

Board of Education Special Meeting
July 13, 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

I. Call to Order

Discussion:

Mrs. Lisa Baird called the meeting to order.

II. Approve Minutes from Prior Meeting

Order #1 - Motion Passed: A motion to approve the minutes from the June 25, 2020 Special Meeting 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

III. Reopening School Discussion

Discussion:

Mrs. Marganna Stanley presented the following three recommended instructional delivery options to the Board: Virtual Learning Academy, In-person Instruction, and Non-traditional Instruction (NTI). Mrs. Stanley explained the reasons why the synchronous opt in model is not a consideration. Then, Mrs. Stanley presented to the Board the logistics behind In-person instruction and its challenges. Mr. Kirk Haynes suggested more options for virtual learning. Mr. Haynes asked about moving school hours back instead of earlier for staff. He also asked about offering a live stream instruction option for those teachers that are

high risk. Mrs. Stanley explained that the doors open at 7 a.m. and coverage is needed for our students and their families. Live streaming into the household is not being recommended at this time. The Board scheduled a special meeting for Thursday, July 16, 2020, at 5:30 p.m. for more reopening discussion and Board action.

IV. Public Participation

Discussion:

The Board listened to the following during the public participation portion of the meeting:

1. Desire' Smith spoke on the topic of school reopening. Mrs. Smith spoke in support of the synchronous opt in model or a hybrid of that option and suggested live streaming or recorded streams to make the virtual learning option easier.
2. Josh Haynes spoke on the topic of opening. Mr. Haynes asked about what NTI is going to look like as his kids struggled with that option last year.
3. Raysha Johnston spoke on the topic of COVID testing with athletics. Mrs. Johnston asked the Board to reconsider the mandatory COVID testing for athletics and feels that KHSAA requirements are suitable.

V. Adjourn

Order #2 - Motion Passed: A motion to adjourn the meeting at 6:34 p.m. 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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent