

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, February 13, 2020

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 13th day of February 2020, with the following members present:

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

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

292. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to adopt the agenda for the meeting.

Field Trips:

The board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
1/2-4/2020	BCHS	WRESTLING	SUMNER, GA	ATHLETIC
1/4&5/20	BCMS	BOYS' BASKETBALL	KBC - LEXINGTON	ATHLETIC
1/6/2020	BCMS	BOYS' BASKETBALL	WEST JESSAMINE	ATHLETIC
1/7/2020	BCHS	GIRLS' BASKETBALL	DANVILLE HIGH	ATHLETIC
1/8/2020	BCMS	BAND	EKU	ATHLETIC
1/9-11/2020	BCHS	BAND	MADISON CENTRAL	ATHLETIC
1/10/2020	BCHS	GIRLS' BASKETBALL	MERCER CO. HIGH	ATHLETIC
1/10/2020	BCHS	BOYS' BASKETBALL	MERCER CO. HIGH	ATHLETIC
1/10/2020	BCHS	WRESTLING	FREEDOM HALL - L-VILLE	ATHLETIC
1/11/2020	BCHS	WRESTLING	FREEDOM HALL - L-VILLE	ATHLETIC
1/11/2020	BCHS	GIRLS' BASKETBALL	MERCER CO. HIGH	ATHLETIC
1/11/2020	BCHS	JV GIRLS' BASKETBALL	SOUTH LAUREL HIGH	ATHLETIC
1/11/2020	BCMS	WRESTLING	HARRISON CO. HIGH	ATHLETIC
1/11/2020	BCMS	ARCHERY	MERCER INTERMEDIATE	ATHLETIC
1/11/2020	BCHS	ARCHERY	MERCER INTERMEDIATE	ATHLETIC
1/15/2020	BCMS	BASKETBALL	LINCOLN CO. MIDDLE	ATHLETIC
1/15/2020	BCHS	CHEER	SHOWROOM	ATHLETIC
1/16/2020	BCHS	FFA	LOCUST TRACE - LEX	ACADEMIC
1/16/2020	BCMS	BOYS' BASKETBALL	ANDERSON CO.	ATHLETIC
1/16/2020	BCHS	APUSH/APGOV	NASHVILLE, TN	ACADEMIC
1/17/2020	PES	SUMMER LITERACY	PARTY ON AIR/ BLUEGRASS BUTTERCREAM	ACADEMIC

1/17/2020	BCHS	ARCHERY	LINCOLN CO.	ATHLETIC
1/17/2020	BCMS	7TH GRADE	DANVILLE CINEMAS/BLUEGRASS SPORTS	ACADEMIC
1/17/2020	BCMS	7TH GRADE SP. NEEDS	DANVILLE CINEMAS/BLUEGRASS SPORTS	ACADEMIC
1/18/2020	BCHS	WRESTLING	SOUTH OLDHAM	ATHLETIC
1/18/2020	BCMS	WRESTLING	TAYLOR COUNTY	ATHLETIC
1/18/2020	BCMS	ARCHERY	LINCOLN CO.	ATHLETIC
1/18/2020	BCHS	SWIM TEAM	UNIVERSITY OF LOUISVILLE	ATHLETIC
1/18/2020	BCHS	DIVE TEAM	UNIVERSITY OF KY	ATHLETIC
1/21/2020	BCHS	BOWLING	GALAXY LANES- RICHMOND	ATHLETIC
1/21/2020	BCHS	BOYS' BASKETBALL	COLLINS HIGH SCHOOL	ATHLETIC
1/21/2020	BCHS	GIRLS' BASKETBALL	COLLINS HIGH SCHOOL	ATHLETIC
1/22/2020	BCHS/BCMS	WRESTLING	CENTRAL HARDIN	ATHLETIC
1/22/2020	BCHS	DIVE TEAM	WOODFORD CO.	ATHLETIC
1/22/2020	BCHS	SWIM TEAM	WOODFORD CO.	ATHLETIC
1/22/2020	BCHS	HONORS BIOLOGY	WILDERNESS TRACE	ACADEMIC
1/23/2020	BCHS	BRN NEWS	HILTON HOTEL - LEX	ACADEMIC
1/23/2020	BCHS	BIOLOGY	CLARKS RUN	ACADEMIC
1/23/2020	BCHS	NAT'L ART HONOR SOC.	CENTRE COLLEGE/DHS	ACADEMIC
1/23/2020	BCHS	FRESHMAN ENGLISH	DHS	ACADEMIC
1/23/2020	WES	QUICK RECALL	MERCER INTERMEDIATE	ACADEMIC
1/23-25-2020	BCHS	BAND	WKU	ATHLETIC
1/24/2020	BCHS	ARCHERY	TAYLOR COUNTY	ATHLETIC
1/24/2020	BCHS	GIRLS' BASKETBALL	GARRARD CO. MIDDLE	ATHLETIC
1/24/2020	BCHS	CHEER	GARRARD CO. MIDDLE	ATHLETIC
1/24/2020	BCMS	BOYS' BASKETBALL	LEXINGTON ICE CTR	ATHLETIC
1/24/2020	BCHS	BOYS' BASKETBALL	GARRARD CO. MIDDLE	ATHLETIC
1/25/2020	BCMS	BOYS' BASKETBALL	LEXINGTON ICE CTR	ATHLETIC
1/25/2020	BCHS	BOWLING	GALAXY LANES- RICHMOND	ATHLETIC
1/25/2020	BCHS	SPEECH & DEBATE	BARDSTOWN HIGH	ACADEMIC
1/25/2020	BCHS	SWIM TEAM	SHELBY COUNTY	ATHLETIC
1/25/2020	BCMS	ARCHERY	TAYLOR COUNTY	ATHLETIC
1/25/2020	BCHS	ARCHERY	MERCER INTERMEDIATE	ATHLETIC
1/25/2020	BCHS	WRESTLING	FRANKLIN CO. HIGH	ATHLETIC
1/26/2020	BCMS	BOYS' BASKETBALL	KBC - LEXINGTON	ATHLETIC
1/27/2020	BCMS	ACADEMIC TEAM	ROCKCASTLE CO. HIGH	ACADEMIC
1/27/2020	BCHS	GIRLS' BASKETBALL	WOODFORD CO.	ATHLETIC
1/27/2020	BCHS	BOYS' BASKETBALL	MADISON SOUTHERN	ATHLETIC
1/28/2020	BCMS	VOLLEYBALL	LINCOLN CO. MIDDLE	ATHLETIC
1/28/2020	BCHS	DECA	EKU	ACADEMIC
1/29/2020	PES	3RD GRADE	ARTS CENTER	ACADEMIC
1/30/2020	BCHS	E-SPORTS TEAM	UNIVERSITY OF KY	ATHLETIC
1/31/2020	BCMS	WRESTLING	PRESTONSBURG	ATHLETIC
1/31/2020	BCHS	GIRLS' BASKETBALL	LINCOLN CO. HIGH	ATHLETIC
1/31/2020	BCHS	BOYS' BASKETBALL	LINCOLN CO. HIGH	ATHLETIC
1/31/2020	BCHS	CHEER	LINCOLN CO. HIGH	ATHLETIC
1/31/2020	BCMS	VOLLEYBALL	MARION CO. HIGH	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Certified Appointments:

MacKenzie Jones, Certified Teacher: Middle School Agriculture, BCMS (Effective January 15, 2020)

Ashlin Kendrick, Certified Teacher: Agriculture, BCHS (Effective January 2, 2020)

Certified Resignation:

Ashlin Kendrick, Certified Teacher: Agriculture, BCMS (Effective January 2, 2020)

Certified Extra Service Position Appointment:

Barbara Matheny, After School Program Site Coordinator (Spring)(Certified), Boyle County School District, Effective (December 20, 2019)

Certified Extra Service Position Resignation:

Ashlin Kendrick, FFA Sponsor, BCMS (Effective January 2, 2020)

Certified Substitute Appointments:

Rylan Cromer

MacKenzie Jones

Renita Leffew

Classified Extra Service Appointment:

Donald Sawyer, Morning Duty (Traffic) - Spring, Boyle County School District (Effective January 6, 2020)

Coach Appointments:

Jacqueline LeMonds, Middle School Softball Assistant Coach, BCMS (Effective January 13, 2020)

William Moore, Track 1st Assistant Coach, BCHS (Effective January 6, 2020)

Christina Rivera, Track Head Coach, BCHS (Effective December 30, 2019)

Coach Resignations:

Damian Laymon, Track 3rd Assistant Coach, BCHS (Effective December 31, 2019)

Krista Rinehart, Track 1st Assistant Coach, BCHS (Effective December 28, 2019)

Mike Settles, Football Assistant Varsity Coach, BCHS (Effective December 28, 2019)

Seth Tamme, Track 2nd Assistant Coach, BCHS (Effective December 30, 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.

Notice of Board Members Attending 2020 KSBA Winter Conference:

Notice of Board Members Attending 2020 KSBA Winter Conference on February 21 – 23, 2020 at the Galt House, Louisville, KY.

Minutes:

293. Ms. Guerrant, seconded by Ms. Elliott, made a motion to approve the January 16, 2020 regular board meeting minutes and January 16, 2020 special called district finance corporation meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, in favor of the motion, and the motion passed.

Superintendent's Report:

Superintendent's Comments:

Superintendent LaFavers thanked everyone for attending.

Mark Wade, Boyle County High School Principal, Mr. Steve Goggin, Boyle County Head Assistant Principal, Lauren Burnett, Boyle County High School Assistant Principal, Marjorie Rush, Assistant Director of Special Education, Dana Stigall, Boyle County High School Counselor, and Hana Smith, Boyle County High School Counselor reported on the Boyle County High School's plan for transition readiness, academic readiness, and career readiness. The administrative group also informed the Board on advanced placement opportunities, dual credit offerings, and vocational classes available at the Boyle County High School.

Superintendent LaFavers recognized Boyle County High School teacher, Marshall Tyler Murphy for receiving his National Board Certification during 2018 – 2019 candidate cycle.

Treasurer's Report:

Mike LaFavers, Superintendent, gave the Board a copy of balance sheet report for period seven (7).

Attendance Report:

Chris Holderman, Director of Operations, reported that on the sixth (6th) month's attendance.

Architect's Report:

Tony Thomas, Architect, gave an update on the new Boyle County Middle School construction project and projected completion timeline of the end of April. Mr. Thomas also reported the connector roadway completion deadline is scheduled for April 30, 2020.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Twenty-Five (25) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$825,838.64:

294. On motion of Mr. Johnson seconded by Mr. Tamme, it was voted unanimously, to approve pay application number twenty-five (25) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$825,838.64.

Discussed/Approved Authorization to Advertise for Bids for the Woodlawn Elementary School Renovation Project:

295. On motion of Ms. Guerrant, seconded by Mr. Johnson, it was voted unanimously, to approve the authorization to advertise for bids for the Woodlawn Elementary School renovation project.

Discussed/Approved BG-4 for the Boyle County Main Campus Access Road, Pending Approval by Kentucky Department of Education:

296. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve the BG – 4 for the Boyle County main campus access road, pending approval by the Kentucky Department of Education.

Discussed/Approved BG-5 for the Boyle County Main Campus Access Road, Pending Approval by Kentucky Department of Education:

297. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the BG – 5 for the Boyle County main campus access road, pending approval by the Kentucky Department of Education.

