

Board of Education Special Meeting  
November 19, 2018 6:00 PM  
Spottsville Elementary School  
9190 U.S. Hwy 60 East  
Spottsville, KY 42458

**Attendance Taken at 6:00 PM:**

Present Board Members:

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

Absent Board Members:

Mrs. Lisa Baird

**I. Welcome & Call Meeting to Order**

Discussion:

Mr. Michael Waller called the meeting to order.

**I.A. Moment of Silence & Pledge of Allegiance**

Discussion:

After a moment of silence, Mr. Michael Waller led the Pledge of Allegiance.

**II. Approval of Agenda**

**Order #65 - Motion Passed:** A motion to approve the agenda as listed passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

**4 Yeas - 0 Nays.**

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

**III. Students & Staff Recognition**

**III.A. Spottsville Ribbon Cutting**

Discussion: The Board along Spottsville students, staff, district administration and others from the community participated in the new Spottsville Elementary School Ribbon Cutting.

### **III.B. Blue Ribbon School**

Discussion: The Board recognized the students and staff of Spottsville Elementary School for achieving the national Blue Ribbon School award for 2018.

### **III.C. November Judge's Scholar**

Rationale: Caleb Wells - 5th Grade - Cairo Elementary School

### **III.D. State Record in Soccer Goals - Maddie Griggs**

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

Discussion: The Board recognized HCHS Student Ambassadors in attendance: Maggie Vincent, Jackson Hogg and Maddie Griggs.

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

**Order #66 - Motion Passed:** A motion to approve the Minutes from October 22, 2018 Regular Meeting passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

#### **4 Yeas - 0 Nays.**

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

### **VI. Reports**

#### **VI.A. New Spottsville Elementary School Update**

Discussion: Mr. John Hagan Codell updated the Board on the new Spottsville Elementary School Project. Mr. Codell stated that demolition of the old Spottsville School is set to begin on December 3rd. He said that goal is when students return from Christmas Break, the building demolition will be complete, the site will be leveled out and have the temporary driveway all pending suitable weather conditions.

##### **VI.A.1. Approve Change Orders for the New Spottsville Elementary School Project**

Discussion: Mr. John Hagan Codell presented for approval Change Order 10-3 and 22-5 for the New Spottsville Elementary School Project.

**Order #67 - Motion Passed:** A motion to approve Change Order 10-3 (Simms Painting Company) in the amount of \$1,213.90 for additional cost to prime and paint section of tectum roof decking in the gym due to staining. No cost change to owner as it is offset by a deductive change order to the contractor that caused the stain and Change Order 22-5 (Danco Construction) with a credit amount of (\$1,213.90) for deductive change order to offset the cost to prime and paint section of tectum roof decking in the gym due to staining for BG 15-016 - New Spottsville Elementary School Project passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

**4 Yeas - 0 Nays.**

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

**VI.B. New Jefferson Elementary School Update**

Discussion: Mrs. Marganna Stanley updated the Board on the new Jefferson Elementary School Project. Mrs. Stanley stated that beginning in December, the architect will begin giving monthly updates to the Board and submit a timeline in moving forward.

**VI.C. HCHS Athletic Report**

Discussion: Mr. Jeff Coursey presented the HCHS Athletic Report. Mrs. Marganna Stanley informed the Board of a letter she received from the Kentucky High School Athletic Association stating that Mr. Coursey has successfully completed the process to the title of Certified Athletic Administrator.

Links to Winter Sports Schedules

2018-2019 COLONEL BASKETBALL SCHEDULE.docx

Lady Colonel Basketball Schedule

HCHS Bowling Schedule

Swim Schedule 2018.2019

Wrestling Schedule 2018.2019

**VII. Old Business**

## **VIII. New Business**

### **VIII.A. Boys and Girls Club**

Discussion: Mr. Steve Gold, along with Ms. Jennifer Drennan, Mr. Herbie McKee, Ms. Melissa Clements, Mr. Bill Fidler and Mr. Steve Winkler presented information in support of a Boys & Girls Club in Henderson. Mr. Gold stated that they plan to have the club up and running by 2019/2020 with a temporary location at the Community Baptist Church. Mr. Gold also stated that they will be looking for a permanent location with a gym and a few classrooms. Mr. Michael Waller commented that the Boys & Girls Club of America is one of the most admirable and desirable organizations in a community to be involved in and fully supports getting that started in Henderson.

### **VIII.B. HCHS Wrestling**

Discussion: Mr. Chad Thompson presented information to the Board and requested that the Board consider the Henderson County High School Wrestling Team to move from a club sport to a KHSSA sanctioned sport. Mrs. Marganna Stanley stated that the High School understands that through the managing and upkeep of this sport, that they are willing financially to take that on as well.

**Order #68 - Motion Passed:** A motion move the Henderson County High School Wrestling Team from a club sport to an official KHSSA sport passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

#### **4 Yeas - 0 Nays.**

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

### **VIII.C. High School Requirements**

Discussion: Mrs. Marganna Stanley presented changes in high school requirements compared to the current requirements. Mrs. Stanley stated that she hopes to know by the December board meeting if the Kentucky Board of Education passed the new high school requirements with a second reading. With that she should have final plans and final answers.

