

Board of Education Regular Meeting
September 18, 2017 6:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:54 PM:

Present Board Members:

Mrs. Lisa Baird
Mr. Wesley Smith
Mr. Michael Waller
Mrs. Tracey Williams

Absent Board Members:

Dr. Sally Sugg

I. Welcome & Call Meeting to Order

Discussion:

Mrs. Lisa Baird called the meeting to order.

I.A. Moment of Silence & Pledge of Allegiance

Discussion:

Bonnie Gelke led the Pledge of Allegiance followed by a moment of silence.

II. Approval of Agenda

Discussion:

Mrs. Marganna Stanley asked to add October board meeting under New Business.

Order #50 - Motion Passed: A motion to approve the agenda as listed with the addition of October board meeting under New Business passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

III. Students & Staff Recognition

III.A. September Judge's Scholar

Rationale:

Pryce Percy - 5th Grade - A.B. Chandler Elementary

III.B. Attendance Awareness Month

Discussion:

Mrs. Lisa Baird read the following Proclamation:

FROM THE HENDERSON COUNTY BOARD OF EDUCATION Proclamation of September as Attendance Awareness Month

WHEREAS good attendance is essential to student achievement and graduation, and we are committed to dedicating our resources and attention to reducing chronic absenteeism rates, with a focus starting as early as prekindergarten and kindergarten,

WHEREAS chronic absence missing 10 percent or more of school for any reason including excused and unexcused absences, or just two of three days a month is a proven predictor of academic trouble and dropout rates,

WHEREAS chronic absence is now a required reporting metric under the federal Every Student Succeeds Act,

WHEREAS improving attendance and reducing chronic absence takes commitment, collaboration and tailored approaches to particular challenges and strengths in each community,

WHEREAS chronic absence predicts lower third-grade reading proficiency, course failure and eventual dropout, it weakens our communities and our local economy,

WHEREAS the impact of chronic absence hits low-income students and children of color particularly hard if they don't have the resources to make up for lost time in the classroom and are more likely to face systemic barriers to getting to school such as unreliable transportation, lack of access to health care, unstable or unaffordable housing,

WHEREAS, attendance gaps among groups of students often turn into achievement gaps that undermine student success. Chronic absence particularly exacerbates the achievement gap that separates low-income students from their peers, since students from low-income families are both more likely to be chronically absent and more likely to be affected academically by missing school.

WHEREAS, absenteeism also undermines efforts to improve struggling schools, since it's hard to measure improvement in classroom instruction if students are not in class to benefit from them,

WHEREAS schools and community partners can reach out more frequently to absent students to determine what barriers they face to attending school and what would help them attend more regularly,

WHEREAS health care providers can share the importance of school attendance with families and can offer proactive, preventive care to reduce absences.

WHEREAS schools and districts must do more to track, calculate and share the data on how many students are chronically absent so that we can see the attendance gaps and can deliver the right interventions to the right students,

WHEREAS all students even those who show up regularly are affected by chronic absence because teachers must spend time reviewing for students who missed lessons,

WHEREAS chronic absence can be significantly reduced when schools, families and communities work together to monitor and promote good attendance and address hurdles that keep children from getting to school,

NOW, THEREFORE BE IT RESOLVED that as the Board of Education of Henderson County Schools, I we proclaim our school district will stand with the nation in recognizing September as "Attendance Awareness Month." We hereby commit to focusing on reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotional and socially.

IV. Public Participation & Recognition of Guests

Discussion:

The Board recognized HCHS Student Ambassadors in attendance: Sheridan Forker, Ann Logan and Erin Williams.

V. Approve Minutes from Prior Meetings

Order #51 - Motion Passed: A motion to approve the Minutes from the September 6, 2017 Public Hearing and Special Meeting passed with a motion by Mr. Wesley Smith and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

VI. Old Business

VI.A. LPC District Facilities Plan

Discussion:

Mr. Steve Steiner presented the District Facilities Plan that was approved by the Local Planning Committee on September 14, 2017. Mr. Steiner also requested that the Board appoint Butch Canty and Steve Steiner as hearing officers in order to fulfill the requirements associated with the completion of this process.

Order #52 - Motion Passed: A motion to approve the District Facilities Plan as presented passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

Order #53 - Motion Passed: A motion to appoint Butch Canty and Steve Steiner as hearing officers for the Local Planning Committee passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

VI.B. Revised BG-1 Forms

Discussion:

Ms. Cindy Cloutier presented revised BG-1 forms in order to reflect the correct funding source of General Fund Cash instead of Building Fund Cash. No other changes have been made to the forms.

Order #54 - Motion Passed: A motion to approve BG1 Project Application Form (Revised) (Ref#15612) for BG Number 17-215 - East Heights Elementary School Partial Roof Replacement and Asphalt Replacement Project reflecting the correct funding source of General Fund Cash instead of Building Fund Cash passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

Order #55 - Motion Passed: A motion to approve BG1 Project Application Form (Revised) (Ref#15611) for BG Number 17-216 - South Middle School Asphalt and Track Repairs and Auditorium Light Replacement Project reflecting the correct funding source of General Fund Cash instead of Building Fund Cash passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

Order #56 - Motion Passed: A motion to approve BG1 Project Application Form (Revised) (Ref#15617) for BG Number 17-217 - North Middle School Bleacher and Auditorium Light Replacement Project reflecting the correct funding source of General Fund Cash instead of Building Fund Cash passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

Order #57 - Motion Passed: A motion to approve BG1 Project Application Form (Revised) (Ref#15615) for BG Number 17-218 - HCHS Misc. Repairs and Replacement Project reflecting the correct funding source of General Fund Cash instead of Building Fund Cash passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

Order #58 - Motion Passed: A motion to approve BG1 Project Application Form (Revised) (Ref#15614) for BG Number 17-220 - HCS Transportation Building Parking Lot Repairs Project reflecting the correct funding source of General Fund Cash instead of Building Fund Cash passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

VII. New Business

VII.A. Consent Agenda

Order #59 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

VII.A.1. Approve Adjunct Instructor

VII.A.2. Approve Student Overnight Trip Requests

Rationale:

Retroactive approval for HCHS Girls Volleyball Team to travel to Cecilia, KY September 8-9, 2017 to compete in the Queens of the Court Volleyball Tournament;

HCHS Girls Volleyball Team to travel to Lexington, KY September 22-23, 2017 to compete in the KY Challenge Volleyball Tournament;

HCHS Girls Volleyball Team to travel to Louisville, KY September 29-30, 2017 to compete in the Jefferson County Invitational Tournament;

South Middle School KYA students to travel to Louisville, KY December 10-12, 2017 to attend the KYA Conference; and

North Middle School Competition Squad - Cheer to attend cheer competition October 27-28, 2017 in Huntsville, AL in hopes of receiving bid to qualify for Nationals in Florida February 2018.

VII.A.3. Approve School Activity Fund Fundraiser Requests

Rationale:

North Middle School Competition Cheer Team (trash bags) to raise money for competition cheer team and cheer squad to attend competitions.

HCHS Fine Arts (Visual Art) students (Snap-Raise) to raise funds for art supplies for students, including technology.

VII.A.4. Approve Shortened School Day for Two (2) Special Education Students

VII.A.5. Approve Grant Applications

Rationale:

A.B. Chandler (\$3,000) - Action For Healthy Kids Breakfast grant to support the "2nd Chance Breakfast" program;

HCHS (\$10,000) - Power of Women (POW) grant to support the School of Fine Arts;

TBJ/ELC (\$9,000) - United Way Venture grant to support a "Relatives as Parents Program" (RAPP);

TBJ/ELC (\$9,500) - United Way Venture grant to provide the fifth year of the Bornlearning Program by Toyota; and

TBJ/ELC (\$4,500) - United Way Venture grant to provide funding for a Bornlearning Program by Toyota series of summer workshops at the Audubon Kids Zone.

VII.A.6. Approve Retiree Resolution

Rationale:

<u>Employee Retiring</u>	<u>Position & School/Worksite</u>	<u>Years of Service</u>
Velvet Dowdy	Assistant Principal Henderson County High School	8 Years of Service Local 28 Years of Service Total

VII.A.7. Approve KEDC Membership

VII.B. October Board Meeting

Discussion:

Due to a scheduling conflict with a training opportunity and the October 16th regular board meeting, Mrs. Marganna Stanley requested that the Board move the October 16th meeting to October 23rd.

Order #60 - Motion Passed: A motion to move the October 16, 2017 regular meeting to a special called meeting on October 23, 2017 at 6:00 p.m. at the Professional Development Center, 631 North Green Street, Henderson, KY passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

VIII. Financial

VIII.A. 2017-2018 Working Budget

Discussion:

Ms. Cindy Cloutier presented the 2017-2018 Working Budget for approval.

Order #61 - Motion Passed: A motion to approve the 2017-2018 Working Budget as presented passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

VIII.B. Treasurer's Report

Discussion:

Ms. Cindy Cloutier presented the Treasurer's Report for the month ending August 31, 2017. Mrs. Marganna Stanley requested that the board approve the Treasurer's Report as presented.

Order #62 - Motion Passed: A motion to approve the Treasurer's Report for the month ending August 31, 2017 passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

4 Yeas - 0 Nays.

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

VIII.C. Paid Warrant Report

Discussion: Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between August 22, 2017 and September 18, 2017. Mrs. Marganna Stanley requested that the board approve the Paid Warrant Report as presented.

Order #63 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between August 22, 2017 and September 18, 2017 passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

IX. 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.

X. Performance Contract Presentations

Discussion:

Mrs. Marganna Stanley stated that Performance Services submitted a letter requesting an extension of time, however, without an extension, they would decline to submit a proposal for the project. Mrs. Stanley stated that Harshaw Trane would be the only presentation at the meeting. Representatives from Harshaw Trane submitted their presentation to the Board for the Guaranteed Energy Savings Contract. Representatives present were Chris Jagers, Dale Toms, Ryan Given, Ernie Tacogue, Tom Abele and Mark Begle. A special called board meeting was scheduled for September 27, 2017 at 5:30 p.m. at the Professional Development Center, 631 North Green Street, Henderson, KY to approve the BG-1 for this project.

Order #64 - Motion Passed: A motion to select Harshaw Trane as a qualified provider for the Guaranteed Energy Savings Contract with the Henderson County Board of Education passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

XI. Executive Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student

Order #65 - Motion Passed: A motion to move into executive session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student at 7:35 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

Order #66 - Motion Passed: A motion to move out of executive session at 7:39 p.m. passed with a motion by Mr. Wesley Smith and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

XII. Adjourn

Order #67 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:40 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent