

Board of Education Special Meeting
August 31, 2020 5:30 PM
Conducted via Video Teleconference
with alternate physical location being
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:30 PM:

Present Board Members:

Mrs. Lisa Baird
Mr. Kirk Haynes via video teleconference
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 #37 - Motion Passed: A motion to approve the minutes from the August 17, 2020 Regular Meeting and the District Finance Corporation 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 of School Programs

III.A. Instruction

Discussion:
Mrs. Marganna Stanley updated the Board on the current non-traditional instruction that is going on throughout the District. Mrs. Stanley shared the instructional plan for September 2020 which includes bringing in small groups of students and starting the Hybrid Schedule on September 28th. The small groups are by invitation and are for students in need of

extra help as defined in the guidance document from the Kentucky Department of Education. There was mention from some of the Board to start the Hybrid Schedule on September 21st. Mr. Mike Waller reminded everyone that the Board gave the Superintendent the approval at a prior meeting to use whatever option is needed based on whatever situation may arise. Mr. Kirk Haynes asked for the data on how the groups for the Hybrid Schedule are broken down to ensure an equitable and diverse plan.

III.B. Athletics

Discussion:

Dr. Bob Lawson presented the High School and Middle School Fall Sports Proposal for consideration by the Board for approval. Mrs. Lisa Baird asked for each Board Member to share their thoughts on starting athletics as presented. Mr. Mike Waller said that the proposal is great, however, he stated that the Board has the right to review and/or modify any proposals from KHSAA. Mr. Waller also requested to minimize the potential for exposure. He stated that we should let them try and, if there is a problem, then we need to shut it down. Mr. Kirk Haynes complimented the administration on putting academics first and said to let them play. Mr. Wes Smith said to let them play. He did suggest, however, to rearrange senior night sooner than later since we don't know what the future holds. Mrs. Tracey Williams said that, as a teacher, instruction in the classroom always comes before we allow our children to play sports, however, she will vote for them to begin. Mrs. Baird said that she supports letting them play, however, if things go wrong then we will have to shut it down. Dr. Lawson said that the way we will begin high school athletics, with the KHSAA guidelines, we would move middle school athletics back to the 17th. At this point we would not have elementary athletics. Mrs. Marganna Stanley mentioned that extra-curricular activities such as band, arts, and FFA would be afforded the same opportunities as athletics.

Order #38 - Motion Passed: A motion to accept the recommendation from the Superintendent's administration 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. Adjourn

Order #39 - Motion Passed: A motion to adjourn the meeting at 6:17 p.m. passed with a motion by Mr. Michael Waller 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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent