner presented the 2017-2018 Student Code of Conduct Handbook for a first reading.

Order #187 - Motion Passed: A motion to approve the first reading of the 2017-2018 Student Code of Conduct Handbook passed with a motion by Mrs. Lisa Baird and a second by Dr. Sally Sugg.

5 Yeas - 0 Nays.

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

IX.F. Standard Form of Agreement Between Owner and Architect

Rationale:

A.B. Chandler Elementary School Chiller Replacement Project
East Heights Elementary School Partial Roof and Partial Asphalt Replacement Project

Discussion:

Mr. Steve Steiner presented two Standard Form of Agreements between Henderson County Board of Education and RBS Design Group, PSC for the A. B. Chandler Elementary School Chiller Replacement Project and the East Heights Elementary School Partial Roof and Partial Asphalt Replacement Project. In regards to the chiller at Chandler, Mr. Mike Waller suggested that, since the most prevalent type chiller in the district is Trane, in the architect's agreement for the bid for various providers, that there will be something in the bid that indicated that we would be supplied with a Trane chiller or with what the cost might be without a Trane. Since the Department of Education will not let them bid just one manufacturer, Mr. Craig Thomas stated that they do a base bid and then come back and do an add and end up offering it to XYZ. Mr. Thomas said that they will have a bid for Trane.

Order #188 - Motion Passed: A motion to approve the Standard Form of Agreement between Henderson County Board of Education and RBS Design Group, PSC for the A.B. Chandler Elementary School Chiller Replacement Project passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

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

Order #189 - Motion Passed: A motion to approve the Standard Form of Agreement between Henderson County Board of Education and RBS Design Group, PSC for the East Heights Elementary School Partial Roof and Partial Asphalt Replacement Project passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

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

IX.G. Consent Agenda

Order #190 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

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

IX.G.1. Approve Retiree Resolutions

Employee Retiring	Position & School/Worksite	Years of Service
Vivian Stuckey	South Middle School, Food Service Manager	25 Years of Service Henderson County Schools
Audra Coursey	Teacher, South Heights Elementary	23 Years of Service Henderson County Schools 26 Years of Service to Education
Mary Revlett	Guidance Counselor, South Heights Elementary	26 Years of Service Henderson County Schools 27 Years of Service to Education
Laura Spencer	Teacher, East Heights Elementary	24 Years of Service Henderson County Schools
Wanda Mattingly	Bus Driver, Transportation	38 Years of Service Henderson County Schools
Catherine Fernandez	Teacher, District-Wide	17 Years of Service Henderson County Schools 26 Years of Service to Education

Cynthia Borum	Teacher, East Heights Elementary	26 Years of Service Henderson County Schools
Florence “Kaye” Hazelwood	Attendance Data Technician, Central Office	26 Years of Service Henderson County Schools
Rebecca Bozarth	Educator, Henderson County High School	8 Years of Service Henderson County Schools Nearly 24 Years of Service to Education
Deborah Hayden	Instructional Assistant, A.B. Chandler	26 Years of Service Henderson County Schools
Elsie Jackson	Bus Driver, Transportation	37 Years of Service Henderson County Schools
Camilla Sadler	Exceptional Child Consultant, North Middle School	19 Years of Service Henderson County Schools 27 Years of Service to Education

IX.G.2. Approve Bid List for 2017-2018

IX.G.3. Approve School Activity Fund Budgets for 2017-2018

IX.G.4. Approve School Fundraisers for 2017-2018

IX.G.5. Approve Student Overnight Trip Requests

Rationale:

HCHS Academic Team to attend the 2017 National Academic Championship in Atlanta, GA May 26-29, 2017;

HCHS JROTC to attend the 2017 Junior ROTC Cadet Leadership Challenge 2017 at the Wendell H. Ford Regional Training Center June 3-7, 2017;

HCHS Academic Team to attend the 2017 National Academic Championship in Chicago, IL June 9-12, 2017.

IX.G.6. Approve Auditor's Contract

Rationale: Between Henderson County Board of Education and Myriad CPA Group

IX.G.7. Approve Bid Recommendations

Rationale:

Bid Recommendations:

Library Books, Services and Supplies Bid #5-17-5-5-

IX.G.8. Approve Memorandum of Agreement between HCC and HCS

IX.G.9. Approve Grant Applications

Rationale:

NMS/SMS (\$500) Breakfast Lions Club to purchase replacement materials for the Gateway To Technology classes;

SMS (\$500) Breakfast Lions grant for funding the SMS art program;

District (\$2,650) Preston Foundation grant to purchase two WiFi systems for use on the "Brain Bus";

TBJ ELC (\$46,200) Preston Family Foundation to provide tuition scholarship support for 30 pre-school students;

HCHS/CTE (\$5,000) Rotaract Foundation for funding for the Teen Certified Emergency Response Team (CERT) program;

HCHS/CTE (\$7,000) Owensboro Health Foundation to provide continuation funding for the Teen Certified Emergency Response Team (CERT) program;

TBJ ELC (\$5,000) Quality Improvement grant from KDE to provide PD for TBJ ELC staff;

TBJ ELC (\$5,000) Quality Improvement grant from KDE to provide PD on instructional strategies for TBJ ELC staff; and

TBJ ELC (\$5,000) Quality Improvement grant from KDE to provide Health and Wellness program for students and families at TBJ ELC.

IX.G.10. Approve Textbook Surplus

X. Financial

X.A. Treasurer's Report

Discussion:

Ms. Cindy Cloutier presented the Treasurer's Report for the month ending April 30, 2017. Mrs. Marganna Stanley requested that the Board approve the Treasurer's Report as presented.

Order #191 - Motion Passed: A motion to approve the Treasurer's Report for the month ending April 30, 2017 passed with a motion by Mr. Michael Waller and a second by Dr. Sally Sugg.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Wesley Smith	Yes
Dr. Sally Sugg	Yes
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 April 18, 2017 and May 15, 2017. Mrs. Marganna Stanley requested that the Board approve the Paid Warrant Report as presented.

Order #192 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between April 18, 2017 and May 15, 2017 passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Wesley Smith	Yes
Dr. Sally Sugg	Yes
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. Dr. Sally Sugg asked about the non-renewals if some of those were based on funding and waiting for the funds. Mrs. Marganna Stanley that some of it is funding, some are principal decision due to performance and some are staffing formula.

XII. Adjourn

Order #193 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:48 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent