

Board of Education Special Meeting
March 23, 2020 5:30 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:27 PM:

Present Board Members:

Mr. Kirk Haynes
Mr. Wesley Smith
Mr. Michael Waller
Mrs. Tracey Williams (via video teleconference)

Absent Board Members:

Mrs. Lisa Baird

I. Call to Order

Discussion:

Mr. Michael Waller called the meeting to order.

II. Approve Minutes from Prior Meeting

Order #409 - Motion Passed: A motion to approve the minutes from the March 16, 2020 Regular Meeting passed with a motion by Mr. Wesley Smith and a second by Mr. Kirk Haynes.

4 Yeas - 0 Nays.

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

III. BG 19-068 - New Jefferson Elementary School Project

III.A. Approval of Proposal for Commissioning of HVAC and Lighting for Jefferson Elementary School

Discussion:

Mrs. Marganna Stanley stated that commissioning is required by the Kentucky Department of Education. She stated that it is where a third party comes in behind the HVAC and the lighting company to ensure that it is done correctly. Mrs. Stanley presented proposals received for commissioning of HVAC and lighting for Board approval.

Order #410 - Motion Passed: A motion to accept the proposal of ZH Commissioning for Commissioning of HVAC and Lighting for the New Jefferson Elementary School Project as presented by passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

4 Yeas - 0 Nays.

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

III.B. Approval of Proposal for Special Inspections for Jefferson Elementary School

Discussion:

Mrs. Marganna Stanley presented the proposals for Special Inspections for the New Jefferson Elementary School Project and requested Board approval.

Order #411 - Motion Passed: A motion to approve the proposals for Special Inspections for the New Jefferson Elementary School Project as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

4 Yeas - 0 Nays.

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

III.C. Review and Approval/Rejection of Alternates for Jefferson Elementary School

Discussion:

Mrs. Marganna Stanley presented for Board approval a summary of the recommendations by Hafer/Codell for the approval/rejection of alternate bids for the New Jefferson Elementary School Project as listed below:

1. ADD GYM SEPERATION CURTAIN Add electronically controlled curtain at half court line. * REJECTED No Change
2. DELETE CAFETERIA CEILING BULKHEADS Change would make ceiling uniform plain. * REJECTED No Change
3. CHANGE DROP OFF CANOPY - Changes canopy from cantilever to two post system * ACCEPTED (\$13,500)
4. DELETE ALVES STREET PARKING LOT Deletes existing SMS parking lot upgrades and sidewalk * REJECTED No Change

5. DELETE BASKETBALL AND FOURSQUARE COURTS Lawn in lieu of hard surface and equipment* ACCEPT (\$34,365)
 6. ADD SECURITY LAMINATION Adds School Guard Glass to first floor windows and doors. * REJECT No Change
 7. ADD MOISTURE MITIGATION Includes mitigation for all building concrete in project. REJECT No Change
 8. CHANGE HVAC CONTROLS Specified TRANE controls in lieu of lowest price controls REJECT No Change
 9. CHANGE ACCESS CONTROLS Specified RS2 System in lieu of Identicard ACCEPT \$0
 10. CHANGE CAMERA SYSTEM Specified WiseNet Wave System in lieu of Panasonic ACCEPT \$0
 TOTAL (\$47,865)

Order #412 - Motion Passed: A motion to accept the Superintendent's recommendation for the acceptance or rejection of the various bids that were presented in the package passed with a motion by Mr. Kirk Haynes and a second by Mr. Wesley Smith.

4 Yeas - 0 Nays.

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

III.D. Jefferson Elementary Bid Package #15 - Elevator

Discussion:

Mrs. Marganna Stanley presented information submitted by John Hagan Codell in reference to Bid Package #15 - Elevator for the New Jefferson Elementary School Project. Mrs. Stanley requested Board approval to eliminate the bid by Otis Elevator and approve Codell to solicit new bids for Bid Package #15 - Elevator.

