

Board of Education Regular Meeting
May 21, 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
Mrs. Tracey Williams

Absent Board Members:

Mr. Michael Waller

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. Ryan Reusch led the Pledge of Allegiance.

II. Approval of Agenda

Order #242 - Motion Passed: A motion to approve the agenda as listed passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

4 Yeas - 0 Nays.

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

III. Students & Staff Recognition

III.A. May Judge's Scholar

Rationale:

Ava Eblen - 5th Grader at Spottsville Elementary

III.B. State KET's Young Writer's Poetry Contest Winner

Rationale:

Kendall Pullum - 7th grader at South Middle School

III.C. HCHS Academic Team

Rationale:

Zachary Beickman - Regional Science champion & 3rd place in Math, 6th at state in Science, 6th at state in Math, Quick Recall starter

Cole Privette - Regional Arts & Humanities champion

Andrew Sauls - State Champion in Composition

DJ Banks - Regional Social Studies champion & 2nd place in Arts & Humanities, 7th at state in Social Studies, Quick Recall Captain

Alex Chandler - Quick Recall starter

Harrison Jenkins - Regional Language Arts champion, State Champion in Language Arts, Quick Recall starter

Riley Lovell - Regional 4th place in Arts & Humanities

Team Results:

UK Fall Tournament - 1st place

Class Act Fall Tournament - 1st place

Pennyrile Academic Association Tournament - 1st place

Woodford High School Tournament - 1st place

Governor's Cup District - 1st place

Governor's Cup Regional - 1st place

NAQT Kentucky State Championship - 1st place

Goldenrod Cup State Championship - 1st place

Governor's Cup State Championship - 2nd place

Ranked 21st in the nation by HSQB Rank website

Will compete at HSNCT Nationals in Atlanta May 25-28

Will compete at PACE NSC Nationals in Washington DC June 1-5

III.D. Senior Archers

Rationale:

Senior Archers donated their bows to younger kids who didn't have their own:

Zaden Smith

Kelly Wright

Morgandy Esparza

Maci Breedlove

Brennan Majors

Winston Young

Ty Troutman

Wesley Galante

III.E. First Place in KHSAA Archery State Championship

Rationale:

First place winner in the 2018 Kentucky High School Athletic Association Archery State Championships:
Dalton Hinkle

III.F. HCHS Students Accepted in HCC's Nursing Program

Rationale:

Alyssa Weber
Katie Wilkerson

III.G. HCHS Silver Medal in Best High Schools - U.S. News Rankings

Rationale:

HCHS was ranked 27th in Kentucky High Schools.

IV. Public Participation & Recognition of Guests

IV.A. Volunteer and Information Center

Discussion:

Susan Sauls and Trisha Wright from the Henderson Volunteer and Information Center presented information to the Board on the new Community Resource Guide at hendersonkycrg.com.

V. Approve Minutes from Prior Meetings

Order #243 - Motion Passed: A motion to approve the Minutes from the May 10, 2018 Special Meeting passed with a motion by Dr. Sally Sugg and a second by Mr. Wesley Smith.

4 Yeas - 0 Nays.

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

VI. Reports

VI.A. 2018-2019 Certified Evaluation Plan (CEP)

Discussion:

Mrs. Jinger Carter presented the 2018-2019 Certified Evaluation Plan for approval.

Order #244 - Motion Passed: A motion to approve the 2018-2019 Certified Evaluation Plan (CEP) as presented passed with a motion by Dr. Sally Sugg and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

VI.B. Spottsville Update

Discussion:

Mr. John Hagan Codell updated the Board on the new Spottsville Elementary School Project. He said that they have had a good month and have progressed very well. The roof is complete. Gutters to be delivered this week. One of the next steps is the dehumidification of the building.

VI.C. HCHS Athletic Report

Discussion:

Mr. Jeff Coursey presented the HCHS Athletic Report to the Board. Dr. Sally Sugg also thanked Mr. Coursey for his hard work at the HCHS Graduation.

VI.D. Random Drug Screen Update

Discussion:

Mr. Brian Gardner presented student random screens activity for the 2017-2018 school year.

VI.E. Early Childhood

Discussion:

Mrs. Ginger Ashby presented the Thelma B. Johnson Early Learning Center Year in Review for the 2017-2018 school year.

