

Notice of Special Called Boyle County Board of Education Board Meeting on February 28, 2022 at 8:15 AM VIA Video Telephone Conference which may be accessed at: <https://youtu.be/seVGloppDQk> and will be recorded and will be posted on the district website www.boyle.kyschools.us.

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, February 28, 2022

The Boyle County Board of Education met via Video Telephone Conference at 8:15 o'clock AM on the 28th day of February 2022, with the following members present:

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

Call to order:

Chairperson Jennifer Newby called the meeting to order.

Action Items:

Discussed/Approved Change Order Number One (1) with FieldTurf USA, Inc. for the Boyle County High School Performance Field Turf Replacement Project, in the Increased Amount of \$80,299.21:

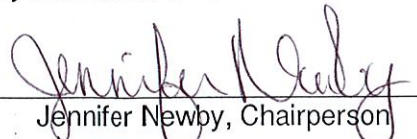
- 75. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve change order number one (1) with FieldTurf USA, Inc. for the Boyle County High School performance field turf replacement project, in the increased amount of \$80,299.21, pending approval by the Kentucky Department of Education.

Discussed/Approved Agreement with Children and Family Counseling Associates, Inc. for Providing Counseling Services at the Boyle County Day Treatment/Alternative School Beginning March 14, 2022 for the Remainder of the 2021 – 2022 School Year, in the Amount of \$85.00 Per Hour for 18 Hours Weekly:

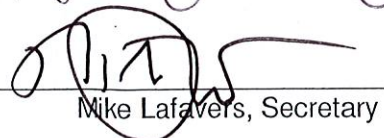
- 76. On motion of Ms. Weddle, seconded by Mr. Tamme, it was voted unanimously, to approve the agreement with Children and Family Counseling Associates, Inc. for providing counseling services at the Boyle County Day Treatment/Alternative School beginning March 14, 2022 for the remainder of the 2021 – 2022 school year, in the amount of \$85.00 per hour for 18 hours weekly.

Adjourned:

- 77. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, to adjourn.



 Jennifer Newby, Chairperson



 Mike Lafavers, Secretary

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