

Board of Education Regular Meeting
December 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. Wesley Smith
Mr. Michael Waller
Mrs. Tracey Williams

Absent Board Members:

Mr. Kirk Haynes

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, North Middle School Student Ambassadors, Savannah Rideout and Amara Howard, led the Pledge of Allegiance.

II. Approval of Agenda

Order #335 - Motion Passed: A motion to approve the agenda as listed 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	Absent
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

III. Sesquicentennial Spotlight

IV. Students & Staff Recognition

IV.A. Superintendent of the Year Finalist Recognition

Discussion:

Rhonda Caldwell and Kate Mathis, representatives from the Kentucky Association of School Administrators (KASA), recognized Mrs. Marganna Stanley for being a Superintendent of the Year Finalist.

IV.B. December Judge's Scholar

Rationale:

Ariana Overton - 5th Grade at East Heights Elementary

IV.C. Building a Better Graduate East Heights Media Center Report

Discussion:

Monica Gain was unable to attend the meeting. Ms. Gain will present at the February 2020 board meeting.

V. Public Participation & Recognition of Guests

Discussion:

Mr. Tom Alves read aloud a Christmas poem. The Board recognized North Middle School Student Ambassadors in attendance: Savannah Rideout and Amara Howard. The Board also recognized HCHS Student Ambassadors in attendance: Kayla Wayne, Sophie Margelot, Sophie Krampe, and Kayley Stone.

VI. Approve Minutes from Prior Meetings

Order #336 - Motion Passed: A motion to approve the Minutes from the December 3, 2019 Special Meeting passed with a motion by Mr. Michael Waller and a second by Mr. Wesley Smith.

4 Yeas - 0 Nays.

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

VII. Reports

VII.A. Miscellaneous Capital Projects

Discussion:

Mr. Craig Thomas presented for Board approval two BG4 close out documents.

VII.A.1. Approve BG4 for BG 19-050 - Asphalt Improvements Project

Order #337 - Motion Passed: A motion to approve FACPAC BG4 Form (Ref# 28641) for BG 19-050 - Asphalt Improvements at Niagara, Chandler, and South Heights Project as presented passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

VII.A.2. Approve BG4 for BG 19-230 - HCHS/CTE Paving Project

Order #338 - Motion Passed: A motion to approve FACPAC BG4 Form (Ref# 28642) for BG 19-230 - Henderson County High School/CTE Paving Lot 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	Absent
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

VII.A.3. BG 20-150 - HCHS Chiller Replacement Update

Discussion:

Mr. Steve Steiner updated the Board on the HCHS Chiller Replacement Project. He stated that per Kentucky Department of Education, based on their definition, this project is not considered an emergency. However, KDE has given their approval to proceed with this project with the removal of the emergency status.

VII.B. Council of Councils (Central Academy, Thelma B. Johnson Early Learning Center, Spottsville, South Middle)

Rationale:

Central Academy - Lindsay Thompson

Thelma B. Johnson Early Learning Center - Ginger Ashby

Spottsville Elementary School - Sarah Fleming

South Middle School - Ryan Reusch

Discussion:

Principals from Central Academy, Thelma B. Johnson Early Learning Center, Spottsville Elementary School, and South Middle 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

IX. New Business

IX.A. Set January Board Meeting

Discussion:

The Board scheduled the January 2020 board meeting for Tuesday, January 21, 2020 at 6:00 p.m.

IX.B. Schedule Superintendent Mid-Year Review

Discussion:

The Board scheduled the Superintendent Mid-Year Review for Tuesday, January 21, 2020 at 5:15 p.m. - 5:45 p.m.

IX.C. Consent Agenda

Discussion:

The following two items were pulled from the Consent Agenda for discussion: Approve Second Reading of the 2020-2021 School Calendar and Approve School Resource Officer Agreement

Order #339 - Motion Passed: A motion to approve the Consent Agenda as presented with the exception of the 2020-2021 School Calendar and the School Resource Officer Agreement 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	Absent
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

IX.C.1. Approve Bid Recommendations

Rationale:

Bid Recommendations:

Fleet Vehicle Bid #12-19-6-11

Bid Renewal Recommendations:

Athletic Equipment and Supplies Bid #1-19-6-1

Printing Bid #2-19-6-1

IX.C.2. Approve Transportation Request

Rationale:

Retroactive approval for Healing Reins Therapeutic Riding to use a school bus to transport patrons from Henderson Community College to Blue Moon Stables for the Christmas on the Farm benefit November 23-24, 2019 from 10 a.m. - 5:00 p.m.

IX.C.3. Approve 2019-2020 Lau Plan for Meeting the Needs of English Learners

IX.C.4. Approve Student Overnight Trip Requests

Rationale:

Retroactive approval for HCHS DECA to travel to New York, NY December 4-8, 2019 to attend the DECA New York Experience;

Retroactive approval for North Middle KYA to travel to Louisville, KY December 8-10, 2019 to participate in the Kentucky Youth Assembly (KYA);

HCHS Boys Basketball to travel to Louisville, KY January 2-4, 2020 to compete in a basketball tournament; and

HCHS Dance Team to travel to Orlando, FL March 4-9, 2020 to compete in the 2020 NDA National Championship.

IX.C.5. Approve Purchase of School Buses

IX.C.6. Approve Grant Applications

Rationale:

District Nutrition for TBJ (\$11,185) from Kentucky Equipment Assistance for additional oven at TBJ;

District Nutrition for Schools (\$5,000) KY Kids Eat Coordinator offering grant funds for alternative types of breakfast programs; and

District (\$24,252.25 - 3 times) KDE Equipment Assistance Grant to get Combi Convo Therm Ovens for Cairo, East Heights and A.B. Chandler.

IX.D. Approve Second Reading of the 2020-2021 School Calendar

Discussion:

Mrs. Marganna Stanley stated that the 2020-2021 School Calendar was adjusted at the beginning and the end in order to include August 11, 2020 the Opening Day for Staff and to include May 20, 2021 the Closing Day for Staff.

Order #340 - Motion Passed: A motion to approve the second reading of the 2020-2021 School Calendar as presented with the inclusion of August 11, 2020 as the Opening Day for Staff and the inclusion of May 20, 2021 as the Closing Day for Staff passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

IX.E. Approve School Resource Officer Agreement

Discussion:

Mrs. Lisa Baird asked why only Henderson County High School and Central Academy were listed to have a SRO. Mrs. Marganna Stanley stated that this agreement is with the City of Henderson. The other SROs are through the Henderson County Sheriff's Department and that agreement is not due to be renewed yet.

Order #341 - Motion Passed: A motion to approve the School Resource Officer Agreement as presented 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	Absent
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

X. Financial

X.A. Treasurer's Report

Discussion:

Ms. Cindy Cloutier presented the Treasurer's Report for the month ending November 30, 2019. Mrs. Marganna Stanley requested Board approval of the Treasurer's Report as presented.

Order #342 - Motion Passed: A motion to approve the Treasurer's Report for the month ending November 30, 2019 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	Absent
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 November 19, 2019 and December 16, 2019. Mrs. Marganna Stanley requested Board approval of the Paid Warrant Report as presented.

Order #343 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between November 19, 2019 and December 16, 2019 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	Absent
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 #344 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:30 p.m. passed with a motion by Mr. Michael Waller and a second by Mr. Wesley Smith.

4 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent