

Board of Education Regular Meeting
March 15, 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 : 9:02 AM

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, HCHS Student Ambassadors in attendance led the Pledge of Allegiance.

II. Approval of Agenda

Order #136 - Motion Passed: A motion to approve the agenda as listed 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

III. Students & Staff Recognition

A. Shot Put 3-A Indoor State Champion - Ashby Greenwell

B. HCHS Student Ambassadors

Caitlynn Honeycutt, Addyson McClarney, and Ashley Wolfe

IV. Community Partner Spotlight

The Community Partner Spotlight this month is Wal-Mart Pharmacy. This recognition was postponed to the April 19th board meeting.

V. Kentucky School Boards Association

Dr. Jeremy Lockett from Owensboro, KY introduced himself to the Board and offered any assistance needed by him in his capacity as the KSBA Second Region Representative.

VI. Approve Minutes from Prior Meetings

Order #137 - Motion Passed: A motion to approve the Minutes from February 24, 2021 Special Meeting 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

VII. Reports

A. New Jefferson Elementary School Project Update

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

B. HCHS Athletics and Events Report

Mr. Tommy Ransom presented the HCHS Athletics Report. Mr. Ransom and Ms. Ginger Stovall updated the Board on upcoming 2021 Henderson County High School events that will take place from now through graduation.

C. Standard 6 - Collaborative Leadership

Dr. Bob Lawson gave a brief summary of Standard 6: Collaborative 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.

VIII. Old Business

IX. New Business

A. Summer School Pay

Dr. Bob Lawson presented the current positions and pay rate for employees who work Summer School Schedule with the addition of a Summer School Secretary. Dr. Bob Lawson requested Board approval for the summers of 2021 and 2022 to pay certified employees their daily wage rate and classified employees time and a half (1.5 hours pay) to work summer school. Mr. Thomas Alves asked if the funding source to pay for this will be coming out of the ESS Federal Fund. Dr. Lawson confirmed that ESSER is the funding source.

Order #138 - Motion Passed: A motion to approve for the summers of 2021 and 2022 to pay certified employees their daily wage rate and classified employees time and a half (1.5 hours pay) to work summer school as requested 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

B. Consent Agenda

Order #139 - Motion Passed: A motion to approve the Consent Agenda 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

1. Approve Student Overnight Trip Requests

- Retroactive approval for HC Cheer to travel to Louisville/Mt. Washington, KY to compete in the Bullitt Central Shamrock Classic March 12-13, 2021; and
- Retroactive approval for HCHS Academic Team to travel to Owensboro, KY to compete in the Governor's Cup State Finals March 12-15, 2021

2. Approve the Purchase of Two (2) School Buses

3. Approve School Activity Fund Fundraiser & Crowdfunding Requests

- South Middle School Youth Services Office (Chicken Grill Off) to purchase uniforms for our SMS students to purchase through the Youth Services Center Office with excess funds to be put towards the welfare needs of the SMS students;
- HCHS Boys Golf (Golf Scramble) to raise funds for tournament fees, travel expenses, and uniforms; and
- HCHS Band Boosters (Discount Card Fundraiser - customfundraisingsolutions.com) to raise funds for band program, instrument repairs, and building upgrades for students. This replaces the burgoo fundraiser previously approved.

4. Approve Bid Recommendation

Bid Renewal: Bank Proposal Bid 3-19-6-3

X. Financial

A. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending February 28, 2021. Dr. Bob Lawson requested Board approval of the Treasurer's Report as presented.

Order #140 - Motion Passed: A motion to approve the Treasurer's Report for the month ending February 28, 2021 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

B. Paid Warrant Report

Ms. Cindy Cloutier presented for Board approval the Paid Warrant Report for payments made between February 18, 2021 and March 15, 2021.

Order #141 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between February 18, 2021 and March 15, 2021 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

XI. 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.

XII. Adjourn

Order #142 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:33 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