

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

Attendance Taken at 5:57 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, Mr. Jeff Coursey led the Pledge of Allegiance.

II. Approval of Agenda

Order #117 - Motion Passed: A motion to approve the agenda as listed 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 |

III. Students & Staff Recognition

III.A. December Judge's Scholar

Rationale:

December Judge's Scholar

Andi Slayton - 5th Grade - East Heights Elementary School

IV. Public Participation & Recognition of Guests

Discussion:

Mr. Tom Alves read On Christmas Day, poem written by George Washington at age 13.

V. Approve Minutes from Prior Meetings

Order #118 - Motion Passed: A motion to approve the Minutes from the December 7, 2017 Special Meeting passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

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

VI. Reports

VI.A. Construction Report

Discussion:

Mr. Randall Johnson updated the Board on the progress of the New Spottsville Elementary School Project. He stated that they are pushing to have the roof done by the last of January. Mr. Johnson and Mr. John Hagan Codell will re-look at the schedule in January and will then update the Board.

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

Discussion:

Mr. Randall Johnson presented Change Order 24-6-1 - Isco Industries (-\$78,084.09) and Change Order 24-7-1 - Geothermal Supply (\$78,084.09).

Order #119 - Motion Passed: A motion to approve Change Order 24-6-1 with Isco Industries with the requested change order amount of -\$78,084.09 for BG 15-016 - New Spottsville Elementary School Project passed with a motion by Mr. Michael Waller and a second by Dr. Sally Sugg.

5 Yeas - 0 Nays.

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

Order #120 - Motion Passed: A motion to approve Change Order 24-7-1 with Geothermal Supply with a requested change order amount of \$78,084.09 for BG 15-016 - New Spottsville Elementary School Project passed with a motion by Mr. Michael Waller and a second by Dr. Sally Sugg.

5 Yeas - 0 Nays.

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

VI.B. HCHS Athletic Report

Discussion:

Mr. Jeff Coursey presented the HCHS Athletic Report.

VI.C. Student Drug Testing Report

Discussion:

Mr. Brian Gardner presented the student Random Drug Testing Report for the period of September-December 2017.

VI.D. Civics Test Graduation Requirement

Discussion:

Mrs. Kim White reported to the Board on the Civics Test Graduation Requirement. This requirement will go into effect with the Class of 2019. According to Policy 08.113, Mrs. Lisa Baird brought up that the policy reads that the civics test should be approved by the Board. The civics test will be included on the January agenda for Board approval.

VII. Old Business

VII.A. 2018-2019 School Calendar

Discussion:

Mr. Steve Steiner presented the 2018-2019 Academic School Calendar for a second reading.

Order #121 - Motion Passed: A motion to approve the second reading of the 2018-2019 Academic School Calendar as presented passed with a motion by Mr. Michael Waller and a second by Dr. Sally Sugg.

5 Yeas - 0 Nays.

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|----------------------|-----|
| 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. ABA Update

Discussion:

Mrs. Marganna Stanley updated the Board on a meeting she had with Harley Heath of the ABA youth league (football, baseball, basketball and all-stars). Mrs. Stanley stated that there are plans to meet with him again in January or February to move forward in continuing the partnership with Henderson County Schools and ABA and to update the contract we have with ABA.

VIII.B. BG-1 for BG 18-227 - Emergency HVAC Replacement at Bend Gate Elementary School Project

Discussion:

Mrs. Marganna Stanley presented the BG-1 for BG 18-227 - Emergency HVAC Replacement at Bend Gate Elementary Project with a total project cost of \$34,650.00.

Order #122 - Motion Passed: A motion to approve BG1 Project Application Form (Initial) (Ref#15839) for BG Number 18-227 - Emergency HVAC Replacement at Bend Gate Elementary Project with a total project cost of \$34,650.00 passed with a motion by Mr. Wesley Smith 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 |

VIII.C. Change Order 01 for BG 17-218 - Henderson County High School Misc. Repairs & Replacement Project

Discussion:

Mrs. Marganna Stanley presented Change Order Number 01 for BG 17-218 - Henderson County High School Miscellaneous Repairs & Replacement Project for labor and materials to replace/relocate the data rack/cabinet at HCHS in the amount of \$4,053.75. Mrs. Stanley stated that this was a request from our Technology Department as it relates to the new office enclosure and the need to run new data drops.

Order #123 - Motion Passed: A motion to approve Change Order Number 01 for BG 17-218 - Henderson County High School Miscellaneous Repairs and Replacement Project for labor and materials to replace/relocate the data rack/cabinet at Henderson County High School in the amount of \$4,053.75 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 |

VIII.D. Change Order 01 for BG 17-216 - South Middle School Auditorium Light Replacement Project

Discussion:

Mrs. Marganna Stanley presented Change Order Number 01 for BG 17-216 - South Middle School Auditorium Light Replacement Project for labor and materials to install replacement fixtures in lieu of retrofit fixtures that was specified and bid in the amount of \$6,389.00.

Order #124 - Motion Passed: A motion to approve Change Order Number 01 for BG 17-216 - South Middle School Auditorium Light Replacement Project for labor and materials to install replacement fixtures in lieu of retrofit fixtures that was specified and bid in the amount of \$6,389.00 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 |

VIII.E. BG-4 and BG-5 for BG 17-020 - East Heights Elementary School Lighting Upgrade

Discussion:

Ms. Cindy Cloutier presented FACPAC BG4 Form (Ref#27523) and FACPAC BG5 Project Closeout Form (Ref#266) for BG Number 17-020 - East Heights Elementary Lighting Upgrade Project for approval to closeout the project.

Order #125 - Motion Passed: A motion to approve FACPAC BG4 Form (Ref#27523) for BG Number 17-020 - East Heights Elementary Lighting Upgrade Project passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays.

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

Order #126 - Motion Passed: A motion to approve FACPAC BG5 Project Closeout Form (Ref#266) for BG Number 17-020 - East Heights Elementary Lighting Upgrade Project 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.F. January 2018 School Board Meeting

Discussion:

Mrs. Marganna Stanley requested that the Board schedule the January 2018 meeting.

Order #127 - Motion Passed: A motion to approve the next regular Board of Education Meeting for Monday, January 22, 2018, at 6:00 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays.

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

VIII.G. School Superintendent Mid-Year Review

Discussion:

Mrs. Marganna Stanley requested that the Board schedule the superintendent mid-year review for January 22, 2018 at 5:15 p.m. The Board agreed to meet on January 22, 2018 at 5:15 p.m.

VIII.H. Consent Agenda

Order #128 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

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

VIII.H.1. Approve Retiree Resolutions

Rationale:

Ronald Duncan, Utility Worker, Henderson County High School, 11 years of service

Joni Smith, Program Assistant I, Niagara Elementary, 24 years of service
Carla Haynes, Special Education Teacher Consultant, Central Office, 27 years of service
Penny Griffin, Cook/Baker, Bend Gate Elementary, 20 years of service

VIII.H.2. Approve Student Overnight Trip Requests

Rationale:

Retroactive approval for North Middle School Cheer leading Team to attend a cheer competition December 15-16, 2017 in Lexington, Kentucky;

HCHS Academic Team to attend Fleming County Academic Tournament January 5-6, 2018 in Fleming County, Kentucky;

HCHS Academic Team to attend Woodford High School Academic Tournament January 19-20, 2018 in Woodford, Kentucky;

HCHS All State Bank members to attend the KMEA Conference in Louisville, KY February 7-10, 2018;

HCHS Softball to attend the Jackson County 4th Annual Softball Tournament April 5-7, 2018 in Cookeville, TN;

HCHS Softball to attend the Graves County Round Robin April 13, 2018 in Graves County, KY; and

HCHS Softball to attend the Queen of swing (East Carter) May 11-12, 2018 in Grayson, KY.

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

Rationale:

HCHS FBLA to cancel the Charm Bracelet/Necklace fundraiser and participate in the SNAP-Raise fundraiser in January to raise money for state competition; and

HCHS JROTC to participate in the SNAP-Raise fundraiser January 10, 2017 to raise money for JROTC teams to replace old equipment.

VIII.H.4. Approve Bid Recommendations

Rationale:

Bid Recommendation:

Workman's Compensation Bid

IX. Financial

IX.A. Treasurer's Report

Discussion:

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

Order #129 - Motion Passed: A motion to approve the Treasurer's Report for the month ending November 30, 2017 passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays.

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|----------------------|-----|
| 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 November 21, 2017 and December 18, 2017. Mrs. Marganna Stanley requested that the Board approve the Paid Warrant Report as presented.

Order #130 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between November 21, 2017 and December 18, 2017 passed with a motion by Mr. Michael Waller and a second by Dr. Sally Sugg.

5 Yeas - 0 Nays.

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|----------------------|-----|
| 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)(c) for discussions of proposed or pending litigation

Order #131 - 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)(c) for discussions of proposed or pending litigation at 6:58 p.m. passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

5 Yeas - 0 Nays.

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

Order #132 - Motion Passed: A motion to move out of executive session at 7:37 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

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

XII. Adjourn

Order #133 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:37 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

5 Yeas - 0 Nays.

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|----------------------|-----|
| 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