

Board of Education Special Meeting
November 04, 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
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 #71 - Motion Passed: A motion to approve the minutes from the October 19, 2020 Regular Meeting 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

III. Winter Sports Plan

Discussion:

Mr. Steve Steiner presented the Winter Sports Plans and requested permission to proceed with winter sports as written in the guidelines presented. Mr. Mike Waller asked if the ones that did not play fall sports could still get a free COVID test. Mr. Mark Andrews said that, for people that did not participate in fall sports, they can get their test free of charge at the Health Department. Mr. Waller wanted the confirmation that there would be no usage of the basketball floor during half-time and that ticket sales would continue with no more than two tickets per athlete. Before changing what we do with attendance, Mr. Waller has requested notification to the Board. Mr. Steiner mentioned that the sporting events can be watched via Facebook Live as well. Mr. Kirk Haynes asked about what the

magic number is for sports going on pause due to the community being in the red. Mr. Steiner said that it will be looked at on a team by team basis and that there is no magic number as to where we stop athletics. Dr. Bob Lawson said that, in terms of increasing attendance, there is no magic number there as well. Mrs. Lisa Baird said that she wishes we had not approved sports at all and that we should have put sports on hiatus until we get kids in school full time.

Order #72 - Motion Passed: A motion to approve the Winter Sports Plans as submitted passed with a motion by Mr. Wesley Smith and a second by Mr. Michael Waller.

3 Yeas - 2 Nays.

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

IV. Instructional Delivery Plan

Discussion:

Mrs. Marganna Stanley reassured the Board that their approval of the three instructional methods (NTI, Hybrid, and the traditional five days of full time setting) will continue to service very well. While currently on Hybrid, the administration felt that two more weeks of Hybrid would be the best mode of instruction based on different pieces of criteria. Mrs. Stanley said that we do want to have our kids as quickly as we can back to school full time, five days a week. Mr. Mike Waller asked about what the Health Department's comments were in regards to Henderson County's increased COVID numbers. Dr. Lawson said that, per his conversation with Mr. Horton of the Health Department, it's the community gatherings that have contributed to our increase. Mr. Horton said that our current mode of instruction is a good balance for where we are in Henderson. Before Winter Break, Mr. Kirk Haynes would like to see the numbers about racial equity to make sure that we are not overlooking any groups of students or employees as certain populations are of higher risk. More specifically, Mr. Haynes would like to know the breakdown of students who are Hybrid or Virtual by race/ethnicity and how our quarantining is being handled. Mr. Haynes would like for us to be conscientiously aware of any inequity. Mrs. Stanley said that the administration would look at it.

V. Synchronous Teaching Strategy

Discussion:

Dr. Bob Lawson shared with the Board that our teachers are more confident in their NTI delivery and that, at this point, as we head into the second nine weeks, we are now able to deliver synchronous instruction as an option. This means that a teacher can teach students in the classroom and students online at the same time. This will allow students online to have some interaction with their classmates in the classroom, which should help with the mental health component.

VI. Adjourn

Order #73 - Motion Passed: A motion to adjourn the meeting at 6:11 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