

Board of Education Regular Meeting
August 15, 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 tornado victims in Western Kentucky and the flood victims in Eastern Kentucky recently, the HCHS Student Ambassadors led the Pledge of Allegiance.

1. HCHS Student Ambassadors

Peighton McClarney, Joe Coghill, and Maddie Chrisman

II. Approval of Agenda

Order #17 - Motion Passed: A motion to approve the agenda as listed 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

III. Public Participation & Recognition of Guests

There was no one in attendance requesting to speak to the Board.

IV. Approve Minutes from Prior Meetings

Order #18 - Motion Passed: A motion to approve the Minutes from the July 25, 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

V. Reports

A. HCHS Athletic Report

Mr. Mark Andrews presented the HCHS Athletic Report.

B. School Safety and Data Security

Mr. Chad Thompson presented a list of items in our schools and trainings that have been done in our schools in the past several years to increase school safety. Mr. Kris Gordon presented the Data Security and Privacy report.

C. School Safety

Henderson Chief of Police, Sean McKinney, and Henderson County Sheriff, David Crafton, updated the Board on trainings and protection they have in place to ensure school safety.

D. New Website Overview

Mr. Kris Gordon and Mrs. Megan Mortis gave a brief overview on the Henderson County Schools new website with Aptegy.

VI. Old Business

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

Order #19 - Motion Passed: A motion to approve the Second Reading of Policy 09.423 - Use of Alcohol, Drugs, and Other Prohibited Substances 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

VII. New Business

A. Approve Change Order No. 2 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project

Mr. Chad Thompson presented for Board approval Change Order No. 2 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project.

Order #20 - Motion Passed: A motion to approve Change Order No. 2 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. 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. Consent Agenda

Order #21 - 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.

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 Student Overnight Trip Requests

- Henderson County FFA to attend the National FFA Convention in Indianapolis, IN October 26-28, 2022; and
- HCHS Varsity Volleyball Team to compete in Quad State in Paducah, KY September 30-October 1, 2022.

2. Approve School Activity Fund Fundraiser Requests

- HCHS FCCLA would like to cancel their Paragon Catalog Sales Fundraiser and participate in the Calendar Box Donation Fundraiser to raise funds for FCCLA activities, STAR Events, travel, and competition; and
- HCHS Volleyball requests to participate in the Calendar Fundraiser to raise money for tournament expenses.

3. Approve Henderson County Salary Schedule Amendment Request

4. Approve Bus Surplus Donation

5. Approve Bid Recommendation

Bid Recommendation: Surplus Buses Bid 8-22-5-7

6. Declare Items Surplus to be sold at Public Auction

For the school districts in Eastern Kentucky that have endured the recent flooding, Mr. Kirk Haynes asked Dr. Bob Lawson if he would reach out to the superintendents in that area to offer any of the surplus items that are on the list.

VIII. Financial

A. Treasurer's Report

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

Order #22 - Motion Passed: A motion to approve the Treasurer's Report for the month ending July 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 July 26, 2022 and August 15, 2022. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #23 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between July 26, 2022 and August 15, 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

IX. 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.

X. Adjourn

Order #24 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:40 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

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