

Board of Education Regular Meeting
November 16, 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. Michael Waller
Mrs. Tracey Williams via teleconference

Absent Board Members:

Mr. Wesley Smith

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

Discussion:

Before approval of the agenda, Mrs. Lisa Baird added to the Old Business section a review of the winter sports.

Order #74 - Motion Passed: A motion to approve the agenda as amended adding the review of winter sports to Old Business passed with a motion by Mr. Michael Waller and a second by Mr. Kirk Haynes.

4 Yeas - 0 Nays.

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

III. Students & Staff Recognition

III.A. Acknowledge HCHS Student Ambassadors Attending Meeting Virtually

Rationale:

HCHS Student Ambassadors: Kaylee Norman, David Kidd, and Samantha Adamson

III.B. Lady Colonel Soccer Coach, Ben Dempsey

Rationale:

Career Wins Leader for Lady Colonel Soccer

Career Record 103-32-11

September 10, 2020

HCHS (7) - Owensboro (0)

IV. Community Partner Spotlight

Discussion:

Community Partner, International Paper, was recognized for their many generous grants and donations to the students, families, staff, and programs of Henderson County Schools.

V. Approve Minutes from Prior Meetings

Order #75 - Motion Passed: A motion to approve the Minutes from the November 4, 2020 Special Meeting passed with a motion by Mr. Kirk Haynes and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Absent
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 progress of the new Jefferson Elementary School Project. Mr. Codell gave a tentative completion date of December 6, 2021.

VI.B. Council of Councils (Niagara, Jefferson, Cairo, South Heights, and HCHS)

Discussion:

Council of Councils reporting to the Board was presented by the following:
Gwen Courtney, Principal of Jefferson Elementary School

Brooke Shappell, Principal of Cairo Elementary School
Anthony Black, Principal of South Heights Elementary School
Tommy Ransom, Principal of Henderson County High School

VI.C. Standard 2 - Instructional Leadership

Discussion:

Dr. Bob Lawson gave a brief summary of Standard 2: Instructional 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

VII.A. Winter Sports

Discussion:

Due to the increase in COVID cases and an increase in schools across the State going to straight NTI and some putting a pause on sports, Mrs. Lisa Baird added winter sports to the agenda for the Board to revisit and make any changes that may be necessary. After discussion of the current situation related to pandemic, the Board agreed that there should be a pause on athletics and extra-curricular activities until the first of December in an effort to minimize the potential for exposure, except for those that have earned the right for post season play or competition. In the meantime, the administration will collaborate with other districts and gather information in order to report back to the Board and develop a plan for the upcoming winter season of activities. Mrs. Baird said that the winter sports plans that were previously approved by the Board are wonderful, but cannot be implemented at this time. For clarification, Dr. Bob Lawson asked if that means there would be a pause in practice along with the pause in competition. Mr. Mike Waller said that it should be a pause in practice as well in order to minimize the potential for exposure with the focus of keeping the students in school.

Order #76 - Motion Passed: A motion to amend the winter sports plans to pause all practices and competitions for everything other than those in post season play already in effect and any other after school extra-curricular activities until the Board can come together the first week in December to review the status and hear back from the administration passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

VIII. New Business

VIII.A. Approve Capital Funds Request for BG 21-073 - Softball Lighting Replacement Project

Discussion:

Mr. Steve Steiner presented for Board approval the Capital Funds Request for the replacement of existing softball field lighting with new lights for an expenditure amount requested of \$208,235.00.

Order #77 - Motion Passed: A motion to approve the Capital Funds Request for the replacement of existing softball field lighting with new lights for an expenditure amount requested of \$208,235.00 as presented passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

VIII.B. Approve Capital Funds Request for BG 21-077 - North Middle School Football Stadium Bleacher Replacement Project

Discussion:

Mr. Steve Steiner presented for Board approval the Capital Funds Request for the replacement of football stadium bleachers at North Middle School for an expenditure amount requested of \$381,000.00.

Order #78 - Motion Passed: A motion to approve the Capital Funds Request for the replacement of football stadium bleachers at North Middle School for an expenditure amount requested of \$381,000.00 as presented passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

VIII.C. Consent Agenda

Discussion:

Mr. Mike Waller requested to table Item 7 (Approve HCHS Cheer and Dance Nationals Competition Request) until the Board meets again the first of December to discuss winter sports and extra-curricular activities.

Order #79 - Motion Passed: A motion to approve the Consent Agenda as presented, except for the approval of the HCHS Cheer and Dance National Competition request passed with a motion by Mr. Kirk Haynes and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

VIII.C.1. Approve 2021 KETS Offer of Assistance

VIII.C.2. Approve Emergency Teaching Certificates

VIII.C.3. Approve Grant Application

Rationale:

South Middle School (\$1,000) awarded funds from International Paper to use for the services the Youth Services Center provides.

VIII.C.4. Approve School Activity Fund Fundraiser Requests

Rationale:

South Middle School Band (Florida Fruit Association sale) to uphold the tradition of the "fruit sale" fundraiser in HCS bands and to raise money for a new xylophone;

North Middle School student rewards (School Spirit Apparel) to raise money for student rewards and restock PBIS supplies; and

Jefferson Elementary School ("Jeffe" Clothing Sale) to be used for student activities.

VIII.C.5. Approve Bid Recommendations

Rationale:

Bid Recommendations:

Gasoline & Diesel Fuel Bid #11-20-5-11

Science Supplies Bid #12-20-5-11

Teaching Supplies Bid #13-20-5-11

T-shirt, Sweatshirt/pant, and Polo's Bid #14-20-5-11

Bid Renewal Recommendations:

Refuse Pick-Up Bid #11-19-6-12

Workman's Compensation Insurance Bid #13-17-5-12

VIII.C.6. Rescind Administrative Procedure 03.1235 AP.2 and Administrative Procedure 03.2235 AP.2

VIII.C.7. Approve HCHS Cheer and Dance Nationals Competition Request

Discussion:

This item was tabled until the Board meets again the first of December to discuss winter sports and extra-curricular activities.

IX. Financial

IX.A. Treasurer's Report

Discussion:

Mrs. Marganna Stanley presented for Board approval the Treasurer's Report for the month ending October 31, 2020.

Order #80 - Motion Passed: A motion to approve the Treasurer's Report for the month ending October 31, 2020 passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

IX.B. Paid Warrant Report

Discussion:

Mrs. Marganna Stanley presented for Board approval the Paid Warrant Report for payments made between October 20, 2020 and November 16, 2020.

Order #81 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between October 20, 2020 and November 16, 2020 passed with a motion by Mr. Kirk Haynes and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Absent
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. Special Recognition

Discussion:

Being the last meeting with the Board before her retirement, the Board paid tribute to and thanked Mrs. Marganna Stanley for her commitment and service to the students and staff of Henderson County Schools. Mayor Steve Austin of the City of Henderson presented a Proclamation Honoring Henderson County Schools Superintendent Marganna Stanley.

XII. Adjourn

Order #82 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:43 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent