

Boyle County Board of Education Regular Meeting

May 20, 2021 7:00 PM

Boyle County Middle School Library

I. Call Meeting to Order

II. Approve Agenda

III. Notice to Board of Personnel Actions

IV. Approve Board Meeting Minutes

V. Superintendent's Report

V.A. Treasurer's Report

VI. Architect's Report

VII. Board Action Items

VII.A. Consider Pay Application Number Forty (40) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$186,970.00

VII.B. Change Order Number Fourteen (14) and Supplemental Form for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Decreased Amount of (\$84,082.06)

VII.C. Consider Payment of Direct Purchase Order Invoices, for the New Boyle County Middle School Roadway Project, in the Amount of \$4,565.27

VII.D. Consider Memorandum of Understanding by and Between the Boyle County Board of Education and the City Perryville for Police Presence and Security for Perryville Elementary School for the 2021 – 2022 School Year, in the Amount of \$6,000.00

VII.E. Consider Accepting or Denying Any and All Requests for Additional Year of School for K – 12 Students, Pursuant to SB128, Section 2 for the 2021 – 2022 School Year

VII.F. Consider Authorizing to Negotiate for Lawn Services for the 2021 – 2022 School Year, Since No Bids Were Received

VII.G. Consider Rejecting Bid Due to Bid Being Non-Responsive and Authorizing to Negotiate for Warewashing and Chemicals for the 2021 – 2022 School Year

VII.H. Consider Accepting/Awarding/Rejecting Bids for Maintenance Pickup Truck

VII.I. Consider Accepting/Awarding/Rejecting Bids and Disposal for Surplus District Items

VII.J. Consider Tentative Budget for 2021 – 2022 School

VIII. Block Consent Agenda Items (ACTION REQUESTED)

VIII.A. Information Item

VIII.B. Amend Section 7 Funding Plan for the 2021 – 2022 School Year

VIII.C. Create District Positions for the 2021 – 2022 School Year

VIII.D. Amend District Position for the 2021 - 2022 School Year

VIII.E. Job Description for the 2021 – 2022 School Year:

VIII.F. Amend 2020 – 2021 Extra Service Salary Schedule

VIII.G. Amend 2021 – 2022 Extra Service Salary Schedule

VIII.H. Emergency Certification for Substitute Teachers

VIII.I. Principal Combining Budgets

VIII.J. Declare as Surplus

VIII.K. Contracts/Agreements/Lease Agreements

VIII.L. Trauma Informed Care Plan

VIII.M. District Technology Plan

VIII.N. AdvanceBC Program

VIII.O. Professional Development Plans

VIII.P. Donation

VIII.Q. Superintendent's Travel

VIII.R. Requests

VIII.R.a. Consider Facilities Requests

VIII.S. Payment of Salaries and Claims

IX. Adjourn