

Cancelled August 8, 2019 at 6:30 PM Regular Working Session Board Meeting – Boyle County High School Library and Rescheduled as Special Called Board meeting – Boyle County High School Cafeteria – August 8, 2019 at 6:35 PM

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, August 8, 2019

The Boyle County Board of Education met at Boyle County High School Cafeteria at 6:35 o'clock PM on the 8th day of August 2019, with the following members present:

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

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Field Trips:

The board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
7/3/2019	CENTRE	GOVERNOR'S SCHOLARS	CATHOLIC ACTION CENTER	ACADEMIC
7/3/2019	CENTRE	GOVERNOR'S SCHOLARS	21C MUSEUM - LVILLE	ACADEMIC
7/3/2019	CENTRE	GOVERNOR'S SCHOLARS	CINCINNATI ART MUSUEM	ACADEMIC
7/3/2019	CENTRE	GOVERNOR'S SCHOLARS	LEX 18 NEWS	ACADEMIC
7/3/2019	CENTRE	GOVERNOR'S SCHOLARS	ROCKCASTLE RESPIRATORY	ACADEMIC
7/10/2019	BCHS	GIRLS' SOCCER	MOREHEAD STATE	ATHLETIC
7/10/2019	CENTRE	GOVERNOR'S SCHOLARS	STATE CAPITOL	ACADEMIC
7/10/2019	CENTRE	GOVERNOR'S SCHOLARS	LOGAN ALUMINUM	ACADEMIC
7/11/2019	CENTRE	GOVERNOR'S SCHOLARS	ST. GRANCIS DE SALES	ACADEMIC
7/12/2019	CENTRE	GOVERNOR'S SCHOLARS	MORGAN RESIDENCE	ACADEMIC
7/12/2019	BCHS	VOLLEYBALL	UNIVERSITY OF KY	ATHLETIC
7/13/2019	BCHS	GIRLS' SOCCER	MOREHEAD STATE	ATHLETIC
7/14/2019	BCHS	VOLLEYBALL	UNIVERSITY OF KY	ATHLETIC
7/15/2019	BCHS	FOOTBALL	FRANKLIN CO. HIGH	ATHLETIC
7/25/2019	BCMS	FOOTBALL	CAMPBELLSVILLE	ATHLETIC
7/26/2019	BCHS	BAND	MIDDLE TN UNIVERSITY	ATHLETIC
7/27/2019	BCMS	GIRLS' BASKETBALL	GARRARD CO. MIDDLE	ATHLETIC
7/30/2019	BCHS	FFA	EASTERN KY UNIVERSITY	ACADEMIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES

Certified Appointments:

Daniel Chase Padgett, Certified Teacher: Middle School Social Studies, BCMS (Effective July 1, 2019)

Jacque Peterson, Director: Communications & Creative Programming, Boyle County School District (Effective July 15, 2019)

Hana Smith, School Counselor: High School, BCHS (Effective July 25, 2019)

Certified Resignations:

Elizabeth Gormley, Certified Teacher, PES (Effective June 30, 2019)

Certified Extra Service Position Resignations:

Kelly Gray, STLP Coordinator, WES (Effective June 21, 2019)

CLASSIFIED EMPLOYEES**Classified Appointments:**

Victoria Sewell, Instructional Assistant, Level 2, PES (Effective July 23, 2019)

Loren Sheffield, Instructional Assistant, Level 2, PES (Effective July 23, 2019)

Jessica Wildenhaus, Cook (6-hour), JCES (Effective July 23, 2019)

Coach Appointments:

Daryl Adams, Boys' Basketball 1st Assistant Coach, BCHS (Effective July 16, 2019)

John Anderson, Head Cross Country Coach, BCHS (Effective July 1, 2019)

Kalin Bottoms, Girls' Basketball 3rd Assistant Coach, BCHS (Effective July 15, 2019)

John Cerqueira, Girls' Golf Head Coach, BCHS (Effective July 15, 2019)

Gary McPherson, Football Assistant Coach (Booster Paid), BCHS (Effective July 1, 2019)

Demarco Prewitt, Boys' Basketball 3rd Assistant Coach, BCHS (Effective July 19, 2019)

Christina Rivera, Cross Country Assistant Coach, BCHS (Effective July 16, 2019)

Dennie Webb, Boys' Basketball Head Coach, BCHS (Effective June 24, 2019)

Joshua Williams, Band Assistant Director, BCHS (Effective July 15, 2019)

Coach Resignations:

Daryl Adams, Boys' Basketball 3rd Assistant Coach, BCHS (Effective July 16, 2019)

John Anderson, Cross Country Assistant Coach, BCHS (Effective June 19, 2019)

Fuel Quotes:

The Board was notified of the 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 2019 – 2020 school year.
- Regular Board Meeting Agenda for August 15, 2019
 - The Board discussed agenda items for the upcoming August 15, 2019 regular board meeting.

Action Item:

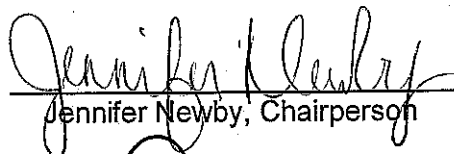
Discussed/Approved Change Order Number Six (6) and Supplemental Form for Branscum-W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Increased Amount of \$147,116.36:

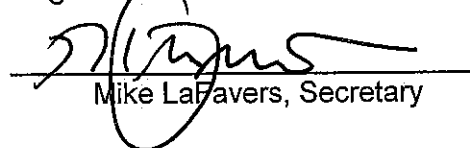
203. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve change order number six (6) and supplemental form for Branscum-W. Rogers, LLC for the new Boyle County Middle School construction project, in the increased amount of \$147,116.36, pending approval by the Kentucky Department of Education. The change order is architect/engineer; general contractor requested for the following items:

- PR – 18 – Site Revisions. Revise and add road to accommodate future road through adjacent city property, in the added amount of \$147,116.36
- This change order supplemental form reflects a change in the architect/engineer fee, in the added amount of \$7,797.00

Adjourned:

204. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

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