RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, February 8, 2018

The Boyle County Board of Education met at Boyle County High School Library at 6:35 o'clock PM on the 8^{th} day of February 2018, with the following members present:

(1) Jennifer Newby

(2) Julie Jones

(3) Ruth Ann Elliott

(4) Stephen Tamme (Arrived at 6:41PM)

(5) Vacant

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
1/2/2018	BCHS	BOYS' BASEKTBALL	PULASKI CO. HIGH SCHOOL	ATHLETIC
1/6/2018	BCMS	WRESTLING	SIMON KENTON	ATHLETIC
1/6/2018	BCMS	VOLLEYBALL	TAYLOR CO. MIDDLE SCH	ATHLETIC
1/6/2018	BCHS	ARCHERY	ROCKCASTLE CO. MIDDLE	ATHLETIC
1/6/2018	BCHS	BOYS' BASEKTBALL	MERCER CO. HIGH	ATHLETIC
1/8/2018	BCHS	GIRLS' BASKETBALL	CASEY COUNTY HIGH	ATHLETIC **CANCELED**
1/9/2018	BCHS	GIRLS' BASKETBALL	DANVILLE HIGH	ATHLETIC
1/10/2018	BCHS	GIRLS' BASKETBALL	E. JESSAMINE HIGH	ATHLETIC **CANCELED**
1/10/2018	BCHS	SWIM TEAM	WOODFORD COUNTY	ATHLETIC
1/11/2018	BCHS	DIVE TEAM	WOODFORD COUNTY	ATHLETIC
1/11- 13/2018	BCHS	BAND	MADISON CENTRAL	ATHLETIC
1/11/2018	JCES	ACADEMIC TEAM	WOODLAWN	ACADEMIC *RODE REG SCHOOL BUS**
1/11/2018	BCMS	BOYS' BASEKTBALL	MERCER CO.	ATHLETIC
1/13/2018	BCMS	ARCHERY	KBA SPORTS - LEXINGTON	ATHLETIC **CANCELED**
1/13/2018	BCMS	WRESTLING	ANDERSON COUNTY	ATHLETIC **CANCELED**
1/13/2018	BCHS	ARCHERY	KBA SPORTS - LEXINGTON	ATHLETIC **CANCELED**

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1/15/2018	BCHS	BOWLING	SOUTHLAND LANES - LEX	ATHLETIC **CANCELED**
1/16/2018	BCHS	BOWLING	GALAXY LANE - RICHMOND	ATHLETIC **CANCELED**
1/18/2018	BCHS	FFA	LEXINGTON	ACADEMIC **CANCELED**
1/19/2018	BCHS/BC MS/WES	GIFTED AND TALENTED	CENTRE COLLEGE	ACADEMIC
1/19/2018	BCHS	GIRLS' BASKETBALL	GARRARD CO. HIGH	ATHLETIC
1/19/2018	BCHS	CHEER	GARRARD CO. HIGH	ATHLETIC
1/19/2018	BCHS	BOYS' BASEKTBALL	GARRARD CO. HIGH	ATHLETIC
1/19- 20/2018	вснѕ	WRESTLING	UNION COUNTY	ATHLETIC
1/20/2018	BCHS	SPEECH & DEBATE	LOUISVILLE	ACADEMIC
1/20/2018	BCHS	9TH BASKETBALL	SOUTHWESTERN- PULASKI	ATHLETIC
1/20/2018	BCMS	CHEER	WEST JESSAMINE	ATHLETIC
1/20/2018	BCHS	GIRLS' DIVE TEAM	UK	ATHLETIC
1/20/2018	BCHS	ARCHERY	LINCOLN CO. HIGH	ATHLETIC
1/20/2017	BCHS	BOYS' DIVE TEAM	UK	ATHLETIC
1/20/2018	BCMS	ARCHERY	LINCOLN CO. HIGH	ATHLETIC
1/23/2018	BCHS	FOOTBALL	FRANKFORT	ATHLETIC
1/23/2018	BCHS	GIRLS' BASKETBALL	WOODFORD COUNTY	ATHLETIC
1/24/2018	BCMS	7/8TH BAND	GARRARD CO. HIGH	ACADEMIC
1/25/2018	JCES	ACADEMIC TEAM	CAMP DICK ELEM.	ACADEMIC
1/25/2018	BCHS	WRESTLING	DUNBAR - LEX	ATHLETIC
1/25/2018	BCHS	FFA	LEXINGTON	ACADEMIC
1/25/2018	BCMS	BOYS' BASKETBALL	W. JESSAMINE	ATHLETIC
1/25/2018	BCHS	WRESTLING	ANDERSON COUNTY	ATHLETIC
1/26/2018	BCHS	CHEER	LINCOLN CO. HIGH	ATHLETIC
1/26/2018	BCHS	GIRLS' BASKETBALL	LINCOLN CO. HIGH	ATHLETIC
1/26/2018	BCHS	BOYS' BASKETBALL	LINCOLN CO. HIGH	ATHLETIC
1/27/2018	BCHS	SPEECH & DEBATE	TRINITY - L-VILLE	ACADEMIC
1/27/2018	BCHS	FCCLA	E. JESSAMINE HIGH	ACADEMIC
1/27/2018	BCMS	WRESTLING	LINDSEY WILSON	ATHLETIC
1/27/2018	BCHS	FFA	LEXINGTON	ACADEMIC
1/27/2018	BCHS	BOYS' BASKETBALL	MERCER CO. HIGH	ATHLETIC
1/27/2018	BCHS	BOWLING	RICHMOND	ATHLETIC
1/29/2018	WES	QUICK RECALL	MERCER	ACADEMIC
1/29/2018	BCHS	BOYS' BASKETBALL	WEST JESSAMINE	ATHLETIC
1/31/2018	BCHS	GIFTED AND TALENTED	DANVILLE HIGH	ACADEMIC
1/31/2018	BCHS	BAND	FIRST PRESBYTERIAN CH.	ATHLETIC
1/31/2018	BCHS	ASL CLASS	KSD	ACADEMIC
1/31/2018	BCMS	BOYS' BASKETBALL	MERCER	ATHLETIC

