

Board of Education Regular Meeting
March 18, 2019 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. Kirk Haynes
Mr. Wesley Smith
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, the South Middle School and Henderson County High School Dance Teams led the Pledge of Allegiance.

II. Approval of Agenda

Discussion:

Mrs. Lisa Baird notified the Board of the following two additions made to the agenda: 1. approval of March 1 SBDM staffing allocations, and 2. including the approval of the bidding documents for BG 19-050 - Asphalt Improvements for Niagara, Chandler and South Heights Project to the approval of the bidding documents for BG 19-230 - HCHS/CTE Paving Lot Project.

Order #132 - Motion Passed: A motion to approve the agenda as listed passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

III. Sesquicentennial Spotlight

Rationale:

1923 - Hot Lunch Served Daily in Two County Schools

Pruitt School and Sunnyside School pupils decided that if city schools could have hot lunches at dinner, they could manage to do the same thing.

The editor of the School News, when told of these one-room school hot lunches, stated that if there was another such school in the State, he never heard of it, and he believed that Henderson County could justly boast of having the only one-room school in the State where hot lunches were prepared and served.

It was called an innovation.

Some of the little fellows exclaimed, "Gee, Ain't it Good!"

IV. Students & Staff Recognition

IV.A. March Judge's Scholar

Rationale:

March Judge's Scholar

Claire Priest - 5th Grade at Niagara Elementary School

IV.B. HCHS Student with Two Military Academy Nominations

Rationale:

Henderson County High School student, Elizabeth Guier, received nominations to both the U.S. Air Force and U.S. Naval academies.

IV.C. North Middle School Crossing Guard for 35 Years

Rationale:

North Middle School Crossing Guard for 35 years - Debbie Grant

IV.D. South Middle School Dance Team - State Championship

IV.E. HCHS Dance Team - National Championship

IV.F. CTE and Excellence for the Health Sciences Program

IV.G. State of Kentucky Civic Education Leader Award for Region Two

Rationale:

Nan Ternes was recognized by Secretary of State Alison Lundergan Grimes for her work in promoting civic education engagement in Kentucky for Region Two.

IV.H. Building a Better Graduate South Middle School Media Center

Discussion:

Mrs. Marganna Stanley spoke about the South Middle School Media Center for Building a Better Graduate.

V. Public Participation & Recognition of Guests

Discussion:

The Board recognized HCHS Student Ambassadors in attendance: Morgan Lewis, Tay Reaser, Garrott Greenwell and Marissa Lynn.

VI. Approve Minutes from Prior Meetings

Order #133 - Motion Passed: A motion to approve the Minutes from February 19, 2019 Regular Meeting passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

VII. Reports

VII.A. Independence Bank Report

Discussion:

Kelsey Hargis from Independence Bank updated the Board on a variety of activities that Independence Bank has been doing in support of Henderson County Schools and the community.

VII.B. Jefferson Elementary School SBDM Report

Discussion:

Mrs. Crissy Sandefur, Principal, presented the SBDM Report for Jefferson Elementary School.

VII.C. A.B. Chandler Elementary School SBDM Report

Discussion:

Mrs. Brandy Haley, Principal, presented the SBDM Report for A.B. Chandler Elementary School.

VII.D. HCHS Athletic Report

Discussion:

Mr. Jeff Coursey presented the HCHS Athletic Report.

VII.E. New Jefferson Elementary School and South Middle School Site Improvements Projects Update

VII.E.1. Approve Schematic Design for BG 19-068 - New Jefferson Elementary School Project

Discussion:

Mr. Jeff Justice presented for Board approval the schematic design for BG 19-068 - New Jefferson Elementary School Project. Mr. Justice stated that they are continuing to work on the details as it is being reviewed by the Kentucky Department of Education.

Order #134 - Motion Passed: A motion to approve the schematic design for BG 19-068 - New Jefferson Elementary School Project as presented passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

VII.E.2. Approve Schematic Design for BG 19-067 - Site Improvements Project - South Middle School

Discussion:

Mr. Jeff Justice presented for Board approval the schematic design for BG 19-067 - Site Improvements Project for South Middle School Project.

Order #135 - Motion Passed: A motion to approve the schematic design for BG 19-067 - Site Improvements Project for South Middle School as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

VII.F. Miscellaneous Capital Projects Update

Discussion:

Mr. Craig Thomas updated the Board on the various capital projects that are going on throughout the district.

VII.F.1. Approve Agreement for Professional Services for BG 19-231 - LED Lighting Upgrade for Central Academy, South Middle School and North Middle School Project

Discussion:

Mr. Craig Thomas presented for Board approval the Agreement for Professional Services between RBS Design Group, P.S.C. and the Henderson County Board of Education for BG 19-231 - LED Lighting Upgrade for Central Academy, South Middle School and North Middle School Project.

Order #136 - Motion Passed: A motion to approve the Agreement for Professional Services between RBS Design Group, P.S.C. and the Henderson County Board of Education for BG 19-231 - LED Lighting Upgrade for Central Academy, South Middle School and North Middle School Project 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. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

VII.F.2. Approve Agreement for Professional Services for BG 19-233 - IT Infrastructure - Technology Support Center

Discussion:

Mr. Craig Thomas presented for Board approval the Agreement for Professional Services between RBS Design Group, P.S.C. and the Henderson County Board of Education for BG 19-233 - IT Infrastructure - Technology Support Center.

Order #137 - Motion Passed: A motion to approve the Agreement for Professional Services between RBS Design Group, P.S.C. and the Henderson County Board of Education for BG 19-233 - IT Infrastructure - Technology Support Center 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. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

VII.F.3. Approve Bidding Documents for BG 19-230 - Henderson County High School/CTE Paving Lot Project and BG 19-050 - Asphalt Improvements for Niagara, Chandler and South Heights Project

Discussion:

Mr. Craig Thomas presented for Board approval the Bidding Documents for BG 19-230 - Henderson County High School/CTE Paving Lot Project and BG 19-050 - Asphalt Improvements for Niagara, Chandler and South Heights Project.

Order #138 - Motion Passed: A motion to approve the Bidding Documents for BG 19-230 - Henderson County High School/CTE Paving Lot Project and BG 19-050 - Asphalt Improvements for Niagara, Chandler and South Heights Project 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. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

VII.F.4. Approve Bidding Documents for BG 19-128 - Gym Floor Replacement Project for North Middle School, South Middle School and HCHS

Discussion:

Mr. Craig Thomas presented for Board approval the Bidding Documents for BG 19-128 - Gym Floor Replacement Project for North Middle School, South Middle School and HCHS.

Order #139 - Motion Passed: A motion to approve the Bidding Documents for BG 19-128 - Gym Floor Replacement Project for North Middle School, South Middle School and HCHS 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. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

VIII. Old Business

IX. New Business

IX.A. Consent Agenda

Order #140 - Motion Passed: A motion to approve the Consent Agenda 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. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

IX.A.1. Approve Shortened School Day for Two (2) Special Education Students

IX.A.2. Approve School Activity Fund Fundraiser Request

Rationale:

HCHS Boys Golf Team (Golf Scramble) to raise funds for tournament entry fees.

IX.A.3. Approve Bid Recommendations

Rationale:

Bid Recommendations:

LED Light Bulbs & Ballasts 5-19-6-2

Bank RFP #3-19-6-3

IX.A.4. Approve Grant Applications

Rationale:

South Middle School (\$3,000) International Paper grant to support literacy initiatives in schools;

HCHS (\$5,000) SnapDragon grant to provide library books to schools;

TBJ ELC (\$2,000) Henderson Lions Club grant to purchase library books and a mobile library cart for TBJ ELC;

South Heights Elementary School (\$2,000) Wal-Mart Community Grant for costs associated with May Fun Days "Work Hard Play Hard celebration; and

South Heights Elementary School (\$3,000) Rotary Club for costs associated with College Tours.

IX.A.5. Approve Student Overnight Trip Requests

Rationale:

Retroactive approval for HCHS DECA students to attend the State Career Development Conference in Louisville, KY March 3-5, 2019;

Retroactive approval for HCHS Academic Team to attend the Governor's Cup State Championship March 15-18, 2019 in Louisville, KY;

Retroactive approval for HCHS Choir students to attend the Voices in Harmony competition in New Albany, IN March 15-16, 2019;

HCHS HOSA student to attend the Future Health Professionals Leadership Conference March 21-23, 2019 in Louisville, KY;

33 North Middle School students to attend KUNA March 24-26, 2019 in Lexington, KY;

HCHS Baseball (JV and Varsity) to compete in the Spring Break Tournament April 4-6, 2019 in Lexington, KY;

HCHS Skills USA to attend the Skills USA State Conference in Louisville, KY April 10-13, 2019;

HCHS FBLA student to compete in FBLA Region 2 competition in Louisville, KY April 16-18, 2019; and

HCHS DECA students to attend the DECA New York Experience in New York, NY in December 2019.

IX.A.6. Approve Application for Emergency Certificates for Substitute Teaching

IX.A.7. Approve March 1 SBDM Staffing Allocations

X. Financial

X.A. Treasurer's Report

Discussion:

Mrs. Marganna Stanley presented the Treasurer's Report for the month ending February 28, 2019. Mrs. Stanley requested for board approval of the Treasurer's Report as presented.

Order #141 - Motion Passed: A motion to approve the Treasurer's Report for the month ending February 28, 2019 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. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

X.B. Paid Warrant Report

Discussion:

Mrs. Marganna Stanley presented the Paid Warrant Report for payments made between February 20, 2019 and March 18, 2019. Mrs. Stanley requested for Board approval of the Paid Warrant Report as presented.

Order #142 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between February 20, 2019 and March 18, 2019 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. Kirk Haynes	Yes
Mr. Wesley Smith	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 #143 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:30 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. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Lisa Baird, Chairperson

Marganna Stanley, Superintendent