

Board of Education Special Meeting
September 20, 2021 6:00 PM
Conducted via Video Teleconference
with alternate physical location being
South Middle School
800 South Alves 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

HCHS Student Ambassadors led the Pledge of Allegiance.

II. Approval of Agenda

Order #31 - 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. HCHS Governor's Scholars Program Finalists

2021 Governor's Scholars Program (GSP) Finalists: Morgan Basett, Meredith Gold, Julianne Latimer, Abigail Salisbury, Joshua Freeman, Ryan Nantz, and Marley Walker.

B. Governor's School for the Arts Finalists

2021 Governor's School for the Arts (GSA) Finalists: Callie Powers - Creative Writing and Cadence Griffin - Instrumental Music Woodwind.

C. Colonel Cookin Crazies State Champions

Kentucky Farm to School Junior Chef 2021 Champions: Tyler Brocato, Drew Neal, Jasmine Satcher, and Elijah Ledoux.

D. HCHS FFA Agriculture Sales State Champions

Agricultural Sales Career Development Event (CDE) State Champions: Emily Marsh (2021 HCHS Graduate, Current Freshman at Murray State), Taylor Chambers (HCHS Senior), Jenna Byrd (HCHS Senior), Travis Herndon (HCHS Senior), and J.T. Payne (Agriculture Teacher/FFA Advisor).

E. HCHS Student Ambassadors

Madeleine Johnson, Julianna Hibbs, and Hayden Emmick

F. Special Staff Recognition

The Board recognized Mr. Billy Austill, Co-Director of Maintenance, for his 26 years of dedication and service to Henderson County Schools' students, staff, and the community.

IV. Community Partner Spotlight

The Board recognized WSON for their partnership and support of the students and staff of Henderson County Schools.

V. Update on Schools and Senate Bill 1

Dr. Bob Lawson updated the Board on the Healthy at School Plan for 2021-2022 and the HCS Survey Results on masking and quarantines.

VI. Approve Minutes from Prior Meetings

Order #32 - Motion Passed: A motion to approve the Minutes from the August 16, 2021 Public Tax Hearing and Regular Meeting 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

VII. Public Participation & Recognition of Guests

The following people spoke to the Board during Public Participation:

David L. Sharp – Mask
 Sherrie Guill – Masks
 Brad Pittman - Mask Mandate
 Scott Scarborough - The Consitution
 Kelly England – Masking
 Amanda Pittman - School Regulations

VIII. Reports

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

Mr. Eric Rang of Hafer updated the Board on the New Jefferson Elementary School Project and presented for Board approval of Change Order No. 21-9 and 21-10.

1. Approve Change Order No. 21-9

Order #33 - Motion Passed: A motion to approve change order 21-9 issued to Koberstein Contracting for the amount of \$97,778.00 for the cost to provide and install rip rap, geotextile fabric and drain pipe at Basin #3 to prevent erosion of the steep banks in an area approximately 12,410 sq ft. coverage per the direction of the special inspections agency 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 Change Order No. 21-10

Order #34 - Motion Passed: A motion to approve Change order 21-10 issued to Koberstein Contracting for the amount of \$1871.00 for the cost to undercut area of existing parking lot that has failed and prepare it for new surface asphalt by placing

stone base and binder course 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

B. HCHS Athletic Report

Mr. Tommy Ransom presented the HCHS Athletic Report.

C. Math In Focus Update

Mrs. Beth Roberts presented an update on Math in Focus.

IX. Old Business

A. Surplus Auction

The September 1, 2021 Surplus Auction was postponed to September 22, 2021 at 10:00 a.m.

X. New Business

A. Request for One (1) HCHS Student to Graduate May 2022 with the State Minimum Graduation Requirements

Mr. Tommy Ransom requested Board approval for one (1) HCHS student to graduate May 2022 with the State minimum graduation requirements.

Order #35 - Motion Passed: A motion to approve One (1) HCHS Student to Graduate May 2022 with the State Minimum Graduation Requirements 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. Appoint District Calendar Committee Based on Recommendations

Mrs. Kasey Wolfe presented for Board approval the 2022-2023 District Calendar Committee.

Order #36 - Motion Passed: A motion to approve the 2022-2023 District Calendar Committee passed with a motion by Mr. Thomas Alves and a second by Mr. Wesley Smith.

5 Years - 0 Days

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

C. Approve Covid Testing Agreement

Dr. Bob Lawson presented for Board approval the Covid Testing Agreement. Mr. Tom Alves asked who is paying for the testing. Dr. Lawson reported that, as part of Senate Bill 1, it is funded by the State.

Order #37 - Motion Passed: A motion to approve the Covid Testing Agreement as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Kirk Haynes.

5 Years - 0 Days

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

D. Temporary Remote Instruction

Dr. Bob Lawson presented for Board approval the use of Temporary Remote Instruction as needed.

Order #38 - Motion Passed: A motion to approve Temporary Remote Instruction as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Kirk Haynes.

5 Years - 0 Days

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

E. Rescind Policy 06.343 - Food and Other Consumable Items

Mrs. Elizabeth Bird presented for Board approval Policy 06.343 - Food and Other Consumable Items to be rescinded.

Order #39 - Motion Passed: A motion to rescind Policy 06.343 - Food and Other Consumable Items 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

F. Approve Amended 2021-2022 Student Code of Conduct Handbook

In conjunction with rescinding Policy 06.343, Mrs. Elizabeth Bird presented for Board approval an amended 2021-2022 Student Code of Conduct Handbook.

Order #40 - Motion Passed: A motion to approve an amended 2021-2022 Student Code of Conduct Handbook as presented passed with a motion by Mr. Wesley Smith 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 Resolution (right-of-way)

Mrs. Elizabeth Bird read aloud for Board approval the following Resolution for Parcel No. 200 and presented the information for Board approval of the Resolution on Parcel 214:

**RESOLUTION No. _____ of the Henderson County Board of Education
Relating to the Acquisition of Property by the Commonwealth of Kentucky
as Part of the I-69 Henderson/ Evansville Project**

WHEREAS, Commonwealth of Kentucky for the use and benefit of the Transportation Cabinet, Department of Highways, desires to obtain land designated as Parcel No. 200, being part of a parcel of land located in Henderson County, Kentucky, belonging to Henderson County Board of Education.

WHEREAS, an offer has been made for the acquisition of said property and the Board of Education desires to accept Twelve Thousand Six Hundred Fifty Dollars (\$12,650.00) as consideration thereof, subject to approval by the Kentucky Department of Education;

On Motion of _____, and seconded by _____, the Henderson County Board of Education hereby **RESOLVES** and **ORDERS** as follows:

1. The Henderson County Board of Education accepts said consideration and hereby authorizes and directs, Dr. Bob Lawson, Superintendent, to execute the necessary documents, including a Memorandum of Understanding and Deed of Conveyance to Commonwealth of Kentucky for the use and benefit of the Transportation Cabinet, Department of Highway, for the consideration above stated; and
2. Dr. Bob Lawson, Superintendent, is authorized to and shall act as its authorized agent for the Henderson County Board of Education to certify that the consideration reflected in the Deed of Conveyance is the full consideration paid.

WHEREUPON, this the _____ day of September, 2021, Chairman Mike Waller declared the Resolution adopted, affixed his signature and the date thereto and ordered the same be recorded.

Order #41 - Motion Passed: A motion to approve the Resolution for Parcel No. 200 relating to the acquisition of property by the Commonwealth of Kentucky as part of the I-69 Henderson/Evansville Project and accept \$12,650.00 as consideration; and to authorize Dr. Bob Lawson to execute the necessary documents, including a Memorandum of Understanding and Deed of Conveyance to the Commonwealth of Kentucky and act as its authorized agent for the Henderson County Board of Education 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

Order #42 - Motion Passed: A motion to approve the Resolution for Parcel No. 214 relating to the acquisition of property by the Commonwealth of Kentucky as part of the I-69 Henderson/Evansville Project and accept \$2,410.00 as consideration; and to authorize Dr. Bob Lawson to execute the necessary documents, including a Memorandum of Understanding and Deed of Conveyance to the Commonwealth of Kentucky and act as its authorized agent for the Henderson County Board of Education 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

H. Consent Agenda

Order #43 - Motion Passed: A motion to approve the Consent Agenda Items H1-H8 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

Order #44 - Motion Passed: A motion to approve the Consent Agenda Item H9 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

1. Approve Math in Focus Textbook Surplus

2. Approve Student Overnight Trip Requests

- HCHS Academic Team to travel to Lexington, KY September 24-25, 2021 to compete in the UK Fall Academic Tournament;
- Retroactive approval for HCHS FBLA to take a student to the Kentucky FBLA State Executive Council Meeting in Louisville, KY September 15-16, 2021; and
- HCHS Varsity Volleyball Team to travel to Paducah, KY Quad State competition October 1-2, 2021.

3. Approve School Activity Fund Fundraiser Request

- HCHS Boys Basketball (Calendar Squares) to cancel BBQ ribs fundraiser and add calendar box fundraiser (donation) for November 2021 to purchase travel equipment, player apparel, team meals, and hotels;
- North Middle School (Profitable Solutions) to raise funds for student rewards to replenish school PBIS store;
- Spottsville Elementary School (Great American) for rewards for students for good behaviors;
- HCHS Football Moms (Donations) to purchase football equipment, apparel, and food; and
- HCHS FBLA to cancel the Texas Roadhouse Rolls and Discount Cards Fundraisers and schedule Trash Bags and Chocolate Bars to raise money for competition entry fees, field trips, and travel expenses.

4. Approve 2022-2023 Non-Resident Contracts

5. Approve FRYSC BOE Region 02 Memorandum of Agreement

6. Approve Technology Surplus Items

7. Approve Shortened School Day for Three (3) Special Education Students

8. Approve Bid Recommendations

Bid Recommendation:

Abrasive Waterjet Cutting Center #9-21-5-9

Bid Renewal

Art Supplies Bid #9-18-6-10

9. Approve Request to Amend 2021-2022 Salary Schedule

XI. Financial

A. 2021-2022 Working Budget

Ms. Cindy Cloutier presented for Board approval the 2021-2022 Working Budget. Dr. Bob Lawson requested Board approval of the 2021-2022 Working Budget as presented.

Order #45 - Motion Passed: A motion to approve the 2021-2022 Working Budget 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

B. Supplemental Pay

Dr. Bob Lawson requested for Board approval a 2021-2022 supplemental pay of \$500 two times for COVID-related duties. Mr. Kirk Haynes thanked the administration for adding substitutes. Mr. Tom Alves asked for the cost of this proposal. Ms. Cindy Cloutier answered \$1.3 million paid out of ESSER Funds.

Order #46 - Motion Passed: A motion to approve the 2021-2022 Supplemental Pay - COVID Related Duties as presented passed with a motion by Mr. Kirk Haynes and a second by Mrs. Tracey Williams.

4 Yeas - 1 Nays

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

C. Treasurer's Report

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

Order #47 - Motion Passed: A motion to approve the Treasurer's Report for the month ending August 31, 2021 passed with a motion by Mr. Kirk Haynes 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. Paid Warrant Report

Ms. Cindy Cloutier presented for Board approval the Paid Warrant Report for payments made between August 17, 2021 and September 20, 2021. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #48 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between August 17, 2021 and September 20, 2021 passed with a motion by Mrs. Tracey Williams 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

XII. Personnel

A. Professional Growth Plan for 2021-2022 School Year

Dr. Bob Lawson presented for Board review his Professional Growth Plan for 2021-2022.

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 #49 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:47 p.m. passed with a motion by Mrs. Tracey Williams 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

Chairperson

Secretary