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 20th day of January 2022, with the following members present:

1. Danney Chisholm, Chairperson

2. Lori Abney, Vice-Chairperson

3. Miranda Arnold, Member

4. Tony Whaley, Member

5. Steve Dent, Member

 Also Present: Jim Masters, Superintendent

**21/22: 182 AGENDA APPROVAL**

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

**21/22: 183 LORI ABNEY ELECTED AS CHAIRPERSON OF THE BOARD**

 Motion by Mr. Chisholm, seconded by Mr. Whaley that Lori Abney be elected to serve a two-year term as chairperson of the Board. Motion passed unanimously. . .Vote: YES 4 NO 0 (Abney abstained)

**21/22: 184 MIRANDA ARNOLD ELECTED AS VICE-CHAIRPERSON**

 Motion by Mr. Whaley, seconded by Mrs. Abney that Miranda Arnold be elected to serve a two-year term as vice-chairperson of the Board. Motion passed unanimously. . .Vote: YES 4 NO 0 (Arnold abstained)

**21/22: 185 BOARD RECOGNITIONS**

 Superintendent Masters thanked the Board for allowing him the opportunity to come back and work in the District and for everything that they do for the District. Each school also presented the board members with tokens of their appreciation for all of their dedicated service as a Henry County School Board Member.

**21/22: 186 CONSENT AGENDA**

Motion by Mr. Dent, seconded by Mrs. Arnold, 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 Special meeting on December 28, 2021 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 the fundraiser requests from the High School Fine Arts; High School Class of 2023; Boys Basketball Tip-off Club; Middle School FMD Class; Eastern Elementary PTO; New Castle PTO and High School Class of 2022.

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

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

Attendance/Enrollment Update – The Attendance/Enrollment Update was approved as presented.

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

FRYSC Assurance Certification – The Board approved the FRYSC Assurance Certification for 2022-2024 as presented.

Wellness Report Card – the Board approved the Wellness Report Card as presented.

**21/22: 187 SUPERINTENDENT NOTIFICATIONS**

 Personnel Notification

**21/22: 188 REQUEST TO BID AUDIT SERVICES**

Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve bidding out the Audit services. Motion passed unanimously. . .Vote: YES 5 NO 0

**21/22: 189 REQUEST TO BID SUMMER MOWING**

 Motion by Mrs. Abney, second by Mr. Whaley that the Board approve bidding out the summer mowing services. Motion passed unanimously. . .Vote: YES 5 NO 0

**21/22: 190 REQUEST TO BID LANDSCAPING**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve bidding out the landscaping services. Motion passed unanimously. . .Vote: YES 5 NO 0

**21/22: 191 2022-2023 CALENDAR (2ND READING)**

Motion by Mr. Whaley, seconded by Mrs. Abney that the Board approve the calendar proposal for the 2022-2023 school year. This was a second reading of the Draft Calendar. Motion passed unanimously. . .Vote: YES 5 NO 0

**21/22: 192 LEAVE REQUEST**

 Motion by Mr. Dent, seconded by Mr. Whaley that the Board grant the military leave request of Middle School Health & PE Teacher, Travis Martin, pursuant to Board Policy 03.1238. Motion passed unanimously. . .Vote: YES 5 NO 0

**21/22: 193 SFCC 2020 OFFER OF ASSISTANCE**

 Motion by Mr. Chisholm, seconded by Mr. Dent that the Board accept the SFCC 2020 Offer of Assistance in the amount of $20,200 to be used towards proposed construction or major renovation of facilities outlined in our most current approved facility plan. Motion passed unanimously. . .Vote: YES 5 NO 0

**21/22: 194 HCMS COPIER LEASE**

 Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board approve to allow the Henry County Middle School to enter into a new copier Lease with Duplicator Sales & Service, Inc. as presented on the proposal. Motion passed unanimously. . .Vote: YES 5 NO 0

**21/22: 195 FY2023 DRAFT BUDGET**

 Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board approve the FY2023 Draft Budget as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**21/22: 196 COMPREHENSIVE DISTRICT AND SCHOOL IMPROVEMENT PLANS**

Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the Comprehensive District and School Improvement Plans as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**21/22: 197 OWNER/CONTRACTOR AGREEMENT—WEHR CONSTRUCTORS, INC.**

 Motion by Mr. Chisholm, seconded by Mr. Whaley that the Board approve the Owner/Contractor Agreement with Wehr Constructors, Inc. for the High School Partial Flooring, Windows and Door Replacement project. Motion passed unanimously. . .Vote: YES 5 NO 0

**21/22: 198 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Arnold, seconded by Mrs. Abney the Board adjourned at 6:32 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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