

Board of Education Regular Meeting  
October 18, 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

**I. Welcome & Call Meeting to Order**

Mr. Michael Waller called the meeting to order.

**A. Moment of Silence & Pledge of Allegiance**

The Pledge of Allegiance was led by HCHS Student Ambassadors, Isabella Oakley, Candice Hagan, and HP Hazelwood.

**II. Approval of Agenda**

**Order #56 - 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. Judge's Scholar**

Henry Davis - AB Chandler Elementary

## **B. Governor's School for the Arts Finalists**

Callie Powers - Creative Writing  
Cadence Griffin - Instrumental Music Woodwind

## **C. HCHS Student Ambassadors**

Isabella Oakley, Candice Hagan, and HP Hazelwood

## **D. National Principals Month**

The Board recognized the Henderson County Schools' Principals for National Principals Month.

## **IV. Community Partner Spotlight**

The Board recognized Community Partner Volunteer & Information Center for their partnership and support of the students and staff of Henderson County Schools.

## **V. Public Participation & Recognition of Guests**

The following spoke to the Board during Public Participation:

Jamison Heistand - Masks, Regulations

## **VI. Approve Minutes from Prior Meetings**

**Order #57 - Motion Passed:** A motion to approve the Minutes from the September 22, 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. BG 19-068 - New Jefferson Elementary School Update**

Mr. Chad Thompson updated the Board on the New Jefferson Elementary School Project.

## **B. Capital Projects**

### **1. BG 21-073 - Softball Lighting Replacement Project**

Ms. Alisa Payne presented for Board approval the Mustco Lighting BG4 and the Knight Electric BG4 for BG 21-073 - Softball Lighting Replacement Project. Dr. Bob Lawson requested Board approval of the BG4s as presented.

#### **1. Approve Mustco Lighting BG4**

**Order #58 - Motion Passed:** A motion to approve Musco Sports Lighting FACPAC BG4 Form for BG 21-073 - Softball Lighting 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 Knight Electric BG4**

**Order #59 - Motion Passed:** A motion to approve Knight Electric FACPAC BG4 Form for BG 21-073 - Softball Lighting 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. BG 21-074 - Central Academy Fire Alarm Replacement Project**

Ms. Alisa Payne presented for Board approval the Bid, Revised BG1, and the Owner-Contractor Agreement with Premier Electric Inc. for BG 21-074 - Central Academy Fire Alarm Replacement Project. Dr. Bob Lawson requested Board approval of the Bid, Revised BG1, and Owner-Contractor Agreement as presented.

#### **1. Approve Bid**

**Order #60 - Motion Passed:** A motion to approve the Bid submitted by Premier Electric, Inc. in the amount of \$85,000 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 Revised BG1**

**Order #61 - Motion Passed:** A motion to approve the BG1 Project Application Form (Revised) for the Central Academy Fire Alarm 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

### **3. Approve Owner-Contractor Agreement**

**Order #62 - Motion Passed:** A motion to approve the Agreement between Owner (Henderson County Schools) and Contractor (Premier Electric, Inc.) 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. BG 21-075 - South Middle School Fire Alarm Replacement Project**

Ms. Alisa Payne presented for Board approval the Bid, Revised BG1, and Owner-Contractor Agreement with Premier Electric Inc. for BG 21-075 - South Middle School Fire Alarm Replacement Project. Dr. Bob Lawson requested Board approval of the Bid, Revised BG1, and Owner-Contractor Agreement as presented.

## **1. Approve Bid**

**Order #63 - Motion Passed:** A motion to approve the Bid submitted by Premier Electric, Inc. in the amount of \$148,000 for the South Middle School 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 Revised BG1**

**Order #64 - Motion Passed:** A motion to approve the BG1 Project Application Form (Revised) for the South Middle School Fire Alarm 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

## **3. Approve Owner-Contractor Agreement**

**Order #65 - Motion Passed:** A motion to approve the Agreement between Owner (Henderson County Schools) and Contractor (Premier Electric, Inc.) 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

## **4. BG 21-353 - Henderson County High School Softball Facility Project**

Ms. Alisa Payne presented for Board approval the Owner-Architect Agreement with RBS Design Group PSC for BG 21-353 - Henderson County High School Softball

Facility Project. Dr. Bob Lawson requested Board approval of the Owner-Architect Agreement as presented.

