

Board of Education Special Meeting
October 23, 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, South Middle School student, Julianne Latimer, led the Pledge of Allegiance.

II. Approval of Agenda

Order #75 - Motion Passed: A motion to approve the agenda as listed 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

III. Students & Staff Recognition

III.A. October Judge's Scholar

Rationale:
Kyen Jiang - 5th Grade at Bend Gate Elementary School

III.B. 2018 National Merit Scholarship Program

Rationale:

Cole Privette- 2018 National Merit Scholarship Program semifinalist

Hannah Farley and Shelby Pendergraft - Commended Students in the 2018 National Merit Scholarship Program

National Merit Scholarship Program

III.C. 300 on MAP

Rationale:

The first student to score a RIT of 300 on MAP Math - Julianne Latimer, 8th grader at South Middle School

III.D. Audubon Kids Zone - Rob Carroll

IV. Public Participation & Recognition of Guests

Discussion: The Board recognized HCHS Student Ambassadors in attendance: Clarke Sights and Ellie Parker.

V. Approve Minutes from Prior Meetings

Order #76 - Motion Passed: A motion to approve the Minutes from September 27, 2017 Special Meeting 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

VI. Reports

VI.A. Architect Report

Discussion: Mr. Craig Thomas of RBS Design Group updated the Board on construction projects at the following locations: Bend Gate Elementary, East Height Elementary, South Middle School, Transportation Building, Henderson County High School, North Middle School and Spottsville.

VI.B. Spottsville Update

Discussion: Mr. John Hagan Codell of Codell Construction Company updated the Board on the Spottsville Elementary School Project. Mr. Codell introduced the new on site supervisor, Randall Johnson.

VI.B.1. Change Orders for BG# 15-016 - New Spottsville Elementary School Project

Rationale:

Change Order Number 3-3 Hazex Construction Company (\$23,317.51) - Additional earthwork, storm drainage and paving associated with the changes to the existing site conditions; and

Change Order Number 3-2-1 J.R. Hoe & Sons (-\$16,311.00) - Reduction of storm system scope of work by re-routing line and structures.

Discussion: Mr. John Hagan Codell presented two Change Orders to be approved for BG# 15-016 - New Spottsville Elementary School Project. Mrs. Marganna Stanley stated that the Change Order 3-3 in the amount of \$23,317.51 is a piece of the \$60,000 that the Board gave Codell permission and not in addition to. Mr. Codell stated that that is correct and stated that the remainder of that will be on next month's agenda with a Change Order with Danco for approximately 14,000.00 and will still be well below the \$60,000.

Order #77 - Motion Passed: A motion to approve Change Order 3-3 with Hazex Construction Company in the amount of \$23,317.51 due to additional earthwork, storm drainage and paving associated with the changes to the existing site conditions for BG#15-016 - New Spottsville Elementary School Project 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

Order #78 - Motion Passed: A motion to approve Change Order 3-2-1 with J.R. Hoe & Sons in the amount of -\$16,311.00 for a reduction of storm system scope of work by re-routing line and structures for BG#15-016 - New Spottsville Elementary School Project 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.C. HCHS Athletic Report

Discussion: Mr. Chad Thompson, Principal at HCHS, presented the HCHS Athletic Report to the Board.

VI.D. Assessment Data

Discussion: Mrs. Marganna Stanley presented 2016-17 KY State Assessment Results and Fall 2017 MAP Results. Dr. Sally Sugg praised the math scores and commended the administration for their focus on reading.

VII. Old Business

VII.A. LPC Hearing Information

Rationale:

Approve the District Facility Plan and Hearing Report

Discussion: Mr. Steve Steiner presented the Local/State Board Facilities Hearing Report with the recommendation that the new District Facility Plan developed by the Henderson County Local Planning Committee and adopted by the Henderson County Board of Education be approved as the District Facility Plan for the Henderson County School District by the Kentucky Department of Education and the Kentucky State Board of Education.

Order #79 - Motion Passed: A motion to approve the District Facility Plan and Hearing Report 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

VIII. New Business

VIII.A. Calendar Committee

Rationale:

Appoint Board Member to serve on the Calendar Committee.

