

Board of Education Regular Meeting
August 21, 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

Anna Davis, Nevaeh Duncan, and Lillie Crowe

II. Approval of Agenda

Order #9 - 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. Students & Staff Recognition

A. Grissom Award

The Henderson Assistive Technology Team (HATT) was presented with the 2023 Grissom Award for Innovation in Special Education at the Kentucky Board of Education's (KBE's) August 3rd regular meeting. The Henderson Assistive Technology Team serves some of the Henderson County School's most complex needs students.

B. HCHS Renaissance Team

Henderson County High School was recognized as a platinum level school at the Jostens Global Schools Conference. The Jostens Renaissance School of Distinction Award celebrates schools that make a positive impact on school climate and culture.

IV. Community Partner Spotlight

The Board recognized the City of Henderson and Henderson County for their partnerships and support of our students and staff throughout the year, specifically their most recent partnership with providing assistance to our transportation department.

V. Transportation Update

Mr. Chad Thompson updated the Board on student transportation and thanked the City of Henderson and Henderson County for their partnership and collaboration in helping transport students to and from school.

VI. Public Participation & Recognition of Guests

There were no requests to speak to the Board.

VII. Approve Minutes from Prior Meetings

Order #10 - Motion Passed: A motion to approve the Minutes from the July 17, 2023 Regular Meeting and the July 21-22, 2023 Board Retreat 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. Reports

A. Reapportionment of Magisterial Districts

Henderson County Clerk, Renesa Abner, and Deputy Clerk-Elections, Carrie Smith, presented information and maps of the reapportionment of the five Magisterial Districts in Henderson County that will slightly change the five Henderson County School Board Divisions.

Mrs. Elizabeth Bird read the following Resolution of the Board of Education of Henderson County, Kentucky:

WHEREAS, during the May 5, 2014 meeting the Henderson County Board of Education, the Board adopted a Resolution, by Order #180, to amend the existing school board voting districts so that the boundaries aligned with the existing magisterial districts for Henderson County and the numerical designation of each school board voting district corresponded with that of the corresponding magisterial district; and

WHEREAS, the Henderson County Fiscal Court recently voted to reapportion the five magisterial districts in Henderson County, pursuant to KRS 67.045, to ensure the districts are compact, contiguous, and the population of each district is as nearly equal as is reasonably possible; and

WHEREAS, the Henderson County Board of Education has reviewed the newly adopted magisterial districts and determined that they are equal in population and contain integral voting precincts as required by KRS 160.210; and

WHEREAS, the Henderson County Board of Education has determined that the most prudent course of action is to amend the existing Henderson County School Board Divisions to align with the Henderson County Magisterial Districts, adopted by the Fiscal Court of Henderson County, Kentucky in Ordinance #23-09, and recorded in Ordinance Book 58, Page 180-194 in the Office of the Henderson County Clerk, in Henderson, Kentucky.

Now, Therefore, BE IT RESOLVED, that:

1. the Board of Education has determined that a change in the current boundary lines of the school board divisions is warranted under KRS 160.210;
2. the Board of Education hereby directs that the existing school board divisions be amended to align with the current magisterial districts;
3. the Board of Education hereby adopts the boundaries reflected in the Henderson County Magisterial Districts Map, as recorded in the Henderson County Clerk's Office, and the corresponding legal description for each Division as follows:

The boundaries of the existing School Board Division 1 shall be amended to correspond with the boundaries of Magisterial District 1.

The boundaries of the existing School Board Division 2 shall be amended to correspond with the boundaries of Magisterial District 2.

The boundaries of the existing School Board Division 3 shall be amended to correspond with the boundaries of Magisterial District 3.

The boundaries of the existing School Board Division 4 shall be amended to correspond with the boundaries of Magisterial District 4.

The boundaries of the existing School Board Division 5 shall be amended to correspond with the boundaries of Magisterial District 5.

Order #11 - Motion Passed: A motion to approve the Resolution of the Board of Education of Henderson County, Kentucky to amend the existing Henderson County School Board Divisions to align with the Henderson County Magisterial Districts, by roll call vote passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

5 Ayes - 0 Nays

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

B. HCHS Athletic Report

Mr. Mark Andrews presented the HCHS Athletic Report.

IX. Old Business

X. New Business

A. Establish 2023-2024 Property and Motor Vehicle Tax Rate

Dr. Bob Lawson requested Board approval to set the tax rate at the 4% rate of 67.6 cents for real and personal property and 54.8 cents on motor vehicles.

Order #12 - Motion Passed: A motion to accept the Superintendent's recommendation and set the tax rate at the 4% rate of 67.6 cents for real and personal property and 54.8 cents on motor vehicles, with a roll call vote passed with a motion by Mr. Michael Waller and a second by Mr. Wesley Smith.

4 Ayes - 1 Nays

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

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

Mr. Chad Thompson presented for Board approval Change Order No. 2 for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project in the amount of \$9,825.60 for unidentified underground electrical cost above the allowance. Dr. Bob Lawson requested Board approval of Change Order No. 2 as presented.

Order #13 - Motion Passed: A motion to approve Change Order No. 2 for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project in the amount of \$9,825.60 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

Order #14 - 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. School Activity Fund Fundraiser Requests

- North Middle School Volleyball Team (Calendar Fundraiser) to raise funds to cover the cost of meals before away games, equipment (pads) to cover the poles and gear for the girls;

- North Middle School 8th Grade Events (Texas Roadhouse Rolls) to raise funds for 8th grade events: PBL, 8th grade dance, 8th grade EOY celebrations, 8th grade field trip, 8th grade rewards, and etc...;
- HCHS Band (HC Band "Tag Day") to raise funds to repair school-owned instruments, pay fall band staff and purchase new music/supplies. This fundraiser will replace the previously approved Five F's.; and
- HCHS Girls Soccer (Car washes) to raise funds for team gear and meals for away games. This is replacing the cleaning supplies fundraiser.

2. Rescind Policies 03.1326 and 03.2326 - Dress and Appearance

3. Technology Security Update

4. Approve Henderson County Resignation Recension Request

5. Approve Henderson County 2023-2024 Salary Schedule Amendment Request

6. Approve Shortened School Day Requests for Seven (7) Special Education Students

7. Student Overnight Trip Requests

- HCHS Volleyball Team to travel to Effingham, IL to compete in the Crossroads Invitational Volleyball Tournament September 8-9, 2023;
- HCHS Volleyball Team to travel to Hopkinsville, KY to compete in Wreck at the Plex Volleyball Tournament September 22-23, 2023; and
- HCHS Volleyball Team to travel to Paducah, KY to compete in the Quad State Volleyball Tournament September 29-30, 2023.

8. Approve Athletic Equipment Surplus

- Soccer Jerseys

XI. Financial

A. Treasurer's Report

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

Order #15 - Motion Passed: A motion to approve the Treasurer's Report for the month ending July 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 July 18, 2023 and August 21, 2023. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #16 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between July 18, 2023 and August 21, 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

XII. 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.

XIII. Adjourn

Order #17 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:54 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

Chair

Secretary