

Board of Education Regular Meeting
December 20, 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

A. Moment of Silence & Pledge of Allegiance

After a moment of silence for the tornado victims in Kentucky, Mr. Michael Waller led the Pledge of Allegiance.

II. Approval of Agenda

Order #86 - 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. Judge's Scholars

East Heights (11/23) Logan Jenkins - 5th Grade
South Middle (12/07) Demetrice Pettus – 8th Grade

B. FFA Veterinary Science Team State Winners

Team members: Ilana Hall, Cassi Herron, Sara Vaughn and Maci Onstott.

IV. Community Partner Spotlight

The Board recognized Community Partner, Henderson County Public Library, for their partnership and support of the students and staff of Henderson County Schools.

V. Public Participation & Recognition of Guests

The Board heard comments from John Revlett regarding the mask mandate.

VI. Approve Minutes from Prior Meetings

Order #87 - Motion Passed: A motion to approve the Minutes from the November 15, 2021 Special Meetings 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

VII. Reports

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

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

B. Capital Projects

1. BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project

Ms. Alisa Payne presented for Board approval the Contract Documents for bidding, BG2, and BG3 for the Henderson County High School - Soccer Locker Room Bldg. Project.

1. Approve Contract Documents for Bidding

Order #88 - Motion Passed: A motion to approve the Contract Documents for bidding for BG 21-297 Henderson County High School - Soccer Locker Room Bldg 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 BG2

Order #89 - Motion Passed: A motion to approve the BG2 for BG 21-297 - Henderson County High School Soccer Locker Room Bldg 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

3. Approve BG3

Order #90 - Motion Passed: A motion to approve the BG3 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg 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. Audit Report

Mr. Brian Crafton of Alexander Thompson Arnold presented the Independent Auditor's Report. Mr. Crafton concluded that the District is in good financial shape.

VIII. Old Business

There was no old business to be addressed.

IX. New Business

A. Approve District Facilities Plan Hearing Report

Mr. Chad Thompson presented for Board approval the District Facilities Plan Hearing Report. Dr. Bob Lawson requested Board approval of the District Facilities Plan Hearing Report as presented.

Order #91 - Motion Passed: A motion accept the Superintendent's recommendation to approve the District Facilities Plan Hearing Report 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. Guaranteed Energy Savings Contract

Mr. Chad Thompson presented for Board approval the Letter of Intent/Submission for Approval - Procurement of Guaranteed Energy Savings Contract (GESG) and the Letter of Intent to select CMTA as the provider for the GESG. Dr. Bob Lawson requested Board approval of the Letters of Intent as presented by Mr. Thompson.

1. Approve Letter of Intent for GESG

Order #92 - Motion Passed: A motion accept the Superintendent's recommendation to approve the Letter of Intent for the Guaranteed Energy Savings Contract 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

2. Approve Letter of Intent with CMTA for GESC

Order #93 - Motion Passed: A motion to accept the Superintendent's recommendation to approve the Letter of Intent to select CMTA Energy Solutions as the provider for the Guaranteed Energy Savings 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

C. Approve First Reading of 2022-2023 School Calendar

Mrs. Kasey Wolfe presented for Board approval the first reading of the 2022-2023 School Calendar. Dr. Bob Lawson requested Board approval of the first reading of the 2022-2023 School Calendar as presented.

Order #94 - Motion Passed: A motion accept the Superintendent's recommendation to approve the first reading of the 2022-2023 School Calendar as presented 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. Set January Board Meeting

Because the Martin Luther King, Jr. Holiday is on the third Monday of the month, January 17th, Dr. Bob Lawson requested to schedule the January Board Meeting on the day after the Holiday on Tuesday, January 18, 2022, at 6:00 p.m.

Order #95 - Motion Passed: A motion to set the January Board Meeting for Tuesday, January 18, 2022, at 6:00 p.m. passed with a motion by Mr. Michael Waller 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

E. Consent Agenda

Mr. Kirk Haynes requested to pull Item IX.E.1 - Approve Amended 2021-22 HCS Salary Schedule Request from the Consent Agenda. Mr. Haynes mentioned that, in the Personnel Actions for this meeting, the graders were already hired. He asked, since these are extra service positions, if the jobs were posted to the HCS website and if there was a job description for what that extra service responsibility is. Dr. Bob Lawson will follow up with the Board with an answer to Mr. Haynes' question. Mr. Haynes also mentioned that the grader positions are being retroactively approved in the amended salary schedule when the personnel action has already occurred. Mr. Haynes requested better timing in the future when something is done with the salary schedule.

Order #96 - Motion Passed: A motion to approve Items IX.E.2 - IX.E.7 of the Consent Agenda 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

Order #97 - Motion Passed: A motion to approve Item IX.E.1 in the Consent Agenda as presented passed with a motion by Mr. Kirk Haynes 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 Amended 2021-22 HCS Salary Schedule Request

2. Approve ARC and 504 Chairs for 2021-2022

3. Approve School Activity Fund Fundraiser Requests

- North Middle Dance Team (Calendar Sponsorship) to raise funds for new uniforms for the team. There are currently not enough uniforms for everyone on the team;
- HCHS Winter Band to cancel their Chocolate Bar Fundraiser and substitute their Calendar Fundraiser as their second fundraiser to raise funds for Winter Band activities including percussion competitive show, winter guard competition show, and design;
- East Heights PTA (School Spirit Wear) to generate funds for PTA in support of East Heights students and staff;
- East Heights PTA (Restaurant Give Back Nights) to generate funds for PTA in support of East Heights students and staff;
- Henderson County Swim Team (Alumni Swim/Community Swim Event) to cancel the Snap Raise and replace with the community event to acquire funds to purchase items for the Swim Team; and
- Henderson County Swim Team (Calendar Fill In) to cancel the Fazoli Coupon Book Fundraiser for the Calendar Box Fundraiser to acquire funds to purchase items for the Swim Team.

4. Approve Student Overnight Trip Requests

- Retroactive approval for HCHS KYA students to attend KYA November 18-20, 2021 in Louisville, KY;
- Retroactive approval for HCHS Cheer Team to travel to Pendleton, IN for UCA Cheer Regionals; and
- HCHS FBLA student to travel to Louisville, KY January 12-13, 2022 to attend the FBLA State Executive Council Meeting.

5. Approve Bid Recommendations

Bid Recommendations:

Refuse Pick-Up Bid #10-21-5-12

Workman's Compensation Insurance Bid #11-21-5-12

Bid Renewals:

Athletic Supplies & Equipment 1-19-6-1

Office/Bookstore Supplies Bid #3-17-5-2

Printing 2-19-6-1

6. Approve Extended Disability Leave Request

7. Approve Bus Surplus and Donation Request

X. Financial

A. Treasurer's Report

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

Order #98 - Motion Passed: A motion to accept the Superintendent's recommendation to approve the Treasurer's Report for the month ending November 30, 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 November 16, 2021 and December 20, 2021. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #99 - Motion Passed: A motion to accept the Superintendent's recommendation to approve the Paid Warrant Report for payments made between November 16, 2021 and December 20, 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 #100 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:50 p.m. 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

Chairperson

Secretary