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 Eastern Elementary at 6:00 p.m. on the 19th day of September 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: 049 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: 050 BOARD RECOGNITIONS**

 Transportation Director, Kevin Whitt, presented Barry Baxter, with a certificate for completion of his bus driver certification.

**22/23: 051 BOARD PRESENTATIONS**

 Principal, Angela Denny, gave a presentation on the schools 30/60/90 day plan working on their CKLA Amplify Curriculum. Kindergarten Teacher Tomi Scriber gave a presentation on the Garden Club Projects at Eastern Elementary and how they tied that in with their tutoring program.

**22/23: 052 CONSENT AGENDA**

Motion by Mrs. Arnold, 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 August 15, 2022 and the Special meeting on August 22, 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 HS Band; HS Band Boosters; HS Engineering 314; HS Class of 2024; HS Class of 2025; HCHS/HCMS Fine Arts; HS JROTC; HS Pep Club; MS Football; MS/Heather Cook Class; CES/Jessica Wilkerson Class; NCES Book Fair and NCES PTO.

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

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

2022 Graduates – The Board approved the list of 2022 Graduates.

Early Enrollment to Kindergarten – The Board approved the application for Early Enrollment to Kindergarten as presented.

**22/23: 053 SUPERINTENDENT’S REPORTS**

Personnel Notification

**22/23: 054 LEAVE REQUEST**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the Leave Request of Emily Payton, Middle School Math Teacher, pursuant to Board Policy 03.1233 (Maternity Leave). Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 055 LEAVE REQUEST**

 Motion by Mrs. Abney, seconded by Mr. Whaley that the Board approve the Leave Request of Terralynn Coomes, Middle School Science Teacher, pursuant to Board Policy 03.1233 (Maternity Leave). Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 056 LEAVE REQUEST**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the Leave Request of Becky Wright, High School English/Instructional Coach, pursuant to Board Policy 03.1233 (Maternity Leave). Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 057 OUT OF STATE TRAVEL—INDIANAPOLIS, IN**

 Motion by Mr. Chisholm, seconded by Mrs. Arnold that the Board approve the Out of Sate Travel for the National FFA Convention October 26-29, 2022. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 058 RENTAL REQUEST—HOPEWELL BAPTIST CHURCH**

 Motion by Mr. Whaley, seconded by Mrs. Abney that the Board approve the Rental Request of Hopewell Baptist Church for the use of the Campbellsburg Elementary Gym on October 8, 2022 from 2:00 p.m. until 5:00 p.m. contingent upon there being a custodian willing to work at that time. Hopewell Baptist Church will pay the custodial fee. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 059 PAY APP #3 TO SWIFT ROOFING OF E’TOWN, INC.—HS REROOF**

 Motion by Mrs. Arnold, seconded by Mr. Dent that the Board approve Pay App #3 to Swift Roofing of E’Town, Inc. for the High School Reroof project in the amount of $39,163.68. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 060 PAY APP #4 TO SWIFT ROOFING OF E’TOWN, INC.—NCES ROOF**

Motion by Mr. Chisholm, seconded by Mr. Dent that the Board approve Pay App #4 to Swift Roofing of E’Town, Inc. for the NCES Roof project in the amount of $170,618.48. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 061 PAY APP #3 (4) REVISED 8-16-22 TO WEHR CONSTRUCTORS, INC.—HIGH SCHOOL PARTIAL FLOORING, WINDOWS AND DOOR REPLACEMENT**

Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board approve Pay App #3 (4) Revised 8-16-22 to Wehr Constructors, Inc. in the amount of $87,890.15 for the High School Partial Flooring, Windows and Door Replacement project. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 062 OWNER/CONTRACTOR AGREEMENT WITH TENNIS TECHNOLOGY, INC.—HS TRACK RESURFACING**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the Owner/Contractor Agreement with Tennis Technology, Inc. for the High School Track Resurfacing. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 063 FACPAC PURCHASE ORDER FORM #1—TRACK RESURFACING**

 Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve the FACPAC Purchase Order Form #1 to Retek Products in the amount of $20,000.00 for the Track Resurfacing. Motion passed unanimously. . . Vote: YES 5 NO 0

**22/23: 064 CONTRACT WITH COMMONWEALTH OF KENTUCKY FOR LOCALLY OPERATED CAREER & TECHNICAL ED CENTER/DEPARTMENT**

Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the Contract with Commonwealth of Kentucky for Locally Operated Career & Technical Ed Center/Department as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 065 REVISED CLASSIFIED SALARY SCHEDULE FOR 2022-2023**

 Motion by Mrs. Arnold, seconded by Mr. Dent that the Board approve the Revised Classified Salary Schedule for 2022-2023 as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 066 FY 2023 WORKING BUDGET**

 Motion by Mr. Chisholm, seconded by Mr. Whaley that the Board approve the FY 2023 Working Budget as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 067 DISTRICT FACILITY PLAN—BOARD MEMBER APPOINTMENT**

 Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board appoint Lori Abney to serve as the Board Member on the District Facility Planning Committee. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 068 REVISED BG1—HIGH SCHOOL CONTROLS UPGRADE**

Motion by Mr. Whaley, seconded by Mr. Dent that the Board approve the Revised BG1 for the High School Controls Upgrade as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 069 NEW CASTLE ELEMENTARY PLAYGROUND**

 Motion by Mr. Dent, seconded by Mrs. Abney to approve Purchasing Playground Equipment from Midstates Recreation in the amount of $155,613.45. This amount could be decreased if the removal of the existing equipment can be done in-house. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 070 SELECTION OF ARCHITECT FOR DISTRICT FACILITY PLANING PROCESS**

 Motion by Mrs. Arnold, seconded by Mr. Chisholm that the Board approve hiring Sherman Carter Barnhart Architects, PLLC to complete the buildings condition evaluations for the District Facility Planning Process. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 071 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 Mr. Dent to enter into Executive Session at 6:52 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: 072 RECONVENE TO REGULAR SESSION**

 Motion by Mr. Chisholm, seconded by Mr. Dent to reconvene to regular session at 7:08 p.m. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 073 EXECUTIVE SESSION ACTION**

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

**22/23: 074 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mr. Whaley, seconded by Mrs. Abney the Board adjourned at 7:09 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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