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 Middle School at 6:00 p.m. on the 20th day of November 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: 084 AGENDA APPROVAL**

Motion by Mr. Whaley, seconded by Mr. Dent that the Board approve the agenda with withdrawing Agenda Items XII-A, XII-B and XII-C. Motion passed unanimously…Vote: YES 5 NO 0

**23/24: 085 BOARD RECOGNITIONS**

Superintendent, Dr. Jim Masters, announced that Jaylynn Louden and Liam Spinks were the 2023 KSBA First Degree Scholarship Nominees. They each will receive a one-time $500 scholarship from the District.

Superintendent, Dr. Jim Masters, announced that the District had received a $100,000.00 grant from an anonymous donor. The grant funds will be used to install the electronic door entry systems at CES, ECC and NCES.

**23/24: 086 BOARD PRESENTATIONS**

Principal, Emily Edwards, and Assistant Principal, Courtney Guthrie, gave a presentation on the academic and cultural growth at HCMS.

**23/24: 087 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 October 16, 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 Catchers Club and the Class of 2025.

Superintendent Travel Forms – There were no Superintendent travel forms to approve.

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.

OVEC Transition Grant – The Board approved allowing Rebecca Raisor, High School Job Coach, to apply for the OVEC Transition Grant.

**23/24: 088 SUPERINTENDENT’S REPORTS**

Personnel Notification

2022/2023 Test Data (Chelsey)

SBDM Elections

**23/24: 089 LEAVE REQUEST**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the Leave Request of Terralynn Coomes, Middle School Science Teacher, pursuant to Board Policy 03.1233 (Maternity Leave). Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 090 LOCAL WELLNESSS POLICY**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the Local Wellness Policy as presented. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 091 LEAVE REQUEST**

Motion by Mrs. Abney, seconded by Mrs. Arnold that the Board approve the Leave Request of Stephanie Webb, Long-Term Sub at New Castle Elementary, pursuant to Board Policy 03.1233 (Maternity Leave). Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 092 MOA WITH OVEC—FIRST-TIME, LONG-TIME NEW TEACHER PROGRAM**

 Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve the MOA with OVEC for the First-Time, Long-Time New Teacher Program for the period of 10/1/23 through 9/30/24. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 093 PAY APP #3 TO ESKOLA, LLC—BUS GARAGE ROOF**

 Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board approve Pay App #3 to Eskola, LLC for the Bus Garage Roof project in the amount of $21,250.00. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 094 PAY APP #4 TO ESKOLA, LLC—BUS GARAGE ROOF**

 Motion by Mr. Dent, seconded by Mr. Whaley to table the motion to approve Pay App #4 to Eskola, LLC until all items on the punch list have been completed and to make sure there are no leaks. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 095 BG5—CENTRAL OFFICE LAND ACQUISITION**

 Motion by Mr. Whaley, seconded by Mr. Dent that the Board approve the BG5 for the Central Office Land Acquisition as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 096 ADJOURNMENT**

There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mrs. Arnold the Board adjourned at 6:38 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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