

Notice of Cancellation of Boyle County Board of Education Meeting:

- **Cancelled December 8, 2022, at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library**

Notice of Special Called Boyle County Board of Education Board Meeting:

- **December 8, 2022, at 7:05 PM Special Called Board Meeting of the Boyle County Board of Education – Junction City Elementary School Library**

**SPECIAL CALLED BOARD MEETING
BOYLE COUNTY BOARD OF EDUCATION**

December 8, 2022

7:05 PM

Junction City Elementary School Library

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. Notice to Board of Field Trips (Enclosure)
- III. Notice to Board of Personnel Actions (Enclosure)
- IV. Notice to Board of Fuel Quotes (Enclosure)
- V. Notice to Board of Use of Boyle County Performing Arts Center (Enclosure)
- VI. Approve the Boyle County Board of Education November 17, 2022, Regular Board Meeting Minutes (Enclosure)
Moved by _____, Seconded by _____ Vote _____
- VII. **Superintendent Reports**
 - Superintendent's Comments
 - Teaching and Learning Report
 - District Improvement Plan Presentation (Enclosure) – Steve Karsner
 - Treasurer's Report (Enclosure)
 - Attendance Report (Enclosure)
 - Architect's Report (Enclosure)
- VIII. **Board Action Items**

- A. Consider Approving BG – 4 for the Boyle County High School Turf Field Renovation Project, Pending Approval by the Kentucky Department of Education (Enclosure)
Moved by _____, Seconded by _____ Vote _____
- B. Consider Pay Application Number Three (3) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$262,577.70 (Enclosure)
Moved by _____, Seconded by _____ Vote _____
- C. Consider Pay Application Number Four (4) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$132,631.20 (Enclosure)
Moved by _____, Seconded by _____ Vote _____
- D. Consider Amending Substitute and Transportation Salary Schedules Effective January 1, 2023, for the Remainder of the 2022 – 2023 School Year (Enclosure)
Moved by _____, Seconded by _____ Vote _____
- E. Consider Amending Trip Mileage for Buses/District Vehicle, and Bus Driver Hourly Rate Effective January 1, 2023, for the Remainder of the 2022 – 2023 School Year Which Will Effect Changes to Procedures 09.36 AP.21 and 09.36 AP.212 (Enclosure)
Moved by _____, Seconded by _____ Vote _____
- F. Consider Rebidding for Boyle County High School Fall 2023 New York Trip, Since No Bids Were Received (Enclosure)
Moved by _____, Seconded by _____ Vote _____
- G. Consider Accepting/Rejecting/Awarding Bid for Spring 2023 Boyle County Middle School Art Students and Gifted and Talented Students Trip to Chicago, IL (Enclosure)
Moved by _____, Seconded by _____ Vote _____
- H. Consider Disposition for Surplused District Items, Since No Bids Were Received (Enclosure)
Moved by _____, Seconded by _____ Vote _____
- I. Consider Approving 2023 – 2024 School Calendar (Enclosure)
Moved by _____, Seconded by _____ Vote _____
- J. Appointment of Board Member to Superintendent Search Committee

IX. Block Consent Agenda Items (ACTION REQUESTED)

Leave Request:

School Facilities Construction Commission (SFCC) Official Fiscal Year 2023 KETS First Offer of Assistance:

- School Facilities Construction Commission (SFCC) Official Fiscal Year 2023 KETS First Offer of Assistance, in the Amount of \$29,315.00 (Enclosure)

District Improvement Plan for the 2022 – 2023 School Year:

- District Improvement Plan for the 2022 – 2023 School Year (Enclosure)

Amend 2022 - 2023 Extra Service Salary Schedule, Effective January 1, 2023 for the Remainder of the 2022 – 2023 School Year:

- This Amends the 2022 – 2023 Extra Service Salary Schedule, Effective January 1, 2023 for the Remainder of the 2022 – 2023 School Year (Enclosure):
 - Create a Second (2nd) Art Club Coordinator - BCMS \$600.00

ART CLUB	
Coordinator – BCMS	\$600.00
Coordinator - BCMS (2)	\$600.00

- Amend Drama - 2nd Assistant (3) \$1,000.00 stipends to Drama 2nd Assistant (6) \$500.00 stipends

DRAMA (All Schools)	
2nd Assistant (3)	\$1,000.00
2nd Assistant (6)	\$500.00

- Amend Bus Driver Trainer - Removing 200 hour Maximum Stipulation, no Change to Rate of Pay
- Amend Certified Classroom Supervision Rate (When no Substitute is Available, Only Applicable When Absent Employee Expends a Sick or Personal Day) \$30.00 /hour (was \$25.00 per hour)

OTHER RATES	
Bus Driver Trainer (not to exceed 200 hours)	Hourly rate based on verified experience
Certified Classroom Supervision Rate (when no substitute is available, only applicable when absent employee expends sick or personal day)	\$30.00 / hour \$25.00 / hour

Declare as Surplus:

- Consider Declaration as Surplus 2008 Model Stratus 289 XL, 80 Pound Ultrex Trolling Motor, Recessed Trolling Motor Pedal, Yamaha 225 HP Vmax Two-Stroke, Bob’s Machine Shop Adjustable Jack Plate, Two Lowrance Nine (9) Inch Graphs with Down Imaging and Mapping, Hotfoot, Dual Axle Trailer, V2 Vent Control Live Well System

(Purchased 2018, \$19,999.00) as Trade-In for Purchase of New Team Bass Fishing Boat (Enclosure)

Authorization to Advertise for Bid/ Request for Proposals:

- Authorization to Advertise for Bid/Request for Proposals for Purchase Team Bass Fishing Boat (Enclosure)

Donations:

- Accepting Donation of Christmas Gifts from Powel Power and Panel Concepts, INC for Perryville Elementary School Students, to be Delivered December 15, 2022, Valued at \$5,500.00 (Enclosure)
- Accepting Donation from Boyle County Education Foundation, INC for Future Boyle County School Theater Productions, in the Amount of \$8,147.09 (Enclosure)

Superintendent's Travel:

- Superintendent's Travel on December 4 - 6, 2022 for KASS Meeting at Louisville, KY (Enclosure)

Requests:

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

Payments:

- Consider Payment of Salaries and Claims (Enclosure)

Moved by _____, Seconded by _____ Vote _____

X. Adjourn

Moved by _____, Seconded by _____ Vote _____