

Board of Education Special Meeting
December 05, 2017 5:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:00 PM:

Present Board Members:

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

Updated Attendance:

Mr. Michael Waller was updated to present at: 5:40 PM

I. Call to Order

Discussion:

Mrs. Lisa Baird called the meeting to order.

II. Approve Minutes from Prior Meeting

Order #110 - Motion Passed: A motion to approve the minutes from the November 27, 2017 Special Meeting passed with a motion by Dr. Sally Sugg and a second by Mr. Wesley Smith.

4 Yeas - 0 Nays.

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

III. Construction Projects

III.A. Revised BG-1 for BG 17-216 - South Middle School Asphalt & Track Repairs & Auditorium Light Replacement Project

Discussion:

Mr. Craig Thomas presented a Revised BG-1 (Ref#15821) for the South Middle School Asphalt and Track Repairs and Auditorium Light Replacement Project with a total construction cost of \$114,410.00.

Order #111 - Motion Passed: A motion to approve the Revised BG-1 (Ref#15821) for BG 17-216 - South Middle School Asphalt & Track Repairs & Auditorium Light Replacement Project to repair five (5) cracks wider than expected due to erosion with a total construction cost of \$114,410.00 passed with a motion by Mrs. Lisa Baird and a second by Dr. Sally Sugg.

4 Yeas - 0 Nays.

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

III.B. Change Order Number 001 for BG 17-216 - South Middle School Asphalt & Track Repairs & Auditorium Light Replacement Project

Discussion:

Mr. Craig Thomas presented Change Order Number 001 for BG 17-216 - South Middle School Asphalt & Track Repairs & Auditorium Light Replacement Project for labor and materials to complete the patching of five (5) areas, excavate existing are @2' wide, install asphalt pavement to match existing and install mesh over joints on each side of patch in the amount of \$8,500.00.

Order #112 - Motion Passed: A motion to approve Change Order Number 001 for BG 17-216 - South Middle School Asphalt & Track Repairs & Auditorium Light Replacement Project in the amount of \$8,500.00 for labor and materials to complete the patching of five (5) areas, excavate existing are @2' wide, install asphalt pavement to match existing and install mesh over joints on each side of patch passed with a motion by Mrs. Lisa Baird and a second by Dr. Sally Sugg.

4 Yeas - 0 Nays.

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

III.C. Change Order Number 001 for BG 17-218 - HCHS Miscellaneous Repairs & Replacement Project

Discussion:

Mr. Craig Thomas presented Change Order Number 001 for BG 17-218 - HCHS Miscellaneous Repairs & Replacement Project in the amount of \$1,440 for labor and material to install an extra 72' of guardian crack repair.

Order #113 - Motion Passed: A motion to approve Change Order Number 001 for BG 17-218 - HCHS Miscellaneous Repairs & Replacement Project in the amount of \$1,440.00 for labor and material to install an extra 72' of guardian crack repair 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	Yes
Mr. Michael Waller	Absent
Mrs. Tracey Williams	Yes

IV. Council of Councils - Circle Discussion - Rotate every 15 minutes

A. B. Chandler Elementary

Bend Gate Elementary

Jefferson Elementary

Niagara Elementary

Spottsville Elementary

North Middle School

V. Break (10 minutes)

VI. Council of Councils - Circle Discussion - Rotate every 15 minutes to each school group

A. B. Chandler Elementary

Bend Gate Elementary

Jefferson Elementary

Niagara Elementary

Spottsville Elementary

North Middle School

Discussion:

Mrs. Marganna Stanley gave a shout-out to the following schools for their KPREP scores: South Middle School for receiving a 100 in Math; A.B. Chandler for receiving a 100 in Language Mechanics; and Spottsville Elementary for receiving a 100 in Math, Language Mechanics and Social Studies. Mrs. Stanley commented on the sense of energy in the room as the Principals and SBDM presented what they are doing in the schools. The commitment is very strong. Mrs. Stanley said that the true word on how the schools look at data is intentionality with plans for every student to be successful. Dr. Sally Sugg echoed everything Mrs. Stanley mentioned. Dr. Sugg stated that, with the previous cuts, the staff came together and kept the things that were good and what is really working, which includes the best staff. Dr. Sugg also stated that the most exciting thing is that teachers continue to learn. Mrs. Tracey Williams thanked the Principals and SBDM for all that they do and that they do it so well. Mrs. Lisa Baird commented on what the schools

are doing for reading. They are paying attention to every word and are listening to the kids and what they are missing.

VII. Adjourn

Order #114 - Motion Passed: A motion to adjourn the meeting at 7:22 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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent