

Board of Education Regular Meeting
February 19, 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:

The North Middle School Cheer Team led the Pledge of Allegiance followed by a moment of silence for the school kids and officials across the country.

II. Approval of Agenda

Order #159 - Motion Passed: A motion to approve the agenda as listed 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 |

III. Students & Staff Recognition

III.A. February Judge's Scholar

Rationale:

Dalvis Majors - Jefferson Elementary

III.B. NMS Cheer Team

Rationale:

Second place in a national competition in Orlando, Florida. All students have maintained a GPA of 3.5 and above.

IV. Public Participation & Recognition of Guests

Discussion:

The Board recognized HCHS Student Ambassadors in attendance: Riley Franks and Emma Gillham. Mr. Robert Pruitt, Henderson City Commissioner, spoke to the Board in support of metal detectors at Henderson County High School. Mr. Pruitt stated that the other commissioners are on board and city government is ready.

Mrs. Lisa Baird read the following statement: In the past few weeks, Henderson County Schools has been working diligently with local and state law enforcement to review and respond to threats regarding the safety of any and all school campuses. We are also working daily to improve our internal safety measures. In the near future Henderson County Schools will be hosting a School Safety Round Table discussion including representatives from city and county government, local law enforcement, and the Kentucky Center for School Safety. We are working now on topics to be discussed and researching how other communities and school districts our size have improved on this subject. Henderson County Schools and the Board of Education appreciate the concern and the assistance our community is willing to give. We feel certain we can count on your support to protect Henderson's most valuable asset...our children.

V. Approve Minutes from Prior Meetings

Order #160 - Motion Passed: A motion to approve the Minutes from February 12, 2018 Special Meeting 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. Capital Projects

VI.A. BG4 and BG5 for BG 17-220 - HCS Transportation Bldg Parking Lot and Repairs Project

Discussion:

Ms. Cindy Cloutier presented FACPAC BG4 Form (Ref#27727) and FACPAC BG5 Project Closeout Form (Ref#341) for BG #17-220 - HCS Transportation Building Parking Lot Repairs Project for approval.

Order #161 - Motion Passed: A motion to approve FACPAC BG4 Form (Ref#27727) for BG #17-220 - HCS Transportation Building Parking Lot Repairs Project as presented 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 #162 - Motion Passed: A motion to approve FACPAC BG5 Project Closeout Form (Ref#341) for BG #17-220 - HCS Transportation Building Parking Lot Repairs Project as presented 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. Spottsville Elementary School Project

VI.B.1. Spottsville Elementary School Project Update

Discussion:

Mr. John Hagan Codell updated the Board on the new Spottsville Elementary School Project. He stated that things are moving in the right direction with mechanical and plumbing ahead of schedule.

VI.B.2. Change Orders for BG 15-016 - New Spottsville Elementary School Project

Discussion:

Mr. John Hagan Codell presented eleven (11) Change Orders for BG #15-016 - Spottsville Elementary School Project. All Change Orders have a change order amount of \$0.00 with the description and justification for a time extension of twenty-two (22) working days lost due to adverse weather between April 2017 Monthly Management Meeting through the January 2018 Monthly Management Meeting. Time extension of fourteen (14) working days lost to the work stoppage as a result of the electrical contractor default. The 36 total working days calculate to 50 calendar days.

Order #163 - Motion Passed: A motion to approve Change Order 3-5 with Hazex Construction Company for BG #15-016 - Spottsville Elementary School Project in the amount of \$0.00 with a time extension of twenty-two (22) working days lost due to adverse weather between April 2017 Monthly Management Meeting through the January 2018 Monthly Management Meeting. Time extension of fourteen (14) working days lost to the work stoppage as a result of the electrical contractor default. The 36 total working days calculate to fifty (50) calendar days 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 |

Order #164 - Motion Passed: A motion to approve Change Order 5-2 with Stewart Richey Structural Steel for BG #15-016 - Spottsville Elementary School Project in the amount of \$0.00 with a time extension of twenty-two (22) working days lost due to adverse weather between April 2017 Monthly Management Meeting through the January 2018 Monthly Management Meeting. Time extension of fourteen (14) working days lost to the work stoppage as a result of the electrical contractor default. The 36 total working days calculate to fifty (50) calendar days 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 |

