

Board of Education Regular Meeting
July 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 and led the Pledge of Allegiance.

A. Moment of Silence & Pledge of Allegiance

II. Approval of Agenda

Order #1 - Motion Passed: A motion to approve the agenda as listed 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

III. Public Participation & Recognition of Guests

IV. Approve Minutes from Prior Meetings

Order #2 - Motion Passed: A motion to approve the Minutes from the June 19, 2023 Special and Regular Meetings 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

V. Reports

VI. Old Business

VII. New Business

A. Approve Change Order 2 for BG 20-249 - HVAC Replacement at South Heights Elementary School Project

Mr. Craig Thomas of RBS Design Group presented for Board approval Change Order 2 for BG 20-249 - HVAC Replacement at South Heights Elementary School Project. Dr. Bob Lawson requested Board approval of Change Order 2 as presented.

Order #3 - Motion Passed: A motion to approve Change Order 2 for BG 20-249 - HVAC Replacement at South Heights Elementary School Project in the amount of \$58,637.80 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. Consent Agenda

Order #4 - 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 Second Reading of KSBA Policy Update #46

2. Approve Second Reading of the 2023-2024 Student Code of Conduct Handbook

3. Approve FY 2024 - District Funding Assurances

4. Approve Student Overnight Trip Requests

- Retroactive approval for HCHS Football Team to travel to Central City, KY to participate in Leadership Camp July 14-16, 2023;
- HCHS Boys Soccer Team to travel to Lexington, KY to compete in a soccer tournament July 21-22, 2023;
- HCHS Cheer Team to travel to WKU July 22-25, 2023 to participate in UCA Camp;
- North Middle School Cheer Team to travel to Western Kentucky University July 26-29, 2023 to attend UCA Camp;

- HCHS Volleyball Team to travel to Effingham, IL September 8-9, 2023 to compete in a volleyball tournament;
- HCHS Volleyball Team to travel to Hopkinsville, KY September 22-23, 2023 to compete in a volleyball tournament; and
- HCHS Volleyball Team to travel to Paducah, KY September 29-30, 2023 to compete in a volleyball tournament.

5. Approve Early Entrance to Kindergarten Request

6. Approve 2023-2024 Employee Listing as of 7/12/2023

7. Approve Revised 2023-2024 Personnel Calendars

2023-24 Personnel Calendars – Revised due to an original error with the second Extended Learning Day

8. Approve Amended Salary Schedule

VIII. Financial

A. Treasurer's Report

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

Order #5 - Motion Passed: A motion to approve the Treasurer's Report for the month ending June 30, 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

B. Paid Warrant Report

Ms. Cindy Cloutier presented for Board approval the Paid Warrant Report for payments made between June 20, 2023 and July 17, 2023. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #6 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between June 20, 2023 and July 17, 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

IX. 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.

X. Adjourn

Order #7 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:11 p.m. passed with a motion by Mrs. Tracey Williams 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

Chair

Secretary