HENRY COUNTY BOARD OF EDUCATION

**New Castle, Kentucky**

# RECORD OF BOARD PROCEEDINGS

**(Minutes)**

The Henry County Board of Education met for a SPECIAL meeting at the Henry County Board of Education at 6:00 p.m. on the 31st 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: 040 AGENDA APPROVAL**

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

**23/24: 041 FUNDRAISER REQUESTS**

Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the fundraiser requests for Andrew Shearer’s Engineering Class; Ricky Drawbaugh’s MS Class; Class of 2025; High School Fine Arts; Class of 2026 and High School JROTC. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 042 COPIER SERVICES—DISTRICT WIDE**

Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the multifunction copier service bid with Prosource for the District copier needs. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 043 CONSTRUCTION MANAGER ON NEW CENTRAL OFFICE AND BUS LOT PROJECT**

 Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board send out letters of interest for a Construction Manager on the New Central Office and Bus Lot project. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 044 KDE WAIVER FOR EMERGENCY DAYS—HIGH SCHOOL**

 Motion by Mrs. Abney, seconded by Mr. Chisholm that the Board approve allowing the Superintendent to apply for a Waiver for Emergency Days for the Henry County High School for August 24, 2023 and August 25, 2023 pursuant to 702 KAR 7:140, School Calendars, Section 4(3). The closure of the High School was due to a water main break. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 045 CREATION OF COUNSELOR (VIRTUAL/HOME SCHOOL) POSITION AND JOB DESCRIPTION**

 Motion by Mrs. Arnold, seconded by Mrs. Abney that the Board approve the Counselor (Virtual/Home School) position and the submitted job description for the position. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 046 2023-2024 LEVIED TAX RATES**

 Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board approve the

2023-2024 Levied Tax Rates with the General Fund Real Estate tax rate at 68.8 cents per $100, the General Fund Personal Property tax rate at 68.8 cents per $100, the Motor Vehicle tax rate at 55.3 cents per $100, and the exempt watercraft and aircraft property tax rate at 55.3 cents per $100. The Motor Vehicle tax rate and Exempt Watercraft and Aircraft Property tax rates remain unchanged from the 2022-2023 school year. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 047 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mrs. Arnold the Board adjourned at 6:27 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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