

Board of Education Special Meeting Work Session  
June 05, 2017 5:30 PM  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at 5:30 PM:**

Present Board Members:

Mrs. Lisa Baird  
Mr. Wesley Smith  
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**

**Order #194 - Motion Passed:** A motion to approve the minutes from the May 15, 2017 Special and Regular Meetings 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. Capital Projects**

Discussion:

Mr. Craig Thomas updated the Board on various capital projects going on in the District and submitted documents for approval.

### **III.A. Approve Contract Documents for the A.B. Chandler Elementary School Chiller Replacement Project**

**Order #195 - Motion Passed:** A motion to approve Contract Documents for the A. B. Chandler Elementary School Chiller Replacement Project passed with a motion by Dr. Sally Sugg and a second by Mr. Wesley Smith.

#### **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.B. Approve BG-2 and BG-3 for the A.B. Chandler Elementary School Chiller Replacement Project**

**Order #196 - Motion Passed:** A motion to approve the BG-2 and BG-3 for the A.B. Chandler Elementary School Chiller Replacement Project passed with a motion by Dr. Sally Sugg and a second by Mr. Wesley Smith.

#### **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.C. Approve Contract Documents for the East Heights Elementary School Partial Roof and Partial Asphalt Replacement Project**

**Order #197 - Motion Passed:** A motion to approve the Contract Documents for the East Heights Partial Roof and Partial Asphalt Replacement Project passed with a motion by Mrs. Lisa Baird 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

### **III.D. Approve BG-2 and BG-3 for the East Heights Elementary School Partial Roof and Partial Asphalt Replacement Project**

**Order #198 - Motion Passed:** A motion to approve the BG-2 and BG-3 for the East Heights Elementary School Partial Roof and Partial Asphalt Replacement Project passed with a motion by Mrs. Lisa Baird 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

### **III.E. Approve Standard Form of Agreement for the North Middle School Bleacher and Light Replacement Project**

Discussion:

Mr. Billy Austill stated that there are no plans to include the auditorium in the lighting project at North Middle School.

**Order #199 - Motion Passed:** A motion to approve the Standard Form of Agreement between the Henderson County Board of Education and RBS Design Group, PSC for the North Middle School Bleacher and Light Replacement Project striking "auditorium" from the light replacement project passed with a motion by Dr. Sally Sugg 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.F. Approve Standard Form of Agreement for the HCHS Office Enclosure, Miscellaneous Repairs and Tennis Court Resurface Project**

**Order #200 - Motion Passed:** A motion to approve the Standard Form of Agreement between the Henderson County Board of Education and RBS Design Group, PSC for the HCHS Office Enclosure, Miscellaneous Repairs and Tennis Court Resurface Project passed with a motion by Mrs. Lisa Baird 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

### **III.G. Approve Standard Form of Agreement for the HCS Transportation Building Parking Lot Repairs Project**

**Order #201 - Motion Passed:** A motion to approve the Standard Form of Agreement between the Henderson County Board of Education and RBS Design Group, PSC for the HCS Transportation Building Parking Lot Repairs Project passed with a motion by Mrs. Lisa Baird 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

### **III.H. Approve Standard Form of Agreement for the South Middle School Asphalt Track Repair and Auditorium Light Replacement Project**

**Order #202 - Motion Passed:** A motion to approve the Standard Form of Agreement between the Henderson County Board of Education and RBS Design Group, PSC for the South Middle School Track Repair & Auditorium Light Replacement Project passed with a motion by Mrs. Lisa Baird 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

### **III.I. Approve Standard Form of Agreement for the Bend Gate Elementary School Parent Pickup Lane Replacement Project**

**Order #203 - Motion Passed:** A motion to approve the Standard Form of Agreement for the Bend Gate Elementary School Parent Pickup Lane Replacement Project passed with a motion by Mrs. Lisa Baird 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

## **IV. Technology Fees**

### **Discussion:**

Mr. Brian Bailey presented information to the Board to consider a technology fee for North and South Middle Schools beginning the 2017-2018 school year to insure a device and provide a fund to purchase replacement parts for devices. Mr. Bailey stated that, according to our Responsible Use Policy, staff and students are responsible for a device that is lost, stolen or damaged beyond repair. Mr. Wes Smith asked about students on free or reduced lunch. Mr. Bailey stated that they would work with the families to put them on a payment plan. Dr. Sally Sugg stated that it pains her to charge needy families. Dr. Sugg is in support with the intention that some families can be placed on a payment plan, find some donors in the community or use Family Resource Centers. Mr. Mike Waller and Mr. Wes Smith are in support of the fee. Mrs. Lisa Baird is in support of the fee, but would like to see a reduction in the annual textbook fee at the High School making the combined fee for technology and textbooks of \$50. Mr. Bailey stated that the fee would only be levied on students with a 1:1 device and that next year this would only include middle school students. Mrs. Elizabeth Bird stated that, if we are requiring students to use the device in the classroom, then that would be under the same regulations and guidelines as textbooks, workbooks, etc... Mrs. Marganna Stanley confirmed with the Board that \$25 is a reasonable amount for the fee. Mrs. Stanley also stated that the textbook fee is more of an instructional resource fee. Dr. Sally Sugg agreed that instructional resources is the way that we need to move. Mrs. Tracey Williams reminded the Board that no elementary child has to pay for lunch, which makes it easier to swallow this fee.

## **V. Spring 2017 MAP Data Report**

### **Discussion:**

Mrs. Marganna Stanley presented the 2017 MAP Data Report.

## **VI. Facility Report**

### **Discussion:**

Mr. Billy Austill gave an update on the LED lighting projects. Mrs. Stanley reported to the Board of plans to meet with Harshaw Trane again on June 6th to hear their presentation on how they can help our district move forward with energy efficiency. Mr. Steve Steiner gave an update on the LPC process for the district with the number one priority being Jefferson Elementary School.

**VII. Executive Session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property and KRS 61.810(1)(c) for discussions of proposed or pending litigation**

**Order #204 - Motion Passed:** A motion to move into executive session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property and KRS 61.810(1)(c) for discussions of proposed or pending litigation at 6:14 p.m. 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

**Order #205 - Motion Passed:** a motion to move out of executive session at 7:30 p.m. 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

**VIII. Adjourn**

**Order #206 - Motion Passed:** A motion to adjourn the meeting at 7:31 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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent