

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, April 18, 2019

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 18th day of April 2019, with the following members present:

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|-------------------------|-------------------|-------------------|
| (1) Jennifer Newby | (2) Jesse Johnson | (3) Stephen Tamme |
| (4) Anna Laura Guerrant | | |

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

134. On motion of Ms. Guerrant, seconded by Mr. Johnson, it was voted unanimously, of those present, to adopt the agenda for the meeting.

Minutes:

135. Mr. Johnson, seconded by Mr. Tamme, made a motion to approve the March 21, 2019 regular board meeting minutes, and April 11, 2019 regular working session board meeting minutes which had been mailed to each board member and board attorney. Vote was unanimous, of those present, in favor of approving the motion.

Superintendent's Report:

Superintendent's Comments:

Superintendent LaFavers introduced Mary Jane Hall, Gifted and Talented Teacher for the Boyle County School District. Ms. Hall reported that in the areas of gifted and talented identification that there are 616 students identified across the district. Ms. Hall also reported on various components such as; demographics and post-graduation, etc. for gifted and talented students for the last several years.

Treasurer's Report:

David Morris, Finance Officer, gave the Board a balance sheet report for period nine (9).

Attendance Report:

Chris Holderman, Assistant Superintendent of Operations/Student Services, reported on the eighth (8th) month's attendance.

Architect's Report:

Tony Thomas, Architect, reported that at the next regular meeting the Board will need to approve requesting a wavier for the Woodlawn Elementary School renovation project for art room not being located on the front north wall of the building.

Tony Thomas, Architect, also gave an update on the new Boyle County Middle School construction project.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Fifteen (15) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$438,379.43:

136. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve pay application number fifteen (15) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$438,379.43.

Discussed/Approved Hiring Clotfelter-Samokar Architects for the Purpose of District Facility Planning (DFP) Process, in the Amount of \$6,000.00:

137. On motion of Mr. Tamme, seconded by Ms. Guerrant, it was voted unanimously, of those present, to approve hiring Clotfelter-Samokar Architects for the purpose of district facility planning (DFP) process, in the amount of \$6,000.00.

Discussed/Approved Accepting/Awarding Bids for the Boyle County High School Conference Room and Cafeteria HVAC:

138. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve accepting bids and awarding bid for Boyle County High School conference room and cafeteria HVAC to Lanham Refrigeration, Air Condition, Heating Sales, in the amount of \$89,961.00 less \$3,117.00 for direct purchase order by the district for a grand total of \$86,844.00. There were two (2) bids received and Lanham Refrigeration, Air Condition, Heating Sales was the lowest bidder with direct purchase option.

Discussed/Approved Authorization Renew Items for the 2019 – 2020 School Year:

139. On motion of Mr. Tamme to approve authorization to renew the following items for the 2019 – 2020 school year, with a second by Ms. Guerrant, the vote was as follows:

In Favor: Ms. Newby, Mr. Tamme, Ms. Guerrant

Against: None

Abstaining: Mr. Johnson (due to possible conflict regarding banking services by Farmers National Bank)

Absent: Ms. Elliott

The motion passed.

- Banking Services – Farmers National Bank – Same Rate .50% Interest Rate – Enhanced Rate of .75% on Construction Account. Payment of All MICR Toner and Check Stock – No Service Charges
- School Pictures – Strawbridge – Same Rate – Free Uploads – 50% of All Proceeds. Multi-year Journey Pictures 20%. Pricing by Picture Size and Package.
- Yearbooks – Jostens – Same Rate – Free Software

- Bus Garage/Maintenance Uniforms – Cintas – Same Rate - \$24.00 Weekly Extended Price and \$5.00 Weekly Service Charge
- School Supplies and Associated Products – Walmart – Same Bid Pricing – Same Bid Pricing - Catalog
- School Supplies and Associated Products – Danville Office Equipment – Same Bid Pricing - Catalog
- Warewashing Chemicals and Service – PFG INC. – \$70.00 Five (5) Gallon Detergent - \$78.00 Five (5) Gallon Rinse for Dish Machine - \$53.53 4/1 Gallon Concentrate Delimer - \$59.46 4/Gallon Pot and Pan Detergent - \$64.36 4/1 Gallon Quat Sanitizer - \$46.80 Quat Sanitizer Tablets 150 Count/Jar
- Property, Fleet, General Liability/Educator's Legal Liability, and Umbrella Insurance Coverage – Johnson Pohlmann – Premium Increase from \$137,004.00 to \$139,734.00
- Student Accident Insurance – RJ Roberts – Premium Increase from \$63,099.30 to \$69,843.30 – Catastrophic and Unlimited Physiotherapy
- Worker's Compensation Insurance – Church Mutual – All Employees – No Volunteers - Premium Decrease from \$81,726.00 to \$69,480.00
- Elevator Inspection Services – D-C Elevator – Same Rate – Six (6) Evaluations Per Year - \$275.00 Per Evaluation
- Fire Extinguisher Inspection and Repair - Reliable Fire Protection – Same Rate - \$24.00 Per Hour For Labor (Inspection, Repairs, and Maintenance) - \$84.00 Replacement Extinguisher - \$174.00 Replacement Extinguisher Kitchen Grade - \$17.50 Recharge Extinguisher - \$85.00 Recharge Extinguisher Kitchen Grade – Travel Cost \$15.00
- Waste Removal/Sanitation Services - Republic Sanitation Services - Same Rate - \$1,023.00 Container Pickups - \$291.01 Recyclable Removal Monthly Price and Extra Pickup in the Amount of \$60.00 – Temporary Containers – No Rental Fee With \$28.00 Per Ton and \$175.00 Hauling Fee
- Lawn Services – Wells Lawn Care – Same Rate – Junction City Elementary School and Perryville Elementary School - \$14,650.00

Discussed/Approved Salary Schedules for the 2019 – 2020 School Year:

140. On motion of Mr. Johnson, seconded by Ms. Guerrant, it was voted unanimously, of those present, to approve the salary schedules for the 2019– 2020 school year, as presented. The salary schedules reflect a two percent (2%) increase for all certified and classified employees.

Discussed/Approved Extra Service Salary Schedules for the 2019 – 2020 School Year:

141. On motion of Ms. Guerrant, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve the extra service salary schedules for the 2019 – 2020 school year, as presented.

Discussed/Approved Second Reading Student 09.423 Policy Use of Alcohol, Drugs and Other Prohibited Substances:

142. On motion of Ms. Guerrant, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the second reading of Student 09.423 Policy – Use of Alcohol, Drugs and Other Prohibited Substances.

Discussed/Approved Memorandum of Agreement with City of Danville, Danville, KY for Land Consisting of 1.429 Acres, More or Less, Identified as Tract A and Its ½ Interest in Tract B, Containing 0.024 Acres, More or Less, to Construct a Roadway to Connect to Cunningham Drive:

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143. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the Memorandum of Agreement with City of Danville, Danville, KY for land consisting of 1.429 acres, more or less, identified as Tract A and its ½ interest in Tract B, containing 0.024 acres, more or less, to construct a roadway to connect to Cunningham Drive.

Discussed/Approved Deed of Conveyance with the City of Danville, Danville, KY:

144. On motion of Ms. Guerrant, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the Deed of Conveyance with the City of Danville, Danville, KY.

Discussed/Approved Deed of Conveyance with the Boyle County Fiscal Court, Danville, KY:

145. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve the Deed of Conveyance with the Boyle County Fiscal Court, Danville, KY.

Consent Agenda:

146. On motion of Mr. Tamme, seconded by Ms. Guerrant, it was voted unanimously, of those present, to approve the following consent items:

Leave Requests:

Created eSports Program at Boyle County High School:

- Created eSports Program at the Boyle County High School Beginning 2019 – 2020 School Year

Created the Following Positions/Job Descriptions/Salary Schedules:

- Community Based Work Transition Program (CWTP) Job Coach Assistant Classified Position (185 Days, 6 Hours a Day), Job Description, and Salary Schedule for the 2019 – 2020 School Year
- Admissions and Release Committee (ARC) District Coordinator Position and Job Description for the 2019 – 2020 School Year
- Created (.5) Seasonal Groundskeeper District Position Not to Exceed Eighteen (18) Hours Per Week for the 2019 – 2020 School Year

Changed Title/Increased Days/Stipend Position for the 2019 – 2020 School Year:

- Communication Director Position – 217 Days and 4% Stipend and Job Description to Director of Communications and Creative Programming – 240 Days (187 Days with 53 Extended Days) and 15% Stipend and Job Description for the 2019 – 2020 School Year

13.

