

Board of Education Regular Meeting
April 15, 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, Brian Bailey, Director of Technology, led the Pledge of Allegiance.

II. Approval of Agenda

Order #144 - Motion Passed: A motion to approve the agenda as listed with the addition of the approval of the BG-2 and BG-3 for the North Middle School Roofing Project and the addition to Schedule Superintendent Capstone 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

Discussion:

The first transportation took place at Spottsville in 1920 and here the community voted a special tax of 20 cents on the \$100 to provide a better school program. At first transportation was furnished by horse-drawn wagons, but as the county built gravel roads, motor buses came into use.

IV. Students & Staff Recognition

IV.A. April Judge's Scholar

Rationale:

Delaney Shumate - South Heights Elementary School

IV.B. Head Coach of the Lady Colonels, Jeff Haile

Rationale:

Jeff Haile was recognized at the State Tournament for achieving 700 career wins. Presently he has 727 career wins all as Head Coach of the Lady Colonels - 33 years. His win total is 3rd most in Kentucky history among girls coaches. There are only 8 boys coaches in Kentucky that have reached the 700-win plateau. Overall Record 727-218 77% winning percentage. Post Season Record 116-41 74% winning percentage. 22 District Championships, 15 Regional Championships, 15 State Tournament appearances, 4 Final Fours appearances, 8 Elite Eight appearances.

IV.C. HCHS Student Achieves Top ACT Score

Rationale:

Luke Fulkerson son of Ray and Lori Fulkerson and a Junior at Henderson County High School earned the highest possible ACT composite score of 36.

Only around two-tenths of 1 percent of students who take the ACT earn a top score. In the U.S. high school graduating class of 2018, only 3,741 out of more than 1.9 million graduates who took the ACT earned a top composite score of 36.

The ACT consists of tests in English, mathematics, reading and science, each scored on a scale of 1-36. A student's composite score is the average of the four test scores. The score for ACT's optional writing test is reported separately and is not included within the ACT composite score.

In a letter to the student recognizing this exceptional achievement, ACT CEO Marten Roorda stated, "Your achievement on the ACT is significant and rare. Your exceptional scores will provide any college or university with ample evidence of your readiness for the academic rigors that lie ahead."

The ACT is a curriculum-based achievement exam that measures what students have learned in school. Students who earn a 36 composite score have likely mastered all of the

skills and knowledge they will need to succeed in first-year college courses in the core subject areas.

ACT scores are accepted by all major four-year colleges and universities across the US.

IV.D. HCHS Academic Team - Quick Recall First Place at State Competition

Discussion:

The Board recognized the HCHS Academic Team members who participated in achieving first place in Quick Recall at State competition.

IV.E. Technology Students

Discussion:

The Board recognized the following students who participate in the apprenticeship program with the District Technology Department along with Ms. Tammy Jacobs, District Computer Maintenance Technician: Quentin (Alex) Clark, Clayton Meuth, D'vontae Chaney, and Elijah Wolf.

IV.F. HCHS HOSA

Discussion:

The Board recognized that HCHS HOSA for the following awards achieved at State competition. 3rd Largest Secondary HOSA Chapter; 2nd place in Parliamentary Procedure (That team included Jada Calhoun, Erin Evans, Mikayla Medley, Katelyn Riggs, and Cassie Jones Lyons.); and Mrs. Jessica Sheffer also won Outstanding HOSA Advisor of the Year.

IV.G. Building a Better Graduate A.B. Chandler Elementary School Media Center

Discussion:

Ms. Frances Tompkins presented information to the Board highlighting the Media Center at A.B. Chandler Elementary School.

V. Public Participation & Recognition of Guests

Discussion:

The Board recognized HCHS Student Ambassadors in attendance: Jose Mendez, Roniah Burkins and Reid Reusch.

VI. Approve Minutes from Prior Meetings

Order #145 - Motion Passed: A motion to approve the Minutes from March 18, 2019 Regular Meeting 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. Reports

VII.A. SoFA Foundation

Rationale:

1. SoFA Artists of Tomorrow. : <https://vimeo.com/274169036>
2. SoFA Homegrown Presentation: <https://vimeo.com/277158759>

Discussion:

Leanna Banna Pritchett presented information to the Board in support of the School of Fine Arts (sofa) Foundation.