Order #413 - Motion Passed: A motion to accept the Superintendent's recommendation to eliminate the Otis Elevator bid and to approve Codell Construction Company to solicit new bids for the New Jefferson Elementary School Project passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

4 Yeas - 0 Nays.

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

III.E. Approval of BG1 Project Application Form (Revised) for Jefferson Elementary School

Discussion:

Mrs. Marganna Stanley presented for Board approval the Revised BG1 in the KDE official FACPAC format for the New Jefferson Elementary School Project.

Order #414 - Motion Passed: A motion to accept the Superintendent's recommendation and approve the BG1 Project Application Form (Revised (Ref#17746) for BG 19-068 - New Jefferson Elementary School Project as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

4 Yeas - 0 Nays.

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

IV. Review SB177 and Adopt Resolution "Declaration of Authority of COVID 19 Response"

Discussion:

Mrs. Marganna Stanley presented for Board review SB 177 which is awaiting the Governor's signature. It is understood that the Governor intends to sign SB 177 as presented. This Bill affects non-traditional instructional days, 1,062 student hours, emergency days, lunch for students, state testing, IDEA-B, certified evaluation plan, EHOs for military, non-renewals and the SAAR report. This Bill provides a lot of flexibility. Mrs. Stanley stated that the Governor asked school districts to close until April 20th, but be prepared for May 1st, which we have done. Since a lot of these things fall outside of our Board policy, Mrs. Stanley presented a Resolution which would allow the Superintendent to use any of this language to run our school district. Mr. Kirk Haynes noted that Section 10 of SB 177 requires notification of certified staff. Mrs. Elizabeth Bird read aloud the Resolution. Mrs. Elizabeth Bird stated also under this action item is a Resolution regarding meeting protocols to document the response of the Board in this emergency situation. Mrs. Bird stated that this Resolution clarifies an exception to the open meetings act. Mrs. Bird stated that there is one change on page 2, item 2 where it mentions that Board members "shall" avoid attending any board meeting in person..., the word "shall" should be replaced by "may". Mr. Haynes said that shall means that we would have to meet via teleconferencing and he was thinking about our superintendent candidates.

Order #415 - Motion Passed: A motion to approve the Resolution as read into the record by Mrs. Elizabeth Bird passed with a motion by Mr. Kirk Haynes and a second by Mrs. Tracey Williams. A copy of the Resolution is attached to these minutes.

4 Yeas - 0 Nays.

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

Order #416 - Motion Passed: A motion to accept the Resolution of the Henderson County Board of Education regarding meeting protocols for Novel Coronavirus (COVID-19) as presented with the exception of replacing "shall" with "may" on page 2, item 2 passed with a motion by Mr. Kirk Haynes and a second by Mr. Wesley Smith. A copy of the Resolution is attached to these minutes.

4 Yeas - 0 Nays.

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

V. Approval of Adjustment to Certified and Classified Evaluations for the 2019-2020 School Year

Discussion:

Mrs. Marganna Stanley requested for Board approval to adjust the classified evaluation deadline to be completed by May 15, 2020 instead of April 1st for the 2019-2020 school year. Mrs. Stanley also presented a Resolution for Board approval in support of the Superintendent's recommendation. Mrs. Elizabeth Bird stated that there is one change on this one as well. Since this Resolution only deals with classified employees, the words "or certified" should be removed in an effort of clarification.

Order #417 - Motion Passed: A motion to accept the Resolution adjusting classified evaluation timeline for the 2019-2020 school as presented, with the exception to remove "or certified" on Item 2 passed with a motion by Mr. Kirk Haynes and a second by Mrs. Tracey Williams. A copy of the Resolution is attached to these minutes.

4 Yeas - 0 Nays.

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

VI. Superintendent Search Timeline and Setting Date for Screening Committee Meeting

Discussion:

Due to the postponement of the superintendent search screening committee meeting, Mrs. Elizabeth Bird asked the Board their thoughts on moving forward or moving the dates back. After Board discussion, Mrs. Elizabeth Bird is to contact KSBA representative, Quin Sutton, as well as the Screening Committee to set up a time for the Board, the Screening Committee and himself to hold their initial meeting.

VII. Adjourn

Order #418 - Motion Passed: A motion to adjourn the meeting at 6:15 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

4 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent