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 Campbellsburg Elementary at 6:00 p.m. on the 18th day of March 2024, with the following members present:

1. Miranda Arnold, Chairperson

2. Steve Dent, Member

3. Danney Chisholm, Member

4. Lori Abney, Member

 Also Present: Jim Masters, Superintendent

 Tony Whaley was absent from the meeting.

**23/24: 156 AGENDA APPROVAL**

Motion by Mrs. Abney, seconded by Mr. Dent that the Board approve the agenda with the addition of Item VIII-J. Motion passed unanimously…Vote: YES 4 NO 0

**23/24: 157 BOARD PRESENTATIONS**

 Instructional Coach Megan Mahoy explained the concept of mClass the Map to Skilled Reading that they have implemented at Campbellsburg Elementary.

**23/24: 158 CONSENT AGENDA**

Motion by Mr. Chisholm, seconded by Mr. Dent that the Board approve the consent agenda as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

 The consent agenda included the following:

Approval of Minutes – The Board approved the minutes of the Regular meeting on February 22, 2024 and the Special meeting on March 11, 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 FBLA; High School Boys Soccer; National Honor Society; Boys Middle School Soccer; Yearbook and Ag Department.

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.

RUS DLT Grant – The Board approved the RUS DLT Grant as presented.

No Kid Hungry Summer Meals Grant – The Board approved the No Kid Hungry Summer Meals Grant as presented.

**23/24: 159 SUPERINTENDENT’S REPORTS**

Personnel Notification

**23/24: 160 BG5 BUS GARAGE ROOF REPLACEMENT PROJECT**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the BG5 for the Bus Garage Roof Replacement Project as presented. Motion passed unanimously. . . .Vote: YES 4 NO 0

**23/24: 161 GRADUATION**

 Motion by Mr. Chisholm, seconded by Mrs. Arnold that the Board approve to hold Graduation on May 25, 2024 at 11:00 a.m. Motion passed unanimously. . . .Vote: YES 4 NO 0

**23/24: 162 ATHLETIC DIRECTOR JOB DESCRIPTION (REVISED)**

 Motion by Mrs. Abney, seconded by Mr. Dent that the Board approve the Revised Job Description of the Athletic Director as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 163 ADDITIONAL SPECIAL EDUCATION/MSD POSITION (HCHS)**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the Additional Special Education/MSD Position at the High School for the 2024-2025 school year. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 164 ADDITIONAL SPECIAL EDUCATION INSTRUCTIONAL ASSISTANT AT EASTERN ELEMENTARY**

Motion by Mr. Dent, seconded by Mr. Chisholm that the Board approve the Additional Special Education Instructional Assistant position at Eastern Elementary for the 2024-2025 school year. Motion passed unanimously. . . .Vote: YES 4 NO 0

**23/24: 165 OUT OF STATE TRIP REQUEST—KINGS MILLS, OHIO**

Motion by Mrs. Abney, seconded by Mrs. Arnold that the Board approve the Out of State trip request for the Wildcat Choirs to Kings Island Amusement Park on May 11, 2024. Motion passed unanimously. . . .Vote: YES 4 NO 0

**23/24: 166 FIELD TRIP REQUEST –FRAZIER HISTORY MUSEUM**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the Field Trip Request for the 4th Grade Class to the Frazier History Museum on April 26, 2024. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 167 ADDITIONAL SPECIAL EDUCATION/LBD POSITION (HCMS)**

 Motion by Mrs. Arnold, seconded by Mrs. Abney that the Board approve the Additional Special Education/LBD Position at the Middle School for the 2024-2025 school year. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 168 BG5 CENTRAL OFFICE LAND ACQUISITION**

 Motion by Mr. Dent, seconded by Mrs. Arnold to approve the BG5 on the Central Office Land Acquisition as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 169 OWNER/CONSTRUCTION MANAGER AGREEMENT—CENTRAL OFFICE**

 Motion by Mr. Dent, seconded by Mrs. Abney to approve the Owner/Construction Manager Agreement with Wehr Constructors, Inc. for the Central Office project as presented. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 170 EASTERN ELEMENTARY WINDOW REPLACEMENT PLANS AND ADVERTISE TO BID PROJECT**

 Motion by Mrs. Arnold, seconded by Mr. Chisholm that the Board approve the Eastern Elementary Window Replacement plans and approve to Advertise to Bid the Window Replacement Project. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 171 OWNER/CONTRACTOR AGREEMENT—CES VESTIBULE**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the Owner/Contractor Agreement with Wehr Constructors, Inc. on the CES Vestibule. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 172 PAY APP #1 TO WEHR CONSTRUCTORS, INC.—CES VESTIBULE**

 Motion by Mrs. Abney, seconded by Mr. Dent that the Board approve the Pay App #1 to Wehr Constructors, Inc. on the CES Vestibule in the amount of $44,791.20. This will leave $4,976.80 in retainage. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 173 ADJOURNMENT**

There being no further business to discuss, on a motion by Mr. Dent, seconded by Mrs. Abney the Board adjourned at 6:39 p.m. Motion passed unanimously…Vote: YES 4 NO 0

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