Personnel Report:

The Board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Appointed:

Kelly Goggin, Part-Time Daytime Waiver ESS Instructor, Woodlawn Elementary School (Effective January 26, 2018 for the remainder of the 2017-2018 School Year)

Transfer:

Robert Leffew from Special Education Teacher, Boyle County High School, to Interim Assistant Principal, Junction City Elementary School (Effective January 25, 2018 for the remainder of the 2017-2018 School Year)

CLASSIFIED EMPLOYEES:

Appointed:

Rowena Rowland, Vocational Run Bus Driver, Bus Garage (Effective December 8, 2017 for the remainder of the 2017-2018 School Year)

Drama:

Carol Taylor, Drama - 1st Assistant (Effective January 22, 2018 for the remainder of the 2017-2018 School Year)

Coaches:

Cassidy Cornett, Assistant Archery Coach (Booster Paid), Boyle County High School (Effective February 1, 2018 for the remainder of the 2017-2018 School Year)
Tabitha Evans, Assistant Track Coach (4th Assistant), Boyle County High School (Effective January 26, 2018 for the remainder of the 2017-2018 School Year)
Tabitha Evans, Head Track Coach, Boyle County Middle School (Effective January 23, 2018 for the remainder of the 2017-2018 School Year)
Danny Whitehouse, Head Archery Coach, Boyle County High School (Effective December 1, 2017 for the remainder of the 2017-2018 School Year)

Substitute Teachers:

Evelyn Gander Zackary Parsons

Resignations:

Chrys Jones, 4th Assistant Track Coach, Boyle County High School (Effective January 24, 2018)

Whitney Mason, Head Track Coach, Boyle County Middle School (Effective February 1, 2018)

Retirement:

Carolyn Miracle, 6-Hour Cook, Woodlawn Elementary School (Effective January 30, 2018)

Fuel Quotes:

The Board was notified of the fuel quotes for the month.

Working Session:

Superintendent LaFavers introduced Kenneth Blevins, Project Manager for the new Boyle County Middle School construction project.

Board Member Stephen Tamme arrived at 6:41 PM.

The Board Discussed the Following Items:

- Discussion of 2018 2019 Budget
 - The Board discussed two (2) draft budgets for staffing and implications of each on the budgets.
- Discussion of Alternative School
 - The Board discussed the cuts by the Department of Juvenile Justice as of February 28, 2018.
- Discussion of New Boyle County Middle School Construction Project Alternate 1 and Alternate 4
 - The Board discussed adding alternates 1 and 4, since the bonds were sold at a lower-rate than expected and the general fund contribution is now at approximately twenty thousand dollars (\$20,000.00) instead of nine hundred thousand dollars (\$900,000.00). The Board was informed that the contractor/subcontractors have extended the timeline for acceptance of alternates until March 30, 2018. Assistant Superintendent, David Young, reported on the audio and lighting for the performance theater. Mr. Young reported that he had reference checked the designing consultants and subcontractors and had received glowing references.
- Discussion of Fund Raising for Theater Seats
 - The Board discussed fund raising for the performance theater seating in conjunction with the Boyle County Education Fund, Inc. The five hundred (500) seats would be sold for two hundred-fifty dollars (\$250.00) each.
 Other options for corporate sponsorships were not discussed at this time.
- Regular Board Meeting Agenda for February 15, 2018
 - The Board discussed agenda items for the upcoming February 15, 2018 regular board meeting.

Action Item:

Discussed/Approved Boyle County High School Boys' Bowling Team Overnight/Out-of-State Trip Request:

321. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to approve the following Boyle County High School Boys' Bowling Team overnight/out-of-state trip request:

BOYLE COUNTY HIGH SCHOOL:

Z. Cooley – **BCHS Boys' Bowling Team** to Louisville, KY, to participate in State Bowling Tournament – February 8-9, 2018.

Adjourned:

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

Jennifer Newby, Chairperson

Mike LaFavers, Secretary