

Board of Education Regular Meeting  
March 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:

After a moment of silence, Ms. Kasey Farmer led the Pledge of Allegiance.

**II. Approval of Agenda**

**Order #191 - Motion Passed:** A motion to approve the agenda as listed except for the change to move Item VI.A.2. BG #18-133 - Guaranteed Energy Savings Contract to follow the Consent Agenda 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

Discussion:

With the speaker still in transient, Item VI. A. 2. - Guaranteed Energy Savings Contract needed to be moved to later after the Consent Agenda.

### **III. Students & Staff Recognition**

#### **Discussion:**

Mrs. Marganna Stanley thanked Mr. Chad Thompson and Mr. Jeff Coursey for their part in hosting the district and regional basketball tournaments. Mrs. Stanley was pleased and proud of how Henderson County was flawlessly represented. Mr. Chad Thompson reported that the HCHS Academic Team placed second overall in the Kentucky State Governor's Cup.

#### **III.A. March Judge's Scholar**

##### **Rationale:**

Camden Henshaw - Niagara Elementary - 5th Grade

#### **III.B. MathCounts**

##### **Rationale:**

MathCounts is a competition put on each year by the Professional Society of Engineers. It is a nationwide mathematics competition. Each state is grouped into specific chapters. South is part of the Green River Chapter. The chapter competition had 70 different students competitive from surrounding school districts. Our team placed 2nd overall and will advance to the state level competition which is at UK in Lexington on March 24. Julianne Latimer finished first overall individually and won a \$5,000/year scholarship to Kentucky Wesleyan College, a \$1,000/scholarship to WKU, a \$500 MathCounts scholarship to the school of her choice, and a full tuition scholarships to UK for 4 years. Our 4 team members are Jessie Latimer (placed 36th), Kendall Pullum (placed 17th), Lexi Bond (placed 12th), and Julianne Latimer (placed 1st).

#### **III.C. South Middle School Dance Team**

##### **Rationale:**

South Middle School Dance Team participated in the Kentucky State Middle School Competition on February 19, 2017 in Frankfort, Kentucky. The team received: 1st place in the Hip Hop category and 2nd place in the Pom category.

### **IV. Public Participation & Recognition of Guests**

#### **Discussion:**

The Board recognized the following HCHS Student Ambassadors in attendance: Melanie Parker, Pooja Patel and Maggie VanZant. Ms. Tammy Gibson and Ms. Sherri McLean addressed the Board and submitted a petition in support of metal detectors in the schools.

### **V. Approve Minutes from Prior Meetings**

**Order #192 - Motion Passed:** A motion to approve the Minutes from the February 19, 2018 Regular Meeting and the Henderson County School District Finance Corporation

Special Meeting 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

**VI. Reports**

**VI.A. Capital Projects Report**

**VI.A.1. Spottsville Update**

Discussion:

Mr. John Hagan Codell updated the Board on the new Spottsville Elementary School Project and presented twelve Change Orders and one Purchase Order for the project. Mrs. Lisa Baird asked Mr. Codell if he would send the Board a list of all of the change orders, plus and minuses, from the very beginning to where we are now. Mr. Codell said that he will compile that and send to Mrs. Stanley.

**Order #193 - Motion Passed:** A motion to approve Change Order 15-2 for BG 15-016 - New Spottsville Elementary School Project (PPMI Construction Company) with a credit of -\$499,146.99 to reallocate remaining BP 15 PPMI contract balance to BP 26 State Electric, the contractor tendered to Henderson County Board by Hanover Insurance the bonding company for defaulting contractor, PPMI. Funds from this change order will be added to funds paid to Henderson County Board by Hanover Insurance to cover the completion cost for State Electric 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

**Order #194 - Motion Passed:** A motion to approve Change Order 16-2 for BG 15-016 - New Spottsville Elementary School Project (PPMI Construction Company) with a credit of -\$121,329.65 to reallocate remaining BP 16 PPMI contract balance to BP 27 State Electric, the contractor tendered to Henderson County Board by Hanover Insurance, the bonding company for defaulting contractor, PPMI. Funds from this change order will be

added to funds paid to Henderson County Board of Education by Hanover Insurance to cover the completion cost for State Electric 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

