

Board of Education Regular Meeting
September 16, 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 HCHS Jr. Chef Team led the Pledge of Allegiance.

II. Approval of Agenda

Order #296 - Motion Passed: A motion to approve the agenda as listed 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

III. Sesquicentennial Spotlight

Discussion:

1869, March 15th the Henderson High School was incorporated, and on the same day, an act to organize and establish a system of public schools in Henderson was passed. "This magnificent institution has proven a great blessing to the youth of the city and the county.

Its educational advantages are of the highest order and terms very reasonable. In Fact, so much so no young man or woman need go without a first-class education.

Hosted by Henderson Depot Community Room Easy one-hour walking tours at 3 pm and 4:30 pm take guests through historic Fernwood Cemetery. Reenactors who will tell us more about educators who made a difference in the lives of students and their community, celebrating 150 years of a public school system Tickets on sale at Depot.

IV. Students & Staff Recognition

IV.A. HCHS Jr. Chef Team

Discussion:

The Junior Chef Team advanced to State Competition after winning regionals in May to compete at the State Fair. Henderson won round one and two of competition to advance to semifinals. Henderson County Colonel Cookin Crazies took Third place in the competition of Kentucky Department of Agriculture Farm to School Junior Chef's with their recipe of Street Smart Taco to secure a scholarship of \$6,000 each from Sullivan University.

IV.B. September Judge's Scholar

Rationale:

Caynin Majors - A.B. Chandler Elementary

IV.C. Building a Better Graduate Cairo Elementary School Media Center

Discussion:

Mrs. Brooke Shappell, Principal of Cairo Elementary School, presented information on the Cairo Innovation Station

V. Public Participation & Recognition of Guests

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

Discussion:

Andrea Payne, Jennifer Preston, and Scott Davis from the Preston Family Foundation presented a check in the amount of \$25,000 for related costs to bring a teacher from China to Henderson and partnering with the University of Kentucky to serve Henderson County High School and A.B. Chandler Elementary.

V.B. Junior Achievement

Discussion:

Dan Douglas from Junior Achievement presented two President's Volunteer Service Awards. One individual award for Ann Rakestraw for earning over 100 hours in the

classroom. Jessica Grace accepted the group award for the Colonels Corner Bank for earning 260 volunteer hours. The Board also recognized HCHS Student Ambassadors in attendance: Morgen Hamby, Rachel Domsic, and Sanaa Jackson.

VI. Approve Minutes from Prior Meetings

Order #297 - Motion Passed: A motion to approve the Minutes from the August 19, 2019 Special Meeting - Public Hearing and the August 19, 2019 Regular Meeting 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. Reports

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

Discussion:

Eric Rang from Hafer updated the Board on the New Jefferson Elementary School and the Site Improvements at South Middle School Projects. He stated that the Design Development for the new Jefferson Elementary School has been approved with no comments or required changes by KDE. Mr. Rang also stated that they are 90% done with the construction documents and should have them on the October board meeting agenda for approval. In order to correct a typographical error which resulted in a \$100 difference between the BG-1 and the construction contract, Mr. Rang presented a Revised BG-1 for approval to correct that.

VII.A.1. Approve Revised BG1 for BG 19-067 - Site Improvements at South Middle School Project - Action Required

Order #298 - Motion Passed: A motion to approve the Revised BG1 for BG 19-067 - Site Improvements - SMS correcting the \$100 typographical error between the BG1 and the construction contract with the total construction cost of \$649,400.00 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.B. HCHS Athletic Report

Discussion:

Mr. Tommy Ransom, Principal of HCHS, presented the HCHS Athletic Report.

VII.C. 2019 KPREP Accountability

Discussion:

Mrs. Marganna Stanley compared the overall accountability weights for 2019-2020 and 2018-2019 school years. Mrs. Stanley also shared the new overall accountability rating system of a 1-5 star rating. Mrs. Lisa Baird asked what we will know on September 19th Quality Day. Mrs. Stanley said that we will know our accountability scores and what type of star rating is for each school and how it was configured.

VIII. Old Business

VIII.A. Approve Naming/Giving Committee

Discussion:

Mrs. Marganna Stanley requested the following to serve along with Board Members, Tracey Williams and Kirk Haynes, on the District Naming/Giving Committee:

Chad Thompson - Director of Teaching and Learning

Nathan Grace - HCHS Guidance Counselor

D.D. Harrison - South Middle School Physical Education Teacher

Megan Mortis - Director of Public Information

Wanda Donithan - Bend Gate Health Services Assistant

Order #299 - Motion Passed: A motion to accept the Superintendent's recommendation to approve the Naming/Giving Committee members 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. New Business

IX.A. Council of Councils Reporting

Discussion:

Mrs. Marganna Stanley requested for the 2019/2020 school year, to set up the Council of Councils reporting as follows:

October 2019 - North Middle, A.B. Chandler Elementary, Bend Gate Elementary and East Heights Elementary

November 2019 - Niagara Elementary, Jefferson Elementary, Cairo Elementary and South Heights Elementary

December 2019 - South Middle, Spottsville Elementary and The Central Academy

January 2020 - Thelma B. Johnson Early Learning Center and Henderson County High

The board packet will include data from state testing from the schools that will present that month. The principal will speak to the strengths and challenges of their instructional program.

