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 17th day of July 2023, with the following members present:

1. Lori Abney, Chairperson

2. Miranda Arnold, Vice-Chairperson

3. Steve Dent, Member

4. Danney Chisholm, Member

 Also Present: Jim Masters, Superintendent

Tony Whaley, Member, was absent from the meeting.

**23/24: 001 AGENDA APPROVAL**

Motion by Mrs. Arnold, seconded by Mr. Dent that the Board approve the agenda with the addition of Items XII-I and XII-J. Motion passed unanimously…Vote: YES 4 NO 0

**23/24: 002 CONSENT AGENDA**

Motion by Mr. Dent, seconded by Mr. Chisholm, that the Board approve the consent agenda as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

 The consent agenda included the following:

Approval of Minutes – The Board approved the minutes of the Regular meeting on June 19, 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

Campbellsburg Elementary PTSO; Eastern Elementary PTO; New Castle Elementary PTO; Middle School Pit Crew and Lawrey Amazon/Class Dojo.

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

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

Required District Assurances for KDE – The Board approved the Required District Assurances for KDE as presented.

**23/24: 003 SUPERINTENDENT’S REPORTS**

Personnel Notification

**23/24: 004 BG 1—CENTRAL OFFICE LAND ACQUISITION**

 Motion by Mrs. Arnold, seconded by Mrs. Abney that the Board approve the BG 1 for the Central Office Land Acquisition as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 005 SCHOOL FEES FOR 2023-2024**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the School Fees for 2023-2024 as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 006 MOA WITH JCTC ON DUAL CREDIT**

 Motion by Mr. Chisholm, seconded by Mrs. Arnold that the Board approve the Memorandum of Agreement with JCTC on Dual Credit classes for the 2023-2024 school year as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 007 HCHS—POSTAGE METER LEASE**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board table the vote on the approval of the Postage Meter Lease at the High School until more information can be obtained. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 008 OUT OF COUNTRY TRIP REQUEST—DOMINICAN REPUBLIC**

 Motion by Mrs. Abney, seconded by Mr. Dent that the Board approve the Out of Country Trip Request to the Dominican Republic April 2-9, 2025 requested by High School Spanish Teacher, Courtney Willis. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 009 KENTUCKY CAREER CENTER REGISTERED APPRENTICESHIP AGREEMENT**

Motion by Mr. Dent, seconded by Mr. Chisholm that the Board approve the Kentucky Career Center Registered Apprenticeship Agreement as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 010 HCPS DRIVER CDL PHYSICALS**

Motion by Mrs. Abney, seconded by Mr. Chisholm that the Board table the vote on the decision on the HCPS Driver CDL Physicals until further information can be obtained. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 011 CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE**

 Motion by Mrs. Arnold, seconded by Mr. Dent that the Board approve the Code of Acceptable Behavior and Discipline for the 2023-2024 school year as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 012 CERTIFIED EXTENDED SERVICE SALARY SCHEDULE 2023-2024 (REVISED)**

 Motion by Mrs. Abney, seconded by Mrs. Arnold that the Board approve the Revised Certified Extended Service Salary Schedule 2023-2024 as presented. Motion passed unanimously. . . Vote: YES 4 NO 0

**23/24: 013 DELTA SERVICES CONTRACT**

Motion by Mr. Dent, seconded by Mr. Chisholm that the Board approve the contract with Delta Services as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 014 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mrs. Arnold the Board adjourned at 6:26 p.m. Motion passed unanimously…Vote: YES 4 NO 0

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