

Board of Education Regular Meeting
November 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. Michael Waller
Mrs. Tracey Williams

Absent Board Members:

Mr. Wesley Smith

I. Welcome & Call Meeting to Order

I.A. Moment of Silence & Pledge of Allegiance

Discussion:

After a moment of silence, Ryan Reusch, South Middle School Principal, led the Pledge of Allegiance.

II. Approval of Agenda

Order #318 - Motion Passed: A motion to approve the agenda as listed passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

III. Sesquicentennial Spotlight

IV. Students & Staff Recognition

IV.A. November Judge's Scholar

Rationale:

Jack Dalton - 5th Grade at Cairo Elementary School

IV.B. DARE Officer Marty Wilson

Discussion:

The Board recognized Officer Marty Wilson for his years of service as the DARE Officer.

IV.C. Building a Better Graduate Jefferson Elementary Media Center Report

Discussion:

Carol Williams, Media Specialist, presented information on the Jefferson Elementary Media Center.

V. Public Participation & Recognition of Guests

Discussion:

The Board recognized HCHS Student Ambassadors in attendance: Markera Chambers, Ellie Kellen, and Emily Braden.

VI. Approve Minutes from Prior Meetings

Order #319 - Motion Passed: A motion to approve the Minutes from October 21, 2019 Regular Meeting passed with a motion by Mr. Kirk Haynes and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

VII. Reports

VII.A. Miscellaneous Capital Projects

VII.A.1. Approve BG-4 for BG 19-128 - Gym Floor Replacement at NMS, SMS, and HCHS Project

Discussion:

Mr. Craig Thomas presented for Board approval the BG4 form for BG 19-128 - Gym Floor Replacement at North Middle School, South Middle School, and Henderson County High School Project.

Order #320 - Motion Passed: A motion to approve FACPAC BG4 Form (Ref# 28570) for BG 19-128 - Gym Floor Replacement - NMS, SMS, and HCHS Project as presented passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

VII.A.2. Approve BG-1 for BG 20-150 - Emergency HCHS Chiller Replacement Project

Discussion:

Mr. Craig Thomas presented for Board approval the BG-1 for BG 20-150 - Emergency HCHS Chiller Replacement Project. Mr. Kirk Haynes asked what the estimated cost savings would be for this project. Mr. Thomas stated that the engineer has not done that yet, however, he would request that information.

Order #321 - Motion Passed: A motion to approve BG1 Project Application Form (Initial) (Ref# 17481) for BG 20-150 - HCHS Chiller Replacement Project as presented and declared the project an emergency passed with a motion by Mrs. Lisa Baird and a second by Mr. Michael Waller.

4 Yeas - 0 Nays.

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

VII.B. HCHS Athletic Report

Discussion:

Mr. Jeff Coursey presented the HCHS Athletic Report. Mrs. Marganna Stanley thanked Mr. Coursey for his leadership and countless hours with coaches, parents and students. Mrs. Stanley thanked him for his service as this was his last meeting as the HCHS Athletic Director.

VII.C. Audit Report

Discussion:

Mr. Brian Crafton presented the Independent Auditor's Report to the Board. Mr. Crafton stated that the District is in a very good financial state.

Order #322 - Motion Passed: A motion to approve the Independent Auditor's Report as presented passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

VII.D. Council of Councils (Niagara, Jefferson, Cairo, South Heights and Henderson County High School)

Rationale:

Niagara Elementary School - Shari Holzmeyer
Jefferson Elementary School - Crissy Sandefur
Cairo Elementary School - Brooke Shappell
South Heights Elementary School - Anthony Black
Henderson County High School - Tommy Ransom

Discussion:

Principals from Niagara Elementary, Jefferson Elementary, Cairo Elementary, South Heights Elementary, and Henderson County High School presented their school report discussing their strengths, areas of improvement with their plan in place, and the integration of Building A Better Graduate.

VIII. Old Business

VIII.A. Hanover Report Discussion

Discussion:

Mrs. Marganna Stanley and Ms. Cindy Cloutier updated the Board on the work that has been done to align the classified salary schedule vertically and horizontally with other districts in Kentucky. Mrs. Stanley stated that a conference call with the Hanover representatives will take place on December 12th. One of the items up for discussion during the conference call is the renewal of their contract in the amount of \$35,000 in order to conduct a certified salary schedule survey or hold off on renewal and conduct the certified salary schedule survey after the classified salary schedule alignment has been completed. The Board was in agreement to renew, but could hold off until the classified salary schedule has been finished.

