

Board of Education Regular Meeting
September 21, 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:

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

I. Welcome & Call Meeting to Order

Discussion:

Mrs. Lisa Baird called the meeting to order.

I.A. Moment of Silence & Pledge of Allegiance

Discussion:

After a moment of silence, Mrs. Marganna Stanley led the Pledge of Allegiance.

II. Approval of Agenda

Order #44 - Motion Passed: A motion to approve the agenda as listed passed with a motion by Mr. Michael Waller and a second by Mr. Kirk Haynes.

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 and Staff Recognition

III.A. Acknowledge HCHS Student Ambassadors Attending Meeting Virtually

Rationale:

Natalie Hutchinson
Ashley Wolfe
Luke Payne

III.B. Henderson Chamber Educator of the Year Award Presentations

Rationale:

2020 Rookie Educator of the Year

Tony Rutledge - Henderson County High School

2020 Support Educator of the Year

Mark Walker - East Heights Elementary

IV. Approve Minutes from Prior Meetings

Order #45 - Motion Passed: A motion to approve the Minutes from September 9, 2020 Public Tax Hearing and Special Board 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

V. Reports

V.A. BG 19-068 - New Jefferson Elementary School Project Update

Discussion:

Mr. John Hagan Codell updated the Board on the New Jefferson Elementary School Project. Mrs. Marganna Stanley notified the Board that the administration has started planning for a virtual groundbreaking event sometime after Fall Break.

VI. Old Business

VII. New Business

VII.A. Metrics for K-12 Education

Discussion:

Mrs. Marganna Stanley presented the information regarding the COVID-19 metrics for K-12 education as created by the Kentucky Department of Education and the Department of Public Health. Said metrics will be implemented on September 28th when Henderson County students are scheduled to start the Hybrid Schedule. Mr. Mike Waller shared his concern for the staff that are standing at the doors, taking temperatures, and their knowledge of which students are supposed to be quarantined. Mrs. Stanley said that the principal will communicate the names to the appropriate staff. Mr. Kirk Haynes asked

where the numbers were populated from on the District Dashboard. Mrs. Stanley said that they are provided internally and our Healthy at Work Officer inputs the numbers. In the event our District is in category red, Mr. Haynes asked if employees will be asked to work from home or at their respective location. Mrs. Stanley said that either is possible pending our situation in our school district and community.

VII.B. Council of Councils Reporting

Discussion:

Mrs. Marganna Stanley presented a proposed schedule of the Council of Councils reporting with each school principal spending about eight minutes presenting information about their school. Mrs. Stanley said that their request is for principals to speak about the Impact Survey and the goals that they are picking out of that Impact Survey that would make positive gains on the culture and relationships within their building. Also, it is requested that they speak on how they are focusing academically on their students through COVID. Mrs. Stanley requested that the Board meetings be opened up to a fifty person capacity in order for the principals to be in the audience for the reports pending state regulations at that time. Mrs. Elizabeth Bird will follow up on the state regulations closer to time and inform the Board and administration.

Order #46 - Motion Passed: A motion to approve the schedule of reporting the Council of Councils 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

VII.C. Approve BG5 for BG 19-053 - Safety Upgrades - Secure Entrances Project

Discussion:

Mr. Steve Steiner presented the BG5 Project Closeout Form for the Safety Upgrades-Secure Entrances Project for Board approval.

Order #47 - Motion Passed: A motion to approve the BG5 Project Closeout Form for BG 19-053 - Safety Upgrades-Secure Entrances Project as presented 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

VII.D. Approve BG1 for BG 20-222 - Safety Upgrade Secure Entrance (Card Access, Cameras) Project (Revised)

Discussion:

Mr. Steve Steiner presented the BG1 Project Application Form (Revised) for the Safety Upgrade Secure Entrance (Card Access, Cameras) Project for Board approval.

Order #48 - Motion Passed: A motion to approve the BG1 Project Application Form (Revised) for BG 20-222 - Safety Upgrade Secure Entrance (Card Access, Cameras) Project as presented 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

VII.D.1. Approve School Security Funds Request Form FY21

Discussion:

Mr. Steve Steiner presented the School Security Funds Request Form FY21 in the amount of \$117,605 for the Safety Upgrade Secure Entrance (Card Access, Cameras) Project for Board approval.

Order #49 - Motion Passed: A motion to approve the School Security Funds Request Form FY21 in the amount of \$117,605 for BG 20-222 - Safety Upgrade Secure Entrance (Card Access, Cameras) Project as presented 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

VII.E. South Heights Elementary HVAC Schematic Design Approval

Discussion:

Mr. Steve Steiner presented the Schematic Design for the HVAC Replacement at South Heights Elementary School Project for Board approval.

Order #50 - Motion Passed: A motion to approve the Schematic Design 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. 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

VII.F. Approve BG1 for HCHS Softball Lights, NMS Football Stadium, and The Central Academy and SMS Fire Alarm System

Discussion:

Mr. Steve Steiner presented the following for Board approval: BG1 for HCHS Softball Lights, BG1 for North Middle School Football Stadium, and The Central Academy and South Middle School Fire Alarm Systems.

Order #51 - Motion Passed: A motion to approve the BG1 Project Application Form (Initial) for BG 21-073 - Softball Lighting Replacement Project for Henderson County High School as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

5 Yeas - 0 Nays.

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

Order #52 - Motion Passed: A motion to approve the BG1 Project Application Form (Initial) for BG 21-077 - North Middle School Bleacher Replacement Project as presented 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

Order #53 - Motion Passed: A motion to approve the BG1 Project Application Form (Initial) for BG 21-074 - Central Academy Fire Alarm Replacement Project as presented 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

Order #54 - Motion Passed: A motion to approve the BG1 Project Application Form (Initial) for BG 21-075 - South Middle School Alarm Replacement Project as presented 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

VII.G. Consent Agenda

Order #55 - Motion Passed: A motion to approve the Consent Agenda 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

VII.G.1. Approve 2020-2021 WSON AM & FM Advertising Package

VII.G.2. Approve 2021-2022 Non-Resident Contracts

VII.G.3. Approve Bid Recommendations

Rationale:

Bid Renewals:

Art Supplies Bid #9-18-6-10

VIII. Financial

VIII.A. 2020-2021 Working Budget

Discussion:

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

Order #56 - Motion Passed: A motion to approve the 2020-2021 Working Budget as presented 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

VIII.B. Treasurer's Report

Discussion:

Ms. Cindy Cloutier presented the Treasurer's Report for the month ending August 31, 2020. Mrs. Marganna Stanley requested Board approval of the Treasurer's Report as presented.

Order #57 - Motion Passed: A motion to approve the Treasurer's Report for the month ending August 31, 2020 as presented 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

VIII.C. Paid Warrant Report

Discussion:

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

Order #58 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between August 18, 2020 and September 21, 2020 as presented 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

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. Adjourn

Order #59 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:08 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