

Board of Education Regular Meeting
February 21, 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. 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

After a moment of silence in memory of Thelma B. Johnson, the HCHS Student Ambassadors in attendance let the Pledge of Allegiance.

1. HCHS Student Ambassadors

Abby Farmer, Grace Maish, and Lily Sinnett

II. Approval of Agenda

Order #118 - 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 Scholars

January 25, 2022, Shiv Patel, Jefferson Elementary School

February 8, 2022, Tyce Sellers, Niagara Elementary School

B. All-State Choir

Congratulations to our 8 All-State Choir members who performed this month in Louisville.

C. Cops Connecting with Kids

Cops Connecting with Kids left Henderson on January 31, 2022 for a week in Disney. Eight middle school students were selected to be a part of this program. South Middle School Guidance Counselor, Mary Beth Bean, was there to tell of a few things about her experience.

D. Love the Bus Month

February is love the bus month. Thank you to each of our bus drivers and our transportation staff for their amazing work and love for our students.

E. Family Resources and Youth Services Centers (FRYSC)

Family Resources and Youth Services Centers are celebrated statewide during the week of February 7th. They were recognized for their dedication and hard work for all that they do for our families.

F. School Counselors

National School Counseling Week was the week of February 7th. Thank you to our school counselors and mental health counselors for being actively engaged in helping students examine their abilities, strengths, interests and talents; for working in a partnership with parents as they encounter the challenges of raising children in today's world; and for focusing on positive ways to enhance students' academic, career and social/emotional development.

G. CTE Month

February is Career and Technical Education Month®. CTE Month® is a public awareness campaign that takes place each February to celebrate the value of CTE and the achievements and accomplishments of CTE programs across the country. The Henderson County High School Career and Technical Education (CTE) Unit is the largest CTE unit in the State of Kentucky in one location. The CTE unit has 13 nationally recognized career clusters.

H. Special Recognition

Wes Smith, Board Member, and Elizabeth Bird, Board Attorney, who were unable to attend the January meeting were recognized for School Board Recognition Month along with Robin Newton, Executive Assistant to the Superintendent.

IV. Community Partner Spotlight

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

V. Public Participation & Recognition of Guests

Mr. Tom Alves spoke about today being Presidents' Day and that George Washington was involved in a pivotal piece in history which was the Northwest Ordinance. The key feature of said Ordinance is that slavery was not allowed in the Northwest.

VI. Approve Minutes from Prior Meetings

Mr. Kirk Haynes informed the Board of a typographical error on the January 18, 2022 5:15 p.m. Minutes that showed Mr. Wesley Smith as present for the first action item and requested that this be corrected.

Order #119 - Motion Passed: A motion to approve the Minutes from January 18, 2022 Special Meetings with the understanding that the 5:15 p.m. meeting be revised showing that Mr. Wesley Smith was absent for the first action item 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

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 and presented for Board approval the following Change Orders:

- Change Order 11-2 issued to Cincinnati Floor Company for the amount of \$1,885.00 for the cost to install a mascot logo in lieu of the "paw print" logo specified in bidding documents.
- Change Order 18-2 issued to Premier Electric, Inc. for the amount of \$5,639.37 for the cost to upgrade the data cabling specified to the Owner preferred Genspeed as provided on submittal.

Dr. Bob Lawson requested Board approval of the Change Orders as presented.

1. Approve Change Order 11-2 and Change Order 18-2 for the New Jefferson Elementary School Project

Order #120 - Motion Passed: A motion to approve Change Order No. 11-2 for the New Jefferson Elementary School 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

Order #121 - Motion Passed: A motion to approve Change Order No. 18-2 for the New Jefferson Elementary School 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

B. Capital Projects

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

Mr. Craig Thomas of RBS Design Group presented for Board approval the Bids, Contract between Henderson County Board of Education and Q & S Enterprises, and Revised BG-1 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg. Project. Dr. Bob Lawson requested Board approval of the Bids, Contract between Henderson County Board of Education and Q & S Enterprises, and Revised BG-1 as presented.

1. Approve Bids

Order #122 - Motion Passed: A motion to approve the bids 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

2. Award Contract to Q & S Enterprises

Order #123 - Motion Passed: A motion to award the Contract to Q & S Enterprises 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

3. Approve Revised BG-1

Order #124 - Motion Passed: A motion to approve the Revised BG-1 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

4. Approve Capital Funds Request

Mr. Chad Thompson requested Board approval of the Capital Funds Request in the amount of \$554,625 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg. Project. Dr. Bob Lawson requested Board approval of the Capital Funds Request as presented.

