

Board of Education Regular Meeting
August 21, 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:

The HCHS Student Ambassadors in attendance led the Pledge of Allegiance: Sovanroth (Po) Hean, Pooja Patel and Cole Privette. Mrs. Lisa Baird thanked everyone that helped with the viewing of the eclipse and helped with the emergency at North Middle School and relocating the students to HCHS. For the moment of silence, Mrs. Baird asked to remember all of the policeman and firefighters that work to protect us every day.

II. Approval of Agenda

Order #18 - Motion Passed: A motion to approve the agenda as listed 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. Public Participation & Recognition of Guests

Discussion:

Mr. Greg Hunsaker prayed for our schools.

III.A. Junior Achievement 2017 U.S. President's Service Award

Discussion:

Mr. Dan Douglas from Junior Achievement presented the 2017 U.S. President's Service Award to Old National Bank for over 200 hours of service and to Kathy Backer for over 100 hours of service to Junior Achievement.

IV. Students & Staff Recognition

IV.A. Gatton Academy Students

Rationale:

Zane Polley

Gopika Gopan

IV.B. SoFA

Rationale:

Katie Giles - Visual Art

Lyndsey Bassett - Theater

Conner Kinmon - Band Director

Heather Lacy - Choir Director

Charlie McManus - Band/Choir/ Gifted & Talented

Brian Ettensohn - Visual Art

V. Approve Minutes from Prior Meetings

Order #19 - Motion Passed: A motion to approve the Minutes from the August 7, 2017 Special Meeting 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

VI. Committee Reports

VII. Reports

VII.A. HCHS Athletic Report

Discussion:

Mr. Chad Thompson presented the HCHS Athletic Report.

VII.B. Drug Screening Report

Discussion:

Mr. Brian Gardner presented an update to the Board on the organization and procedures of the random drug testing. Mr. Steve Steiner presented Drug Testing Consent Forms for Board review.

VII.C. 21st Century Grant

Discussion:

Mrs. Ginger Ashby presented information on the 21st Century Community Learning Center Grant.

VIII. Old Business

VIII.A. Spottsville

Discussion:

Mr. John Hagan Codell updated the Board on the contract that was recently vacated by PPMI. State Electric has submitted a proposal to the bonding company. If additional money is needed on this contract, the Board will not have to pay any overage. The bonding company will cover this. Due to recent delays, Mr. Codell stated that now they are looking at October 2018 for final completion of the project.

VIII.B. Ten BG-1 Projects

Discussion:

Mr. Steve Steiner presented a spreadsheet outlining the status of all current construction projects. Mr. Steiner said that pre-bid meetings will be on August 23, 2017 at the schools where the work is being done.

VIII.C. Performance Contract

Discussion:

Mr. Steve Steiner presented a work schedule update for the energy performance contract. A work session will be scheduled for the companies to present their proposal to the Board.

IX. New Business

IX.A. Budget and Tax Discussion

Discussion:

Ms. Cindy Cloutier presented budget information which included wage increases, adding 5-7 busses, impact of potential rate increase for 2018-19 CERS, 3 additional teachers and KETS match. Mrs. Marganna Stanley presented information in support of adding a

reading coordinator and a wage increase for Family Resource Youth Service Center Directors. Mr. Mike Waller asked if the \$27,379 is of the \$100,000 budgeted. Mrs. Stanley stated that it is. Mr. Waller asked to see a salary schedule for FRYSC with at least a starting level as a teacher. Dr. Sally Sugg stated that the FRYSC definitely deserve it because of all that they do and is in support of the reading coach. Ms. Cindy Cloutier presented the 2017-2018 local property tax rate information for the Board to review. The Board scheduled a public tax hearing for September 6, 2017 at 5:30 p.m. at the Professional Development Center. Mrs. Stanley asked to include an action item on the board meeting agenda that will follow the tax hearing in regards to the reading coach and the FRYSC directors. The Board agreed.

IX.B. Consent Agenda

Order #20 - Motion Passed: A motion to approve the Consent Agenda as presented 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

IX.B.1. Approve District Wide Surplus Auction

IX.B.2. Approve Student Overnight Trip Requests

Rationale:

Retroactive approval for the HCHS Jr. Chef Team to travel to the Kentucky State Fair August 17-19, 2017 depending on the outcome of the Jr. Chef competition. If they win the 19th, then to return August 24-25, 2017.

Retroactive approval for the HCHS Girls and Boys Golf Team to travel to Paducah, KY for the 2017 Paducah Tilghman Invitational August 11-12, 2017.

HCHS Drama Club to attend Butler University Theatre Day in Indianapolis September 15-16, 2017.

HCHS FFA to send two students to the Rising Sun Conference September 8-9, 2017 in Hardinsburg, KY.

Retroactive approval for HCHS Boys Soccer team to compete in soccer games in Nicholasville, KY August 19-20, 2017.

IX.B.3. Approve School Activity Fund Fundraiser

Rationale:

HCHS Girls Soccer(Frozen Pizza Subs) to raise funds for practice equipment, gear, away meals and any other related expenses.

IX.B.4. Approve 2017-2018 WSON AM & FM Advertising Package

Discussion:

Mrs. Lisa Baird asked if the price increase for the WSON advertising package included items that were paid separately in the past. Mrs. Stanley stated that that is correct. Services such as the HCHS Graduation broadcast/webcast were paid separately in the past, but have been included in the package this year.

IX.B.5. Approve Transportation Agreement with Redbanks

IX.B.6. Approve 2017-2018 504 Coordinators

IX.B.7. Approve 2017-2018 Admissions and Release Committee Chairpersons

IX.B.8. Approve FY2018 District Funding Assurances

IX.B.9. Approve Retiree Resolutions

Rationale:

<u>Employee Retiring</u>	<u>Position & School/Work site</u>	<u>Years of Service</u>
Sally "Lynn" Dawson	Guidance Counselor, Spottsville Elementary	27 Years of Service
Irene Burton	Cook/Baker, Henderson County High School	15 Years of Service

IX.B.10. Approve Data Security and Privacy Briefing

X. Financial

X.A. Treasurer's Report

Discussion:

Ms. Cindy Cloutier presented the Treasurer's Report for the month ending July 31, 2017. Mrs. Marganna Stanley requested that the Treasurer's Report be approved as presented.

Order #21 - Motion Passed: A motion to approve the Treasurer's Report for the month ending July 31, 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

X.B. Paid Warrant Report

Discussion:

Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between July 18, 2017 and August 21, 2017. Mrs. Marganna Stanley requested that the Board approve the Paid Warrant Report as presented.

Order #22 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between July 18, 2017 and August 21, 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

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.

XII. Adjourn - Action Required

Order #23 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:09 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