

Board of Education Regular Meeting
September 18, 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. Wesley Smith

Mr. Michael Waller

Absent Board Members:

Mr. Joe McGarrh

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

Sophie Armstrong, Mylie Griffin, and Olivia Staples

II. Approval of Agenda

Order #22 - 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.

3 Yeas - 0 Nays

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

III. Students & Staff Recognition

A. GSP, GSA, and GSE Students

Governor's Scholars Program: Reagan Abbott, Molly Cowan, Jessie Latimer, Katherine Nunn, Thomas Berger, Mason Caton, Landon Hurtte, and Jaxson Golday

Governor's School for the Arts: Reagan Abbott

Governor's School for Entrepreneurs: Alton Berger

B. Kentucky State Fair Winner

Paige Bennett placed first place with her speech on the difference between country hams & city hams, top overall speech, and non-smoked hams for her age group at the Kentucky State Fair.

C. North Middle School Renaissance Team

The Board recognized North Middle School for being recognized as a platinum status school of distinction at the Jostens Renaissance Global conference.

IV. Public Participation & Recognition of Guests

The Board heard from Richard Green regarding felons.

V. Approve Minutes from Prior Meetings

Order #23 - Motion Passed: A motion to approve the Minutes from the September 6, 2023 Special Meeting passed with a motion by Mr. Thomas Alves and a second by Mr. Wesley Smith.

3 Yeas - 0 Nays

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

VI. Reports

There were no reports.

VII. Old Business

There was no old business

VIII. New Business

A. Approve and Appoint Nominees to Serve on the 2024-2025 Calendar Committee

Mrs. Kasey Farmer Wolfe presented for Board approval the nominees to serve on the 2024-2025 Calendar Committee. Dr. Bob Lawson requested Board approval of the 2024-2025 Calendar Committee as presented.

Order #24 - Motion Passed: A motion to approve and appoint the nominees to serve on the 2024-2025 Calendar Committee as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Wesley Smith.

3 Yeas - 0 Nays

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

B. Approve Fall Break and Spring Break Dates for 2026-2027

Mrs. Kasey Farmer Wolfe presented for Board approval the 2026-2027 Fall Break and Spring Break dates. Dr. Bob Lawson requested Board approval of the 2026-2027 Fall Break and Spring Break dates as presented.

Order #25 - Motion Passed: A motion to approve Fall Break as October 5-9, 2026 and Spring Break as April 5-9, 2027 for the 2026-2027 school year as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Wesley Smith.

3 Yeas - 0 Nays

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

C. Approve BG-4 for BG 21-353 - Henderson County High School Softball Facility Project

Mr. Chad Thompson presented for Board approval the BG-4 for BG 21-353 - Henderson County High School Softball Facility Project. Dr. Bob Lawson requested Board approval of the BG-4 as presented.

Order #26 - Motion Passed: A motion to approve the BG-4 for BG 21-353 - Henderson County High School Softball Facility Project as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Wesley Smith.

3 Yeas - 0 Nays

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

D. Approve BG-4 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project

Mr. Chad Thompson presented for Board approval the BG-4 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project. Dr. Bob Lawson requested Board approval of the BG-4 as presented.

Order #27 - Motion Passed: A motion to approve BG-4 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Wesley Smith.

3 Yeas - 0 Nays

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

E. Consent Agenda

Mr. Thomas Alves asked about the price of the bus purchases. Mr. Chad Thompson explained that the pricing is expected to be the same as last year, however, if it is above last year's price, then they would come back before the Board.

Order #28 - 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.

3 Yeas - 0 Nays

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

1. Approve Student Overnight Trip Requests

- Retroactive approval for HCHS FBLA to take 1 student to the Kentucky FBLA State Executive Council Meeting in Louisville, KY September 13-14, 2023;
- HCHS FFA students to attend the National FFA Convention in Indianapolis, IN November 1-3, 2023;
- HCHS DECA students to travel to Louisville, KY March 3-5, 2024 to compete at the DECA State Career Development Conference (SCDC) and possibly the DECA International Career Development Conference (ICDC) on April 27-30, 2024 in Anaheim, CA; and
- HCHS JV and Varsity Dance Team to travel to Orlando, FL to compete in the NDA Nationals March 6-11, 2024.

2. Approve School Activity Fund Fundraiser Requests

- HCHS Dance Team to replace Phone-a-thon with Fan Club T-shirts to raise funds for choreography, uniforms, and travel;
- HCHS Track (Cross Country) to replace 20/20 fundraiser with Oil Change Gift Certificates;
- AB Chandler PTA (Paragon Promotions) to raise funds in support of community outreach communication as well as healthy lifestyles;
- AB Chandler PTA (Burgoo) to raise funds in support of community outreach and healthy lifestyles;
- AB Chandler PTA (Santa Shop) to raise funds in support of STEM, reflections, and healthy lifestyles;
- AB Chandler PTA (Spring Fundraiser Krispy Kreme) to raise funds in support of STEM and healthy lifestyles;
- AB Chandler PTA (Pave-the-Way) to raise funds in support of community outreach and healthy lifestyles; and
- HCHS Baseball Team to sell grilled chicken to raise money for uniforms, ball bags, and helmet bags.

3. Approve Transportation Request

- Henderson Parks and Recreation Department to have two busses to help transport participants for this year's Halloween event on October 29, 2023.

4. Approve 2023-2024 Bus Purchases

5. Approve 2023-2024 Salary Schedule Amendment Request

6. Approve 2023-2024 HCS Procurement Plan

IX. Financial

A. 2023-2024 Working Budget

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

Order #29 - Motion Passed: A motion to approve 2023-2024 Working Budget as presented passed with a motion by Mr. Wesley Smith and a second by Mr. Thomas Alves.

3 Yeas - 0 Nays

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

B. Treasurer's Report

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

Order #30 - Motion Passed: A motion to approve the Treasurer's Report for the month ending August 31, 2023 passed with a motion by Mr. Thomas Alves and a second by Mr. Wesley Smith.

3 Yeas - 0 Nays

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

C. Paid Warrant Report

Ms. Cindy Cloutier presented for Board approval the Paid Warrant Report for payments made between August 22, 2023 and September 18, 2023. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #31 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between August 22, 2023 and September 18, 2023 passed with a motion by Mr. Wesley Smith and a second by Mr. Thomas Alves.

3 Yeas - 0 Nays

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

X. 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.

XI. Adjourn

Order #32 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:45 p.m. passed with a motion by Mr. Thomas Alves and a second by Mr. Wesley Smith.

3 Yeas - 0 Nays

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

Chair

Secretary