

Board of Education Regular Meeting

June 10, 2021 7:00 PM

Boyle County Middle School Library

I. Call Meeting to Order

II. Approve Agenda

III. Notice to Board of Field Trips

IV. Notice to Board of Personnel Actions

V. Notice to Board of Fuel Quotes

VI. Notice of Notice to Board of Monthly Maintenance Reports

VII. Approve Board Meeting Minutes

VIII. Superintendent's Report

VIII.A. Treasurer's Report

IX. Architect's Report

X. Hear Public Comments

XI. Board Action Items

XI.A. Consider Pay Application Number Forty-One (41) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$1,031,694.42

XI.B. Consider Accepting/Awarding/Rejecting Bids for the New Boyle County Middle School Campus Walkway, Pending Approval by Kentucky Department of Education

XI.C. Consider Creating One (1) 185 Day, 7.25 Hours a Day, Educational Interpreter Classified District Position, Job Description, and Salary Schedule for 2021 – 2022 School Year

XI.D. Consider Creating One (1) Assistant Director: Finance and Federal Programs 240 Day (187 Days and 53 Extended Days) Classified District Position, Job Description, and Salary Schedule for 2021 – 2022 School Year

XI.E. Consider Creating Four (4), Forty (40) Day, Eight (8) Hours a Day Summer 2021 Temporary District Custodian Classified Positions

XI.F. Consider Approving Negotiated Lawn Mowing Services with Brummett's Lawn Care and Landscaping, LLC., in the Amount of \$17,000.00, for the 2021 – 2022 School Year

XI.G. Consider Approving Negotiated Warewashing Chemicals and Service with Standardized Food Service Systems, Inc. DBA "SMART Systems" for the 2021 – 2022 School Year

XI.H. Consider Accepting/Awarding/Rejecting Bids for District Technology Surplus Items

XI.I. Consider Pledge of Collateral Agreement for Public School Funds For Two (2) Years Beginning July 1, 2021 – June 30, 2023

XI.J. Consider Approving Emergency Reading of Classified Personnel Salaries Policy 03.221

XI.K. First Reading of KSBA Policy Update Number 44 and District Initiated Policy Updates

XII. Block Consent Agenda Items (Action Requested)

XII.A. District Assurances

XII.B. Code of Acceptable Behavior & Discipline (Code of Conduct)

XII.C. Senate Bill 128 Assurances

XII.D. Read to Achieve District Assurances for the 2021 – 2022 School Year

XII.E. Fidelity (Performance) Bonds

XII.F. Carryover Funds

XII.G. Breakfast, Lunch, and Al-a-carte Prices for the 2021 – 2022 School Year

XII.H. Student Fees

XII.I. Donations to School Activity Funds for the 2020– 2021 School Year

XII.J. Hardship Graduation Application

XII.K. Heating and Air Conditioning Consultant

XII.L. Contracts

XII.M. Requests

XII.M.a. Consider Overnight/Out of State Field Trip Request

XII.N. Payment of Salaries and Claims

XIII. Adjourn