

Board of Education Special Meeting
November 08, 2017 5:30 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:25 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 #88 - Motion Passed: A motion to approve the minutes from the October 23, 2017 Special Meetings 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. Audit Report

Discussion:

Mr. Brian Crafton of Myriad CPA Group presented the Independent Auditors' Report on Basic Financial Statements and Supplementary Information for the fiscal year ending June 30, 2017.

Order #89 - Motion Passed: A motion to approve the Auditors' Report for the fiscal year ending June 30, 2017 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 |

IV. New Accountability System

Discussion:

Mrs. Marganna Stanley presented a proposal of the new Kentucky Accountability System. The board expressed concern over the fact that absenteeism would be a required measure contributing to the rating. Mrs. Lisa Baird stated that, on the first of the year agenda, she would like to look at a person solely working on attendance. Mr. Mike Waller supports the new system and stated that they would just need to analyze the absenteeism needs before making any adjustments. Dr. Sally Sugg agreed with Mr. Waller and stated that it is also a community problem.

V. Pensions Update

Discussion:

Mrs. Marganna Stanley presented the Shared Responsibility Plan for TRS and CERS that would be effective July 1, 2018. Mrs. Stanley stated that information on the pensions and a special legislative session are constantly changing and hoped that they can continue to hold off the special session until the regular session in January. Mrs. Tracey Williams said to keep contacting our people in Frankfort because it's working.

VI. A motion to enter in to executive session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student

Order #90 - Motion Passed: A motion to move into executive session at 6:36 p.m. pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student passed with a motion by Mr. Wesley Smith 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 #91 - Motion Passed: A motion to move out of executive session at 6:49 p.m. 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 |

VII. Adjourn

Order #92 - Motion Passed: A motion to adjourn the meeting at 6:50 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