**Order #195 - Motion Passed:** A motion to approve Change order 22-4 for BG 15-016 - Spottsville Elementary School Project (Danco Construction) with a credit of -\$2,900.00 to omit two display cases included in scope for corridor 101 south of door 113 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

**Order #196 - Motion Passed:** A motion to approve Change Order 24-3 for BG 15-016 - New Spottsville Elementary School Project (Henry's Plumbing) in the amount of \$9,432.91 for the addition of 10 geothermal wells to the field, each 400' deep due to oil bearing zone. Credits for the reduction in depths to the original wells are included in the overall quote 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

**Order #197 - Motion Passed:** A motion to approve Change Order 25-2 for BG 15-016 - New Spottsville Elementary School Project (PPMI Construction Company) with a credit of -\$36,536.69 to reallocate remaining BP 25 PPMI contract balance to BP 28 State Electric, the contractor tendered to Henderson County Board by Hanover Insurance the bonding company for defaulting contractor, PPMI. Funds from this change order will be added to the funds paid to Henderson County Board of Education by Hanover Insurance to cover

the completion cost for State Electric 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

**Order #198 - Motion Passed:** A motion to approve Change Order 26-1 for BG 15-016 - New Spottsville Elementary School Project (State Electric Company, Inc.) in the amount of \$148,058.65 for the Contract being set up for accounting and tracking purposes related to default of Bid Package 15 Contractor PPMI. Hanover Insurance, bonding company for PPMI, tendered State Electric to Board and agreed to pay board difference between quote from State Electric and board funds remaining allocated for Bid Package 15 Electrical 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

**Order #199 - Motion Passed:** A motion to approve Change Order 26-2 for BG 15-016 - New Spottsville Elementary School Project (State Electric Company, Inc.) in the amount of \$499,146.99 for reallocation of funds from BP 15 PPMI contract balance to BP 26 State Electric, the contractor tendered to Henderson County Board by Hanover Insurance, the bonding company for defaulting contractor, PPMI. Funds from BP 15 are being added to amount paid to Henderson County Board of Education by Hanover Insurance to cover the completion cost for State Electric 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

**Order #200 - Motion Passed:** A motion to approve Change Order 27-1 for BG 15-016 - New Spottsville Elementary School Project (State Electric Company, Inc.) in the amount of

\$275,558.51 for the Contract being set up for accounting and tracking related to default of Bid Package 16 Contractor PPMI. Hanover Insurance, bonding company for PPMI, tendered State Electric to Board and agreed to pay board difference between quote from State Electric and board funds remaining allocated for Bid Package 16 Electrical/Data/Voice Cabling IBB 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

**Order #201 - Motion Passed:** A motion to approve Change Order 27-2 for BG 15-016 - New Spottsville Elementary School Project (State Electric Company, Inc.) in the amount of \$121,329.65 for the reallocation of funds from BP 16 PPMI contract balance to BP 27 State Electric, the contractor tendered to Henderson County Board by Hanover Insurance, the bonding company for defaulting contractor, PPMI. Funds from BP 16 are being added to amount paid to Henderson County Board of Education by Hanover Insurance to cover the completion cost for State Electric 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

**Order #202 - Motion Passed:** A motion to approve Change Order 27-3 for BG 15-016 - New Spottsville Elementary School Project (State Electric Company, Inc.) with a credit of - \$89,348.21 to allocate funds to material supplier 16-3 for materials to be purchased to complete electrical/data/voice cabling/IBB for tax savings to Owner and bonding company for completion of defaulting contractor, PPMI 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

**Order #203 - Motion Passed:** A motion to approve Change Order 28-1 for BG 15-016 - New Spottsville Elementary School Project (State Electric Company, Inc.) in the amount of \$14,727.24 for the Contract being set up for accounting and tracking related to default of Bid Package 25 Contractor PPML. Hanover Insurance, bonding company for PPML, tendered State Electric to Board and agreed to pay board difference between quote from State Electric and board funds remaining allocated for Bid Package 25 Intercom, Time Control System 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

**Order #204 - Motion Passed:** A motion to approve Change Order 28-2 for BG 15-016 - New Spottsville Elementary School Project (State Electric Company, Inc.) in the amount of \$36,536.69 for reallocation of funds from BP 25 PPML contract balance to BP 28 State Electric, the contractor tendered to Henderson County Board by Hanover Insurance, the bonding company for defaulting contractor, PPML. Funds from BP 25 are being added to amount paid to Henderson County Board of Education by Hanover Insurance to cover the completion cost for State Electric 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

