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 Middle School at 6:00 p.m. on the 21st day of November 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: 096 AGENDA APPROVAL**

Motion by Mrs. Arnold, seconded by Mr. Whaley to approve the Agenda with the Addition of VI-Audit Report. Motion passed unanimously…Vote: YES 5 NO 0

**22/23: 097 BOARD RECOGNITIONS**

 Superintendent Jim Masters recognized Carli Wynn and Hayden Gilkison for being the 2022 KSBA First Degree Scholarship nominees for the District.

Andy Buchholz, CIO, recognized Jason Sparrow, Derek Forbes, Christopher Clifford, Rachel Burgin, Katrina Johnson and Robin Payton for being recipients of the Stilwell Award.

**22/23: 098 BOARD PRESENTATIONS**

 Paul Maddox of Maddox & Associates presented the Audit Report. The audit showed no material weaknesses nor significant deficiencies in internal control and there were no instances of noncompliance with laws, regulations, contracts, or grant agreements.

Principal Enoch Welch gave a brief presentation regarding the elective classes offered at the Middle School and Middle School Agriculture teacher, Megan Thornton, told the Board about some of the things that her students have learned about and are currently working on in class.

Assistant Superintendent, Chelsey Tingle, and CIO, Andy Buchholz, reviewed the 21/22 test data with the Board.

**22/23: 099 CONSENT AGENDA**

Motion by Mr. Dent, seconded by Mrs. Abney, 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 October 17, 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 Class of 2025; HS Class of 2026; HS Track & Field and HS Girls Basketball.

Superintendent Travel Forms – There were no Superintendent Travel Forms to approve.

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.

**22/23: 100 SUPERINTENDENT’S REPORTS**

Personnel Notification

SBDM Elections

Calendar Committee (Zach verbal)

KSP Post #5 Camera Access (Zach verbal)

**22/23: 101 LEAVE REQUEST**

 Motion by Mrs. Arnold, seconded by Mrs. Abney that the Board approve the maternity leave request of Emily Grimes pursuant to Board Policy 03.1233. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 102 RENTAL REQUEST (TU 2 SISTAS, LLC)**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the Facility Usage Request of Tu 2 Sistas, LLC for the High School Auditorium for a dance recital on 6/2/23 and 6/3/23 or the alternate dates of 6/9/23 and 6/10/23 contingent upon there being a supervisory person and a custodian available on the dates requested. Tu 2 Sistas, LLC will also be responsible for the $250 rental fee, the custodian and supervisory person’s fees and shall provide proof of valid insurance. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 103 NORTH CENTRAL DISTRICT HEALTH DEPARTMENT CONTRACT**

 Motion by Mr. Chisholm, seconded by Mr. Whaley that the Board approve the North Central District Health Department Contract for Hepatitis B Vaccine as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 104 MOA WITH MOREHEAD STATE UNIVERSITY**

 Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board approve the MOA with Morehead State University for Dual Credit for the 2022-2023 school year as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 105 AGREEMENT WITH UNIVERSITY OF INDIANAPOLIS**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the Agreement with University of Indianapolis for practical learning and clinical observations for its nursing students as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 106 CHAMBER OF COMMERCE MEMBERSHIP**

 Motion by Mr. Chisholm, seconded by Mr. Dent that the Board not become a member of the Chamber of Commerce for the 2022-2023 year. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 107 PAY APP #5 TO SWIFT ROOFING OF E’TOWN, INC.—HIGH SCHOOL REROOF**

Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board approve Pay App #5 to Swift Roofing of E’Town, Inc. for the HS Reroof project in the amount of $112,042.53. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 108 CHANGE ORDER #4 TO WEHR CONSTRUCTION, INC.**

Motion by Mr. Whaley, seconded by Mrs. Abney that the Board approve Change Order #4 to Wehr Construction, Inc. on the High School Floor, Window and Door Project to decrease the contract sum by $7,957.62. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 109 AGREEMENT WITH SEVEN COUNTIES SERVICES, INC.**

 Motion by Mrs. Abney, seconded by Mrs. Arnold that the Board approve the Agreement with Seven Counties Services, Inc. to provide in-school mental health services as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 110 SCHOOL BUS PURCHASE (#2241)**

 Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve the purchase of a 78 Passenger Thomas Bus #2241 at a price of $164,188. Motion passed unanimously. . . Vote: YES 5 NO 0

**22/23: 111 SEVEN COUNTIES AGREEMENT FOR PARENT ENGAGEMENT MEETINGS**

Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the Seven Counties Agreement for Parent Engagement Meetings as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 112 OUT OF STATE TRIP REQUEST**

 Motion by Mr. Chisholm, seconded by Mr. Whaley that the Board approve the Out of State Trip Request for iLEAD to the Great American Ball Park February 18-19, 2023. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 113 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. Whaley to enter into Executive Session at 7:10 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: 114 RECONVENE TO REGULAR SESSION**

 Motion by Mrs. Abney, seconded by Mr. Dent to reconvene to regular session at 7:40 p.m. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 115 EXECUTIVE SESSION ACTION**

Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board direct the Superintendent to pursue purchasing a minimum of 15 acres and a maximum of 20 acres of land next to the High School owned by Chris McGehee at a maximum price of $16,000.00 per acre. The Board further authorized the Superintendent to take action to solicit a surveyor and an architect for the purposes of surveying and reviewing this property for future building purposes. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 116 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mr. Whaley the Board adjourned at 7:42 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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