Order #125 - Motion Passed: A motion to approve the Capital Funds Request in the amount of \$554,625 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

2. BG 21-077 - North Middle School Football Stadium Bleacher Replacement Project

Mr. Chad Thompson presented for Board approval the Contract Documents and BG-2 for BG 21-077 - North Middle School Football Stadium Bleacher Replacement Project. Dr. Bob Lawson requested Board approval of the Contract Documents and BG-2 as presented.

1. Approve Contract Documents

Order #126 - Motion Passed: A motion to approve the Contract Documents 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

2. Approve BG-2

Order #127 - Motion Passed: A motion to approve the BG-2 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

3. BG 21-353 - Henderson County High School Softball Facility Project

Mr. Chad Thompson presented for Board approval the Contract Documents for BG 21-353 - Henderson County High School Softball Facility Project. Dr. Bob Lawson requested Board approval of the Contract Documents as presented.

1. Approve Contract Documents

Order #128 - Motion Passed: A motion to approve the Contract Documents 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. December 1 Child Count Special Education Report

Dr. Bob Lawson requested that the December 1 Child Count Special Education Report be moved to the March 21, 2022 meeting.

VIII. Old Business

There was no old business to be discussed.

IX. New Business

A. Barbara Vaughan Education Foundation

Mrs. Elizabeth Bird presented information pertaining to the Barbara Vaughan Education Foundation, Inc. that was dissolved in 2015. Board action is needed to reinstate the Foundation in order to have access to and manage the funds that are still in the Foundation account.

Order #129 - Motion Passed: A motion to authorize the pursuance of the reinstatement of the Barbara Vaughan Education Foundation, Inc. as requested 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

B. Consent Agenda

Mr. Kirk Haynes requested to pull Item IX.B.8 - Approve 2021-2022 Salary Schedule Amendment from the Consent Agenda.

Order #130 - Motion Passed: A motion to approve Items IX.B.1-7 of the Consent Agenda as presented passed with a motion by Mr. Kirk Haynes and a second by Mr. Wesley Smith.

4 Yeas - 1 Nays

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

Mr. Kirk Haynes asked if there is an employee already in the position that is in the request. Ms. Cindy Cloutier said that there is not.

Order #131 - Motion Passed: A motion to approve Item IX.B.8 of the Consent Agenda 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

1. Approve Second Reading of the District Improvement Plan

2. Approve One (1) Time Reduction of Contract Days

3. Approve School Activity Fund Fundraiser Request

- North Middle School Band (Cash Calendar) to raise funds for the NMS Band Program to be used for supplies and instrument repairs.

4. Approve Student Overnight Trip Requests

- Retroactive approval for HCHS Choir to travel to Louisville, KY February 2-5, 2022 to participate in the 2022 Kentucky All State Chorus;
- Retroactive approval for HCHS Cheer Team to travel to Orlando, FL - Walt Disney World Resort February 9-14, 2022 to compete in the 2022 UCS Nationals Competition;
- HCHS Band to travel to Murray, KY February 24-26, 2022 to compete in 2022 MSU Quad State Competition;
- HCHS DECA students to travel to Louisville, KY February 27-March 1, 2022 to compete at the DECA State Career Development Conference (SCDC); and possibly the DECA International Career Development Conference (ICDC) April 22-27, 2022 in Atlanta, GA;
- North Middle School KUNA trip on March 6-8, 2022 to Louisville, KY;
- HCHS FCCLA students to travel to Louisville, KY March 22-25, 2022 to participate in the FCCLA STAR Events Competition and FCCLA State Meeting;

- HCHS Softball Team to travel to Elizabethtown, KY April 8-9, 2022 to compete in the Elizabethtown Tournament;
- HCHS Softball Team to travel to Georgetown, KY April 29-30, 2022 to compete in the Great Crossing Tournament; and
- HCHS Softball Team to travel to Bowling Green, KY May 13-14, 2022 to compete in the Best of West Tournament.

5. Review and Accept Revised 01.821 AP.1 - Board Member Expense Reimbursement

6. Approve Extended Disability Leave Request

7. Approve Bid Recommendation

Bid Renewals:

Lawn Mowing Services 1-20-3-3

8. Approve 2021-2022 Salary Schedule Amendment Request

X. Financial

A. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending January 31, 2022. Dr. Bob Lawson requested Board approval of the Treasurer's Report as presented.

Order #132 - Motion Passed: A motion to approve the Treasurer's Report for the month ending January 31, 2022 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 January 19, 2022 and February 21, 2022. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #133 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between January 19, 2022 and February 21, 2022 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

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 #134 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:51 p.m. 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

Chair

Secretary