

Board of Education Special Meeting
January 22, 2018 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:

Mr. Tom Alves led the Pledge of Allegiance followed by a moment of silence for the students and families of Union County after the passing of their County Judge-Executive.

II. Approval of Agenda

Order #137 - Motion Passed: A motion to approve the agenda as listed 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. Students & Staff Recognition

Discussion:

Mrs. Marganna Stanley was pleased to announce that she received notification today from the U.S. Department of Education that Spottsville Elementary School has been nominated as a Blue Ribbon School. Dr. Sally Sugg also mentioned Josh Boston and DaDa Simpson for their participation in the Kentucky All-Stars football win over Tennessee over the weekend.

III.A. January Judge's Scholars

Rationale:

Judge's Scholars for January 2018

South Middle School - Jeremy Joseph

North Middle School - LaShawn Robinson

The Central Academy - Kiera Scott

III.B. School Board Recognition Month

Rationale:

Thank you for your extraordinary commitment and dedication to our students.

Mrs. Lisa Baird

Mr. Wesley Smith

Dr. Sally Sugg

Mr. Mike Waller

Mrs. Tracey Williams

III.C. Child Nutrition, Maintenance and Transportation

IV. Public Participation & Recognition of Guests

Discussion:

The Board recognized HCHS Student Ambassadors in attendance: Peyton Carter, Conner Wilkerson and Brice Shofner.

IV.A. Local American Heart Association CPR Kit presentation

Discussion:

Representatives from the Local American Heart Association donated a CPR Kit with supplies to teach students at Henderson County High School.

V. Approve Minutes from Prior Meetings

Order #138 - Motion Passed: A motion to approve the Minutes from December 18, 2017 Regular Meeting 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

VI. Reports

VI.A. Spottsville Elementary Construction Update

Discussion:

Mr. John Hagan Codell updated the Board on the Spottsville Elementary School Project. Mr. Codell stated that they should be able to turn the school over by August 1st, with October 25th as the contract completion date. However, Mr. Codell should have a more definitive answer to the schedule at the April board meeting.

VI.B. Architect Report

Discussion:

Mr. Craig Thomas presented documents for approval from various ongoing projects.

VI.B.1. Change Order No. 001 for BG 17-215 - East Heights Elementary School Partial Roof Replacement & Asphalt Replacement Project

Order #139 - Motion Passed: A motion to approve Change Order Number 001 for BG 17-215 - East Heights Elementary School Partial Roof Replacement & Asphalt Replacement Project for credits for unused wood blocking, decking, omitted tear off on the newer addition wing only and material and labor to install 64 sheets nail board with a total credit of -\$4,374.40 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

VI.B.2. Revised BG1 for BG 17-216 - South Middle School Asphalt & Track Repairs & Auditorium Light Replacement Project

Order #140 - Motion Passed: A motion to approve BG1 Project Application Form (Revised)(Ref#15879) for BG 17-216 - South Middle School Asphalt & Track Repairs & Auditorium Light Replacement Project to repair cracks in asphalt track and install new 2' asphalt wear coat and remove and replace existing auditorium lights with new LED lights with a total project cost of \$145,005.75 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

VI.B.3. BG4 for BG 17-224 - A.B. Chandler Elementary School HVAC Replacement Project

Order #141 - Motion Passed: A motion to approve FACPAC BG4 Form (Ref#27556) for BG 17-224 - A.B. Chandler Elementary School HVAC Replacement 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

VI.B.4. BG5 for BG 17-224 - A.B. Chandler Elementary School HVAC Replacement Project

Order #142 - Motion Passed: A motion to approve FACPAC BG5 Project Closeout Form (Ref#313) for BG 17-224 - A.B. Chandler Elementary School HVAC Replacement Project 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

VI.C. Child Nutrition

Discussion:

Mrs. Nancy Gibson presented the Nutrition Report - Wellness Policy and Report Card.

VI.D. Special Education

Discussion:

Ms. Bonnie Gelke presented the December 1 Child Count for Special Education 2017-2018.

VII. Old Business

VII.A. Civics Test

Discussion:

Mrs. Kim White presented 100 questions for the required Civics Test to the Board for approval.

Order #143 - Motion Passed: A motion to approve the 100 questions for the required Civics Test passed with a motion by Mrs. Tracey Williams 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. District Improvement Plan

Discussion:

Mrs. Kim White presented the District Improvement Plan to the Board for a first reading approval.

