

Board of Education Regular Meeting
July 19, 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. Michael Waller
Mrs. Tracey Williams

Absent Board Members:

Mr. Wesley Smith

I. Welcome & Call Meeting to Order

Mr. Michael Waller called the meeting to order.

A. Moment of Silence & Pledge of Allegiance

HCHS Student Ambassadors, Jenna Byrd, Breckin Sauer, and Hayden Emmick, led the Pledge of Allegiance.

II. Approval of Agenda

Order #1 - 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.

4 Yeas - 0 Nays

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

III. Students & Staff Recognition

A. HCHS Student Ambassadors

Jenna Byrd, Hayden Emmick, and Breckin Sauer

IV. Special Recognition

The Board recognized Mr. Steve Steiner, Assistant Superintendent of Administration, for his years of dedication and service to Henderson County Schools' students, staff, and the community. Mr. Steiner will be retiring at the end of July, 2021.

V. Community Partner Spotlight

The Board recognized the Henderson Police Department and Cops Connecting with Kids for their support of our students and staff.

VI. Public Participation & Recognition of Guests

Kelly England addressed the Board regarding masking in school.

Lynnsey Garrett addressed the Board regarding KDE Guidelines on Covid-19.

VII. Public Comments for ARPA ESSER III Stakeholder Input

There were no public comments during the ARPA ESSER III Stakeholder Input portion of the meeting.

VIII. Approve Minutes from Prior Meetings

Order #2 - Motion Passed: A motion to approve the Minutes from the June 21, 2021 Regular and Special Meetings passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

4 Yeas - 0 Nays

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

IX. Reports

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

Mr. Steve Steiner updated the Board on the New Jefferson Elementary School Project. Mr. Steiner presented for Board approval Change Order No. 21-8.

1. Approve Change Order No. 21-8

Order #3 - Motion Passed: A motion to approve Change Order No. 21-8 pending KDE approval issued for the amount of \$60,758.00 to Koberstein Contracting for the cost to install curb, cut, form, and pour concrete apron and installation of geotextile fabric per Proposal Request 10 to alleviate potential erosion near retention basin #3 and additional cost to mill existing paving and installation of surface course of existing parking lot and drives per attached drawing passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

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

Mr. Steve Steiner reported to the Board that more time and conversation is needed to allow the technology group to explore the bids presented at the bid opening. The Board will table this agenda item for the August 16, 2021 meeting.

1. Approve Bids

2. Approve Revised BG-1

3. Approve Owner/Contractor Agreement

C. HCHS Athletic Report

Mr. Mark Andrews presented the HCHS Athletic Report.

X. Old Business

A. Approve Second Reading of Policy 08.2211 - Academic Honors

Order #4 - Motion Passed: A motion to approve the second reading of Policy 08.2211 - Academic Honors as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

B. Approve Second Reading of Policy 09.4341 - Alternative Education

Mr. Kirk Haynes asked for clarification that VLA (Virtual Learning Academy) is not being offered. Dr. Lawson said that that is correct. That there are several options, however, we are going back to how it was originally.

Order #5 - Motion Passed: A motion to approve the second reading of Policy 09.4341 - Alternative Education as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

C. Approve Second Reading of the 2021-2022 Student Code of Conduct Handbook

Order #6 - Motion Passed: A motion to approve the second reading of the 2021-2022 Student Code of Conduct Handbook as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

XI. New Business

A. Consider a Resolution related to the defeasement and retirement of the District's Series 2013 bonds

Fiscal Agent, Dwight Salsbury, presented for Board approval a Resolution related to the defeasement and retirement of the District's Series 2013 bonds.

A RESOLUTION OF THE BOARD OF EDUCATION OF HENDERSON COUNTY, KENTUCKY ("BOARD") AUTHORIZING THE DEFEASANCE OF THE HENDERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION ("CORPORATION") SCHOOL BUILDING REVENUE BONDS, SERIE 2013, DATED OCTOBER 1, 2013 ("2013 BONDS") AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT TO ACCOMPLISH SUCH DEFEASANCE

Order #7 - Motion Passed: A motion to adopt the Resolution related to the defeasement and retirement of the District's Series 2013 bonds passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

4 Yeas - 0 Nays

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

B. Recess for Henderson County School District Finance Corporation

Order #8 - Motion Passed: A motion to recess at 6:45 p.m. for Henderson County School District Finance Corporation Special Meeting passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

4 Yeas - 0 Nays

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

C. Resume Board of Education Regular Meeting

D. Consent Agenda

Order #9 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Mr. Kirk Haynes and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

1. Approve Revised 2021-2022 Salary Schedules

2. Approve Second Reading of KSBA Policy Update #44

3. Approve Donation

4. Approve Surplus of Old Playground Equipment

5. Approve District Wide Surplus Auction

6. Approve Student Overnight Trip Requests

- Retroactive approval of HCHS Softball Team to travel to Lexington, KY for KHSAA State Tournament June 13-14, 2021;
- HCHS FFA to travel to attend the Kentucky State Fair in Louisville, KY to compete in State FFA Career Development Events August 18-20, 2021;
- HCHS Cheer to travel to Bowling Green, KY for the WKU Cheer Camp July 23-26, 2021; and
- HCHS SoFA Theatre students to travel to Washington, D.C. and New York City to explore our nation's capital and experience Broadway shows between May 25-June 3, 2022.

7. Approve Grant Applications

- Jefferson Elementary School (\$10,000) - International Paper grant to purchase \$10,000 worth of playground equipment for the creation of the playground at Jefferson Elementary School; and
- Jefferson Elementary School (\$15,000) - Partnership of Women (POW) grant to purchase \$15,000 worth of playground equipment for the creation of the playground at Jefferson Elementary School.

8. Approve Bid Recommendations

Bid Recommendations: Fleet Vehicles 8-21-5-7

XII. Financial

A. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending June 30, 2021. Dr. Bob Lawson requested Board approval of the Treasurer's Report as presented.

Order #10 - Motion Passed: A motion to approve the Treasurer's Report for the month ending June 30, 2021 passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Absent
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 June 22, 2021 and July 19, 2021. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented. Mr. Kirk Haynes requested to hear a presentation between now and December on Math In Focus.

Order #11 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between June 22, 2021 and July 19, 2021 passed with a motion by Mr. Kirk Haynes and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

XIII. 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.

XIV. Executive Session pursuant to KRS 61.810(1)(c) for discussions of proposed or pending litigation

Order #12 - Motion Passed: A motion to move into Executive Session pursuant to KRS 61.810(1)(c) for discussions of proposed or pending litigation at 6:51 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

4 Yeas - 0 Nays

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

Order #13 - Motion Passed: A motion to move out of executive session at 7:00 p.m. passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

XV. CBE Resolution

Order #14 - Motion Passed: IT IS HEREBY RESOLVED that the Henderson County Board of Education authorizes Superintendent Bob Lawson to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), and its legal challenge to the constitutionality of the tax credits in House Bill 563, including the payment of any appropriate dues or assessments related to the Henderson County School District's membership in CBE or its support of the above-referenced legal challenge passed with a motion by Mr. Kirk Haynes and a second by Mrs. Tracey Williams.

3 Yeas - 1 Nays

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

XVI. Adjourn

Order #15 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:03 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

4 Yeas - 0 Nays

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

Chairperson

Secretary