

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, December 12, 2016

The Boyle County Board of Education met at Boyle County High School Library at 6:30 o'clock PM on the 12th day of December 2016, with the following members present:

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| (1) Stephen T. Tamme | (2) Julie Jones | (3) Ruth Ann Elliott |
| (4) Jennifer Newby (Arrived at 6:38 PM) | | (5) Jesse Johnson |

Call to order:

Chairperson, Stephen Tamme, called the meeting to order.

Field Trips:

The board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
11/1/2016	BCHS	SPANISH III	GUADLAJARA	ACADEMIC
11/1/2016	BCHS	BIOLOGY	WILDERNESS TRACE	ACADEMIC
11/3/2016	BCMS	BOYS' BASKETBALL	MT VERNON	ATHLETIC
11/4/2016	BCHS	BUSINESS	ICE CENTER	ACADEMIC
11/4/2016	BCHS	BOYS' BASKETBALL	CAMPBELLSVILLE	ATHLETIC
11/5/2016	BCHS	CROSS COUNTRY	KY HORSE PARK	ATHLETIC
11/5/2016	BCHS	BOYS' BASKETBALL	CAMPBELLSVILLE	ATHLETIC
11/9/2016	WES	SECOND GRADE	LEX. CHILDREN'S THEATER	ACADEMIC
11/10/2016	JCES	SECOND GRADE	LEX. CHILDREN'S THEATER	ACADEMIC
11/10/2016	BCHS	HOSA	BCTC\FAYETTE MALL	ACADEMIC
11/11/2016	BCHS	PEP CLUB	LOUISVILLE-FOOTBALL	ATHLETIC
11/11/2016	BCHS	CHEER	LOUISVILLE-FOOTBALL	ATHLETIC
11/11/2016	BCHS	FFA	LIVESTOCK EXPO	ACADEMIC
11/12/2016	BCHS	WRESTLING	LARUE CO	ATHLETIC
11/12/2016	BCHS	BOWLING	LOUISVILLE	ATHLETIC
11/15/2016	BCHS	AP CHEMISTRY	FERM SOLUTIONS	ACADEMIC
11/15/2016	BCMS	BBB	CASEY	ATHLETIC
11/17/2016	BCHS	NURSE AIDE	EMMH	ACADEMIC
11/17/2016	ALL	YOUTH LEADERSHIP	EXTENSION-CALDWELL	ACADEMIC
11/17/2016	W,M, H	NORTON CENTER	GT MUSIC	ACADEMIC
11/17/2016	BCHS	BAND	RICHMOND	ATHLETIC
11/17/2016	BCMS	BBB	WEST JESSAMINE	ATHLETIC

11/18/2016	WES	THIRD GRADE	LEXINGTON	ACADEMIC
11/18/2016	BCHS	ANIMAL SCIENCE	MARKSBURY MARKET	ACADEMIC
11/19/2016	BCHS	DIVE TEAM	RUSSELL	ATHLETIC
11/19/2016	BCHS	BBB	GRANT	ATHLETIC
11/21/2016	BCMS	BBB	ANADERSON	ATHLETIC
11/22/2016	BCHS	BOWLING	GALAXY LANES	ATHLETIC
11/22/2016	BCHS	GIRLS' BASKETBALL	WAYNE CO	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Appointed:

CLASSIFIED EMPLOYEES:

Appointed:

Coordinator:

Tara Thompson, Yearbook Coordinator, BCMS (Effective November 21, 2016 for the 2016 – 2017 School Year)

Coaches:

Erin Deem, Assistant STLP Coach, WES (Effective November 28, 2016 for the Remainder of the 2016 – 2017 School Year)

Elijah Edwards, Google Certified Teacher, BCHS (Effective December 1, 2016 for the 2016 – 2017 School Year)

John Elliott, Google Certified Teacher, WES (Effective December 1, 2016 for the 2016 – 2017 School Year)

Elizabeth Gormley, Google Certified Teacher, PES (Effective December 1, 2016 for the 2016 – 2017 School Year)

Laura Mason, Head Forensics Coach, BCMS (Effective November 21, 2016 for the 2016 – 2017 School Year)

Libby Poland, Assistant Volleyball Coach, BCMS (Effective November 11, 2016 for the 2016 – 2017 School Year)

Joanna Post, Google Certified Teacher, BCMS (Effective December 1, 2016 for the 2016 – 2017 School Year)

Substitute Teacher:

LaQueasha

Wilson

Substitute Cafeteria Monitor:

Betty Perry

Substitute Bus Driver:

Stacy Evans

Resignations:

Jennifer Brogle, (.7) Music Teacher, WES (Effective end of the workday on December 15, 2016)

Brittany Coontz, Assistant Cheerleading Coach, BCMS (Effective November 11, 2016 for the 2016 – 2017 School Year)

Cate Milburn, Assistant Softball Coach (Booster Paid), BCHS (Effective December 6, 2016)

Sarah Sublet, Instructional Assistant, Level II, PES (Effective December 9, 2016)

Retirement:

Gloria K. Hillegass, Instructional Assistant, Level I, WES (Effective January 1, 2017)

Board Member, Jennifer Newby arrived at 6:38 PM.

Working Session:

The Board Discussed the Following Items:

- Hardship Graduation Application for One (1) Student – LuAnne Littlefield, Boyle County School District Alternative School/Day Treatment Principal
- New Boyle County Middle School Design Development - Architect Tony Thomas
 - Items discussed included the following options: ten (10) foot ceilings, carpet, media center, collaborative learning spaces, adding 500 square feet to set of classrooms, deeper learning lab, lockers, and the performance/auditorium
- Regular Board Meeting Agenda for December 15, 2016 – Mike LaFavers

The Following Items Were Not Discussed at This Time:

- Discussion of Softball Dugouts
- Discussion of Invitation to Bid for Hall of Fame Naming Rights

Action Item:

Discussed/Approved Consider Increasing One (1) Junction City Elementary School Preschool Teacher Position from (.7) to (1.0) Beginning December 13, 2016 for the Remainder of the 2016 – 2017 School Year:

90. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously to approve increasing one (1) Junction City Elementary School preschool teacher position from (.7) to (1.0) beginning December 13, 2016 for the remainder of the 2016 – 2017 school year.

Adjourned:

91. On motion of Ms. Newby, seconded by Ms. Jones, it was voted unanimously, to adjourn.


Stephen T. Tamme, Chairman


Mike LaFavers, Secretary

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