

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, February 16, 2017

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 16th 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.

Approved Agenda:

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

Minutes:

138. Mr. Tamme, seconded by Mr. Johnson, made a motion to approve the January 19, 2017 regular board meeting minutes, February 9, 2017 special called board meeting minutes, and the February 13, 2017 regular working session board 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 reported that Boyle County High School ranked eighth (8th) in the state of Kentucky for K-PREP assessment testing.

Mr. Wade, Boyle County High School Principal, introduced the Boyle County High School Site Based Decision Making (SBDM) Council members. Mr. Wade and the Boyle County High School SBDM council members gave an overview of the various opportunities offered to the students at Boyle County High School.

The Following Presentation Item Was Not Presented at This Time:

- Boyle County High School AP Government Presentation

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 (6th) 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 Reconvening Local Planning Committee for Purpose to Request Finding to the Current DFP to Add to Following to 1c2 Auditorium, "This Facility May be Placed on a Site to Allow a More Economical and Convenient Districtwide Use":

139. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously to approve reconvening the Local Planning Committee for purpose of request finding to the current DFP to add to following 1c2 auditorium, "this facility may be placed on a site to allow a more economical and convenient districtwide use".

Discussed/Approved the Section 7, Special Education, and Staffing Allocations for the 2017 – 2018 School Year:

140. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve the section 7, special education, and staffing allocations for the 2017 – 2018 school year as follows:

Certified Staff will be allocated based on ***the following ratio: 1/23*** student per certified staff member. Anticipated enrollment for the following year, not to be less than 5th month enrollment, 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	1.5 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 two (2) aides.

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	Assistant Principal/Academic Coach	1.0
PES	Dance	0.1
PES	Physical Education	0.4
PES	Art	0.4

PES	Music	0.4
PES	Total	2.7
WES	Spanish	1.2
WES	Assistant Principal/Academic Coach	1
WES	Music	0.8
WES	Total	3
	Grand Total	19.6
*NOTE:		
*An Athletic Trainer will be provided (6 -12)		
*Adjunct Economics (Not to exceed .3) will be offered to BCHS		
*Adjunct Psychology (Not to exceed .4) will be offered to BCHS		
*Clinical Psychologist (1.0) District-Wide		
*Gifted and Talented (2.0) District-Wide		

**Special Education Staffing
2017-2018**

School	Ratio	Staff
District		5.0 Speech Therapists
		3.5 School Psychologists
		1.0 Mental Health School Psychologist
		1.0 School Psychologist Intern
		1.0 VI Teacher
		.5 VI Teacher Mentor
		.2 OT
		1.0 OT Assistant
		1.0 DOSE
		1.0 Assistant DOSE
		1.0 SPED Secretary
		1.0 Administrative Learning Specialist
		1.0 ARC Chairperson
		1.0 Vocational Rehabilitation Counselor
		1.0 Vocational Rehabilitation Assistant
BCHS	16:1	9.0 Teachers
		1.0 FMD
		2.1 Instructional Assistants
BCMS	15:1	8.0 Teachers
		1.0 FMD
		3.0 Instructional Assistants
JCES	11:1	5.0 Teachers
		1.0 FMD
		4.0 Instructional Assistants
PES	11:1	5.0 Teachers
		1.0 FMD

		4.0 Instructional Assistants
WES	11:1	5.8 Teachers
		1.0 FMD
		2.6 Instructional Assistants
		.3 Counselor

Discussed/Approved Request for Proposal and Authorization to Bid for Fiscal Bonding Agent:

141. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve request for proposal and authorization to bid for fiscal bonding agent.

Discussed/Approved Request for Proposal and Authorization to Bid for WAN Fiber:

142. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, to approve request for proposal and authorization to bid for WAN Fiber.

Discussed/Approved Creating One (1) Daytime Waiver ESS Position at Perryville Elementary School Beginning February 27, 2017 for the Remainder of the 2016 – 2017 School Year:

143. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve creating one (1) daytime waiver ESS position at Perryville Elementary School beginning February 27, 2017 for the remainder of the 2016 – 2017 school year.

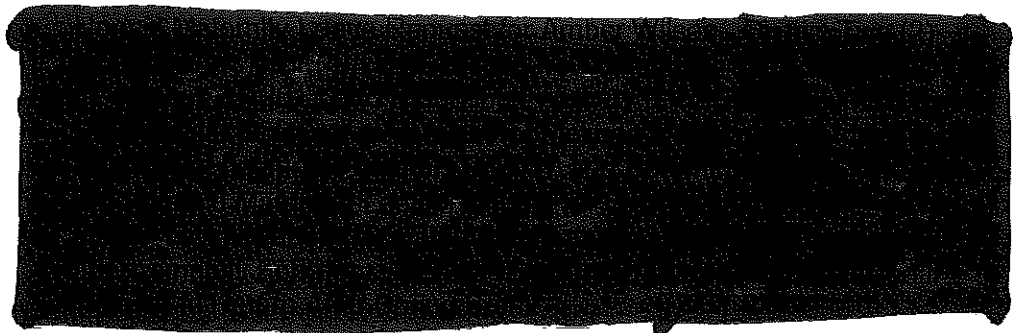
Discussed/Approved Creating One (1) 187 Day, 7 Hours a Day Classified School Psychologist Intern Position, Job Description, and Salary Schedule for the 2017 - 2018 School Year:

144. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, to approve creating one (1) 187 day, 7 hours a day classified school psychologist intern position, job description, and salary schedule for the 2017 – 2018 school year.

