

Board of Education Regular Meeting
April 16, 2018 6:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:49 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. Brian Bailey led the Pledge of Allegiance.

II. Approval of Agenda

Order #218 - Motion Passed: A motion to approve the agenda as listed passed with a motion by Mr. Wesley Smith 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

III. Students & Staff Recognition

III.A. April Judge's Scholar

Rationale:

Trajdon Davis - South Heights Elementary

III.B. First Place Winners at State STLP Competition

Rationale:

First Place Winners at the State STLP Competition

Bend Gate STLP Team:

Allyson Rideout

Amauri Tapp

III.C. Secretary of State Slogan Contest Winners

Rationale:

"Make your mark. Do your part. Don't forget to VOTE smart!" - Kylie Titzer (North Middle School)

"Your opinion means so much more than what you thought it was before" - Ryan Holland (North Middle School)

III.D. 2018 Governor's Scholars

Rationale:

Henderson County High School

Elizabeth Kelsey

Dakota Banks

Alexander Chandler

Harrison Jenkins

IV. Public Participation & Recognition of Guests

Discussion:

The Board recognized HCHS Student Ambassadors in attendance: Mikayla Watkins, Aleksey O'Dell, Reade Mattingly and John Logan.

V. Approve Minutes from Prior Meetings

Order #219 - Motion Passed: A motion to approve the Minutes from the March 19, 2018 Regular Meeting 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. Reports

VI.A. Capital Projects

VI.A.1. Approve Purchase of Power Agreement for Spottsville Elementary School

Discussion:

Mr. John Hagan Codell presented the Agreement for Purchase of Power between the Henderson County Board of Education and Kenergy Corp. for Spottsville Elementary School.

Order #220 - Motion Passed: A motion to approve the Agreement for Purchase of Power between Henderson County Board of Education (Spottsville School) and Kenergy Corp. as presented 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

VI.A.2. Approve Change Orders BG15-016 (New Spottsville Elementary School Project)

Discussion:

Mr. John Hagan Codell presented for Board approval Change Orders for BG 15-016 - New Spottsville Elementary School Project. Mrs. Lisa Baird asked about 27-4 showing Hanover only paying the Board \$243,577.07 and in 27-1 reflecting \$275,558.51 with a credit of \$31,981.44. Mr. Codell explained that 27-4 is correcting a misprint on 27-1. Mr. Codell gave an update on the progress made on the new Spottsville Elementary School project. However, he stated that they are preparing to start school in the existing building.

Order #221 - Motion Passed: A motion to approve Change Order 22-8-1 for BG 15-016 - New Spottsville Elementary School Project (Dixie Lite-Trol) with a credit of \$67,890.00 to remove scope for motorized shades in all areas except gymnasium clerestory 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

Order #222 - Motion Passed: A motion to approve Change Order 26-3 for BG 15-016 - New Spottsville Elementary School Project (State Electric Company, Inc.) with a credit of \$3,834.00 to remove scope for motorized shades in all areas except gymnasium clerestory 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

Order #223 - Motion Passed: A motion to approve Change Order 26-4 for BG 15-016 - New Spottsville Elementary School Project (State Electric Company, Inc.) in the amount of \$2,453.66 to change fire alarm control panel to fire lite model MS 9200UDLS 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 #224 - Motion Passed: A motion to approve Change Order 27-4 for BG 15-016 - New Spottsville Elementary School Project (State Electric Company, Inc.) with a credit of \$31,981.44 to correct amount issued in Change Order 27-1 for completion/tender agreement; Hanover only paying Board \$243,577.07 and 27-1 reflected \$275,558.51 with a difference of \$31,981.44 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

VI.A.3. BG4 and BG5 for BG17-221 (HCHS Archery Building Parking Lot Repairs Project)

Discussion:

Ms. Cindy Cloutier presented for approval FACPAC BG4 Form (Ref#27924) and FACPAC BG5 Project Closeout Form (Ref#443) for BG 17-221 - HCHS Archery Building Parking Lot Repairs Project.

Order #225 - Motion Passed: A motion to approve FACPAC BG4 Form (Ref#27924) for BG 17-221 - HCHS Archery Building Parking Lot Repairs Project as presented 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

Order #226 - Motion Passed: A motion to approve FACPAC BG5 Project Closeout Form (Ref# 443) for BG 17-221 (HCHS Archery Building Parking Lot Repairs Project) as presented 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.B. Technology

Discussion:

Mr. Brian Bailey presented an update to the Board on the Henderson County Schools Technology Department. Mr. Bailey also presented for approval the 2018-2019 Henderson County Schools EdTech Strategic Plan.

Order #227 - Motion Passed: A motion to approve the 2018-2019 Henderson County Schools EdTech Strategic 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

VI.C. Health Coordination

Discussion:

Mrs. Nancy Gibson presented the Health Coordination Report, which included the 2017-2018 School Health Report.

VII. Old Business

VII.A. Second Reading of Policy 09.436 - Search and Seizure

Discussion:

Mr. Steve Steiner presented Policy 09.436 - Search and Seizure for a second reading approval.