VII.B. The Central Academy School Report

Discussion:

Mr. Anthony Black, Principal, presented the school report for The Central Academy.

VII.C. Thelma B. Johnson Early Learning Center School Report

Discussion:

Mrs. Ginger Ashby, Principal, presented the school report for Thelma B. Johnson Early Learning Center.

VII.D. New Jefferson Elementary School Update

Discussion:

Mr. Jeff Justice updated the Board on the New Jefferson Elementary School Project.

VII.D.1. Crime Prevention Through Environmental Design (CPTED Principles Checklist for Kentucky Public Schools) Approval for Jefferson

Discussion:

Mr. Jeff Justice presented the Crime Prevention Through Environmental Design (CPTED Principles Checklist for Kentucky Public Schools) for Board approval. Mrs. Lisa Baird mentioned that all of the boxes were not filled in and asked for all of the boxes to be filled in with either, "yes", "no", or "n/a" before anyone signs the document. Mr. Justice stated that a timeline has been established for the site improvements at South Middle School project and requested approval to advertise for bids for the project. Mr. Mike Waller asked

for more information or a document to review. No approval was made for the site improvements at South Middle School Project.

Order #146 - Motion Passed: A motion to approve Crime Prevention Through Environmental Design CPTED Principles Checklist for Kentucky Public Schools for BG 19-068 - New Jefferson Elementary School Project pending all the blank boxes to be filled in prior to signing the document 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.E. Spottsville Elementary School Update

VII.E.1. Approve Change Order 3-9 for BG 15-016 - Spottsville Elementary School Project

Discussion:

Mrs. Marganna Stanley presented Change Order 3-9 with Hazex Construction Company in the amount of \$27, 305.80 per owner request to modify rear parking lots to remove and replace curb and gutter to eliminate single traffic near the bus lane drop off area for BG 15-016 - Spottsville Elementary School Project.

Order #147 - Motion Passed: A motion to approve Change Order 3-9 with Hazex Construction Company in the amount of \$27,305.80 per owner request to modify rear parking lots to remove and replace curb and gutter to eliminate single traffic near the bus lane drop off area for BG 15-016 - Spottsville Elementary School Project passed with a motion by Mr. Kirk Haynes 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.F. Miscellaneous Capital Projects Updates

VII.F.1. BG 19-230 - Henderson County High School/CTE - Paving Lot Project

Discussion:

Mr. Kyle Abney requested Board approval for the Construction Documents for the paving for BG 19-230 - Henderson County High School/CTE - Paving Lot Project.

VII.F.1.1. Approve Construction Documents for the Paving

Order #148 - Motion Passed: A motion to approve the Construction Documents for the paving for BG 19-230 - Henderson County High School/CTE - Paving Lot Project passed with a motion by Mrs. Lisa Baird 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. BG 19-053 - Safety Upgrades - Secure Entrances Project

Discussion:

Mr. Kyle Abney presented for Board approval the Construction Documents and the BG-3 (Statement of Probable Cost) for BG 19-053 - Safety Upgrades - Secure Entrances Project.

VII.F.2.1. Approve Construction Documents for the Secure Entrances Projects

Order #149 - Motion Passed: A motion to approve the Construction Documents for BG 19-053 - Safety Upgrades - Secure Entrances Project 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

VII.F.2.2. Approve BG-3 - Statement of Probable Cost

Order #150 - Motion Passed: A motion to approve the BG-3 (Statement of Probable Cost) for BG 19-053 - Safety Upgrades - Secure Entrances Project passed with a motion by Mr. Kirk Haynes 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.F.3. BG 19-049 - North Middle School Roofing Project

Discussion:

Mr. Kyle Abney presented the Construction Documents, BG-2 (Outline Specifications Energy Design Criteria) and BG-3 (Statement of Probable Cost) for BG 19-049 - North Middle School Roofing Project.

