

**REGULAR BOARD MEETING**  
**BOYLE COUNTY BOARD OF EDUCATION**  
*August 18, 2022*

**Boyle County Middle School Library**

**7:00 PM**

**The Boyle County School Community educates and inspires ALL students to love learning, strive to reach their full potential, and make a positive contribution to our world.**

- I. Call meeting to order
- II. Approve Agenda (Enclosure)  
Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- III. Appoint Treasurer  
Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- IV. Approve the Boyle County Board of Education July 12, 2022, Regular Board Meeting Minutes, and August 11, 2022, Special Called Board Meeting Minutes (Enclosure)  
Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- V. **Superintendent Reports**
  - Superintendent's Comments
    - Teacher of the Year Awards – Mike LaFavers
      - Tina Henry, 2023 Valvoline Teacher Achievement Award, and for being a finalist for the 2023 Kentucky Teacher of the Year
      - Ann Weise, 2021-2022 Roy L. Chapman Outstanding Teacher of State Agency Children Award
    - District Leadership Update for the 2022 – 2023 School Year (Enclosure) – Mike LaFavers
    - Technology Data Point and District Data Security/Breach Procedures Annual Report (Enclosure) – Matt Whitlock
    - Discussion of Tax Rates (Enclosure) – Mike LaFavers
  - Teaching and Learning Report (Enclosure) – Steve Karsner
    - AP Data
  - Treasurer's Report (Enclosure)
  - Enrollment Report (Enclosure)
  - Architect's Report (Enclosure)
  - Hear Public Comments
- VI. **Board Action Items**
  - A. Consider Pay Application Number Four (4) for Olympic Construction, LLC for the New Boyle County Middle School Campus Walkway Project, in the Amount of \$2,529.37 (Enclosure)  
Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- B. Consider Pay Application Number One (1) for Fieldturf USA Inc. for the Boyle County High School Turf Field Renovation Project in the Amount of \$436,794.38 (Enclosure)  
 Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- C. Consider Pay Application Number Two (2) for Fieldturf USA Inc. for the Boyle County High School Turf Field Renovation Project in the Amount of \$87,495.41 (Enclosure)  
 Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- D. Consider Supplemental Form for Change Order Number One (1) for Fieldturf USA Inc. for the Boyle County High School Turf Field Renovation Project, Reflects the Change Order Increased Amount of \$80,299.21 (Enclosure)  
 Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- E. Consider Amended School Resource Officer(s) Agreement for Five (5) Officers for the 2022 – 2023 School Year, in the Amount of \$145,000.00 (This Amends/Replaces the May 19, 2022 Agreement) (Enclosure)  
 Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- F. Consider Providing Free Student Athletic Passes for Athletic Events for All Boyle County School Students for the 2022 – 2023 School Year, Funded by Donations (Enclosure)  
 Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- G. Consider Draft Evaluation of Superintendent (Enclosure)  
 Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

VII. **Block Consent Agenda Items (Action Requested)**

**Leave Request:**

**Authorization to Bid for Food Service Transit Van:**

- Consider Authorization to Advertise for Invitation for Bids for Food Service Transit Van (Enclosure)

**Petition for Early Entrance to Kindergarten:**

- Consider Petition for Early Entrance to Kindergarten:
  -

**Shortened School Day:**

- Consider Shortened School Day

**Job Descriptions for the 2022 - 2023 School Year:**

**New:**

- **Extra Service**
  - Allied Health Coordinator (Enclosure)

**Modified:**

- **Classified**
  - Staff Support Secretary Changed to Administrative Assistant: Finance and Accounts Payable (Enclosure)

**Amend 2022 - 2023 Extra Service Salary Schedule:**

- This Amends the 2022 – 2023 Extra Service Salary Schedule (Enclosure):
  - Create *Vocal Music Club Head - Elementary* position with \$600.00 stipend
  - Create *Allied Health Coordinator (fall)* stipend with a \$4,000.00 stipend
  - Create *Allied Health Coordinator (spring)* stipend with a \$4,000 stipend
  - Change *Band Assistant - JCES / PES Together* to *Band Assistant* with no change in stipend amount of \$1,000.00
  - Change *Band Assistant - WES* to *Band Assistant* with not change in stipend amount of \$1,000.00
  - Remove *Strings Assistant* stipend (\$1,000.00)
  - Create *After School Supervision - Arts Academy*, three (3) stipends at \$1,500.00 each.
  - Remove *Professional Development Daily Rate* of \$150.00 [PD will be paid at the established hourly rate rather than by a daily rate.]

**New Adjunct Instructor Certificate Application for the 2022 – 2023 School Year:**

- New Adjunct Instructor Certificate for Teaching Theater at the Boyle County High School for the 2022 – 2023 School Year (Enclosure)

**Hiring of String Consultant for Beginner Classes and Student Fees in Conjunction with the Heritage Area String Program for the 2022 – 2023 School Year:**

- Hiring of String Consultant for Beginner Classes and Student Fees in Conjunction with the Heritage Area String Program for the 2022 – 2023 School Year (Enclosure)

**ARC Chairperson/504 Team Chairperson /Designee for the 2022 – 2023 School Year:**

- ARC Chairperson/504 Team Chairperson /Designee for the 2022 – 2023 School Year (Enclosure)

**Contracts/Agreements/Lease Agreements:**

- KECSAC Memorandum of Agreement for the 2022 – 2023 School Year, in the Amount of \$14,946.00 (Enclosure)
- Renewal (2<sup>nd</sup>) Interagency Data-Sharing Agreement with the Boyle County Health Department for the 2022 – 2023 School Year, Ending June 30, 2023, with Option to Renewal Annually (Enclosure)
- Renewal (1<sup>st</sup>) Agreement with Chemsearch FE, in the Amount of \$285.00 monthly, for a Total of \$2,565.00, with Additional \$70.00 Per Hour for Items Outside of Agreement for June 30, 2022 – June 29, 2023, for Geothermal Testing for the 2022 – 2023 School Year (Enclosure)
- Renewal (1<sup>st</sup>) Business Associate Agreement with Wild Health, INC. for COVID – 19 Testing, Issued by the Cabinet for Health and Family Services, Division of Procurement and Grant Oversight – Between Department for Public Health, Division of Epidemiology and Health Planning and Multiple Vendors, With No Cost to District - for July 1, 2022 – June 30, 2023, With Option to Renew Until Contract Ends June 30, 2024 (Enclosure)
- Renewal of Athletic Competition Touchless Ticket Agreement with HomeTown Ticketing, INC. (HTT) for the 2022– 2023 School Year, Due to COVID -19 Pandemic (Enclosure)
- Renew Memorandum of Agreement Between Boyle County Board of Education and Centre College for Use of Each Other's Facilities For No Monetary Consideration – Including Payment for the Use of Custodians at Their Regular Hourly Rate or Overtime Time, if Necessary Beginning July 1, 2022 - June 30, 2023, But Shall Automatically Renew on a Year to Year Basis Absent an Affirmative Vote or Decision by Either Party to Terminate Same (Enclosure)
- Renew Lease Agreement with the City of Junction City for Use and Maintenance of Playground Equipment, in the Amount of \$105.00 to be Paid to the Boyle County Board of Education for the 2022– 2023 School Year (Enclosure)
- Agreement with Martin Motor Coach LLC for One (1) Bus for Junction City Elementary School to Newport Aquarium on August 29, 2022, in the Amount of \$1,075.00 (Enclosure)
  - Justification for Using Charter Buses Instead of School Buses:
    - The purpose of this letter is to justify the rental of a charter bus for our August 29th trip to the Newport Aquarium. The field trip is a reward for the students who attended 90% or more of their summer school classes. Our reasons are as follows:
      - It is a reward for students. The charter bus makes the event a little more “special”.

- The drive to the Newport Aquarium will take two and a half hours each way. The charter bus will be more comfortable for the students.
- The charter bus has a bathroom in it. This is a huge feature considering the number of students we are taking.
- The charter bus has televisions on it. We can show a movie and keep the students entertained on the rides to and from the aquarium.
- The charter bus has air conditioning. Late August temperatures are very hot. School buses are typically not air-conditioned and the charter bus will not only be more comfortable but also safer. We don't want anyone overheating and getting sick.
- The cost for the charter bus was comparable to that for the school bus.
- Memorandum of Understanding with Western Kentucky University for "Professional Education Preparation Partnership Agreement" for Student Teacher Placement for the 2022 – 2023 School Year Beginning January 3, 2023, and Renew for an Additional Three (3) Years Through July 31, 2025 (Enclosure)
- Memorandum of Agreement with the Kentucky School for the Deaf for Visually Impaired Services/Consultations Beginning August 19, 2022, through June 30, 2023 (Enclosure)
- Letter of Agreement with Office of Health Data and Analytics KY Health Information Exchange for COVID-19 Test Reporting Beginning August 19, 2022, for Six (6) Months With Automatic Three (3) Month Extensions (Enclosure)
- Memorandum of Agreement with Bluegrass Community and Technical College for Dual Credit for the 2022 - 2023 School Year (Enclosure)
- Agreement with Blue Grass Head Start Program for the 2022 – 2023 School Year – Local Agreement for Cooperation of Full Utilization of Head Start (Enclosure)
- Agreement with Hometown Radio Network for the 2022 – 2023 School Year, in the Amount of \$3,000.00 (Enclosure)
- Agreement with American Society Of Composers, Authors And Publishers ("ASCAP"), an Unincorporated New York Membership Association for License Agreement – Community Theater for July 1, 2021 – June 30, 2022, in the Amount of \$189.40 (Enclosure)
- Agreement with Children and Family Counseling Associates, Inc. for Providing Weekly and/or Individual Counseling Services for the Boyle County School District for the 2022 – 2023 School Year, in the Amount of \$85.00 Per Hour, not to Exceed \$3,000.00, Beginning July 1, 2022 through June 30, 2023 (Enclosure)
- Agreement with Danville Counseling Center to Provide Substance Use Group Services to Students as Requested by the Schools at the Rate of \$100.00 Per as Needed During the 2022 – 2023 School Year (Enclosure)

- Agreement with Gold Shield Limousine Co Inc. for Two (2) Buses for the Boyle County High School Varsity Football Team to Bowling Green, KY on September 16, 2022, in the Amount of \$4,000.00 (Enclosure)
  - Justification for Using Charter Buses Instead of School Buses:
    - Long distance game for more comfortable seating to provide optimal performance for student athletes
    - Student athletes experience to travel in this format.