Changed/Increased Classified Position Days for the 2019 – 2020 School Year for the Following Positions:

- Increased Food Service Program Assistant Position by Five (5) Days (From 205 Days to 210 Days) for the 2019 – 2020 School Year
- Increased Seven (7) Boyle County High School Cook Positions by One (1) Day (From 181 Days to 182 Days) for the 2019 – 2020 School Year

Contracts/Agreements/Applications:

- Memorandum of Agreement with Centre College for Use of Fishman Centre Facility (Baseball/Softball Facility) for Approximately One and a Half Hours (1 ½) a Day Due to Possible Weather Related Issues Beginning April 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, and May 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 2019
- Agreement with Vanco Payment Solutions for Credit and Debit Card Processing for Infinite Campus Clients, Beginning April 22, 2019 – June 30, 2020 With an Optional Cost of \$125.00 per Scanner
- Non-Traditional Instruction Program Application for Returning Districts for the 2019 - 2020 School Year per KRS 158.070 Section 9
- Agreement with Perryville Baptist Church for use for the Perryville Elementary School Preschool Graduation on May 16, 2019, There will be no Charge for the use of Perryville Baptist Church
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Junction City Elementary School on May 17, 2019, in the Amount of \$977.96
- Agreement with First Christian Church for use for the Boyle County High School Baccalaureate on May 19, 2019, in the Amount of \$255.00 Paid from the Boyle County High School Graduation Budget (\$75.00 Sound, \$180.00 Custodian)

Authorization to Advertise to Bid Items for the 2019 – 2020 School Year:

- Audit Services
- Gifted and Talented New York City Tour
- Random Student Drug Testing Services

Grant:

- Accepted Employee Vibrant Community Grant from Corning Incorporated Foundation in Support of Woodlawn Elementary School Mental Health/Counseling Needs, in the Amount of One Thousand Dollars (\$1,000.00)

Superintendent's Travel:

- Superintendent's Travel to Architect Meeting on March 22, 2019, Lexington, KY and CKEC Meeting in Lexington, KY on April 17, 2019

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

S. Staggs – BCHS TSA Students to Louisville, KY to participate in TSA State Competition – addresses – CTE – April 22 – 24, 2019;

K. Goggin – BCHS FCCLA Students to Hardinsburg, KY, to participate in Kentucky FCCLA Leadership Training Center Camp – Training of

Regional and State Officers, Leadership Development– addresses Leadership Development – June 3 – 5, 2019;

J. Carney – BCHS HOSA Students to Disney's World Resort, Orlando, FL, to participate in HOSA International Leadership Conference –Meet with other HOSA members from across the country to compete in healthcare occupation skills. To expose student to a wide variety of future healthcare professionals, symposiums, to display their medical knowledge, encourage and pursue a healthcare career, while using the content from their healthcare classes. These three students placed first (1st) in their categories at the state level representing Kentucky, now they desire to compete at the next level – addresses – nursing, medical, CTE allied health – June 18 – 23, 2019;

M. Anderson – BCHS FFA Students to Hardinsburg, KY, to participate in Kentucky FFA Leadership Training Center – Student Leadership Development, FFA Officer Training, and FFA Chapter Planning Work – addresses Leadership, Communication, Service Learning, Community Development, and Program Advocacy – June 24 – 28, 2019.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL PERFORMANCE FIELD:

Lindsey Wilson College requests the use of the Boyle County High School Turf Softball Field as an emergency field option; in the event of weather; for the purpose of hosting NAIA opening round softball championship – May 15, 2019;

BOYLE COUNTY MIDDLE SCHOOL:

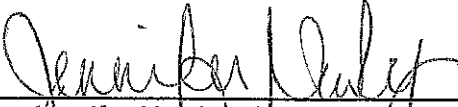
The Boyle County 4–H Extension Service requests the use of the Boyle County Middle School Hallway and Fourteen (14) Classrooms for the purpose of hosting Area Demonstration Contest – May 9, 2019.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #69147 - #69203 and direct deposit advices #223637 - #224566 amounting to \$1,594,534.41; and claims from General Fund by checks #81531 - #81765 amounting to \$1,156,606.31.

Adjourned:

147. On motion of Mr. Johnson, seconded by Ms. Guerrant, it was voted unanimously, of those present, to adjourn.


 Jennifer Newby, Chairperson


 Mike LaFavers, Secretary