

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, August 18, 2016

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 16th day of August 2016 with the following members present:

(1) Julie Jones
(4) Jesse Johnson

(2) Ruth Ann Elliott

(3) Jennifer Newby

Call to order:

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

Approved Agenda:

27. On motion of Ms. Newby, seconded by Ms. Elliott, it was voted unanimously, of those present, to adopt the agenda for the meeting. Vote was unanimous.

Minutes:

28. Mr. Johnson, seconded by Ms. Newby, made a motion to approve the Boyle County Board of Education July 21, 2016 regular board meeting minutes, July 26, 2016 special called board meeting minutes, August 11, 2016 special called board meeting minutes, and August 16, 2016 special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, of those present, in support of the motion.

Superintendent's Report:

Superintendent's Comments:

Mike LaFavers, Superintendent reported it has been a great start to the new school year.

Boyle County High School Principal, Mark Wade and Assistant Superintendent David Young presented information on the AP and Dual Credit programs at the Boyle County High School.

Treasurer's Report:

David Morris, Finance Officer, gave the Board a copy of balance sheet report for period 1.

Attendance/Enrollment Report:

Chris Holderman, Assistant Superintendent of Student Services, reported on the enrollment and attendance for the first week of school.

Hear Public Comments:

Vance Mitchell from Trace Creek Construction Management Company, introduced himself and informed the Board that his firm is interested in the new Boyle County Middle School construction project.

Action Items:

Discussed/Approved Accepting/Awarding Bid for Current Boyle County Middle School, Junction City Elementary School, and Perryville Elementary School Exterior Security Cameras:

29. On motion of Mr. Johnson, seconded Ms. Newby, it was voted unanimously, of those present, to approve awarding the bid for the current Boyle County Middle School, Junction City Elementary School, and Perryville Elementary School exterior security cameras to Silent Guard, in the amount of \$27,612.28. There were three (3) bids received and Silent Guard was the lowest bid received.

Discussed/Approved Accepting/Awarding Bid for Two (2) Combi- Steamer Ovens – One (1) for Boyle County High School and One (1) for Junction City Elementary School and One (1) Milk Cooler for Junction City Elementary School:

30. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve accepting and awarding the bid for two (2) combi-steamer ovens and one (1) milk cooler. One (1) 208 V Rational combi-steamer oven will be for Boyle County High School in the amount of \$16,587.62 and one (1) 480V Rational combi-steamer oven will be for Junction City Elementary School in the amount of \$17,286.12 and one (1) True sixteen (16) crate milk cooler for Junction City Elementary School in the amount of \$3,166.45 to C & T Design, for a grand total of \$37,040.19. This was the only bid received.

Discussed/Approved 504 Chairperson/Designee for the 2016 – 2017 School Year:

31. On motion of Ms. Newby, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve the 504 chairperson/designee for the following administrators for the 2016 – 2017 school year:
- Marjorie Rush, Allison Justice, Brian Deem, and Holly Young, designees for Mark Wade, Principal, Boyle County High School
 - Marjorie Rush, Allison Justice, Brian Deem, Holly Young, and Claire Johnson designees for Steve Karsner, Principal, Boyle County Middle School
 - Christie Sharp, Brian Deem, and Marjorie Rush designees for Bernice Bates, Principal, Woodlawn Elementary School
 - Christie Sharp, Brian Deem, and Marjorie Rush, designees for Pam Shunk, Principal, Junction City Elementary School
 - Melissa Marlowe, Elizabeth Gormley, and Christie Sharp designees for Chris Slone, Principal, Perryville Elementary School
 - Marjorie Rush designee for Jane Paynter, Director of Special Education
 - Marjorie Rush designee for Jenna Blair, Preschool Director

Discussed/Approved ARC Chairperson/Designee for the 2016 – 2017 School Year:

32. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve the ARC chairperson/designee for the following administrators for the 2016 – 2017 school year:
- Marjorie Rush, Allison Justice, Brian Deem, and Holly Young designees for Mark Wade, Principal, Boyle County High School
 - Marjorie Rush, Allison Justice, Brian Deem, Holly Young, and Claire Johnson designees for Steve Karsner, Principal, Boyle County Middle School
 - Christie Sharp, Brian Deem, and Marjorie Rush designees for Bernice Bates, Principal, Woodlawn Elementary School
 - Christie Sharp, Brian Deem, and Marjorie Rush designees for Pam Shunk, Principal, Junction City Elementary School
 - Melissa Marlowe, Elizabeth Gormley, and Christie Sharp designees for Chris Slone, Principal, Perryville Elementary School
 - Marjorie Rush designee for Jane Paynter, Director of Special Education
 - Marjorie Rush designee for Jenna Blair, Preschool Director

Discussed/Approved Second Reading of Emergency Medical Treatment Policy (Students – 09.224) and Notification of Emergency Medical Treatment Procedure (Students – 09.224 AP.1):

33. On motions of Mr. Johnson, seconded by Ms. Newby, it was voted unanimously, of those present, to approve the second reading of the Emergency Medical Treatment Policy (Students – 09.224) and Notification of Emergency Medical Treatment Procedure (Students – 09.224 AP.1) as presented.

Discussed/Approved Tax Rates:

34. On motion of Ms. Newby, to set tax rates as follows; a compensating rate of 70.4; Property – 70.4, Tangible – 70.4, Motor Vehicle – 53.9, Utility – 3.0, with a second by Mr. Johnson the vote was as follows:

For: Ms. Jones, Ms. Elliott, Ms. Newby, and Mr. Johnson
Against: None

The motion passed.

Discussed/Approved Creating a Two (2) Reserve Full Time 175 Day, Four (4) Hours a Day, District Bus Driver Positions/Job Descriptions/Salary Schedule for the Remainder of the 2016 – 2017 School Year:

35. On motion of Ms. Newby seconded by Mr. Johnson, it was voted unanimously, of those present, to approve creating a two (2) reserve full time 175 day, four (4) hours a day, district bus driver positions, job description, and salary schedule for the remainder of the 2016 – 2017 school year.

Discussed/Approved Creating a Two (2) Daytime Waiver ESS Positions at Woodlawn Elementary School and One (1) Daytime Waiver ESS Position at Junction City Elementary School for the Remainder of the 2016 – 2017 School Year:

36. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve creating a two (2) daytime

waiver ESS positions at Woodlawn Elementary School and one (1) daytime waiver ESS position at Junction City Elementary School for the remainder of the 2016 – 2017 school year.

Discussed/Approved Draft Evaluation and Accepting Superintendent’s Evaluation as Final:

- 37. On motion of Mr. Johnson, seconded by Ms. Newby, it was voted unanimously, of those present, to accept the draft superintendent’s evaluation as final.

Discussed/Approved Moving Item From Consent Agenda to Consider in a Separate Action:

- 38. On motion of Ms. Newby, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve moving the following item from the consent agenda for consideration in a separate action:

Amend 2016 - 2017 Extra Service Salary Schedule Item:

- Consider Creating One (1) Elementary Track Coach – Stipend \$1,000.00

Discussed/Tabled Amending 2016 – 2017 Extra Service Salary Schedule of Creating One (1) Elementary Track Coach Position:

- 39. On motion of Mr. Johnson, seconded by Ms. Newby, it was voted unanimously, of those present, to table amending the 2016 – 2017 extra service salary schedule to create one (1) elementary track position until further information can be gathered.

Consent Agenda:

- 40. On motion of Mr. Johnson, seconded by Ms. Newby, it was voted unanimously, of those present, to approve the following consent items:

Leave Request:



Contracts/Applications/Agreements/Grants:

- Agreement with Lamar Companies for Four (4) Billboards over the viaduct on the following dates: May 1 – May 28, 2017; May 29 – June 25, 2017; June 26 – July 23, 2017; July 24 – August 20, 2017
- Frontline (Teachscape) Professional Growth Customer Agreement for the 2016 – 2017 School Year
- The American Red Cross – Bluegrass Chapter Shelter Agreements for use of Boyle County High School, Boyle County Middle School, Junction City Elementary School, Perryville Elementary School, and Woodlawn Elementary School as an Emergency Shelter During a Disaster for the Period of August 2016 – July 2018

Consultant:

