

Notice of Special Called Boyle County Board of Education Board Meeting on April 27, 2020 at 4:00 PM VIA Video Telephone Conference which may be accessed at: <https://youtu.be/kjZUKbeMc> and will be recorded and will be posted on the district website www.boyle.kyschools.us.

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, April 27, 2020

The Boyle County Board of Education met via Video Telephone Conference at 4:00 o'clock PM on the 27th day of April 2020, with the following members present:

(1) Jennifer Newby (2) Jesse Johnson (3) Ruth Ann Elliott
(4) Stephen Tamme (Arrived @ 4:01 PM) (5) Anna Laura Guerrant

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Board Member Stephen Tamme Arrived at 4:01 PM.

Action Items:

Discussed/Approved Amending the 2019 – 2020 School Calendar:

14. On motion of Mr. Johnson, seconded by Ms. Guerrant, it was voted unanimously, approve amending the 2019 – 2020 school calendar, as follows:
 - Shorten calendar to 162 days/maintaining 1,062 instructional hours
 - Add an additional eight (8) staff development days
 - Use a total of thirty-seven (37) non-traditional instructional (NTI) days for instruction
 - Last day for students – May 12, 2020
 - Closing day for staff – May 13, 2020

Discussed/Approved Fourth (4th) Nine Weeks Grading Scale for Boyle County High School for the Remainder of the 2019 – 2020 School Year, Due to COVID -19:

15. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the fourth (4th) nine weeks grading scale for the Boyle County High School for the remainder of the 2019 – 2020 school year, due to the COVID-19 pandemic as follows:
 - For the fourth (4th) nine weeks grading period, all assignments submitted by BCHS students will be graded and assessed, just as they would normally. Students will receive a grade for their work. However, due to challenges and obstacles that many students face due to the COVID-19

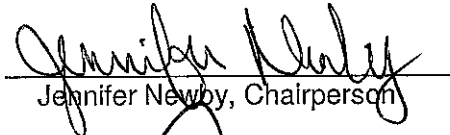
school closure, any student who completes and submits, with effort given toward both completion and quality of the work, 70% or more of the assignments given during the closure, is guaranteed not to receive a grade of "F" as their 4th nine weeks grade. Instead, a student who meets the criteria and has a failing grade will be assigned a 70% C.

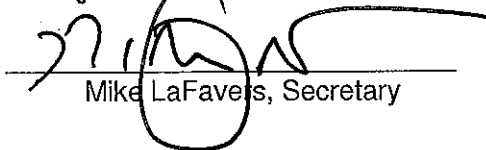
Discussed/Approved Purchasing Network Switches and Access Points for the New Boyle County Middle School, in the Amount of \$131,212.58, Using State Master Contract Held With Extreme Networks (MA-758-130000899):

16. On motion of Mr. Tamme, seconded by Ms. Guerrant, it was voted unanimously, to purchasing network switches and access points for the new Boyle County Middle School, in the amount of \$131,212.58, using state master contract held with Extreme Networks (MA-758-130000899).

Adjourned:

17. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to adjourn.


Jennifer Newby, Chairperson


Mike LaFaveis, Secretary