

Board of Education Special Meeting
January 18, 2022 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

The HCHS Student Ambassadors led the Pledge of Allegiance.

1. HCHS Student Ambassadors

Nadia Gilbert, Ashton Todd, and Meredith Gold

II. Approval of Agenda

Order #104 - Motion Passed: A motion to approve the agenda as listed 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

III. Students & Staff Recognition

A. Judge's Scholar

North Middle School (1/4/22) Brayden Bradley - 8th Grade

B. School Board Recognition Month

Dr. Bob Lawson, along with HCHS Senior Class Officers, thanked the Board for the service on the Henderson County Board of Education.

IV. Community Partner Spotlight

The Board recognized Community Partner, Field & Main Bank, for their partnership with Henderson County Schools by establishing and maintaining the Colonel's Corner Bank, the banking entity inside Henderson County High School.

V. Public Participation & Recognition of Guests

There were no requests to speak during public participation.

VI. Approve Minutes from Prior Meetings

Order #105 - Motion Passed: A motion to approve the Minutes from the December 20, 2021 Regular Meeting 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

VII. Reports

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

1. Approve Change Order 5-2 and Change Order 22-2 for the New Jefferson Elementary School Project

Mr. Eric Rang updated the Board on the New Jefferson Elementary School Project and presented for Board approval the following Change Orders:

Change Order 5-2 issued to the contract for Stewart Richey Structural Steel for the amount of \$14,843.00 to cover the cost for provision of an L8x8x1/2 galvanized angle for installation at front elevation of the building for the curtain wall system, provision and installation of structural steel beams for support of folding partitions per PR #14, and provision and installation of structural flat bar support for light gauge framing above curtainwall per PR#15.

Change Order 22-2 issued to the contract for CDI Flooring for the amount of \$1,142.00 resulting from the need to alter the tile size to 12" x24" ceramic tiles for the restrooms due to lack of availability of the originally selected tile.

Order #106 - Motion Passed: A motion to approve Change Order 5-2 for the New Jefferson Elementary School Project 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

Order #107 - Motion Passed: A motion to approve Change Order 22-2 for the New Jefferson Elementary School Project 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. HCHS Athletic Report

Mr. Mark Andrews presented the HCHS Athletic Report.

VIII. Old Business

A. Use of School Buses for Mayfield Independent

After the approval to donate buses to the Mayfield Independent School District at the December 20, 2021 Board meeting, Dr. Bob Lawson requested the ratification of a lease agreement between the Board of Education of Henderson County, Kentucky and the Board of Education of Mayfield, Kentucky.

Order #108 - Motion Passed: A motion to approve the Agreement to Lease School Buses between the Board of Education of Henderson, Kentucky and the Board of Education of Mayfield, Kentucky as presented passed with a motion by Mr. Thomas Alves 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

B. Approve Second Reading of 2022-2023 School Calendar

Mrs. Kasey Farmer Wolfe presented for Board approval the second reading of the 2022-2023 School Calendar. Mrs. Tracey Williams reminded the Board of action taken at the November 16, 2015 Board of Education Meeting when Mr. Steve Steiner presented the proposed 2016-2017 School Calendar with the understanding that the request moving forward was to schedule Fall break in the second full week in October and Spring break to be in the first full week in April unless changed in the future.

Order #109 - Motion Passed: A motion to approve the second reading of the 2022-2023 School Calendar as presented passed with a motion by Mr. Thomas Alves 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

IX. New Business

A. Approve Amended 2021-2022 School Calendar

Mrs. Kasey Farmer Wolfe presented for Board approval an amendment to the 2021-2022 School Calendar by changing February 21, 2022 to serve as a make-up day for the snow day taken on January 6, 2022. As for the snow day taken on January 7, 2022, the request was made to make it up on the first make-up day in the School Calendar, May 23, 2022. Dr. Bob Lawson requested Board approval of the amendment to the 2021-2022 School Calendar as presented.

