

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, August 11, 2016

The Boyle County Board of Education met at Boyle County High School Library at 6:35 o'clock PM on the 11th day of August 2016, with the following members present:

(1) Stephen Tamme (Arrived at 6:40 PM) (2) Julie Jones (3) Ruth Ann Elliott
(4) Jennifer Newby (5) Jesse Johnson

Call to order:

Vice-Chairperson, Julie Jones, called the meeting to order.

Field Trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
7/7/2016	BCHS	FFA/GARDEN TEAM	LEXINGTON	ACADEMIC
7/18/2016	BCHS	FOOTBALL	FRANKLIN CO	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Appointed:

Caleb Berger, Math Teacher, BCBS (Effective July 29, 2016 for the 2016 – 2017 School Year)
Allison Bourland, Special Education Teacher, PES (Effective 2016 – 2017 School Year)
Haley E. Cox, (.7) Special Education Teacher, WES (Effective July 29, 2016 for the 2016 – 2017 School Year)
Kimberly R. Damron, (.7) Preschool Teacher, JCES (Effective August 3, 2016 for the 2016 – 2017 School Year)
Charity Floyd, (.7) ELL, District-Wide and (.3) Spanish, WES (Effective July 29, 2016 for the 2016 – 2017 School Year)
Hope Reuschel, (.4) AP Psychology Teacher (Adjunct), BCBS (Effective July 29, 2016 for the 2016 – 2017 School Year)

Extended School Year Services:

Lencia Mountjoy, Extended Year Service (Three (3) Hours a Week, Not to Exceed Six (6) Weeks), District (Effective Summer 2016)
Andrea Richards, Extended Year Service (Three (3) Hours a Week, Not to Exceed Six (6) Weeks), District (Effective Summer 2016)

CLASSIFIED EMPLOYEES:

Appointed:

Judith Blain, Four (4) Hour, 181 Cook, BCBS (Effective August 1, 2016)
Jessica Carter, School Secretary/Bookkeeper, WES (Effective July 1, 2016)
Pam Crowe, Preschool Instructional Assistant, Level I, JCES (Effective August 8, 2016)
Kelly Carpenter Wilson Goggin, Instructional Assistant, Level II, JCES (Effective August 8, 2016)
Denzil Alan Finley, Four (4) Hour, 185 Day Bus Driver, District (Effective July 29, 2016)
Katrina Glass, Instructional Assistant, Level II, PES (Effective August 8, 2016)
Betty Jo Hundley, Four (4) Hour 181 Day Cook, BCMS (Effective July 19, 2016)
Cory Kitchen, Custodian (Night), PES (Effective August 1, 2016)

Kelly Laymon, School Secretary/Bookkeeper, BCMS (Effective August 1, 2016)
 Seth Lucas, Instructional Assistant, Level II, BCHS (Effective August 8, 2016)
 Deanna Padgett, Secretary/Receptionist, Central Office (Effective July 26, 2016)
 Patricia Taylor, Part-Time Twenty (20) Seven (7) Hour a Day Clerical Assistant, District (Effective July 29, 2016)

Coaches:

Brittany Coontz, Assistant Cheerleading Coach, BCMS (Effective 2016 – 2017 School Year)
 Ryan New, Assistant Cross Country Coach, BCHS (Effective 2016 – 2017 School Year)
 Seth Tamme, Assistant Football Coach, BCHS (Effective July 21, 2016 for the 2016 – 2017 School Year)

Coordinator:

Matthew Anderson, FFA Club Coordinator, BCMS (Effective 2016 – 2017 School Year)

Resignations:

Allison Bourland, Instructional Assistant, Level II, PES (Effective July 5, 2016)
 Allison Bourland, SBDM Secretary, PES (Effective August 4, 2016)
 Jennifer Carter, Math Teacher, BCHS (Effective July 25, 2016)
 Jennifer Carter, Digital Assessment Coordinator, BCHS (Effective July 25, 2016)
 Judy Ellis, National Farm to School Grant and Wal-Mart Grant Food Service Facilitator, BCHS (Effective July 27, 2016)
 Janet Fluty, Head Cross Country Coach, WES (Effective July 17, 2016)
 Susanna Kendrick, Instructional Assistant, BCMS (Effective August 4, 2016)
 John Mesplay, Head Boys' Golf Coach, BCHS (Effective July 18, 2016)
 Deanna Padgett, School Secretary/Bookkeeper, BCMS (Effective July 25, 2016)
 Erin Sears, Assistant Softball Coach, BCMS (Effective August 3, 2016)
 Holly Smith, Instructional Assistant, Level II, JCES (Effective August 3, 2016)
 Ryan Spatola, Head Boys' Basketball Coach, BCMS (Effective August 3, 2016)
 Seth Tamme, Head JV Football Coach, BCHS (Effective July 20, 2016)
 Sarah-Ann Webb, Special Education (FMD) Teacher, WES (Effective July 8, 2016)
 Sarah-Ann Webb, Extended Year Service (Three (3) Hours a Week, Not to Exceed Six (6) Weeks), District (Effective July 8, 2016)
 Brent Wagner, Head Track Coach, BCMS (Effective August 3, 2016)

Working Session:

Vice-Chairperson, Julie Jones relinquished her position as presiding officer to Chairperson, Stephen Tamme, since his arrival at this time.

- Discussed Substitute Bus Driver Issues
 - Chris Holderman, Assistant Superintendent of Operations/Student Services, along with Mark Hoffman and Rick Westerfield from the bus garage presented information on acquiring enough substitute bus drivers. One option presented was to hire a full time substitute driver or drivers.
- Discussed Changes to the Extra Service Salary Schedule
 - Track - Elementary
 - Bass Fishing – Coaches Alignment
 - CTEPS – All Schools
- Discussed Tax Rates
 - David Morris, Finance Officer, reported on the comparison of how the nickel and compensating rate has actually lowered property tax rates for Boyle County residents for the year.
- Discussed changing the September working session date from September 8, 2016 to a special called board meeting on Wednesday, September 7, 2016 at 6:30 PM to meet with architect on the design phase of the new Boyle County Middle School.

- Discussed additional special called board meeting date with architect on Tuesday, September 27, 2016 at 6:30 PM to continue discussion on the design phase of the new Boyle County Middle School.
- Discussed Board Member representative to the High Impact Team for the New Boyle County Middle School Construction Project on the following dates:
 - Friday, August 26, 2016 – 9:00 AM – 11:30 AM
 - Wednesday, September 7, 2016 – 1:30 PM – 4:00 PM
 Ms. Newby indicated she would attend both meetings and Ms. Jones would attend the September 7, 2016 meeting.
- Discussed the regular board meeting agenda for August 18, 2016

Action Items:

Discussed/Approved Creating One (1) Special Education LBD Teacher Position at Perryville Elementary School for the Remainder of the 2016 – 2017 School Year:

22. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously to approve creating one (1) special education LBD teacher position at Perryville Elementary School for the remainder of the 2016 – 2017 school year.

Discussed/Approved Creating One (1) Special Education Instructional Assistant Position at Perryville Elementary School for the Remainder of the 2016 – 2017 School Year:

23. On motion of Ms. Newby, seconded by Ms. Jones, it was voted unanimously to approve creating one (1) special education instructional assistant position at Perryville Elementary School for the remainder of the 2016 – 2017 school year.


Discussed/Tabled Requesting a Waiver from the Kentucky Board of Education to Waive the Required Documents Related to Construction Manager as Advisor in 702 KAR 4:186 for the Proposed Construction of a New Boyle County Middle School:

24. On motion of Ms. Jones, seconded by Mr. Johnson, it was voted unanimously to table requesting a waiver from the Kentucky Board of Education to waive the required documents related to construction manager as advisor in 702 KAR 4:186 for the proposed construction of a new Boyle County Middle School until further information can be gathered.

Adjourned:

25. On motion of Mr. Johnson, seconded by Ms. Newby, it was voted unanimously to adjourn.


 Julie Jones, Vice-Chairperson


 Mike LaFavers, Secretary

