

Board of Education Regular Meeting  
August 19, 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, Mr. Kris Gordon, Director of Instructional Technology, led the Pledge of Allegiance.

**II. Approval of Agenda**

**Order #285 - Motion Passed:** A motion to approve the agenda as listed passed with a motion by Mr. Kirk Haynes 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

**III. Sesquicentennial Spotlight**

#### **IV. Students & Staff Recognition**

##### **IV.A. K-5 State of KY Winner of the School Lunch Hero Day Art Contest - Taylor Womack from Spottsville Elementary**

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

##### **Discussion:**

The Board recognized HCHS Student Ambassadors in attendance: Ashton Wilson, Abigail Gardner, and Shadira Chester.

##### **V.A. Preston Foundation Check Presentation (Chinese Teachers)**

##### **Discussion:**

Mrs. Marganna Stanley stated that the representatives from the Preston Foundation could not attend as a group tonight and they requested to attend the September board meeting for the check presentation. Mrs. Stanley shared with the Board that the check is in the amount of \$25,000 to fund the two teachers that we have been partnering with the University of Kentucky Confucius Institute.

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

**Order #286 - Motion Passed:** A motion to approve the Minutes from August 8, 2019 Special Meeting 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

#### **VII. Reports**

##### **VII.A. Miscellaneous Capital Projects**

##### **Discussion:**

Mr. Craig Thomas updated the Board on the Gym Floor Replacement Project for NMS, SMS, and HCHS and presented Change Order No. 2 for Board approval. Mr. Thomas also updated the Board on the Secure Entrances Project, Paving Projects and the Soccer Field Lighting Project.

### **VII.A.1. Approve Change Order No. 2 for BG 19-128 - Gym Floor Replacement at NMS, SMS and HCHS Project**

**Order #287 - Motion Passed:** A motion to approve Change Order No. 2 with a credit of (\$1,000.00) for the existing epoxy painted concrete that was damaged during demolition at the High School and an additional \$11,700.00 for labor and material to install new epoxy over existing concrete at both end courts at the High School for BG 19-128 - Gym Floor Replacement Project for NMS, SMS and HCHS 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.B. New Jefferson Elementary School and Site Improvements at South Middle School Update**

Discussion:

Mr. Jeff Justice, along with John Hagan Codell, updated the Board on the New Jefferson Elementary School and Site Improvements at South Middle School Projects.

### **VIII. Old Business**

Discussion:

There was no old business to be discussed by the Board.

### **IX. New Business**

#### **IX.A. Establish 2019-2020 Property and Motor Vehicle Tax Rate**

Rationale:

The General Fund tax levied in fiscal year 2019 was 63.1 cents on real property and 63.1 cents on personal property which produced revenue of \$16,640,472.64. The proposed General Fund tax rate of 64.8 cents on real property and 64.8 cents on personal property is expected to produce \$18,065,835.49. Of this amount, \$3,102,129.62 is from new and personal property. The compensating tax rate for 2020 is 62.4 cents for real property and 62.4 cents for personal property and is expected to produce \$17,396,730.48.

Discussion:

Mrs. Marganna Stanley presented information on the 2019-2020 local property tax rates. Mrs. Stanley's recommendation to the Board is the 4% increase in revenue, which is about a 2.4% increase in the tax base.

**Order #288 - Motion Failed:** A motion to accept the Superintendent's recommendation to approve the 2019-2020 Property and Motor Vehicle Tax Rate to a four percent (4%) increase in revenue of 64.8 cents on real property and 64.8 cents on personal property failed with a motion by Mr. Michael Waller and a second by Mr. Wesley Smith.

**2 Yeas - 3 Nays.**

Mrs. Lisa Baird	No
Mr. Kirk Haynes	No
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	No

**Order #289 - Motion Passed:** A motion to approve the 2019-2020 Property and Motor Vehicle Tax Rate to the compensating tax rate of 62.4 cents for real property and 62.4 cents for personal property passed with a motion by Mr. Kirk Haynes and a second by Mrs. Tracey Williams.

**3 Yeas - 2 Nays.**

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	No
Mr. Michael Waller	No
Mrs. Tracey Williams	Yes

**IX.B. Job Classification Change**

Discussion:

Mrs. Marganna Stanley requested that the Board abolish the position, Public Relations Officer and create the position, Community Relations Specialist. Mr. Kirk Haynes asked if the employee would be CERS or KTRS. Mrs. Stanley stated that the employee would be a classified employee that pays into KTRS.