Order #110 - Motion Passed: A motion to accept the Superintendent's recommendation and approve the amendment to the 2021-2022 School Calendar 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. Approval of 2022 Regular Board of Education Meeting Dates

Dr. Bob Lawson presented for Board approval the 2022 Regular Board of Education meeting dates. Mr. Michael Waller requested changing the October 17th date to October 24th in order to have a week between Fall Break and the October board meeting.

Order #111 - Motion Passed: A motion to approve the 2022 Regular Board of Education meeting dates as presented, with the exception to change the October meeting to October 24, 2022 instead of October 17, 2022 in order to allow ample time to prepare between Fall Break and the October board meeting passed with a motion by Mr. Thomas Alves 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

C. Superintendent Mid-Year Review

Mr. Michael Waller announced that the Board, in closed session prior to the 6:00 p.m. meeting, went through the seven Standards of the Superintendent's assessment as part of Dr. Bob Lawson's Mid-Year Review.

1. Superintendent Comments

Dr. Bob Lawson thanked the Board for their feedback and shared his appreciation of their partnership. He said that our District has completed 93 days of in-person instruction and is largely attributed to the Board and how much their leadership is appreciated and respected.

D. Board Attorney Contract

Per Board Policy 01.7, the Board Attorney Contract is to be reviewed every two years. Mr. Michael Waller said that we actually have a letter of retainer from Mrs. Elizabeth Bird instead of a contract. Mr. Waller asked Mrs. Bird if she would like to continue on as our Board Attorney and she is in agreement to continue as the Board Attorney.

Order #112 - Motion Passed: A motion to continue to accept the letter of agreement with Mrs. Elizabeth Bird as the Board Attorney passed with a motion by Mr. Thomas Alves 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

E. Approve First Reading of the District Improvement Plan

Mrs. Brandy Haley presented for Board approval the first reading of the District Improvement Plan. Dr. Bob Lawson requested Board approval of the District Improvement Plan as presented. Mr. Thomas Alves stated that in the executive summary that there is discussion of various industries in the community and there is no mention of agriculture. Mrs. Haley said that she will look into that.

#113 - Motion Passed: A motion to approve the first reading of the District Improvement Plan as presented 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

F. Consent Agenda

Order #114 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Mr. Thomas Alves 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

1. Approve SFCC Offer of Assistance of \$52,147 Annual Debt Service on Bonds

2. Approve FRYSC Assurance Certification for 2022-2024

3. Approve Student Overnight Trip Request

- Retroactive approval for HCHS Dance Team to travel to Hoover High School January 14-15, 2022 to compete in the NDA Competition; and
- HCHS HOSA students to attend the Kentucky State HOSA Future Health Professional Leadership Conference in Louisville, KY March 17-19, 2022.

4. Approve School Activity Fund Fundraiser Requests

- HCHS Cheer Team to cancel their second Calendar Box Fundraiser and seek Donation Letters as their second fundraiser for competitions, travel, and clothing; and
- HCHS Dance Team to cancel their Ham Fundraiser and substitute 20 for 20 Donation Letters as their second fundraiser to raise funds for Nationals.

5. Approve Holy Name Bus Usage

6. Approve Grant Applications

- Thelma B. Johnson, ELC (\$3,000) Nora Roberts Foundation to focus on literacy, children, arts, and humanitarian efforts; and
- Niagara Elementary School and Bend Gate Elementary School (\$Unknown) 2021-2022 The Laura Bush Foundation for America's Libraries to provide funds to our Nation's neediest schools so that they can extend, update, and diversify the book and print collections in their libraries with the goal of encouraging students to develop a love of reading and learning.

7. Approve Extended Disability Leave Request

X. Financial

A. 2022-2023 Draft Budget

Ms. Cindy Cloutier presented for Board review the 2022-2023 Draft Budget.

B. Treasurer's Report

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

Order #115 - Motion Passed: A motion to approve the Treasurer's Report for the month ending December 31, 2021 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. Paid Warrant Report

Order #116 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between December 21, 2021 and January 18, 2022 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

Ms. Cindy Cloutier presented for Board approval the Paid Warrant Report for payments made between December 21, 2021 and January 18, 2022. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

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 #117 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:55 p.m. 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

Chairperson

Secretary