Board of Education Special Meeting
November 17, 2025 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

Avalee Jones, Cameron Davis, Cy Payne, and Baylee Womack

II. Approval of Agenda

Order #57 - 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

The October 28, 2025 Judge's Scholar is Nya Byrne from Cairo Elementary School.

The Judge's Scholar was unable to attend and will be rescheduled for the next meeting.

B. HCHS Golf Teams

Both Colonel and Lady Colonel Golf Teams were Regional runners-up.

IV. Public Participation & Recognition of Guests

There were no requests to speak to the Board.

V. Approve Minutes from Prior Meetings

Order #58 - Motion Passed: A motion to approve the Minutes from October 20, 2025 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

VI. Reports

A. Construction Manager Report

Mr. Colton Miller from Codell Construction updated the Board on the East Heights Elementary Renovations Project and the South Middle School HVAC Renovation Project.

1. Approve Change Order #11-1 and #11-1-1 for BG 24-164 - East Heights Elementary Renovations Project

Mr. Chad Thompson presented for Board approval Change Order #11-1 and #11-1-1 for the East Heights Elementary Renovations Project. Dr. Bob Lawson requested Board approval of the Change Orders as presented.

CO #11-1 - Munson Business Interiors, Inc. (-580,172.33)

This Change Order credits the contract to create a DPO to eliminate the sales tax charged for the Owner.

CO #11-1-1 - Munson Business Interiors, Inc. \$580,172.33

This Change Order creates a DPO so the Owner doesn't get charged with sales tax on equipment

Order #59 - Motion Passed: A motion to approve Change Order #11-1 for the East Heights Elementary Renovations Project as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

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

Order #60 - Motion Passed: A motion to approve Change Order #11-1-1 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

2. Award the Special Inspections Contract for BG 25-225 - South Middle School HVAC Renovation Project to Solid Ground

Mr. Chad Thompson presented for Board approval the special inspections contract for the South Middle School HVAC Renovation Project awarding Solid Ground in the amount of \$26,725.00. Dr. Bob Lawson requested Board approval of the special inspections contract as presented.

Order #61 - Motion Passed: A motion to award the Special Inspections Contract for the South Middle School HVAC Renovation Project to Solid Ground as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

B. Strategic Plan Update

Dr. Bob Lawson presented the Strategic Plan update with the focus on the Team Goal: Provide a more than competitive salary schedule and benefits package to attract and retain high level performers.

VII. Old Business

VIII. New Business

A. Consider approval of a bond resolution authorizing the issuance of approximately \$18,690,000 of General Obligation Bonds, Series of 2025 for the purpose of funding renovations and improvements at Henderson County South Middle School to include HVAC and lighting upgrades, advertising for the competitive bond sale, and approving all other documents in connection with the sale and issuance of the Series of 2025 Bonds

Ms. Kelly Mrsic and Mr. Matt Robbins from Baird presented information to consider approval of a bond resolution authorizing the issuance of approximately \$18,690,000 of General Obligation Bonds, Series of 2025 for the purpose of funding renovations and improvements at Henderson County South Middle School to include HVAC and lighting upgrades, advertising for the competitive bond sale, and approving all other documents in connection with the sale and issuance of the Series of 2025 Bonds. Dr. Bob Lawson requested Board approval of the bond resolution as presented.

A RESOLUTION OF THE BOARD OF EDUCATION OF HENDERSON COUNTY, KENTUCKY ("BOARD"), AUTHORIZING AND APPROVING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2025 IN A PRINCIPAL AMOUNT OF \$18,690,000 (SUBJECT TO AN INCREASE OF UP TO \$1,870,000 OR DECREASE IN AN AMOUNT DETERMINED TO BE IN THE BEST INTEREST OF THE BOARD) (THE

"BONDS") THE PROCEEDS OF WHICH ARE TO BE USED FOR PUBLIC SCHOOL PROJECTS; AUTHORIZING THE ESTABLISHMENT OF CERTAIN FUNDS TO PROVIDE FOR THE COLLECTION, TO THE EXTENT REQUIRED, OF THE PROCEEDS OF A DIRECT ANNUAL TAX ON ALL TAXABLE PROPERTY WITHIN THE SCHOOL DISTRICT, IN ADDITION TO ALL OTHER TAXES; AUTHORIZING THE EXECUTION OF THE BONDS AND THE DISBURSEMENT OF THE PROCEEDS THEREOF; AUTHORIZING THE INVESTMENT OF FUNDS PURSUANT TO KRS § 66.480; PROVIDING FOR DELEGATION BY THE BOARD OF EDUCATION OF AUTHORITY TO THE SECRETARY OF THE BOARD TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; AND AUTHORIZING SUCH OTHER DOCUMENTS, AGREEMENTS AND CERTIFICATES NECESSARY OR REQUIRED FOR THE ISSUANCE OF THE BONDS.

Order #62 - Motion Passed: A motion to approve a bond resolution authorizing the issuance of approximately \$18,690,000 of General Obligation Bonds, Series of 2025 for the purpose of funding renovations and improvements at Henderson County South Middle School to include HVAC and lighting upgrades, advertising for the competitive bond sale, and approving all other documents in connection with the sale and issuance of the Series of 2025 Bonds as presented passed with a motion by Mr. Michael Waller 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. BG 25-430 - HCHS Culinary Renovation and Parking Lot Asphalt Upgrades Project

1. Award Construction Contract and Associated Direct Purchase Orders to ARC Construction Co., Inc.

Mr. Chad Thompson presented for Board consideration to award a construction contract and associated direct purchase orders to ARC Construction Co., Inc. for the Henderson County High School Improvements for a base bid of \$1,028,000.00 and accept Alternate #1 for no cost change and accept Alternate #2 for and add of \$318,000.00. Base Bid plus all accepted alternates total \$1,346,000.00 pending KDE approval. Dr. Bob Lawson requested Board approval of the bid recommendation as presented.

Order #63 - Motion Passed: A motion to award a construction contract and associated direct purchase orders to ARC Construction Co., Inc. for the HCHS Culinary Renovation and Parking Lot Asphalt Upgrades 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 Revised BG1

Mr. Chad Thompson presented for Board approval the revised BG1 for the HCHS Culinary Renovation and parking Lot Asphalt Upgrades Project. Dr. Bob Lawson requested Board approval of the BG1 as presented.

Order #64 - Motion Passed: A motion to approve the revised BG1 for the HCHS Culinary Renovation and Parking Lot Asphalt Upgrades Project as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

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

3. Award Testing and Balancing Contract to Thermal Balance, Paducah, KY

Mr. Chad Thompson presented for Board consideration and approval to award the Testing and Balancing contract for the HCHS Culinary Renovation and Parking Lot Asphalt Upgrades Project to Thermal Balance, Paducah, KY in the amount of \$3,980.00. Dr. Bob Lawson requested Board approval of the bid recommendation as presented.

Order #65 - Motion Passed: A motion to award the Testing and Balancing Contract for the HCHS Culinary Renovation and Parking Lot Asphalt Upgrades Project to Thermal Balance, Paducah, KY 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

4. Award Special Inspections Contract to Solid Ground

Mr. Chad Thompson presented for Board consideration and approval to award the Special Inspections contract for the HCHS Culinary Renovation and Parking Lot Asphalt Upgrades Project to Solid Ground in the amount of \$6,900.00

Order #66 - Motion Passed: A motion to award the Special Inspection Contract for the HCHS Culinary Renovation and Parking Lot Asphalt Upgrades Project to Solid Ground as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

C. BG 22-506 - Henderson County High School CTE Renovation Project

1. Approve Change Order #7

Mr. Chad Thompson presented for Board approval Change Order #7 to rework the welding booth lights and switches per the provided new electrical plan adding \$4,807.00 for the Henderson County High School CTE Renovation Project. Dr. Bob Lawson requested Board approval of Change Order #7 as presented.

Order #67 - Motion Passed: A motion to approve Change Order #7 adding \$4,807.00 to the Henderson County High School CTE Renovation Project as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

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

2. Approve Change Order #8

Mr. Chad Thompson presented for Board approval Change Order #8 to rework and add ductwork for the collection system adding \$14,081.50 for the Henderson County High School CTE Renovation Project. Dr. Bob Lawson requested Board approval of Change Order #8 as presented.

Order #68 - Motion Passed: A motion to approve Change Order #8 adding \$14,081.50 to the Henderson County High School CTE Renovation Project as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

D. Approve Change Order #1 for BG 25-251 - Fencing for HCHS, FB, Soccer, Softball, CAS, Jefferson Project

Mr. Chad Thompson presented for Board approval Change Order #1 to change the 6' tall fencing at HCHS football field to 4' tall fencing adding \$6,000 to the Fencing for HCHS, FB, Soccer, Softball, CAS, Jefferson Project. Dr. Bob Lawson requested Board approval of Change Order #1 as presented.

Order #69 - Motion Passed: A motion to approve Change Order #1 adding \$6,000 to the Fencing for HCHS, FB, Soccer, Softball, CAS, Jefferson Project as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

E. Approve Change Order #2 for BG 23-416 - Wastewater Systems - Spottsville, Cairo, and Niagara Project

Mr. Chad Thompson presented for Board approval Change Order #2 for operational upgrades adding \$15,750.00 for the Wastewater Systems - Spottsville, Cairo, and Niagara Project. Dr. Bob Lawson requested Board approval of Change Order #2 as presented.

Order #70 - Motion Passed: A motion to approve Change Order #2 for the Wastewater Systems - Spottsville, Cairo, and Niagara Project adding \$15,750.00 as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

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

F. Approve District Facilities Plan Hearing Report

Mr. Chad Thompson presented for Board approval the District Facilities Plan Hearing Report. Dr. Bob Lawson requested Board approval of the District Facilities Plan Hearing Report as presented.

Order #71 - Motion Passed: A motion to approve the District Facilities Plan Hearing Report as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

G. Approve First Reading of the 2026-2027 School Calendar

Mrs. Kasey Farmer Wolfe presented for Board approval the first reading of the 2026-2027 School Calendar. Dr. Bob Lawson requested Board approval of the School Calendar as presented.

Order #72 - Motion Passed: A motion to approve the first reading of the 2026-2027 School Calendar 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

H. Designate 2028-2029 Fall Break and Spring Break Dates

Mrs. Kasey Farmer Wolfe presented for Board approval the 2028-2029 Fall Break and Spring Break dates. Dr. Bob Lawson requested Board approval of the Fall and Spring Break dates as presented.

Order #73 - Motion Passed: A motion to designate the 2028-2029 Fall Break and Spring Break dates as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

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

I. Approve Start and End Times of Each School

Mrs. Kasey Farmer Wolfe presented for Board approval the start and end times for each school. Dr. Bob Lawson requested Board approval of the start and end times as presented.

Order #74 - Motion Passed: A motion to approve start and end times of each school 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

J. Consent Agenda

Order #75 - 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 Two (2) Extended Disability Leave Requests

2. Approve School Activity Fund Fundraiser Request

• HCHS Boys Basketball (Money Dolly) to raise funds for gear, equipment, travel expenses, and team meals. This fundraiser replaces Free-Throw-a-thon.

3. Approve Student Overnight Trip Requests

- Retroactive approval for the HCHS Cross Country Team to compete in the KHSAA State Cross Country Championship in Lexington, KY October 31-November 1, 2025;
- Retroactive approval for HCHS Choir students to participate in the 2025 Quad State in Murray, KY November 2-3, 2025;
- Retroactive approval for the HCHS Cheer Team to compete in the KHSAA Cheerleading Regionals Competition in Paducah, KY November 7-8, 2025; and
- North Middle School Cheer Team to travel to Fishers, IN November 22-23, 2025 to compete in Cheer competition.

4. Approve 2025-2026 Salary Schedule Amendment Request

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

6. Approve Bid Recommendations

Bid Renewal Recommendations:

Gasoline & Diesel Fuel Bid #10-24-5-11 Science Supplies Bid #11-24-5-11 Teaching Supplies Bid #12-24-5-11 T-shirts, Sweatshirts/pants, and Polo Bid #13-24-5-11 On-Demand Schoolwide HVAC Repair and Maintenance Bid #15-24-5-11

IX. Financial

A. Treasurer's Report

Mr. David Stokes presented for Board approval the Treasurer's Report for the month ending October 31, 2025. Dr. Bob Lawson requested Board approval of the Treasurer's Report as presented.

Order #76 - Motion Passed: A motion to approve the Treasurer's Report for the month ending October 31, 2025 passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

5 Yeas - 0 Nays

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B. Paid Warrant Report

Mr. David Stokes presented for Board approval the Paid Warrant Report for payments made between October 21, 2025 and November 17, 2025. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #77 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between October 21, 2025 and November 17, 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

X. 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.

XI. Adjourn

Order #78 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:00 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

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

HENDERSON COUNTY BOARD OF EDUCATION November 17, 2025 **PERSONNEL ACTIONS**

CE	R	ΤI	FI	F	D:
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Stone, Arthur

CERTIFIED:		
Resignations Blanford, Cathy	Exceptional Child Instructor, East Heights Elementary School	Effective 11/1/2025
Retirements	Conto	L110001VC 11/1/2020
Roberts, Tonya Beth	Math Consultant, Central Office	Effective 7/1/2026
Elect New Certified S	Substitutes	
Bean, Mary Beth	Certified Substitute, Districtwide	Effective 10/30/2025
Cavanah, Marie	Certified Substitute, Districtwide	Effective 10/27/2025
Hall, Ray Lauren	Certified Substitute, Districtwide	Effective 11/5/2025
Hoskins, Emma	Certified Substitute, Districtwide	Effective 10/22/2025
Kemp, Robin	Certified Substitute, Districtwide	Effective 10/22/2025
Meurer, Lisa	Certified Substitute, Districtwide	Effective 10/14/2025
Rudd, Shannon	Certified Substitute, Districtwide	Effective 11/4/2025
Simpson, Hunter	Certified Substitute, Districtwide	Effective 11/6/2025
CLASSIFIED:		
Elect New Hires		=======================================
Bridgeman, Teresa	Dragram Assistant I. A.D. Chandler Flamenton, Cahasi	Effective 11/3/2025
Duarra Mandria	Program Assistant I, A.B. Chandler Elementary School	Effective 40/45/0005
Brown, Vondria Carter, David	Bus Driver, Transportation Bus Monitor, Transportation	Effective 10/15/2025 Effective 11/5/2025
Ivey, Gregory	Instructional Assistant II, Thelma B. Johnson Early	Effective 11/24/2025
ivey, Gregory	Learning Center	LITECTIVE 11/24/2023
Elect New Classified	Substitutes	
Folden, Tracey	Classified Substitute, Districtwide	Effective 11/4/2025
Lacer, Joanna	Classified Substitute, Districtwide	Effective 11/4/2025
Payne, Tasha	Classified Substitute, Districtwide	Effective 10/28/2025
Talley, Angela	Classified Substitute, Districtwide	Effective 10/22/2025
Thompson, Connor	Classified Substitute, Districtwide	Effective 11/11/2025
Elect Additional Emp		
McClelland, Rebekah	Bus Monitor, Transportation	Effective 10/24/2025
Increase in Hours		
Goins-Rodgers, Lana	Bus Driver, Transportation, from 5.25 to 6 hours	Effective 10/20/2025
Resignations		
Cox, Cynthia	Food Service Assistant I, Thelma B. Johnson Early Learning Center	Effective 11/17/2025
Graham, Debra		Effective 10/18/2025
	Instructor I Childcare, East Heights Elementary School	
Hale, Stacy	Custodian, Henderson County High School	Effective 10/31/2025
Hazelwood, Kelly	Attendance Specialist, Central Office (PD Center)	Effective 11/1/2025
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Custodian, South Heights Elementary School

Effective 10/14/2025

Thomas, Lindsey Effective 10/25/2025 Program Assistant I, A.B. Chandler Elementary School Retirement McDonald, Sheila Bus Driver Training Coordinator, Transportation Effective 1/1/2026 Reassignments/Transfers Bassett, Fred Bus Monitor/Driver in Training, Transportation to Bus Effective 9/18/2025 Driver, Transportation Ledbetter, Mikaela Mental Health Support Specialist, Bend Gate Elementary School/Cairo Elementary School to Attendance Resource Effective 11/3/2025 Specialists, PDC Custodian, East Heights Elementary School to Custodian, Lowery, Jake Effective 11/21/2025 Henderson County High School Sawyer, Shannon School Secretary I, Thelma B. Johnson Early Learning Center to Administrative Secretary II, Central Office Effective 11/5/2025 Smith, Elizabeth Instructional Assistant II, Thelma B. Johnson Early Learning Center to School Secretary I, Thelma B.

Effective 11/5/2025

Johnson Early Learning Center