

Board of Education Special Meeting
November 15, 2021 6:00 PM
Conducted via Video Teleconference
with alternate physical location being
HCHS Media Center
2424 Zion Road
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 HCHS Student Ambassadors led the Pledge of Allegiance.

1. HCHS Student Ambassadors

Allie Vindhurst, Ally Buchanan, Will Forker, and Emma Becker

II. Approval of Agenda

Order #77 - Motion Passed: A motion to approve the agenda as listed 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

III. Students & Staff Recognition

A. Judge's Scholars

Judge's Scholar for October 26, 2021 - Zaylen Sanners, Bend Gate Elementary School

Judge's Scholar for November 9, 2021 - Paige Bennett, Cairo Elementary School

B. City of Henderson New Flag Design by HCHS Student

City of Henderson adopts new flag design created by HCHS freshman, Jax Matthews.

C. Colonel Cookin Crazies - Southeast Region Champions

D. HCHS Lady Colonel Soccer Team - State Final Four

IV. Community Partner Spotlight

Community Partner, The Salvation Army, was recognized by the Board for their partnership and support of the students and staff of Henderson County Schools

V. Public Participation & Recognition of Guests

The following addressed the Board:

Meredith Schmitt - Aquatic Center Feasibility Study

Kelly England - Healthy at School Policy

VI. Approve Minutes from Prior Meetings

Order #78 - Motion Passed: A motion to approve the Minutes from October 26, 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. John Hagan Codell updated the Board on BG 19-068 - New Jefferson Elementary School Project.

B. HCHS Athletic Report

Mr. Mark Andrews presented the HCHS Athletic Report.

VIII. Old Business

There was no old business.

IX. New Business

A. Approve District Facilities Plan

Mr. Chad Thompson presented for Board approval the District Facilities Plan dated November 1, 2021.

Order #79 - Motion Passed: A motion to approve the District Facilities Plan 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

1. Appoint Hearing Officers

Mr. Michael Waller made a motion to appoint Pete Galloway and Chad Thompson as hearing officers for the Local Planning Committee for the upcoming public hearing.

Order #80 - Motion Passed: A motion to appoint Pete Galloway and Chad Thompson as hearing officers for the Local Planning Committee 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

B. Approve BG5 Project Closeout Form for BG 21-073 - Softball Lighting Replacement Project

Mr. Chad Thompson presented for Board approval the BG5 Project Closeout Form for BG 21-073 - Softball Lighting Replacement Project.

Order #81 - Motion Passed: A motion to approve the BG5 Project Closeout Form for BG 21-073 - Softball Lighting Replacement Project 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

C. Consent Agenda

Order #82 - Motion Passed: A motion to approve the Consent Agenda 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. Approve 2021-2022 Bus Purchases

2. Accept FY2022 KETS Offer of Assistance

3. Accept Two (2) KSBA First Degree Scholarship Program Nominations

4. Approve School Activity Fund Fundraiser Requests

- HCHS Swim Team (Snap Raise/Fazoli's) to raise funds for travel expenses, meet entry fees, and various equipment;
- Retroactive approval HCHS Culture Committee (New Mascot Stickers) for student rewards;
- Retroactive approval HCHS Journalism (DVD Sales for Distinguished Young Women) to raise money for class apparel and field trips;
- Retroactive approval HCHS Co-Ed Y Club (15 for 15) to raise money to pay for bus transportation to and from the Crowne Plaza in Louisville, KY;
- North Middle School Student Ambassadors (Heart Lollipops) to raise funds for the student ambassadors' community service projects;
- North Middle School Band (Fruit Sales) to raise funds for the NMS Cadet Band Program; and
- North Middle School YSC (School Sweatshirts) to raise money for Youth Service Center to help support student needs.

5. Approve Bid Recommendations

Bid Renewal Recommendations

Teaching Supplies Bid #13-20-5-11

T-shirt, Sweatshirt/pant, and Polos Bid #14-20-5-11

6. Approve Student Overnight Trip Requests

- Retroactive approval for HCHS Choir to travel to Murray, KY for the Quad State Chorus November 7-8, 2021;
- Retroactive approval for HCHS Cross Country Team to travel to Paris, KY to compete in Cross Country State Meet October 29-30, 2021;
- HCHS FCCLA to travel to Burlington, KY to participate in FCCLA STAR Events Competition November 28-30, 2021;
- HCHS Academic Team to travel to Louisville, KY to compete in the Jefferson County Public Schools Fall Tournament December 3-4, 2021; and
- South Middle School KYA to travel to Louisville, KY December 12-15, 2021 to attend Kentucky Youth Assembly (KYA);
- HCHS Girls Basketball Team to travel to Elizabethtown, KY December 20-22, 2021 to compete in the Hub City Hoop-a-Rama tournament; and
- HCHS Dance Team to travel to Orlando, FL March 2-7, 2022 to compete in the NDA Nationals competition.

7. Approve HCS District Improvement Planning Process

8. Approve Two (2) Extended Disability Leave Requests

9. Approve Henderson County Salary Schedule Amendment Request

10. Approve Agreement for Transportation of Students Attending Holy Name School

X. Financial

A. Treasurer's Report

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

Order #83 - Motion Passed: A motion to approve the Treasurer's Report for the month ending October 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 October 19, 2021 and November 15, 2021. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #84 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between October 19, 2021 and November 15, 2021 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

XI. Personnel Actions

Personnel actions taken by the Superintendent since the last regular board meeting were received and reviewed by the Board and are attached to these minutes.

XII. Adjourn

Order #85 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:57 p.m. 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

Chairperson

Secretary