### **VIII.D. Council of Councils Format**

Discussion: The Board discussed whether to keep the format the same for the Council of Councils or have a more formal presentation from the schools. Mrs. Tracey Williams stated that she likes a more formal presentation and asked if they could present at board

meetings throughout the year. Dr. Sally Sugg stated she has seen that and has participated as a principal when in another district and, even though each school presented in a different month, they still had a calendar year to talk about their school's scores, which seemed to work for that district. Dr. Sugg also likes the familiarity with the other format. She also thought it would be helpful to know what Mrs. Kim White thinks about the format as she works on the District Improvement Plan. Mrs. Marganna Stanley stated that the Council of Councils has already been scheduled for November 26th and 27th and asked if the Board would prefer to cancel these two evenings and then come up with a plan for monthly presentations. The Board agreed to cancel November 26th and 27th. Mrs. Stanley stated that they will come up with a plan to share at the December board meeting. As for the upcoming December board meeting, Mrs. Stanley will have 2-3 schools to present their report to the Board.

### **VIII.E. Gym Floor Replacement Project at NMS, SMS, and HCHS**

#### **VIII.E.1. Approve BG1 Project Application Form (Initial)**

Discussion: Ms. Cindy Cloutier presented the BG1 Project Application Form (Initial) for BG 19-128 for the Gym Floor Replacement - NMS, SMS and HCHS Project with a total project cost of \$247,000.

**Order #69 - Motion Passed:** A motion to approve BG1 Project Application Form (Initial)(Ref# 16615) for BG 19-128 - Gym Floor Replacement Project for North Middle School, South Middle School, and Henderson County High School with the total project cost of \$247,000 as presented passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

#### **4 Yeas - 0 Nays.**

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

#### **VIII.E.2. Approve Capital Funds Request Form**

Discussion: Ms. Cindy Cloutier presented the Capital Funds Request Form in the amount of \$247,000 for the gym floor replacement of wood for HCHS, NMS and SMS.

**Order #70 - Motion Passed:** A motion to approve the Capital Funds Request Form for BG 19-128 - Gym Floor Replacement Project for North Middle School, South Middle School, and Henderson County High School in the amount of \$247,000 as presented passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

**4 Yeas - 0 Nays.**

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

**VIII.F. Consent Agenda**

**Order #71 - Motion Passed:** A motion to approve the Consent Agenda as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

**4 Yeas - 0 Nays.**

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

**VIII.F.1. Approve Items for Surplus Auction****VIII.F.2. Approve Shortened School Day for Four (4) Special Education Students****VIII.F.3. Approve Student Overnight Trip Requests**

Rationale:

HCHS Y-Club to attend KYA - Kentucky Youth Assembly November 29, 2018 - December 1, 2018 in Louisville, KY;

HCHS Academic Team to attend the Northmont Rowdy Raider Fall Tourney November 30, 2018 - December 1, 2018 in Clayton, OH; and

HCHS Girls' Basketball Team to participate in the Marshall County Christmas Tournament December 20-22, 2018 in Marshall County, KY.

**VIII.F.4. Accept KETS Offer of Assistance****VIII.F.5. Approve School Activity Fund Fundraiser Request**

Rationale: HCHS Wrestling Team to sell BBQ chickens to raise funds for the Wrestling Team.

**VIII.F.6. Approve Retiree Resolution**

Rationale: Rebecca Newman - Cook/Baker, South Heights Elementary - 8 years of service

### **VIII.F.7. Approve Grant Applications**

Rationale:

Jefferson and A.B. Chandler Elementary (\$490,000) - 21st CCLC Continuation grant to provide before and after school tutoring, enrichment, recreational and parent programs for five (5) years;

Transportation Department (\$48,413.25) - KY Clean Diesel Grant Program from the KY Division for Air Quality is a one-time funding to help offset the costs of new busses;

North Middle School (\$490,000) - 21st CCLC Continuation Grant to provide before and after school tutoring, enrichment, recreational and parent programs for five (5) years; and

South Heights Elementary (\$2,500) - Wal-Mart Grant to secure funding for the Santa's Blazer Buck Mall.

### **VIII.F.8. Approve Bid Recommendations**

Rationale: Bid Renewal Recommendations:

Gasoline & Diesel Fuel Bid #18-16-5-11

Refuse Pick-Up Bid #14-15-5-12

Workman's Compensation Insurance Bid #13-17-5-12

### **VIII.F.9. Approve Technology Surplus**

### **VIII.F.10. Approve Updated 504 and ARC Chairs**

## **IX. Financial**

### **IX.A. Treasurer's Report**

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

**Order #72 - Motion Passed:** A motion to approve the Treasurer's Report for the month ending October 31, 2018 passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

### **4 Yeas - 0 Nays.**

Mrs. Lisa Baird	Absent
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 October 23, 2018 and November 19, 2018. Mrs. Marganna Stanley requested the Board's approval of the Paid Warrant Report as presented.

**Order #73 - Motion Passed:** A motion to approve the Paid Warrant Report for payments made between October 23, 2018 and November 19, 2018 passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

### **4 Yeas - 0 Nays.**

Mrs. Lisa Baird	Absent
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)(f) for discussions or hearings which might lead to the discipline of a student**

**Order #74 - 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 a student at 7:15 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

### **4 Yeas - 0 Nays.**

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

**Order #75 - Motion Passed:** A motion to move out of executive session at 7:20 p.m. passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

### **4 Yeas - 0 Nays.**



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

## **XII. Adjourn**

**Order #76 - Motion Passed:** There being no further business to come before the Board, a motion to adjourn the meeting at 7:20 p.m. passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

### **4 Yeas - 0 Nays.**

Mrs. Lisa Baird	Absent
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