

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

**HENDERSON COUNTY BOARD OF EDUCATION
March 18, 2024
PERSONNEL ACTIONS**

CERTIFIED:

Elect New Certified Substitutes

Leslie, Larry	Certified Substitute, Districtwide	Effective 12/15/2023
Savage, Alexsia	Certified Substitute, Districtwide	Effective 3/6/2025
Sinnett, Taylor	Certified Substitute, Districtwide	Effective 3/8/2024

Extra Service Resignations

Lyons, Shannon	Assistant Volleyball Coach, Henderson County High School	Effective 2/9/2024
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Resignations

Kubin, Rebecca	Exceptional Child Instructor, Bend Gate Elementary School	Effective 6/30/2024
Taft, Kathleen	High School Classroom Instructor, Henderson County High School	Effective 3/9/2024
Wilson, William	High School Classroom Instructor, Henderson County High School	Effective 3/16/2024
Winders, Megan	Speech Language Pathologist, Henderson County High School	Effective 6/30/2024

Retirements

Buley-Coomes, Heather	Library Media Specialist, South Middle School	Effective 7/1/2024
Carter, Kevin	High School Classroom Instructor, Henderson County High School	Effective 10/1/2024
Melton, Cynthia	Kindergarten Classroom Instructor, Spottsville Elementary School	Effective 1/1/2025
Welch, Stephen	Guidance Counselor, Henderson County High School	Effective 7/1/2024

CLASSIFIED:

Elect New Hires

Adamson, Barbara	Custodian, Henderson County High School	Effective 03/06/2024
Goins-Rodgers, Lana	Bus Driver, Transportation	Effective 02/12/2024
Hardin, Stacy	Custodian, Henderson County High School	Effective 02/26/2024
Marshall, Micah	Custodian, Henderson County High School	Effective 03/12/2024
O'Daniel, William "Brent"	Bus Driver, Transportation	Effective 02/16/2024
Powell, Gary	Custodian, Spottsville Elementary School	Effective 02/19/2024
Santana, Alexis	Instructor II Childcare, Cairo Elementary School	Effective 02/14/2024
Terrell, Shelby	Instructor I Childcare, East Heights Elementary	Effective 02/20/2024

Elect New Classified Substitutes

O'Nan, Sharon	Classified Substitute, Districtwide	Effective 3/11/2024
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Elect Paraprofessionals

Logan, Tracy	Baseball Coach, Henderson County High School	Effective 2/22/2024
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Elect Additional Employment

Goins-Rodgers, Lana	Lunchroom Monitor, Cairo Elementary School	Effective 02/19/2024
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Resignations

Adamson, Barbara	Custodian, Henderson County High School	Effective 02/23/2024
Crowley, Lacey	Lead Food Service Assistant I, A.B. Chandler Elementary School	Effective 06/30/2024
Eades, Betty	Custodian, Henderson County High School	Effective 02/13/2024
Haire, Debra	Lead Food Service Assistant I, North Middle School	Effective 03/23/2024
Hargis, Sadie	Instructional Assistant II, Thelma B. Johnson Early Learning Center	Effective 02/19/2024
Powell, Erin	Mental Health Counselor, North Middle School	Effective 6/30/2024
Reed, Emily	Program Assistant I	Effective 02/23/2024
Sunderland, Nikki	Payroll Clerk I, Central Office	Effective 03/02/2024

Retirement

Chrisman, Kathy	Food Service Manager II, South Middle School	Effective 06/01/2024
Duncan, Kimberly	Program Assistant I, Jefferson Elementary School	Effective 07/01/2024
Jonigan, Beatrice	Lunchroom Monitor, South Middle School	Effective 06/01/2024
Mitchell, Jay	Maintenance Technician III, Districtwide	Effective 07/01/2024

Reassignments/Transfers

Hooe, Andrew	Custodian, Henderson County High School to Lead Custodian, Henderson County High School	Effective 02/23/2024
Hyslop, David	Custodian, East Heights Elementary School to Custodian, Thelma B. Johnson Early Learning Center	Effective 03/18/2024
McAtee, Charles	Lunchroom Monitor, South Heights Elementary School to Program Assistant I, Henderson County High School	Effective 03/11/2024
Merrell, Wanda	Custodian, Henderson County High School to Lead Custodian, Henderson County High School	Effective 02/23/2024
Skaggs, Ashley	Custodian, Thelma B. Johnson Early Learning Center to Custodian, Spottsville Elementary School	Effective 03/04/2024
Watkins, Nancy	Bus Monitor/Driver in Training, Transportation to Bus Driver, Transportation	Effective 03/05/2024

Deaths

Hill, Christie	Staff Support Secretary, East Heights Elementary School	Effective 02/27/2024
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