

Board of Education Regular Meeting
June 21, 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 – via video teleconference

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 thankfulness, HCHS Student Ambassadors, Hayden Emmick, Kylie Givens, and Kelsie Hill, led the Pledge of Allegiance.

II. Approval of Agenda

Order #198 - Motion Passed: A motion to approve the agenda as listed 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

III. Students & Staff Recognition

A. HCHS Dance Team National Championship

B. 2021 Henderson Chamber of Commerce Educators of the Year

Rookie Educator of the Year - J.T. Payne, Henderson County High School

Support Educator of the Year - Shawna Evans, Henderson County High School

Veteran Educator of the Year - Conner Mattingly, Henderson County High School

C. 2021 Core Values Recipients

Own the Outreach – Amber Williams-Bend Gate and Cairo

Cultivate a Community Where Character Matters – Gwen Courtney-Jefferson

Be the Change Agent –Ginger Stovall-HCHS

Authentic Service to All – Sheila McDonald and Leanna Wilson-Transportation and School Nurses and Assistants (Amber Adair, Lindsay Bowley, Alisha Brantley, Jane Cavins, Lee Conrad, Angelia Dreyhaupt, Trina Duncan, Rachelle Erbst, Donna Ford, Beth Frederick, Connie Grasty, Leslie Koonce, Lesa Luck, Denise McGraw, Jaime Mills, Cynthia Nunn, Jessica Overfield, Roberta Phillips, Mary Rickard, Tesa Smith, Mandy Stone, Nancy Stone, Jera Walters, and Tina Wolfe)

Genuine Relationships are the Foundation of Everything we do –Hannah Caudill-Spottsville and Travis Brantley-South Heights

Inspire Human Greatness –Kris Mayes-CSS

Excellence in All We Do – Amber Thomas-HCHS

D. HCHS Student Ambassadors

Hayden Emmick, Kylie Givens, and Kelsie Hill

IV. Community Partner Spotlight

The Board thanked community partner, Rotary Club, for their support of the students and staff of Henderson County. The Rotary was recognized for awarding college scholarships, supplying dictionaries to every third grader, sponsoring Rotary Field Day for elementary students, providing coats to the Family Resource Centers, and for providing the lead gift for the Rotary Colonels 2 College scholarship program.

V. Public Participation & Recognition of Guests

There were no comments from the public.

VI. Public Comments for ARPA ESSER III Stakeholder Input

There were no comments from stakeholders regarding ARPA Esser III.

VII. Approve Minutes from Prior Meetings

Order #199 - Motion Passed: A motion to approve the Minutes from May 20, 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

VIII. Reports

A. BG 19-068 - New Jefferson Elementary School Project Update

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

B. Capital Projects

1. BG 21-074 - Central Academy Fire Alarm Replacement Project

Alisa Payne from RBS Design Group presented for Board approval the BG-2, BG-3, and Construction Documents for the Central Academy Fire Alarm Replacement Project.

1. Approve BG-2

Order #200 - Motion Passed: A motion to approve the BG-2 for the Central Academy Fire Alarm 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 BG-3

Order #201 - Motion Passed: Approve the BG-3 for the Central Academy Fire Alarm 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

3. Approve Construction Documents (Drawings and Specifications)

Order #202 - Motion Passed: A motion to approve the Construction Documents (Drawings and Specifications) for the Central Academy Fire Alarm 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. BG 21-075 - South Middle School Fire Alarm Replacement Project

Alisa Payne from RBS Design Group presented for Board approval the BG-2, BG-3, and Construction Documents for the South Middle School Fire Alarm Replacement Project.

1. Approve BG-2

Order #203 - Motion Passed: A motion to approve the BG-2 for the South Middle School Fire Alarm 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

2. Approve BG-3

Order #204 - Motion Passed: A motion to approve the BG-3 for the South Middle School Fire Alarm 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

3. Approve Construction Documents (Drawings and Specifications)

Order #205 - Motion Passed: A motion to approve the Construction Documents (Drawings and Specifications) for the South Middle School Fire Alarm 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

3. BG 21-077 - North Middle School Football Stadium Bleacher Replacement Project

Alisa Payne from RBS Design Group presented for Board approval the BG-3 and Construction Documents for the North Middle School Football Stadium Bleacher Replacement Project.

1. Approve BG-3

Order #206 - Motion Passed: A motion to approve the BG-3 for the North Middle School Football Stadium Bleacher 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

2. Approve Construction Documents (Drawings and Specifications)

Order #207 - Motion Passed: A motion to approve the Construction Documents (Drawings and Specifications) for the North Middle School Football Stadium Bleacher 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. BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project

Alisa Payne from RBS Design Group presented for Board approval the Proposal for Topographic and Site Surveying Services for the Henderson County High School Soccer Locker Room Building Project.

1. Approve Proposal for Topographic and Site Surveying Services

Order #208 - Motion Passed: A motion to approve the Proposal for Topographic and Site Surveying Services from Associated Engineers, Inc. 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

5. BG 21-353 - Henderson County High School Softball Facility Project

Mr. Steve Steiner presented for Board approval the BG-1 for the Henderson County High School Softball Facility Project.

1. Approve BG-1

Order #209 - Motion Passed: A motion to approve the BG-1 for the Henderson County High School Softball Facility 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

IX. Old Business

A. Approve Second Reading of Policy 03.121 - Salaries and Policy 03.221 - Salaries

Dr. Bob Lawson presented for Board approval the second reading of Policy 03.121 - Salaries and Policy 03.221 - Salaries.

Order #210 - Motion Passed: A motion to approve the second reading of Policy 03.121 - Salaries and Policy 03.221 - Salaries as presented passed with a motion by Mr. Kirk Haynes 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. New Business

A. Adopt a Resolution authorizing the Henderson County School District Finance Corporation to issue School Building Revenue Bonds

RESOLUTION OF THE BOARD OF EDUCATION OF THE HENDERSON COUNTY SCHOOL DISTRICT, AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE HENDERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES AND THE EXECUTION OF TAX COMPLIANCE PROCEDURES; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT

Order #211 - Motion Passed: A motion to adopt a Resolution authorizing the Henderson County School District Finance Corporation to issue School Building Revenue Bonds 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

B. Recess for Henderson County School District Finance Corporation

Order #212 - Motion Passed: A motion to recess at 6:36 p.m. for Henderson County School District Finance Corporation passed with a motion by Mr. Kirk Haynes 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. Resume Board of Education Regular Meeting

Order #213 - Motion Passed: A motion to resume the Henderson County Board of Education regular meeting at 6:42 p.m. 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

D. Approval of Trauma Informed Care Plan

Mr. Steve Steiner presented for Board approval the Trauma Informed Care Plan for the 2021-2022 school year.

Order #214 - Motion Passed: A motion to approve the Trauma Informed Care Plan for the 2021-2022 school year as presented 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

E. Approval of 2021-2022 Salary Schedule

Mrs. Jinger Carter presented for Board approval the 2021-2022 Salary Schedule.

Order #215 - Motion Passed: A motion to approve the 2021-2022 Salary Schedule as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

4 Yeas - 1 Nays

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

F. Approve First Reading of Policy 08.2211 - Academic Honors

Mr. Tommy Ransom presented for Board approval the first reading of Policy 08.2211 - Academic Honors.

Order #216 - Motion Passed: A motion to approve the first reading of Policy 08.2211 - Academic Honors 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

G. Approve First Reading of Policy 09.4341 - Alternative Education

Mrs. Kasey Wolfe presented for Board approval the first reading of Policy 09.4341 - Alternative Education.

Order #217 - Motion Passed: A motion to approve the first reading of Policy 09.4341 - Alternative Education 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

1. Rescind 09.4341 AP.1 - Alternative Education Assignment Procedures

Mrs. Kasey Wolfe presented Administrative Procedure 09.4341 AP.1 - Alternative Education Assignment Procedures to be rescinded. The Board reviewed the administrative procedure with an opportunity to make comments.

H. Approve First Reading of the 2021-2022 Student Code of Conduct Handbook

Mr. Steve Steiner presented for Board approval the first reading of the 2021-2022 Student Code of Conduct Handbook.

Order #218 - Motion Passed: A motion to approve the first reading of the 2021-2022 Student Code of Conduct Handbook 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

I. Consent Agenda

Order #219 - 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 Donations

2. Approve Extended Disability Leave Request

3. Approve Grant Applications

- North Middle School (\$100,000) GEER Fund to provide FRYSCs funds to support their students and families; and
- Jefferson Elementary School (New Site Location) (\$50,000) Preston Family Foundation to cover half of the cost for the New Jefferson Elementary School's playground equipment.

4. Approve Student Overnight Trip Requests

- Retroactive approval for the HCHS Academic Team to travel to Chicago, IL June 2-5, 2021 for an educational trip. Tentative details of this trip were Board approved on March 30, 2021;
- HCHS FFA to attend the Kentucky FFA Leadership Training Center in Hardinsburg, KY from July 7-9, 2021 for leadership development;
- Retroactive approval for the HCHS Track Team to compete at the State Tournament at UK in Lexington, KY June 11-12, 2021; and
- HCHS FFA to attend the National FFA Convention in Indianapolis, IN October 26-29, 2021.

5. Approve First Reading of KSBA Policy Update #44

6. Review and Accept KSBA Procedure Update #25

7. Approve 2021-2022 Personnel Work Calendars

8. Approve Certified Evaluation Plan

9. Approve Bond of Depository for Public School Funds

10. Approve Fidelity (Performance) Bond of Treasurer Form

11. Approve Transportation Requests

- Beck's Hybrids requesting the use of 3 school buses and drivers August 3, 2021 from 7:30 a.m. until 4:15 p.m. to transport area farmers to and from their Field Day; and
- Henderson First Assembly Church to use a bus June 23-26, 2021 to transport the Youth Group to Crestwood, KY for summer camp.

12. Transportation Surplus Request

XI. Financial

A. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending May 31, 2021. Dr. Bob Lawson requested Board approval of the Treasurer's Report as presented.

Order #220 - Motion Passed: A motion to approve the Treasurer's Report for the month ending May 31, 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 May 18, 2021 and June 21, 2021. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #221 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between May 18, 2021 and June 21, 2021 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

XII. Personnel

A. Superintendent Evaluation

Mr. Michael Waller reported that the annual evaluation of the Superintendent, Dr. Bob Lawson, was conducted earlier today in executive session. The overall assessment of the Superintendent's evaluation is Accomplished.

B. 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.

XIII. Adjourn

Order #222 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:54 p.m. 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

Chairperson

Secretary