

Board of Education Special Meeting
April 01, 2020 5:30 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:30 PM:

Present Board Members:

Mrs. Lisa Baird
Mr. Kirk Haynes
Mr. Wesley Smith
Mr. Michael Waller
Mrs. Tracey Williams via video teleconference

I. Welcome

Discussion:

Mrs. Lisa Baird called the meeting to order.

II. Approve Minutes from Prior Meeting

Order #419 - Motion Passed: A motion to approve the minutes from the March 23, 2020 Special Meeting passed with a motion by Mr. Michael Waller 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. Approval of Architectural/Engineering Services for South Heights HVAC

Discussion:

Mrs. Marganna Stanley requested Board approval to approve RBS Design Group for the professional architectural/engineering services for the HVAC system replacement at South Heights Elementary School.

Order #420 - Motion Passed: A motion to accept the Superintendent's recommendation to approve RBS Design Group for the professional architectural/engineering services for the HVAC system replacement at South Heights Elementary School 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

IV. Approval of Special Inspection Services for the New Jefferson Elementary School Project

Discussion:

Mrs. Marganna Stanley requested Board approval to approve LR Gregg Associates for the special inspections for the new Jefferson Elementary School. LR Gregg Associates was the lowest bidder of the four proposals received.

Order #421 - Motion Passed: A motion to accept the Superintendent's recommendation to approve LR Gregg Associates for the special inspections for the New Jefferson Elementary School Project 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

V. Introductions

Discussion:

Mr. Quin Sutton, KSBA Consultant, along with the members of the Screening Committee introduced themselves. Mr. Sutton shared the statistical information of applications submitted.

VI. Roles and Responsibilities

Discussion:

Mr. Quin Sutton reviewed with the Board and the Screening Committee their roles and responsibilities.

VII. Screening Committee Process

Discussion:

Mr. Quin Sutton went over with the Board and the Screening Committee the Screening Committee process.

VIII. Charge to the Committee and Timeline

Discussion:

After Board discussion regarding the revised superintendent search timeline with Mr. Quin Sutton, Mrs. Lisa Baird read aloud the following Henderson County Board of Education Charge to the Screening Committee:

1. Maintain the confidentiality of applicants except as may be necessary to check references.
2. Turn over all applications to the Board by April 27, 2020 with the recommendations noted.
3. Recommend 2-6 candidates.
4. Recommended applicants are to be listed in alphabetical order and not ranked.
5. Meet with the board on April 27, 2020 for the purpose of formally recommending and discussing the candidates.

CRITERIA

- An innovative and motivational leader with strong proven leadership and a record of improving student achievement
- Administrative experience and be an instructional leader who is committed to college and career readiness
- Have effective people skills, be curriculum orientated, as well as be visible in the community
- Possess strong morals and ethics
- Knowledge in budgeting, school finances, buildings and grounds, and strategic planning are required
- Working knowledge of the Kentucky Education system is desirable

IX. Questions

X. Adjourn

Order #422 - Motion Passed: There being no further business of the Board, a motion to adjourn the meeting at 6:02 p.m. 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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent