HENRY COUNTY BOARD OF EDUCATION

**New Castle, Kentucky**

# RECORD OF BOARD PROCEEDINGS

**(Minutes)**

The Henry County Board of Education met for a Regular meeting at the Henry County High School at 6:00 p.m. on the 19th day of April 2021, with the following members present:

1. Danney Chisholm, Chairperson

2. Lori Abney, Vice-Chairperson

3. Tony Whaley, Member

4 Miranda Arnold, Member

5. Steve Dent, Member

 Also Present: Terry L. Price, Superintendent

**20/21: 160 AGENDA APPROVAL**

 Motion by Mrs. Arnold, seconded by Mrs. Abney that the Board approve the agenda with the addition of Items XII-L; XII-M and XII-N. Motion passed unanimously . . .Vote: YES 5 NO 0

**20/21: 161 BOARD RECOGNITIONS**

Superintendent Terry Price recognized Jaxon Scriber for being nominated as a Capital City Regional FFA Officer.

Superintendent Terry Price recognized Anna Lusk, Food Service Director, for receiving the No Kid Hungry Grant in the amount of $25,000.

**20/21: 162 CONSENT AGENDA**

Motion by Mr. Whaley, seconded by Mr. Dent that the Board approve the consent agenda as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

 The consent agenda included the following:

Approval of Minutes – The Board approved the minutes of the Regular meeting on March 15, 2021, as presented.

Treasurer’s Report/Accounts Payable – The Board approved the reports and Accounts Payable. These reports are bound at the conclusion of these minutes.

School Nutrition Director’s Report – The Board approved the report.

The report is bound at the conclusion of these minutes.

Fundraiser Requests – The Board approved fundraiser requests from

the High School Senior Class and the High School Girls Soccer.

Superintendent Travel Forms – The Board approved the Superintendent Travel Forms as presented.

Fuel Up to Play 60 Grant – The Board approved to allow Anna Lusk, Food Service Director, to apply for the Fuel Up to Play 60 Grant as presented.

No Kid Hungry School Nutrition Grant - The Board approved to allow Anna Lusk, Food Service Director, to apply for the No Kid Hungry School Nutrition Grant as presented.

Marshall Banta Conservation Grant – The Board approved to allow Kim Patterson, HCECC Teacher, to apply for the Marshall Banta Conservation Grant as presented.

**20/21: 163 SUPERINTENDENT’S REPORTS**

Transportation Report

Attendance/Enrollment Update

Energy Report

Personnel Notification

NCES Leadership Team and SBDM Council Information (verbal)

21-22 School Term Organization and Operation (verbal)

iLEAD/Georgetown College Agreement—Grant (verbal)

NTI Approval (verbal)

HCHS FFA Ecuador Trip (verbal)

**20/21: 164 GRADUATION**

Motion by Mrs. Abney, seconded by Mr. Dent that the Board approve the 2020-2021 High School Graduation for Saturday, May 29, 2021 at 11:00 a.m. and the 2019-2020 High School Graduation for Saturday, May 29, 2021 at 2:00 p.m. Motion passed unanimously. . .Vote: YES 5 NO 0

**20/21: 165 MOA W/ JCTC ON DUAL CREDIT**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the MOA w/ JCTC on Dual Credit as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**20/21: 166 SB 128 – STUDENT ADDITIONAL YEAR**

 There were some brief discussion regarding SB 128 and giving students the additional year option. There was no vote taken on this item and it will be discussed and voted on at the May meeting.

**20/21: 167 MOU WITH WESTED**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the MOU with WestEd as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**20/21: 168 AUDITOR’S CONTRACT WITH BARNES DENNIG & CO., LTD.**

Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board approve the auditor’s contract with Barnes Dennig & Co., Ltd. as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**20/21: 169 2021-2022 FINAL SBDM ALLOCATIONS**

 Motion by Mr. Dent, second by Mrs. Abney that the Board approve the 2021-2022 Final SBDM Allocations as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**20/21: 170 BOARD VEHICLE PURCHASES**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board purchase a 2021 Ford Expedition at the State bid price of $55,079.54 and a 2021 Ford Explorer at the State bid price of $38,397.62. Motion passed unanimously. . .Vote: YES 5 NO 0

**20/21: 171 ADDITIONAL INSTRUCTIONAL ASSISTANT POSITIONS**

Motion by Mrs. Abney, seconded by Mrs. Arnold that the Board approve the following additional instructional assistant positions: 2 at Campbellsburg Elementary; 1 at the Middle School and 1 District Wide ESL Assistant. These positions will be funded with ESSER 2 monies until 2024. Motion passed unanimously. . .Vote: YES 5 NO 0

**20/21: 172 BUS PURCHASE (#2222)**

Motion by Mrs. Abney, seconded by Mr. Chisholm that the Board approve the purchase of (1) 75 passenger Blue Bird Bus #2222 at a price of $106,415. This bus will qualify for the DEERA Grant Rebate of $20,000 so the final district cost will be $86,415. Motion passed unanimously. . .Vote: YES 5 NO 0

**20/21: 173 REVISED BG-5—HIGH SCHOOL BLEACHERS AND FLOOR REPLACEMENT**

Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board approve the Revised BG-5 on the High School Bleachers and Floor Replacement as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**20/21: 174 BIDS FOR SECURITY CAMERAS AT MIDDLE SCHOOL AND NEW CASTLE ELEMENTARY**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the bids from ADT Commercial for security cameras at the Middle School at a cost of $9,158.80 and at New Castle Elementary at a cost of $23,686.03. Motion passed unanimously. . .Vote: YES 5 NO 0

**20/21: 175 CAPITAL FUNDS REQUEST**

Motion by Mr. Whaley, seconded by Mr. Dent to approve the Capital Funds Request in the amount of $75,434 for a bus purchase. Motion passed unanimously. . .Vote: YES 5 NO 0

**20/21: 176 CREATION OF ADMISSIONS RELEASE COMMITTEE (ARC) CHAIR POSITION AND JOB DESCRIPTION**

 Motion by Mr. Dent, seconded by Mrs. Abney to approve the position of Admissions Release Committee (ARC) Chair Position and to approve the job description for the position. Motion passed unanimously. . .Vote: YES 5 NO 0

**20/21: 177 EXECUTIVE SESSION—PENDING LITIGATION KRS 61.810(c)**

Motion by Mr. Whaley, seconded by Mrs. Abney that the Board convene to Executive Session at 6:25 p.m. to discuss Pending Litigation KRS 61.810(1)(c). Motion passed unanimously…Vote: YES 5 NO 0

**20/21: 178 BOARD RECONVENES TO REGULAR SESSION**

 Motion by Mrs. Abney, seconded by Mrs. Arnold that the Board reconvene to regular session at 6:37 p.m. Motion passed unanimously. . .Vote: YES 5 NO 0

**20/21: 179 EXECUTIVE SESSION ACTION**

 There was no action taken during executive session.

**20/21: 180 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mr. Dent the Board adjourned at 6:38 p.m. Motion passed unanimously…Vote: YES 5 NO 0

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Secretary