

Board of Education Regular Meeting
September 19, 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 Phil Gibson and his family after his passing, the HCHS Student Ambassadors led the Pledge of Allegiance.

1. HCHS Student Ambassadors

Gracie McCormick, Alyssa Shelton, and Alexa Utley

II. Approval of Agenda

Order #26 - 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. Colonels Cookin' Crazies State Winners

Jasmine Satcher, Emmy Ligon, Alexia Lane, and Yadira Santos Santiago

B. Governor's School for the Arts Students

Abigail Cartwright, Creative Writing, RoMauni Edwards, Drama, Emily Hayes, Vocal Music, and Mabrey Rice, Musical Theatre

C. Governor's Scholars Students

Kendal Hargrove, Janet Mashindi, Madeline McCormic, Hayden Tichenor, Josiah Cox, and Zayne Wolfe

IV. Community Partner Spotlight

The Board recognized SoFA (School of Fine Arts) for their partnership and support of the students and staff of Henderson County Schools.

V. Public Participation & Recognition of Guests

The following spoke to the Board during the Public Participation portion of the meeting:

Desire' Smith - Student safety phone line
Kristin Proctor - CATS Center transportation
Briana Carter - Transportation
Karen Bushrod - Bus transportation
Sheila Rapier - Bus transportation
Rachael Nash - Transportation to the CATS Center
David Curlin - Pickup/Drop-off at Spottsville Elementary

VI. Approve Minutes from Prior Meetings

Order #27 - Motion Passed: A motion to approve the Minutes from August 15, 2022 Regular Meeting 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

VII. Reports

A. BG 19-068 - New Jefferson Elementary School

Mr. John Hagan Codell updated the Board on the New Jefferson Elementary School Project.

1. Approve Change Orders

Mr. John Hagan Codell presented Change Orders for Board approval for the New Jefferson Elementary School Project.

Item 1 (CO 3-5), Item 6 (CO 18-4), and Item 8 (CO 19-3) are for an additional cost to the District.

Item 2 (CO 3-6), Item 3 (4-3), Item 4 (4-2-1), Item 5 (13-5), Item 7 (CO 18-5), Item 9 (21-15), and Item 10 (unused purchase order credit change orders) are credits or of no additional cost to the District.

1. Change Order 3-5 - Hartz Contracting of Owensboro

Order #28 - Motion Passed: A motion pending KDE approval to approve change order 3-5 issued to Hartz Contracting/Scott Murphy Daniel for the amount of \$25,615.00 for the cost of materials, labor, and equipment to install vinyl clad fencing around football field in lieu of reinstalling 1526 linear feet of chain link fencing 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. Change Order 3-6 - Hartz Contracting of Owensboro

Order #29 - Motion Passed: A motion to approve Change Order 3-5 issued to Hartz Contracting/Scott Murphy Daniel for the credit amount of (\$24,354.00) to offset cost for redressing of bottom of basin #3 to remove sediment and silt and place new #3 stone and install french drain to prevent future drainage issues 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

3. Change Order 4-3 - Empire Contractors, Inc.

Order #30 - Motion Passed: A motion to approve Change Order 4-3 issued to Empire Contractors for the amount to \$13,202.58 reallocated from unused Purchase Order funds from PO 4-2 Brian's Concrete for direct purchase of materials for which sales taxes were paid by Empire 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

4. Change Order 4-2-1 - Brian's Concrete

Order #31 - Motion Passed: A motion to approve Change Order 4-2-1 issued to PO 4-2 Brian's Concrete for the amount of (\$13,202.58) for funds reallocated to the contract amount for Empire Contractor's Inc. to offset direct purchase plus Sales Tax for materials 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

5. Change Order 13-5 - C & T Design

Order #32 - Motion Passed: A Motion to approve Change Order 13-5 issued to C & T Design for the amount of \$2,289.00 for the cost to remobilize resulting from electrical contractor's delay in completion of work. Change Order 18-5 has been issued as credit to electrical contractor's contract to offset the cost 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

