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 17th day of October 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: 075 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: 076 BOARD RECOGNITIONS**

 Superintendent Jim Masters recognized the Henry County JROTC for receiving the “Silver Star” Community Service with Excellence Award for AY 2021-2022.

**22/23: 077 BOARD PRESENTATIONS**

 Jenna Gray gave a presentation on iLEAD and some of the different pathways that some of our Henry County students are pursuing.

**22/23: 078 CONSENT AGENDA**

Motion by Mr. Dent, seconded by Mr. Whaley, 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 September 19, 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 as presented. The report is bound at the conclusion of these minutes.

Fundraiser Requests – The Board approved fundraiser requests from NCES P.E. Classes; HS Spanish Club and HS/MS Band.

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

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

Attendance/Enrollment Update – The Board approved the Attendance/Enrollment Update as presented.

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

Kentucky Farm Bureau Women’s Mini Grant – The Board approved allowing Tomi Scriber, Eastern Elementary Teacher, to apply for the Kentucky Farm Bureau Women’s Mini Grant.

KDE Online Learning Experience Collaborative Grant Agreement – The Board approved the KDE Online Learning Experience Collaborative Grant Agreement as presented.

KSCA SEL Award – The Board approved the KSCA SEL Award as presented.

**22/23: 079 SUPERINTENDENT’S REPORTS**

Personnel Notification

**22/23: 080 PROCEDURE 03.11 AP .2521**

 Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board approve the revisions to Procedure 03.11 AP .2521 as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 081 LEAVE REQUEST**

 Motion by Mr. Dent, seconded by Mr. Chisholm that the Board approve the maternity Leave Request of Abbie Garrett, New Castle Elementary teacher, pursuant to Board Policy 03.1233. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 082 PITNEY BOWES LEASE**

 Motion by Mrs. Arnold, seconded by Mrs. Abney that the Board approve allowing the Henry County Middle School to enter into a postage meter lease with Pitney Bowes as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 083 OUT OF STATE TRAVEL—FT. WALTON, FL**

 Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve the Out of Sate Travel for the High School baseball team to Ft. Walton, FL for tournament play April 2nd—8th of 2023 (Spring Break). Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 084 OUT OF STATE TRAVEL—CLARKSVILLE, IN**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the Out of State Travel for the Preschool classes to travel to Derby Dinner Playhouse in Clarksville, IN on November 29, 2022. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 085 KETS FIRST OFFER OF ASSISTANCE IN FY2023**

 Motion by Mr. Chisholm, seconded by Mr. Whaley that the Board accept and match the FY2023 KETS First Offer of Assistance in the amount of $23,258. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 086 PAY APP #5 TO SWIFT ROOFING OF E’TOWN, INC.—NCES ROOF**

Motion by Mrs. Arnold, seconded by Mr. Dent that the Board approve Pay App #5 to Swift Roofing of E’Town, Inc. for the NCES Roof project in the amount of $38,351.25. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 087 PAY APP #4 TO SWIFT ROOFING OF E’TOWN, INC.—HIGH SCHOOL RE-ROOF**

Motion by Mr. Whaley, seconded by Mrs. Abney that the Board approve Pay App #4 to Swift Roofing of E’Town, Inc. for the High School Re-roof project in the amount of $146,171.79. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 088 BG5 FOR NEW CASTLE ELEMENTARY ADDITION/**

**RENOVATION PHASE 2**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the BG5 for the New Castle Elementary Addition/Renovation Phase 2 as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 089 BG5 FOR EASTERN ELEMENTARY RENOVATION**

 Motion by Mr. Chisholm, seconded by Mrs. Arnold that the Board approve the BG5 for the Eastern Elementary Renovation as presented. Motion passed unanimously. . . Vote: YES 5 NO 0

**22/23: 090 PTO/BOOSTER CLUB HANDBOOK**

Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the PTO/BOOSTER Club Handbook as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 091 BG-4 HS CONTROLS UPGRADE**

 Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board approve the BG-4 on the High School Controls Upgrade as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 092 EXECUTIVE SESSION—KRS 61.810(b)** **Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency**

Motion by Mrs. Arnold, seconded by Mrs. Abney to enter into Executive Session at 6:25 p.m. pursuant to KRS 61.810(b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 093 RECONVENE TO REGULAR SESSION**

 Motion by Mrs. Arnold, seconded by Mrs. Abney to reconvene to regular session at 6:44 p.m. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 094 EXECUTIVE SESSION ACTION**

There was no action taken as a result of Executive Session.

**22/23: 095 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mr. Whaley the Board adjourned at 6:45 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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