Discussed/Approved Accepting/Awarding Request for Proposals for Boyle County High School Walk-In Freezer and Refrigerator with Floor:

298. On motion of Mr. Tamme, seconded by Ms. Guerrant, it was voted unanimously, to accept the request for proposals for the Boyle County High School walk-in freezer and refrigerator with floor base bid and alternate one (1) to include a five inch (5") interior common wall to C & T Design and Equipment Co., INC., in the amount of \$81,700.00 . There were two (2) proposals submitted and C & T Design and Equipment Co., INC. was the lowest proposal received.

Discussed/Approved Accepting/Awarding Request for Proposals for Pulled Barbeque Chicken for the Remainder of the 2019 – 2020 School Year:

299. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously to accept the request for proposals for the pulled barbeque chicken and award contract to Smokin' Jax for the one (1), two (2), and three (3) ounces of pulled barbeque chicken, delivery cost, and t-shirt costs as follows for the remainder of the 2019 – 2020 school year:

Vendor	1 oz.	2 oz.	3 oz.	Delivery	T-Shirts
Smokin' Jax	\$0.50	\$0.85	\$1.20	\$50 per trip to Boyle County (not per site)	\$20 each

There was only one (1) proposal submitted.

Discussed/Approved Accepting/Awarding Request for Proposals for Auditor Services for the 2020 – 2021 School Year:

300. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to accept the request for proposals for auditor services and award contract to Summers, McCrary and Sparks in the amount of \$19,500.00 for the 2020 – 2021 school year. There were four (4) proposals submitted and Summers, McCrary and Sparks was the best evaluated proposal and lowest of the responsive request for proposals received.

Discussed/Approved the Section 6 and Section 7 Staffing Allocations for the 2020 – 2021 School Year:

301. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the section 6 and section 7 staffing allocations for the 2020 – 2021 school year as follows:

Certified Staff will be allocated based on *the following ratio: 1/24* student per certified staff member. Anticipated enrollment for the following year, pursuant to 702 KAR 3:246 based on prior year's average daily attendance will be used as the basis for the allocation and will then be adjusted at the beginning of the subsequent school year. Positions may also be increased as needed to meet the class size requirements of KRS 157.360 if there is no feasible alternative.

Staffing Equalization (Above and Beyond the Formula) are assigned to each school as follows:

BCHS	7.0 Certified Positions (to include a Full-time Principal and a .5 librarian)
BCMS	5.0 Certified Positions (to include a Full-time Principal and a .5 librarian)
WES	7.5 Certified Positions (to include a Full-time Principal and a .5 librarian)
JCES	4.0 Certified Positions (to include a Full-time Principal and a .5 librarian)
PES	3.0 Certified Positions (to include a Full-time Principal and a .5 librarian)

Classified staff will be allocated to each school as follows:

School Name	Secretaries	Attendance Clerks	Custodians
BCHS	3	1	4.0
BCMS	1	1	3.0
WES	1	1	2.5
JCES	1	.7	2.0
PES	1	.5	2.0

Aides: Boyle County High School will receive one (1) and Boyle County Middle School will receive one (1) aide.

All elementary schools will receive one (1) aide per twenty-four (24) kindergarten students. The school-site based council can re-allocate their aide positions if the council votes to waive this requirement (KRS157.360 subsection (13)).

