

Board of Education Regular Meeting
April 17, 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

After a moment of silence for the victims of the recent Louisville, KY tragedy, which included Henderson native and graduate of Henderson County High School, Julianna Farmer, the HCHS Student Ambassadors led the Pledge of Allegiance.

1. HCHS Student Ambassadors

Cadence Woolfork, Jayla Ditterline, and Sydney Wawrin

II. Approval of Agenda

Order #150 - Motion Passed: A motion to approve the agenda as listed passed with a motion by Mr. Wesley Smith 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

The Board recognized and thanked the Henderson YMCA for all of the programs they offer our students in our community from the overnight events to Healthy Kids Day, to summer camps, and to working with our high school students.

IV. Students & Staff Recognition

A. Judge's Scholars

March 28, 2023 - Emarie Nobles, Spottsville Elementary

B. East Heights Techno Kids

Isabela Arroyo Ortiz, Daniel Clutts, Mason Gibson, Alyssa Montgomery,
Grayson O'Nan, Kroix Smith, Abbi Kate Tyler, and Cole Zehner

C. HCHS First Place in DECA Marketing

Abbey Gibson and Chloe Woodard

D. District Spelling Bee Winners

K-3: Zoe Skaggs, Jefferson Elementary School
4-5: Tanner Duncan, AB Chandler Elementary School
6-8: Ava Zigler, North Middle School

E. Carolyn Quire Service Award - Jen English

The Board recognized HCHS School Counselor Jen English for receiving the state Carolyn Quire Service award. This award is from the Kentucky Association for College Admission Counseling and recognizes an outstanding high school guidance counselor for demonstrated service and contributions to the profession of counseling students

F. Gifted and Talented Award - Jill Alexander

The Board recognized Jill Alexander on receiving the Michael Caudill state award. This award provides recognition of exceptional service and/or advocacy in support of educating Kentucky's gifted and talented children and youth.

V. Public Participation & Recognition of Guests

The Board heard from the following during the public participation portion of the meeting:

- Mike Hastings, Equitable Advisors - 403b provider
- Lindsey Rackley and Sandra Porter - Globe Life Liberty National Division employee benefits

VI. Approve Minutes from Prior Meetings

Order #151 - Motion Passed: A motion to approve the Minutes from the March 20, 2023 Regular Meeting 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

VII. Reports

A. HCHS Athletic Report

Mark Andrews presented the HCHS Athletic Report.

VIII. Old Business

IX. New Business

A. Schedule Superintendent Capstone and Superintendent Evaluation

The Board scheduled the Superintendent Capstone for May 15, 2023 at 5:00 p.m. and the Superintendent Evaluation for June 19, 2023 at 5:00 p.m.

B. Capital Projects

1. Approve Schematic Design for BG 22-506 - Henderson County High School CTE Renovation Project

Mr. Craig Thomas presented for Board approval the Schematic Design for the Henderson County High School CTE Renovation Project. Dr. Bob Lawson recommended Board approval of the Schematic Design as presented.

Order #152 - Motion Passed: A motion to approve the Schematic Design for BG 22-506 - Henderson County High School CTE Renovation Project 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

2. Approve Change Order No. 4 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project

Mr. Craig Thomas presented for Board approval Change Order No. 4 for the Henderson County High School Soccer Locker Room Building Project in the amount of \$5,624.47 for additional costs regarding changes to the exterior signage. Dr. Bob Lawson recommended Board approval of Change Order No. 4 as presented.

Order #153 - Motion Passed: A motion to approve Change Order No. 4 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project in the amount of \$5,624.47 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. BG 23-052 - Henderson County High School - Football Field and Track Renovation Project

Mr. Craig Thomas presented for Board approval the Revised BG-1, the Owner and Contractor Contract, and bid documents for the Henderson County High School - Football field and Track Renovation Project. Dr. Bob Lawson recommended approval of all of the documents as presented.

a. Approve Revised BG-1

Order #154 - Motion Passed: A motion to approved the Revised BG-1 for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

b. Approve Owner-Contractor Contract

Order #155 - Motion Passed: A motion to approve the Agreement between Owner (Henderson County Board of Education) and Contractor (Q&S Enterprises LLC) for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

c. Approve Bid Documents: Letter of Recommendation, Notice to Proceed, and Special Inspections

Order #156 - Motion Passed: A motion to approve the bid documents for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

4. Approve BG5 Project Closeout Form for BG 18-227 - Emergency HVAC Replacement at Bend Gate Elementary Project

Mr. Chad Thompson presented for Board approval the BG-5 for the Emergency HVAC Replacement at Bend Gate Elementary Project. Dr. Bob Lawson recommended Board approval of the BG-5 as presented.

Order #157 - Motion Passed: A motion to approve the BG5 Project Closeout Form 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

5. Approve BG5 Project Closeout Form for BG 18-354 - Archery Building Lighting and Bend Gate Elementary Partial Lighting Upgrade Project

Mr. Chad Thompson presented for Board approval the BG-5 for the Archery Building Lighting and Bend Gate Elementary Partial Lighting Upgrade Project. Dr. Bob Lawson recommended Board approval of the BG-5 as presented.

Order #158 - Motion Passed: A motion to approve the BG5 Project Closeout Form for BG 18-354 - Archery Building Lighting and Bend Gate Elementary Partial Lighting Upgrade 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

6. Approve BG4 and BG5 for BG 17-219 - Cairo, Niagara, Chandler LED Lighting Replacement Project

Mr. Chad Thompson presented for Board approval the BG-4 and BG-5 for the Cairo, Niagara, Chandler LED Lighting Replacement Project. Dr. Bob Lawson recommended Board approval of the BG-4 and BG-5 as presented.

Order #159 - Motion Passed: A motion to approve the BG4 for BG 17-219 - Cairo, Niagara, Chandler LED Lighting 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Order #160 - Motion Passed: A motion to approve the BG5 for BG 17-219 - Cairo, Niagara, Chandler LED Lighting 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

7. Approve BG4 for BG 22-393 - Solar Panel Project

Mr. Chad Thompson presented for Board approval the BG-4 for the Solar Panel Project. Dr. Bob Lawson recommended Board approval of the BG-4 as presented.

Order #161 - Motion Passed: A motion to approve the BG4 for BG 22-393 - Solar Panel 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

8. BG 23-416 - Wastewater Systems - Spottsville, Cairo, and Niagara Project

Mr. Chad Thompson presented for Board approval the BG-1 and the Owner and Architect Agreement for the Wastewater Systems - Spottsville, Cairo, and Niagara Project. Dr. Bob Lawson recommended Board approval of the BG-1 and Owner and Architect Agreement as presented.

a. Approve BG1 Project Application Form (Initial)

Order #162 - Motion Passed: A motion to approve the BG1 Project Application Form (Initial) for BG 23-416 - Wastewater Systems - Spottsville, Cairo, and Niagara 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

b. Approve Owner and Architect Agreement

Order #163 - Motion Passed: A motion to approve the Owner (Henderson County Board of Education) and Architect (RBS Design Group PSC) Agreement for BG 23-416 - Wastewater Systems - Spottsville, Cairo, and Niagara 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 23-421 - Tennis Court Renovation - HCHS Project

Mr. Chad Thompson presented for Board approval the BG-1 and the Owner and Contractor Agreement for the Tennis Court Renovation at HCHS Project. Dr. Bob Lawson recommended Board approval of the BG-1 and Owner and Contractor Agreement as presented.

a. Approve BG1 Project Application Form (Initial)

Order #164 - Motion Passed: A motion to approve the BG1 Project Application Form (Initial) for BG 23-421 - Tennis Court Renovation - HCHS Project 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

b. Approve Owner and Contractor Agreement

Order #165 - Motion Passed: A motion to approve the Owner (Henderson County Schools) and Contractor (Tennis Technology Inc.) Agreement for the Tennis Court Renovation - HCHS Project 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

10. Approve Capital Funds Request for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project and BG 23-421 - Tennis Court Renovation - HCHS Project

Mr. Chad Thompson presented for Board approval the Capital Funds Request for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project (\$1,608,049) and BG 23-421 - Tennis Court Renovation - HCHS Project (\$134,869). Dr. Bob Lawson recommended Board approval of the Capital Funds Request as presented.

Order #166 - Motion Passed: A motion to approve the Capital Funds Request for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project (\$1,608,049) and BG 23-421 - Tennis Court Renovation - HCHS Project (\$134,869) 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

C. Approve Change in the 2023-2024 Academic Calendar

Due to the predicted Solar Eclipse to take place in Henderson, KY on April 8, 2024, Mrs. Kasey Farmer Wolfe presented for Board approval an updated 2023-2024 Academic Calendar. Dr. Bob Lawson recommended Board approval of the change in the 2023-2024 Academic Calendar as presented.

Order #167 - Motion Passed: A motion to change the 2023-2024 Academic Calendar 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

D. Approve HB 9 CBE Resolution

Dr. Bob Lawson requested Board approval of the HB 9 Council for Better Education, Inc. (CBE) Resolution as presented. Mr. Thomas Alves stated that he does not want to fund this effort and that CBE should reach out to others such as the private sector for support.

Order #168 - Motion Passed: IT IS HEREBY RESOLVED that the Henderson County Board of Education authorizes Superintendent Bob Lawson to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of House Bill 9, and the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

3 Yeas - 2 Nays

Mr. Thomas Alves	No
Mr. Joe McGarrh	No
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

E. Consent Agenda

Order #169 - 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

1. Approve Independent Auditor's Contract

2. Approve Bid Recommendations

Bid Recommendations:

Kitchen Equipment RFP CN-1-23-4

Bid Renewal Recommendations:

Auditing Services 22

Courier Service Bid #6-21-5-5

Drug Screening/Medical Service #3-21-5-4

Fleet Insurance Bid #6-20-5-5, Liability Insurance Bid #8-20-5-5, and Property Insurance Bid #7-20-5-5

Library Books and Supplies Bid #3-21-5-5

Pest Control Services Bid #6-21-5-5

Student Accident Insurance 2023-2024

3. Approve Transportation Request

- Century Aluminum requests three buses for tours of plant by bus on June 24, 2023.

4. Approve Second Reading of Policy 03.28 - Evaluation

5. Approve Henderson County Schools Classified Evaluation Plan

6. Approve Extended Disability Leave Request

7. Approve School Activity Fund Fundraiser Requests

- HCHS Band to cancel their World's Finest Chocolate Fundraiser and participate in Five F's - Donation Phone-a-thon to raise funds for Winter Band Activities; and
- HCHS Band to cancel their Calendar Box Donation Fundraiser and participate in Door to Door Donations to raise funds to purchase tires for new band semi trailer.

8. Approve Student Overnight Trip Requests

- Retroactive approval for HCHS Band to travel to Bowling Green, KY March 31-April 1, 2023 to participate in the 2023 SCGC Winter Guard Championships; and
- HCHS Jr. Chef Team to travel to Louisville, KY May 11-12, 2023 to compete in the Southeast Regional Jr. Chef Competition.

9. Approve Letter of Intent to Invest

X. Financial

A. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending March 31, 2023. Dr. Bob Lawson requested Board approval of the Treasurer's Report as presented.

Order #170 - Motion Passed: A motion to approve the Treasurer's Report for the month ending March 31, 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 March 21, 2023 and April 17, 2023. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #171 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between March 21, 2023 and April 17, 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 KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student

Order #172 - 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 at 7:12 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

Order #173 - Motion Passed: A motion to move out of executive session at 7:21 p.m. passed with a motion by Mrs. Tracey Williams 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

XIII. Adjourn

Order #174 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:33 p.m. 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

Chair

Secretary