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 15th day of April 2024, with the following members present:

1. Miranda Arnold, Chairperson
2. Tony Whaley, Vice Chair
3. Steve Dent, Member
4. Danney Chisholm, Member
5. Lori Abney, Member

 Also Present: Jim Masters, Superintendent

**23/24: 174 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: 175 BOARD RECOGNITIONS**

 Superintendent Masters recognized Dominic Sileo for being accepted into the Gatton Academy.

**23/24: 176 CONSENT AGENDA**

Motion by Mrs. Abney, 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 March 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 NCES Library; Class of 2025; High School Ag and HCHS Cheer.

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

Transportation Report – The Board approved the Transportation Report as presented.

Attendance/Enrollment Update – There was no Enrollment update to approve.

Energy Report — There was no Energy Report to approve.

**23/24: 177 SUPERINTENDENT’S REPORTS**

Personnel Notification

**23/24: 178 CONTRACT—HENRY COUNTY LOCAL KY-ASAP**

 Motion by Mr. Dent, seconded by Mr. Whaley that the Board approve the Contract for the Henry County Local KY-ASAP in the amount of $9,558.88 as presented. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 179 2024-2025 FINAL SBDM ALLOCATIONS**

 Motion by Mrs. Abney, seconded by Mr. Chisholm that the Board approve the 2024-2025 Final SBDM Allocations as presented. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 180 OUT OF STATE TRAVEL—CINCINNATI, OH (SENIOR TRIP)**

 Motion by Mrs. Arnold, seconded by Mr. Dent that the Board approve the Out of State Travel to Kings Island for the Senior Trip on May 3, 2024 as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 181 ADJOURNMENT**

There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mrs. Arnold the Board adjourned at 6:07 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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