VI.F. Home Program and Title III

Discussion:

Mrs. Nancy Gibson presented 2017-2018 data from HOME Program and English Learner Caseloads and Data. Dr. Sally Sugg asked for an estimated percentage of Hispanic students vs. other languages. Mrs. Gibson said that there are roughly 80% Hispanic with the remaining an eclectic mix.

VII. Old Business

VIII. New Business

VIII.A. BG 18-354 - Archery Building Lighting and Bend Gate Elementary Partial Lighting Upgrade Project

Discussion:

Ms. Cindy Cloutier presented a BG1 Project Application Form (Initial) and a Capital Funds Request Form for BG #18-354 - Archery Building Lighting and Bend Gate Elementary Partial Lighting Upgrade Project for approval.

VIII.A.1. BG1 - Project Application Form (Initial)

Order #245 - Motion Passed: A motion to approve BG1 Project Application Form (Initial) (Ref #16218) for BG 18-354 - Archery Building Lighting and Bend Gate Elementary Partial Lighting Upgrade Project as presented with the Total Project Cost of \$13,603.05 passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

4 Yeas - 0 Nays.

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

VIII.A.2. Capital Funds Request

Order #246 - Motion Passed: A motion to approve the Capital Fund Request in the amount of \$13,603 for BG 18-354 - Archery Building Lighting and Bend Gate Elementary Partial Lighting Upgrade Project as presented passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

VIII.B. BG 17-222 - Bend Gate Elementary Paving Replacement Project

Discussion:

Ms. Cindy Cloutier presented FACPAC BG4 Form and FACPAC BG5 Project Closeout Form for BG #17-222 - Bend Gate Elementary School Paving Replacement Project for approval.

VIII.B.1. FACPAC BG4 Form

Order #247 - Motion Passed: A motion to approve FACPAC BG4 Form (Ref#27699) for BG 17-222 - Bend Gate Elementary Paving Replacement Project as presented passed with a motion by Mr. Wesley Smith and a second by Dr. Sally Sugg.

4 Yeas - 0 Nays.

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

VIII.B.2. FACPAC BG5 Project Closeout Form

Order #248 - Motion Passed: A motion to approve FACPAC BG5 Project Closeout Form (Ref#482) for BG 17-222 - Bend Gate Elementary Paving Replacement Project as presented passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

VIII.C. BG 17-216 - South Middle School Asphalt and Track Repairs and Auditorium Light Replacement Project

Discussion:

Ms. Cindy Cloutier presented FACPAC BG4 Form that covers the lighting portion of BG #17-216 - South Middle School Asphalt and Track Repairs and Auditorium Light Replacement Project for approval.

VIII.C.1. FACPAC BG4 Form

Order #249 - Motion Passed: A motion to approve FACPAC BG4 Form (Ref# 27944) covering the auditorium light replacement portion of BG 17-216 - South Middle School Asphalt and Track Repairs and Auditorium Light Replacement Project as presented passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

VIII.D. BG 17-215 - East Heights Elementary School Partial Roof Replacement and Asphalt Replacement Project

Discussion:

Ms. Cindy Cloutier presented FACPAC BG4 Form covering the roofing portion of BG #17-215 - East Heights Elementary School Partial Roof Replacement and Asphalt Replacement Project for approval.

VIII.D.1. FACPAC BG4 Form

Order #250 - Motion Passed: A motion to approve FACPAC BG4 Form (Ref# 27725) covering the roof replacement portion of BG 17-215 - East Heights Elementary School Partial Roof Replacement and Asphalt Replacement Project as presented passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

VIII.E. Microcomputer Specialist at HCHS

Discussion:

Mrs. Marganna Stanley informed the Board of moving forward to fill the Microcomputer Specialist position at HCHS as was included in the 2018-2019 Technology Plan and which was approved on April 16th by the Board. This position will be responsible for the daily intake, repair, issuing loaners, data entry and tracking of devices; supervision of student help desk; will require Lenovo Certification; and organization of year end collection, inventory, repair and storage of devices.

