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 18th day of December 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: 102 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: 103 BOARD RECOGNITIONS**

Superintendent, Dr. Jim Masters, recognized Sofia Sileo for being a Gatton 2024 National Merit Semifinalist.

**23/24: 104 CONSENT AGENDA**

Motion by Mr. Dent, seconded by Mrs. Arnold 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 November 20, 2023, the minutes of the Special meeting on November 29, 2023 and the minutes of the Special Meeting of the Finance Corp. on November 29, 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 Eastern Elementary PTO and NCES 3rd grade students.

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.

WHAS Crusade for Children Grant – The Board approved the WHAS Crusade for Children Grant as presented.

**23/24: 105 SUPERINTENDENT’S REPORTS**

Personnel Notification

**23/24: 106 CONTRACT WITH CREATE COMMUNICATIONS SPEECH THERAPY, LLC**

 Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve the Contract with Create Communications Speech Therapy, LLC as presented. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 107 PAY APP #4 TO ESKOLA, LLC—BUS GARAGE ROOF**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve Pay App #4 to Eskola, LLC on the Bus Garage Roof. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 108 FIELD TRIP REQUEST—LOUISVILLE SCIENCE CENTER**

 Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board approve the Field Trip Request for the NCES 3rd grade students to the Louisville Science Center. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 109 2024-2025 CALENDAR**

 Motion by Mrs. Abney, seconded by Mr. Dent that the Board approve the 2024-2025 Calendar as presented. This was a first reading of the 2024-2025 calendar. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 110 LEAVE REQUEST**

Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve the Leave Request of Travis Martin, Middle School Health & PE Teacher, pursuant to Board Policy 03.1238 (Military Leave). Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 111 ESTABLISHING 2024 BOARD MEETING DATES**

 Motion by Mr. Dent, seconded by Mrs. Abney to approve the 2024 Board Meeting Dates as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 112 MOU WITH WESTED**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the MOU with WestEd as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 113 ADJOURNMENT**

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

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