

Board of Education Regular Meeting
May 15, 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 led the Pledge of Allegiance.

1. HCHS Student Ambassadors

Molly Cowan
Lexi Kellen
Taylor Troutman

II. Approval of Agenda

Order #180 - 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

III. Students & Staff Recognition

A. Judge's Scholar

April 25, 2023 Judge's Scholar - Ava Hurt from HCHS

B. ACT

HCHS Senior Kendall Pullum who received a 36 ACT Superscore.

C. Skills, USA State Winners

Welding/Fabrication Competition: Ethan Cole, Harrison Shaw, and Caleb Gorrell
Technical Math: Ryan Larcomb

D. FCCLA STAR Events State Winners

CTE Unit Students: Tyler Brocato won 1st Place in Culinary Arts and Jasmine Satcher won 2nd Place in Baking and Pastry.

E. Second Region Player of the Year -Boys Basketball

HCHS student, Gerard Thomas Second Region Player of the Year for boys basketball.

IV. Community Partner - A Library Card For All with the Henderson County Public Library

Ms. Shannon Sandefur, Director of the Henderson County Public Library, updated the Board on the opportunity for families to sign their children up for a library card during online registration. As of today, 590 parents in less than two months have signed their children up for a library card.

V. Public Participation & Recognition of Guests

The Board heard from the following during Public Participation:

- Scott Davis - Banking services
- Jay Randolph - Bullying in middle school

VI. Approve Minutes from Prior Meetings

Order #181 - Motion Passed: A motion to approve the Minutes from April 26, 2023 Special 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

VII. Reports

VIII. Old Business

IX. New Business

A. Capital Projects

1. Approve Change Order No. 5 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project

Mr. Chad Thompson presented Change Order No. 5 for Board approval for the HCHS New Soccer Locker Room Bldg Project for a reduction of \$1,800.00 to remove ice maker from contract for Owner to provide or use existing one. Dr. Bob Lawson requested Board approval of Change Order No. 5 as presented.

Order #182 - Motion Passed: A motion to approve Change Order No. 5 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg 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

2. Approve Change Order No. 1 for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project

Mr. Chad Thompson presented Change Order No. 1 for Board approval for the HCHS Football Field and Track Renovation Project for a reduction of \$41,00.00 based on the elevations, the existing electrical at the 50-yard line can remain in place. Dr. Bob Lawson requested Board approval of Change Order No. 1 as presented.

Order #183 - Motion Passed: A motion to approve Change Order No. 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

3. Approve BG5 for BG 22-393 - Solar Panel Project

Mr. Chad Thompson presented for Board approval the BG5 for BG 22-393 - Solar Panel Project. Dr. Bob Lawson recommended Board approval of the BG5 as presented.

Order #184 - Motion Passed: A motion to approve the BG5 for BG 22-393 - Solar Panel 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

4. Approve Capital Funds Request

Mr. Chad Thompson presented for Board approval a Capital Funds Request for Buses in the amount of \$498,926 and Property Insurance in the amount of \$440,396. Dr. Bob Lawson requested Board approval of the Capital Funds Request as presented.

Order #185 - Motion Passed: A motion to approve the Capital Funds Request for Buses in the amount of \$498,926 and Property Insurance in the amount of \$440,396 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 Emergency Procurement Request

Mr. Chad Thompson presented information in support of the purchase of 13 OPENGATE Weapons Detection Systems to be installed at all Henderson County Schools' secondary schools and Central Academy. There will be 4 at the high school, 4 at each of the middle schools, and 1 at Central Academy. This system will be used to catch any threats to school safety. Before the start of school in the fall, there will be staff trainings, videos, demonstrations, parent link messages, along with information shared on WSON and social media. Dr. Bob Lawson said that this is an important layer in our school safety plan and requested Board approval of the purchase of 13 OPENGATE Weapons Detection Systems as presented.

Order #186 - Motion Passed: A motion to purchase 13 OPENGATE Weapons Detection Systems to be installed at all Henderson County Schools' secondary schools and Central Academy 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

C. Consent Agenda

Mr. Michael Waller pulled Item 5 - Approve Bid Recommendations for Board discussion on the Banking Services 6-23-5-5 bid.

Order #187 - Motion Passed: A motion to approve the Consent Agenda as presented for all consent items, except Item 5 - Bid Recommendations 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. Review Investment

2. Approve the 2023-2024 School Activity Budgets and Fundraisers

3. Approve 2023-2024 School Fees

4. Approve 2023-2024 Bid List

5. Approve Bid Recommendations

Bid Recommendations:

Banking Services 6-23-5-5

Fire & Safety Equipment Inspection Bid #5-23-5-4

Bid Renewal Recommendation:

New or Retread Tires & Tubes Bid #9-20-5-6

After Board discussion and an explanation of the sequence of events that led to the recommendation of the Banking Services Bid, a motion was made to accept the bids (Banking Services 6-23-5-5, Fire & Safety Equipment Inspection Bid #5-23-5-4, and New or Retread Tires & Tubes Bid #9-20-5-6) as presented.

Order #188 - Motion Passed: A motion to accept the bids 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 Bid Recommendation (Technology)

Bid Recommendation

Technology bid request #7-23-5-5 for voice over IP services and hardware

7. Approve Extended Disability Leave Requests

8. Approve HCEA Educators to attend the National Education Association Annual Meeting

- Henderson County Education Association educators to attend the National Education Association Annual Meeting in Orlando, Florida July 3-6, 2023

9. Approve Student Overnight Trip Requests

- HCHS Leo Club to travel to Lexington, KY May 19-21, 2023 to participate in the MD 43 Kentucky Lions State Convention;
- HCHS Upward Bound to travel to Murray, KY June 18-23, 2023 to participate in the Murray State University Summer Program;
- HCHS Upward Bound to travel to Murray, KY June 25-30, 2023 to participate in the Murray State University Summer Program; and
- HCHS Upward Bound to travel from Murray, KY and travel to Charlotte, NC to participate in the Murray State University Summer Program.

10. Approve Grant Applications

- Jefferson Elementary-Library (\$10,000), South Middle School-Library (\$4,000), and North Middle School-FRYSC (\$8,000) - International Paper Grant to purchase new and updated books for Jefferson and South Middle and to help sponsor student clubs and event nights throughout the 23-24 school year for North Middle;
- District Reading Department, North Middle School-FRYSC, and Niagara-Tech Lab (\$3,000 - 5,000) - Lions Club Grant to cover literacy supplies for District Reading, cost of welfare items for North Middle School FRYSC, and cost of updating the technology lab tables at Niagara; and
- District Mental Health (\$600,000 over 3 years) - Kentucky Department of Education Grant to fund whole-district support for professional learning for teachers/staff/leaders or the development of a district-wide emergency response plan.

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

12. Approve Professional Development Plan and Continuation of Learning Plan

13. Approve 2022-2023 Summer Bus Requests

14. Approve Bus Surplus and Donation Request

15. Approve 2022-2023 Salary Schedule Amendment Request

X. Financial

A. Tentative Budget for 2023-2024

Ms. Cindy Cloutier presented for Board approval the 2023-2024 Tentative Budget. Dr. Bob Lawson requested Board approval of the 2023-2024 Tentative Budget as presented.

Order #189 - Motion Passed: A motion to approve the 2023-2024 Tentative Budget 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. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending April 30, 2023. Dr. Bob Lawson requested Board approval of the Treasurer's Report as presented.

Order #190 - Motion Passed: A motion to approve the Treasurer's Report for the month ending April 30, 2023 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. Paid Warrant Report

Ms. Cindy Cloutier presented for Board approval the Paid Warrant Report for payments made between April 17, 2023 and May 15, 2023. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #191 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between April 17, 2023 and May 15, 2023 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

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)(c) proposed litigation on behalf of the District

Order #192 - Motion Passed: A motion to go into Executive Session pursuant to KRS 61.810(1)(c) proposed litigation on behalf of the District at 7:30 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

Order #193 - Motion Passed: A motion to move out of Executive Session at 7:53 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 #194 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:53 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

Chair

Secretary