

Board of Education Regular Meeting
November 20, 2017 6:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Wesley Smith
Dr. Sally Sugg
Mr. Michael Waller
Mrs. Tracey Williams

Absent Board Members:

Mrs. Lisa Baird

I. Welcome & Call Meeting to Order

Discussion:

Mr. Mike Waller called the meeting to order.

I.A. Moment of Silence & Pledge of Allegiance

Discussion:

After a moment of silence to be thankful for all that we have, Mr. Mike Waller led the Pledge of Allegiance.

II. Approval of Agenda

Order #93 - Motion Passed: A motion to approve the agenda as listed passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

4 Yeas - 0 Nays.

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

III. Students & Staff Recognition

III.A. November Judge's Scholar

Rationale:

Anna Bennett, 5th Grade, Cairo Elementary School

III.B. School District Certificate of Achievement, KCSS

Discussion:

Mrs. Marganna Stanley presented to the Board a Certificate of Achievement from the Kentucky Center for School Safety for being 1 of the 21 counties in Kentucky for receiving over 1,000 online "Get Involved, Get it Solved? STOP the Bullying!" pledges during the 2017 campaign. Along that line, Mrs. Stanley also gave a shout out to North Middle School for their being featured in this month's Kentucky Center for School Safety Newsletter for their implementation of the anti-bullying curriculum Olweus.

IV. Public Participation & Recognition of Guests

Discussion:

The Board recognized the following HCHS Student Ambassadors in attendance: Spencer Bartow, Casey Chaykowsky and Andrew Sauls.

IV.A. Kenergy Energy Efficiency Program Check Presentation

Discussion:

As part of the Kenergy Energy Efficiency Program, Mrs. Leslye Krampe presented a check in the amount of \$9,000 to the Board for an HVAC replacement at A.B. Chandler Elementary School.

IV.B. KYCID Fidelity Bronze Level Recognition

Discussion:

Cristy Tomes from the Kentucky Center for Instructional Discipline presented Fidelity recognition banner and stickers to the schools that achieved the Bronze level.

Rationale:

Kentucky Center for Instructional Discipline
Fidelity Recognition at the Bronze Level
AB Chandler Elementary
Bend Gate Elementary
Henderson County High School
North Middle School
Jefferson Elementary
Niagara Elementary
South Heights Elementary
Spottsville Elementary
Thelma B. Johnson Early Learning Center

V. Approve Minutes from Prior Meetings

Order #94 - Motion Passed: A motion to approve the Minutes from November 8, 2017 Special Meeting passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

VI. Reports

VI.A. Spottsville Update

Discussion:

Randall Johnson from Codell Construction Company updated the Board on the New Spottsville Elementary School Project.

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

Discussion:

Mr. Randall Johnson presented two Change Orders for BG 15-016 - New Spottsville Elementary School Project.

Rationale:

Change Order 3-4 - Hazex Construction Company: \$5,897.25 Change Order cost, \$330.25 Architect/Engineer fee, and \$115.00 Construction Manager fee for installation of temporary parking area outside the kitchen next to the loop driveway approximately 65'x65' area.

Change Order 22-2 - Danco Construction: \$14,363.78 Change Order cost, \$718.19 Architect/Engineer fee and \$280.09 Construction Manager fee to undercut and replace unsuitable soils with acceptable fill and/or stone during building pad preparation.

Order #95 - Motion Passed: A motion to approve Change Order 3-4 (Hazex Construction Company) \$5,897.25 Change Order cost, \$330.25 Architect/Engineer fee and \$115.00 Construction Manager fee for the installation of temporary parking area outside the kitchen next to the loop driveway approximately 65'x65' area passed with a motion by Mr. Wesley Smith and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

Order #96 - Motion Passed: A motion to approve Change Order 22-2 (Danco Construction) \$14,363.78 Change Order cost, \$718.19 Architect/Engineer fee and \$280.09 Construction Manager fee to undercut and replace unsuitable soils with acceptable fill and/or stone during building pad preparation passed with a motion by Mr. Wesley Smith and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

VII. Old Business

VIII. New Business

VIII.A. 2018-2019 School Calendar

Discussion:

Mrs. Marganna Stanley presented the 2018-2019 School Calendar as recommended by the Calendar Committee. Mrs. Stanley will bring the calendar back to the December regular board meeting for adoption with the possibility of a modification to the November 6th date.

Order #97 - Motion Passed: A motion to approve the first reading of the 2018-2019 School Calendar as presented passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

4 Yeas - 0 Nays.

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

VIII.B. Consent Agenda

Order #98 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Dr. Sally Sugg and a second by Mr. Wesley Smith.

4 Yeas - 0 Nays.

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

VIII.B.1. Approve Bid Recommendations

Rationale:

Bid Renewals:

T-shirts, Sweatpants/shirts and Polos Bid #19-16-5-11

Refuse Pick-up Bid #14-15-5-11

Teaching Supplies Bid #19-16-5-11

Science Supplies Bid #16-16-5-11

Bid Recommendation:

Surplus Busses Bid #14-17-6-11

VIII.B.2. Approve Retiree Resolution

Rationale:

Marilyn Schwallier - Attendance Data Technician, Central Office - 28 years of service

VIII.B.3. Approve School Activity Fund Fundraiser Requests

Rationale:

Retroactive approval for North Middle School EBD students (coffee and tea November 7-30, 2017) to raise money for CBI for EBD students; and

Retroactive approval for HCHS Dance Team (Vendor/Craft Fair November 12, 2017) to raise funds for national competition plus uniforms.

VIII.B.4. Approve Student Overnight Trip Requests

Rationale:

Retroactive approval for HCHS Youth Council to attend a Regional Teen Leadership Conference November 8-9, 2017 in Owensboro Mt. St. Joseph Center;

HCHS YClub to attend KYA - Kentucky Youth Assembly December 3-5, 2017 in Louisville, KY; and

North Middle School Cheer Team to attend national competition February 8-12, 2018 at Walt Disney World Resort.

VIII.B.5. Approve 2018-2019 Non-Resident Contracts

Rationale:

Barren County Schools, Daviess County Public Schools, Hopkins County Schools, McLean County Schools, Owensboro Public Schools, Union County Schools and Webster County Schools

IX. Financial

IX.A. Treasurer's Report

Order #99 - Motion Passed: A motion to approve the Treasurer's Report for the month ending October 31, 2017 passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

4 Yeas - 0 Nays.

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

Discussion:

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

IX.B. Paid Warrant Report

Order #100 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between October 24, 2017 and November 20, 2017 passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

4 Yeas - 0 Nays.

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

Discussion:

Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between October 24, 2017 and November 20, 2017.

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. Dr. Sally Sugg asked if there have been very many teachers and classified employees who have decided to retire early because of the pension information they have been receiving. Mrs. Marganna Stanley stated that there has been a lot of anxiety, however, there have not been very many retirements due to the pension information.

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

Order #101 - 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 6:31 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

4 Yeas - 0 Nays.

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

Order #102 - Motion Passed: A motion to move out of executive session at 6:40 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

4 Yeas - 0 Nays.

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

XII. Adjourn

Order #103 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:40 p.m. passed with a motion by Mr. Michael Waller and a second by Dr. Sally Sugg.

4 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent