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 21st day of August 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

**23/24: 021 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

**23/24: 022 BOARD PRESENTATIONS**

Eric Steva, of JRA Architects, gave a brief presentation on what the new Central Office Building will look like.

**23/24: 023 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 July 17, 2023; Special Meeting on August 9, 2023 and Special Meeting on August 14, 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.

The report is bound at the conclusion of these minutes.

Fundraiser Requests – The Board approved fundraiser requests from Middle School FMD Class; Middle School Cheerleading; Middle School Volleyball; Middle School Football; High School Band; High School Baseball; High School Softball; High School Track & Field and High School Girls Soccer. The Board did request that either the MS Volleyball or the Band change their dates for the Little Caesar fundraiser so that they both wouldn’t be at the same time.

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 Enrollment update as presented.

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

Data Security Report – The Board approved the Date Security Report as presented.

Designation of ARC and 504 Chairpersons – The Board approved the Designation of ARC and 504 Chairpersons as presented.

Universal Tennis Foundation Grant – The Board approved to allow the Tennis Coach, Keith Harger, to apply for the Universal Tennis Foundation Grant.

**23/24: 024 SUPERINTENDENT’S REPORTS**

Personnel Notification

**23/24: 025 PROCEDURE 09.36 AP.211**

 The Board reviewed Procedure 09.36 AP.211.

**23/24: 026 LEAVE REQUEST**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the Leave Request of Middle School Language Arts teacher Morgan King, pursuant to Board Policy 03.1233 (Maternity Leave). Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 027 SCHOOL RESOURCE OFFICER AGREEMENT**

 Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board approve the School Resource Office Agreement for two (2) School Resource Officers for the 2023-2024 school year. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 028 HCHS—POSTAGE METER LEASE**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the Postage Meter Lease with Quadient at the High School. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 029 HCPS DRIVER CDL PHYSICALS**

 Motion by Mr. Whaley, seconded by Mrs. Abney that the Board approve continuing to require an annual CDL physical for district bus drivers.

Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 030 THE WOLF GANG, AFTER SCHOOL AGREEMENT**

Motion by Mrs. Arnold, seconded by Mr. Dent that the Board approve The Wolf Gang, After School Agreement at CES as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 031 CHANGE ORDER #2—TENNIS TECHNOLOGY, INC. (HS TRACK RESURFACING)**

Motion by Mr. Dent, seconded by Mr. Chisholm that the Board approve Change Order #2 with Tennis Technology, Inc. which shows deductions and additions and brings the total contract price to $173,636. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 032 CHANGE ORDER #3—TENNIS TECHNOLOGY, INC. (HS TRACK RESURFACING)**

Motion by Mr. Dent, seconded by Mr. Whaley that the Board approve Change Order #3 with Tennis Technology, Inc. which shows deductions for the taxes and brings the total contract price to $173,472. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 033 BG1 (REVISED) HIGH SCHOOL TRACK RESURFACE**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the Revised BG1 for the High School Track Resurface as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 034 NURSE PRACTITIONER FEES**

 Motion by Mrs. Abney, seconded by Mr. Chisholm that the Board approve allowing our District Nurse Practitioner, Sydney Hahn, to charge a $20 acute visit fee for staff requesting services and a $25 sports physical fee for students requesting services. Motion passed unanimously. . . Vote: YES 5 NO 0

**23/24: 035 SEVEN COUNTIES SERVICES, INC. AGREEMENT**

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

**23/24: 036 OVEC AGREEMENT—HANDS ON THERAPY, PSC**

Motion by Mrs. Abney, seconded by Mr. Whaley that the Board approve the OVEC Agreement and Addendum with Hands on Therapy, PSC for services as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 037 MASTER BELL SCHEDULES FOR SCHOOLS**

Motion by Mr. Dent, seconded by Mr. Chisholm that the Board approve the Master Bell Schedules for each of the schools in the district as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 038 FULL-SERVICE COMMUNITY SCHOOLS STATE SCALING GRANT**

 Motion by Mr. Chisholm, seconded by Mr. Dent that the Board approve allowing Superintendent Masters to apply for the Full-Service Community Schools State Scaling Grant. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 039 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mr. Whaley the Board adjourned at 6:43 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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