

Board of Education Regular Meeting  
March 20, 2023 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. Joe McGarrh  
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 in attendance led the Pledge of Allegiance.

**1. HCHS Student Ambassadors**

Janet Mashindi, Emily Hayes, and Peighton McClarney

**II. Approval of Agenda**

Mr. Michael Waller requested to add the reference to the executive session to KRS 61.810(1)(b) - Deliberations on the future acquisition or sale of real property.

**Order #131 - Motion Passed:** A motion to approve the agenda as listed with the addition to the executive session adding the reference KRS 61.810(1)(b) - Deliberations on the future acquisition or sale of real property passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

**5 Yeas - 0 Nays**

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

### **III. Community Partner Spotlight**

During the community partner spotlight time, the Board recognized community leader, Danielle Anguish, from the Henderson County Public Library. Ms. Anguish was presented the 2022 HCHS Outstanding Young Alumna Award by Mr. J.T. Payne, Coordinator of the HCHS Alumni Hall of Fame.

### **IV. Students & Staff Recognition**

#### **A. Judge's Scholars**

Grace Lawson - Niagara Elementary School  
Aleah Craddock - South Heights Elementary School

#### **B. All State Choir**

Diamond McGuire-KJHC Mixed Choir, Soprano  
Emily Hayes-SATB Choir, Soprano  
Janet Mashindi-SATB Choir, Alto  
Audra Nalley-SSAA Choir, Alto  
Amani Owens-SSAA Choir, Alto  
Kevin Hein-TTBB Choir, Tenor  
Cooper Benson Beck-TTBB Choir, Baritone

#### **C. Kentucky Elks Hoop Shoot First Place**

Kyler Hazelwood - North Middle School

#### **D. HCHS Dance Team National Championship**

Dance Team members: Addie Clark, Rylee Lett, Gracie Johnson, Gracie McCormick, Liv Staples, Sylena Smith, Mylie Griffin, Kaya Morrow, Adelyn Boswell, Addison Kirkwood, Jaylee Duncan, Jacey Wallace, and Laney Morris

#### **E. National Blue Ribbon School - Cairo Elementary School**

The Cairo Elementary School staff was recognized for their hard work and dedication in obtaining the National Blue Ribbon School Award.

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

The following HCHS students spoke to the Board during Public Participation: Cooper Benson Beck, Ava Benson, Emmi Wolfe, and Joselyn Adrian.

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

**Order #132 - Motion Passed:** A motion to approve the Minutes from the March 6, 2023 Special 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

## VII. Reports

### A. Capital Projects

#### 1. Approve RBS Design Group for the Pod Replacement Project at Two (2) Henderson County Elementary Schools

Mr. Chad Thompson presented the letter of interest from RBS Design Group for architectural services for renovation projects to the pods at Bend Gate Elementary School and East Heights Elementary School. Dr. Bob Lawson requested for the Board to approve RBS Design Group for architectural services for the above referenced project.

**Order #133 - Motion Passed:** A motion to approve RBS Design Group for architectural services for renovation projects to the pods at two (2) Henderson County elementary Schools as presented in their letter of interest passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

## 5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

#### 2. Approve Change Order No. 1 for BG 21-353 - Henderson County High School Softball Facility Project

Mr. Craig Thomas presented for Board approval Change Order No. 1 for BG 21-353 - Henderson County High School Softball Facility Project. Dr. Bob Lawson requested Board approval of Change Order No. 1 for the above referenced project.

**Order #134 - Motion Passed:** A motion to approve Change Order No. 1 for BG 21-353 - Henderson County High School Softball Facility Project as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

## 5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

**3. Approve Change Order No. 1 for BG 21-077 North Middle School Football Stadium Bleacher Replacement Project**

Mr. Craig Thomas presented for Board approval of Change Order No. 1 for BG 21-077 - North Middle School Football Stadium Bleacher Replacement Project. Dr. Bob Lawson requested Board approval of Change Order No. 1 for the above referenced project.

**Order #135 - Motion Passed:** A motion to approve Change Order No. 1 for BG 21-077 North Middle School Football Stadium Bleacher Replacement Project as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

**5 Yeas - 0 Nays**

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Mr. Chad Thompson presented closeout documents for approval on completed capital projects. Dr. Bob Lawson requested Board approval of the closeout documents in Items 4, 5, 6, 7, and 8 listed under Capital Projects.

**4. Approve BG4 and BG5 for BG 16-210 - Henderson County High North Middle and South Middle Gym Lighting Replacement Project**

**Order #136 - Motion Passed:** A motion to approve the BG4 for BG 16-210 - Henderson County High North Middle and South Middle Gym Lighting Replacement Project as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

**5 Yeas - 0 Nays**

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

**Order #137 - Motion Passed:** A motion to approve the BG5 for BG 16-210 - Henderson County High North Middle and South Middle Gym Lighting Replacement Project as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

**5 Yeas - 0 Nays**

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

**5. Approve BG5 for BG 17-005 - Early Learning Center Project**

**Order #138 - Motion Passed:** A motion to approve the BG5 for BG 17-005 - Early Learning Center Project as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

**5 Yeas - 0 Nays**

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

**6. Approve BG4 for BG 18-227 - Emergency HVAC Replacement at Bend Gate Elementary Project**

**Order #139 - Motion Passed:** A motion to approve the BG4 for BG 18-227 - Emergency HVAC Replacement at Bend Gate Elementary Project as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

**5 Yeas - 0 Nays**

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

**7. Approve BG4 for BG 18-354 - Archery Building Lighting and Bend Gate Elementary Partial Lighting Project**

**Order #140 - Motion Passed:** A motion to approve the BG4 for BG 18-354 - Archery Building Lighting and Bend Gate Elementary Partial Lighting Project passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

**5 Yeas - 0 Nays**

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

**8. Approve BG5 for BG 20-248 - Classroom Trailer Relocation to NMS Project**

**Order #141 - Motion Passed:** A motion to approve the BG5 for BG 20-248 - Classroom Trailer Relocation to NMS Project as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

**5 Yeas - 0 Nays**

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

**9. BG 23-391 - Cairo, Niagara, Chandler Roof Coating Project**

Mr. Chad Thompson presented for Board approval the BG1 Project Application Form and the Owner and Contractor Agreement for the Cairo, Niagara, Chandler Roof Coating Project. Dr. Bob Lawson requested Board approval of the BG1 and Owner and Contractor Agreement for the above referenced project as presented.

**a. Approve BG1 Project Application Form (Initial)**

**Order #142 - Motion Passed:** A motion to approve the BG1 for BG 23-391 - Cairo, Niagara, Chandler Roof Coating 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

**b. Approve the Owner and Contractor Agreement**

**Order #143 - Motion Passed:** A motion to approve the Standard Form of Agreement between Owner, Henderson County Schools, and Contractor, Preferred Construction Services, Inc., for BG 23-391 - Cairo, Niagara, Chandler Roof Coating 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

**VIII. Old Business**

**IX. New Business**

**A. Consent Agenda**

**Order #144 - 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

**1. Approve Second Reading of 08.221 - Grading**

**2. Approve Special Education District Procedures Amendments**

**3. Approve Shortened School Day for Two (2) Special Education Student**

**4. Approve Application for Emergency Certificates for Substitute Teaching**

**5. Approve Student Overnight Trip Requests**

- Retroactive approval for HCHS Girls' Basketball Team to travel to Lexington, KY March 8-12, 2023 to compete in the Girls' Basketball State Tournament;
- Retroactive approval for HCHS Cheer Team to travel to Lexington, KY March 9, 2023 - TBD on Lady Colonels wins to cheer at the Girls' Basketball State Tournament;
- Retroactive approval for HCHS Pep Band to travel to Lexington, KY March 9-10, 2023 to participate in the band at the Girls' Basketball State Tournament;
- Retroactive approval for HCHS KUNA students to travel to Louisville, KY March 12-14, 2023 to participate in KUNA;
- Retroactive approval for HCHS Academic Team to travel to Louisville, KY March 17-20, 2023 to participate in the Governor's Cup State Championship; and
- Retroactive approval for North Middle School KUNA students to travel to Louisville, KY March 19-21, 2023 to participate in KUNA;
- HCHS Softball Team to travel to Elizabethtown, KY April 7-8, 2023 to compete in the Elizabethtown Tourney;
- HCHS Journalism students to travel to Louisville and Lexington, KY April 18-19, 2023 to participate in FBLA and STLP state competitions;
- HCHS DECA students to travel to Orlando, FL April 22-28, 2023 to participate in the DECA International Career Development Conference;
- HCHS Softball Team to travel to Bowling Green, KY May 12-13, 2023 to compete in the Bowling Green Tourney; and
- HCHS Academic Team to travel to Atlanta, GA May 26-29, 2023 to compete in the High School National Championship Tournament.

**6. Approve School Activity Fund Fundraiser Request**

- AB Chandler Elementary 5th Grade (Read-A-Thon) to raise money for end-of-year events/celebrations for 5th grade while promoting reading.

**7. Approve 2023-2024 Technology Plan**

**8. Approve Technology Surplus Items**

## 9. Approve Grant Applications

- Thelma B. Johnson ELC (\$10,000) Kentucky Department of Education to make funding available under the Elementary and Secondary School Emergency Relief Fund II (ESSER II) “to prevent, prepare for, and respond to” COVID-19 for the Calming Space Grant;
- South Middle School (\$4,000) International Paper grant to help update the library books in their library;
- Niagara Elementary School (\$6,500) International Paper grant to help update the library books and organizational pieces in their library;
- Henderson County Schools, Mental Health Department (\$3,500) Henderson Rotary Charitable Trust Grant to be used to purchase t-shirts; and
- East Heights Elementary School (\$4,000) Dollar General Foundation Literacy Grant to be used towards the purchase of Fountas & Pinnell Leveled Literacy Intervention (LLI) Gold System.

## 10. Approve First Reading of Policy 03.28 - Evaluation

### X. Financial

#### A. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending February 28, 2023. Dr. Bob Lawson requested Board approval of the Treasurer's Report as presented.

**Order #145 - Motion Passed:** A motion to approve the Treasurer's Report for the month ending February 28, 2023 passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

#### 5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	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 February 21, 2023 and March 20, 2023. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

**Order #146 - Motion Passed:** A motion to approve the Paid Warrant Report for payments made between February 21, 2023 and March 20, 2023 passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

#### 5 Yeas - 0 Nays



Mr. Thomas Alves	Yes
Mr. Joe McGarrh	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)(b) for deliberations on the future acquisition or sale of real property, 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) and KRS 156.557(6)(c) for preliminary and formative discussions regarding the Superintendent's Evaluation**

**Order #147 - Motion Passed:** A motion to move into Executive Session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property, 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) and KRS 156.557(6)(c) for preliminary and formative discussions regarding the Superintendent's Evaluation 6:56 p.m. passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

### **5 Yeas - 0 Nays**

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

**Order #148 - Motion Passed:** A motion to move out of executive session at 8:21 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

### **XIII. Adjourn**

**Order #149 - Motion Passed:** There being no further business to come before the Board, a motion to adjourn the meeting at 8:21 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

#### **5 Yeas - 0 Nays**

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

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Chairperson

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Secretary