

Board of Education Regular Meeting
July 17, 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

Discussion: Mrs. Lisa Baird called the meeting to order.

I.A. Moment of Silence & Pledge of Allegiance

Discussion: After a moment of silence, Spottsville Elementary School student, Lucas Sutton, led the Pledge of Allegiance.

II. Approval of Agenda

Discussion: After the energy savings proposal at the 5:00 p.m. special meeting, the Board added under New Business the approval of RFP.

Order #2 - Motion Passed: A motion to approve the agenda as listed with the change to add under New Business "Approval of RFP" 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

III. Students & Staff Recognition

Discussion: Mrs. Marganna Stanley recognized Mrs. Lisa Baird for donating her monthly board per diem to purchase the flags that fly at the Henderson County Schools Archery Building.

III.A. HC Early College Academy

Discussion: The Board recognized 14 of the 23 students that have been accepted to the Henderson County Early College Academy.

III.B. Gatton Academy Students

Rationale:
Henderson County Gatton Academy Students
Gopika Gopan
Deegan Lawrence

IV. Public Participation & Recognition of Guests

Discussion: There was no one present requesting to address the Board.

V. Approve Minutes from Prior Meetings

Order #3 - Motion Passed: A motion to approve the Minutes from the June 29, 2017 Special Meeting 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

VI. Committee Reports

VII. Reports

VII.A. Student Services

Discussion: Mr. Steve Steiner presented the 2016-2017 Student Services Report. Dr. Sally Sugg stated that she was alarmed that of the 635 secondary parents that were invited from Judge Farris to attend a truancy diversion meeting, only 242 attended. Mr. Steiner explained that upon receipt of the invitation, the parents call their office right away to work on their attendance. Other groups work with the families as well.

VII.B. TELL Survey

Discussion: Mrs. Marganna Stanley presented the 2017 Henderson County School TELL Survey results.

VII.C. Adult Meal Prices

Discussion: Mrs. Charlotte Baumgartner updated the Board on the rise in the adult breakfast price to \$2.35 in order to assure compliance with the Kentucky Department of Education. As soon as the 2017-2018 rates come out from KDE, Mrs. Baumgartner will notify the Board if the adult breakfast and/or lunch prices need to be adjusted.

VIII. Old Business

VIII.A. LPC Update

Discussion: Mr. Steve Steiner gave an LPC (Local Planning Committee) update to the Board on the district facilities plan submitted to KDE. The LPC met July 12th to adjust the district facilities plan to include KDE recommendations and to allow the Board flexibility to move forward.

IX. New Business

IX.A. Revised BG-1 - Spottsville Elementary School Project

Discussion: Mrs. Marganna Stanley presented a Revised BG-1 for the New Spottsville Elementary School Project with KDE recommended changes in construction contingency, namely, special inspections and plan review, printing.

Order #4 - Motion Passed: A motion to approve the Revised BG-1 - BG #15-016 - New Spottsville Elementary School Project with change in construction contingency (post bid revision) 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.B. Approval of RFP

Order #5 - Motion Passed: A motion to advertise and issue a request for proposal for the guaranteed energy savings contract pursuant to KRS 45A.352 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

IX.C. Consent Agenda

Order #6 - Motion Passed: A motion to approve the Consent Agenda as presented 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.C.1. Approve Retiree Resolution Adoptions

Rationale:

<u>Employee Leaving</u>	<u>Position & School/Work site</u>	<u>Years of Service</u>
Susan McLevain	Instructional Assistant, Niagara Elementary	21 years of service
Janet Culver	School Secretary, South Middle School	28 years of service
Douglas Butler	Bus Monitor, Transportation Department	11 years of service

IX.C.2. Approve 2017-2018 Indirect Cost Rates**IX.C.3. Approve second reading of newly recommended KSBA Policy Update #40****IX.C.4. Approve Transportation of Students Attending Holy Name School****IX.C.5. Approve Use of School Bus Requests****IX.C.6. Approve Student Fees**

Rationale:

Student fees for North Middle School, South Middle School and Henderson County High School

IX.C.7. Approve Bid Recommendations

Rationale:

Bid Recommendations: New & Retread Tires Bid #11-17-5-6

Bid Renewals: Auditing Services AUDIT 16, LED Light bulb and Fixtures Bid #12-16-5-9

IX.C.8. Approve School Activity Fund Fundraisers

Rationale:

HCHS Freshman class (t-shirts) to raise money for their class prom in 2021
HCHS Freshman class (candy) to raise money for their class prom in 2021
HCHS Sophomore class (candle sales) to raise money for their class prom in 2020
HCHS Sophomore class (candy) to raise money for their class prom in 2020
HCHS Junior class (butter braids) to raise money for their class prom in 2019
HCHS Junior class (candy) to raise money for their class prom in 2019
HCHS Senior class (trash bags) to raise money for their class prom in 2018
HCHS Senior class (candy) to raise money for their class prom in 2018

IX.C.9. Approve Updated HCHS School Activity Fund Budget

X. Financial

X.A. Treasurer's Report

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

Order #7 - Motion Passed: A motion to approve the Treasurer's Report for the month ending June 30, 2017 passed with a motion by Mr. Wesley Smith 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

X.B. Paid Warrant Report

Discussion: Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between June 20, 2017 and July 19, 2017. Mrs. Marganna Stanley requested the Board approve the Paid Warrant Report as presented.

Order #8 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between June 20, 2017 and July 19, 2017 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

XI. Personnel

XI.A. 2017-2018 Certified and Classified Positions

Discussion: Mrs. Jinger Carter presented the 2017-2018 certified and classified positions for approval.

Order #9 - Motion Passed: A motion to approve the 2017-2018 certified and classified positions as presented 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

XI.B. 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)(b) for deliberations on the future acquisition or sale of real property

Order #10 - 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 at 7:01 p.m. 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

Order #11 - Motion Passed: A motion to move out of executive session at 7:45 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

XIII. Adjourn - Action Required

Order #12 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:45 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