HENRY COUNTY BOARD OF EDUCATION

**New Castle, Kentucky**

# RECORD OF BOARD PROCEEDINGS

**(Minutes)**

The Henry County Board of Education met for a SPECIAL meeting at the Henry County Board of Education at 6:00 p.m. on the 22nd day of August 2022, with the following members present:

1. Lori Abney, Chairperson

2. Miranda Arnold, Vice-Chairperson

3. Tony Whaley, Member

4. Steve Dent, Member

5. Danney Chisholm, Member

 Also Present: Jim Masters, Superintendent

**22/23: 040 AGENDA APPROVAL**

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

**22/23: 041 OWNER/ARCHITECT AGREEMENT WITH SERMAN, CARTER BARNHART ARCHITECTS, PLLC—HS TRACK RESURFACE & CONCESSIONS/RESTROOM)**

Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board approve the Owner/Architect Agreement with Sherman, Carter Barnhart Architects, PLLC for the HS Track Resurface & Concessions/Restroom. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 042 OWNER/CONTRACTOR AGREEMENT WITH TENNIS TECHNOLOGY, INC.—(HS TRACK RESURFACING)**

 Motion by Mr. Dent, seconded by Mr. Chisholm to table the motion approving the Owner/Contractor Agreement with Tennis Technology, Inc. for the HS Track Resurfacing pending clarification of the Agreement. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 043 FUNDRAISER REQUESTS**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the Fundraiser Requests of Stovall/Ashcraft Amazon Wishlist; HS Volleyball; HS Track & Field and HS Softball. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 044 SCHOOL RESOURCE OFFICER AGREEMENT**

 Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board approve the School Resource Officer Agreement between the Henry County Sheriff’s Office and the District for the 22/23 school year. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 045 2022-2023 LEVIED TAX RATES**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the 2022-2023 Levied Tax Rates with the General Fund Real Estate tax rate at 71.4 cents per $100, the General Fund Personal Property tax rate at 71.6 cents per $100, the Motor Vehicle tax rate at 55.3 cents per $100, and the exempt watercraft and aircraft property tax rate at 55.3 cents per $100. The Motor Vehicle tax rate and Exempt Watercraft and Aircraft Property tax rates remain unchanged from the 2021-2022 school year. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 046 PART-TIME OCCUPATIONAL THERAPIST**

Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board approve hiring a Part-Time Occupational Therapist for the District to help with the caseload of the current full-time Occupational Therapist. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 047 WORKING SESSION**

The board had a working session wherein Dwight Salsbury of RSA Advisors, LLC presented the board with information regarding their bonding potential and debt service over the next several years.

 Superintendent, Jim Masters, and Assistant Superintendent, Chelsey Tingle, updated the Board on the curriculum changes within the district.

 There were no motions or actions taken during the working session.

**22/23: 048 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mrs. Arnold the Board adjourned at 7:50 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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