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 June, 2023, 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: 249 AGENDA APPROVAL**

Motion by Mr. Whaley, seconded by Mr. Chisholm to approve the Agenda with the addition of XII-Q, XII-R and XII-S. Motion passed unanimously…Vote: YES 5 NO 0

**22/23: 250 CONSENT AGENDA**

Motion by Mrs. Arnold, seconded by Mr. Dent, 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 May 15, 2023, Special Meeting on May 18, 2023 and Special Meeting on May 25, 2023 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 the fundraiser requests from the HS Cheer, HS Boys Golf, HS Senior Class of 2024; HS Volleyball and MS Football.

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 – There was no Attendance/Enrollment Update to approve this month.

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

Fidelity (Performance) Bond of Treasurer – The Board approved the Fidelity (Performance) Bond of Treasurer as presented.

Pledge of Collateral Agreement—Peoples Bank – The Board approved the Pledge of Collateral Agreement with Peoples Bank as presented.

**22/23: 251 SUPERINTENDENT’S REPORTS**

Personnel Notification

**22/23: 252 KSBA POLICY UPDATE #46**

 Motion by Mr. Dent, seconded by Mr. Chisholm that the Board approve Policy Update #46 as presented in one Emergency Reading due to the fact that policies 08.23 and 08.11311 are to be in effect by July 1, 2023. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 253 KSBA PROCEDURE UPDATE #27**

The Board reviewed the KSBA Procedure Update #27.

**22/23: 254 PROPERTY/LIABILITY/AUTO/UMBRELLA/WORKER’S COMP INSURANCE**

 Motion by Mr. Dent, seconded by Mr. Whaley that the Board approve the Property/Liability/Auto/Umbrella/Worker’s Comp Insurance Proposal submitted by Liberty Mutual Insurance in the amount of $348,028.32. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 255 OVEC RENEWAL AGREEMENT**

 Motion by Mr. Whaley, seconded by Mrs. Abney that the Board approve the Consortium agreement with OVEC for the 2023-2024 school year in the amount of $3,284. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 256 MOA WITH OFFICE OF VOCATIONAL REHABILITATION**

 Motion by Mrs. Abney, seconded by Mrs. Arnold that the Board approve the MOA with Office of Vocational Rehabilitation as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 257 CONTRACT WITH COMM OF KY FOR CAREER & TECHNICAL EDUCATION FUNDS**

 Motion by Mr. Dent, seconded by Mr. Whaley that the Board approve the Contract with Comm of KY for Career & Technical Education Funds as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 258 NORTH CENTRAL DISTRICT HEALTH DEPARTMENT CONTRACT**

Motion by Mrs. Arnold, seconded by Mr. Dent that the Board approve the 23/24 North Central District Health Department contract as presented for Hepatitis B vaccine. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 259 BG5 NEW CASTLE ELEMENTARY ROOF PROJECT**

Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve the BG5 as presented to close out the New Castle Elementary Roof Project. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 260 BG5 HIGH SCHOOL ROOF PROJECT**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the BG5 as presented to close out the High School Roof Project. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 261 AGREEMENT WITH SEVEN COUNTIES SERVICES, INC. FOR PARENT ENGAGEMENT MEETINGS**

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

**22/23: 262 MOA WITH COMMONWEALTH OF KENTUCKY FOR EDU RECOVERY LEADER**

Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the MOA with the Commonwealth of Kentucky for the Edu Recovery Leader as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 263 BG1 NEW CENTRAL OFFICE AND BUS LOT**

Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board approve the BG1 for the New Central Office and Bus Lot as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 264 CONTRACT WITH KEV GROUP, INC.**

 Motion by Mr. Whaley, seconded by Mrs. Abney that the Board approve the Contract (Statement of Work) with KEV Group, Inc. for an all in one solution to help move the district towards cashless transactions. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 265 REQUEST FOR PROPOSALS FOR MULTIFUNCTION COPIERS**

 Motion by Mr. Whaley, seconded by Mr. Dent that the Board approve advertising the Request for Proposals for Multifunction Copiers. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 266 ADOPT DISTRICT FACILITY PLAN RECOMMENDED BY LOCAL PLANNING COMMITTEE**

 Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board approve the District Facility Plan as recommended by the Local Planning Committee as the new Henry County District Facilities Plan. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 267 SCHEDULE AND CONDUCT PUBLIC HEARING AND APPOINT PUBLIC HEARING OFFICER**

 Motion by Mr. Chisholm, seconded by Mr. Dent that a Public Hearing be conducted relative to the new District Facilities Plan and that Assistant Superintendent, Chelsey Tingle, be appointed as the Public Hearing Officer. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 268 PAY APP #1—TENNIS TECHNOLOGY, INC.—TRACK RESURFACE**

 Motion by Mrs. Abney, seconded by Mr. Chisholm that the Board approve Pay App #1 to Tennis Technology, Inc. for the Track Resurface in the amount of $95,400.00. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 269 2023-2024 CERTIFIED EXTRA SERVICE SALARY SCHEDULE II**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the 2023-2024 Certified Extra Service Salary Schedule II as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 270 BG1 CAMPBELLSBURG ELEMENTARY VESTIBULE**

Motion by Mrs. Abney, seconded by Mr. Dent that the Board approve the BG 1 for the Campbellsburg Elementary Vestibule as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 271 LOCATION RELEASE—SHUTTERSTOCK STUDIOS, LLC**

 Motion by Mr. Dent, seconded by Mr. Chisholm that the Board approve the request of Shutterstock Studios, LLC to use Campbellsburg Elementary on July 7, 2023 as requested. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 272 CHANGE ORDER #2—TENNIS TECHNOLOGY, INC.—HIGH SCHOOL TRACK RESURFACE**

 Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve Change Order #2 to Tennis Technology, Inc. which after deductions and additions brings the total contract price to $193,636. Motion passed unanimously. . .Vote: YES 5 NO 0

**22/23: 273 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mrs. Arnold the Board adjourned at 6:40 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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