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 New Castle Elementary at 6:00 p.m. on the 22nd day of February 2024, with the following members present:

1. Miranda Arnold, Chairperson

2. Tony Whaley, Vice-Chairperson

3. Steve Dent, Member

4. Danney Chisholm, Member

5. Lori Abney, Member

 Also Present: Jim Masters, Superintendent

**23/24: 133 AGENDA APPROVAL**

Motion by Mr. Whaley, seconded by Mr. Dent that the Board approve the agenda with the deletion of Item XII-H and adding Agenda Items XII-N and XII-O. Motion passed unanimously…Vote: YES 5 NO 0

**23/24: 134 BOARD RECOGNITIONS**

 Superintendent Masters recognized the 2024 Governor’s Scholars candidates: Emma Boes; Callie Derossett; Evan Hamilton; Claire Ramsey; Ella Royalty and Jonah White.

JoAnn Adams of the Henry Co. Retired Teachers Association recognized Josie Wright, a 5th grade student at Eastern Elementary, for being the County winner of the Grandparent Essay.

**23/24: 135 BOARD PRESENTATIONS**

 Students from the NCES Choir sang “My Own Superhero” for the Board.

 Principal Rick Lumpkins gave a presentation on the Culture & Climate at New Castle Elementary.

**23/24: 136 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 January 18, 2024 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 EES PTO; MS Pit Crew; JAG; High School Theater; Class of 2026; Class of 2027; HCHS/HCMS Fine Arts and High School Touchdown 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.

Kentucky Clean School Bus Program Grant – The Board approved the Kentucky Clean School Bus Program Grant as presented.

FRYSC Assurance Certification – The Board approved the FRYSC Assurance Certification as presented.

Literacy Mini Grant—The Board approved the Literacy Mini Grant as presented.

**23/24: 137 SUPERINTENDENT’S REPORTS**

Personnel Notification

Special Meeting—March 11, 2024 at 5:30 p.m.

**23/24: 138 2024-2025 STUDENT/ATHLETIC ACCIDENT INSURANCE**

 Motion by Mrs. Abney, seconded by Mr. Chisholm that the Board approve the 2024-2025 student/athletic accident insurance from Roberts Insurance through K&K Insurance and underwritten by The Hartford in the amount of $56,379.60. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 139 BG1 (REVISED) CENTRAL OFFICE LAND ACQUISITION**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the BG1 (Revised) on the Central Office Land Acquisition as presented. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 140 BG1 (REVISED) HS TRACK RESURFACE & CONCESSION**

 Motion by Mrs. Arnold, seconded by Mrs. Abney that the Board approve the BG1 (Revised) on the High School Track Resurface & Concession project as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 141 BG1 (REVISED) BUS GARAGE ROOF**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the BG1(Revised) on the Bus Garage Roof project as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 142 LEAVE REQUEST**

Motion by Mrs. Abney, seconded by Mr. Dent that the Board approve the maternity leave request of Sydney Hahn, School Nurse Practitioner, pursuant to Board Policy 03.1233. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 143 LEAVE REQUEST**

Motion by Mrs. Abney, seconded by Mr. Dent that the Board approve the maternity leave request of Sierra Scroggins, 2nd Grade Teacher at Campbellsburg Elementary, pursuant to Board Policy 03.1233. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 144 MOA WITH EKU ON STUDENT TEACHERS**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the MOA with EKU on Student Teachers with the understanding that all student teachers are subject to the same requirements as certified district employees, including but not limited to a criminal history check. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 145 OUT OF STATE TRIP REQUEST—DERBY DINNER PLAYHOUSE**

 Motion by Mrs. Abney, seconded by Mr. Chisholm that the Board approve the Out of State Trip Request to Derby Dinner Playhouse for the 1st grade classes at NCES on March 14, 2024. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 146 RENTAL REQUEST—OLYMPUS WRESTLING**

 Motion by Mr. Dent, seconded by Mrs. Abney to approve the Rental Request of Olympus Wrestling to use the NCES Cafeteria from 6:00 p.m. to 8:00 p.m. from 10/1/24 thru 2/7/25 for wrestling practice at a one-time fee of $100 and contingent upon receipt of their liability insurance. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 147 ATTENDANCE REQUIREMENT EXEMPTION**

 Motion by Mr. Chisholm, seconded by Mr. Whaley that pursuant to KRS 159.030 (1)(d) and 2(a) and 2(b) the Board approve to exempt L.H., a 10th grade student at Henry Co High School, from the requirement of regular public-school day attendance. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 148 SCHOOL BUS PURCHASES (#251) AND (#252)**

 Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board approve the purchase of a 78 Passenger Thomas Bus #251 at a price of $183,141 and a 66 Passenger Thomas Bus #252 at a price of $152,795. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 149 FY2025 ALLOCATIONS**

 Motion by Mrs. Abney, seconded by Mrs. Arnold that the Board approve the FY2025 Tentative Allocations as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 150 RENTAL REQUEST—CORNERSTONE CHRISTIAN ACADEMY**

 Motion by Mr. Dent, seconded by Mr. Whaley that the Board approve the Rental Request of Cornerstone Christian Academy for the use of the High School Auditorium on 3/14/24 from 6:00 p.m. to 9:00 p.m. at the cost of $340, contingent upon receipt of their liability insurance and an available custodian to work the event. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 151 REQUEST TO BID BANKING SERVICES**

 Motion by Mrs. Arnold, seconded by Mr. Chisholm to approve advertising to accept bids for district banking services. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 152 ADJOURNMENT**

There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mrs. Arnold the Board adjourned at 6:51 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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