

Board of Education Special Meeting
May 10, 2018 5:30 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:30 PM:

Present Board Members:

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

I. Call to Order

Discussion:

Mrs. Lisa Baird called the meeting to order.

II. Approve Minutes from Prior Meeting

Order #236 - Motion Passed: A motion to approve the minutes from the April 16, 2018 Regular Board 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

III. KSBA Board Training

Discussion:

Mrs. Lisa Baird advised the Board that she has been in contact with KSBA in regards to them coming to conduct a two (2) hour session of the required charter school training to our district and inviting surrounding districts to attend as well. The cost is \$100 per hour. The Board was in agreement to set something up.

IV. ABA Update

Discussion:

Mrs. Marganna Stanley updated the Board on ABA and other groups who request usage of school facilities. Mrs. Stanley stated that the policy that addresses building usage needs to be updated and will bring a recommendation to the Board fairly quickly. Mrs. Stanley also stated that the ABA contract needs to be updated and will seek advice from the Board on how to move forward with that. Dr. Sally Sugg suggested to put a date in the contract to visit it every so many years. Mrs. Elizabeth Bird also suggested that some contracts include "if a change in circumstance occurs". This would allow the Board to revisit it at an even shorter time if needed.

V. School of Fine Arts (SoFA)

Discussion:

Mrs. Marganna Stanley shared with the Board that a group from the community have started a foundation to assist SoFA at Henderson County High School. The partnership is going well. Mrs. Stanley foresees the foundation helping raise money to help with renovations to help correct the space required to effectively teach the students of SoFA. Currently, there are 42 freshman and sophomore that have been tagged as SoFA.

VI. BINGO

Discussion:

Mrs. Marganna Stanley gave a brief history of how BINGO started in the Henderson County Schools and where it is now. Currently, BINGO is on hold due to costs and declining attendance. Mrs. Stanley suggested using The Central Academy gym on Wednesdays and Saturdays. There would be no rental fee. Legally and according to the gaming license, we would be able to do this. Food trucks would be used as well. The Board agreed to try it out with a recommendation to do more advertising. Mrs. Jo Swanson stated that one of the ways they advertise is the use a texting service that reaches 350 people when the text is sent. Mr. Billy Austill asked if there was consideration of set up and take down at the school. Mrs. Stanley stated that they would use the 15 volunteers.

VII. Architect RFP Jefferson

Discussion:

Mrs. Marganna Stanley presented a Request for Proposals for Architectural/Engineering Services for the design and construction of the new Jefferson Elementary School. Dr. Sally Sugg suggested changing the architect selection date to be by July 1, 2018 which would give some wiggle room should an architect be selected earlier than July 1, 2018. Mrs. Elizabeth Bird suggested inserting a disclaimer for the current plan to be subject to approval by KDE. Along the same line, Dr. Sally Sugg suggested to put KDE has not yet approved. Mrs. Stanley also handed out some questions for the Board to consider as they decide what they want to hear from the architect presentation.

Order #237 - Motion Passed: A motion to approve the Request for Proposals for the Architectural/Engineering Services for the design and construction of the new Jefferson Elementary School and to have Mrs. Elizabeth Bird review the proposal and make any appropriate legal changes consistent with the regulations along with the changes suggested by the Board 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. Executive Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of students

Order #238 - Motion Passed: A motion to move into executive session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of students at 6:08 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

Order #239 - Motion Passed: A motion to move out of executive session at 6:23 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

IX. Adjourn

Order #240 - Motion Passed: A motion to adjourn the meeting at 6:23 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