

Notice Cancellation of Boyle County Board of Education Meeting:

- **Cancelled August 13, 2020 at 6:30 PM Regular Working Session Board Meeting of the Boyle County Board of Education – Boyle County Middle School Cafeteria**

Notice of Special Called Boyle County Board of Education Meeting:

- **Notice of Special Called Boyle County Board of Education Board Meeting on August 13, 2020 at 6:35 PM VIA Video Telephone Conference which may be accessed at: <https://youtu.be/XPTcMBpZc9Y> 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, August 13, 2020

The Boyle County Board of Education met via Video Telephone Conference at 6:35 o'clock PM on the 13th day of August 2020, with the following members present:

- (1) Jennifer Newby
- (2) Jesse Johnson
- (3) Ruth Ann Elliott
- (4) Stephen Tamme
- (5) Anna Laura Guerrant

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Field Trips:

The Board was notified of the following field trip:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
7/31/2020	BCHS	BOYS' GOLF	EAGLE TRACE	ATHLETIC

Personnel Report:

CERTIFIED EMPLOYEES

Certified Appointments:

- Adam Blair, Certified Teacher: Special Education, BCBS (Effective July 23, 2020)
- Jenna Blair, Principal, PES (Effective July 1, 2020)
- Maria Bristow, Certified Teacher: Elementary, JCES (Effective August 5, 2020)
- Christopher Bullock, Certified Teacher: High School Physics, BCBS (Effective July 28, 2020)
- Tammy Bustle, Certified Teacher: High School Math, BCBS (Effective July 13, 2020)
- Maggie Carlson, Mental Health Specialist, Boyle County School District (Effective July 9, 2020)
- Hannah Chadwell, Certified Teacher: Special Education, JCES (Effective July 28, 2020)
- Chelsea Clark, Coordinator: Elementary Academic Achievement & Preschool Director, Boyle County School District (Effective July 9, 2020)
- Miranda Isaacs, Certified Teacher: Elementary, WES (Effective July 23, 2020)
- Renita Leffew, Certified Teacher: Special Education, BCBS (Effective July 23, 2020)

Morgan Brittany McCowan, Certified Teacher: Special Education, BCHS (Effective July 23, 2020)
 David Tyler McGuffey, Certified Teacher: Special Education, BCMS (Effective July 23, 2020)
 John Maxwell Searcy, Certified Teacher: Elementary, WES (Effective July 29, 2020)
 Cassandra Steele, Certified Teacher: Elementary, JCES (Effective July 1, 2020)
 Kaitlyn Wilson, Certified Teacher: Elementary, WES (Effective July 23, 2020)

Certified Resignations:

Jenna Blair, Director: Curriculum & Assessment, Boyle County School District (Effective June 26, 2020)
 Maggie Carlson, Mental Health Practitioner, Boyle County School District (Effective July 8, 2020)
 Chelsea Clark, Certified Teacher: Elementary, WES (Effective July 9, 2020)
 Charlie Cox, Certified Teacher, BCHS (Effective July 13, 2020)
 Miranda James, Certified Teacher, WES (Effective July 14, 2020)
 Kelly ODell, Certified Teacher, WES (Effective July 1, 2020)
 Jeana Raby, Certified Teacher, BCMS (Effective July 9, 2020)

Certified Extra Service Position Appointments:

Andrea Ball, ESY Speech/Language Therapist, Boyle County School District (Effective July 1, 2020)
 Taylor Camic, ESY Teacher, Boyle County School District (Effective July 1, 2020)
 Tina Rice, ESY Teacher, Boyle County School District (Effective July 1, 2020)
 Ashley Simpson, ESY Teacher, Boyle County School District (Effective July 1, 2020)

Certified Retirement:

Julie Harris, Certified Teacher, BCMS (Effective September 1, 2020)

CLASSIFIED EMPLOYEES

Classified Appointments:

Marion Ray Durham, Custodian, WES (Effective June 10, 2020)
 Cynthia Qualls, Summer Feeding Program Manager, Boyle County School District (Effective July 24, 2020)
 Staci Holderman, Mental Health Practitioner, Boyle County School District (Effective July 29, 2020)

Classified Resignations:

Mary Koppel, Instructional Assistant, JCES (Effective July 15, 2020)
 Marsha Lane, Daytime Classified Assistant, BCHS (Effective July 24, 2020)
 Spencer McQuarter, Custodian, WES (Effective July 17, 2020)

Classified Retirement:

Eugenia Weakley, Cook (6-hour), JCES (Effective August 1, 2020)

Coach Appointments:

Matthew Bottom, Middle School Football Head Coach, BCMS (Effective July 1, 2020)
 Amber Phillips, Cheerleading Head Coach, BCHS (Effective July 1, 2020)

Coach Resignation:

Charlie Cox, Football Assistant Coach, BCHS (Effective July 13, 2020)

Fuel Quotes:

The Board was notified there were no fuel quotes for the month.

Monthly Maintenance Reports:

The Board was notified of the monthly maintenance reports.

Working Session:

The Board Discussed the Following Items:

- Tax Rates
 - David Morris, Chief Finance Officer, gave an overview of the options for setting the tax rates for the 2020 – 2021 school year.
- Self-Paced/Self-Learning Instruction Students for the 2020 – 2021 School Year:
 - Superintendent LaFavers, gave an overview of the self-paced/self-learning instruction for students for the 2020 – 2021 school year, due to COVID -19. At this time 395 students have selected this option.
- Special Called Board Meeting Agenda for August 20, 2020
 - The Board discussed agenda items for the upcoming August 20, 2020 special called board meeting.

Action Items:

Discussed/ Purchasing Full Site License for Imagine Learning Elementary Curriculum for Junction City Elementary School, Perryville Elementary School, and Woodlawn Elementary School, in the Amount of \$31,500.00, for the 2020 – 2021 School Year:

76. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve purchasing full site license for Imagine Learning Elementary Curriculum for Junction City Elementary School, Perryville Elementary School, and Woodlawn Elementary School, in the amount of \$31,500.00, for the 2020 – 2021 school year.

Discussed/Approved Creating Maximum of Four (4) Per Elementary Building for Self-Paced Instructional Tutors When District is Using Virtual Model and Maximum of Two (2) Per Elementary Building When District is Using Synchronous Hybrid Model, With a Stipend of \$30.00 Per Hour, Maximum of Two (2) Hours a Day, Five (5) Days a Week for the 2020 – 2021 School Year:

77. On motion of Ms. Guerrant, seconded by Mr. Tamme, it was voted unanimously, to approve creating a maximum of four (4) per elementary building for self-paced instructional tutors when the district is using virtual model and maximum of two (2) per elementary building when the district is using synchronous hybrid model, with a stipend of \$30.00 per hour, maximum of two (2) hours a day, five (5) days a week, for the 2020 – 2021 school year.

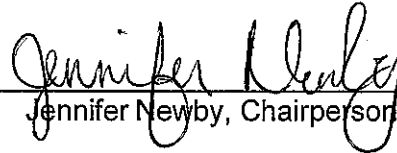
Discussed/Approved Emergency Reading Title IX Sexual Harassment KSBA 2020 Interim Policy & Procedure Update:

78. On motion of Mr. Tamme, seconded by Ms. Guerrant, it was voted unanimously, to approve the emergency reading Title IX sexual harassment KSBA 2020 interim policy & procedure update as follows:
- Policies:
 - Personnel – Certified – 03.113 - Equal Employment Opportunity

- Personnel – Certified – 03.1621 – Title IX Sexual Harassment
 - Personnel – Classified – 03.212 – Equal Employment Opportunity
 - Personnel – Classified – 03.2621 – Title IX Sexual Harassment
 - Students – 09.13 – Equal Educational Opportunities
 - Students – 09.428111 – Title IX Sexual Harassment
- Procedures:
 - Personnel – Certified – 03.1621 AP.2 – Title IX Sexual Harassment Grievance Procedures
 - Personnel – Classified – 03.2621 AP.2 – Title IX Sexual Harassment Grievance Procedures
 - Students – 09.428111 AP.1 – Notice to Individuals Regarding Title IX Sexual Harassment/Discrimination
 - Students – 09.428111 AP.11 – Title IX Sexual Harassment Grievance Procedures
 - Students – 09.428111 AP.21 – Title IX Sexual Harassment Reporting Form

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary