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 19th day of December 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: 117 AGENDA APPROVAL**

Motion by Mr. Whaley, seconded by Mr. Chisholm to approve the Agenda as presented. Motion passed unanimously…Vote: YES 5 NO 0

**22/23: 118 BOARD RECOGNITIONS**

 Superintendent Jim Masters informed the Board that he had nominated Danney Chisholm for the KSBA Board Member of the Year.

**22/23: 119 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 Regular meeting on November 21, 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 request from the High School 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.

Consent for Health Services –The Board approved the Consent for Health Services forms as presented.

WHAS Crusade for Children Grant – The Board approved allowing Special Education Director, Kinsey Chambers, to apply for the WHAS Crusade for Children Grant.

**22/23: 120 SUPERINTENDENT’S REPORTS**

Personnel Notification

**22/23: 121 LETRS STIPEND**

 Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve the $1,500 LETRS Stipend for qualifying teachers as presented with $750 being paid after finishing the first year of training and the remaining $750 would be paid after finishing the second year of training. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 122 CAPS LICENSE AGREEMENT**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the CAPS License Agreement as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 123 ESTABLISHING 2023 BOARD MEETING DATES**

 Motion by Mrs. Abney, seconded by Mr. Dent that the Board approve the 2023 Board Meeting Dates as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 124 CHANGE ORDER #1 –SWIFT ROOFING OF E’TOWN, INC (HIGH SCHOOL ROOF)**

 Motion by Mr. Chisholm, seconded by Mr. Whaley that the Board approve Change Order #1 to Swift Roofing of E’Town, Inc. for the High School Roof project in the amount of $22,323.00. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 125 CHANGE ORDER #1—DPO 3—DESCO ARCHITECTURAL, INC. (HS PARTIAL FLOORING, WINDOWS & DOOR PROJECT)**

 Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board approve Change Order #1—DPO 3 from Desco Architectural, Inc. to decrease the contract sum by $2,907.00. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 126 CHANGE ORDER #1—DPO 2—TRULITE GLASS & ALUMINUM SOLUTIONS (HS PARTIAL FLOORING, WINDOWS AND DOOR REPLACEMENT PROJECT)**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve Change Order #1—DPO 2 from Trulite Glass & Aluminum Solutions to decrease the contract sum by $2,851.41. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 127 PAY APP #4 TO WEHR CONSTRUCTORS, INC.—HIGH SCHOOL PARTIAL FLOORING, WINDOWS & DOOR PROJECT**

Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board approve Pay App #4 to Wehr Constructors, Inc. in the amount of $135,537.66 for the High School Partial Flooring, Windows & Door Replacement Project. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 128 BG5—HIGH SCHOOL CONTROLS UPGRADE**

Motion by Mrs. Abney, seconded by Mr. Chisholm that the Board approve the BG5 for the High School Controls Upgrade as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 129 BG5—HIGH SCHOOL GYM FLOOR/NEW MESSAGE CENTER**

 Motion by Mr. Dent, seconded by Mr. Whaley that the Board approve the BG5 for the High School Gym Floor/New Message Center as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 130 PAY APP #6 TO SWIFT ROOFING OF E’TOWN, INC.—HIGH SCHOOL REROOF**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve Pay App #6 to Swift Roofing of E’Town, Inc. in the amount of $67,386.60 for the High School Reroof project. Motion passed unanimously. . . Vote: YES 5 NO 0

**22/23: 131 BG4—MIDDLE SCHOOL ROOF PROJECT**

Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board approve the BG4 for the Middle School Roof Project as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 132 BG1 (REVISED)—GESC**

 Motion by Mr. Chisholm, seconded by Mr. Whaley that the Board approve the BG-1 (Revised) for the GESC project as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 133 OUT OF STATE TRAVEL—FORT WALTON, FL**

 Motion by Mrs. Abney, seconded by Mr. Dent that the Board approve the Out of State Trip Request for the High School Softball team for tournament play April 1st – 8th, 2023 (Spring Break). Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 134 BAPTIST HEALTH—SPORTS MEDICINE AGREEMENT**

Motion by Mr. Whaley, seconded by Mrs. Abney to approve the Baptist Health Sports Medicine Agreement as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 135 DISTRICT FACILITY PLAN—FINDING ON CENTRAL OFFICE**

 Motion by Mr. Whaley, seconded by Mr. Dent that the Board request KDE to allow the Local Planning Committee to consider a “Finding” to relocate the new Central Office shown in Priority 4 to Priority 2 on the District Facility Plan. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 136 2023-2024 CALENDAR**

Motion by Mrs. Arnold, seconded by Mr. Chisholm that the Board approve the 2023-2024 District Calendar as presented and that the Board also approve amending the 2022/2023 calendar to have school in session on May 16, 2023 since the schools will not be used for polling places. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 137 BG-4 HIGH SCHOOL PARTIAL FLOORING, WINDOWS & DOOR PROJECT**

 Motion by Mr. Dent, seconded by Mr. Chisholm that the Board approve the BG4 for the High School Partial Flooring, Windows & Door project as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 138 CERTIFICATE OF SUBSTANTIAL COMPLETION—HIGH SCHOOL PARTIAL FLOORING, WINDOWS & DOOR PROJECT**

 Motion by Mr. Chisholm, seconded by Mr. Whaley that the Board approve the Certificate of Substantial Completion for the High School Partial Flooring, Windows and Door Project as presented. Motion passed unanimously. . . Vote: YES 5 NO 0

**22/23: 139 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mr. Whaley the Board adjourned at 7:00 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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