

Board of Education Regular Meeting  
October 24, 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. 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**

Jayla Ditterline, Olivia Duncan, Lexi Kellen, and Ava Latta

**II. Approval of Agenda**

**Order #48 - 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.

**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. Students & Staff Recognition**

#### **A. Special Recognitions**

Representatives from the KY Association for School Human Resource Managers (KASHRM) presented the inaugural Human Resource Professional of the Year award to Mrs. Jinger Carter, Director of Human Resources for Henderson County Schools.

Mr. Kris Gordon, Director of Technology, presented the 2022 Bill Stilwell Award for the successful and meritorious tour of duty from March 10, 2020 to March 11, 2022 to the following Henderson County Schools education technology leaders:

John Arnold, Nick Beals, Tara Black, Tammy Brown, Aaron Caton, Tina Clary, Patricia Culbertson, Sam Everhart, Dawson Feast, Stacey Fish, Kris Gordon, Virgil Hanganau, Jessalyn Hazel, Kim Holeman, Spencer Howell, Tammy Jacobs, Stephen Johnson, William Johnson, Chad Kietzman, Robin London, Shannon Lyons, Danielle North, Sharon O’Nan, Taylor Ricker, Tammy Sagez, Whitney Sagez, Crissy Sandefur, Megan Smith, Keith Stone, Jamey Sutton, Jennifer Walters, and Emily Williams

#### **B. EL Students**

English Learner students who successfully completed the ACCESS for English Learners assessment.

Bend Gate Elementary: Lucas Huang, Jovannie Aquilera Leon, Abigail Avila Cabrera, Engel Hernandez Gonzalez, and Melina Felipe Francisco

Spottsville Elementary: Anay Modi, Louis Lian, and Edith Ruvalcaba

East Heights Elementary: Brinda Patel, Brianna Zeron Maldonado, Amiera Sharma, Hinako Ishoda, and Odalys Santos Dominguez

Jefferson Elementary: Jade Guevara Caneza, Danilo Jose Juan, Ehab Elgazawneh, and Neymar Teljo Caneza

#### **C. WKU Gifted and Talented - Project Launch and Plus**

Parker King, a 7th grader at South Middle School for participating in the Project Launch Plus program this past summer on Western Kentucky University’s campus.

#### **D. Valvoline Teacher of the Year Finalist**

Amber Hays who was 1 of 11 semifinalists for the 2023 Kentucky Teacher of the Year award.

#### **E. Basketball Hall of Fame - Jeff Haile**

Coach Jeff Haile - HCHS - Coach Haile began his basketball career at Henderson County as a player and would later return home to coach the Lady Colonels. His teams have amassed 36 winning seasons, 24 district championships, 18 regional titles, five final four appearances, 4 elite

8 appearances, and 1999 Ky All-Stars head coach over his 27-year career. Coach Haile's remarkable record of 793-235 ranks him 3rd in the state for wins in Kentucky girls basketball.

#### **F. National Principals Month**

The Board recognized the following school principals for National Principals Month:

Ginger Ashby - Thelma B. Johnson Early Learning Center  
Brooke Risinger - A.B. Chandler Elementary  
Chris Powers - Bend Gate Elementary  
Brooke Shappell - Cairo Elementary  
Erika Odom - East Heights Elementary School  
Gwen Courtney - Jefferson Elementary  
Shari Holzmeyer - Niagara Elementary  
Anthony Black - South Heights Elementary  
Sarah Fleming - Spottsville Elementary  
Stacey Fish - South Middle  
Will Roberts - North Middle  
Tommy Ransom - Henderson County High School  
Lindsay Thompson - Central Academy

#### **IV. Public Participation & Recognition of Guests**

There were no requests to speak to the Board for public participation. The Board recognized Deborah Hoda, President of the local NAACP, in attendance.

#### **V. Approve Minutes from Prior Meetings**

**Order #49 - Motion Passed:** A motion to approve the Minutes from September 19, 2022 Public Hearing and Regular Meeting 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

#### **VI. Reports**

##### **A. HCHS Athletic Report**

Mr. Tommy Ransom presented the HCHS Athletic Report.

##### **B. Capital Projects Updates and Approvals**

Mr. Craig Thomas presented bids and documents for Board approval on BG 21-353 - Henderson County High School Softball Facility Project and BG 21-077 - North Middle School

Football Stadium Bleacher Replacement Project. Mr. Chad Thompson presented for Board approval the BG4 for BG 20-248 - Classroom Trailer Relocation to NMS Project and Change Order No. 03 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project.

### **1. BG 21-353 - Henderson County High School Softball Facility Project**

#### **1. Approve Bid**

**Order #50 - Motion Passed:** A motion to approve the bid by Q&S Enterprises LLC for their Base Bid amount of \$124,600 pending KDE approval 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

#### **2. Approve Revised BG1**

**Order #51 - Motion Passed:** A motion to approve the Revised BG1 for the 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

#### **3. Approve Owner and Contractor Agreement**

**Order #52 - Motion Passed:** A motion to approve the Agreement between Owner, Henderson County Board of Education, and Contractor, Q&S Enterprises LLC, for the 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

#### **4. Approve Capital Funds Request**

**Order #53 - Motion Passed:** A motion to approve the Capital Funds Request in the amount of \$114,040 for post bid revision for the 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

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

##### **1. Approve Bid**

**Order #54 - Motion Passed:** A motion to approve the bid from Q&S Enterprises LLC for their Base Bid in the amount of \$694,250 pending KDE approval as presented passed with a motion by Mrs. Tracey Williams 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 Revised BG1**

**Order #55 - Motion Passed:** A motion to approve the Revised BG1 for the North Middle School Football Stadium Bleacher Replacement Project as presented passed with a motion by Mrs. Tracey Williams 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

#### **3. Approve Owner and Contractor Agreement**

**Order #56 - Motion Passed:** A motion to approve the Agreement between Owner, Henderson County Board of Education, and Contractor, Q&S Enterprises LLC, for the North Middle School

Bleacher Replacement Project as presented passed with a motion by Mrs. Tracey Williams 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

**3. Approve BG4 for BG 20-248 - Classroom Trailer Relocation to NMS Project**

**Order #57 - Motion Passed:** A motion to approve the BG4 for BG 20-248 - Classroom Trailer Relocation to NMS 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 Change Order No. 03 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project**

**Order #58 - Motion Passed:** A motion to approve Change Order No. 03 for Fence Pros for \$1,020.05 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg 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

**VII. Old Business**

**VIII. New Business**

**A. Appoint 2023-2024 District Calendar Committee**

Mrs. Kasey Farmer-Wolfe presented for Board approval nominees to serve on the 2023-2024 Calendar Committee.

**Order #59 - Motion Passed:** A motion to appoint the recommended nominees to serve on the 2023-2024 Calendar Committee 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

**B. Set Council of Councils Date**

The Board scheduled the annual Council of Councils meeting for November 21, 2022 at 5:00 p.m. at the Henderson County High School.

**C. Consent Agenda**

Mr. Kirk Haynes requested to pull Item C.5 - Approve First Reading of Policy 03.121 - Salaries. Mr. Haynes asked if the policy change was from our KSBA policy consultant. It was confirmed that the draft was prepared by KSBA.

**Order #60 - Motion Passed:** A motion to approve Items 1, 2, 3, 4, 6, 7, 8, and 9 of the Consent Agenda 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

**Order #61 - Motion Passed:** A motion to approve Item 5 of the Consent Agenda as presented passed with a motion by Mr. Kirk Haynes 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

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

## **2. Approve Grant Application**

- Various Schools/Departments of Henderson County Schools with various amounts requested from the Raymond B. Preston Family Foundation.

## **3. Approve School Activity Fund Fundraiser Request**

- HCHS Cheer to cancel their Calendar Box Fundraiser scheduled for October 2022 and participate in the Kickball Tournament to raise funds for Cheer Team, travel and competition expenses.

## **4. Approve Student Overnight Trip Requests**

- Retroactive approval for HCHS Academic Team to travel to Lexington, KY September 30-October 1, 2022 to compete in the UK Fall Tourney;
- HCHS Band to travel to Danville, KY October 28-29, 2022 to participate in the KMEA 3A State Semifinals;
- HCHS Choir students to travel to Murray, KY November 6-7, 2022 to participate in the 2022 Quad State High School Choral Festival at Murray State University;
- South Middle School KYA students to travel to Louisville, KY November 17-19, 2022 to participate in the KYA State Conference; and
- HCHS FCCLA students to travel to Burlington, KY November 20-22, 2022 to participate in the FCCLA STAR Events Competition.

## **5. Approve First Reading of Policy 03.121 - Salaries**

## **6. Accept FY2023 KETS Offer of Assistance**

## **7. Approve Bid Recommendation**

Bid Recommendation: Art Supplies Bid #9-22-5-10

## **8. Approve Superintendent Vacation Days**

Fall Break - October 10-14, 2022 (5 consecutive days)

## **9. Approve Four (4) Bus Purchases for 2022-2023**

2022-2023 Purchases:

Two (2) diesel busses and two (2) electric busses, if awarded the EPA Clean Energy Grant. If not awarded the EPA Clean Energy Grant, the request would be for four (4) diesel busses.

# **IX. Financial**

## **A. Treasurer's Report**

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



**Order #62 - Motion Passed:** A motion to approve the Treasurer's Report for the month ending September 30, 2022 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

**B. Paid Warrant Report**

Dr. Bob Lawson presented for Board approval the Paid Warrant Report for payments made between September 20, 2022 and October 24, 2022. Dr. Lawson requested Board approval of the Paid Warrant Report as presented.

**Order #63 - Motion Passed:** A motion to approve the Paid Warrant Report for payments made between September 20, 2022 and October 24, 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

**X. 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.

**XI. Executive Session pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) for the purposes of a superintendent formative evaluation conversation**

**Order #64 - Motion Passed:** A motion to move into Executive Session pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) for the purposes of a superintendent formative evaluation conversation at 7:00 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

**Order #65 - Motion Passed:** A motion to move out of Executive Session at 7:38 p.m. passed with a motion by Mrs. Tracey Williams 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

**XII. Adjourn**

**Order #66 - Motion Passed:** There being no further business to come before the Board, a motion to adjourn the meeting at 7:38 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

**4 Yeas - 0 Nays**

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

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Chairperson

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Secretary