Discussion: With the formation of a new District Calendar Committee, Mr. Steve Steiner requested that the Board appoint a Board Member to serve on the Committee. Mr. Mike Waller volunteered to serve.

Order #80 - Motion Passed: A motion to appoint Mr. Mike Waller to serve on the District Calendar Committee 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

VIII.B. November Work Session

Discussion: Mrs. Marganna Stanley requested the Board to schedule a special meeting work session for either November 1, 2, 6, 7 or 8 in order to hear the annual audit report and enter our information to KDE by November 15. The Board scheduled a special meeting for November 8, 2017 at 5:30 p.m.

VIII.C. Council of Councils Date

Discussion: Mrs. Marganna Stanley requested the Board to set a date for the annual Council of Councils. The Board will hold the meetings on December 5 and 7, 2017 with a light supper at 4:30 p.m. and the meeting to start at 5:00 p.m.

VIII.D. Certified Evaluation Appeals Panel Appointment

Discussion: Mrs. Jinger Carter requested the Board to appoint a member and an alternate to serve on the Certified Evaluation Appeals Panel. Two certified staff members interested in being on this panel are Mark Andrews (Science Teacher at Henderson County High School) and Beth Roberts (Instructional Coach at Henderson County High School).

Order #81 - Motion Passed: A motion to appoint Mark Andrews to serve as a member and Beth Roberts to serve as an alternate on the Certified Evaluation Appeals Panel passed with a motion by Mrs. Lisa Baird 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

VIII.E. Consent Agenda

Order #82 - 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.

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.E.1. Approve Retiree Resolution

Rationale:

Doris Chaney - Food Service Manager at Spottsville Elementary School - 36 years of service

VIII.E.2. Review and Accept Administrative Procedure 10.5 AP.1 - Visitors to the Schools

VIII.E.3. Approve Student Overnight Trip Requests

Rationale:

Retroactive approval for HCHS Academic Team to attend the UK Fall Invitational in Lexington, KY October 20-21, 2017;

HCHS Academic Team to attend the Washington University Invitational in St. Louis, MO November 10-11, 2017; and

HCHS Skills USA students to attend the Skills USA Leadership Training November 1-4, 2017 in Frankfort, KY.

VIII.E.4. Approve Grant Applications

Rationale:

Bend Gate Elementary (\$675,000) - 21st Century Community Learning Center grant to provide before and after school academic and enrichment support to students;

Jefferson and Chandler Elementary (\$490,000) - 21st Century Community Learning Center grant to provide before and after school academic and enrichment support to students;

HCHS (\$490,000) - 21st Century Community Learning Center grant to provide before and after school academic and enrichment support to students;

Thelma B. Johnson Early Learning Center (\$2,500) - International Paper to be used to develop a literacy campaign and to support the week-end back pack program;

Central Academy (\$1,000) - Yeager Foundation grant to purchase team-building and cooperative learning materials and supplies for use by the guidance counselor;

Jefferson Elementary (\$2,500) - Yeager Foundation grant to purchase library books for Jefferson's library; and

Bend Gate Elementary (\$2,500) - Yeager Foundation grant to purchase library books for Bend Gate's library.

VIII.E.5. Approve Bid Recommendations

Rationale:

Bid Renewals:

Gasoline & Diesel Fuel Bid #18-16-5-11

Art Supplies Bid #13-14-5-10

VIII.E.6. Approve Items for Surplus

VIII.E.7. Approve Use of School Busses

Rationale:

Two school busses to be used from 2:00 p.m. to 8:00 p.m. on October 29, 2017 for the East End Halloween Extravaganza.

VIII.E.8. Approve Shortened School Day for One (1) Special Education Student and One (1) Student with a 504

IX. Financial

IX.A. Treasurer's Report

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

Order #83 - Motion Passed: A motion to approve the Treasurer's Report for the month ending September 30, 2017 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. Paid Warrant Report

Discussion: Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between September 19, 2017 and October 23, 2017. Mrs. Marganna Stanley requested the Board approve the Paid Warrant Report as presented.

Order #84 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between September 19, 2017 and October 23, 2017 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

X. 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.

XI. Executive Session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property and pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student

Order #85 - 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 pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student at 6:52 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

Order #86 - Motion Passed: A motion to move out of executive session at 7:42 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

XII. Adjourn

Order #87 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:42 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