### **Fund Raisers:**

- Woodlawn Elementary School Box Tops Fund Raiser – Collect Box Tops – To Provide Girls on the Run Participants With No Enrollment Fees for the Program and Help Purchase Items for Our School Rallies or Technology for Whole School – August 19, 2022 – June 30, 2023 (Enclosure)
- Boyle County Middle School PTO – Fill the Nest Change War Fund Raiser – Change Will Be Collected from Students, Parents, Teachers, etc. – To Raise Money to Put Basketball Goals and Picnic Tables Behind the School for All Kids to Enjoy for Break Times – August 22, 2022 – September 2, 2022 (Enclosure)
- Woodlawn Elementary School PTO Mission Shirt Shop Online Sales Fund Raiser – Sell Spirit Wear – Shirts, Sweatshirts, Spirit Wear Items – To Raise Funds for Educational Software, Events, and Support for Students and Staff – August 24, 2022 – September 8, 2022 (Enclosure)
- Perryville Elementary School PTO Believe Fund Raiser – Sell Catalogue Items – Home Décor, Food Items, Wrapping Paper – to Raise Money for CHAMPS, Classroom “Extras”, Teacher Appreciation – September 5, 2022 – October 21, 2022 (Enclosure)
- Woodlawn Elementary School Snowie Ice Fund Raiser – Sell Icee’s – To Offset Girls on the Run Participant Enrollment Fees, Transportation, and GOTR Celebrations – September 30, 2022, October 28, 2022, March 24, 2023, April 28, 2023, and May 15, 2023 (or Days of Woodlawn Elementary School Field Day) (Enclosure)
- Woodlawn Elementary School – School Pictures Fund Raiser – Strawbridge – Sell School Pictures and Class Pictures – To Purchase Technology and Instructional Needs – October 2022, and March 2023 (Enclosure)
- Woodlawn Elementary School PTO – Square One Art Fund Raiser – Sell Personalized Gift Items, Home Décor, School Supplies, Mugs, ETC.– To Raise Funds for Educational Software, Events, and Support for Students and Staff – October 14 – 2022 – October 31, 2022 (Enclosure)
- Woodlawn Elementary School – Book Fair Fund Raiser – Sell Scholastic Books, Posters, Other Items Associated with Scholastic Book Fair – To Provide Funds for Library and Technology Needs – Fall – October 24, 2022 – November 2, 2022 and Spring – March 20, 2023 – March 29, 2023 (Enclosure)

- Perryville Elementary School PTO – Giving Tuesday Fund Raiser – Collect Cash/Spare Change/Dollars/Checks – To Raise Money for Outdoor Classroom – November 29, 2022 (Enclosure)
- Woodlawn Elementary School – Jostens Yearbook Sales Fund Raiser – Jostens - Sell Yearbooks – To Provide Funds to Purchase Technology, Instructional Resources, and Other – April 2023 – May 2023 (Enclosure)
- Woodlawn Elementary School PTO– Run Like a Colt Fun Run Fund Raiser – Students will Collect Donations Through an Online Database Hosted by The Get Movin’ Crew Fundraising – To Raise Funds for Educational Software, Events, and Support for Students and Staff – Collect Donations - April 12, 2023 – May 5, 2023 – Celebration Date TBD – (Enclosure)

**Grant:**

- Accepting New Vista Prevention Center Youth Coalition Mini-Grant, in the Amount of \$1,000.00 for the Boyle County School District’s BWell Initiative to Purchase Fatal Vision Marijuana Simulation Kits (Goggles) in the Amount of \$750.00 and the Remaining \$275.00 to be Used for Substance Abuse Counseling for the 2022 – 2023 School Year (Enclosure)

**Donations:**

- Accepting Donation from Perryville’s Lion’s Club to Perryville Elementary School in the Amount of \$3,500.00 to be Used Toward the Purchase of a Book Vending Machine for Perryville Elementary School Students to Promote Reading (Enclosure)
- Accepting Donation from Happy Feet Equals Learning Feet, INC to the Junction City Elementary School and Perryville Elementary Family Resource/Youth Service Centers in the Amount of \$3,300.00 for Providing Shoes and Socks for Junction City Elementary School Students and Perryville Elementary School Students (Enclosure)
- Accepting Donation from Farm Bureau
- Accepting Donation from Tiffany Haddix’s ER Doctor Group

**Superintendent’s Travel:**

- Superintendent’s Travel to Nelson County Board of Education for meeting with the superintendent on August 4, 2022, and to Lexington, KY for Architect’s Meeting on August 17, 2022 (Enclosure)

**Requests:**

- Consider Overnight/Out of State Field Trip Requests (Enclosure)
- Consider Facility Use Request (Enclosure)

**Payments:**

- Consider Payment of Salaries and Claims (Enclosure)  
Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

VIII. **Adjourn**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ Vote \_\_\_\_\_