

# RECORD OF REGULAR WORKING SESSION BOARD PROCEEDINGS (MINUTES)

Danville, KY, February 13, 2017

The Boyle County Board of Education met at Boyle County High School Library at 6:30 o'clock PM on the 13<sup>th</sup> day of February 2017, with the following members present:

- |                    |                   |                      |
|--------------------|-------------------|----------------------|
| (1) Jennifer Newby | (2) Julie Jones   | (3) Ruth Ann Elliott |
| (4) Stephen Tamme  | (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
1/3/2017	BCHS	GIRLS' BASKETBALL	SOUTH WESTERN	ATHLETIC
1/3/2017	BCHS	BOWLING TEAM	EASTLAND	ATHLETIC
1/4/2016	BCHS	SWIM	SHELBY CO	ATHLETIC
1/6/2017	BCHS	GIRLS' BASKETBALL	GARRARD CO	ATHLETIC
1/6/2017	BCHS	CHEER	GARRARD CO	ATHLETIC
1/6/2017	BCHS	BOYS' BASKETBALL	GARRARD CO	ATHLETIC
1/7/2017	BCMS	WRESTLING	SIMION KENTON	ATHLETIC
1/7/2017	BCHS	BAND	LEXINGTON	ATHLETIC
1/7/2017	BCMS	BOYS' BASKETBALL	GARRARD CO	ATHLETIC
1/7/2017	BCHS	ARCHERY	WESTERN HILLS	ATHLETIC
1/7/2017	BCHS	BOWLING TEAM	EASTLAND, LEX	ATHLETIC
1/7/2017	BCHS	GIRLS' BASKETBALL	ANDERSON CO	ATHLETIC
1/11/2017	BCHS	BOWLING TEAM	EASTLAND, LEX	ATHLETIC
1/13/2017	BCHS	GIRLS' BASKETBALL	LINCOLN	ATHLETIC
1/13/2017	BCHS	CHEER	LINCOLN	ATHLETIC
1/13/2017	BCHS	BOYS' BASKETBALL	LINCOLN	ATHLETIC
1/14/2017	BCMS	WRESTLING	LARUE	ATHLETIC
1/14/2017	BCHS	WRESTLING	MCCREARY CO	ATHLETIC
1/14/2017	BCHS	SWIM	FRANKFORT	ATHLETIC
1/14/2017	BCHS	BOYS' BASKETBALL	ANDERSON CO	ATHLETIC
1/14/2017	BCHS	ARCHERY	PULASKI CO	ATHLETIC
1/14/2017	BCHS	DIVE	UK	ATHLETIC
1/14/2017	BCHS	GIRLS' BASKETBALL	MARION CO	ATHLETIC
1/17/2017	BCMS	BOYS' BASKETBALL	ANDERSON CO	ATHLETIC
1/18/2017	BCHS	SWIM TEAM	SCOTT	ATHLETIC
1/19/2017	ALL	YOUTH LEADERSHIP	CENTRE COLLEGE	ACADEMIC

1/19/2017	BCMS	SILVER TEAM	DANVILLE	ACADEMIC
1/20/2017	BCMS	ORANGE	DANVILLE	ACADEMIC
1/21/2017	BCMS	WRESTLING	JOHN HARDIN	ATHLETIC
1/21/2017	BCHS	BOYS' BASKETBALL	GARRARD CO	ATHLETIC
1/21/2017	BCHS	BOYS' BASKETBALL	EAST JESSAMINE	ATHLETIC
1/21/2017	BCHS	ARCHERY	SOUTH WESTERN	ATHLETIC
1/21/2017	BCHS	GIRLS' BASKETBALL	MCCREARY CO	ATHLETIC
1/21/2017	BCHS	FORENICS	ASSUMPTION	ATHLETIC
1/24/2017	ALL	GT DANCE	NORTON CENTRE	ACADEMIC
1/24/2017	BCHS	BOYS' BASKETBALL	MERCER CO	ATHLETIC
1/24/2017	BCMS	BOYS' BASKETBALL	LINCOLN	ATHLETIC
1/27/2017	BCHS	FFA	EKU	ACADEMIC
1/27/2017	BCHS	ARCHERY	LINCOLN	ATHLETIC
1/27/2017	BCMS	BOYS' BASKETBALL	LEXINGTON	ATHLETIC
1/28/2017	BCHS	WRESTLING	LINDSEY WILSON	ATHLETIC
1/28/2017	BCHS	FCCLA	WESTERN HILLS	ACADEMIC
1/28/2017	BCHS	BOWLING TEAM	LEXINGTON	ATHLETIC
1/28/2017	BCHD	SWIM TEAM	SHELBY CO	ATHLETIC
1/28/2017	BCMS	ARCHERY	MERCER CO	ATHLETIC
1/28/2017	BCHS	ARCHERY	MERCER CO	ATHLETIC
1/28/2017	BCMS	BOYS' BASKETBALL	LEXINGTON	ATHLETIC
1/29/2017	BCMS	BOYS' BASKETBALL	LEXINGTON	ATHLETIC
1/30/2017	BCMS	ACADEMIC TEAM	RICHMOND	ACADEMIC

### Personnel Report:

The board was notified of the following personnel actions:

#### **CERTIFIED EMPLOYEES:**

##### **Appointed:**

Hugo L. Fournier, Algebra II Math Teacher, BCHS (Effective January 17, 2017 for the remainder of the 2016 – 2017 School Year)

Julianna Nitz, (.7) Music Teacher, WES (Effective January 17, 2017 for the remainder of the 2016 – 2017 School Year)

##### **Transfer:**

Jennifer Fowler, (1.0) Fifth (5<sup>th</sup>) Grade Teacher, JCES to (1.0) Teacher, BCHS Alternative/Day Treatment (Effective February 13, 2017 for the Remainder of the 2016 – 2017 School Year)

#### **CLASSIFIED EMPLOYEES:**

##### **Appointed:**

Mary Ezaizat, (1.0) Instructional Assistant, Level I, PES to (1.0) Instructional Assistant, Level II, PES (Effective January 2, 2017 for the remainder of the 2016 – 2017 School Year)

Alex Jarman, (2.5) Hours a Day AM Lincoln County Vocational Route Bus Driver, BCHS (Effective October 3, 2017 for the remainder of the 2016 – 2017 School Year)

Taylor King, (1.0) Instructional Assistant, Level I, JCES (Effective January 30, 2017 for the remainder of the 2016 – 2017 School Year)

**Chairpersons:**

Elizabeth Gormley, ARC Chairperson Assistant, PES (Effective 2016 – 2017 School Year)

Claire Johnson, ARC Chairperson/Alternate Assessment, BCHS and BCMS (Effective 2016 – 2017 School Year)

**Coaches:**

Katelyn Fryar, Assistant Forensics Coach, BCHS (Effective February 1, 2017 for the 2016 – 2017 School Year)

Frieda Gebert, Head Forensics Coach, BCHS (Effective January 24, 2017 for the remainder of the 2016 – 2017 School Year)

Chrys Jones, Head Track Coach, BCMS (Effective January 19, 2017 for the 2016 – 2017 School Year)

Chrys Jones, 4<sup>th</sup> Assistant Track Coach, BCHS (Effective January 24, 2017 for the 2016 – 2017 School Year)

Maddie Larson, Quest Robotics, BCHS (Effective January 27, 2017 for the 2016 – 2017 School Year)

Leonna Lay, Assistant Softball Coach, BCMS (Effective January 19, 2017 for the 2016 – 2017 School Year)

Jacqueline LeMonds, Google Certified Teacher, JCES (Effective January 31, 2017 for the 2016 – 2017 School Year)

Seth Lucas, Assistant Wrestling Coach, BCHS (Effective January 24, 2017 for the 2016 – 2017 School Year)

Cris McMann, Head Boys' Soccer Coach, BCMS (Effective January 19, 2017 for the 2016 – 2017 School Year)

Ryan New, Assistant Y-Club Coach, BCHS (Effective January 24, 2017 for the 2016 – 2017 School Year)

Tiffany Ratliff, Assistant STLP Coach, JCES (Effective January 13, 2017 for the remainder of the 2016 – 2017 School Year)

Megan Travis, Robotics Coach, JCES (Effective January 27, 2017 for the remainder of the 2016 – 2-17 School Year)

**Coordinator:**

Carrie Snow, Art Club Coordinator, BCHS (Effective February 1, 2017 for the 2016 – 2017 School Year)

**Substitute Instructional Assistant:**

Aubree Lapp

**Substitute Bus Drivers:**

Carla Walters

Will Ziesmer

**Resignations:**

Larry Lane, Bus Driver/Monitor, District (Effective end of the workday on January 13, 2017)

Rhonda Mohrmann, Instructional Assistant, Level II, JCES (Effective January 20, 2017)

Rhonda Mohrmann, Robotics Coach, JCES (Effective January 20, 2017)

Deanna Padgett, SBDM Secretary, BCMS (Effective for the 2016 – 2017 School Year)

Jason Pruitt, Assistant Wrestling Coach, BCHS (Effective January 9, 2017)

Linda S. Ward, Bus Driver, District (Effective end of workday on January 11, 2017)

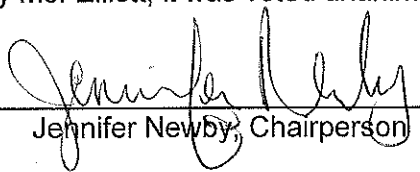
**Working Session:**


The Board Discussed the Following Items:

- New Boyle County Middle School – Tony Thomas, Architect
  - The Board discussed switching a classroom and the FMD unit on the design of the new Boyle County Middle School, as requested by teachers. This move will decrease the overall square footage by approximately two hundred and forty (240) feet. The Board also reviewed the Crime Prevention Through Environmental Design (CPTED) document. Mr. Thomas also informed the Board that any improvements to Cunningham Way would be bid as an alternate due to the school system is not authorized to make changes or improvements to city, county, or state roads.
- Kyle Wynn, Boyle County High School Athletic Director, reported to the Board on the potential TouchWall Hall of Fame project and the request for proposals for the naming rights.
- Brian Deem, Boyle County High School Softball Coach, reported to the Board on a request to install permanent dugouts at the Boyle County High School Performance Field for softball.
- David Morris, Finance Director, reported to the Board on the financial forecast. Mr. Morris also reported on the impact a possible two percent (2%) raise for all employees for the 2017 – 2018 school year.
- Regular Board Meeting Agenda for February 16, 2017 – Mike LaFavers, Superintendent
  - The Board discussed agenda items for the upcoming February 16, 2017 regular board meeting.

**Adjourned:**

136. On motion of Ms. Jones, seconded by Ms. Elliott, it was voted unanimously, to adjourn.

  
Jennifer Newby, Chairperson

  
Mike LaFavers, Secretary