IX. New Business

IX.A. Approve First Reading of the 2020-2021 School Calendar

Discussion:

Mrs. Kasey Wolfe presented for Board approval the first reading of the 2020-2021 School Calendar. Mr. Kirk Haynes asked if the classified and certified staff had been surveyed and suggested December 21 and 22 to be added to the Christmas Break. Mrs. Marganna Stanley stated that per Board policy the District Calendar Committee shall develop and recommend the school calendar. Mr. Mike Waller, Board representative on the District Calendar Committee, stated that the committee chose to give the two extra days for the high school prior to graduation. Mrs. Lisa Baird stated that also due to school closures due to snow and flu, those extra days were needed at the end of the school year.

Order #323 - Motion Passed: A motion to approve the first reading of the 2020-2021 School Calendar as presented passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

IX.B. Approve BG-4 for BG 19-233 - IT Infrastructure - Technology Support Center Project

Discussion:

Ms. Cindy Cloutier presented for Board approval FACPAC BG4 Form for BG 19-233 - IT Infrastructure - Technology Support Center Project.

Order #324 - Motion Passed: A motion to approve FACPAC BG4 Form (Ref# 28640) for BG 19-233 - IT Infrastructure - Technology Support Center Project as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

4 Yeas - 0 Nays.

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

IX.C. Consent Agenda

Order #325 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

IX.C.1. Accept KETS Offer of Assistance

Rationale:
Kentucky Education Technology Funding Program
Fund Utilization Planning Form
Offer of Assistance Amount: \$56,916.00

IX.C.2. Approve Student Overnight Trip Requests

Rationale:
Retroactive approval for HCHS Girls Cross Country Team to travel to the Lexington Horse Park in Lexington, KY to compete in the State Cross Country Meeting November 1-2, 2019;
HCHS KYA Club to travel to Louisville, KY to participate in the Kentucky Youth Assembly November 21-23, 2019;
HCHS Academic Team to travel to Atherton High School in Louisville, KY November 22-23, 2019 to compete in the Class Act Fall Tournament;
South Middle School KYA to travel to Louisville, KY to participate in the KYA Conference December 8-10, 2019;
HCHS Girls Basketball Team to travel to Indianapolis, IN December 27-28, 2019 to participate in the North Central Holiday Basketball Invitational;
HCHS Volleyball to travel November 7-9, 2019 to Louisville, KY for the KHSAA State Volleyball Tournament; and
HCHS Cheer to travel to Orlando, FL February 5-11, 2020 to compete at UCA Nationals for a national title.

IX.C.3. Approve Grant Applications

Rationale:
District (\$10,000) KDE Kentucky Academic Standards Professional Learning Mini Grant for in-depth professional development for a targeted population;
East Heights (\$5,000) Sandy Lee Watkins Songfest Community Grant for furniture and furnishings to remodel common area known as Hawk's Nest;

South Heights (\$450) GRADD CCC Regional network Child Abuse Awareness Funds to establish a Dads of Great Students program to purchase a start-up kit and setting a Dads and Kids Pizza Night to introduce the program; and

HCHS (Cost of curriculum and training) Life Skills Training materials and training for 9th grade health teachers.

IX.C.4. Approve Shortened School Day for One (1) Special Education Student

IX.C.5. Approve Bid Recommendations

Rationale:

Bid Recommendations:

Refuse Pick-Up Bid #11-19-6-12

Fleet Vehicles Bid #10-19-6-11

IX.C.6. Approve School Activity Fund Fundraiser Requests

Rationale:

HCHS Launch (Sales and Service and Snack Sales) to raise the balance of the LAUNCH account to be able to offer scholarships to graduating seniors.

IX.C.7. Approve 2020-2021 Non-Resident Contracts

Rationale:

Districts we anticipate having non-resident contract agreements with during the 2020-2021 school year:

Daviess County Schools
Owensboro Public Schools
Union County Schools
Webster County Schools
Hopkins County Schools
McLean County Schools
Barren County Schools

IX.C.8. Approve 2019-2020 HCS District Improvement Planning Process

X. Financial

X.A. Treasurer's Report

Discussion:

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

Order #326 - Motion Passed: A motion to approve the Treasurer's Report for the month ending October 31, 2019 passed with a motion by Mr. Kirk Haynes and a second by Mr. Michael Waller.

4 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Absent
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 October 23, 2019 and November 18, 2019. Mrs. Marganna Stanley requested Board approval of the Paid Warrant Report as presented.

Order #327 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between October 23, 2019 and November 18, 2019 passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Absent
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. Executive Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student

Order #328 - Motion Passed: A motion to move into Executive Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student at 8:00 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

Order #329 - Motion Passed: A motion to move out of Executive Session at 8:42 p.m. passed with a motion by Mr. Kirk Haynes and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

XIII. Adjourn

Order #330 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 8:42 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

4 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent