

Board of Education Regular Meeting
June 19, 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. Joe McGarrh
Mr. Wesley Smith
Mr. Michael Waller
Mrs. Tracey Williams

Absent Board Members:

Mr. Thomas Alves

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

Chloe Chandler, Thomas Berger, and Maddy Robinson

II. Approval of Agenda

Mrs. Tracey Williams requested to add the approval of the Superintendent Contract to the agenda under Personnel.

Order #202 - Motion Passed: A motion to approve the agenda as listed and to add approval of the Superintendent Contract under Personnel passed with a motion by Mrs. Tracey Williams and a second by Mr. Joe McGarrh.

4 Yeas - 0 Nays

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

III. Students & Staff Recognition

A. Henderson County AARP Grandparents Essay Contest Winner

Isabela Ortiz from East Heights Elementary School

B. HCHS Girls Softball Team - State Runner up

C. HCHS Boys Baseball Team - State Final Four

D. Second Region Baseball Coach of the Year

Adam Hines - HCHS

E. Second Region Boys Tennis Coach of the Year

Marilyn Dorsey - HCHS

F. HCHS Varsity Winter Guard

2023 SCGC SRA Blue Division Bronze Medalists and Kentucky State Champions

IV. Community Partner Spotlight

The Board recognized the Henderson Masonic Lodge #958 and Jerusalem Masonic Lodge #9 for their partnership and support of the students, families, and staff of Henderson County Schools with their annual bike donation to student perfect attendance winners.

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 #203 - Motion Passed: A motion to approve the Minutes from the June 6, 2023 Special Meeting passed with a motion by Mrs. Tracey Williams and a second by Mr. Joe McGarrh.

4 Yeas - 0 Nays

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

VII. Reports

A. HCHS Athletic Report

Mr. Ryan Reusch presented the HCHS Athletic Report.

VIII. Old Business

There was no old business to be addressed by the Board.

IX. New Business

A. Approve Early Graduate Request

Mrs. Amber Thomas presented for Board approval information in support of an early graduate request for one HCHS student. Dr. Bob Lawson requested Board approval of the early graduate request as presented.

Order #204 - Motion Passed: A motion to approve the early graduate request for one HCHS student in December 2023 as presented passed with a motion by Mr. Wesley Smith and a second by Mr. Joe McGarrh.

4 Yeas - 0 Nays

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

B. Approve First Reading of KSBA Policy Update #46

Dr. Bob Lawson presented for Board approval the first reading of KSBA Policy Update #46. Mrs. Elizabeth Bird noted that the hazing reference in 09.422 was incorrectly cited as KRS 508.150. It should be KRS 508.180.

Order #205 - Motion Passed: A motion to approve the first reading of KSBA Policy Update #46 as presented with the change to the KRS reference in 09.422 to be KRS 508.180 instead of KRS 508.150 passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

4 Yeas - 0 Nays

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

C. Approve Emergency Reading of new Policy 08.23 - "Harmful to Minors" Complaint Resolution Process and Policy 08.11311/Early Graduation Program (EGP)

Per Policy 01.5 and due to the July 1 timeline for having Policy 08.23 - "Harmful to Minors" Complaint Resolution Process and Policy 08.11311/Early Graduation Program (EGP) in place, Dr. Bob Lawson presented for Board approval the emergency reading of both policies.

Order #206 - Motion Passed: Due to the July 1 timeline requirement, a motion to approve the emergency reading of Policy 08.23 - "Harmful to Minors" Complaint Resolution Process and Policy 08.11311/Early Graduation Program (EGP) as presented passed with a motion by Mr. Joe McGarrh and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

D. Review and Accept KSBA Procedure Update #27

Dr. Bob Lawson presented for Board review and comment the KSBA Procedure Update #27.

E. Approve First Reading of 2023-2024 Student Code of Conduct Handbook

Mr. Ryan Reusch presented for Board approval the first reading of the 2023-2024 Student Code of Conduct Handbook. Dr. Bob Lawson requested Board approval of the first reading 2023-2024 Student Code of Conduct Handbook as presented.

