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 20th day of May 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: 189 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: 190 CONSENT AGENDA**

Motion by Mrs. Abney, seconded by Mr. Dent 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 April 15, 2024 and the Special Meeting on May 13, 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 Track & Field (forgot to include in April); Volleyball; Boys Golf; FBLA and Middle School Football.

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 Attendance/Enrollment Update report as presented.

Energy Report — The Board approved the March Energy Report as presented.

Emergency Certification—Teachers and Substitutes—The Board approved emergency certification for teachers and substitute teachers for the 2024-2025 school year.

District Technology Plan – The Board approved the District Technology Plan as presented.

Donnalie Stratton Middle School Summer Program Grant—The Board approved to allow Megan Thornton, Middle School Ag Teacher, to apply for the Donnalie Stratton Middle School Summer Program Grant as presented.

Early Enrollment to Kindergarten—The Board approved the applications for Early Entrance to Kindergarten as presented.

Pledge of Collateral Agreement—Peoples Bank – The Board approved the Pledge of Collateral Agreement with Peoples Bank as presented.

**23/24: 191 SUPERINTENDENT’S REPORTS**

Personnel Notification

**23/24: 192 LEAVE REQUEST**

 Motion by Mrs. Abney, seconded by Mr. Dent that the Board approve the Maternity Leave Request to Destinee Shellman, Middle School Language Arts teacher, pursuant to Board Policy 03.1233. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 193 OVEC RENEWAL AGREEMENT**

 Motion by Mr. Dent, seconded by Mr. Chisholm that the Board approve the 2024-2025 OVEC Renewal Agreement in the amount of $3,135 as presented. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 194 SUMMER SCHOOL STIPEND FOR FOOD SERVICE WORKERS**

 Motion by Mr. Chisholm, seconded by Mrs. Arnold that the Board approve $7.00 per hour in addition to their base salary for Summer School Food Service Workers during the summer meals program. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 195 AUDITOR’S CONTRACT**

 Motion by Mr. Dent, seconded by Mr. Whaley that the Board approve the Auditor’s contract with Maddox & Associates CPAs, Inc. for the 23/24 fiscal year as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 196 RENTAL REQUEST—HENRY CO. EXTENSION OFFICE**

 Motion by Mrs. Arnold, second by Mr. Chisholm that the Board approve the Rental Request of the Henry County Extension Office with no fee being charged for the use of the High School Cafeteria and Auxiliary Gym for a workshop on 6/1/24 from 7:30 a.m. until 12:00 p.m. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 197 RENTAL REQUEST—TURNERS STATION CHRISTIAN CHURCH**

 Motion by Mrs. Abney, seconded by Mr. Whaley that the Board approve the Rental Request with no fees being charged of Turners Station Christian Church for use of Campbellsburg Elementary from 6/17/24 thru 6/21/24 to hold their Vacation Bible School. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 198 BG1—EASTERN ELEMENTARY WINDOW REPLACEMENT**

 Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve the Revised BG1 for the Eastern Elementary Window Replacement as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 199 NORTH CENTRAL DISTRICT HEALTH DEPARTMENT CONTRACT**

 Motion by Mr. Whaley, seconded by Mrs. Abney that the Board approve the contract with North Central Health Department to provide services for Hepatitis B vaccine as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 200 FBLA NATIONAL LEADERSHIP CONFERENCE**

 Motion by Mr. Whaley, seconded by Mr. Dent that the Board approve giving the FBLA Club $1,000 to go towards their National Leadership Conference June 29th thru July 2nd. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 201 OPTION 9 AGREEMENT WITH Uof L**

 Motion by Mrs. Arnold, seconded by Mr. Chisholm that the Board approve the Option 9 Agreement with UofL as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 202 BG1 (REVISED) NEW CENTRAL OFFICE & BUS LOT**

 Motion by Mrs. Abney, seconded by Mr. Whaley that the Board approve the Revised BG1 on the New Central Office & Bus Lot project as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 203 CAPITAL FUNDS REQUEST**

 Motion by Mr. Whaley, seconded by Mr. Dent that the Board approve the Capital Funds Request in the amount of $482,849 for the Property Insurance, Bus Purchase, High School Tennis Courts, Central Office and Eastern Elementary Window Replacement. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 204 STIPEND FOR AUTHENTIC LEARNING ARCHITECTS**

 Motion by Mr. Dent, seconded by Mrs. Abney that the Board approve the one-time $1,000 stipend for the teachers who participate in the Authentic Learning Architects program thru the Deeper Learning Grant. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 205 2024-2025 TENTATIVE BUDGET**

 Motion by Mr. Dent, seconded by Mr. Whaley that the Board approve the 2024-2025 Tentative Budget as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 206 2024-2025 CLASSIFIED SALARY SCHEDULE**

 Motion by Mrs. Arnold, seconded by Mr. Chisholm that the Board approve the 2024-2025 Classified Salary Schedule as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 207 2024-2025 CERTIFIED SALARY SCHEDULE**

 Motion by Mr. Dent, seconded by Mr. Whaley that the Board approve the 2024-2025 Certified Salary Schedule as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 208 INDIRECT COST**

 Motion by Mr. Dent, seconded by Mr. Whaley that the Board approve the NSLP Indirect Cost for FY2025 in the amount approved by KDE from Food Service. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 209 CEP—CHILD NUTRITION**

 Motion by Mrs. Arnold, seconded by Mrs. Abney that the board approve the Community Eligibility Provision (CEP) plan as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 210 OWNER/CONTRACTOR AGREEMENT—AKINS COMPANY (EES WINDOW REPLACEMENT)**

 Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve the Owner/Contractor Agreement with Akins Company for the Eastern Elementary Window Replacement project. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 211 ADJOURNMENT**

There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mrs. Arnold the Board adjourned at 6:17 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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

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