

Board of Education Special Meeting
June 25, 2020 5:30 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:

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

I. Call to Order

Discussion:
Mrs. Lisa Baird called the meeting to order.

II. Approve Minutes from Prior Meeting

Order #481 - Motion Passed: A motion to approve the minutes from the June 15, 2020 Special Meeting and Regular 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. Student Calendar

Discussion:
Mrs. Kasey Wolfe presented for Board approval the revised 2020-2021 Academic Calendar changing the first day for students to August 26, 2020 and the last day for students to May 18, 2021.

Order #482 - Motion Passed: A motion to approve the revised 2020-2021 Academic Calendar changing the first day for students to August 26, 2020 and the last day for students to May 18, 2021 as presented 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

IV. Virtual Learning Option

Discussion:

Mrs. Kasey Wolfe presented for Board approval Policy 09.4341 - Alternative Education along with review of 09.4341 AP.1 - Alternative Education Assignment Procedures which will allow the opportunity to offer virtual learning opportunities to students for grades K-12. Mrs. Wolfe said that this policy is currently involuntary, however, the policy change would add the voluntary option. Mrs. Marganna Stanley said that this policy change would be a good option for our parents during this pandemic that feel that the best option for their student is to be at home learning online. Mrs. Stanley brought to the attention of the Board that the voluntary assignment is only an option for the 2020-2021 school year and will be reassessed for the 2021-2022 school year. Mr. Kirk Haynes asked if the first bullet under the voluntary assignment criteria is what we are going by and that these students would get a HCS Chromebook and charger and be counted in Infinite Campus for attendance. Mrs. Wolfe said that that is correct, however, currently there is not a daily attendance component in Infinite Campus for these students. There is just a completion component. Mrs. Wolfe did mention, however, that the Kentucky Department of Education is looking into a way to include these students in the daily attendance. For clarification, Mr. Haynes stated that an in-person teacher would not have a virtual classroom. This would be two separate teachers. Mrs. Wolfe said that that is correct. Mr. Haynes asked if we are telling families that, if they choose the virtual learning option, then they are not eligible for any extracurricular activities. Mrs. Wolfe said that that is correct and they review this in full with the families. Mrs. Marganna Stanley said that the KDE is looking into the legalities of voluntary being able to participate in extra-curricular activities, however, involuntary will still not be able to.

Order #483 - Motion Passed: A motion to approve the first reading of Policy 09.4341 - Alternative Education as presented 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

V. Child Care

Discussion:

Mrs. Kim White requested Board approval to open childcare services on July 13, 2020 following the regulations as presented.

Order #484 - Motion Passed: A motion to approve the opening of childcare services on July 13, 2020 following the regulations as presented passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

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

VI. Athletics

Discussion:

Mr. Steve Steiner presented HCS sports expectations, work reporting expectations, participant reporting expectations, reporting to work flow chart, and healthy at work evaluator protocol. Ms. Vivian Tomblin and Mark Andrews presented plans for resuming activities after June 28th. Mr. Steiner mentioned that these guidelines are for all activities and not just for athletics. Mr. Steiner also presented information on the Acknowledgment of Risk and Waiver as prepared by Mrs. Elizabeth Bird, as well as all of the plans for resuming activities. Mr. Clay Horton from the Green River District Health Department stated that he has been in communication with the HCS staff for a while now and has looked at the plans, they are well thought out, well put together, and they have the support of the Health Department. Mr. Mike Waller stated that by opening athletics and schools, we are accepting the fact that there will be new cases. Mr. Horton said that he thinks so. Mr. Waller asked at what point would it be to cease activities. Mrs. Lisa Baird said that we should at least try and then, if it gets to be too many, then we would have to shut it down. Mr. Waller said that he will support whatever the Board Chair and the Superintendent recommend, however, if it was up to him as an individual, all of the high touch, indoor and outdoor sports as defined by the KHSAA would be cancelled for the Fall. He said that the only thing that he would open up right now is the low touch outdoor sports and the low touch indoor with no spectators whatsoever with only essential people allowed while operating under the guidelines presented. Mrs. Tracey Williams said that we will have to

try this because coaches know what needs to be done. As long as kids are doing as they are told by the coaches who have been trained, then we need to at least try it, and if the number of cases rise, then the Board has that ability to stop all activity. Mr. Andrews told the Board that they are planning on making a video outlining the family, athletic and coaches expectations so that everybody knows what is expected of them. Mr. Wes Smith said that he is all for the sports opening up as recommended and that we will find more people getting accustomed to following the guidelines as time goes on. Mr. Horton, at Mr. Kirk Haynes' request, explained how contact tracing works and also how bed occupancy capacity works with the guidelines that have been given. Mr. Haynes addressed the audience via YouTube in support of opening up sports demonstrating the Henderson County School District Core Values and following the guidelines that have been put in place. Mr. Haynes suggested to give it three weeks and, at the July 20th board meeting, we can come back and re-visit the whole discussion again. Mrs. Baird asked if the expectation is to have every student tested with a negative result before participation. Mr. Steiner said that this is a consideration that we are presenting to the Board and are asking for the Board's opinion. Mrs. Baird suggested that every student be tested and have a negative test before practice begins.

Order #485 - Motion Failed: A motion for Summer activities to begin Monday, June 29th, through the close of business on Monday, July 20th, that coaches trust the administration and coaches follow the guidelines that have been presented, follow the Extra or Co-Curricular Reporting Expectations chart, and asking people to sign the waiver, with no testing. This gives us fifteen (15) days to see what happens and to see if our students and coaches will step up and be excellent in everything they do and that at the next board meeting (July 20th), that we get a progress report from the administration failed with a motion by Mr. Kirk Haynes and a second by Mr. Wesley Smith.

2 Yeas - 3 Nays.

Mrs. Lisa Baird	No
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	No
Mrs. Tracey Williams	No

Order #486 - Motion Passed: A motion for athletics and Fall activities begin no sooner than July 13th with a negative COVID test from an approved site be included with their physical, which test must be done seven (7) days prior to beginning that activity passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

3 Yeas - 2 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	No
Mr. Wesley Smith	No
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

VII. Request Regarding Upcoming Work Sessions

Discussion:

Mrs. Marganna Stanley requested a work session with the Board for further discussion of reopening school. The Board scheduled a work session for Monday, July 13, 2020, at 5:30 p.m. Mrs. Stanley also requested a Fall training date with KSBA and Dr. Bob Lawson. After board discussion, Mrs. Lisa Baird will contact KSBA to schedule a training date on either September 10th, 16th, or 22nd as options.

VIII. Adjourn

Order #487 - Motion Passed: A motion to adjourn the meeting at 7:15 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

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