

Board of Education Regular Meeting
October 23, 2023 6:00 PM
Conducted via Video Teleconference with a primary physical location for public participation and observation being: Professional Development Center
631 North Green Street, Henderson, KY 42420
Meeting may be viewed electronically at
<https://www.youtube.com/user/hendersonkyschools>

Attendance Taken at : 6:00 PM

Present Board Members:

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

Absent Board Members:

Mr. Wesley Smith

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

Kendall Ralph, Brooklyn Burris, and Ava Hurt

II. Approval of Agenda

The Pratt PILOT Agreement agenda item by Missy Vanderpool of the Henderson Economic Development was requested to be added before Public Participation.

Order #33 - Motion Passed: A motion to approve the agenda as listed with the addition of Pratt PILOT Agreement passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

4 Yeas - 0 Nays

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

III. Community Partner Spotlight

The Board recognized the Henderson Tennis Club for their partnership and support of our students and staff throughout the year.

IV. Students & Staff Recognition

A. Judge's Scholar

September 26, 2023 Judge's Scholar, Aspen Walters from A.B. Chandler Elementary School

B. EL Students

The Board recognized EL students for successfully completing the Access for English Learners Assessment.

C. GSA

McKenna Russin, Kalia Brown, and Reagan Abbott

D. Junior Achievement - HCHS

Henderson County High School staff member, Jessica Grace, and Colonels Corner Bank students were presented with the President's Award for their service and civic participation by Mr. Dan Douglas, President of Junior Achievement.

E. Family Friendly Certification by Prichard Committee - Niagara Elementary School

The Board recognized Niagara Elementary School for being awarded a Family Friendly Certification from the Prichard Committee's Kentucky Collaborative for Families and Schools.

F. PBIS

Ms. Cristy Tomes, PBIS/ISF Consultant from KDE presented the following Positive Behavioral Interventions and Supports (PBIS) Awards:

Silver: AB Chandler Elementary, Bend Gate Elementary, Cairo Elementary, East Heights Elementary, HCHS, Jefferson Elementary, Niagara Elementary, North Middle, South Heights Elementary, South Middle, and Thelma B. Johnson Early Learning Center

Gold: The Central Academy and Spottsville Elementary

G. Principal Appreciation Month

The Board recognized the HCS Principals for Principal Appreciation Month which is observed throughout the month of October each year.

Mr. Joe McGarrh recognized Mr. Michael Waller for being elected to the 2023 HCHS Alumni Hall of Fame for his years of service at Accuride, involvement in youth sports, and years of service to the Board. Mr. Joel Hopper, in attendance at the Board meeting, was also recognized for being a 2023 inductee in the HCHS Alumni Hall of Fame.

V. Pratt PILOT Agreement

Missy Vanderpool, Henderson Economic Development Executive Director, explained to the Board about the Pratt PILOT Agreement. Pratt received bond financing as an incentive for the project, which means they do not pay property taxes as the City will hold title to the property. In connection with the issuance of the bonds, there is a requirement that Pratt make payments in lieu of taxes (PILOT) in the amount it would have paid had bonds not been issued. Ms. Vanderpool stated that the first payment to Henderson County Schools will be approximately in the amount of \$872,000. The Board thanked her for explaining the process and for their partnership.

VI. Public Participation & Recognition of Guests

There were no requests to speak to the Board.

VII. Approve Minutes from Prior Meetings

Order #34 - Motion Passed: A motion to approve the Minutes from September 18, 2023 regular Meeting passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

4 Yeas - 0 Nays

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

VIII. Reports

A. HCHS Athletic Report

Mrs. Jessica Grace presented the HCHS Athletic Report.

B. District Facilities Plan Update

Mr. Chad Thompson presented the current District Facilities Plan and explained the process to the Board. Mr. Thompson also presented a breakdown of the work needed and completed for the 2022-2025 time frame for the district facilities.

IX. Old Business

X. New Business

A. Capital Projects

Mr. Chad Thompson presented documents for Board approval for various capital projects.

1. BG 22-506 - Henderson County High School CTE Renovation Project

a. Approve Preliminary Opinion of Probable Construction Costs

Order #35 - Motion Passed: A motion to approve the Preliminary Opinion of Probable Construction Costs for the CTE - Classroom Renovation Cost for Grant Application as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

4 Yeas - 0 Nays

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

b. Approve Schematic Design

Order #36 - Motion Passed: A motion to approve the Schematic Design for the CTE-Classroom Addition Renovation as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

4 Yeas - 0 Nays

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

2. BG 24-164 - East Heights Elementary Renovations Project

a. Approve BG1

Order #37 - Motion Passed: A motion to approve the BG1 for BG 24-164 - East Heights Elementary Renovations Project as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

b. Approve Schematic Plans

Order #38 - Motion Passed: A motion to approve the Schematic Plans for BG 24-164 - East Heights Elementary Renovations Project as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

3. BG 23-416 - Wastewater Systems - Spottsville, Cairo, and Niagara Project

a. Approve Preliminary Plans

Order #39 - Motion Passed: A motion to approve the Preliminary Plans for BG 23-416 - Wastewater Systems - Spottsville, Cairo, and Niagara Project as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

b. Approve Preliminary Specifications

Order #40 - Motion Passed: A motion to approve Preliminary Specifications for BG 23-416 - Wastewater Systems - Spottsville, Cairo, and Niagara Project as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

c. Approve Kentucky Division of Water Permit Application Package for Spottsville, Cairo, and Niagara

Order #41 - Motion Passed: A motion to approve the Kentucky Division of Water Permit Application Package for each of the three schools for BG 23-416 - Wastewater Systems - Spottsville, Cairo, and Niagara Project as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

B. Approve Resolution Authorizing Litigation Against Social Media Companies

Mrs. Elizabeth Bird presented for Board approval the Resolution Authorizing Litigation Against Social Media Companies. A copy of said Resolution is attached to these Minutes.

Order #42 - Motion Passed: A motion to approve the Resolution Authorizing Litigation Against Social Media Companies as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Joe McGarrh.

4 Yeas - 0 Nays

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

C. Consent Agenda

Order #43 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

4 Yeas - 0 Nays

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

1. Approve School Activity Fund Fundraiser Requests

- East Heights Elementary XC Team (Ozark Delight Lollipops) to raise money for Cross Country Team purchases;
- HCHS Cheer Team (Turonis Pizza in place of the Burgoo fundraiser) to raise money for flags, signs, poms, and competitions;
- Niagara PTA (T-Shirt Sponsorship) to raise funds to provide each student and staff member with a t-shirt to wear on field trips;

- Niagara PTA (Paragon, Spring Carnival, and Santa Shop) to raise funds for school needs, field trips, wildcat woods updates, etc.;
- North Middle School Choir (Calendar) to provide funds for new music, supplies, and classroom storage; and
- North Middle School Wounded Warriors (Cost for Free Dress) for instructional materials via the Wounded Warriors website as part of 8th grade ELA classes writing essays about the qualities for a hero.

2. Approve Shortened School Day Requests for Six (6) Special Education Students

3. Approve Student Overnight Trip Requests

- Retroactive approval for HCHS Science Club to present findings from the PFAS study during the Research Louisville event at the University of Louisville October 4-5, 2023;
- HCHS Quad State Honor Choir to travel to Murray State University to participate in the Quad State Honor Choir event November 5-6, 2023;
- HCHS FBLA to travel to participate in the FBLA Fall Leadership Conference in Dallas, TX November 15-19, 2023; and
- HCHS Cheer Team to travel to Lebanon, TN November 17-18, 2023 to participate in the UCA Competition.

4. Approve Bid Recommendations

Bid Recommendation: Jefferson Elementary - Concrete Slab 12-23-5-9

Bid Renewal Recommendation: Art Supplies Bid #9-22-5-10

5. Approve Emergency Teaching Certificates for the 2023-2024 School Year

6. Approve FY2024 KETS Offer of Assistance

7. Approve Surplus of Technology Items from HCS Technology Inventory

8. Approve District and School Planning for 2023-2024 School Year

XI. Financial

A. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending September 30, 2023.

Order #44 - Motion Passed: A motion to approve the Treasurer's Report for the month ending September 30, 2023 passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Absent
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 September 19, 2023 and October 23, 2023.

Order #45 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between September 19, 2023 and October 23, 2023 passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

4 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Absent
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. Executive Session pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) for the purposes of a superintendent formative evaluation conversation

The executive session was postponed.

XIV. Adjourn

Order #46 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:20 p.m. passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

4 Yeas - 0 Nays

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

Chair

Secretary