**Order #205 - Motion Passed:** A motion to approve Purchase Order for BG 15-016 - New Spottsville Elementary School Project (Southwestern Communications) in the amount of \$89,348.21 created to provide remaining materials required for State Electric to complete work for defaulting contractor PPML. Amount was included in settlement from Hanover 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.A.2. BG-4 for BG#17-218 - HCHS Misc. Repairs & Replacement Project**

Discussion:

Ms. Cindy Cloutier presented FACPAC BG4 Form (Ref#27726) for BG 17-218 - HCHS Miscellaneous Repairs & Replacement Project to be approved by the Board.

**Order #206 - Motion Passed:** A motion to approve FACPAC BG4 (Ref# 27726) for BG 17-218 - HCHS Miscellaneous Repairs & Replacement Project as presented passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

### **5 Years - 0 Nays.**

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. Gifted and Talented**

Discussion:

Mrs. Jo Swanson presented the annual Gifted and Talented Report to the Board.

## **VI.D. School Safety**

Discussion:

Mrs. Marganna Stanley presented to the Board a listing of documents, trainings, programs and additional building safety pertaining to school safety information. Mrs. Stanley shared a summary of the community forum on school safety. After conversations with Kentucky Center for School Safety and local law enforcement, Mrs. Stanley had some questions for the Board that go along with the idea of metal detectors: Do they go in all of the entrances? What if the intruder approaches with the weapon drawn, then how effective are the detectors? Will the metal detector keep the intruder out? Will a person who willfully wants to hurt somebody be stopped by a metal detector? Do we want our students standing in large masses waiting to pass through a metal detector at the same time each day? Do we utilize them during the school day and not during school events? Does this increase or decrease the likelihood of our buses being put in jeopardy? Do we have the resources to properly monitor metal detector entrances? Will it create a false sense of security for our students and staff? Another question discussed that night was regarding arming teachers. Mrs. Stanley would only support arming teachers if they received the same amount of training as our law enforcement. Responding to a crises is

much different than qualifying a person to carry a concealed weapon permit and anyone carrying a concealed weapon in our school should be someone who could handle with confidence a very heightened alert crises situation. Law enforcement and military have that extensive training and are physically, physiologically and emotionally trained to be able to do those things. Mrs. Stanley encouraged the Board to proceed with caution on that topic. Mrs. Stanley shared what is being done regarding school safety in moving forward.

## **VII. Old Business**

## **VIII. New Business**

### **VIII.A. Changes to Spottsville Attendance Zone Areas**

Discussion:

Mrs. Marganna Stanley presented information and maps regarding changes to Spottsville Attendance Zone Areas. Mrs. Stanley spoke to the recommendation to move the school boundary for Spottsville Elementary from Saddlebrook Apartments west to Pebble Creek Drive (Greenleaf Apartments, Pebble Creek Apartments and Thornbrook Apartments) and to include the north side and south side of Wathen Lane, including Braxton Park. In addition, this request will include the current area from the Green River north on Highway 351 (Zion Road) Mile Marker 5.

**Order #207 - Motion Passed:** A motion to approve the recommendation to move the school boundary for Spottsville Elementary from Saddlebrook Apartments west to Pebble Creek Drive (Greenleaf Apartments, Pebble Creek Apartments and Thornbrook Apartments) and to include the north side and south side of Wathen Lane, including Braxton Park. In addition, this request will include the current area from the Green River north on Highway 351 (Zion Road) Mile Marker 5 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.B. First Reading of Policy 09.436 (Search and Seizure) and review of 09.436 AP.1**

Discussion:

Mr. Steve Steiner presented Policy 09.436 - Search and Seizure for a first reading and Administrative Procedure 09.436 AP.1 - Search and Seizure Process/Metal Detectors for review.

**Order #208 - Motion Passed:** A motion to approve the first reading of Policy 09.436 - Search and Seizure 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.C. Calendar Adjustment Proposal**

Discussion:

Mr. Steve Steiner presented the recommendation to the Board to adjust the dismissal times for students on May 18, 2018 to 11:00 a.m. for elementary and 12:00 p.m. for secondary.

**Order #209 - Motion Passed:** A motion to adjust the dismissal times for students on May 18, 2018 to 11:00 a.m. for elementary and 12:00 p.m. for secondary 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

**VIII.D. Consent Agenda**

**Order #210 - 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.**

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 Academic Team to attend the Governor's Cup State Championship March 16-19, 2018 in Louisville, KY;

HCHS Academic Team to attend the Individual Player National Championship Tournament April 14-16, 2018 in Chicago, IL;

HCHS Co-Ed-Y Club to attend KUNA (Kentucky United Nations Assembly) March 22-24, 2018 in Louisville, KY;

HCHS FBLA to attend the 2018 State FBLA Leadership Competition April 16-18, 2018 in Louisville, KY;

HCHS FFA to attend the Keeneland/Churchhill Downs/Road and Riddle Animal Clinic April 25-26, 2018 in Louisville and Lexington, KY;

HCHS FFA to attend the Kentucky State FFA Convention June 5-7, 2018 in Lexington, KY;

HCHS FFA to attend the Kentucky FFA Leadership Training Center July 9-13, 2018 in Hardinsburg, KY; and

HCHS Skills USA club to participate in the State Skills USA Conference and Competitions April 11-14, 2018 in Louisville, KY.

#### **VIII.D.2. Approve Application for Emergency Certificates for Substitute Teaching**

#### **VIII.D.3. Approve Technology Surplus**

#### **VIII.D.4. Approve Bid Recommendations**

Rationale:

Bid Renewal Recommendations:

Courier Service Bid #5-15-5-5

Bank Proposal Bid #3-15-5-4

Auditing Services #Audit 16

Drug Screening/Medical Services Bid #4-17-3-4

Bid Recommendation:

Lawn Mowing Services Bid #5-18-5-3

#### **VIII.D.5. Approve Grant Applications**

Rationale:

Thelma B. Johnson Early Learning Center (\$3,000) United Way Bornlearning Academy for Toyota Bornlearning Family Engagement Workshops;

Niagara (\$3,000) International Paper grant to purchase library books;

Thelma B. Johnson Early Learning Center (\$9,000) International Paper grant to build an outdoor classroom area on the campus;

South Middle School (\$3,000) International Paper grant to purchase additional library books;

HCHS (\$75.00) KY Arts Council grant to cover the cost of bussing visual art students to Audubon Park for art lessons; and

HCHS (\$42,000) Owensboro Health Foundation to provide equipment and supplies to continue Teen Certified Emergency Response Team at the high school.

#### **VIII.D.6. Approve FRYSC Assurance Certification FYs 19-20**

#### **IX. BG#18-133 - Guaranteed Energy Savings Contract**

Discussion:

Mr. Ernie Tacogue presented for Board approval BG2's for BG 18-133 - Guaranteed Energy Savings Contract for Bend Gate Elementary, South Heights Elementary, North Middle School and South Middle School.

**Order #211 - Motion Passed:** A motion to approve the BG-2 for BG 18-133 - Guaranteed Energy Savings Contract for Bend Gate Elementary School 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 #212 - Motion Passed:** A motion to approve the BG-2 for BG 18-133 - Guaranteed Energy Savings Contract for South Heights Elementary School 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 #213 - Motion Passed:** A motion to approve the BG-2 for BG 18-133 - Guaranteed Energy Savings Contract for North Middle School 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 #214 - Motion Passed:** A motion to approve the BG-2 for BG 18-133 - Guaranteed Energy Savings Contract for South Middle School 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

**X. Financial**

**X.A. Treasurer's Report**

Discussion:

Ms. Cindy Cloutier presented the Treasurer's Report for the month ending February 28, 2018. Mrs. Marganna Stanley requested that the Treasurer's Report be approved as presented.

**Order #215 - Motion Passed:** A motion to approve the Treasurer's Report for the month ending February 28, 2018 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

**X.B. Paid Warrant Report**

Discussion:

Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between February 20, 2018 and March 19, 2018. Mrs. Marganna Stanley requested that the Paid Warrant Report be approved as presented.

**Order #216 - Motion Passed:** A motion to approve the Paid Warrant Report for payments made between February 20, 2018 and March 19, 2018 as presented passed with a motion by Mr. Michael Waller 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

**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 #217 - Motion Passed:** There being no further business to come before the Board, a motion to adjourn the meeting at 7:19 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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent