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 Board of Education at 6:00 p.m. on the 18th day of July 2022, with the following members present:

1. Lori Abney, Chairperson

2. Miranda Arnold, Vice-Chairperson

3. Tony Whaley, Member

4. Danney Chisholm, Member

 Also Present: Jim Masters, Superintendent

Steve Dent, Member, was absent from the meeting

**22/23: 001 AGENDA APPROVAL**

Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve the agenda as presented. Motion passed unanimously…Vote: YES 4 NO 0

**22/23: 002 CONSENT AGENDA**

Motion by Mrs. Abney, seconded by Mrs. Arnold, that the Board approve the consent agenda as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

 The consent agenda included the following:

Approval of Minutes – The Board approved the minutes of the Special Meeting on June 16, 2022 and the Regular meeting on June 20, 2022, 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

Campbellsburg Elementary Special Education Room, HCMS Pit Crew, HCMS Cheer, Eastern Elementary PTO, High School Boys Basketball and High School Tip-Off Club.

Superintendent Travel Forms – There were no travel forms to approve this month.

Transportation Report – The Board approved the Transportation Report as presented.

Attendance/Enrollment Update – There was no Attendance/Enrollment Update to approve this month.

Energy Report — The Board approved the Energy Report as presented.

Data Security Report – The Board approved the Data Security Report as presented.

**22/23: 003 SUPERINTENDENT’S REPORTS**

Personnel Notification

**22/23: 004 KSBA POLICY UPDATE #45—2nd READING**

 Motion by Mr. Chisholm, seconded by Mrs. Arnold that the Board approve KSBA Policy Update #45 as presented. This was a second reading of KSBA Policy Update #45. Motion passed unanimously. . .Vote: YES 4 NO 0

**22/23: 005 LEAVE REQUEST**

 Motion by Mrs. Abney, seconded by Mrs. Arnold that the Board approve the Maternity Leave Request of Megan Hook, Campbellsburg Elementary teacher, pursuant to Board Policy 03.1233. Motion passed unanimously. . .Vote: YES 4 NO 0

**22/23: 006 MOA WITH JCTC**

 Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve the Memorandum with JCTC as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

**22/23: 007 LEAVE REQUEST**

 Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board approve the Educational/Professional Leave request of Tracy James, Middle School Math Teacher, pursuant to Board Policy 03.1235. Motion passed unanimously. . .Vote: YES 4 NO 0

**22/23: 008 OVEC HEAD START AGREEMENT FOR 2022-2023**

 Motion by Mrs. Abney, seconded by Mr. Whaley that the Board approve the OVEC Head Start Agreement for 2022-2023 as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

**22/23: 009 REVISED BG1 (HS FLOOR, WINDOWS AND DOOR REPLACEMENT PROJECT)**

Motion by Mrs. Arnold, seconded by Mrs. Abney that the Board approve the Revised BG1 for the High School Floor, Windows and Door Replacement Project as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

**22/23: 010 SCHOOL FEES FOR 2022-2023**

Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve the School Fees for 2022-2023 as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

**22/23: 011 PAY APP #2 TO WEHR CONSTRUCTORS, INC. –HS FLOOR, WINDOWS AND DOOR REPLACEMENT PROJECT**

 Motion by Mrs. Abney, seconded by Mr. Whaley that the Board approve Pay App #2 to Wehr Constructors, Inc. in the amount of $129,100.68 for the High School Partial Flooring, Windows and Door Replacement project. Motion passed unanimously. . .Vote: YES 4 NO 0

**22/23: 012 PAY APP #1 TO SWIFT ROOFING OF E’TOWN, INC.—HIGH SCHOOL REROOF**

 Motion by Mr. Chisholm, seconded by Mr. Whaley that the Board approve Pay App #1 to Swift Roofing of E’Town, Inc. in the amount of $182,636.77 for the High School Reroof project. Motion passed unanimously. . . Vote: YES 4 NO 0

**22/23: 013 PAY APP #2 TO SWIFT ROOFING OF E’TOWN, INC.—NEW CASTLE ROOF REPLACEMENT**

Motion by Mrs. Arnold, seconded by Mrs. Abney that the Board approve Pay App #2 to Swift Roofing of E’Town, Inc. in the amount of $205,266.42 for the New Castle Roof Replacement. Motion passed unanimously. . .Vote: YES 4 NO 0

**22/23: 014 PAY APP #4 TO SWIFT ROOFING OF E’TOWN, INC.—MS ROOF REPLACEMENT**

 Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board approve Pay App #4 to Swift Roofing of E’Town, Inc. in the amount of $132,640.25 for the Middle School Roof Replacement. Motion passed unanimously. . .Vote: YES 4 NO 0

**22/23: 015 PAY APP #3, #4 AND #5 TO COMFORT SYSTEMS USA FOR THE HIGH SCHOOL CONTROLS UPGRADE**

 Motion by Mrs. Abney, seconded by Mr. Chisholm that the Board approve Pay App #3, #4 and #5 to Comfort Systems USA for the High School Controls Upgrade. Pay App #5 is in the amount of $7,547.00 and will pay out this project in full. Motion passed unanimously. . .Vote: YES 4 NO 0

**22/23: 016 RENTAL REQUEST—BRANDON SHRADER**

 Motion by Mrs. Abney, seconded by Mr. Whaley that the Rental Request for the High School front parking lot on June 17, 2023 be tabled until more information can be obtained from the applicant. Motion passed unanimously. . .Vote: YES 4 NO 0

**22/23: 017 DATA SHARING CONSENT AND AGREEMENT WITH CURRICULUM ASSOCIATES, LLC**

Motion by Mr. Whaley, seconded by Mrs. Arnold to approve the Data Sharing Consent and Agreement with Curriculum Associates, LLC as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

**22/23: 018 CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE**

 Motion by Mr. Chisholm, seconded by Mr. Whaley to approve the Code of Acceptable Behavior and Discipline for the 2022-2023 school year as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

**22/23: 019 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mr. Whaley the Board adjourned at 6:36 p.m. Motion passed unanimously…Vote: YES 4 NO 0

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