

Board of Education Regular Meeting
May 18, 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. Michael Waller
Mrs. Tracey Williams

Absent Board Members:

Mr. Wesley Smith
Mrs. Lisa Baird

I. Welcome & Call Meeting to Order

Discussion:

Mr. Michael Waller called the meeting to order.

I.A. Moment of Silence & Pledge of Allegiance

Discussion:

After a moment of silence, Mr. Michael Waller led the Pledge of Allegiance.

II. Approval of Agenda

Discussion:

Due to the topic to be discussed in executive session, a full body of the Board needed to be present. With the absence of two Board members beyond their control, the executive session was stricken from the agenda and will be rescheduled.

Order #448 - Motion Passed: A motion to approve the agenda as listed, with the exception to remove the executive session passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

3 Yeas - 0 Nays.

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

III. Students & Staff Recognition

III.A. March Judge's Scholar

Rationale:

Mary Claire Forker - 5th Grade at Niagara Elementary School

III.B. Educators of the Year

Rationale:

2020 Rookie Educator of the Year

TONY RUTLEDGE

Henderson County High School

2020 Support Educator of the Year

MARK WALKER

East Heights Elementary School

IV. Approve Minutes from Prior Meetings

Order #449 - Motion Passed: A motion to approve the Minutes from the May 12, 2020 Special Meeting passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

3 Yeas - 0 Nays.

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

V. Reports

V.A. New Jefferson Elementary School Project Update

Discussion:

Mr. Jeff Justice updated the Board on the South Middle School Parking Lot Project, which is close to being completed. Mr. Justice also updated the Board on the New Jefferson Elementary School Project. The building completion is scheduled to be in July or August of 2021. One issue they are monitoring is possible soil remediation which may be necessary as they begin proof rolling the site. Mr. Justice said that the project is moving forward with great speed.

VI. Old Business

Discussion:

Mr. Michael Waller stated that, although the Board had established in the Superintendent Search timeline for May 18, 2020 as the time to make the announcement of the new Superintendent, due to delays and the Corona virus and rescheduling of meetings, the Board still has one meeting left to conduct before the naming of the new Superintendent. Mr. Waller also stated that the Board will develop a transition plan to be negotiated with the new Superintendent, Mrs. Marganna Stanley, and Mrs. Elizabeth Bird. Considering what all is going on with the virus and the uncertainty of the reopening of school in the Fall, the Board had asked Mrs. Stanley to continue working during the transition period through the Fall. Mrs. Stanley has agreed to continue working during this transition period. The details of the transition plan will be developed after naming the new Superintendent.

VII. New Business

VII.A. Superintendent Capstone

Discussion:

Mrs. Marganna Stanley presented the Superintendent Capstone for the 2019-2020 school year. The Board will conduct the Superintendent Evaluation at 5:30 p.m. before the regular meeting on June 15, 2020.

VII.B. Reopening School 2020-2021 Update

Discussion:

Mrs. Marganna Stanley updated the Board on the Committees that have been created and their tasks to develop a plan, policies and procedures for the reopening of school for the 2020-2021 school year.

VII.C. Approve Owner/Architect Agreement for BG 20-249 - HVAC Replacement at South Heights Elementary School Project

Discussion:

Mrs. Marganna Stanley presented for Board approval the Owner/Architect Agreement for the HVAC Replacement at South Heights Elementary School Project.

Order #450 - Motion Passed: Approve Standard Form of Agreement between Owner and Architect 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. Kirk Haynes.

3 Yeas - 0 Nays.

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

VII.D. Approve Capital Funds Request

Discussion:

Ms. Cindy Cloutier presented a Capital Funds Request Form for Board approval for the purchase of school buses in the amount of \$600,000.00 and for property insurance in the amount of \$350,763.00 with a total amount of \$950,763.00 in order to free up the money for textbooks. Mrs. Marganna Stanley requested Board approval of the Capital Funds Request as presented.

Order #451 - Motion Passed: A motion to approve the Capital Funds Request for the purchase of school buses in the amount of \$600,000.00 and for property insurance in the amount of \$350,763.00, with a total amount of \$950,763.00 as presented passed with a motion by Mr. Kirk Haynes and a second by Mrs. Tracey Williams.

3 Yeas - 0 Nays.

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

VII.E. Consent Agenda

Order #452 - 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.

3 Yeas - 0 Nays.

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

VII.E.1. Approve Grant Application

Rationale: District/Speech and Spottsville (\$2,000-\$2,500) - Voya Unsung Heroes Grant for CoughDrop Communication App and adaptive playground equipment for special needs students for Spottsville playground.

VII.E.2. Approve Bid List for 2020-2021

VII.E.3. Approve 2020-2021 School Activity Budgets and Fundraisers

VII.E.4. Approve 2020-2021 Student Fees

VII.E.5. Nontraditional Instruction Program Application

VII.E.6. Approve Independent Auditor's Contract

VII.E.7. Approve Bid Recommendations

Rationale:

Bid Recommendations:

Fire Safety Equipment Inspection Bid #4-20-5-4

Courier Service Bid #5-20-5-5

VIII. Financial

VIII.A. Tentative Budget for 2020-2021

Discussion:

Ms. Cindy Cloutier presented for Board approval the Tentative Budget for 2020-2021.

Mrs. Marganna Stanley requested Board approval of the Tentative Budget for 2020-2021 as presented.

Order #453 - Motion Passed: Approve the Tentative Budget for 2020-2021 as presented passed with a motion by Mr. Kirk Haynes and a second by Mrs. Tracey Williams.

3 Yeas - 0 Nays.

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

VIII.B. Treasurer's Report

Discussion:

Ms. Cindy Cloutier presented the Treasurer's Report for the month ending April 30, 2020.

Mrs. Marganna Stanley requested Board approval of the Treasurer's Report as presented.

Order #454 - Motion Passed: A motion to approve the Treasurer's Report for the month ending April 30, 2020 passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

3 Yeas - 0 Nays.

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

VIII.C. Paid Warrant Report

Discussion:

Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between April 21, 2020 and May 18, 2020. Mrs. Marganna Stanley requested Board approval of the Paid Warrant Report as presented.

Order #455 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between April 21, 2020 and May 18, 2020 passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

3 Yeas - 0 Nays.

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

IX. 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.

X. Executive Session Pursuant to KRS 61.810(1)(f) - Discussions which might lead to the appointment of an individual employee

Discussion:

The Board did not hold the executive session as discussed in the approval of the agenda above.

XI. Adjourn

Order #456 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:00 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

3 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent