

Board of Education Special Meeting
July 25, 2022 6:00 PM
Conducted via Video Teleconference
with alternate physical location being
Jefferson Elementary School
1000 South Alves 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

HCHS Student Ambassadors in attendance: Joe Coghill, Seth Galloway, Mabrey Rice, Olivia Roy, Jarie Thomas, and Mallorie Veal.

II. Approval of Agenda

Order #2 - 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.

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. Community Partner Spotlight

The Board recognized Mr. Kevin Patton for his 26 years of service of local sports coverage at the Gleaner and Mr. Glen Oats for his 40 years of service as the crossing guard for the Jefferson Elementary School families. The Board thanked both men for their partnership and support of the students and staff of Henderson County Schools.

IV. Special Presentation Jefferson Elementary School

Mr. Steve Steiner presented to the Board the original clock that was given to Miles R. Willard, principal, teacher and coach in the Henderson School system in the early 1960's. He was gifted an antique wall clock (from 1905) that was in the "old Jefferson" school, which was subsequently torn down for a new school in the early 60's. The Board accepted the clock presented at the request of Mr. Risher Willard, son of Miles R. Willard,

V. Children's Books Donation to Jefferson Elementary School

As a token of appreciation, Mr. Eric Rang of Hafer Design donated on behalf of Hafer children's books about architecture and engineering to inspire young minds at Jefferson Elementary School.

VI. Public Participation & Recognition of Guests

The Board received no requests to speak during Public Participation

VII. Approve Minutes from Prior Meetings

Order #3 - Motion Passed: A motion to approve the Minutes from the June 20, 2022 Regular and Special Meetings and the July 22 and July 23, 2022 Board Retreat 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

VIII. 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. Approve BG-1 for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project

Mr. Chad Thompson presented for Board approval the BG-1 for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project. Dr. Bob Lawson requested Board approval of the BG-1 as presented.

Order #4 - Motion Passed: A motion to approve BG-1 for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project 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

2. Approve Owner-Contractor Agreement for BG 20-248 - Classroom Trailer Relocation to NMS Project

Mr. Chad Thompson presented for Board approval the Owner-Contractor Agreement between the Henderson County Board of Education and J and J Transport LLC for the Classroom Trailer Relocation to NMS Project. Dr. Bob Lawson requested Board approval of the Owner-Contractor Agreement as presented.

Order #5 - Motion Passed: A motion to approve the Owner-Contractor Agreement between the Henderson County Board of Education and J and J Transport LLC for the Classroom Trailer Relocation to NMS 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

3. Approve Change Order No. 02 for BG 20-222 - Safety Upgrade Secure Entrance (Card Access, Cameras) Project

Mr. Chad Thompson presented for Board approval the Change Order No. 02 for BG 20-222 - Safety Upgrade Secure Entrance (Card Access, Cameras) Project. Dr. Bob Lawson requested Board approval of Change Order No. 2 as presented.

Order #6 - Motion Passed: A motion to approve Change Order No. 02 for BG 20-222 - Safety Upgrade Secure Entrance (Card Access, Cameras) Project as presented passed with a motion by Mr. Kirk Haynes 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

4. Approve Construction Documents (Drawings and Specifications) for BG 21-353 - Henderson County High School Softball Facility Project

Mr. Chad Thompson presented for Board approval the Construction Documents (Drawings and Specifications) for BG 21-353 - Henderson County High School Softball Facility Project. Dr. Bob Lawson requested Board approval of the Construction Documents as presented.

Order #7 - Motion Passed: A motion to approve the Construction Documents (Drawings and Specifications) for BG 21-353 - Henderson County High School Softball Facility 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

IX. Old Business

A. Approve Second Reading of 09.12 - Admissions and Attendance

Order #8 - Motion Passed: A motion to approve the Second Reading of 09.12 - Admissions and Attendance as presented 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

B. Approve Second Reading of 09.11 - School Attendance Areas

Order #9 - Motion Passed: A motion to approve the second reading of Policy 09.11 - School Attendance Areas as presented 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. Approve Second Reading of KSBA Policy Update #45

Order #10 - Motion Passed: A motion to approve the second reading of KSBA Policy Update #45 as presented 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

D. Approve Second Reading of 2022-2023 Student Code of Conduct Handbook

Mr. Ryan Reusch presented for Board approval the second reading of the 2022-2023 Student Code of Conduct Handbook with a change on page 29 as reflected in the change to Policy 09.423 in the next agenda item.

Order #11 - Motion Passed: A motion to approve the Second Reading of the 2022-2023 Student Code of Conduct Handbook as presented 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

X. New Business

A. Approve First Reading of Policy 09.423 - Use of Alcohol, Drugs, and Other Prohibited Substances

Mr. Ryan Reusch presented for Board approval the First Reading of Policy 09.423 - Use of Alcohol, Drugs, and Other Prohibited Substances. Dr. Bob Lawson requested Board approval of the First Reading of Policy 09.423 as presented.

Order #12 - Motion Passed: A motion to approve the First Reading of Policy 09.423 - Use of Alcohol, Drugs, and Other Prohibited Substances as presented passed with a motion by Mr. Kirk Haynes 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

B. Consent Agenda

Order #13 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Mr. Kirk Haynes 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

1. Approve Transportation Request

- Beck's to use 3 busses August 2, 2022 from 7:30 a.m. - 4:00 p.m. to shuttle local farmers and community members from the Henderson County Fairgrounds to their facility on Airline Road.

2. Approve Textbook Surplus Request

3. Approve FY 2023 District Funding Assurances

4. Approve Bid Recommendation

Bid Recommendation:
Fleet Vehicle 7-22-5-7

5. Approve 2022-2023 Full Time Employee Listing for Certified and Classified as of July 21, 2022

6. Approve Student Overnight Trip Request

- HCHS Junior Chef Team to travel to Louisville, KY to compete at the Kentucky State Fair August 22-26, 2022.

7. Approve 2022-2023 Salary Schedule Amendment Request

XI. Financial

A. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending June 30, 2022. Dr. Bob Lawson requested Board approval of the Treasurer's Report as presented.

Order #14 - Motion Passed: A motion to approve the Treasurer's Report for the month ending June 30, 2022 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. Paid Warrant Report

Ms. Cindy Cloutier presented for Board approval the Paid Warrant Report for payments made between June 21, 2022 and July 25, 2022. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented. Mr. Kirk Haynes requested to hear a report at a future meeting on the My World Interactive Kentucky for Social Studies curriculum.

Order #15 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between June 21, 2022 and July 25, 2022 passed with a motion by Mr. Kirk Haynes 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

XII. 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.

XIII. Adjourn

Order #16 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:31 p.m. 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

Chair

Secretary