6. Change Order 18-4 - Premier Electric, Inc.

Order #33 - Motion Passed: A motion pending KDE approval to approve change order 18-4 issued to Premier Electric for \$21,217.18 to provide additional materials, equipment, and labor for addition of scope at direction of electrical inspector 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

7. Change Order 18-5 - Premier Electric, Inc.

Order #34 - Motion Passed: A motion to approve change order 18-5 issued to Premier Electric, Inc. issued for the credit amount of (\$2,289.00) to offset charge from C & T Design for remobilization required to complete work that could not be performed due to delayed work of Premier. Change Order 18-5 results in no additional cost to Owner for payment to C & T for remobilization 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

8. Change Order 19-3 - State Electric Company

Order #35 - Motion Passed: A motion to approve change order 19-3 issued to State Electric Company for the amount of \$6,160.60 for materials, equipment, and labor to provide and install digital display clocks in corridors in lieu of analog clocks 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

9. Change Order 21-15 - Koberstein Contracting, Inc.

Order #36 - Motion Passed: A motion pending KDE approval to approve Change Order 21-15 issued to Koberstein Contracting, Inc. for the amount of \$24,354.00 for cost to re-dress Basin #3 to remove sediment and silt and install new #3 stone and french drain to prevent future drainage issues the cost for this change order is offset by credit issued to Hartz Contracting in Change Order 3-5 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

10. Unused Purchase Order Credit Change Orders

Order #37 - Motion Passed: A motion to approve unused purchase order credit change orders totaling (\$3,790.55) issued as follows: 3-12-1 Rogers Group (\$3,410.97) 16-2-1 Plumbers Supply (200.23) 16-3-1 Viking Fabrication Services (\$137.72) 17-4-1 Conklin Metal Industries (\$.20) 17-7-1 Ferguson LLC (\$.04) 17-8-1 Plumbers Supply Co (\$41.39) reallocate unused funds to owner contingency per KDE guidelines that any unused materials allocated for materials remain with the Owner 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

Mr. Chad Thompson presented Addendums for bid date changes for Board approval for two separate projects.

1. Reject Bids and Approve Prebid/Bid Date Change for BG 21-353 - Henderson County High School Softball Facility Project

Item No. 1: Reject Bids - Reject all bids from August 18, 2022

Item No. 2: Prebid/Bid Date Change - Proposals will be received until 3:00 p.m., prevailing time, on October 6, 2022, with a prebid conference to be held on September 27, 2022 at 11:00 a.m., prevailing time, at the Center for Support Services located behind the Board of Education office at 1805 Second Street, Henderson, KY 42420. All bidders should plan on attending this meeting.

Dr. Bob Lawson recommended Board approval to reject the bids and approve the prebid/bid date change as presented. Mr. Michael Waller asked the reason for rejecting the bids. Mr. Chad Thompson explained that the bids came in too high.

Order #38 - Motion Passed: A motion to reject all bids from August 18, 2022 and approve the prebid/bid date change for the HCHS Softball Facility 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

2. Specification Section 00100 - Invitation to Bid for BG 21-077 - North Middle School Football Stadium Bleacher Replacement Project

ITEM NO. 1: SPECIFICATION SECTION 00100 – INVITATION TO BID:
PREBID/BID DATE CHANGE:

OMIT: Spec Section 00100 Invitation to Bid

Proposals will be received until 1:00 PM, prevailing time, on August 18, 2022, with a prebid conference to be held on August 10, 2022, at 10:00 AM, prevailing time, at the Center for Support Services, located behind the Board of Education office at 1805 Second Street, Henderson, KY 42420. All bidders should plan on attending this meeting.

