

RECORD OF REGULAR WORKING SESSION BOARD PROCEEDINGS (MINUTES)

Danville, KY, December 14, 2017

The Boyle County Board of Education met at Boyle County High School Library at 6:30 o'clock PM on the 14th day of December 2017, with the following members present:

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| (1) Jennifer Newby | (2) Julie Jones | (3) Ruth Ann Elliott |
| (4) Stephen Tamme | (5) Jesse Johnson (Arrived at 6:36 PM) | |

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
11/1/2017	BCHS	FASHION & DESIGN	HOBBY LOBBY	ACADEMIC
11/1/2017	BCHS	BOWLING TEAM	MT STERLING	ATHLETIC
11/2/2017	BCHS	FFA	HARDINSBURG, KY	ACADEMIC
11/3/2017	BCMS	1/2 8TH GRADE	EKU RICHMOND	ACADEMIC
11/3/2017	BCMS	BOYS' BASKETBALL	CAMPBELLSVILLE	ATHLETIC
11/4/2017	BCMS	BOYS' BASKETBALL	CAMPBELLSVILLE	ATHLETIC
11/4/2017	BCHS	CROSS COUNTRY	HORSE PARK	ATHLETIC
11/4/2017	BCHS	BOWLING TEAM	LOUISVILLE	ATHLETIC
11/3-11/4	BCHS	BASS FISHING	BURNSIDE PARK	ATHLETIC
11/8/2017	PES	SECOND GRADE	COMM. ART CENTER	ACADEMIC
11/10/2017	BCHS	FFA	RODEO, LOUISVILLE	ACADEMIC
11/11/2017	BCHS	WRESTLING	TAYLOR CO	ATHLETIC
11/13/2017	BCHS	BUSINESS CLASS	LEXINGTON, ICE CENTER	ACADEMIC
11/13/2017	BCMS	BOYS' BASKETBALL	WEST JESSAMINE	ATHLETIC
11/13/2017	BCMS	ACADEMIC TEAM	LINCOLN CO	ACADEMIC
11/14/2017	BCHS	HORSE JUDGING	MURRAY	ATHLETIC
11/14/2017	BCMS	BOYS' BASKETBALL	BARDSTOWN	ATHLETIC
11/15/2017	BCHS	DIVE TEAM	WOODFORD	ATHLETIC
11/16/2017	BCHS	MARKETING CLASS	LEXINGTON, ICE CENTER	ACADEMIC
11/16/2017	BCHS	GIRLS' BASKETBALL	WAYNE	ATHLETIC
11/16/2017	BCMS	CHEER	GARRARD	ATHLETIC
11/16/2017	BCHS	BAND	MADISON CENTRAL	ATHLETIC
11/16/2017	BCHS	GIRLS' BASKETBALL	WAYNE CO	ATHLETIC
11/17/2017	BCMS	8TH GRADE	EKU RICHMOND	ACADEMIC
11/17/2017	BCMS	DRAMA CLASS	RAGGED EDGE	ACADEMIC
11/18/2017	BCHS	WRESTLING	WOODFORD	ATHLETIC
11/18/2017	BCHS	CHEER	MCCREARY	ATHLETIC
11/21/2017	BCHS	BOYS' BASKETBALL	DUNBAR	ATHLETIC
11/22/2017	BCHS	GIRLS' BASKETBALL	LARUE	ATHLETIC
11/24/2017	BCHS	CHEER	ELIZABETHTOWN	ATHLETIC

11/27/2017	BCMS	ACADEMIC TEAM	LINCOLN CO	ATHLETIC
11/28/2017	BCHS	GIRLS' BASKETBALL	CORBIN CO	ATHLETIC
11/28/2017	BCHS	BOYS' BASKETBALL	BRYAN STATION	ATHLETIC
11/29/2017	ALL	STLP	SOMERSET	ATHLETIC
11/29/2017	BCHS	PEP TEAM	PES/ICES	ATHLETIC
11/29/2017	BCHS	FOOTBALL	CENTRE	ATHLETIC
11/30/2017	BCHS	FOOTBALL	CENTRE	ATHLETIC
11/30/2017	BCHS	SWIM	RUSSELL	ATHLETIC
11/30/2017	BCMS	BOYS' BASKETBALL	LINCOLN CO	ATHLETIC
11/30/2017	BCHS	GIRLS' BASKETBALL	MERCER	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

CLASSIFIED EMPLOYEES:

Appointed:

Carl Williams, Evening Custodian - BCMS (Effective November 28, 2017 for the remainder of the 2017-2018 school year)

Substitute Teacher:

Lindsay Logue

Art Club:

Jami Hatter, Art Club Sponsor - PES (Effective November 13, 2017 for the remainder of the 2017-2018 school year)

Coaches:

Ronald Bernard, Assistant Archery Coach - BCHS (Effective November 17, 2017 for the remainder of the 2017-2018 school year)

Pamela Burkett, Dance Team Coach - BCMS (Effective October 31, 2017 for the remainder of the 2017-2018 school year)

Michael (Zach) Cooley, Head Boys Bowling Coach - BCHS (Effective October 19, 2017 for the remainder of the 2017-2018 school year)

Madison DeBord, Assistant Softball Coach - BCMS (Effective October 31, 2017 for the remainder of the 2017-2018 school year)

James Rice, Head Wrestling Coach - BCMS (Effective November 21, 2017 for the remainder of the 2017-2018 school year) Preston Richardson, Assistant Tennis Coach - BCHS (Effective November 10, 2017 for the remainder of the 2017-2018 school year)

Jeff Snider, Assistant Swim Coach - BCHS (Effective September 5, 2017 for the remainder of the 2017-2018 school year)

Isabelle Sullivan, Assistant Volleyball Coach - BCMS (Effective October 19, 2017 for the remainder of the 2017-2018 school year)

Resignations:

Ronald Brent Bernard, Head Girls Archery Coach - BCHS (Effective November 11, 2017)

Taylor Foster, After-School Instructional Assistant (.5) - District (Effective December 4, 2017)

Rena Rowland, Bus Monitor - Bus Garage (Effective October 20, 2017)

Christie Sharp, ARC Chairperson / Occupational Therapist (Effective November 30, 2017)

Danny Whitehouse, Head Boys Archery Coach - BCHS (Effective November 11, 2017)

Amended Retirement:

Susan Durr, Physical Education Teacher - WES (Amended effective to December 1, 2017, from previously approved effective date of January 1, 2018)

Fuel Quotes:

The Board was notified of the fuel quotes for the month.

Jesse Johnson arrived at 6:36 PM.

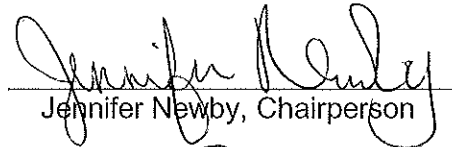
Working Session:

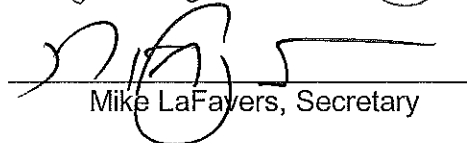
The Board Discussed the Following Items:

- Boyle County Middle School and Woodlawn Elementary School Building Details
 - The Board discussed additional anticipated expense details, timeline, budgets for the new Boyle Count Middle School construction project and renovation for Woodlawn Elementary School to move to the current Boyle County Middle School
- Regular Board Meeting Agenda for December 21, 2017 – Mike LaFavers, Superintendent
 - The Board discussed agenda items for the upcoming December 21, 2017 regular board meeting.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