Order #300 - Motion Passed: A motion to accept the Superintendent's recommendation to approve the 2019/2020 Council of Councils school reporting schedule 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

IX.B. Approve Change Order No. 1 for BG 19-230 - HCHS/CTE Paving Project

Discussion:

Mr. Steve Steiner presented Change Order No. 1 for the asphalt parking improvements at the High School and the CTE Unit parking lot in the amount of \$10,469.55 for labor and material for additional area added at main road.

Order #301 - Motion Passed: A motion to approve Change Order No. 1 for BG 19-230 - HCHS/CTE Paving Project for labor and material for additional area added at main road at the High School/CTE for an additional amount of \$10,469.55 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.C. Consent Agenda

Order #302 - 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.C.1. Approve First Reading of Policy 03.6 - Volunteers**IX.C.2. Approve Grant Applications****Rationale:**

South Heights Elementary (\$10,000) - International Paper Foundation grant for funds to send each grade for college visits;

Niagara Elementary (\$500) - Toshiba Foundation grant for funds to purchase plants and supplies to start the greenhouse project at Niagara Elementary;

Niagara Elementary (\$1,100) - Target Foundation grant to fund instructional field trip for Kindergarten, 1st grade and 2nd grade;

Niagara Elementary (\$424) - Kentucky State Park Foundation to fund 3rd grade instructional field trip;

Niagara Elementary (\$500) - Go South Pipeline for schools in service area to support educational needs;

HCHS CTE Unit (\$25,000) - Toyota Grant to purchase a 3D printer for the Machine Tool Program;

South Heights Elementary (\$2,000) - International Paper Foundation grant to fund warm-up suits for 3 school basketball teams and socks and cheerleading shoes for the cheerleading team for the upcoming season; and

North Middle (\$5,000) - Walmart grant for keyboards for a keyboard music lab.

IX.C.3. Approve School Activity Fund Fundraiser Request**Rationale:**

HCHS Boys Golf Team (Snap-Raise) to provide funding for tournament entries;

South Heights Elementary Family Resource Center/student (Crazy About Cookies) to raise funds for girls participating in the Girls Run Our World program to run in a 5K event at the end of the three month session;

HCHS Skills USA to cancel beef jerky fundraiser and substitute for popcorn to get money into account and hold a kickball tournament for training classes; and

Jefferson Elementary ABA Cheer and Basketball school funds to raise funds for the cheerleaders and players to help cover the cost of tumble practices, pay for uniforms and also the cheer/basketball banquet.

IX.C.4. Approve Student Overnight Trip Requests

Rationale:

HCHS Volleyball to travel to Paducah, KY October 4-5, 2019 to compete;
HCHS FCCLA to travel to Frankfort, KY October 20-21, 2019 to attend FCS University;
and
HCHS Youth Service Center to travel to Maple Mount, KY (Owensboro) October 2-3, 2019 for a Teen Leadership Conference.

IX.C.5. Approve 2019-2020 WSON AM & FM Advertising Package

IX.C.6. Approve Emergency Certificates

Rationale:

Approval of emergency teaching certificates for some of our secondary teachers.

IX.C.7. Approve Transportation Request

Rationale:

The Father Bradley Woman's Shelter of Henderson is requesting the use of a school bus to travel to Holiday World September 14 or 21, 2019.

IX.C.8. Approve Shortened School Day for Two (2) Special Education Students

X. Financial

X.A. 2019-2020 Working Budget

Discussion:

Ms. Cindy Cloutier presented the 2019-2020 Working Budget for Board approval.

Order #303 - Motion Passed: A motion to approve the 2019-2020 Working Budget 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

X.B. Treasurer's Report

Discussion:

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

Order #304 - Motion Passed: A motion to approve the Treasurer's Report for the month ending August 31, 2019 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.C. Paid Warrant Report

Discussion:

Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between August 20, 2019 and September 16, 2019. Mrs. Marganna Stanley requested for Board approval of the Paid Warrant Report as presented.

Order #305 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between August 20, 2019 and September 16, 2019 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

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 #306 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:49 p.m. 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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent