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 Eastern Elementary at 6:00 p.m. on the 18th day of September 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: 048 AGENDA APPROVAL**

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

**23/24: 049 BOARD PRESENTATIONS**

Principal, Angie Denny, and Instructional Coach, Brittany Marshall, gave a presentation on the Culture and Student Achievement at Eastern Elementary.

**23/24: 050 CONSENT AGENDA**

Motion by Mr. Dent, seconded by Mr. Whaley 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 August 21, 2023 and Special Meeting on August 31, 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 the High School Class of 2025; High School Class of 2027; High School Boys Basketball and High School Tipoff Club

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.

Shortened School Day or Week – The Board approved a shortened school day or week for one (1) medically fragile 6th Grade Student who is currently at Campbellsburg Elementary.

Procurement Certification—Child Nutrition – The Board approved the Procurement Certification of the Child Nutrition Program as presented.

FY24 Math Achievement Fund (MAF) Mini Grant – The Board approved to allow each school to apply for a grant through KDE which is the FY24 Math Achievement Fund (MAF) Mini Grant.

2023 Graduates – The Board approved the list of 2023 Graduates.

ARP Transition Grant – The Board approved allowing Special Education Teacher, Jessica Wilkerson, to apply for the ARP Transition Grant as presented.

STEM Research Grant – The Board approved allowing High School Science Teacher, Eric Tharp, to apply for the STEM Research Grant as presented.

**23/24: 051 SUPERINTENDENT’S REPORTS**

Personnel Notification

**23/24: 052 OUT OF STATE TRAVEL—INDIANAPOLIS, IN (FFA)**

 Motion by Mrs. Arnold, seconded by Mr. Chisholm that the Board approve the Out of State travel request of Ag Teacher, Lindsey Davie, to Indianapolis, IN for the FFA Convention November 2nd thru 4th, 2023. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 053 OUT OF STATE TRAVEL—CLARKSVILLE, IN (EARLY CHILDHOOD)**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the Out of State travel request of Preschool Principal, Stephanie Melton, to Clarksville, IN for a play at Derby Dinner Playhouse on October 25, 2023. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 054 ADULT MEAL COST FOR 2023-2024**

 Motion by Mrs. Abney, seconded by Mrs. Arnold that the Board approve the Adult Lunch Meal Cost of $5.00 and Adult Breakfast Cost of $3.25 for the 2023-2024 school year. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 055 PAY APP #2—TENNIS TECHNOLOGY, INC. (TRACK RESURFACE)**

 Motion by Mr. Whaley, seconded by Mr. Dent that the Board approve Pay App #2 to Tennis Technology, Inc. in the amount of $53,672.40 for the Track Resurface project. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 056 PAY APP #3—TENNIS TECHNOLOGY, INC. (TRACK RESURFACE)**

 Motion by Mr. Chisholm, seconded by Mr. Whaley that the Board approve Pay App #3 to Tennis Technology, Inc. in the amount of $7,052.40 for the Track Resurface project. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 057 PAY APP #4—TENNIS TECHNOLOGY, INC. (TRACK RESURFACE)**

 Motion by Mrs. Arnold, seconded by Mr. Dent that the Board approve Pay App #4 to Tennis Technology, Inc. in the amount of $17,347.20 for the Track Resurface project. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 058 BG4—TRACK RESURFACE PROJECT**

 Motion by Mr. Dent, seconded by Mr. Whaley that the Board approve the BG4 for the Track Resurface Project as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 059 PAY APP #2—ESKOLA, LLC**

 Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board approve Pay App #2 to Eskola, LLC on the Bus Garage Roof project as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 060 BUS MONITOR JOB DESCRIPTION (REVISED)**

 Motion by Mr. Dent, seconded by Mr. Chisholm that the Board approve the revised Bus Monitor Job Description as presented. Motion passed unanimously. . .Vote: Yes 5 NO 0

**23/24: 061 OUT OF COUNTRY TRAVEL—ENGLAND, FRANCE, ITALY**

 Motion by Mrs. Abney, seconded by Mr. Whaley that the Board approve allowing High School Teacher, Shane White, to begin initial planning for the trip to England, France & Italy in July of 2025. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 062 FUELING STATION USE BY OUTSIDE AGENCIES**

This agenda item was for discussion only and no motion was made.

**23/24: 063 SCHOOL FEES 2023-2024 (REVISED)**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the revised 2023-2024 School Fees to include the $5.00 Educators Rising membership fee. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 064 LEAVE REQUEST**

 Motion by Mrs. Abney, seconded by Mrs. Arnold that the Board approve the Leave Request of High School Math Teacher, Julie Moody, pursuant to Board Policy 03.1233 (Maternity Leave). Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 065 RENTAL REQUEST—GYMNASTICS EXPRESSIONS, LLC**

 Motion by Mr. Whaley, seconded by Mr. Dent that the Board approve the Rental Request of Gymnastics Expressions, LLC and the fee of $100 for the gym use. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 066 COPIER SERVICES—DISTRICT WIDE**

 Motion by Mr. Whaley, seconded by Mrs. Arnold 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: 067 OUT OF STATE TRAVEL—FT. WALTON, FL**

 Motion by Mrs. Abney, seconded by Mr. Dent that the Board approve the Out of State travel request of the High School Baseball Coach, Walker Paris, to Ft. Walton, FL for March 30, 2024 to April 6, 2024 for tournament play. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 068 BG1—EASTERN ELEMENTARY WINDOW REPLACEMENT**

 Motion by Mr. Chisholm, seconded by Mrs. Arnold that the Board approve the BG1 for the Eastern Elementary Window Replacement as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 069 FY2024 WORKING BUDGET**

Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the FY 2024 Working Budget as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 070 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mrs. Arnold the Board adjourned at 6:48 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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