Order #228 - Motion Passed: A motion to approve the second reading of Policy 09.436 - Search and Seizure 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. New Business

VIII.A. Legislative Update

Discussion:

Mrs. Marganna Stanley updated the Board on recent legislative activity in Frankfort. Mrs. Stanley reported that on Friday we sent a delegation of 26 employees to Frankfort to represent Henderson County Schools. The employees volunteered to attend. They used their own money for travel expenses (gas, food and/or lodging). The principals did not call for a sub on that day for those who went to Frankfort. Principals used guidance counselors, interventionists, media specialists or another certified staff member for class coverage. No General Fund money was used for travel expenses or substitutes.

VIII.B. Schedule Superintendent Capstone Presentation

Discussion:

Mrs. Marganna Stanley requested for the Board to meet on May 21, 2018 at 5:00 p.m. for her to present her annual Capstone.

Order #229 - Motion Passed: A motion to hold a special board meeting on Monday, May 21, 2018, at 5:00 p.m. for the superintendent capstone presentation 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.C. Consent Agenda

Discussion:

Dr. Sally mentioned requests for student fees throughout the year and if the student fees presented would be comprehensive for the 2018-2019 school year. Mrs. Marganna Stanley stated that she asked the principals to submit any fees for the 2018-2019 school year. Dr. Sugg suggested that we be very careful and stick to the fee schedule as parents see the fees at the beginning of the year and prepare for them and then things come up. Dr. Sugg took that back. She stated that it was the fundraisers, however, it is the same principle and we should stick to our policy.

Order #230 - 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.C.1. Approve Bid Recommendations

Rationale:

Surplus Technology Equipment Bid #6-18-3-4

VIII.C.2. Approve Student Fees for 2018-2019

VIII.C.3. Approve Shortened School Day for One (1) Special Education Student

VIII.C.4. Approve Student Overnight Trip Requests

Rationale:

HCHS DECA student to attend the DECA International Career Development Conference (ICDC) April 21-25, 2018 in Atlanta, Georgia;

HCHS JROTC to attend the JROTC's Junior Cadet leadership Challenge June 2-6, 2018 at the Wendell H. Ford Regional Training Center in Greenville, KY, Kentucky; and

HCHS Leo Club to attend the MD-43 Leo Conference May 4-5, 2018 at Burdette Park.

VIII.C.5. Approve School Activity Fund Fundraiser Request

Rationale:

HCHS (AP Catalyst) to sell t-shirts to provide scholarship money for AP exam fees;

Spottsville PTA Fundraiser (Mother/Son Dance) - April 21, 2018; and

Bend Gate Fundraiser (Spring Fling Dance) to raise money for school wide student rewards.

VIII.C.6. Approve Auditor's Contract

VIII.C.7. Approve Grant Applications

Rationale:

TBJELC (\$100,000) Welborn Foundation grant funds to be used to implement a research project to determine the language development of a targeted group of about 20 children;

Spottsville (\$1,000) "Action for Healthy Kids" grant to provide additional physical education equipment and certificates/ribbons for the school's Cross-Country running program;

A.B. Chandler (\$1,000) "Action for Healthy Kids" grant to provide funding for the school's "2nd Chance Breakfast" program; and

Cairo (\$1,000) "Action for Healthy Kids" grant to provide additional physical education equipment and certificates/ribbons for Cairo's Cross-Country running program.

VIII.C.8. Approve Retiree Resolutions

Rationale:

Stacey Lynam - Guidance Counselor, South Middle School - 27 years of service

Donald Paul Metzger - Band Director, South Middle School - 27 years of service (HCS) and 36 years of service to education

Valerie Norman - Teacher, Cairo Elementary School - 28 years of service

Celina Pinkston - Teacher, Bend Gate Elementary School - 31 years of service

Danny Powell - Custodial Supervisor, East Heights Elementary - 8 years of service

Donald Swanson - School Manager, South Middle School - 12 years of service

Nancy Swanson - Teacher, South Middle School - 15 years of service (HCS) and 36 years of service to education

Judy Tapp - Teacher, South Middle School - 27 years of service

VIII.C.9. Approve Use of School Busses

Rationale:

Beck's Hybrid on August 3, 2018 from 7:30 a.m. - 5:00 p.m.;

Henderson Audubon Board of Realtors on May 5, 2018 from 8:30 a.m. - 12:00 p.m.;
and

Henderson County 4-H on June 26, 2018 at 9:00 a.m. until June 29, 2018.

IX. Financial

IX.A. Treasurer's Report

Discussion:

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

Order #231 - Motion Passed: A motion to approve the Treasurer's Report for the month ending March 31, 2018 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.B. Paid Warrant Report

Discussion:

Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between March 20, 2018 and April 16, 2018. Mrs. Marganna Stanley requested the Board approve the Paid Warrant Report as presented.

Order #232 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between March 20, 2018 and April 16, 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 or sale of real property

Order #233 - 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 at 7:00 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

Order #234 - Motion Passed: A motion to move out of executive session at 7:48 p.m. 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

XII. Adjourn

Order #235 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:48 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