

Board of Education Regular Meeting
December 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

The HCHS Student Ambassadors led the Pledge of Attendance.

1. HCHS Student Ambassadors

Ann Talbot Crafton, Candice Woolfork, and Travis Kellen

II. Approval of Agenda

Order #77 - 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. Judge's Scholar

Kroix Smith - East Heights Elementary School

B. National Student Leadership Academy

The Board recognized Jacey Royalty, a senior at Central Academy, for being selected to attend the JAG National Student Leadership Academy in Washington, D.C.

C. Special Recognition

Mr. Kirk Haynes was recognized for his years of service, dedication and commitment to the students, families, and staff of Henderson County Schools while he served as a Board member of the Henderson County Board of Education.

IV. Community Partner Spotlight

The Men's Bourbon Society of Henderson, KY presented a check in the amount of \$24,650 for the Family Resource and Youth Centers of Henderson County. The Board recognized the Men's Bourbon Society of Henderson, KY for their partnership and support of the students, families, and staff of Henderson County Schools.

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 #78 - Motion Passed: A motion to approve the Minutes from the November 21, 2022 Regular Meeting 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

VII. Reports

A. HCHS Athletic Report

Mr. Chad Thompson presented the HCHS Athletic Report.

B. SAVVAS - MyWorld Interactive Adoption Overview

Mrs. Crissy Sandefur presented an overview of SAVVAS (Kentucky MyWorld Interactive Social Studies) program.

C. December 1 Child Count Special Education Report

Mrs. Kris Mayes presented the December 1 Child Count Special Education 2022-2023 Report.

VIII. Old Business

A. Approve Second Reading of 2023-2024 Academic Calendar

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

Order #79 - Motion Passed: A motion to approve the second 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

IX. New Business

A. Approve Schematic Design for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project

Mr. Chad Thompson presented for Board approval the Schematic Design for BG 23-053 - Henderson County High School - Football Field and Track Renovation Project. Dr. Bob Lawson recommended Board approval of the Schematic Design as presented.

Order #80 - Motion Passed: A motion to approve the Schematic Design for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project as presented passed with a motion by Mrs. Tracey Williams 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. Set January Board Meeting

Dr. Bob Lawson requested Board approval to set the January 2023 Board meeting for the third Tuesday, January 17, 2023, since the third Monday is the Martin Luther King, Jr. holiday.

Order #81 - Motion Passed: A motion to set the January 2023 Board meeting for Tuesday, January 17, 2023 passed with a motion by Mr. Michael Waller 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. Consent Agenda

Order #82 - 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 Second Reading of 09.433 - Corporal Punishment

2. Approve School Activity Fund Fundraiser Request

- HCHS FBLA to cancel their Calendar Box Donation Fundraiser and participate in the gently used shoe fundraiser (Funds2Org Shoe Drive) to raise money for competition costs and travel costs while giving back; and
- Niagara Elementary PTA (Santa Shop) to allow children to purchase gifts for family members.

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

4. Approve Grant Applications

- Child Nutrition Department (11 schools) - KDE FY23 Equipment Assistance to provide up to \$25,000 per school to cover cost of kitchen equipment; and
- Niagara (up to \$3,000) - Brothers' Run to aid in the travel expenses of our district elementary counselors to be trained in SOS curriculum.

X. Financial

A. Treasurer's Report

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

Order #83 - Motion Passed: A motion to approve the Treasurer's Report for the month ending November 30, 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 November 22, 2022 and December 19, 2022. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #84 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between November 22, 2022 and December 19, 2022 passed with a motion by Mrs. Tracey Williams 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

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 or hearings which might lead to the discipline of a student and pursuant to KRS 61.810(1)(k) for the purpose of conducting preliminary discussions for the Superintendent's mid-year evaluation, which shall be conducted in closed session pursuant to KRS 156.557(6)(c)

Order #85 - Motion Passed: A motion to move into Executive Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student and pursuant to KRS 61.810(1)(k) for the purpose of conducting preliminary discussions for the Superintendent's mid-year evaluation, which shall be conducted in closed session pursuant to KRS 156.557(6)(c) at 6:40 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 #85(a) - Motion Passed: The Board of Education reviewed and accepted the waiver of hearing and acceptance of the disciplinary consequences recommended by the administration signed by the parent of Student 12192022(a). The Board of Education voted to expel Student 12192022(a) from Henderson County High School with services provided for one calendar year to E-Learning at Central Academy 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

Order #85(b) - Motion Passed: The Board of Education reviewed and accepted the waiver of hearing and acceptance of the disciplinary consequences recommended by the administration signed by the parent of Student 12192022(b). The Board of Education voted to expel Student 12192022(b) from Henderson County High School with services provided for one calendar year to E-Learning at Central Academy 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

Order #85(c) - Motion Passed: The Board of Education reviewed and accepted the waiver of hearing and acceptance of the disciplinary consequences recommended by the administration signed by the parent of Student 12192022(c). The Board of Education voted to expel Student 12192022(c) from Henderson County High School with services provided for one calendar year to E-Learning at Central Academy 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

Order #85(d) - Motion Passed: The Board of Education voted to expel Student 12192022(d) from Henderson County High School with services provided for one calendar year to E-Learning at Central Academy 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

Order #86 - Motion Passed: A motion to move out of executive session at 7:54 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 #87 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:54 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