

Board of Education Special Meeting  
April 23, 2019 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. Kirk Haynes  
Mr. Wesley Smith  
Mr. Michael Waller  
Mrs. Tracey Williams

**I. Call to Order**

Discussion:

Mrs. Lisa Baird called the meeting order.

**II. Approve Minutes from Prior Meeting**

**III. BG 19-067 - Site Improvements at South Middle School Project**

Discussion:

Mr. Jeff Justice requested approval of the construction documents, the BG-2 and the BG-3 for the site improvements at South Middle School project. With the BG-2 and BG-3 on the special meeting agenda, Mr. Justice asked for assistance in figuring out the best way to get official approval of the construction documents if they had not already been approved. Mrs. Elizabeth Bird stated that we cannot approve anything that is not already on the agenda because it is a special meeting. Mrs. Bird stated that, before it would go out to bid, we would need approval of the construction documents. Mr. Justice stated that all of the documents are now complete. Mr. Michael Waller inquired as to how far we are behind on this project. Mr. Justice stated that the intent was to get bids back for review at the May meeting. Mr. Justice stated that they are not behind on what they originally said on the completion of the documents. Mr. Justice stated that where we are behind is the confusion of the approval process with this Board. Mr. Waller asked for the timeline on this project. Mr. Justice stated that the intent was to do construction during the summer and have the project ready in the fall (when school starts). Mrs. Lisa Baird asked if KDE already has the construction documents pending Board approval. Mr. Mike Vickers stated that the construction documents are in FACPAC pending Board of approval. The Board of Education scheduled a special board meeting for April 25, 2019 at 5:45 p.m.

### **III.A. Approve BG-2 (Outline Specifications Energy Design Criteria) for the Site Improvements at South Middle School Project**

**Order #163 - Motion Passed:** A motion to approve the BG-2 (Outline Specifications Energy Design Criteria) for BG 19-067 - Site Improvements - SMS Project as presented 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

### **III.B. Approve BG-3 (Statement of Probable Cost) for the Site Improvements at South Middle School Project**

**Order #164 - Motion Passed:** A motion to approve the BG-3 (Statement of Probable Cost) for BG 19-067 - Site Improvements - SMS Project as presented 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

### **IV. Approve Capital Funds Request for BG 19-128 - Gym Floor Replacement for NMS, SMS, and HCHS Project**

#### **Discussion:**

Mr. Steve Steiner presented for Board approval the Capital Funds Request for the gym floor replacement of wood for Henderson County High School, North Middle School and South Middle School to account for revised BG-1 for BG 19-128 and approved CFR #1121180201.

**Order #165 - Motion Passed:** A motion to approve the Capital Funds Request for BG 19-128 - Gym Floor Replacement for NMS, SMS, and HCHS Project with the expenditure amount of \$96,341 as presented passed with a motion by Mr. Michael Waller 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

## **V. Approve Retiree Resolutions**

### **Discussion:**

Mrs. Marganna Stanley presented the retiree resolutions for Board approval.

### **Rationale:**

Tracy Lykins, Teacher, Henderson County High School, 27 Years of Service  
James Duncan, Bus Monitor, Transportation Department, 19 Years of Service  
Sandra Septer, Custodian, Spottsville Elementary, 18 Years of Service  
Robin Carroll, Principal, South Heights Elementary, 27 Years of Service  
Elaine Cunningham, Teacher, District-Wide, 11 Years of Service  
Elaine Littrel, Teacher, North Middle School, 20 Years of Service  
Deborah Keown, Teacher, Central Academy School, 22 Years of Service to Education, 20 Years of Service Henderson County Schools  
Stephanie Summers, Teacher, Niagara Elementary, 27 Years of Service to Education, 26 Years of Service  
Henderson County Schools

**Order #166 - Motion Passed:** A motion to approve the Retiree Resolutions 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

## **VI. Executive Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student**

**Order #167 - Motion Passed:** At 5:50 p.m. 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 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

**Order #168 - Motion Passed:** A motion to move out of executive session at 5:55 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. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

**VII. Adjourn**

**Order #169 - Motion Passed:** A motion to adjourn the meeting at 5:55 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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent