

## RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, April 19, 2018

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 19<sup>th</sup> day of April 2018, with the following members present:

(1) Stephen Tamme	(2) Julie Jones	(3) Ruth Ann Elliott
(4) Jennifer Newby	(5) Anna Laura Guerrant	

### Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

### Approved Agenda:

363. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, to adopt the agenda for the meeting.

### Minutes:

364. Mr. Tamme, seconded by Ms. Guerrant, made a motion to approve the March 15, 2018 special called board meeting minutes, March 15, 2018 regular board meeting minutes, and April 12, 2018 special called board meeting minutes which had been mailed to each board member and board attorney. Vote was unanimous in favor of approving the motion.

### Superintendent's Report:

#### Superintendent's Comments:

Superintendent LaFavers introduced and welcomed Anna Laura Guerrant, newly appointed Board member.

#### Teaching and Learning:

David Young, Assistant Superintendent, introduced four (4) Boyle County High School National Merit Finalist. This is the second (2<sup>nd</sup>) consecutive year that Boyle County High School has had four (4) National Merit Finalist.

#### 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 (8<sup>th</sup>) month's attendance.

Architect's Report:

Project Manager, Kenneth Blevins, reported that dirt is being moved and dirt is not compacting to pass engineers inspection due to moisture content. The architect, engineers, project manager, and construction manager are all working on the best solution to the problem for the new Boyle County School construction project.

Hear Public Comments:

There were no comments from the public.

**Action Items:**

Discussed/Approved Pay Application Number Two (2) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$169,829.10:

365. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously to approve pay application number two (2) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$169,829.10.

Discussed/Approved Pay Application Number Three (3) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$254,685.55:

366. On motion of Ms. Elliott, seconded by Ms. Jones, it was voted unanimously to approve pay application number three (3) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$254,685.55.

Discussed/Approved Change Order Number One (1) for the New Boyle County Middle School Construction Project, in the Amount of \$831,000.00:

367. On motion of Ms. Jones, seconded by Mr. Tamme it was voted unanimously, to approve change order number (1) for the new Boyle County Middle School construction project, in the amount of \$831,000.00 for the auditorium lighting and audio visual (\$728,000.00) and exterior courtyard (\$103,000.00), pending approval by the Kentucky Department of Education.

Discussed/Approved Accepting/Awarding Bid/Contract from Performance Commissioning as Recommended by Shroul Tate Wilson Consulting Engineers for Required Commissioning for the New Boyle County Middle School Construction Project:

368. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve accepting and awarding bid/contract to Performance Commissioning as recommended by Shroul Tate Wilson for required commissioning for the new Boyle County Middle School construction project in the amount of \$43,900.00. There were three (3) bids received and Performance Commissioning was the lowest bid.

Discussed/Approved Revised BG – 1 for the New Boyle County Middle School Construction Project:

369. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to approve the revised BG – 1 for the new Boyle County Middle School construction project, in the amount of \$35,948,196.35, pending approval by the Kentucky Department of Education.

Discussed/Approved Increasing Preschool Tuition for the 2018 – 2019 School Year:

370. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to approved increasing the preschool tuition for the 2018 – 2019 school year by ten (\$10.00) weekly, from \$100.00 weekly (full time) to \$110.00 weekly (full time).

Discussed/Approved Authorization Renew Items for the 2018 – 2019 School Year:

371. On motion of Ms. Elliott, seconded by Ms. Jones, it was voted unanimously to approve authorization to renew the following items for the 2018 – 2019 school year:
- Banking Services – Farmers National Bank – Same Rate
  - School Pictures – Strawbridge – Same Rate
  - Yearbooks – Jostens – Same Rate
  - Bus Garage/Maintenance Uniforms – Cintas – Same Rate
  - School Supplies and Associated Products – Walmart – Same Bid Pricing
  - School Supplies and Associated Products – Danville Office Equipment – Same Bid Pricing
  - Warewashing Chemicals and Service – PFG INC. – Same Pricing
  - Property, Fleet, General Liability/Educator's Legal Liability, and Umbrella Insurance Coverage – Johnson Pohlmann – Premium Increase from \$126,909.00 to \$135,159.00
  - Student Accident Insurance – RJ Roberts – Premium Increase from \$62,985.30 to \$63,099.30
  - Worker's Compensation Insurance – Church Mutual – Premium Increase from \$69,317.00 to \$76,593.00
  - Elevator Repair Services – D-C Elevator – Same Rate

**Consent Agenda:**

372. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to approve the following consent items:

**Contracts/Agreements:**

- Non-Traditional Instruction Program Application for Returning Districts for the 2018 - 2019 School Year per KRS 158.070 Section 9
- Agreement with First Baptist Church for use for the Boyle County High School Awards Night on May 7, 2018, A donation will be made from the Boyle County High School Guidance Account (Site Based) in the Amount of \$250.00 (\$150.00 Donation, \$100.00 Sound)
- Agreement with Perryville Baptist Church for use for the Perryville Elementary School Preschool Graduation on May 15, 2018, 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 23, 2018, in the Amount of \$895.96

**Grant:**

- United Way Born Learning Academy Grant for the 2018 – 2019 School Year, in the Amount of \$3,000.00

**Authorization to Bid:**

- **Authorization to Bid Items for the 2018 – 2019 School Year:**
  - Audit Services
  - Waste Removal (Sanitation Service)
  - Fire Alarm/Sprinkler Inspection and Testing
  - Fire Alarm and Sprinkler Repair and Maintenance
  - Fire Extinguisher Inspection and Repair
  - Lawn Maintenance
- Authorization to Bid for Combination Walk In Refrigerator/Freezer with Floor for Perryville Elementary School
- Authorization to Request for Qualifications for Architect for the Woodlawn Elementary School Renovation Project and New Boyle County Middle School Access Road Project

**Create Booster Clubs:**

- Boyle County High School Bass Fishing Team Booster Club
- Boyle County Middle School Girls' Basketball Team Booster Club

**Professional Development Plans:**

- District and School Professional Development Plans for 2018 – 2019 School Year

**Superintendent's Travel:**

- Superintendent's Travel to Jessamine County Board of Education Working Session Board Meeting on March 26, 2018, Nicholasville, KY

**Overnight/Out-of-State Trip Requests:****BOYLE COUNTY HIGH SCHOOL:**

**D. Christopher – BCHS Bass Fishing Team** to Gilbertsville, KY, to participate in KHSAA Bass Fishing State competition– addresses – State KHSAA event – May 9 –12, 2018;

**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 – 6, 2018;

**T. Myers– BCHS FFA Students** to Lexington, KY to participate in FFA State Convention – State Competition, State Degree Ceremony – June 4 – 7, 2018;

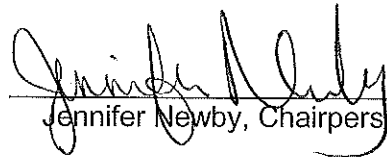
**T. Myers – BCHS FFA Students** to Hardinsburg, KY, to participate in Kentucky FFA Leadership Training Center – officer classes, chapter goal, leadership training – addresses PL/VS – June 18 – 22, 2018.

**Payment of Salaries and Claims:**

Ratify payment of salaries and claims from Payroll Accounts by checks #68385 - #68440 and direct deposit advices #212808 - #213747 amounting to \$1,552,096.23; and claims from General Fund by checks #78609 - #78831 amounting to \$523,876.63.


**Adjourned:**

373. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, to adjourn.



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Jennifer Newby, Chairperson



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Mike LaFavers, Secretary

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