Order #207 - Motion Passed: A motion to approve the first reading of the 2023-2024 Student Code of Conduct Handbook as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Joe McGarrh.

4 Yeas - 0 Nays

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

F. Consent Agenda

Order #208 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

4 Yeas - 0 Nays

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

1. Approve Donations

2. Approve 2023-2024 Salary Schedules

3. Approve 2023-2024 Certified Evaluation Plan

4. Approve 2023-2024 Personnel Work Calendars

5. Approve Fidelity (Performance) Bond of Treasurer Form

6. Approve Bond of Depository/Pledge of Collateral Agreement

7. Approve 2023-2024 Indirect Cost Rates

8. Approve Transportation Requests

- The CATS Center to use one bus on June 21, 2023 to travel to Mesker Park Zoo and on June 22, 2023 to travel to Trunnels Farm in Owensboro, KY;
- The Fair Board, Farm Bureau, and Riverview School to use one bus on July 19, 2023 to transport nine students to the Fairgrounds; and
- The W.A.R.M. Center to use one bus on August 19, 2023 to travel to Holiday World;

9. Approve Student Overnight Trip Requests

- Retroactive approval for HCHS Tennis Team to travel to Lexington, KY to participate in the KHSAA State Tennis Tournament May 29-June 2, 2023;

- Retroactive approval for HCHS FCCLA Regional Officers to attend the Kentucky FCCLA Leadership Camp/Conference in Hardinsburg, KY May 31-June 2, 2023;
- Retroactive approval for HCHS JROTC to attend Junior ROTC Cadet Leadership Challenge 2023 in Greenville, KY June 1-5, 2023;
- Retroactive approval for HCHS Baseball Team to participate in the Baseball State Tournament in Lexington, KY June 1-3, 2023;
- Retroactive approval for HCHS Softball Team to participate in the Softball State Tournament in Lexington, KY June 1-3, 2023;
- Retroactive approval for HCHS Boys Basketball Team to participate in the WKU Team Camp in Bowling Green, KY June 8-10, 2023; and
- Retroactive approval for HCHS Boys Basketball Team to participate in the Collins NCAA Certified Event in Shelbyville, KY June 17-18, 2023.

10. Approve Bid Recommendations

Bid Recommendation: Surplus Buses Bid #8-23-5-6

11. Approve Holy Name School Transportation Reimbursement Request

12. Approve Bus Donation Request

X. Financial

A. Treasurer's Report

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

Order #209 - Motion Passed: A motion to approve the Treasurer's Report for the month ending May 31, 2023 passed with a motion by Mrs. Tracey Williams and a second by Mr. Joe McGarrh.

4 Yeas - 0 Nays

Mr. Thomas Alves	Absent
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 May 16, 2023 and June 19, 2023. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #210 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between May 16, 2023 and June 19, 2023 passed with a motion by Mr. Joe McGarrh and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

XI. Personnel

A. 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.

B. Superintendent Evaluation

Dr. Lawson has been evaluated by the Henderson County Board of Education for the 2022-2023 school year with a cumulative assessment of Exemplary, which meets the standards of our process. He was assessed in seven areas: Strategic Leadership, Instructional Leadership, Cultural Leadership, Human Resource Leadership, Managerial Leadership, Collaborative Leadership, and Influential Leadership.

C. Superintendent Contract

The Board and Board Attorney reviewed with Dr. Lawson the Superintendent Contract beginning in the 2024-2025 school year.

Order #211 - Motion Passed: A motion to approve the Superintendent Contract with Dr. Bob Lawson beginning in the 2024-2025 School year passed with a motion by Mr. Joe McGarrh and a second by Mr. Wesley Smith.

4 Yeas - 0 Nays

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

XII. Adjourn

Order #212 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:52 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Joe McGarrh.

4 Yeas - 0 Nays

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

Chair

Secretary