**Order #290 - Motion Passed:** A motion to abolish the position, Public Relations Officer and create the position, Community Relations Specialist as recommended by the Superintendent 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. Lease School Buses Request**

#### **Discussion:**

Mrs. Marganna Stanley presented information from Crittenden County Schools requesting temporary use of Henderson County School buses to cover their need for back-up buses for regular routes and/or activity trips due to the fact that their Blue Bird Propane buses are experiencing front brake issues. Mrs. Lisa Baird asked what the amount requested per bus. Mrs. Stanley stated that they are proposing \$1.00 per bus.

**Order #291 - Motion Passed:** A motion to approve the Agreement to Lease School Bus between the Board of Education of Henderson County, Kentucky and the Board of Education of Crittenden County, Kentucky for five (5) buses for \$1.00 per bus 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.D. Employee Recognition**

#### **Discussion:**

Mrs. Lisa Baird referenced Policy 05.12 - Donor Recognition and the need to create the Giving/Naming Committee comprised of two board members and five other district personnel with final approval by the Board. Mr. Kirk Haynes and Mrs. Tracey Williams volunteered to serve on said committee. Mrs Baird asked Mrs. Marganna Stanley to help select the five district personnel. Mrs. Baird asked that Mrs. Megan Mortis and Mr. Chad Thompson be two of the five to serve. The committee will be on the agenda to be approved at the September regular board meeting.

### **IX.E. Consent Agenda**

#### **Discussion:**

Mr. Kirk Haynes requested to pull Student Fees for 2019-2020 and the District Wide Surplus Auction for discussion. In regards to student fees, Mr. Haynes asked why North Middle and South Middle are different. Mrs. Marganna Stanley stated that the SBDM for each school sets the fees. Mr. Haynes also noted that the HCHS fees had a missing attachment and requested to see that attachment. Mr. Haynes also requested to view the list of items to be sold at the district wide surplus auction. It was noted that the current request is to approve the date and time of the auction and that the itemized list will be brought to the Board for approval in October before the auction.

**Order #292 - Motion Passed:** A motion to approve the Consent Agenda as presented pending the attachment to the HCHS Students Fees to be added and that the items for the District Wide Surplus Auction be submitted prior to the auction passed with a motion by Mr. Kirk Haynes 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.E.1. Approve Agreement for Transportation of Students Attending Holy Name School**

**IX.E.2. Approve Data Security & Privacy Briefing**

**IX.E.3. Approve Student Fees for 2019-2020**

**IX.E.4. Approve FY2020 District Funding Assurances**

**IX.E.5. Approve Technology Surplus Items**

**IX.E.6. Approved Revised 2019-2020 Classified Calendars**

**IX.E.7. Approve District Wide Surplus Auction**

Rationale:

District Wide Surplus Auction - October 23, 2019 beginning at 10:00 a.m.

**IX.E.8. Approve Grant Applications**

Rationale:

HCHS Freshman Team (\$700) - Target Field Trip Grant to pay for service learning trips for Freshmen at HCHS; and

District (\$750,000) - Partner with KYNDLE Education Foundation to establish Substance Use Disorder (SUD) Task Force for Henderson from the Bureau of Justice Assistance's Comprehensive Opioid Abuse Program.

**IX.E.9. Approve Student Overnight Trip Requests**

Rationale:

Retroactive approval for HCHS Volleyball Team to compete in the Bluegrass Games in Lexington, KY August 2-4, 2019; and

Retroactive approval for HCHS FFA to compete at the Kentucky State Fair in Louisville, KY August 15-16, 2019.

#### **IX.E.10. Approve 2019-2020 Indirect Cost Rates**

#### **IX.E.11. Approve School Resource Officer Agreement**

#### **IX.E.12. Approve Transfer of a Surplus School Bus**

Rationale:

Transfer of a Surplus School Bus from the Henderson County School's Transportation Department to The Henderson County Emergency Management.

#### **IX.E.13. Approve Transportation Request**

Rationale:

The WARM Center of Henderson to use a school bus on Saturday, August 31, 2019, for a trip to Holiday World.

#### **IX.E.14. Approve School Activity Fund Fundraiser Request**

Rationale:

Approve HCHS FBLA to replace the Candy Bars/Fortune Cookies fundraiser with World's Best Dish Cloth to raise money for competition.

### **X. Financial**

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

Discussion:

Mrs. Marganna Stanley presented and requested the Board's approval of the Treasurer's Report for the month ending July 31, 2019.

**Order #293 - Motion Passed:** A motion to approve the Treasurer's Report for the month ending July 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:

Mrs. Marganna Stanley presented and requested the Board's approval of the Paid Warrant Report for payments made between July 16, 2019 and August 19, 2019.

**Order #294 - Motion Passed:** A motion to approve the Paid Warrant Report for payments made between July 16, 2019 and August 19, 2019 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

## **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 #295 - Motion Passed:** There being no further business to come before the Board, a motion to adjourn the meeting at 7:09 p.m. 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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent