

Board of Education Regular Meeting

December 16, 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

Adalyn Boswell, Ava Eblen, Drew Hagan, Jaelyn Jones, Paislee LaMond, and Kaylee Smith

II. Approval of Agenda

Order #59 - 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

A. Judge's Scholar

November 26, 2024 Judges' Scholar: Leyla Albright - Cairo Elementary School

B. Family Friendly Certification - Niagara Elementary School

Niagara Elementary School has been awarded a Family Friendly Schools Certification from the Prichard Committee for Academic Excellence.

C. Ag Issues Team State Winners - HCHS FFA

Anna Bennett, Madelyn Bennett, Cadence Moore, Laynie Rich, and Ana Tichenor

IV. Community Partner Spotlight

William "Buzzy" Newman, City Manager of Henderson, was recognized for his years of service and commitment as a community partner to the students, staff, and families of Henderson County Schools.

V. Public Participation & Recognition of Guests

The following addressed the Board during Public Participation: Traci Goodman - Logos

VI. Approve Minutes from Prior Meetings

Order #60 - Motion Passed: A motion to approve the Minutes from the November 18, 2024 Special and Regular Meetings 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

VII. Reports

A. HCHS Athletic and Activities Report

Mrs. Amber Thomas presented the HCHS Athletic and Activities report.

VIII. Old Business

IX. New Business

A. BG 25-225 - South Middle School HVAC Renovation Project

Laith Ross, Architect for RossTarrant Architects, Inc., presented a summary of the South Middle School HVAC Renovation Project.

1. Approve Owner and Architect Agreement

Mr. Chad Thompson presented for Board approval the Agreement between Owner, Henderson County Board of Education, and Architect, RossTarrant Architects, Inc., for the South Middle School HVAC Renovation Project. Dr. Bob Lawson recommended Board approval of the Owner and Architect Agreement as presented.

Order #61 - Motion Passed: A motion to approve the Owner and Architect Agreement for the South Middle School HVAC Renovation Project 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

2. Approve Initial BG1

Mr. Chad Thompson presented for Board approval the initial BG1 for the South Middle School HVAC Renovation Project. Dr. Bob Lawson requested Board approval of the initial BG1 as presented.

Order #62 - Motion Passed: A motion to approve the initial BG1 for the South Middle School HVAC Renovation Project 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

3. Award Site Survey to QK4 for Areas A & B

Mr. Chad Thompson presented for Board approval bid information and a Request for Proposal for surveying services for the South Middle School HVAC Renovation Project. Dr. Bob Lawson requested that the Board award the Site Survey to QK4 for Areas A & B in the amount of \$21,150 as presented.

Order #63 - Motion Passed: A motion to award the Site Survey to QK4 for Areas A & B in the amount of \$21,150 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

4. Award Contract for Two (2) Geothermal Test Wells and a Conductivity Test

Mr. Chad Thompson presented for Board approval of a contract for two (2) geothermal test wells and a conductivity test for the South Middle School HVAC Renovation Project. Dr. Bob Lawson requested that the Board authorize Chad Thompson to award a contract for two (2) geothermal test wells and a conductivity test in an amount not-to exceed \$75,000 as presented.

Order #64 - Motion Passed: A motion to authorize Chad Thompson to award a contract for two (2) geothermal test wells and a conductivity test in an amount not-to-exceed \$75,000 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

5. Approve Bid Recommendation for Construction Manager

Mr. Chad Thompson presented for Board approval the bid recommendation awarding Codell Construction for Construction Management for HVAC Replacement for the South Middle School HVAC Renovation Project. Dr. Bob Lawson requested Board approval to award Codell Construction for Construction Management for HVAC Replacement as presented.

Order #65 - Motion Passed: A motion to approve the bid recommendation awarding Codell Construction Company for the Construction Management for the South Middle School HVAC 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

6. Approve Agreement Between Owner and Construction Manager as Adviser

Mr. Chad Thompson presented for Board approval the Agreement between Owner, Henderson County Board of Education, and Construction Manager as Advisor, Codell Construction Company, for the South Middle School HVAC Renovation Project. Dr. Bob Lawson requested Board approval of the Owner and Construction Manager as Adviser Agreement as presented.

Order #66 - Motion Passed: A motion to approve the Owner and Construction Manager as Adviser Agreement for the South Middle School HVAC 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

B. Approve Bids for BG 24-164 - East Heights Elementary Renovations Project

Mr. John Hagan Codell of Codell Construction Company reported to the Board on the bids for the East Heights Elementary Renovations Project, with a plan to re-bid BP #14 - Electrical in the coming weeks. Mr. Chad Thompson presented for Board approval the bid recommendations for renovation project. Dr. Bob Lawson recommended approval of the bids as presented.

- BP 1 Paving \$312,926.00 by Scotty's Stone
- BP 2 General Trades \$3,578,000.00 by Garmong
- BP 3 Masonry \$2,033,000.00 by ARC Construction
- BP 4 Steel \$795,000.00 by Stewart Richey
- BP 5 Gypsum Assemblies \$1,712,000.00 by Danco Construction
- BP 6 Roofing \$1,231,477.00 by Kalkreuth Roofing
- BP 7 Aluminum Windows \$219,712.00 by KY Mirror & Plate Glass

- BP 8 Ceramic Tile \$61,968.00 by CDI Flooring
- BP 9 Resilient Floors \$323,152.00 by CDI Flooring
- BP 10 Paint & Coatings \$226,845.00 by Bastin Painting
- BP 11 Furniture \$711,715.08 by Munson Business Inter.
- BP 12 Fire Protection \$407,600.00 by Premier Fire Protection
- BP 13 Mech & Plumbing \$5,195,000.00 by Hass Mechanical
- BP 14 Electrical \$00.00 no bid

Order #67 - Motion Passed: A motion to accept the winning bids, and include alternates #2 and #9, for a base bid and alternates total of \$16,831,642.08 for the East Heights Elementary Renovations Project 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

Order #68 - Motion Passed: A motion to award the Test and Balance scope of work to Thermal Balance for the East Heights Elementary Renovations Project 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

Order #69 - Motion Passed: A motion to award the Commissioning scope of work to Performance Commissioning Agency for the East Heights Elementary Renovations Project 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

Order #70 - Motion Passed: A motion to award the Special Inspections scope of work to Associated Engineers for the East Heights Elementary Renovations Project 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

C. Approve BG4 for BG 20-249 - HVAC Replacement at South Heights Elementary School Project

Mr. Chad Thompson presented for Board approval the BG4 for BG 20-249 - HVAC Replacement at South Heights Elementary School Project. Dr. Bob Lawson requested Board approval of the BG4 as presented.

Order #71 - Motion Passed: A motion to approve the BG4 for the HVAC Replacement at South Heights Elementary School Project 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

D. Set January Board Meeting

Dr. Bob Lawson requested Board approval to hold the January 2025 Board of Education meeting for Tuesday, January 21, 2025.

Order #72 - Motion Passed: A motion to set the January 2025 Board of Education meeting to Tuesday, January 21, 2025 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

E. Consent Agenda

Order #73 - Motion Passed: A motion to approve the Consent Agenda 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

1. Approve Second Reading of the 2025-2026 Academic Calendar

2. Approve 2025-2026 Master Schedule Start and End Times

3. Approve Student Overnight Trip Requests

- Retroactive approval for HCHS Cheer Team to travel to Lexington, KY December 13-14, 2024 to compete in the KHSAA Cheer State Competition;
- Retroactive approval for HCHS Dance Team to travel to Winchester, KY December 14-15, 2024 to compete in the KHSAA Dance State Competition; and
- North Middle School Cheer Team to travel to Elizabethtown, KY December 20-21, 2024 to compete for state championship.

4. Approve Grant Applications

- Bend Gate Elementary - (Approximately \$800-\$1,500) Rise Garden Grant supplies materials to grow and sustain an indoor garden; and
- Niagara Elementary - (Approximately \$800-\$1,500) Rise Garden Grant supplies materials to grow and sustain an indoor garden.

5. Bid Recommendations

Bid Recommendations: Snow & Ice Removal Services Bid #17-24-5-12 and Fleet Vehicle Bid #19-24-5-12

Bid Renewals: Refuse Pick-up Bid #10-21-5-12 and Workers' Compensation Insurance Bid #11-21-5-12

6. Approve Shortened School Day for One (1) Special Education Student

7. Approve 2024-2025 HCS Salary Schedule Amendment

X. Financial

A. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending November 30, 2024. Dr. Bob Lawson requested Board approval of the Treasurer's Report as presented.

Order #74 - Motion Passed: A motion to approve the Treasurer's Report for the month ending November 30, 2024 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

B. Paid Warrant Report

Ms. Cindy Cloutier presented for Board approval the Paid Warrant Report for payments made between November 19, 2024 and December 16, 2024. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #75 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between November 19, 2024 and December 16, 2024 passed with a motion by Mr. Thomas Alves 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

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 #76 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 6:55 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