Order #144 - Motion Passed: A motion to approve the first reading of the District Improvement Plan as presented passed with a motion by Dr. Sally Sugg 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.B. 2018 Regular Board Meeting Dates

Discussion:

Mrs. Marganna Stanley presented the 2018 regular board meeting dates for approval. Mr. Mike Waller suggested moving the October 15th meeting to the following Monday, October 22nd, due to Fall Break falling on the week before the 15th. The Board agreed that moving to the 22nd would be a better date.

Order #145 - Motion Passed: A motion to approve the 2018 Regular Board Meeting dates as presented except the October meeting shall be October 22, 2018 instead of October 15, 2018 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.C. Chronic Absenteeism

Discussion:

Mrs. Marganna Stanley presented information to the Board regarding chronic absenteeism and how it is connected to our student learning and our assessment and accountability. Mrs. Stanley requested the creation of the position, Director of Pupil Personnel (DPP), to be added to our salary schedule. Dr. Sally Sugg asked that the year of experience be clarified on the schedule. Mrs. Stanley stated that the years of experience would be the years of experience in that field.

Order #146 - Motion Passed: A motion to approve the creation of the position, Director of Pupil Personnel (DPP), and adding it to the salary schedule as presented passed with a motion by Mrs. Lisa Baird 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

VIII.D. Consent Agenda

Order #147 - Motion Passed: A motion to approve the Consent Agenda 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.D.1. Approve Student Overnight Trip Requests

Rationale:

Retroactive approval for HCHS Basketball Team to compete in the Traditional Bank Classic at Lexington Catholic December 26-30, 2017;

HCHS Leo Club to attend the District 43K Convention and banquet February 16-17, 2018 in Cadiz, Kentucky;

HCHS Band students to attend the Worldstrides OnStage Festival March 16-18, 2018 in Chicago, Illinois; and

HCHS Honor Band students to attend the University of Kentucky High School Honors Wind Ensemble, Opus 22 February 2-4, 2018 in Lexington, KY.

VIII.D.2. Approve Retiree Resolution

Rationale:

Sue Kurtz - Bus Monitor, Transportation Department - 5 years of service

VIII.D.3. Approve Bid Recommendations

Rationale:

Bid Recommendations:

Athletic Equipment and Supplies Bid #1-18-5-1

Print Bid #2-18-5-1

VIII.D.4. Approve Grant Applications

Rationale:

Bend Gate - KDE "Equipment Assistance" grant (\$25,000) to purchase a new oven for Bend Gate;

The Central Academy - KDE "Equipment Assistance" grant (\$19,650) to purchase a walk-in freezer for The Central Academy; and

District - "General Rx" grant (\$35,000) to provide drug misuse prevention education activities to students across the district.

VIII.D.5. Accept SFCC Offer of Assistance

Rationale:

The School Facilities Construction Commission (SFCC) Offer of Assistance is in the annual debt service amount of \$89,681 to be used towards proposed construction or major renovation of facilities outlined in the District's most current approved facility plan.

VIII.D.6. Approve Shortened School Day for Three (3) Special Education Students

IX. Financial

IX.A. 2018-2019 Draft Budget

Discussion:

Ms. Cindy Cloutier presented the 2018-2019 Draft Budget to the Board for review.

IX.B. Treasurer's Report

Discussion:

Ms. Cindy Cloutier presented the Treasurer's Report for the month ending December 31, 2017. Mrs. Marganna Stanley requested that the Board approve the Treasurer's Report as presented.

Order #148 - Motion Passed: A motion to approve the Treasurer's Report for the month ending December 31, 2017 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

IX.C. Paid Warrant Report

Discussion:

Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between December 19, 2017 and January 22, 2018. Mrs. Marganna Stanley requested the Board's approval for the Paid Warrant Report as presented.

Order #149 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between December 19, 2017 and January 22, 2018 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 of property by the Board. Discussions are being held in closed session due to the fact that publicity might be likely to affect the value of the specific property

Order #150 - Motion Passed: A motion to move into executive session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition of property by the Board. Discussions are being held in closed session due to the fact that publicity might be likely to affect the value of the specific property at 7:22 p.m. 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

Order #151 - Motion Passed: A motion to move out of executive session at 8:34 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 #152 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 8:34 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

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