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 High School at 6:00 p.m. on the 16th day of October 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: 071 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: 072 BOARD PRESENTATIONS**

Auditor, Paul Maddox, presented the Audit findings.

Principal, Shannon Sageser, talked about different things that have been going on at the High School this year. Some of which included the mentoring program, team building for staff, the LAVEC grant and what those monies have been used for, the new JagKY program and the Turnitin software that helps identify plagiarized material.

**23/24: 073 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 September 18, 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 Middle School Academic Team; High School Pep Club; High School Theater; High School Girls Basketball and Swim Team.

Superintendent Travel Forms – The Board approved the Superintendent travel forms as presented.

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.

Early Learning Bus Grant – The Board approved allowing Early Childhood Principal, Stephanie Melton, to apply for the Early Learning Bus Grant through KDE in the amount of $100,000.00.

**23/24: 074 SUPERINTENDENT’S REPORTS**

Personnel Notification

**23/24: 075 STUDENT SERVICES/FEDERAL PROGRAMS ADMINISTRATIVE ASSISTANT & DISTRICT REGISTRAR JOB DESCRIPTION (REVISED)**

 Motion by Mr. Dent, seconded by Mr. Chisholm that the Board approve the Revised Student Services/Federal Program Administrative Assistant & District Registrar Job Description as presented. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 076 MOU WITH HOPE COLLABORATIVE**

 Motion by Mrs. Arnold, seconded by Mrs. Abney that the Board approve the MOU with Hope Collaborative as presented for the 2023-2024 school year. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 077 CONSTRUCTION MANAGER—CENTRAL OFFICE & BUS LOT PROJECT**

 Motion by Mr. Whaley, seconded by Mr. Dent that the Board approve hiring Wehr Constructors, Inc. as the Construction Manager for the Central Office and Bus Lot Project. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 078 RENTAL REQUEST—GYMNASTICS EXPRESSIONS, LLC**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the Rental Request of Gymnastics Expressions, LLC for the NCES Gymnasium on Mondays from 12/11/23 to 5/6/24 from 4:30 p.m. to 5:30 p.m. at a rental rate of $100. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 079 OWNER/ARCHITECT AGREEMENT—JRA ARCHITECTS (NEW CENTRAL OFFICE AND BUS LOT PROJECT)**

 Motion by Mrs. Arnold, seconded by Mr. Chisholm that the Board approve the Owner/Architect Agreement with JRA Architects for the New Central Office and Bus Lot Project as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 080 KETS FIRST OFFER OF ASSISTANCE IN FY2024**

 Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board accept and match the FY2024 KETS First Offer of Assistance in the amount of $20,378. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 081 OPTION 9 AGREEMENT WITH EKU**

 Motion by Mr. Dent, seconded by Mr. Whaley that the Board approve the Option 9 Agreement with EKU as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 082 OVERNIGHT FIELD TRIP REQUEST—MURRAY, KENTUCKY**

 Motion by Mr. Dent, seconded by Mr. Chisholm that the Board approve the Overnight Field Trip Request for Lindsey Davie’s students to Murray State University Farm on November 16-17, 2023 for a Vet Science and Horse Evaluation. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 083 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mrs. Arnold the Board adjourned at 6:29 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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