INSERT: Spec Section 00100 Invitation to Bid

Proposals will be received until 2:00 PM, prevailing time, on October 6, 2022, with a prebid conference to be held on September 27, 2022, at 10:00 AM, prevailing time, at the Center for Support Services, located behind the Board of Education office at 1805 Second Street, Henderson, KY 42420. All bidders should plan on attending this meeting.

Dr. Bob Lawson recommended Board approval of the bid date change as presented.

Order #39 - Motion Passed: A motion to approve the bid date change for the North Middle School Football Stadium Bleacher Replacement 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

VIII. Old Business

IX. New Business

A. Consent Agenda

Order #40 - 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 Emergency Teaching Certificates for 2022-2023 School Year

2. Approve Shortened School Day/Week for Ten (10) Special Education Students

3. Approve Student Overnight Trip Requests

- Retroactive approval for HCHS FBLA to attend the FBLA State Executive Council Meeting in Louisville, KY September 14-15, 2022; and
- HCHS Dance Team to travel to Orlando, FL March 1-6, 2023 to compete in the NDA Nationals.

4. Approve School Activity Fund Fundraiser Requests

- HCHS National Technical Honor Society to hold a chip and candy sale to raise money for banquet and t-shirts;
- HCHS FBLA to cancel their Trash Bag Fundraiser and change to Calendar Box Donation Fundraiser to raise money for FBLA trips and competition;
- AB Chandler PTA Fundraisers: Paragon Promotions (cookie dough and wrapping paper), Burgoo, Santa Shop, Pave the Way for Play (bricks), Texas Roadhouse (rolls and butter), and a Spring Fundraiser, and
- Niagara PTA Fundraisers: Paragon, Burgoo, T-Shirt Sponsorship, and Joe Brewski Coffee.

5. Approve 2022-2023 Salary Schedule Amendment Request

6. Approve Transportation Request

Audubon Kids Zone to use 3 buses to help transport children for their Halloween Extravaganza on October 30, 2022.

7. Approve Grant Applications

- South Middle School (\$6,000) - International Paper;
- The Central Academy (One 24-plant Farm stand - \$600 value) - Lettuce Grow;
- Multiple Schools in HCS District (\$40,000) - KDE Office of Teaching and Learning Division of Program Standards; and
- Henderson County High School (Year 1 - \$100,000, Year 2 - \$100,000, Year 3 - \$100,000, Year 4 - \$95,000, and Year 5 - \$95,000) KDE Office of Continuous Improvement and Support.

X. Financial

A. Establish 2022-2023 Property and Motor Vehicle Tax Rate

Dr. Bob Lawson requested Board approval to keep the current tax rate of 66.7 cents on real estate and personal property and 54.8 cents on motor vehicles and not take the 4%.

Order #41 - Motion Passed: A motion to approve the Superintendent's recommendation and keep the current tax rate of 66.7 cents on real estate and personal property and 54.8 cents on motor vehicles 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. 2022-2023 Working Budget

Ms. Cindy Cloutier presented for Board approval the 2022-2023 Working Budget. Dr. Bob Lawson requested Board approval of the 2022-2023 Working Budget as presented.

Order #42 - Motion Passed: A motion to approve the 2022-2023 Working Budget 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

C. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending

August 31, 2022. Dr. Bob Lawson requested Board approval of the Treasurer's Report as presented.

Order #43 - Motion Passed: A motion to approve the Treasurer's Report for the month ending August 31, 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

D. Paid Warrant Report

Ms. Cindy Cloutier presented for Board approval the Paid Warrant Report for payments made between August 16, 2022 and September 19, 2022. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #44 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between August 16, 2022 and September 19, 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

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. Executive Session pursuant to KRS 61.810 (1)(f) for discussions which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student

Order #45 - Motion Passed: A motion to move into Executive Session pursuant to KRS 61.810 (1)(f) for discussions which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student at 7:18 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

Order #46 - Motion Passed: A motion to move out of executive session at 7:27 p.m. passed with a motion by Mr. Kirk Haynes 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

XIII. Adjourn

Order #47 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:28 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