

Board of Education Special Meeting
November 21, 2022 6:00 PM
Conducted via Video Teleconference
with alternate physical location being
HCHS Media Center
2424 Zion Road
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 Dr. Bob Lawson and his family for the loss of his mother-in-law, the HCHS Student Ambassadors led the Pledge of Allegiance.

1. HCHS Student Ambassadors

Jaylynn Lyons, Jordan Wright, Kadence Bradford, and Josiah Cox

II. Approval of Agenda

Order #68 - 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. Students & Staff Recognition

A. Judge's Scholars

Grace Duncan - A.B. Chandler Elementary School
Zachary Russin - Bend Gate Elementary School

B. Kentucky Association for Academic Competition (KAAC) Hall of Fame

Brian Sullivan of HCHS was inducted into the KAAC Hall of Fame for his dedication and accomplishments as an academic team coach.

C. HCHS School of Distinction - Silver Tier

For the 2021-22 school year, Henderson County High School met all of the requirements and was recognized as a Silver Tier Jostens Renaissance School of Distinction during the Jostens Renaissance Global Conference.

IV. Community Partner Spotlight

Congratulations to Sitex Corporation on winning the Fall 2022 Colonel Movement. Sitex went above and beyond to show their school spirit. Thank you also to Sitex for participating and for all the support they give our students and staff throughout the year.

V. Public Participation & Recognition of Guests

There were no requests to speak to the Board during Public Participation.

VI. Approve Minutes from Prior Meetings

Order #69 - Motion Passed: A motion to approve the Minutes from October 24, 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. Summary of Council of Councils

Mr. Michael Waller thanked the schools and SBDM Councils for all of their hard work and continued progress. Mr. Waller read the following message from Dr. Bob Lawson:

Although I could not be with you all in person tonight, I wanted to share that I am very proud of tonight's council of council session and the HCS brand of excellence that is occurring each and every day in our schools. Our schools are working diligently to achieve high standards and to provide extraordinary educational opportunities for every student.

Our focus this year has been on relationships, partnerships, and leadership in our schools. Tonight would not have been a success without all three of these “ships” being at the forefront. Thank you to our SBDM members, our parents, our teachers/staff, and our board of education members for being here tonight. This is a true team effort and for tonight’s council of council to be during the week of Thanksgiving reminds of how grateful and blessed to be a part of the HCS team. Go Colonels!

VIII. Reports

A. Audit Report

Mr. Brian Crafton of Alexander Thompson Arnold presented the Audit Report. Mr. Michael Waller stated that if there are any further questions from the Board, to get with Ms. Cindy Cloutier.

B. BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project Update

Mr. Chad Thompson updated the Board on the Henderson County High School - Soccer Locker Room Bldg Project.

IX. Old Business

There was no old business to be discussed or approved.

X. New Business

A. Approve First Reading of 2023-2024 Academic Calendar

Mrs. Kasey Farmer-Wolfe presented for Board approval the first reading of the 2023-2024 Academic Calendar.

Order #70 - Motion Passed: A motion to approve the first reading of the 2023-2024 Academic Calendar as presented 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

B. Old Jefferson Elementary School

1. Declare Old Jefferson Elementary School Surplus

Mr. Chad Thompson requested Board approval to declare the property known as the former Jefferson Elementary School, located at 315 Jackson Street, Henderson, KY, surplus as the property is not currently being utilized and is surplus to the educational program needs of the District.

Order #71 - Motion Passed: A motion to declare property known as the former Jefferson Elementary School, located at 315 Jackson Street, Henderson, KY, surplus as the property is not currently being utilized and is surplus to the educational program needs of the District. The Henderson County Board of Education assures that the lease/disposal will not affect the integrity or usefulness of the property crucial to the educational needs of the District passed with a motion by Mr. Michael Waller 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. Approve Lease Agreement

Mr. Chad Thompson presented for Board approval the Lease agreement between the Board of Education of Henderson County, Kentucky, and the City of Henderson for the building and property located at 315 Jackson Street, Henderson, KY, which was formerly the Jefferson Elementary School.

Order #72 - Motion Passed: A motion to approve the Lease agreement between the Board of Education of Henderson County, Kentucky and the City of Henderson pending KDE approval for the use of the building and property located at 315 Jackson Street, Henderson, KY formerly the Jefferson Elementary School. The Henderson County Board of Education assures that the lease/disposal will not affect the integrity or usefulness of the property crucial to the educational needs of the District 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

C. Consent Agenda

Order #73 - Motion Passed: A motion to approve the Consent Agenda 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

- 1. Approve Child Nutrition Procurement Plan**
- 2. Approve Second Reading of Policy 03.121 - Salaries**
- 3. Approve First Reading of 09.433 - Corporal Punishment**
- 4. Approve Bid Recommendations**

Bid Recommendations:

Gasoline & Diesel Fuel Bid 11-20-5-11
 Refuse Pick-Up Bid 10-21-5-12
 Science Supplies Bid 12-20-5-11
 Teaching Supplies Bid 13-20-5-11
 Tshirt, Sweatshirt/pant, and Polo's Bid 14-20-5-11
 Workman's Compensation Insurance Bid 11-21-5-12

5. Approve Student Overnight Trip Requests

- Retroactive approval for HCHS KYA students to travel to Louisville, KY November 20-22, 2022 to participate in KYA;
- HCHS Academic Team to travel to Louisville, KY December 2-3, 2022 to compete in the Jefferson County Public Schools Fall Tournament;
- North Middle School Cheerleading Team to travel to Gatlinburg, TN December 2-4, 2022 to participate in cheer competition;
- HCHS Varsity Cheer Team to travel to Sevierville, TN December 2-4, 2022 to participate in the UCA Regionals;
- HCHS Varsity Cheer Team to travel to Winchester, KY December 8-9, 2022 to participate in the KHSAA State Competition;
- North Middle School KYA students to travel to Frankfort, KY December 11-13, 2022 to participate in the Kentucky Youth Assembly;
- HCHS Girls Basketball Team to participate December 27-28, 2022 at Paul Loggan Memorial Tournament in Indianapolis, IN; and
- HCHS Girls Basketball Team to participate January 23-28, 2023 at Louisville Invitational Tournament in Louisville, KY (exact playing dates to be determined in January).

XI. Financial

A. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending October 31, 2022.

Order #74 - Motion Passed: A motion to approve the Treasurer's Report for the month ending October 31, 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 October 25, 2022 and November 21, 2022.

Order #75 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between October 25, 2022 and November 21, 2022 passed with a motion by Mr. Michael Waller 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

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 #76 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:57 p.m. 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

Chairperson

Secretary