

Board of Education Special Meeting
February 24, 2021 6:00 PM
Conducted via Video Teleconference
with alternate physical location being
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at : 6:00 PM

Present Board Members:

Mr. Thomas Alves
Mr. Kirk Haynes
Mr. Wesley Smith
Mr. Michael Waller
Mrs. Tracey Williams

I. Welcome & Call Meeting to Order

Mr. Michael Waller called the meeting to order.

A. Moment of Silence & Pledge of Allegiance

After a moment of silence, Mr. Michael Waller led the Pledge of Allegiance.

II. Approval of Agenda

Order #121 - Motion Passed: A motion to approve the agenda as listed passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

III. Students & Staff Recognition

A. Acknowledge HCHS Student Ambassadors Attending Board Meeting Virtually

Brayden Glick, Kate Reusch, Madison Williams, and Ben Dalton

B. Family Resource Youth Service Center Coordinators (FRYSC)

The Board recognized the HCS Family Resource Youth Service Center Coordinators for FRYSC Appreciation Week for the dedication that they provide for our students and families every day.

C. Love the Bus Month

The Board recognized the HCS Transportation Department for Love the Bus Month, a month long celebration honoring the contributions of drivers, monitors and all transportation personnel who safely transport our students to and from school every day. This year our transportation department has gone above and beyond helping with our wifi buses, delivering meals, and helping with other tasks when needed.

IV. Community Partner Spotlight

The Board recognized Community Partner, Henderson County Emergency Management, for being a great community partner and helping provide safety and support of our schools and students any time we need them.

V. Approve Minutes from Prior Meetings

Order #122 - Motion Passed: A motion to approve the Minutes from the January 28, 2021 Special Meeting passed with a motion by Mr. Thomas Alves and a second by Mr. Kirk Haynes.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

VI. Reports

A. New Jefferson Elementary School Project Update

Mr. Steve Steiner updated the Board on the New Jefferson Elementary School Project.

B. Approve BG-5 Project Closeout Form for BG 19-067 - Site Improvements - SMS Project

Mr. Steve Steiner presented for Board approval the BG-5 Project Closeout Form for BG 19-067 - Site Improvements - SMS Project.

Order #123 - Motion Passed: A motion to approve FACPAC BG5 Project Closeout Form (Ref# 1455) for BG 19-067 - Site Improvements - SMS as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

C. Approve BG5 Project Closeout Form for BG 20-150 - HCHS Chiller Replacement Project

Mr. Steve Steiner presented for Board approval the BG-5 Project Closeout Form for BG 20-150 - HCHS Chiller Replacement Project.

Order #124 - Motion Passed: A motion to approve FACPAC BG5 Project Closeout Form (Ref# 1431) for BG 20-150 - HCHS Chiller Replacement Project as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Wesley Smith.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

D. Capital Projects

Ms. Alisa Payne from RBS Design Group presented for Board approval various capital projects documents.

1. Approve Owner/Architect Agreement for BG 21-073 - Softball Lighting Replacement Project

Order #125 - Motion Passed: A motion to approve the Agreement between Owner, Henderson County Board of Education, and Architect, RBS Design Group, PSC, for BG 21-073 - Softball Lighting Replacement Project as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Kirk Haynes.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

2. Approve Owner/Architect Agreement for BG 21-074 - Central Academy Fire Alarm Replacement Project

Order #126 - Motion Passed: A motion to approve the Agreement between Owner, Henderson County Board of Education, and Architect, RBS Design Group, PSC, for BG 21-074 - Central Academy Fire Alarm Replacement Project as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

3. Approve Owner/Architect Agreement for BG 21-075 - South Middle School Fire Alarm Replacement Project

Order #127 - Motion Passed: A motion to approve the Agreement between Owner, Henderson County Board of Education, and Architect, RBS Design Group, PSC, for BG 21-075 - South Middle School Fire Alarm Replacement Project as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

4. Approval of the Contract Documents for Bidding for BG 20-249 - HVAC Replacement at South Heights Elementary School Project

Order #128 - Motion Passed: A motion to approve the Contract Documents for Bidding for BG 20-249 - HVAC Replacement at South Heights Elementary School Project as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

5. Approve BG-3 for BG 20-249 - HVAC Replacement at South Heights Elementary School Project

Order #129 - Motion Passed: A motion to approve the BG-3 Statement of Probable Cost form for BG 20-249 - HVAC Replacement at South Heights Elementary School Project as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

E. Standard 5 - Managerial Leadership

Dr. Bob Lawson gave a brief summary of Standard 5: Managerial 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

A. Approval of 2020-2021 Calendar Adjustment Request

Mrs. Kasey Wolfe presented for Board approval the 2020-2021 Calendar adjustment request to make March 22, 2021 a regular school day and May 18, 2021 the last day for students.

Order #130 - Motion Passed: A motion to approve the 2020-2021 Calendar Adjustment Request to make March 22, 2021 a regular school day and May 18, 2021 the last day for students as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 1 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	No
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

B. Return to School

Dr. Bob Lawson presented the return school plan along with information to explain how these decisions were made. Mrs. Tracey Williams asked about the Virtual Learning Academy students being allowed to attend some events for the high school. Mrs. Kasey Wolfe explained that the VLA students will still not be able to participate in the extra-curricular activities, however, they will be given opportunity to attend prom, honors night, and all graduation activities.

C. Approve Transportation Incentive Request

In order to recruit candidates for the Transportation Department, Mr. Wes Alexander requested for Board approval a request to waive new employee fees and to amend the Henderson County Schools Salary Schedule.

Order #131 - Motion Passed: A motion to approve the Transportation Incentive request to waive new employee fees and to amend the Henderson County Schools Salary Schedule as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

D. Consent Agenda

Order #132 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Kirk Haynes.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

1. Approve Extension of WAN Contract with HMP&L

2. Approve School Security Funds Request for BG 19-053 - Safety Upgrades - Secure Entrances

3. Approve Student Overnight Trip Requests

- HCHS Softball to travel to Elizabethtown, KY for a softball tournament on April 9-10, 2021; and
- HCHS Softball to travel to Bowling Green, KY for a softball tournament on May 7-8, 2021.

4. Approve Grant Applications

- Cairo/Chandler (\$2,082.00) Sandy Lee Foundation to purchase 30 ukuleles, a rack and a tuner for use with students;
- District Special Education Department (\$48,158.86) WHAS Crusade for Children grant to purchase 85 iPads and cases and related apps for use by all special education related staff and teachers for use with students and in daily work;
- Niagara (\$5,000.00) Laura Bush Foundation to purchase modern, high-interest, low reading level books for upgrading the library collection;
- HCHS (\$654.00) Educator USA to purchase 200 headsets and mics for use in the math classroom;
- District/HOME Program (\$100,000.00) McKinney Vento Homeless Grant to pay for 4 part-time employees to serve the elementary schools and middle schools and one full-time position for the high school;

- South Middle (\$3,000.00) International Paper to purchase books for media center to replace lost books from COVID situation and to purchase new books to provide new inspiration for returning students; and
- East Heights/Jefferson (\$1,520.00) Classics for Kids to purchase ukuleles for students at each school to use in music classes.

5. Approve Revised 2021 Regular Board Meeting Date

6. Approve School Activity Fund Fundraiser Requests

- HCHS Track (Box Fundraiser) to raise funds for meet entry fees and equipment; and
- HCHS Cheer (Pick a Box) to cancel the Snap Raise fundraiser and replace it with the Pick a Box fundraiser to raise money for cheer competitions, clothing etc.

7. Approve Bid Recommendations

Bid Recommendations:

Office Supplies 1-21-5-2

Surplus Technology Equipment 2-21-5-2

Bid Renewals:

Amended Lawn Mowing 5-18-5-3

Lawn Mowing Services 1-20-3-3

IX. Financial

A. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending January 31, 2021.

Order #133 - Motion Passed: A motion to approve the Treasurer's Report for the month ending January 31, 2021 passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

5 Years - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

B. Paid Warrant Report

Ms. Cindy Cloutier presented for Board approval the Paid Warrant Report for payments made between January 20, 2021 and February 16, 2021.

Order #134 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between January 20, 2021 and February 16, 2021 passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

X. Personnel Actions

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 #135 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:50 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Chairperson

Secretary