VII.F.3.1. Approve Construction Documents for the Roofing at North Middle School

Order #151 - Motion Passed: A motion to approve the Construction Documents for BG 19-049 - North Middle School Roofing Project 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.F.3.2. Approve BG-2 for North Middle School Roofing

Order #152 - Motion Passed: A motion to approve the BG-2 (Outline Specifications Energy Design Criteria) for BG 19-049 - North Middle School Roofing Project 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.F.3.3. Approve BG-3 for North Middle School Roofing

Order #153 - Motion Passed: A motion to approve the BG-3 (Statement of Probable Cost) for BG 19-049 - North Middle School Roofing Project 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.F.4. BG 19-050 - Asphalt Improvements for Niagara, Chandler and South Heights Project

Discussion:

Mr. Kyle Abney updated the Board on the results of the bid opening for the paving project at A.B. Chandler, Niagara and South Heights. The Rogers Group was the only bidder with an amount higher than the BG-1. Mr. Abney recommended to reject the bid and issue a re-bid. In support of Mr. Abney's recommendation, Mrs. Marganna Stanley recommended to the Board to reject the bid and issue a re-bid for this project.

Order #154 - Motion Passed: A motion to accept the Superintendent's recommendation to reject the bid by Rogers Group, Inc. and issue a re-bid for paving for BG 19-050 - Asphalt Improvements for Niagara, Chandler and South Heights Project 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

VII.F.4.1. Approve Bids for Paving Project for Chandler, Niagara and South Heights

Rejected

VII.F.4.2. Approve Entering in a Contract with the Low Bidder

No action

VII.F.4.3. Approve Revised BG-1 to Conform with Bid Amounts

No action

VII.F.5. BG 19-128 - Gym Floor Replacement for North Middle School, South Middle School and Henderson County High School Project

Discussion:

Mr. Kyle Abney reported to the Board the bid opening results for the gym flooring replacement project at HCHS, North Middle School and South Middle School. The recommendation from RBS is to go with the low bidder, Conrad Floors, Inc. Mrs. Marganna Stanley supports this recommendation and requested the Board award the bid to Conrad Floors, Inc.

VII.F.5.1. Approve Bids for the Gym Flooring Replacement for Henderson County High School, North Middle School and South Middle School

Order #155 - Motion Passed: A motion to award the Gymnasium Floor Replacement Bid to Conrad Floors, Inc. for BG 19-128 - Gym Floor Replacement for North Middle School, South Middle School, and Henderson County High School Project 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.F.5.2. Approve Entering into a Contract with the Low Bidder

Order #156 - Motion Passed: A motion to approve entering into a Contract with Conrad Floors, Inc. for BG 19-128 - Gym Floor Replacement for North Middle School, South Middle School, and Henderson County High School Project 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.F.5.3. Approve Revised BG-1 to Conform with Bid Amounts

Order #157 - Motion Passed: A motion to approve the BG-1 Project Application Form (Revised) to conform with the bid amounts for BG 19-128 - Gym Floor Replacement for North Middle School, South Middle School, and Henderson County High School Project 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.F.6. BG 19-232 - HCHS Soccer Field Lighting Project

Discussion:

Mr. Kyle Abney presented for Board approval the Standard Form of Agreement Between Owner, Henderson County Board of Education, and Architect, RBS Design Group, PSC, for the HCHS Soccer Field Lighting Project.

VII.F.6.1. Approve Owner and Architect Agreement for HCHS Soccer Field Lighting Project

Order #158 - Motion Passed: A motion to approve the Standard Form Agreement Between Owner, Henderson County Board of Education, and Architect, RBS Design Group, PSC, for BG 19-232 - HCHS Soccer Field Lighting Project 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.G. Apprenticeships

Discussion:

Mr. Chad Thompson reported to the Board on the Apprenticeships Program at Henderson County High School.

VII.H. High School Requirements

Discussion:

Mr. Chad Thompson updated the Board on the proposed revisions to high school graduation requirements. Mr. Kirk Haynes stated that he would like to hear what the middle schools are doing.

VII.I. Central Academy High School Requirements

Discussion:

Mr. Steve Steiner and Ms. Kasey Farmer reported to the Board on the proposed graduation requirements for 2021-2022 and the Performance Based (PB) transition.

VIII. Old Business

IX. New Business

IX.A. World Language and Culture - China

Discussion:

Mr. Brian Bailey presented information to be considered to support the development of a leadership team from Henderson County to participate in the 2019 UK Confucius Institute China Field Study for Kentucky Educators. Mrs. Marganna Stanley asked the Board their thoughts on pursuing this opportunity. In support, the Board was in agreement that this would be an outstanding opportunity especially with the good fortune to have a Chinese teacher in Henderson County Schools for \$8,000. Mr. Kirk Haynes suggested to consider a local philanthropist, board member or representative from the community to travel with the team as well.

IX.B. Schedule Superintendent Capstone

Discussion:

Mrs. Marganna Stanley requested the Board to schedule the Superintendent Capstone for May 20, 2019 at 5:00 p.m. The Board scheduled this special meeting.

IX.C. Consent Agenda

Order #159 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Mr. Michael Waller 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

IX.C.1. Approve 2019-2020 Contracts for Nonresident Students

Rationale:

2019-2020 Contracts for Nonresident Students: Barren County School District, Daviess County Public Schools, Hopkins County School District, McLean County School District, Owensboro Public School District, Union County School District, and Webster County School District.

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

Rationale:

HCHS Arts and Humanities to cancel their Snap Raise Fundraiser and participate in a Mattress Sale Fundraiser May 5, 2019.

IX.C.3. Approve Student Overnight Trip Requests

Rationale:

HCHS STLP to attend the STLP State Competition April 17-18, 2019 in Lexington, KY;
HCHS Leo Club to the MD 43 Lions and Leos State Convention May 3-5, 2019 in Lexington, KY;

HCHS Academic Team to attend the KY Pre-nationals Mixed Team April 19-20, 2019 in Lexington, KY;

HCHS Academic Team to attend the High School National Championship Tournament May 24-27, 2019 in Atlanta, GA; and

HCHS DECA student and advisors to compete at the International Career Development Conference April 26-May 2, 2019 in Orlando, FL.

IX.C.4. Approve Grant Applications

Rationale:

District (\$2,500) - International Paper Company grant to secure funding for the proposed Summer Reading Camp program;

A.B. Chandler and Jefferson (\$1,500) - Henderson Lions grant to provide funding for the FRC's backpack program;

North Middle School (\$5,000) - Henderson Area Arts Alliance Grant to fund guitars for the choir classroom for instructional use;

North Middle School (\$5,000) - Walmart Grant to fund keyboards for the choir classroom for instruction use; and

District (\$5,000) - International Paper Company Grant to secure funding for the summer backpack feeding program.

IX.C.5. Approve Technology Surplus Items

IX.C.6. Approve Shortened School Day Request

IX.C.7. Approve Independent Auditor's Contract

Independent Auditor's Contract between the Henderson County Board of Education and Alexander Thompson Arnold PLLC.

IX.C.8. Approve Bid Recommendations

Rationale:

Bid Recommendations:

E-Rate FY 2019 Category 2 Services - Data Closet Refresh 6-19-6-3

Fleet Vehicles 8-19-6-4

IX.C.9. Approve Transportation Requests

Rationale:

HARBOR request for use of school bus on May 4, 2019 for their annual run; and
HLI request for use of school bus on April 19, 2019 for their annual trip around Henderson County.

X. Financial

X.A. Treasurer's Report

Discussion:

Ms. Cindy Cloutier presented the Treasurer's Report for the month ending March 31, 2019. Mrs. Marganna Stanley requested the Board's approval of the Treasurer's Report as presented.

Order #160 - Motion Passed: A motion to approve the Treasurer's Report for the month ending March 31, 2019 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

X.B. Paid Warrant Report

Discussion:

Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between March 19, 2019 and April 15, 2019. Mrs. Marganna Stanley requested the Board's approval of the Paid Warrant Report as presented.

Order #161 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between March 19, 2019 and April 15, 2019 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

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 #162 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 8:24 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