

Board of Education Regular Meeting
December 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. Michael Waller
Mrs. Tracey Williams

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. Lisa Baird shared a video of Red Skelton's Pledge of Allegiance.

II. Approval of Agenda

Order #87 - 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.

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:

Hunter Hagan, Madi Kellen, and Jayla Smith

III.B. U.S Environmental Protection Agency ENERGY STAR Award

Discussion:

In recognition of superior energy performance, Mr. Billy Austill and Mr. Tommy Ransom were awarded the U.S. Environmental Protection Agency ENERGY STAR award for energy savings at the Henderson County High School.

IV. Community Partner Spotlight

Discussion:

The Henderson Lions Club was recognized in the Community Partner Spotlight. Some of their contributions to Henderson County Schools include: Awarded \$500 this month to South Middle School Youth Services Center; The past school year supported the HCS Reads program, the A.B. Chandler Elementary School PTA, the Jefferson and Cairo Family Resource Center and the HCHS Youth Services Center; Provide scholarship opportunities for HCHS students; and Lions club supports community organizations that benefit and help HCS students.

V. Approve Minutes from Prior Meetings

Order #88 - Motion Passed: A motion to approve the Minutes from December 14, 2020 Special Meeting 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

VI. Reports

VI.A. New Jefferson Elementary School Project Update

Discussion:

Mr. John Hagan Codell updated the Board of the New Jefferson Elementary School Project. Mr. Codell presented two change orders for Board approval.

VI.A.1. Approve Change Orders for the New Jefferson Elementary School Project

Order #89 - Motion Passed: A motion to approve Change Order 17-1 in the amount of \$7,536 to Mechanical Consultants for the additional cost for 471' of geothermal well casing bid documents provided for 50' of casing for each of the 72 wells to be included in base bid for BG 19-068 - New Jefferson Elementary School Project 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

Order #90 - Motion Passed: A motion to approve Change Order 21-6 pending KDE approval in the amount of \$45,316 to Koberstein Contracting to provide paving in lieu of islands on Cherry Street add 12" headwall and associated grade work at athletic track regrade and provide rip rap, filter fabric along Jane Drive and Sandefur Drive for BG 19-068 - New Jefferson Elementary School Project passed with a motion by Mrs. Lisa Baird and a second by Mr. Michael Waller.

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.B. Audit Report

Discussion:

Mr. Brian Crafton of Alexander Thompson Arnold presented the Audit Report for the fiscal year ending June 30, 2020. Mr. Crafton stated that the Henderson County School District is in good financial shape.

VI.C. Council of Councils (Niagara, The Central Academy, Thelma B. Johnson Early Learning Center, Spottsville, and South Middle)

Discussion:

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

Ashley Kietzman and Jordan Fulkerson of Niagara Elementary School

Lindsay Thompson, Principal of Central Academy School

Ginger Ashby, Principal of Thelma B. Johnson Early Learning Center

Sarah Fleming, Principal of Spottsville Elementary School

Ryan Reusch, Principal of South Middle School

VI.D. Standard 3 - Cultural Leadership

Discussion:

Dr. Bob Lawson gave a brief summary of Standard 3: Cultural 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.

VI.D.1. Schedule Superintendent Mid-Year Review

Discussion:

The Superintendent's Mid-Year Review is scheduled for 5:15 p.m. on January 19, 2021.

VI.E. Update on COVID-19 Testing for Winter Athletes

Discussion:

Dr. Bob Lawson updated the Board on COVID-19 testing for Winter athletes. The Green River District Health Department said that they cannot help with testing at this time as they are working on rolling out the vaccines. Dr. Lawson said that the administration is checking on other avenues for testing.

VII. Old Business

VIII. New Business

VIII.A. Set January Board Meeting

Discussion:

The Board scheduled the January Board meeting for 6:00 p.m. on Tuesday, January 19, 2021.

VIII.B. Approve First Reading of the 2021-2022 School Calendars

Discussion:

Prior to her presentation of the school calendars, Mrs. Kasey Wolfe said that starting in 2018-2019 once the calendar committee was created, it has to be shared with the Board to be approved prior to having meetings. Mrs. Wolfe asked the Board to ratify the membership of the calendar committee approving the committee members. There were 21 members: Six certified that represent elementary, middle and high school; four classified members that represent elementary, middle and high school; four parent/community members that represent elementary, middle and high school; a transportation director; a food service director; one board member, Mr. Waller; our DJJ representative, Susan Campbell; one FRC, Amanda Curlin; and another community member from the Chamber, Ellen Redding.

Mrs. Wolfe presented for Board approval of a first reading of both the Traditional and Variable 2021-2022 School Calendars with the caveat that the Traditional will be used and that the Variable may be used as deemed necessary by the Superintendent.

Order #91 - Motion Passed: A motion to ratify the membership of the Calendar Committee as presented passed with a motion by Mrs. Lisa Baird and a second by Mr. Michael Waller.

3 Yeas - 1 Nays.

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

Order #92 - Motion Passed: A motion to approve the first reading of the 2021-2022 School Calendars as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

3 Yeas - 1 Nays.

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

VIII.C. Approve First Reading of the District Improvement Plan

Discussion:

Mrs. Kim White presented for Board approval the first reading of the documents of the District Improvement Plan.

Order #93 - Motion Passed: A motion to approve the first reading of the documents of the District Improvement Plan as presented 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.D. Consent Agenda

Order #94 - 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.

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.D.1. Approve School Activity Fund Fundraiser Request

Rationale:

North Middle Boys and Girls Cross Country (Champion Team Store) to raise money for transportation, snacks, team warm ups.

VIII.D.2. Approve Grant Applications

Rationale:

HCHS (\$490,000) 21st Century Community Learning Centers expansion grant for schools to run after school services that include tutoring, enrichment and transportation and snacks;

Jefferson (\$490,000) 21st Century Community Learning Centers expansion grant for schools to run after school services that include tutoring, enrichment and transportation and snacks;

District Nutrition (\$15,000) NO KID HUNGRY grant that supports providing schools with funds for equipment to feed children in need; and

District/Reading Coordinator (\$500) Tenyo Family Foundation provided funds for conference registration.

VIII.D.3. Approve Bid Recommendations

Rationale:

Bid Renewals:

Athletic Supplies & Equipment 1-19-6-1

Printing 2-19-6-1

VIII.D.4. Approve Shortened School Day for One (1) Special Education Student

VIII.D.5. Approve HCS Emergency Leave Amendment

IX. Financial

IX.A. Treasurer's Report

Discussion:

Ms. Cindy Cloutier presented the Treasurer's Report for the month ending November 30, 2020.

Order #95 - Motion Passed: A motion to approve the Treasurer's Report for the month ending November 30, 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:

Ms. Cindy Cloutier presented the Paid Warrant Report for payments made between November 17, 2020 and December 21, 2020.

Order #96 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between November 17, 2020 and December 21, 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

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:

The Board held a special recognition for Lisa Baird as she retires from twelve years of service on the Henderson County Board of Education.

XII. Adjourn

Order #97 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:48 p.m. passed with a motion by Mrs. Lisa Baird and a second by Mr. Michael Waller.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent