

Board of Education Special Meeting  
November 20, 2023 6:00 PM  
Conducted via Video Teleconference  
with a primary physical location for public participation and observation being:  
Henderson County High School, Media Center  
2424 Zion Road, Henderson, KY 42420  
Meeting may be viewed electronically at  
<https://www.youtube.com/user/hendersonkyschools>

**Attendance Taken at : 6:10 PM**

**Present Board Members:**

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

**Absent Board Members:**

Mr. Thomas Alves

**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**

- Reagan Abbott, Brennen Marsh, Elayna Wiggins, and Henry Porter

**II. Approval of Agenda**

**Order #48 - Motion Passed:** A motion to approve the agenda as listed passed with a motion by Mr. Joe McGarrh and a second by Mr. Wesley Smith.

**4 Yeas - 0 Nays**

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

**III. Students & Staff Recognition**

**A. Judge's Scholars**

- October 24, 2023 Judge's Scholar - Bend Gate Elementary - Bracken Welte
- November 14, 2023 Judge's Scholar - Cairo Elementary - Khloe Cottingham

## B. NFHS Coaches Association Coach of the Year for Softball

- Shannon Troutman - HCHS

## C. Special Recognition

The Board recognized Mrs. Elizabeth Bird for her 20 years of service as the Board Attorney for the Henderson County Board of Education.

## IV. Public Participation & Recognition of Guests

Ms. Glennese Patterson reported information to the Board regarding the Henderson Leadership Initiative (HLI) - Colonel Statue Project.

## V. Approve Minutes from Prior Meetings

**Order #49 - Motion Passed:** A motion to approve the Minutes from the October 23, 2023 Regular Meeting passed with a motion by Mr. Joe McGarrh and a second by Mrs. Tracey Williams.

### 4 Yeas - 0 Nays

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

## VI. Summary of Council of Councils

Dr. Bob Lawson and members of the Board each gave a brief summary from their school visits during the Council of Councils meeting.

## VII. Reports

## VIII. Old Business

## IX. New Business

### A. Approval to Change Extended Learning Day to a No School Day

Mrs. Kasey Farmer Wolfe presented for Board approval changing the April 8, 2024 Extended Learning Day on the 2023-2024 Academic Calendar to a No School Day for both students and staff. Dr. Bob Lawson requested approval of the calendar change as presented.

**Order #50 - Motion Passed:** A motion to approve changing the April 8, 2024 Extended Learning Day on the 23-24 Academic Calendar to a No School Day for both students and staff as presented passed with a motion by Mr. Joe McGarrh and a second by Mrs. Tracey Williams.

### 4 Yeas - 0 Nays

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

## **B. Approve First Reading of the 2024-2025 Academic Calendar**

Mrs. Kasey Farmer Wolfe presented for Board approval the first reading of the 2024-2025 Academic Calendar. Dr. Bob Lawson requested Board approval of the first reading of the 2024-2025 Academic Calendar as presented.

**Order #51 - Motion Passed:** A motion to approve the first reading of the 2024-2025 Academic Calendar as presented passed with a motion by Mr. Joe McGarrh and a second by Mrs. Tracey Williams.

### **4 Yeas - 0 Nays**

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

## **C. Approve BG4 for BG 20-222 - Safety Upgrade Secure Entrance (Card Access, Cameras) Project**

Mr. Chad Thompson presented for Board approval the BG4 for BG 20-222 - Safety Upgrade Secure Entrance (Card Access, Cameras) Project. Dr. Bob Lawson requested Board approval of the BG4 as presented.

**Order #52 - Motion Passed:** A motion to approve the BG4 for BG 20-222 - Safety Upgrade Secure Entrance (Card Access, Cameras) Project as presented passed with a motion by Mr. Joe McGarrh and a second by Mr. Wesley Smith.

### **4 Yeas - 0 Nays**

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

## **D. Approve BG5 for BG 21-353 - Henderson County High School Softball Facility Project**

Mr. Chad Thompson presented for Board approval the BG5 for BG 21-353 - Henderson County High School Softball Facility Project. Dr. Bob Lawson requested Board approval of the BG5 as presented.

**Order #53 - Motion Passed:** A motion to approve the BG5 for BG 21-353 - Henderson County High School Softball Facility Project as presented passed with a motion by Mr. Joe McGarrh and a second by Mr. Wesley Smith.

### **4 Yeas - 0 Nays**

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

**E. Approve BG5 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project**

Mr. Chad Thompson presented for Board approval the BG5 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project. Dr. Bob Lawson requested Board approval of the BG5 as presented.

**Order #54 - Motion Passed:** A motion to approve the BG5 for BG 21-297 - Henderson County High School - Soccer Locker Room Bldg Project as presented passed with a motion by Mr. Joe McGarrh and a second by Mr. Wesley Smith.

**4 Yeas - 0 Nays**

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

**F. Consent Agenda**

**Order #55 - Motion Passed:** A motion to approve the Consent Agenda as presented passed with a motion by Mr. Joe McGarrh and a second by Mr. Wesley Smith.

**4 Yeas - 0 Nays**

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

**1. Approve Bid Recommendations**

Bid Recommendation:

Surplus Technology Equipment 13-23-5-11

Bid Renewal Recommendations:

Gasoline & Diesel Fuel Bid #11-20-5-11

Science Supplies Bid #12-20-5-11

Teaching Supplies Bid #13-20-5-11

T-shirt, Sweatshirt/pant, and Polos Bid #14-20-5-11

Workman's Compensation Insurance Bid #11-21-5-12

**2. Approve School Activity Fund Fundraiser Requests**

- North Middle School (KYA) to sell cotton candy to raise money to help students with cost of the trip to KYA in Louisville, KY; and
- North Middle School (Christmas Angels) to hold Coin War for all NMS students/staff to raise money and purchase Christmas presents for a student in need at NMS.

### 3. Approve Student Overnight Trip Requests

- Retroactive approval for HCHS Cross Country Team to travel to Lexington, KY to participate in cross county races October 27-28, 2023;
- Retroactive approval for North Middle School Cheer Team to travel to Lebanon, TN to compete for a bid for Nationals November 17-18, 2023;
- HCHS Academic Team to travel to Louisville, KY December 1-2, 2023 to participate in the Jefferson Country Public Schools Fall Tournament; and
- South Middle School KYA to travel to Louisville, KY December 3-5, 2023 to participate in the KYA State Conference.

### 4. Approve 2023-2024 Salary Schedule Amendment Request

#### X. Financial

##### A. Treasurer's Report

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

**Order #56 - Motion Passed:** A motion to approve the Treasurer's Report for the month ending October 31, 2023 passed with a motion by Mr. Joe McGarrh and a second by Mr. Michael Waller.

#### 4 Yeas - 0 Nays

Mr. Thomas Alves	Absent
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 October 24, 2023 and November 20, 2023. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

**Order #57 - Motion Passed:** A motion to approve the Paid Warrant Report for payments made between October 24, 2023 and November 20, 2023 passed with a motion by Mr. Joe McGarrh and a second by Mr. Wesley Smith.

#### 4 Yeas - 0 Nays

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

#### XI. 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.

## XII. Adjourn

**Order #58 - Motion Passed:** There being no further business to come before the Board, a motion to adjourn the meeting at 6:57 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Joe McGarrh.

### 4 Yeas - 0 Nays

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

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Chair

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Secretary