VIII.F. Consent Agenda

Order #251 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Dr. Sally Sugg and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

VIII.F.1. Approve Transportation Request

Rationale:

Kidz World Childcare is requesting for the use of school busses again this summer on the following dates:

June 6, 2018	July 11, 2018
June 13, 2018	July 18, 2018
June 20, 2018	July 25, 2018
June 27, 2018	August 3, 2018

VIII.F.2. Adopt Retiree Resolutions

Rationale:

Karen Jones - Teacher, East Heights Elementary - 20 years of service

Debra Hoggard - Custodian, Jefferson Elementary - 6 years of service

Judy Wilkerson - Food Service Assistant, Henderson County High - 30 years of service

Cara Williams - Math Interventionist, Jefferson Elementary - 25 years of service

Neita Hanna - Teacher, East Heights Elementary - 16 years of service (HCS), 35 years total in education

Tracy Stallings - Teacher, Henderson County High - 28 years of service

Sandra Farley - Teacher, Niagara Elementary - 28 years of service

VIII.F.3. Approve 2018-2019 School Activity Budgets

VIII.F.4. Approve 2018-2019 School Activity Fund Raisers

VIII.F.5. Approve Student Overnight Trip Requests

Rationale:

HCHS Academic Team to attend the High School National Championship Tournament May 25-28, 2018 in Atlanta, Ga;

HCHS Academic Team to attend the PACE National Scholastic Championship June 1-5, 2018 in Washington, DC;

HCHS FCCLA to attend the FCCLA Leadership Camp June 4-6, 2018 in Hardinsburg, KY; and

HCHS FBLA to attend the National FBLA Competition June 27-July 2, 2018 in Baltimore, MD.

VIII.F.6. Approve Grant Applications

Rationale:

North and South Middle (\$3,093) - Preston Family Foundation grant to purchase batteries, wiring and a VCR Turning Point game for future robotic competitions;

Central Academy (\$3,480) - Preston Family Foundation grant to purchase 10 Chromebooks for use by middle school students enrolled at Central Academy;

Thelma B. Johnson Early Learning Center (\$50,000) - Preston Family Foundation grant to provide 16 scholarships to student of our "working poor" families who don't qualify for free enrollment;

Central Academy (\$400) Breakfast Lions grant to provide funding for student educational trips; and

North and South Middle (\$1,093) - Breakfast Lions grant to purchase consumable items for Gateway to Technology classes.

VIII.F.7. Approve Bid Recommendations

Rationale:

Bid Renewal Recommendations:

Student Accident Insurance Bid #8-17-5-5

Soft Drinks and Non-Carbonated Drinks Bid #7-17-5-5

Pest Control Services Bid #9-17-5-5

Fleet Insurance Bid #5-16-5-6

Liability Insurance Bid #7-16-5-6

Property Insurance Bid #6-16-5-6

Library Books and Supplies Bid #5-17-5-5

New or Retread Tires & Tubes Bid #11-17-5-6

Bid Recommendations:

Audio/Video System Upgrade Henderson County High School Auditorium Bid #8-18-5-5

Fire & Safety Equipment Inspection Bid #4-18-5-5

IX. Financial

IX.A. 2018-2019 Tentative Budget

Discussion:

Ms. Cindy Cloutier presented the 2018-2019 Tentative Budget for board approval.

Order #252 - Motion Passed: A motion to approve the 2018-2019 Tentative Budget as presented passed with a motion by Mr. Wesley Smith and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

IX.B. Treasurer's Report

Discussion:

Ms. Cindy Cloutier presented the Treasurer's Report for the month ending April 30, 2018 for approval. Mrs. Marganna Stanley requested the Board approve the Treasurer's Report as presented.

Order #253 - Motion Passed: A motion to approve the Treasurer's Report for the month ending April 30, 2018 passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

4 Yeas - 0 Nays.

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

IX.C. Paid Warrant Report

Discussion:

Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between April 17, 2018 and May 21, 2018. Mrs. Marganna Stanley requested the Board approve the Paid Warrant Report as presented.

Order #254 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between April 17, 2018 and May 21, 2018 passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

4 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Wesley Smith	Yes
Dr. Sally Sugg	Yes
Mr. Michael Waller	Absent
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. Adjourn

Order #255 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:24 p.m. passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

4 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent