

Board of Education Regular Meeting
April 15, 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

Claire Allinder, Ava Deters, Jaxson Golday, Tatum Harmon, Nate Lucas, Allison Lucas, and Ryann Pruitt

II. Approval of Agenda

Order #113 - 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. KSBA School Board Member of the Year

KSBA Executive Director, Kerri Schelling, along with members from award sponsor, American Fidelity, presented Mr. Michael Waller with the 2024 KSBA Board Member of the Year Award.

IV. Students & Staff Recognition

A. Judge's Scholar

February 27, 2024 Judge's Scholar - Ansley Sellers from Niagara Elementary

B. Spelling Bee Winners

Middle School - Levi Green from South Middle School
4th/5th Grade - Tanner Duncan from AB Chandler School
K-3 Grade - Jordan Daffron from Jefferson Elementary School

C. Kentucky Elks Hoop Shoot State Champion

Finley Thomas from Spottsville Elementary School

D. Wrestling State Champion

Naomi Santiago from Henderson County High School

Austin Wetherington with Congressman James Comer's office read a proclamation in Naomi's honor in Congress.

E. Softball - State and National Recognition

Taylor Troutman from Henderson County High School was named the best high school softball player in the state of Kentucky.

V. Community Partner Spotlight

The Community Partner Spotlight is the City of Henderson Junior Ambassador Program. This program promotes civic engagement and shares with students what goes on behind the scenes of their local government in an effort to encourage them to become more involved in the community, see the opportunities for success in Henderson, and help secure their decision to stay in Henderson.

VI. Public Participation & Recognition of Guests

Ms. Traci Goodman addressed the Board on school logo bylaws.

VII. Approve Minutes from Prior Meetings

Order #114 - Motion Passed: A motion to approve the Minutes from the March 18, 2024 Regular Meeting 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

VIII. Reports

A. HCHS Athletic Report

Mrs. Amber Thomas presented the HCHS Athletic Report.

IX. Old Business

X. New Business

A. Approve BG 5 for BG 21-074 - Central Academy Fire Alarm Replacement Project

Mr. Chad Thompson presented for Board approval the BG 5 Project Closeout Form for BG 21-074 - Central Academy Fire Alarm Replacement Project. Dr. Lawson requested Board approval of the BG5 as presented.

Order #115 - Motion Passed: A motion to approve the BG 5 for BG 21-074 - Central Academy Fire Alarm Replacement Project as presented 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

B. Approve BG 5 for BG 21-075 - South Middle School Alarm Replacement Project

Mr. Chad Thompson presented for Board approval the BG 5 Project Closeout Form for BG 21-075 - South Middle School Fire Alarm Replacement Project. Dr. Lawson requested Board approval of the BG5 as presented.

Order #116 - Motion Passed: A motion to approve the BG5 for BG 21-075 - South Middle School Alarm Replacement Project as presented 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

C. Approve BG 5 for BG 21-077 - North Middle School Football Stadium Bleacher Replacement Project

Mr. Chad Thompson presented for Board approval the BG 5 Project Closeout Form for BG 21-077 - North Middle School Football Stadium Bleacher Replacement Project. Dr. Lawson requested Board approval of the BG5 as presented.

Order #117 - Motion Passed: A motion to approve the BG 5 for BG 21-077 - North Middle School Football Stadium Bleacher Replacement Project as presented 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

D. Approve BG 5 for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project

Mr. Chad Thompson presented for Board approval the BG 5 Project Closeout Form for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project. Dr. Lawson requested Board approval of the BG5 as presented.

Order #118 - Motion Passed: A motion to approve the BG 5 for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project as presented 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

E. Consent Agenda

Order #119 - 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.

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 Request

- Henderson Police Department to transport 5th grade students to the Brain Injury Camp for the Henderson Police Department Youth Police Camp June 10-13, 2024.

2. Approve Bid Recommendations

Bid Recommendations:
Preschool Mobile Classroom RFP 4-24-5-4

Bid Renewal Recommendations:
Drug Screening/Medical Service #-21-5-4
Pest Control Services Bid #6-21-5-5
Student Accident Insurance 2024-2025

3. Approve Educational Leave for the 2024-2025 School Year

4. Approve Student Overnight Trip Requests

- Retroactive approval for HCHS Pep Band to travel to Lexington, KY March 15-16, 2024 to play at the Lady Colonels State Tournament Elite 8 Game; and
- Retroactive approval for HCHS Winter Guard to travel to Bowling Green, KY April 5-6, 2024 to compete in the 2024 SCGC Winter Guard Championships.

5. Approve HCHS CTE Department Reorganization

6. Approve Extended Disability Leave Requests

XI. Financial

A. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending March 31, 2024. Dr. Bob Lawson requested Board approval of the Treasurer's Report as presented.

Order #120 - Motion Passed: A motion to approve the Treasurer's Report for the month ending March 31, 2024 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

B. Paid Warrant Report

Ms. Cindy Cloutier presented for Board approval the Paid Warrant Report for payments made between March 19, 2024 and April 15, 2024. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #121 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between March 19, 2024 and April 15, 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

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. Adjourn

Order #122 - 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 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

Chair

Secretary

HENDERSON COUNTY BOARD OF EDUCATION
April 15, 2024
PERSONNEL ACTIONS

CERTIFIED:

Resignations

Market, Matthew	Middle School Classroom Instructor, South Middle School	Effective 3/31/2024
Willett, Melissa	Assistant Principal, South Heights Elementary School	Effective 6/30/2024

Retirements

Alexander, Jill	Gifted & Talented Instructor, South Middle School	Effective 5/1/2024
Andrews, Mark	Athletic Director, Henderson County High School	Effective 7/1/2024
Blanford, Amy	Kindergarten Classroom Instructor, A.B. Chandler Elementary School	Effective 7/1/2024
Breedlove, Dusta	Elementary Classroom Instructor, Niagara Elementary School	Effective 6/1/2024
Peck, Neal	High School Classroom Instructor, Henderson County High School	Effective 7/1/2024
Townsend, Bridget	Elementary Classroom Instructor, South Heights Elementary School	Effective 7/1/2024

Elect New Certified Substitutes

Manlove, Paula	Certified Substitute, Districtwide	Effective 4/1/2024
Marcum, Steven	Certified Substitute, Districtwide	Effective 3/27/2024
Woods, Zachary	Certified Substitute, Districtwide	Effective 3/27/2024

Reassignment/Location Change

Hazel, Jessalyn	Instructional Coach, Bend Gate Elementary School to Assistant Principal, Bend Gate Elementary School	Effective 7/1/2024
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Extra Service Resignation

Perry, April	Grant Writer, Districtwide	Effective 6/30/2024
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CLASSIFIED:

Elect New Hires

Avis, Cathie	Bus Monitor, Transportation	Effective 03/27/2024
Paul, Shannon	Custodian, Henderson County High School	Effective 03/31/2024

Elect New Classified Substitutes

Dixon, Mary	Classified Substitute, Districtwide	Effective 3/25/2024
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Elect New Paraprofessionals

Cater, Isaac	Assistant Soccer Coach, Henderson County High School	Effective 3/13/2024
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Extra Service Resignations

Arndt, John	Assistant Baseball Coach, Henderson County High School	Effective 03/05/2024
Capps, Zachary	Assistant Baseball Coach, Henderson County High School	Effective 03/20/2024

Reduction in Hours

Burton, Gary	Maintenance Technician III, from 240 days to 140 days per year	Effective 07/01/2024
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Resignations

Barkley, Nicole	Instructional Assistant I, Niagara Elementary School	Effective 06/30/2024
Forker, Charly	Health Services Assistant, North Middle School	Effective 04/03/2024
Jeralds, Gregory	Custodial Supervisor, Bend Gate Elementary School	Effective 05/30/2024
Marshall, Micah	Custodian, Henderson County High School	Effective 03/12/2024
Scott, Kimberly	Instructional Assistant I, Spottsville Elementary School	Effective 04/08/2024

Retirement

Foster, Penni	Instructor II Childcare/Lunchroom Monitor, East Heights Elementary School	Effective 06/01/2024
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Reassignments/Transfers

Moser, Russell	Custodian, South Middle School to Custodial Supervisor, South Middle School	Effective 03/30/2024
O'Nan, Laura	FRYSC III, A.B. Chandler Elementary School/Spottsville Elementary School to Exceptional Child Instructor, South Middle School	Effective 7/1/2024