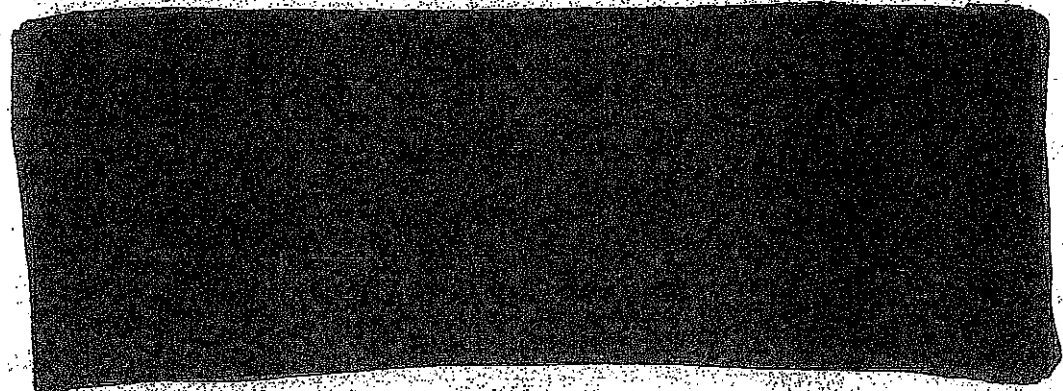
Section 7 Positions		
BCHS	Sign Language	0.1
BCHS	Band	0.6
BCHS	Physics	2
BCHS	Spanish	2.2
BCHS	Performing Arts (Drama)	0.5
BCHS	Total	5.4
BCMS	Physical Education/Dance	1
BCMS	Band	0.6
BCMS	Spanish	2.2
BCMS	Deeper Learning	1
BCMS	Performing Arts (Drama)	0.5
BCMS	Total	5.3
JCES	Spanish	0.6
JCES	Physical Education	0.6
JCES	Art	0.6
JCES	Music	0.6
JCES	Total	2.4
PES	Spanish	0.4
PES	Physical Education	0.4
PES	Art	0.4
PES	Music	0.4
PES	Total	1.6
WES	Spanish	1
WES	Music	0.8
WES	Total	1.8
Grand Total		16.5
*NOTE:		
*An Athletic Trainer will be provided (6-12)		
Clinical Psychologist (1.0) District-Wide		
Gifted and Talented (2.0) District Wide		
Adjunct (or Equivalent) Psychology Teacher (BCHS) (.2)		
Theater Technician (.9)		

	Theater Technician Adjunct BCHS (.1)		
	Theater Custodian (.4)		
	Athletic Custodian (.5)		
	Central Office Custodian (.1)		

Consent Agenda:

302. On motion of Mr. Tammé, seconded by Mr. Johnson, it was voted unanimously, to approve the following consent items:

Leave Requests:



Amend Salary Schedule for 2019 – 2020 School Year:

- This Amends the 2019 – 2020 Salary Schedule
 - Creating 200 Day/8 hours a Day Turf and Grounds Manager Salary Schedule for the Remainder of the 2019 – 2020 School Year.

Amend 2019 – 2020 Extra Service Salary Schedule:

- This Amends the 2019 – 2020 Extra Service Salary Schedule
 - Creating Bus Driver Trainer (Spring) Stipend - \$1,250.00
 - Creating Football Spring Training Coach Stipend - \$3,750.00

Job Description for the 2019 – 2020 School Year:

Modified:

- **Classified**
 - Theater Technician to Theater Technical Director

Authorization to Advertise for Bids:

- Consider Authorization to Advertise for Bids for the Door Access Control and Door Alarm Notification System at Perryville Elementary, Junction City Elementary, and Boyle County High School

Furniture Purchase:

- Purchasing Furniture from KDA Office Furniture for the New Boyle County Middle School in the Amount of \$41,012.73 – On Sourcewell Contract

Contracts/Agreements/Lease Agreements:

- Owner/Contractor Contract with Earth Works LLC for the New Boyle County Middle School Roadway Design Project in the Amount of \$471,000.00, Along With Alternate Bid Number One (1) in the Amount of \$83,700.00 and Alternative Bid Number Two (2) in the Amount of \$31,000.00, Both Bid Alternates Being Contingent Upon a Reimbursement Agreement With The City Of Danville, All of Which is, Pending Approval by the Kentucky Department of Education
- Memorandum of Understanding with Big Smiles Kentucky PSC (dba "Big Smiles Kentucky") To Provide Preventive and Restorative Dental Services, With No Charge to District, for One (1) Year, Beginning February 14, 2020, With Option to Renew Each Following Year
- Agreement with Laboratory Corporation of America Holdings To Provide Reference Clinical Laboratory Services – Test Fees - 008169 Beta Strep Gp A Culture - \$26.05; 008086 Urine Culture, Comprehensive - \$57.75; 008087 Urine Culture, Comprehensive - \$57.75, Beginning February 14, 2020 – February 13, 2021, With Option to Renew Each Following Year
- Renewal Fourth (4th) Year of Five (5) Year Agreement with Coca-Cola for District Soft Drink Vendor Beginning March 1, 2020 Through March 1, 2021 With Option To Renew Each Year Up to an Additional Four (4) Years
- Agreement with West T. Hill Community Theater, INC for Boyle County High School Drama for Six (6) Sessions March 23 – 28, 2020, in the Amount of \$900.00
- Agreement with West T. Hill Community Theater, INC for Woodlawn Elementary School Drama Club for Seven (7) Sessions March 29 – 31, 2020 and April 1 – 4, 2020, in the Amount of \$1,050.00
- Agreement with Perryville Baptist Church for use for the Perryville Elementary School Preschool Graduation on May 14, 2020, There will be no Charge for the use of Perryville Baptist Church
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Boyle County High School Project Graduation May 23 – 24, 2020, in the Amount of \$5,836.42

Donation:

- Accepting Anonymous Donation to the Boyle County High School Band in the Amount of \$2,000.00 for New Drumline

Fund Raiser:

- Woodlawn Elementary School PTO Pack the Piggy's Coin Drive Fund Raiser – Collect Coin Donations – To Raise Funds for Reading Software, Field Day and Other Educational Tools for Students and Staff at Woodlawn Elementary School – March 16 – 25, 2020

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

M. Feistritzer – BCHS DECA Students to Louisville, KY, to participate in State competition– addresses – CTSO Requirement/Career Readiness Transition – March 1 – 3, 2020;

B. Prather – BCHS Y-Club Members to Louisville, KY, to participate in Kentucky United Nations Assembly Competition – purpose – mock United

Nations, resolution writing, speech, debate foreign policy – addresses – social studies and public speaking– March 5 – 7, 2020;

J. Carney – BCHS HOSA Students to Louisville, KY, to participate in HOSA State Leadership Conference – meet with other HOSA members from across the state to compete in healthcare occupation skills. To expose students to a wide variety of future healthcare professionals, to display their medical knowledge, encourage, and pursue a healthcare career, while using the content from their healthcare classes – March 19 –21, 2020;

BOYLE COUNTY MIDDLE SCHOOL:

M. James – BCMS Softball Team to Georgetown, KY, to participate in Middle School Softball State Tournament – April 24 – 25, 2020. -

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL:

Inter County Energy Cooperative requests the use of the Boyle County High School gymnasium, cafeteria, kitchen, lobby, home-economics classroom, and agriculture department classroom for the purpose of Annual Meeting – 3:30 PM – 9:00 PM on May 8, 2020;

BOYLE COUNTY MIDDLE SCHOOL:

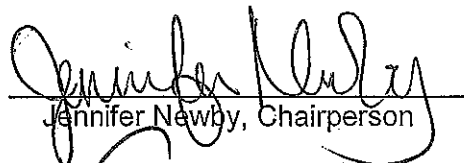
The Boyle County 4–H Extension Service requests the use of the Boyle County Middle School Hallway and Ten (10) Classrooms for the purpose of hosting Area Talk Meet Demonstration Contest – March 3, 2020, Snow Date – March 10, 2020.

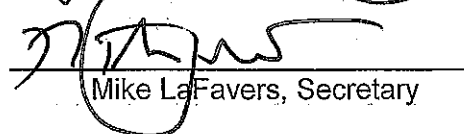
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #69808- #69870 and direct deposit advices #232583 - #233447 amounting to \$1,518,025.78; and claims from General Fund by checks #83904 - #84139 amounting to \$2,672,414.41.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary