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 January 2024, 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: 114 AGENDA APPROVAL**

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

**23/24: 115 MOTION FOR CHAIRPERSON**

Motion by Mr. Chisholm, seconded by Mrs. Abney that Miranda Arnold be elected to serve a two-year term as Chairperson of the Board. Motion passed unanimously. . .Vote: YES 4 NO 0 (Arnold abstained)

**23/24: 116 MOTION FOR VICE-CHAIRPERSON**

Motion by Mr. Dent, seconded by Mr. Chisholm that Tony Whaley be elected to serve a two-year term as Vice-Chairperson of the Board. Motion passed unanimously. . .Vote: YES 4 NO 0 (Whaley abstained)

**23/24: 117 BOARD RECOGNITIONS**

 Superintendent Masters thanked the Board for everything that they do for the District. Each school presented the board members with tokens of their appreciation for all of their dedicated service as a Henry County School Board Member. Eric Steva also presented the Board with a token of appreciation for allowing JRA Architects to work with the Henry County School District.

**23/24: 118 CONSENT AGENDA**

Motion by Mr. Dent, seconded by Mrs. Abney 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 December 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 Jr. Beta Club; Middle School Pit Crew; High School Cheerleading; High School Volleyball; High School Cross Country and High School Pep Club.

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.

Wellness Report Card – The Board approved the Wellness Report Card as presented.

Ag Achiever and Ag Innovation Grant – The Board approved to allow Lindsey Davis, High School Ag teacher, to apply for the Ag Achiever and Ag Innovation Grant.

**23/24: 119 SUPERINTENDENT’S REPORTS**

Personnel Notification

**23/24: 120 2024-2025 CALENDAR (2ND READING)**

 Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve the 2024-2025 Calendar as presented. This was a second reading of the Calendar. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 121 MOU WITH EKU (ADVANTAGE PROGRAM)**

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

**23/24: 122 BG5 HENRY CO. ATHLETICS COMPLEX (FIELD HOUSE)**

 Motion by Mrs. Abney, seconded by Mr. Whaley that the Board approve the BG5 for the Henry Co. Athletics Complex (Field House) as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 123 MOU FOR JAGKY 2024-2025**

 Motion by Mr. Dent, seconded by Mr. Chisholm that the Board approve the MOU for JAGKY for the 2024-2025 school year as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 124 BG4 BUS GARAGE ROOF REPLACEMENT**

Motion by Mrs. Abney, seconded by Mr. Whaley that the Board approve the BG4 for the Bus Garage Roof Replacement as presented. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 125 SFCC OFFER OF ASSISTANCE**

 Motion by Mr. Chisholm, seconded by Mr. Dent to accept the SFCC Offer of Assistance in the amount of $29,392.04. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 126 RE-DISTRICTING COUNTY PRECINCT LINES**

 Motion by Mr. Whaley, seconded by Mrs. Abney that the Board approve the new County Precinct lines as shown on the map as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 127 RENTAL REQUESTS—TU 2 SISTAS, LLC**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the rental request of Tu 2 Sistas, LLC to use the High School Auditorium for a dance recital on 5/31/24 and 6/1/24 or the alternate dates of 6/7/24 and 6/9/24 for the rental sum of $730.00. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 128 CSIP AND CDIP PLANS—2023-2024**

 Motion by Mr. Chisholm, seconded by Mr. Whaley to approve the CSIP and CDIP Plans for the 2023-2024 school year as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 129 OUT OF STATE TRAVEL—WASHINGTON, DC**

 Motion by Mrs. Abney, seconded by Mr. Dent that the Board approve the Middle School Jr. Beta Club to travel to Washington, DC from April 25, 2024 thru April 28, 2024. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 130 ADDITIONAL SPECIAL EDUCATION--MSD POSITION (DISTRICT WIDE)**

 Motion by Mrs. Abney, seconded by Mr. Whaley that the Board approve an additional District Wide Special Education/MSD teacher position. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 131 FY2025 DRAFT BUDGET**

 Motion by Mr. Whaley, seconded by Mrs. Abney that the Board approve the FY2025 Draft Budget as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 132 ADJOURNMENT**

There being no further business to discuss, on a motion by Mrs. Arnold, seconded by Mrs. Abney the Board adjourned at 6:35 p.m. Motion passed unanimously…Vote: YES 5 NO 0

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Chairman

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