

Board of Education Regular Meeting
March 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 for the people in Ukraine, the HCHS Student Ambassadors let the Pledge of Allegiance.

1. HCHS Student Ambassadors

Morgan Bassett, Cole Parrish, and Piper Brewer

II. Approval of Agenda

Order #139 - 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

February 22, 2022 - South Heights Elementary - Shauna Hobbs
March 8, 2022 - Spottsville Elementary - Mary Ellen Whitfield

B. Elk's Hoop Shoot State Winner for Kentucky

Mollie Tappan - Cairo Elementary School

C. District Spelling Bee Winners

Bracken Welte - Bend Gate Elementary School
Ava Baker - East Heights Elementary School
Nate Gold - South Middle School

D. Kentucky Long Jump State Winner

Hayden Tichenor - HCHS

E. National Board Certified Teachers

HCHS Social Studies teacher Chris Huston
Cairo Special Education teacher Katie Baehl

IV. Community Partner Spotlight

The Board recognized Hydro Aluminum Metals USA, for their partnership and support of the students and staff of Henderson County Schools.

V. Public Participation & Recognition of Guests

There were no requests to speak during Public Participation.

VI. Approve Minutes from Prior Meetings

Order #140 - Motion Passed: A motion to approve the Minutes from February 23, 2022 Special Meeting 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

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. Mr. Codell presented for Board approval the following Change Order:

- Change Order 21-11 issued to Koberstein Contracting for the amount of 14,865.00 for materials, labor, and equipment to remove and replace sidewalk in disrepair along Alves Street, as well as to perform asphalt patch work following relocation of water meter. Install sump pump drain line from elevator pit to tie into new storm system and alterations to curb elevations to maintain ADA compliance, which required new survey, re-grading, and re-staking

1. Approve Change Order No. 21-11

Order #141 - Motion Passed: A motion to approve Change Order 21-11 for the New Jefferson Elementary School 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

B. Capital Projects

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

Mr. Chad Thompson presented for Board approval the Bid Tab for Special Inspections and the Special Inspections Proposal from Associated Engineers for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg. Project. Dr. Bob Lawson requested Board approval of the Special Inspections Bid Tab and Proposal from Associated Engineers as presented.

1. Approve Special Inspections Bid Tab

Order #142 - Motion Passed: A motion to approve the Special Inspections Bid Tab 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. Approve Special Inspections Proposal from Associated Engineers

Order #143 - Motion Passed: A motion to approve Special Inspections Proposal from Associated Engineers 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

C. HCHS Athletic Report

Mr. Mark Andrews presented the HCHS Athletic Report.

D. Review December 1 Count

Mrs. Kris Mayes presented the December 1 Child Count-Special Education Report for 2021-2022.

VIII. Old Business

IX. New Business

A. Consent Agenda

Order #144 - 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 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 FY2022 Bid Contracts for Category 1 and Category 2 E-Rate Eligible Services

2. Bid Recommendations

Bid Recommendations

Audit RFP #Audit 22

Amended 75 Ton Iron Worker with Power Link COPER NOTCHER 3-22-5-3

Lawn Mowing Services 1-22-5-3

Bid Renewal Recommendations

Bank Proposal #3-19-6-3

3. Approve School Activities Fund Fundraiser Requests

- Retroactive approval for HCHS Co-Ed Y Club (15 for 15) to raise money to pay for bus transportation to and from Galt House in Louisville, KY;
- Retroactive approval for East Heights PTA (Penny War) to generate funds for student rewards, academic needs, and etc.;
- Retroactive approval for HCHS Band (Krispy Kreme Doughnut Sale) to raise funds for band to cover instrument repair, future trips, and other costs. This serves as a substitution for their Half Pot Raffle.; and
- HCHS Boys Golf Team (Boys Golf Team Scramble) to raise funds for tournament fees, equipment, and uniforms.

4. Approve Student Overnight Trip Requests

- Retroactive approval for HCHS FBLA to travel to Murray, Kentucky March 6-7, 2022 for the Regional Leadership Conference;
- Retroactive approval for HCHS KUNA trip to Louisville, Kentucky March 16-18, 2022 for Leadership Training Conference;

- Retroactive approval for HCHS Academic Team to compete in the Governor's Cup in Louisville, Kentucky March 18-21, 2022;
- Retroactive approval for North Middle School Academic Team to compete in the State Championship in Louisville, Kentucky March 19-21, 2022;
- Retroactive approval for South Middle School Academic Team to compete in the State Academic Team Competition March 20-21, 2022 in Louisville, Kentucky;
- HCHS Band to travel to Spring Hill High School, Tennessee April 1-2, 2022 for the 2022 Winterguard Championships;
- HCHS FBLA to travel to Louisville, Kentucky April 11-13, 2022 to attend the FBLA State Leadership Conference; and
- HCHS Skills USA to travel to Louisville, Kentucky April 13-16, 2022 to attend the Kentucky Skills USA Leadership Conference.

5. Approve 2021-2022 Henderson County Schools Salary Schedule Amendment Request

6. Approve Grant Applications

- The Central Academy, South Heights Elementary, Bend Gate Elementary, Special Education Special Classrooms District and District Mental Health Team (\$10,000) KDE Calming Space Grant;
- Thelma B. Johnson ELC (up to \$150,000 each year for two years) Tier III Preschool Partnership Continuation Grant;
- The Central Academy (\$3,000) Whole Kids Foundation, Garden Grant; and
- South Middle School (\$7,000) International Grant for upgrading the Media Center.

7. Approve Application for Emergency Certificates for Substitute Teaching

8. Approve Shortened School Day for One (1) Special Education Student

X. Financial

A. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending February 28, 2022. Dr. Bob Lawson requested Board approval of the Treasurer's Report as presented.

Order #145 - Motion Passed: A motion to approve the Treasurer's Report for the month ending February 28, 2022 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

B. Paid Warrant Report

Ms. Cindy Cloutier presented for Board approval the Paid Warrant Report for payments made between February 22, 2022 and March 21, 2022. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #146 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between February 22, 2022 and March 21, 2022 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

Before adjournment, Mr. Michael Waller requested to hold a day and a half Board Retreat sometime in June of 2022 and asked Dr. Bob Lawson to come up with some suggested dates. Mr. Waller also asked the Board if anyone has a specific subject matter they would like to see at the Retreat, to let Dr. Lawson or Robin know. Mr. Thomas Alves will be out of district June 19-25 and Mr. Kirk Haynes requested it be held before June 15.

Order #147 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:45 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

Chair

Secretary