

Board of Education Regular Meeting
March 18, 2024 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. 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

Gage Beck, Emily Bockting, Ty Boggess, Aiden Fleck, Allisen Harrison, Brennan Marsh, and Addison Orr

II. Approval of Agenda

Order #103 - 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

The Judge's Scholar, Kentucky Elks Hoop Shoot State Champion, and Wrestling State Champion were not able to attend. We will recognize them at a future meeting.

A. National Merit Finalist

National Merit Scholarship Program Finalist, Thomas Berger from HCHS

B. HCHS FFA Top Chapter Award

Henderson County FFA was recognized as a National 3-Star Chapter, which is the highest rating a chapter can receive at the 96th National FFA Convention. This is the third time (2014 & 2015) for HCHS FFA to receive this award since Henderson's Charter in 1954.

C. Region 2 Girls Basketball Coach of the Year

Stephen Haile - Kentucky Association of Basketball Coaches Region 2 Girls Basketball Coach of the Year

D. Region 2 Boys Basketball Coach of the Year

Tyler Smithhart - Kentucky Association of Basketball Coaches Region 2 Boys Basketball Coach of the Year

IV. Community Partner Spotlight

The Henderson County Public Library is the recipient of the KYSPRA Kentucky School Public Relations Association Flag of Learning & Liberty award. KYSPRA annually honors those who support public education and school public relations with awards. Flag of Learning & Liberty award named after the National School Public Relations Association's flag is given annually to a person, group, or corporation outside the education field who has made a significant contribution to public education in Kentucky.

V. Public Participation & Recognition of Guests

There were no requests to speak to the Board.

VI. Approve Minutes from Prior Meeting

Order #104 - Motion Passed: A motion to approve the minutes from the February 19, 2024 Regular Meeting 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

VII. Reports

A. Strategic Plan Report

Dr. Bob Lawson updated the Board on the following student initiatives in the Strategic Plan:

- Increase proficiency in core content areas, Career and Technical Education industry certifications, and graduation rate.
- Build a Better Graduate - Develop the skills of collaboration, innovation, communication, initiative, and critical thinking.

A video was shown highlighting all of the pathways available at the HCHS CTE Unit.

B. School Nutrition and Physical Activities Report

1. Public Comments

Mr. Ryan Reusch presented the School Nutrition and Physical Activities Report and asked the Board and anyone in attendance for questions or comments. There were no questions or comments.

VIII. Old Business

IX. New Business

A. South Middle School HVAC

Dr. Bob Lawson updated the Board on the priority of the South Middle School HVAC system. Two presentations were submitted. One from CMTA and one from Trane. CMTA presented their information. After much discussion and remaining questions from the Board and due to the expense of this project, Mr. Tom Alves recommended that this item be tabled in order to spend more time on this before making a decision.

Order #105 - Motion Passed: A motion to table the South Middle School HVAC project 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

B. I-69 Waiver Approval

Mrs. Elizabeth Bird presented information regarding the I-69 Waiver in connection with Parcel 200A.

Order #106 - Motion Passed: The Henderson County School District requests a waiver from the Kentucky Board of Education to 702 KAR 4:090 Property disposal Section 1(3) which states “the minimum acceptable price shall be the fair market value, which shall be determined by an appraisal from a certified general real property appraiser commissioned by the school district and obtained in connection with the disposal of the property” in order to accept the valuation of Parcel 200A provided by KYTC. The motion 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

C. Consent Agenda

Order #107 - Motion Passed: A motion to approve the Consent Agenda 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

1. Approve Transportation Requests

- 4-H to travel from the Henderson County Extension Office to the West Kentucky 4-H Camp in Dawson Springs, KY June 25th and June 28th; and
- YMCA to use busses to transport school aged students to do Summer Day Camp Trips June 4th through July 25th.

2. Approve School Activity Fund Fundraiser Requests

- North Middle School Y-Club (KUNA Group) to raise money to help students with cost of the trip to KUNA Conference in Louisville;
- AB Chandler PTA (Krispy Kreme) to raise fund for student programs;
- HCHS Band (Amish Recipe) to raise funds to purchase music/instruments. This fundraiser to replace "Tag Day" fundraiser.; and
- HCHS Boys Soccer (Vertical Raise - Online Donations) to raise funds for 2024 Bluegrass Game/Oldham Co. Classic/Mayfield JV Tournament/Central Hardin Classic, and pay for potential assistant coach.

3. Approve Student Overnight Trip Requests

- Retroactive approval for North Middle School Academic Team to travel to Louisville, KY March 8-9, 2024 for the State Academic Team Competition;
- Retroactive approval for HCHS Academic Team to travel to Louisville, KY March 8-11, 2024 for the Governor's Cup State Championship;
- Retroactive approval for HCHS HOSA student to travel to Louisville, KY March 14-16, 2024 to attend the Kentucky State HOSA: Future Health Professionals, State Leadership Conference;
- Retroactive approval for North Middle School Y-Club students to travel to Louisville, KY March 17-19, 2024 to attend Kentucky United Nations Assembly (KUNA);
- Retroactive approval for HCHS students in TSA (Technology Student Association) to travel to Louisville, KY March 18-20, 2024 to attend the TSA State Conference;
- HCHS Freshman Baseball Team to travel to Louisville, KY April 1-2, 2024 to compete in a baseball tournament;
- HCHS JV Baseball Team to travel to Louisville, KY April 4-5, 2024 to compete in a baseball tournament;
- HCHS Softball Team to travel to Elizabethtown, KY April 5-6, 2024 to compete in a softball tournament; and
- HCHS Softball Team to travel to Bowling Green, KY May 10-11, 2024 to compete in a softball tournament.

4. Approve Shortened School Day for Two (2) Special Education Students

5. Approve 2024-2025 Technology Plan

6. Approve ATT Contract

7. Approve Bid Recommendations

Bid Recommendations:

Child Nutrition Serving Lines RFP CN-1-24-3
Lawn Mowing and Landscaping Services 2-24-5-3

Bid Renewal Recommendations:

Fire Safety Equipment Inspection 5-23-5-4

8. Approve Grant Applications

- TBJELC (\$300,000) KDE FY24 Preschool Quality Partnership (PQP) Grant;
- North Middle School (\$2,500-\$5,000) Fight4Literacy Grant;
- South Heights and East Heights Elementary Schools (\$5,000) Lion's Club of Henderson;
- AB Chandler and Jefferson Elementary Schools (\$5,000) Rotary Club of Henderson Grant; and
- North Middle School (\$6,000) Rotary Club of Henderson.

9. Declare CTE/HCHS Items Surplus

X. Financial

A. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending February 29, 2024. Dr. Bob Lawson requested Board approval of the Treasurer's Report as presented.

Order #108 - Motion Passed: A motion to approve the Treasurer's Report for the month ending February 29, 2024 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 February 20, 2024 and March 18, 2024. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #109 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between February 20, 2024 and March 18, 2024 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

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. Executive Session pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) for preliminary and formative discussions regarding the Superintendent's Evaluation

Order #110 - Motion Passed: A motion to move into executive session pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) for preliminary and formative discussions regarding the Superintendent's Evaluation at 7:40 p.m. 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

Order #111 - Motion Passed: A motion to move out of executive session at 8:28 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

XIII. Adjourn

Order #112 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 8:28 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