

Board of Education Regular Meeting  
April 20, 2020 6:00 PM  
Conducted via Video Teleconference  
with alternate physical location being  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at 6:00 PM:**

Present Board Members:

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

Updated Attendance:

Mrs. Lisa Baird was updated to absent at 6:21 PM due to technical internet difficulties.

**I. Welcome & Call Meeting to Order**

Discussion:

Mr. Michael Waller called the meeting to order.

**I.A. Moment of Silence & Pledge of Allegiance**

Discussion:

Mr. Michael Waller led the Pledge of Allegiance. In the moment of silence, the Board honored Mrs. Marganna Stanley and the rest of the Henderson County Schools staff that have kept everything moving for our students and staff.

**II. Approval of Agenda**

**Order #423 - Motion Passed:** A motion to approve the agenda as listed passed with a motion by Mr. Wesley Smith 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

### **III. Approve Minutes from Prior Meetings**

**Order #424 - Motion Passed:** A motion to approve the Minutes from the April 1, 2020 Special Meeting passed with a motion by Mrs. Tracey Williams 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

### **IV. Old Business**

### **V. New Business**

#### **V.A. COVID-19 Update**

Discussion:

Mrs. Marganna Stanley updated the Board on the implementation of the three goals during COVID 19 and noted the policies and other guidelines affected during the 2019-2020 school year.

#### **V.B. Calendar Adjustment for 2019-2020 School Year**

Discussion:

Due to the COVID 19 (world pandemic) and following the recommendation of the Governor and the Commissioner of Education to not have any in-class instruction for the remainder of the 2019-2020 school year, Mrs. Marganna Stanley requested for the Board to change the school calendar for the 2019-2020 school year and establish the last day for students on May 4, 2020. Mr. Kirk Haynes asked if there has been 100% student participation online for grades 2-12; if attendance is taken each day; if there are no equity issues; if there are no internet issues such as access; if students have a device; and if the guidelines have been met for students with an IEP. Mrs. Stanley said that she is comfortable that all of these items are taken care of daily. In regards to the internet access, Mrs. Stanley said that we have given them ways to get internet access. However, if there was not internet availability to any students, then the teacher would offer paper and pencil materials to any students. Mr. Haynes shared a concern as to the May 4th date to turn student work in as it would not give a two weeks' notice to the students and families. Mrs. Stanley made plans to send out a parent link and push out on social media on April 20th (after the Board meeting) to notify all students and families. This would cover the two weeks' notice to turn in student work. Mr. Wesley Smith asked about recovering student Chromebooks. Mrs. Stanley said that there would be a curbside/drive by plan to turn Chromebooks in with various time slots to accommodate all family schedules.

**Order #425 - Motion Passed:** A motion to accept the Superintendent's recommendation to change the school calendar for 2019-2020 and establish the last day for students on May 4, 2020 passed with a motion by Mr. Wesley Smith and a second by Mrs. Tracey Williams.

**4 Yeas - 0 Nays.**

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

**V.C. BG 19-068 - New Jefferson Elementary School Project**

Discussion:

Mrs. Marganna Stanley presented for Board approval the elevator bid package and Revised BG-1 for the New Jefferson Elementary School Project.

**V.C.1. Approve Elevator Bid Package**

**Order #426 - Motion Passed:** A motion to approve the elevator bid package to Thyssenkrupp for BG 19-068 - New Jefferson Elementary School Project as presented passed with a motion by Mr. Kirk Haynes and a second by Mr. Wesley Smith.

**4 Yeas - 0 Nays.**

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

**V.C.2. Approve Revised BG-1 based upon the new construction cost to include the elevator bid package**

**Order #427 - Motion Passed:** A motion to approve BG-1 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.**

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

## **V.D. BG 20-249 - HVAC Replacement at South Heights Elementary School Project**

Discussion:

Mrs. Marganna Stanley presented for Board approval the BG-1 for the HVAC Replacement at South Heights Elementary School Project.

### **V.D.1. Approve BG-1**

**Order #428 - Motion Passed:** A motion to approve BG-1 Project Application Form (Initial) (Ref #17791) for BG 20-249 - HVAC Replacement at South Heights Elementary School Project as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

#### **4 Yeas - 0 Nays.**

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

## **V.E. BG 20-248 - Classroom Trailer Relocation to NMS Project**

Discussion:

Mrs. Marganna Stanley presented for Board approval the BG-1 for the Classroom Trailer Relocation to North Middle School Project.

### **V.E.1. Approve BG-1**

**Order #429 - Motion Passed:** Approve BG-1 Project Application Form (Initial) (Ref #17790) for BG 20-248 - Classroom Trailer Relocation to NMS Project as presented passed with a motion by Mr. Wesley Smith and a second by Mr. Kirk Haynes.

#### **4 Yeas - 0 Nays.**

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

## **V.F. Consent Agenda**

**Order #430 - Motion Passed:** A motion to approve the Consent Agenda as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

#### **4 Yeas - 0 Nays.**

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

#### **V.F.1. Approve Application for Emergency Certificates for Substitute Teaching**

#### **V.F.2. Approve Bid Recommendations**

Rationale:

Bid Recommendations:

Library Books and Supplies Bid #5-17-5-5

Pest Control Services Bid #9-17-5-5

Student Accident Insurance #8-17-5-5

### **VI. Financial**

#### **VI.A. Treasurer's Report**

Discussion:

Mrs. Marganna Stanley requested Board approval of the Treasurer's Report for the month ending March 31, 2020

**Order #431 - Motion Passed:** A motion to approve the Treasurer's Report for the month ending March 31, 2020 passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

#### **4 Yeas - 0 Nays.**

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

#### **VI.B. Paid Warrant Report**

Discussion:

Mrs. Marganna Stanley requested Board approval of the Paid Warrant Report for payments made between March 17, 2020 and April 20, 2020

**Order #432 - Motion Passed:** A motion to approve the Paid Warrant Report for payments made between March 17, 2020 and April 20, 2020 passed with a motion by Mr. Kirk Haynes and a second by Mr. Wesley Smith.

#### **4 Yeas - 0 Nays.**

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

## **VII. 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.

## **VIII. Adjourn**

**Order #433 - Motion Passed:** There being no further business to come before the Board, a motion to adjourn the meeting at 6:28 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

### **4 Yeas - 0 Nays.**

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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent