

Board of Education Special Meeting
March 30, 2021 5:30 PM
Conducted via Video Teleconference
with alternate physical location being
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at : 5:30 PM

Present Board Members:

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

I. Call to Order

Mr. Michael Waller called the meeting to order.

II. Approve Minutes from Prior Meeting

Order #143 - Motion Passed: A motion to approve the minutes from the March 15, 2021 Regular 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

III. BG 20-222 - Safety Upgrade Secure Entrance (Card Access, Cameras)

Ms. Alisa Payne, RBS Design Group, presented for Board approval the Agreement between Owner and Architect and Schematic Drawings for BG 20-222 - Safety Upgrade Secure Entrance (Card Access, Cameras).

A. Approve Agreement Between Owner and Architect

Order #144 - Motion Passed: A motion to approve the Agreement between Owner, Henderson County Board of Education, and Architect, RBS Design Group, PSC, for BG 20-222 - Safety Upgrade Secure Entrance (Card Access, Cameras) 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

B. Approve Schematic Drawings

Mr. Kirk Haynes asked if there will be a traditional key to enter the buildings in case of electricity going out. Ms. Payne confirmed that one can still get inside of the building should they lose power.

Order #145 - Motion Passed: A motion to approve the Schematic Drawings for BG 20-222 - Safety Upgrade Secure Entrance (Card Access, Cameras) 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

IV. Approve Student Overnight Trip Request

Mr. Steve Steiner requested Board approval of the trip request from the HCHS Academic Team to travel to Chicago, Illinois late May or early June for a 5 day-4 night educational trip. Mr. Michael Waller stated that the coaches will still be observing the mask rules, social distancing, and staying in an area socially distanced when at these sites. Mr. Thomas Alves asked if they are going to drive up there. Mr. Steiner said that they will take two SUV's.

Order #146 - Motion Passed: A motion to approve the HCHS Academic Team out-of-state educational 5 day-4 night trip to Chicago, IL after school is out as requested 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

V. Adjourn

Mr. Steve Steiner gave the Board a brief summary of the newly passed SB 128 which will allow students K-12 in Kentucky to stay another year during the 2021-2022 school year. Mr. Steiner said that parents will have to make that decision by May 1st. The administration is gathering information in order to make a wise decision before bringing any requests to the Board at the appropriate time to give parents enough time to make a decision.

Order #147 - Motion Passed: A motion to adjourn the meeting at 5:39 p.m. 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

Chairperson

Secretary