

Board of Education Special Meeting
September 06, 2023 5:30 PM
Conducted via Video Teleconference
with alternate physical location being
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at : 5:30 PM

Present Board Members:

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

I. Call to Order

Mr. Michael Waller called the meeting to order.

II. Approve Minutes from Prior Meeting

Order #18 - Motion Passed: A motion to approve the minutes from the August 21, 2023 Public Hearing and 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

III. Approve Bid Recommendations

A. HCHS Baseball Infield and Soccer Game Field Reconditioning 10-23-5-9

Mr. Chad Thompson presented for Board approval the bid recommendation awarding TenBarge the HCHS Baseball Infield and Soccer Game Field Reconditioning Bid 10-23-5-9. Dr. Bob Lawson requested Board approval of the bid recommendation as presented. Mr. Michael Waller stated that both these items are in the District Facility Plan.

Order #19 - Motion Passed: A motion to award TenBarge with the bid for the HCHS Baseball Infield and Soccer Game Field Reconditioning Bid 10-23-5-9 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. HCHS Athletic Trainer RFP 11-23-5-9

Mr. Ryan Reusch presented for Board approval to award Owensboro Health the HCHS Athletic Trainer Bid 11-23-5-6. Dr. Bob Lawson requested Board approval of the bid recommendation as presented.

Order #20 - Motion Passed: A motion to award Owensboro Health with the HCHS Athletic Trainer Bid 11-23-5-9 as presented 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

IV. Adjourn

Mr. Michael Waller requested to have an update on what has been completed and what the unmet needs still are in the District Facility Plan at the October Board meeting.

Order #21 - Motion Passed: A motion to adjourn the meeting at 5:49 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

Chair

Secretary