- Hiring Project Manager for the Softball Drainage Project at Boyle County Softball Field in the Amount of \$2,500.00

Report:

- KETS FY 16 Technology Activity Report

Superintendent's Travel:

- Superintendent's Travel to July 28, 2016 Superintendent's Advisory Committee with Commissioner of Education at Frankfort, KY; August 17, 2016 CKEC Meeting at Lexington, KY

Amend 2016 - 2017 Extra Service Salary Schedule:

- This Amends the 2016 – 2017 Extra Service Salary Schedule
 - Consider WES Counselor from Twenty (20) Extended Days to Eighteen (18) Extended Days for the 2016 – 2017 School Year
 - Consider Creating Five (5) CTEPS Positions (One (1) for Each School) – Stipend \$1,500.00 Each
 - Consider Creating One (1) Elementary Track Coach – Stipend \$1,000.00
 - Consider Changing Two (2) Head Bass Co-Coaches at \$500.00 Each to One (1) Head Coach at \$1,500.00 and One (1) Assistant Coach at \$500.00

Fund Raisers:

- Junction City Elementary School PTA Xtreme Style Fund Raiser – Sale T-shirts and Hoodies – to Provide Funds for Student Needs – August 2016 – April 2017
- Junction City Elementary School PTA Box Tops Fund Raiser – to Provide Funds for Incentives and Rewards for Students School-wide - August 2016 – May 2017
- Junction City Elementary School PTA Kroger Rewards Fund Raiser – to Provide Funds for Supplies – August 2016 – May 2017
- Junction City Elementary School PTA Kona Ice Fund Raiser – Funds to be used for student recognition awards/rewards – August 4, 2016, September 27, 2016, October 25, 2016, November 22, 2016, December 15, 2016, January 17, 2017, February 21, 2017, March 16, 2017, April 25, 2017, and May 16, 2017
- Junction City Elementary School PTA Spirit Card Fund Raiser – to Raise Money for Software Program Dreambox – September 2016 – October 2016
- Junction City Elementary School PTA Fall Festival Fund Raiser – Tickets, Silent Auction, Meal – to Provide Funds for School Needs – Technology, Instructional Items, Mulch – October 2016
- Junction City Elementary School PTA Jaguar Jog 5K Fund Raiser – November 5, 2016 – to encourage our student, staff, and community to get healthy. This is also in alignment with what is taught through The Leader in Me. The fund will benefit the students of Junction City Elementary School

- Junction City Elementary School PTA Little Caesar Fund Raiser – Pizza Kits - January 2017 – March 2017 – to Provide Funds for Student Supplies
- Junction City Elementary School PTA Class Pictures – February 2017 and Spring Pictures Fund Raiser – March 2017 – to provide funds for instructional materials/supplies
- Junction City Elementary School PTA Bumble Tumblers Fund Raiser – Sell Tumblers, Cookie Dough, Pizza Kits – to Provide Funds for Technology – February 2017 – April 2017
- Junction City Elementary School PTA Prince and Princess Prom Fund Raiser - May 2017 to Provide Funds for Reading Materials

Overnight/Out-Of-State Trip Request:

BOYLE COUTNY HIGH SCHOOL:

T. Myers – FFA Students to Hardinsburg, KY, for Rising Sun Conference – leadership training - addresses – PV/VS – September 9 - 10, 2016.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL REBEL STADIUM /TURF FOOTBALL FIELDS (Excluding Bermuda Field):

Boyle County Youth Football League requests the use of the Boyle County High School turf and footballs fields (excluding Bermuda field) for the purpose of youth football Rebel Bowl on September 3, 2016 (Rain Date – September 4, 2016);

WOODLAWN ELEMENTARY SCHOOL:

The Members of the Danville Church of Christ requests the use of the Woodlawn Elementary School gymnasium and restrooms for the purpose of hosting church worship services on September 4, 2016; September 11, 2016; and September 18, 2016 (10:00 AM – 12:00 PM).


Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #67143 - #67166 and direct deposit advices #195393 - #195462 amounting to \$125,556.06; and claims from General Fund by checks #73660 - #73791 amounting to \$466,406.20.

Adjourned:

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


Stephen T. Tamme, Chairman


Mike LaFavers, Secretary