Order #165 - Motion Passed: A motion to approve Change Order 8-3 with Preferred Construction for BG #15-016 - Spottsville Elementary School Project in the amount of \$0.00 with a time extension of twenty-two (22) working days lost due to adverse weather between April 2017 Monthly Management Meeting through the January 2018 Monthly Management Meeting. Time extension of fourteen (14) working days lost to the work stoppage as a result of the electrical contractor default. The 36 total working days calculate to fifty (50) calendar days 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 |

Order #166 - Motion Passed: A motion to approve Change Order 10-2 with Simms Painting Company for BG #15-016 - Spottsville Elementary School Project in the amount of \$0.00 with a time extension of twenty-two (22) working days lost due to adverse weather between April 2017 Monthly Management Meeting through the January 2018 Monthly Management Meeting. Time extension of fourteen (14) working days lost to the work stoppage as a result of the electrical contractor default. The 36 total working days calculate to fifty (50) calendar days 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 |

Order #167 - Motion Passed: A motion to approve Change Order 12-1 with Great Lakes West for BG #15-016 - Spottsville Elementary School Project in the amount of \$0.00 with a time extension of twenty-two (22) working days lost due to adverse weather between April 2017 Monthly Management Meeting through the January 2018 Monthly Management Meeting. Time extension of fourteen (14) working days lost to the work stoppage as a result of the electrical contractor default. The 36 total working days calculate to fifty (50) calendar days 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 |

Order #168 - Motion Passed: A motion to approve Change Order 13-1 with D-C Elevator for BG #15-016 - Spottsville Elementary School Project in the amount of \$0.00 with a time extension of twenty-two (22) working days lost due to adverse weather between April 2017 Monthly Management Meeting through the January 2018 Monthly Management Meeting. Time extension of fourteen (14) working days lost to the work stoppage as a result of the electrical contractor default. The 36 total working days calculate to fifty (50) calendar days 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 |

Order #169 - Motion Passed: A motion to approve Change Order 18-2 with Martin Flooring Company for BG #15-016 - Spottsville Elementary School Project in the amount of \$0.00 with a time extension of twenty-two (22) working days lost due to adverse weather between April 2017 Monthly Management Meeting through the January 2018 Monthly Management Meeting. Time extension of fourteen (14) working days lost to the work stoppage as a result of the electrical contractor default. The 36 total working days calculate to fifty (50) calendar days 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 |

Order #170 - Motion Passed: A motion to approve Change Order 21-2 with State Electric Company for BG #15-016 - Spottsville Elementary School Project in the amount of \$0.00 with a time extension of twenty-two (22) working days lost due to adverse weather between April 2017 Monthly Management Meeting through the January 2018 Monthly Management Meeting. Time extension of fourteen (14) working days lost to the work

stoppage as a result of the electrical contractor default. The 36 total working days calculate to fifty (50) calendar days 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 |

Order #171 - Motion Passed: A motion to approve Change Order 22-3 with Danco Construction for BG #15-016 - Spottsville Elementary School Project in the amount of \$0.00 with a time extension of twenty-two (22) working days lost due to adverse weather between April 2017 Monthly Management Meeting through the January 2018 Monthly Management Meeting. Time extension of fourteen (14) working days lost to the work stoppage as a result of the electrical contractor default. The 36 total working days calculate to fifty (50) calendar days 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 |

Order #172 - Motion Passed: A motion to approve Change Order 23-2 with Atlas Companies for BG #15-016 - Spottsville Elementary School Project in the amount of \$0.00 with a time extension of twenty-two (22) working days lost due to adverse weather between April 2017 Monthly Management Meeting through the January 2018 Monthly Management Meeting. Time extension of fourteen (14) working days lost to the work stoppage as a result of the electrical contractor default. The 36 total working days calculate to fifty (50) calendar days 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 |

Order #173 - Motion Passed: A motion to approve Change Order 24-2 with Henry's Plumbing for BG #15-016 - Spottsville Elementary School Project in the amount of \$0.00 with a time extension of twenty-two (22) working days lost due to adverse weather between April 2017 Monthly Management Meeting through the January 2018 Monthly Management Meeting. Time extension of fourteen (14) working days lost to the work stoppage as a result of the electrical contractor default. The 36 total working days calculate to fifty (50) calendar days 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 |

VI.B.3. Approval of Agreements with Resolving PPMI

Discussion:

Mrs. Elizabeth Bird presented Contract Completion Agreements and Tender and Release Agreements for Bid Package #15, Bid Package #16 and Bid Package #25 for BG 15-016 - New Spottsville Elementary School Project which resolve the issue with PPMI.

Order #174 - Motion Passed: A motion to ratify the Contract Completion Agreement for Bid Package #15 (Electrical) for the new Spottsville Elementary School 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 |

Order #175 - Motion Passed: A motion to ratify the Contract Completion Agreement for Bid Package #16 (Electrical/Data/Voice Cabling IBB) for the new Spottsville Elementary School 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 |

Order #176 - Motion Passed: A motion to ratify the Contract Completion Agreement for Bid Package #25 (Intercom, Time Control System) for the new Spottsville Elementary School 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 |

Order #177 - Motion Passed: A motion to ratify the Tender and Release Agreement for Bid Package #15 (Electrical) for the new Spottsville Elementary School 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 |

Order #178 - Motion Passed: A motion to ratify the Tender and Release Agreement for Bid Package #16 (Electrical/Data/Voice Cabling IBB) for the new Spottsville Elementary School 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 |

Order #179 - Motion Passed: A motion to ratify the Tender and Release Agreement for Bid Package #25 (Intercom) for the new Spottsville Elementary School 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.C. Performance Contract

Discussion:

Mr. Ernie Tacogue presented several documents for approval for BG 18-133 - Henderson County Schools Guaranteed Energy Savings Contract.

VI.C.1. Approve Guaranteed Energy Savings Contract with Harshaw Trane

Order #180 - Motion Passed: A motion to approve the Guaranteed Energy Savings Contract between Henderson County Board of Education and Trane U.S. Inc., Trane Contract No. P6-18026 for BG #18-133 - Henderson County Schools Guaranteed Energy Savings Contract 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 |

VI.C.2. Approve Revised BG-1 for BG 18-133 - Henderson County Schools Guaranteed Energy Savings Contract

Order #181 - Motion Passed: A motion to approve BG1 Project Application Form (Revised) (Ref# 15960) for BG #18-133 - Henderson County Schools Guaranteed Energy Savings Contract with a total project cost of \$3,975,000.00 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.3. Approve BG-2 (Outline Specifications Energy Design Criteria) for BG#18-133 - Henderson County Schools Guarantee Energy Savings Contract

Order #182 - Motion Passed: A motion to approve the BG-2 Outline Specifications Energy Design Criteria for BG #18-133 - Henderson County Schools Guarantee Energy Savings Contract 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.C.4. Approve Purchase Order and Trane Equipment Proposal for BG #18-133 - Henderson County Schools Guaranteed Energy Savings Contract

Order #183 - Motion Passed: A motion to approve the Purchase Order and Trane Equipment Proposal for BG #18-133 - Henderson County Schools Guaranteed Energy Savings Contract 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 |

VI.C.5. Approve Intelligent Services Service Agreement

Order #184 - Motion Passed: A motion to approve Harshaw Trane Intelligent Services Service Agreement for BG #18-133 - Henderson County Schools Guaranteed Energy Savings Contract 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 |

VI.C.6. Guaranteed Energy Savings Contract Update for BG #18-133 - Henderson County Schools Guaranteed Energy Savings Contract

Discussion:

Mr. Joe Nance, Fiscal Agent, updated the Board on costs and savings for BG #18-133 - Henderson County Schools Guaranteed Energy Savings Contract. Mr. Nance stated that the savings are more than what was presented back in September.

VI.C.7. Adopt a Resolution authorizing the Henderson County School District Finance Corporation to issue Energy Conservation Revenue Bonds

Discussion:

Mr. Joe Nance read in to the record the Resolution authorizing the Henderson County Schools District Finance Corporation to issue Energy Conservation Revenue Bond.

HENDERSON COUNTY SCHOOL BOARD RESOLUTION

RESOLUTION OF THE BOARD OF EDUCATION OF THE HENDERSON COUNTY (KENTUCKY) SCHOOL DISTRICT, APPROVING A GUARANTEED ENERGY SAVINGS CONTRACT WITH HARSHAW TRANE; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE HENDERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS.

Order #185 - Motion Passed: A motion to adopt the Resolution authorizing the Henderson County Schools District Finance Corporation to issue Energy Conservation Revenue Bonds for the Guaranteed Energy Savings Contract 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 |

VI.C.8. Recess for Henderson County School District Finance Corporation Meeting

Order #186 - Motion Passed: A motion for a brief recess of the Board of Education Meeting so that a meeting of the Henderson County School District Finance Corporation can be convened 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 |

VII. Reports

VII.A. Transportation

Discussion:

Mr. Ben Payne presented the annual Transportation report to the Board. Dr. Sally Sugg congratulated the whole team and asked about the criminal record checks that were not in the employee records. Mr. Payne stated that they were not properly filed.

VII.B. HCS Maintenance Department Energy Savings Projects

Discussion:

Mr. Steve Steiner presented a report from the Maintenance Department Energy Savings Projects noting actual cost savings of \$42,872.00 and cost avoidance of \$77,348.00 (July-December 2016 to July-December 2017).

VII.C. Title I and Title II

Discussion:

Mrs. Jo Swanson presented the annual Title I and Title II report to the Board.

VIII. Old Business

VIII.A. District Improvement Plan Second Reading

Discussion:

Mrs. Kim White presented the 2017-2018 District Improvement Plan for a second reading approval. Mrs. Marganna Stanley thanked the principals for learning the new system and helping complete the District Improvement Plan.

Order #187 - Motion Passed: A motion to approve the second reading of the 2017-2018 District Improvement Plan 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 |

IX. New Business

IX.A. Consent Agenda

Discussion:

Dr. Sally Sugg asked about the fundraiser request for the HOSA Club since all fundraiser requests are to be submitted annually before the school year starts. Mrs. Stanley stated that it was new activity that they are requesting approval for.

Order #188 - 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 |

IX.A.1. Approve Student overnight Trip Requests

Rationale:

Retroactive approval for HCHS Choir students to attend KMEA All State in Louisville, KY February 7-10, 2018;

HCHS HOSA student to attend the Kentucky State HOSA: Future Health Professionals Leadership Conference in Louisville, KY March 15-17, 2018;

HCHS Academic Team to attend the NAQT State Championship March 2-3, 2018 in Lexington, KY;

HCHS FCCLA to attend the 2018 Kentucky FCCLA Meeting March 25-28, 2018 in Louisville, KY;

HCHS FBLA to participate in Region 2 FBLA Competition February 26-27, 2018 in Owensboro, KY; and

HCHS DECA students to participate in the state competition March 4-6, 2018 in Louisville, KY.

IX.A.2. Accept SFCC FY-2018 KETS offer of assistance

IX.A.3. Approve School Activity Fund Fundraiser Requests

Rationale:

HCHS HOSA students to sell door hangers to raise money for HOSA Club organization; and

HCHS Band to cancel their World's Finest Chocolate Fundraiser and participate in a candle fundraiser

IX.A.4. Approve Shortened School Day for Three (3) Special Education Students

IX.A.5. Approve Bid Recommendations

Rationale:

Bid Renewal: Office/Bookstore Supplies Bid #3-17-5-2

IX.A.6. Approve Grant Applications

Rationale:

District (\$11,000) - Funding for a new "Buster the Bus" through the KY Highway Safety Grant program;

Spottsville Elementary (\$125,000) - Funding for two "Maker Space" workrooms through the AT&T Aspire grant;

Thelma B. Johnson Early Learning Center (\$1,000) - Funding to secure additional library books through the "JUMP" library grant;

South Middle School (\$10,000) - Funding to secure library books through the Association for Library Services to Children grant donation;

Thelma B. Johnson Early Learning Center (\$20,000) - Funding for the Henderson County Early Childhood Council through the KY Governor's Office of Early Childhood;

District (\$85,000) - Funding for continuation of the district's HOME program through the McKinney-Vento grant from KDE;

South Heights Elementary (\$1,500) - Funding to support the annual SOAR dinner and awards ceremony through a grant from the Rotary Club;

District (\$1,700) - Funding for the districts' newly organized elementary cross-country program awards through a grant from the Rotary Club; and

South Middle School (\$3,000) - Funding for purchasing additional books through a grant from the Rotary Club.

X. Financial

X.A. Treasurer's Report

Discussion:

Ms. Cindy Cloutier presented the Treasurer's Report for the month ending January 31, 2018. Mrs. Marganna Stanley requested that the Board approve the Treasurer's Report as presented.

Order #189 - Motion Passed: A motion to approve the Treasurer's Report for the month ending January 2018 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 |

X.B. Paid Warrant Report

Discussion:

Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between January 23, 2018 and February 19, 2018. Mrs. Marganna Stanley requested that the Board approve the Paid Warrant Report as presented.

Order #190 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between January 23, 2018 and February 19, 2018 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 |

XI. 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.

XII. Adjourn

Order #191 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:59 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 |

Lisa Baird, Chairperson

Marganna Stanley, Superintendent