

Cancelled December 13, 2018 at 6:30 PM Regular Working Session Board Meeting – Boyle County High School Library and Rescheduled as Special Called Board Meeting – Boyle County Middle School Library – December 13, 2018 at 6:35 PM.

Cancelled December 13, 2018 at 6:35 PM Special Called Board Meeting – Boyle County Middle School Library and Rescheduled as Special Called Board Meeting – Boyle County Middle School Library – December 13, 2018 at 6:36 PM.

## RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, December 13, 2018

The Boyle County Board of Education met at Boyle County Middle School Library at 6:36 o'clock PM on the 10<sup>th</sup> day of September 2018, with the following members present:

- |                    |                         |                      |
|--------------------|-------------------------|----------------------|
| (1) Jennifer Newby | (2) Julie Jones         | (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 trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
11/1/2018	BCHS	SCIENCE/BIOLOGY	CLARKS RUN	ACADEMIC
11/1/2018	JCES	5TH GRADE	TOYOTA	ACADEMIC
11/1/2018	BCHS	YSC COLLEGE	UPS/JCTC	ACADEMIC
11/1/2018	JCES	4TH GRADE	BOYLE PUBLIC LIBRARY	ACADEMIC
11/2/2018	BCHS	ENTREPRENEURSHIP	HUB CAFÉ	ACADEMIC
11/2/2018	BCMS	7TH GRADE	NORTON CENTRE	ACADEMIC
11/2/2018	BCMS	BOYS' BASKETBALL	SPRINGFIELD	ATHLETIC
11/3/2018	BCHS	BOWLING	LOUISVILLE	ATHLETIC
11/3/2018	BCMS	BOYS' BASKETBALL	SPRINGFIELD	ATHLETIC
11/3/2018	BCHS	CROSS COUNTRY	LEX HORSE PARK	ATHLETIC
11/4/2018	BCMS	CHEER	PULASKI CO. HIGH	ATHLETIC
11/6/2018	BCMS	BOYS' BASKETBALL	LEXINGTON	ATHLETIC
11/7/2018	WES	5TH GRADE	FRANKFORT	ACADEMIC
11/8/2018	BCHS	SCIENCE/BIOLOGY	CLARKS RUN	ACADEMIC
11/8-9/2018	BCHS	FCCLA	LOUISVILLE	ACADEMIC
11/8-10/2018	BCMS	Y-CLUB	LOUISVILLE	ACADEMIC
11/9/2018	BCHS	DRAMA CLUB	OWENSBORO	ACADEMIC
11/9/2018	BCHS	FFA	LOUISVILLE	ACADEMIC
11/10/2018	BCHS	GIRLS' BASKETBALL	MARION CO. HIGH	ATHLETIC

11/10/2018	BCMS	WRESTLING	TAYLOR CO. HIGH	ATHLETIC
11/12/2018	BCHS	YSC COLLEGE	CAMPBELLSVILLE COLL.	ACADEMIC
11/13/2018	BCHS	NAT.ART HONOR SOCIETY	COMM. ARTS CENTER	ACADEMIC
11/13/2018	BCHS	BAND	MADISON CENTRAL	ATHLETIC
11/13/2018	BCHS	YOUTH LEADERSHIP	COURTHOUSE CITY HALL	ACADEMIC
11/13/2018	BCMS	BOYS' BASKETBALL	BARDSTOWN	ATHLETIC
11/13/2018	BCHS	FFA	BEREA	ACADEMIC
11/13/2018	BCMS	DRAMA CLASSES	RAGGED EDGE THEATRE	ACADEMIC
11/14/2018	WES	FMD SPECIAL ED	RAGGED EDGE THEATRE	ACADEMIC
11/14/2018	WES	KINDERGARTEN	RAGGED EDGE THEATRE	ACADEMIC
11/15/2018	BCMS	CHEER	GARRARD CO. MIDDLE	ATHLETIC
11/15/2018	WES	4TH GRADE SPANISH	COMM. ARTS CENTER	ACADEMIC
11/15/2018	BCMS	BOYS' BASKETBALL	WEST JESSAMINE	ATHLETIC
11/16/2018	BCHS	PEP BUS FOOTBALL	BELFRY HIGH SCH.	ACADEMIC
11/16/2018	BCHS	HOSA CLUB	EXPO CTR SOMERSET	ACADEMIC
11/17/2018	BCHS	BASS TEAM	LONE VALLEY ST. PARK	ATHLETIC
11/17/2018	BCHS	CHEER	MERCER CO. HIGH	ATHLETIC
11/18&20/2018	BCHS	STUDENT Y ORGANIZATION	LOUISVILLE	ACADEMIC
11/19/2018	BCHS	GIRLS BASKETBALL	NELSON CO. HIGH	ATHLETIC
11/19/2018	PES	1ST GRADE	PUBLIC LIBRARY	ACADEMIC
11/19/2018	BCHS	NURSE AID STUDENTS	LANDMARK OF LANC.	ACADEMIC
11/20/2018	BCHS	OUTDOOR CLUB	WOLF CREEK DAM	ATHLETICS
11/20/2018	WES	4TH GRADE SPANISH	COMM. ARTS CENTER	ACADEMIC
11/20/2018	WES	4TH & 5TH GRADE	DANVILLE CINEMAS 8	ACADEMIC
11/20/2018	BCHS	BOYS' BASKETBALL	WASHINGTON CO. HIGH	ATHLETIC
11/20/2018	WES	2ND GRADE	BOYLE PUBLIC LIBRARY	ACADEMIC
11/23/2018	BCHS	CHEER	CORBIN HIGH SCH.	ATHLETIC
11/24/2018	BCHS	WRESTLING	BRYAN STATION	ATHLETIC
11/26/2018	BCMS	6TH GRADE COMP. STUD.	FARRISTOWN MIDDLE	ACADEMIC
11/26/2018	WES	KINDERGARTEN	BOYLE PUBLIC LIBRARY	ACADEMIC
11/26/2018	BCHS	GIRLS' BASKETBALL	CASEY CO. HIGH	ATHLETIC
11/26/2018	WES	SPECIAL ED	BOYLE PUBLIC LIBRARY	ACADEMIC
11/26/2018	BCHS	NURSE AID STUDENTS	LANDMARK OF LANC.	ACADEMIC
11/28/2018	BCHS	ACCOUNTING CLASS	JIMMY JOHNS	ACADEMIC
11/29/2018	BCHS	ENGLISH 10 CLASSES	LOUISVILLE ACTORS	ACADEMIC
11/29/2018	BCHS	NURSE AID STUDENTS	LANDMARK OF LANC.	ACADEMIC
11/29/2018	PES	KINDERGARTEN	BOYLE PUBLIC LIBRARY	ACADEMIC
11/30/2018	WES	5TH GRADE	BIZTOWN LEXINGTON	ACADEMIC
11/30/2018	WES	4TH GRADE	COMM. ARTS CENTER	ACADEMIC

## Personnel Report:

The Board was notified of the following personnel actions:

### **CERTIFIED EMPLOYEES**

#### **Certified Extra Service Position Appointments:**

Stephanie Acevedo, After School Program Assistant (Spring), Boyle County School District (Effective January 8, 2019)  
Elizabeth Gormley, ARC Chairperson, PES (Effective November 12, 2018)  
Amy Orberon, After School Program Site Coordinator (Spring), Boyle County School District (Effective January 8, 2019)

#### **Certified Substitute Appointments:**

Taylor Chadwell  
Paula Ellis  
Melinda Kerbaugh  
Zachary Salyers

### **CLASSIFIED EMPLOYEES**

#### **Classified Substitute Appointments:**

Nancy Menshouse

#### **Coaches Appointments:**

Josh Burton, Wrestling Assistant Coach, BCHS (Effective October 19, 2018)  
Jeremy Ellis, Swim Assistant Coach, BCHS (Effective November 12, 2018)

#### **Coaches Resignations:**

Madison DeBord, Softball Assistant Coach, BCMS (Effective November 14, 2018)  
Isabelle Sullivan, Volleyball Assistant Coach, BCMS (Effective November 1, 2018)

## 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:

- Discussion of new Boyle County Middle School Construction Project Color Selection
  - Joey Clark with Clotfelter Samokar presented color options for the new Boyle County Middle School construction project for the Board to review. The Board requested a few modifications and options for consideration before final approval.
- Regular Board Meeting Agenda for December 20, 2018
  - The Board discussed agenda items for the upcoming December 20, 2018 regular board meeting.

**Action Item:**

## Discussed/Approved Facility Use Requests:

76. On motion of Ms. Elliott, seconded by Ms. Jones, it was voted unanimously, to approve the following amended facility use requests:

**FACILITIES:**

**The City of Danville** requests the use of the main campus parking/asphalt surfaces and the area of grass (designated on the exhibit attached to application form) for fair parking for one (1) week in June in 2019, pending insurance coverage and signature;

The City of Danville request was amended to remove July and the years 2020, and 2021.

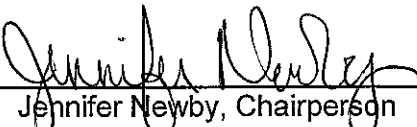
**BOYLE COUNTY HIGH SCHOOL:**

**The Heritage Area String Program** requests the use of the Boyle County High School band room and one additional classroom to host string instruction 5:00 PM – 9:00 PM on December 17, 2018;

**Inter County Energy Cooperative** requests the use of the Boyle County High School gymnasium, cafeteria, lobby, and agriculture department classroom for the purpose of Annual Meeting 3:30 PM – 11:00 PM on May 3, 2019.

**Adjourned:**

77. On motion of Ms. Jones, seconded by Mr. Tanme, it was voted unanimously, to adjourn.

  
Jennifer Newby, Chairperson

  
Mike LaFavers, Secretary