Consent Agenda:

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

Leave Requests:



Contracts/Agreements:

- Agreement with Dr. Bob Wubboldings for Reality Training for Guidance Counselors/Psychologist (up to Twelve (12) people) for June 5 – 7, 2017 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
- Danville-Boyle Parks and Recreation Department Rental Agreement for Boyle County Middle School Softball Practices and Games - February 17, 2017 – June 1, 2017 in the Amount of One Thousand Two Hundred Dollars (\$1,200.00)
- Agreement with Nutrislice, Inc. for Nutrislice Menus beginning March 17, 2017 through March 16, 2018 in the Amount of One Thousand Four Hundred Eighty-Five Dollars (\$1,485.00)
- Agreement Subscription with HAPARA for Hapara G Suite Highlights Beginning March 1, 2017 through June 30, 2019 in the Amount of Thirteen Thousand Five Hundred Forty-Two Dollars (\$13,542.00)
- Agreement with Coca-Cola for District Soft Drink Vendor Beginning March 1, 2017 Through March 1, 2018 With Option To Renew Each Year Up to an Additional Four (4) Years
- Agreement with Five B Properties, LLC for the Use of Facility Located at Owens Building, 2405 Lebanon Road, Danville, KY on April 21 – 22, 2017 for Hosting Boyle County High School Prom

Superintendent's Travel:

- Superintendent's Travel to January 23, 2017 Bonding Agent Meeting in Lexington, KY, January 24, 2017 Superintendent's Advisory Council Meeting in Frankfort, January 25, 2017 Facilities Meeting in Frankfort, Kentucky, and February 15, 2017 FRYSC Meeting in Frankfort and CKEC Meeting in Lexington, Kentucky

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

M. Larson – BCHS Swim Team to Louisville, KY, to participate in State Swim Meet – February 23 – 25, 2017;

J. Carney – BCHS HOSA Students to Louisville, KY, to participate in HOSA State Conference – to compete in Allied health; interact with other students in healthcare, development of professional relationships – March 16 – 18, 2017;

B. Deem – BCHS Softball Team to Elizabethtown, KY, to participate in Big M Chevy Tournament – March 24 -25, 2017;

B. Deem – BCHS Softball Team to Ashland, KY, to participate in Tri-State Showcase – April 14 - 15, 2017;

K. Wynn – BCHS Baseball Team to Louisville, KY- Baseball – April 28 - 29, 2017;

B. Deem – BCHS Softball Team to Owensboro, KY, to participate in Owensboro Catholic Tournament – May 5 – 6, 2017;

C. Smith – BCHS Football to Jabez, KY, to attend Football Camp – July 31 – August 3, 2017.

Facility Use Request:**BOYLE COUNTY HIGH SCHOOL PERFORMANCE FIELD/REBEL STADIUM:**

The Boyle County High School Softball Booster Club requests the use of the Boyle County High School rebel stadium/performance field for the purpose of hosting the Youth Softball Camp – March 11, 2017;

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 on April 13, 2017, pending insurance coverage;

BOYLE COUNTY MIDDLE SCHOOL:

Danny Whitehouse requests the use of the Boyle County Middle School gymnasium, classroom, and cafeteria for the purpose of hosting BAI Certification Class – Archery Certification on February 18, 2017;

Central Kentucky Sliders 11U Baseball requests the use of the Boyle County Middle School gymnasium for the purpose hosting a basketball fundraiser for the 2017 Central Kentucky Sliders Baseball Team on February 25 – 26, 2017;

JUNCTION CITY ELEMENTARY SCHOOL:

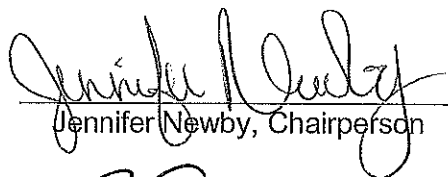
Central Kentucky Sliders 11U Baseball requests the use of the Junction City Elementary School gymnasium for the purpose hosting a basketball fundraiser for the 2017 Central Kentucky Sliders Baseball Team on February 25 – 26, 2017.

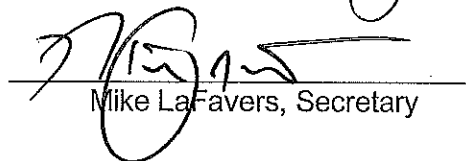
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #67480 - #67538 and direct deposit advices #200067 - #200953 amounting to \$1,425,105.50; and claims from General Fund by checks #75136 - #75471 amounting to \$829,276.93.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

