

# RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, February 15, 2018

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 15<sup>th</sup> day of February 2018, with the following members present:

(1) Jennifer Newby	(2) Julie Jones	(3) Ruth Ann Elliott
(4) Stephen Tamme (Arrived at 7:01 PM)	(5) Vacant	

### Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

### Approved Agenda:

323. On motion of Ms. Jones, seconded by Ms. Elliott, it was voted unanimously, of those present, to adopt the agenda for the meeting.

### Minutes:

324. Ms. Jones, seconded by Ms. Elliott, made a motion to approve the January 18, 2018 regular board meeting minutes, and February 8, 2018 special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, of those present, in favor of the motion, and the motion passed.

### Board Member Stephen Tamme arrived at 7:01 PM.

### Superintendent's Report:

#### Superintendent's Comments:

Superintendent LaFavers thanked everyone for attending.

#### Teaching and Learning Report:

Stephanie Wade, District Technology Resource Teacher, presented certificates to staff members who have completed Google certification training.

#### Treasurer's Report:

David Morris, Finance Officer, 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 (6<sup>th</sup>) month's attendance.

## Architect's Report:

There was no report given.

## Hear Public Comments:

There were no comments from the public.

**Action Items:**

Discussed/Approved Owner/Contractor Contract for the New Boyle County Middle School Construction Project, Pending Approval by Kentucky Department of Education:

325. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously to approve owner/contractor contract for the new Boyle County Middle School construction project with to Branscum – W. Rogers, Inc. for the base bid in the amount of \$29,398,000.00, alternate number 2 (right of way) in the amount of \$29,000.00, alternate number 3 (kitchen equipment) in the amount of \$612,000.00, alternate number 6 (fly loft) in the amount of \$382,000.00, alternate number 7 (preferred HVAC) with no cost change for a grand total of \$30,421,000.00 and tabling alternate1 (courtyard) in the amount of \$103,000.00, alternate number 4 (theatrical equipment) in the amount of \$728,000.00, and alternate number 5 (theatre seating) in the amount of \$100,000, pending approval by the Kentucky Department of Education. The tabled alternate number 1, alternate number 4, and alternate number 5 have a deadline for acceptance of March 30, 2018.

Discussed/Approved Disposition for the Surplus District Items, Since No Bids Were Received:

326. On motion of Ms. Elliott, seconded by Ms. Jones, it was voted unanimously, to dispose of items as recommended. The Clark floor scrubber at Junction City Elementary School will be repurposed and used for parts.

QTY	ITEM	LOCATION	DATE PURCHASED	PURPOSE OF PURCHASE	PURCHASE PRICE	REASON FOR SURPLUS	CONDITION OF EQUIPMENT	SERIAL NUMBER	Recommendation
6	student desks	WES-Amphitheatre	NA	NA	NA	Bought New	okay	NA	Scrap
1	Wood Computer Desk	WES Down Stairs	NA	NA	NA	No longer needed	okay	NA	Scrap
1	Magazine Rack	WES Down Stairs	NA	NA	NA	No longer needed	okay	NA	Scrap
1	Book Shelf	WES Down Stairs	NA	NA	NA	No longer needed	okay	NA	Scrap
1	Full sized Metal Desk	WES Down Stairs	NA	NA	NA	No longer needed	okay	NA	Scrap-Recycle
1	Metal Shelf	WES Elevator Room	NA	NA	NA	No longer needed	okay	NA	Scrap-Recycle
2	Wooden Doors	WES Elevator Room	NA	NA	NA	No longer needed	okay	NA	Trash
2	Pass Thru Hobart Refrigerators	BCMS	12/2005	Refrigeration	4481 ea.	Leaks, cost more to repair	poor	Model Q1 1103889	Scrap-Recycle
2	Color Point Milk Coolers	BCMS	12/2005	Refrigeration	6278 ea.	Leaks, cost more to repair	poor	CPM FD 59 H01C03589C H01c03588C	Scrap
2	Stainless Carts	BCHS	?	Transport	?	Broken Down	poor	NA	Scrap
1	Hobart VCM	BCHS	?	Mixer	?	Won't hold liquid	poor	300-454-395	Scrap

6	Condiment Dispensers	BCHS	12/05	Condiment dispensers	?	No longer needed	poor	NA	Trash
6	Badminton Standards	BCMS	1985	Badminton	?	No Longer Needed	Good but old	NA	Scrap
1	Clarke floor scrubber	JCES BOILER ROOM		clean floors	?	doesn't work	poor	EH2531	Repurpose and Parts
3	Long folding Tables	JCES outdoor storage		NA	?	old and heavy	fair	NA	Scrap
2	Round Tables	JCES outdoor storage		NA	?	No longer Needed	fair	NA	Scrap
2	Square Tables	JCES outdoor storage		NA	?	No longer Needed	fair	NA	Scrap
3	Kids School Desks	JCES outdoor storage		NA	?	No longer Needed	fair	NA	Scrap
5	Kids Chairs	JCES outdoor storage		NA	?	No longer Needed	fair	NA	Scrap
1	Wheel chair	JCES outdoor storage		NA	?	Broken Down	poor	NA	Scrap
17	chairs	JCES outdoor storage		NA	?	No longer Needed	fair	NA	Scrap
2	tables	JCES stage	?	NA	?	no longer needed	fair	NA	Scrap

The above described items were originally purchased for educational, administrative, and transportation needs of the district. It is in the best interest of the public to dispose of the items because they are out of date and the sale of these items can help fund the purchase of updated items that suit the current needs of the district.

#### Discussed/Approved Reciprocal Agreements with Other School Districts for the 2018 – 2019 School Year:

327. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve the reciprocal agreements with other school districts for the 2018 – 2019 school year as follows:

Anderson County – All  
 Barren County – +/-4  
 Burgin Independent – +/-4  
 Casey County – 5/5  
 Garrard County – 1/1  
 Jessamine County – All  
 Lincoln County – All  
 Madison County – All  
 Marion County – All  
 Mercer – +/-4  
 Nelson County – All  
 Washington County – No new students except with superintendent's approval  
 Woodford County – All

#### Discussed/Approved School Facilities Construction Commission (SFCC) First and Second Official Offer of Assistance for FY- 2018 for Technology:

328. On motion of Mr. Tamme, seconded by Ms. Jones, it was unanimously, to accept the School Facilities Construction Commission (SFCC) first and second official offer of assistance for FY 2018 for technology, to be matched in the amount of \$38,181.00.

Discussed/Approved Request for Proposal and Authorization to Bid for District Copiers:

- 329. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, to approve request for proposal and authorization to bid for district copiers.

Discussed/Approved Request for Proposal and Authorization to Bid for T-Shirts for the 2018 Black and Gold Academy:

- 330. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to approve request for proposal and authorization to bid for t-shirts for the 2018 Black and Gold Academy.

Discussed/Approved Fund Raiser for Performance Theater Seats in Partnership with the Boyle County Education Fund, Inc. in the Amount of \$250.00 Per Seat Sponsorship:

- 331. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously to approve fund raising for the performance arts theater seats (new Boyle County Middle School theater) in partnership with the Boyle County Education Fund, Inc., in the amount of \$250.00 per seat sponsorship. The sponsored seat will have a name located on the seat in memory or in honor. The revenue will be used to purchase the seating in the new performance theater and any residual money will go toward funding for the enhancement of programs related to the performing arts theater.

Discussed/Approved Amending School Calendar for the 2017 – 2018 School Year:

- 332. On motion of Ms. Jones, seconded by Ms. Elliott, it was voted unanimously, to approve amending the school calendar for the 2017 – 2018 school year, as presented with March 16, 2018 changing from a staff development day to a regular instructional day, and May 29, 2018 being changed from a staff closing day to a staff development day. The last day for students will be May 25, 2018 and closing day for staff will be May 30, 2018.

Discussed/Approved the Section 6, Section 7 and Staffing Allocations for the 2018 – 2019 School Year:

- 333. On motion of Ms, Jones, seconded by Mr. Tamme, it was voted unanimously, to approve the section 6, section 7, and staffing allocations for the 2018 – 2019 school year as follows:

**Certified Staff** will be allocated based on **the following ratio: 1/22** 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	4.0 Certified Positions (to include a Full-time Principal and a .5 librarian)
BCMS	3.0 Certified Positions (to include a Full-time Principal and a .5 librarian)
WES	5.2 Certified Positions (to include a Full-time Principal and a .5 librarian)

JCES	2.0 Certified Positions (to include a Full-time Principal and a .5 librarian)
PES	2.5 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	2.5
WES	1	1	2.0
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	1
BCHS	Assistant Principal/Academic Coach	1
BCHS	Spanish	2.2
BCHS	Performing Arts (Drama)	0.5
BCHS	Total	5.4
BCMS	Band	0.6
BCMS	Assistant Principal/Academic Coach	1
BCMS	Spanish	2
BCMS	Computer Science	1
BCMS	Performing Arts (Drama)	0.5
BCMS	Total	5.1
JCES	Spanish	0.6
JCES	Assistant Principal/Academic Coach	1
JCES	Physical Education	0.6
JCES	Art	0.6
JCES	Music	0.6
JCES	Total	3.4
PES	Spanish	0.4

PES	Physical Education	0.4
PES	Art	0.4
PES	Music	0.4
PES	Total	1.6
WES	Spanish	1.2
WES	Assistant Principal/Academic Coach	1
WES	Music	0.8
WES	Total	3
	Grand Total	18.5
<b>*NOTE:</b>		
*An Athletic Trainer will be provided (6 -12)		
*Clinical Psychologist (1.0) District-Wide		
*Gifted and Talented (2.0) District-Wide		

### Consent Agenda:

334. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, to approve the following consent items:

### Leave Request:



### Contracts/Agreements:

- Boyle County School District Youth Service Centers Assurance Certifications for 2019 – 2020 School Year for Boyle County High School, Boyle County Middle School, Junction City Elementary School, Perryville Elementary School, and Woodlawn Elementary School
- Agreement with Delta Dental of Kentucky, Inc. for Dental Insurance Coverage Beginning October 1, 2017 – October 1, 2019 (Two (2) Year Rate Guarantee) With Third Year Rate Cap of Seven Percent (7%)
- Agreement with Newseia PRO School Pilot License for the Boyle County High School January 19, 2018 through July 18, 2018, in the Amount of \$1,000.00
- Agreement with The Oaks, LLC for Junction City Elementary School Prince and Princess Prom on February 16, 2018, There is no Charge for the Use of the Facilities
- Renewal Second (2<sup>nd</sup>) Year of Five (5) Year Agreement with Coca-Cola for District Soft Drink Vendor Beginning March 1, 2018 Through March 1, 2019 With Option To Renew Each Year Up to an Additional Four (4) Years
- Agreement with Ragged Edge Theater for May 1 – 4, 2018, in the Amount of \$600.00
- Agreement with Dr. Bob Wubboldings for Advanced Intensive Training: Reality Training for Guidance Counselors/Psychologist (up to Twelve (12)

people) for June 12 – 14, 2018 in the Amount of \$6,200.00 and an Additional \$1,200.00 Upon Completion and for Certification for a Grand Total of \$7,400.00

**Superintendent's Travel:**

- Superintendent's Travel to Corbin Board of Education Corbin, KY to Visit Newly Constructed School, February 9, 2018

**Fund Raiser:**

- Perryville Elementary School Book Fair Fund Raiser – Sell Books, Posters, Erasers, and Pencils – To Provide Funds to Support the Students of Perryville Elementary School – March 2 – 9, 2018

**Overnight/Out-of-State Trip Requests:**

**BOYLE COUNTY HIGH SCHOOL:**

**D. Christopher and M. Feistritzer – BCHS DECA Students** to Louisville, KY, to participate in State competition– addresses – Business – March 4 – 6, 2018;

**B. Prather – BCHS Y-Club Members** to Louisville, KY, to participate in Kentucky United Nations Assembly Competition – addresses – public speaking, social studies – March 11 – 13, 2018;

**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 15 – 17, 2018;

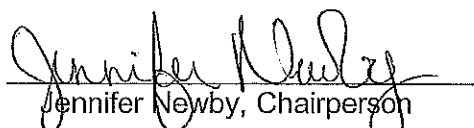
**R. New – BCHS AP Government and Politics Students** to Washington, D.C.,– purpose – AP government founding of nation, how government operates – addresses – AP government and history of the United States, April 1 – 6, 2018.

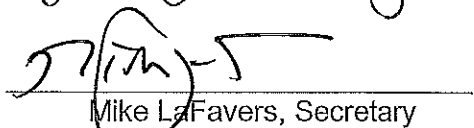
**Payment of Salaries and Claims:**

Ratify payment of salaries and claims from Payroll Accounts by checks #68273 - #68300 and direct deposit advices #210985 - #211441 amounting to \$746,038.40; and claims from General Fund by checks #78139 - #78346 amounting to \$1,042,333.52.

**Adjourned:**

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

  
 Jennifer Newby, Chairperson

  
 Mike LaFavers, Secretary