### **1. Approve Owner-Architect Agreement**

**Order #66 - Motion Passed:** A motion to approve the Agreement between Owner (Henderson County Schools) and Architect (RBS Design Group PSC) for BG 21-353 - Henderson County High School Softball Facility 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

### **C. Adult Meal Price November 2021**

Mrs. Charlotte Baumgartner updated the Board on the increase in adult meal prices starting on November 1st as presented under the National School Lunch And School Breakfast Programs.

### **VIII. Old Business**

#### **A. Declaration of Surplus Property**

Mrs. Elizabeth Bird presented the following: The Commonwealth of Kentucky has requested to purchase two parcels of land as part of the proposed highway improvement and construction of I-69, identified in their records as Parcel 210, located adjacent to North Middle School and includes the fee simple acquisition of 4,406 sq. ft and a temporary easement over 21,516 sq. ft, and Parcel 214, located across from North Middle School and includes fee simple acquisition of 185 sq. ft. and a temporary easement on 419 sq. ft. of real property. Both parcels are more specifically described in the survey and proposed property descriptions. Said property is not currently being utilized and is surplus to the educational program needs of the District and shall be declared surplus and appropriate for disposal upon approval by the Department of Education.

#### **1. Parcel 210**

**Order #67 - Motion Passed:** A motion to Declare Property (Parcel 210) as Surplus as presented passed with a motion by Mr. Michael Waller 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. Parcel 214

**Order #68 - Motion Passed:** A motion to Declare Property (Parcel 214) as Surplus as presented passed with a motion by Mr. Michael Waller 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. New Business

### A. Set Council of Council Date

Dr. Bob Lawson requested for Board approval to hold the Council of Councils on November 15, 2021 at 5:15 p.m. in a walkthrough format prior to the Board of Education Regular Meeting. The location is to be determined, however, he would like to hold it at Henderson County High School Cafeteria and the Regular Meeting in the Media Center. Mr. Kirk Haynes asked Mrs. Elizabeth Bird if this meets the legal requirements. Mrs. Bird confirmed that it would meet the legal requirements.

**Order #69 - Motion Passed:** A motion to hold the Council of Councils on November 15, 2021 at 5:15 p.m. 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

## **B. Consent Agenda**

**Order #70 - 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 Years - 0 Days**

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**

- HCHS FFA to attend the National FFA Convention in Indianapolis, IN October 27-29, 2021; and
- North Middle School KYA (Kentucky Youth Association) to travel to Frankfort, KY November 7-9, 2021 to participate in the law making process.

### **2. Approve School Activity Fund Fundraiser Requests**

- HCHS Band to cancel the 3C Fundraiser and have a Silent Auction/Community Event October 17, 2021 (retroactive approval); and
- East Heights Elementary Academic Team (candy) to raise money for Academic Team for snacks and other expenses.

### **3. Approve Bid Recommendations**

#### Bid Renewal Recommendations:

Gasoline & Diesel Fuel Bid #11-20-5-11

Science Supplies Bid #12-20-5-11

### **4. Approve Grant Application**

- Jefferson Elementary School and Thelma B. Johnson Early Learning Center (\$490,000 - over 5 years) 21st Century Grant to run after school services that include tutoring, enrichment, transportation, and snacks.

### **5. Approve Technology Surplus**



## **X. Financial**

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

### **A. Treasurer's Report**

**Order #71 - Motion Passed:** A motion to approve the Treasurer's Report for the month ending September 30, 2021 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

### **B. Paid Warrant Report**

Ms. Cindy Cloutier presented for Board approval the Paid Warrant Report for payments made between September 21, 2021 and October 18, 2021. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

**Order #72 - Motion Passed:** A motion to approve the Paid Warrant Report for payments made between September 21, 2021 and October 18, 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 #73 - Motion Passed:** There being no further business to come before the Board, a motion to adjourn the meeting at 6:40 p.m. 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

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Chairperson

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Secretary