

Board of Education Regular Meeting
October 19, 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, John Hagan Codell of Codell Construction Company, led the Pledge of Allegiance.

II. Approval of Agenda

Order #60 - Motion Passed: A motion to approve the agenda as listed 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. Students & Staff Recognition

III.A. Acknowledge HCHS Student Ambassadors Attending Meeting Virtually

Luke Payne, Ella Curneal, and Ashby Greenwell

III.B. Lady Colonel Soccer Coach, Ben Dempsey

Discussion:

Due to the Lady Colonel Soccer Team competing in the Regional Soccer Tournament in Madisonville on the evening of the Board meeting, we will postpone this recognition to the November 16th Regular Board Meeting.

IV. Henderson County Foundation for Excellence

Discussion:

Dr. Bob Lawson informed the Board of the generous donation given to Henderson County Schools from the Henderson County Foundation for Excellence in the amount of \$70,000.00 to purchase hot spots and the subscriptions for the service for the students with families that do not have internet access.

V. Approve Minutes from Prior Meeting

Order #61 - Motion Passed: A motion to approve the minutes from the September 21, 2020 Regular Meeting passed with a motion by Mr. Kirk Haynes 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. Reports

VI.A. New Jefferson Elementary School Project Update

Discussion:

Mr. John Hagan Codell updated the Board on the New Jefferson Elementary School Project.

VI.A.1. Approve Change Order 21-5 for the New Jefferson Elementary School Project

Discussion:

Mr. John Hagan Codell presented for Board approval Change Order 21-5 to Koberstein Contracting with an increase of \$75,400.00 at recommendation of Geotechnical engineer of record additional cement stabilization was performed on a time and material basis. The work consisted of an additional 4 inches of cement for a total of 16 inches in lieu of the original 12 inch depth, over the building pad and entrance drives. The additional 26,000 sq yards @\$2.30 per yard unit price agreed upon results in an additional cost of \$59,800.00 at recommendation of Special Inspections Agency of record additional aeration of areas of the building pad was directed in order to achieve proper compaction. This work was

performed in lieu of cement stabilization due to cost. A total of 78 hours @ \$200.00 per hour results in total cost of \$15,600.00. Total Change Order Cost: \$75,400.00

Order #62 - Motion Passed: A motion pending KDE approval to approve Change Order 21-5 for BG 19-068 - New Jefferson Elementary School Project with an increase of \$75,400.00 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

VI.A.2. Approve Light Poles Relocation at New Jefferson Elementary Site/SMS Football Field

Discussion:

Mr. John Hagan Codell requested Board approval to relocate two stadium light poles at the South Middle School football stadium due to road work being done currently at the new Jefferson Elementary site. The movement of the two poles is needed based on work on the road and the placement of a water pipe leading to Jefferson.

Order #63 - Motion Passed: A motion to approve the relocation of two existing stadium light poles at the South Middle School football stadium for the sum of \$11,950.00 in order to complete work on the road and the placement of a water pipe leading to the new Jefferson Elementary School 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

VI.B. HCHS Athletic Report

Discussion:

Mr. Mark Andrews presented the HCHS Athletic Report to the Board.

VI.C. Athletic Restriction Removal

Discussion:

Mr. Steve Steiner requested for Board approval to remove the athletic restrictions that were established this past summer with the Board on where Henderson County Schools would be allowed to participate in athletic contests and games. Mr. Steiner said that this is to allow the HCS Athletic Director to work with administration to determine the locations

and teams that Henderson County Schools will be allowed compete. The final decision to be made by the Superintendent or Designee.

Order #64 - Motion Passed: A motion to accept the recommendation presented by Mr. Steve Steiner to remove the athletic restrictions that were established by the Board this past summer on where Henderson County Schools would be allowed to compete in athletic contests and games. The HCS Athletic Director to work with administration to determine the locations and teams with the final decision being made by the Superintendent or Designee 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

VI.D. Council of Councils (North Middle, A.B. Chandler, Bend Gate, and East Heights)

Discussion:

Council of Councils reporting to the Board was presented by the following:

Nick Eastham, Principal of North Middle School
Brandy Haley, Principal of A.B. Chandler Elementary School
Chris Powers, Principal of Bend Gate Elementary School
Erika Odom, Principal of East Heights Elementary School

VI.E. Standard 1 - Strategic Leadership

Discussion:

Dr. Bob Lawson gave a brief summary of Standard 1: Strategic Leadership of the Next Generation Effectiveness Standards for Kentucky School Superintendents along with a list of artifacts/evidence that have been completed, are in progress, or will be completed to meet that standard.

VII. Old Business

VIII. New Business

VIII.A. Approve BG4 for BG 19-067 - Site Improvements - SMS

Discussion:

Mr. Eric Rang of Hafer Design presented for Board approval the BG4 for BG 19-067 - Site Improvements for South Middle School Project.

Order #65 - Motion Passed: A motion to approve the FACPAC BG4 Form for BG 19-067 - Site Improvements - SMS 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.B. 2020-2021 District Improvement Plan

Discussion:

Due to the COVID-19 pandemic and the issues with assessment, accountability and reporting requirements for the 2019-2020 school year, the Kentucky Department of Education created options for school districts to complete the comprehensive improvement planning. Mrs. Kim White presented for Board approval the proposed process and timeline for completing the 2020-2021 District Improvement Plan.

Order #66 - Motion Passed: A motion to approve the process and timeline to complete the 2020-2021 District Improvement Plan 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.C. Consent Agenda

Order #67 - Motion Passed: A motion to approve the Consent Agenda 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.1. Approve Grant Applications

Rationale:

Jefferson Elementary (\$568) Association of American Educators to purchase an Apple iPad Air and an Apple Pencil;

Jefferson Elementary (\$4,317.33) International Paper grant for funds for replacement and supplementary books to replace worn out title and update non-fiction books over 10 years old; and

Thelma B. Johnson Early Learning Center (\$150,000 each year for 2 years) Welborn Foundation grant to support high dosage tutoring.

VIII.C.2. Approve School Activity Fund Fundraiser Requests

Rationale:

HCHS Athletics (Go-Fan Athletic Ticket Sales) selling game tickets through Go-Fan for athletic events (cashless ticket sales);

North Middle School PASS Program (The Brew Cart) to raise money for rewards and incentives;

Spottsville Elementary (Great American Misc.) to help students go on field trips for rewards;

East Heights Elementary (T-Shirts) for end of year rewards; and

HCHS Dance Team (30 for 30) to raise funds for competition fees, travel, and uniforms. This fundraiser replaces their ham fundraiser.

VIII.C.3. Approve Shortened School Day for Four (4) Special Education Students

IX. Financial

IX.A. Treasurer's Report

Discussion:

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending September 30, 2020. Mrs. Marganna Stanley requested Board approval of the Treasurer's Report as presented.

Order #68 - Motion Passed: A motion to approve the Treasurer's Report for the month ending September 30, 2020 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.B. Paid Warrant Report

Discussion:

Ms. Cindy Cloutier presented for Board approval the Paid Warrant Report for payments made between September 22, 2020 and October 19, 2020. Mrs. Marganna Stanley requested Board approval of the Paid Warrant Report as presented.

Order #69 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between September 22, 2020 and October 19, 2020 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

X. 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.

XI. Adjourn

Order #70 - Motion Passed: A motion to adjourn the meeting at 7:30 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