

# RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, January 11, 2018

The Boyle County Board of Education met at Boyle County High School Library at 6:30 o'clock PM on the 11<sup>th</sup> day of January 2018, with the following members present:

- |                    |                 |                      |
|--------------------|-----------------|----------------------|
| (1) Jennifer Newby | (2) Julie Jones | (3) Ruth Ann Elliott |
| (4) Stephen Tamme  | (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
12/1/2017	BCHS	BAND	LEXINGTON	ATHLETIC
12/1/2017	BCHS	CHEER	LEXINGTON	ATHLETIC
12/1/2017	BCHS	PEP BUS CHAIR	LEXINGTON	ATHLETIC
12/2/2017	MSHS	WRESTLING	WALTON VERONA	ATHLETIC
12/2/2017	ALL	GIRLS ON THE RUN	KEENELAND	ACADEMIC
12/2/2017	BCMS	ACADEMIC TEAM	LINCOLN CO	ATHLETIC
12/2/2017	BCMSHS	BOWLING	RICHMOND	ATHLETIC
12/2/2017	BCHS	BOYS BASKETBALL	GARRARD	ATHLETIC
12/3/2017	BCHS	BAND	CORBIN HS	ATHLETIC
12/4/2017	BCMS	BOYS BASKETBALL	FRANKFORT	ATHLETIC
12/4/2017	BCHS	ACADEMIC TEAM	ROCKCASTLE	ACADEMIC
12/5/2017	BCHS	BOYS BASKETBALL	SOUTHWESTERN HS	ATHLETIC
12/5/2017	WES	FOURTH GRADE	EKU	ACADEMIC
12/5/2017	BCHS	GIRLS BASKETBALL	FLEMING CO	ATHLETIC
12/6/2017	BCHS	ENGLISH 9/10	LINCOLN CO	ACADEMIC
12/6/2017	BCHS	WRESTLING	NORTH OLDHAM	ATHLETIC
12/7/2017	BCMS	6TH GRADE	RICHMOND	ACADEMIC
12/7/2017	BCMS	6TH GRADE	RICHMOND	ACADEMIC
12/7/2017	BCHS	FFA	WINCHESTER	ACADEMIC
12/7/2017	BCMS	BOYS' BASKETBALL	E. JESSAMINE	ATHLETIC
12/9/2017	BCHS	BOYS' BASKETBALL	ANDERSON	ATHLETIC
12/9/2017	BCMS	ARCHERY	SCIENCE HILL	ATHLETIC
12/9/2017	BCHS	CHEER	LEXINGTON	ATHLETIC
12/9/2017	BCHS	ARCHERY	WAYNE COUNTY MIDDLE	ATHLETIC
12/9/2017	BCHS	BAND	JOHN HARDIN, E-TOWN	ATHLETIC
12/11/2017	BCHS	ACADEMIC TEAM	GARRARD	ACADEMIC
12/12/2017	BCHS	WEB JOURNALISM	WLAPWLEX	ACADEMIC

12/12/2017	BCMS	ACADEMIC TEAM	LINCOLN CO	ACADEMIC
12/12/2017	BCHS	GIRLS' BASKETBALL	NORTH BULLITT	ATHLETIC
12/13/2017	BCHS	GIRLS' BASKETBALL	MARON CO	ATHLETIC
12/14/2017	BCMS	8TH GRADE	CHAMPS	ACADEMIC
12/14/2017	BCMS	BOYS' BASKETBALL	ANDERSON	ATHLETIC
12/15/2017	BCHS	BOYS' BASKETBALL	LEXINGTON CATHOLIC	ATHLETIC
12/16/2017	BCHS	SWIM TEAM	WOODFORD	ATHLETIC
12/16/2017	BCHS	BOYS' BASKETBALL	GARRARD CO	ATHLETIC
12/16/2017	BCHS	WRESTLING	HENDERSONVILLE, TENN	ATHLETIC
12/16/2017	BCMS	WRESTLING	ANDERSON	ATHLETIC
12/18/2017	PES	K-5	MOVIES	ACADEMIC
12/18/2017	BCHS	4TH BLOCK CLASS	BURKMAN MILLS	ACADEMIC
12/18/2017	WES	FIRST GRADE	MOVIES	ACADEMIC
12/18/2017	BCHS	GIRLS' BASKETBALL	NORTH LAUREL	ATHLETIC
12/18/2017	BCMS	BOYS' BASKETBALL	CASEY	ATHLETIC
12/19/2017	JCES	K-5	MOVIES	ACADEMIC
12/19/2017	BCHS	CAREER CLASS	LSC (OLD DONNELLEY)	ACADEMIC
12/19/2017	WES	KINDERGARTEN	MOVIES	ACADEMIC
12/19/2017	WES	3RD GRADE	MOVIES	ACADEMIC
12/20/2017	BCMS	7TH GRADE	MOVIES	ACADEMIC
12/20/2017	BCHS	GIRLS' BASKETBALL	SHELBY CO. HIGH SCH	ATHLETIC
12/21/2017	BCHS	GIRLS' BASKETBALL	SHELBY CO. HIGH SCH	ATHLETIC
12/21/2017	BCHS	WRESTLING	FERN CREEK	ATHLETIC
12/22/2017	BCHS	WRESTLING	FERN CREEK	ATHLETIC
12/27/2017	BCMS	BOYS' BASKETBALL	ELKHORN	ATHLETIC
12/27/2017	BCHS	GIRLS' BASKETBALL	PULASKI CO. HIGH SCH	ATHLETIC
12/28/2017	BCHS	GIRLS' BASKETBALL	SOUTHWESTERN HS	ATHLETIC
12/28/2017	BCMS	BOYS' BASKETBALL	ELKHORN	ATHLETIC
12/28/2017	BCHS	BOYS' BASKETBALL	MT. STERLING	ATHLETIC
12/28-30/17	BCHS	WRESTLING	ABINGDON, VA	ATHLETIC
12/29/2017	BCHS	GIRLS' BASKETBALL	SOMERSET HIGH SCH	ATHLETIC
12/29/2017	BCMS	GIRLS' BASKETBALL	ELKHORN	ATHLETIC
12/29/2017	BCHS	BOYS' BASKETBALL	MT. STERLING	ATHLETIC
12/30/2017	BCHS	BOYS' BASKETBALL	MT. STERLING	ATHLETIC
12/30/2017	BCHS	GIRLS' BASKETBALL	PULASKI CO. HIGH SCH	ATHLETIC
12/30/2017	BCMS	VOLLEYBALL	CAMPBELLSVILLE	ATHLETIC

**Personnel Report:**

The board was notified of the following personnel actions:

**CERTIFIED EMPLOYEES:**

**Appointed:**

Danielle Bennett, Computer Science Teacher, BCMS (Effective December 13, 2017 for the remainder of the 2017-2018 School Year)

Brian Bentley, Special Education Teacher, BCHS (Effective January 2, 2018 for the remainder of the 2017-2018 School Year)

Whitney Mason, Physical Education Teacher, WES (Effective December 7, 2017 for the remainder of the 2017-2018 School Year)

**CLASSIFIED EMPLOYEES:**

**Appointed:**

Judy Belcher, Preschool Bus Monitor (2.75 Hours a Day/ Four (4) Days a Week/129 Day), Bus Garage (Effective January 4, 2018 for the remainder of the 2017-2018 School Year)

Kenneth Blevins, Project Manager (Effective January 16, 2018 for the remainder of the 2017-2018 School Year)

Tonya Browne, Preschool Instructional Assistant, JCES (Effective January 4, 2018 for the remainder of the 2017-2018 School Year)

Christopher Fitzwater, Full Time (175 Day) Reserve Bus Driver, Bus Garage (Effective December 8, 2017 for the remainder of the 2017-2018 School Year)

Curtis Graham, Full-Time (185 Day) Bus Driver, Bus Garage (Effective December 18, 2017 for the remainder of the 2017-2018 School Year)

Megan Griffin, 6-Hour Cook (181 Day), WES (Effective December 18, 2017 for the remainder of the 2017-2018 School Year)

Chelsea Hardin, (.5) After School Instructional Assistant (172 Days) (Effective December 11, 2017 for the remainder of the 2017-2018 School Year)

Jaime Kendrick, Secretary - Transportation, Bus Garage (Effective January 8, 2018 for the remainder of the 2017-2018 School Year)

**Substitute Teachers:**

Brian Borguno  
Heather Caldwell  
Jennifer Clark

Cortney Enlow  
Madison Kristof Hacker  
Douglas Thacker

**Substitute Nurse:**

Margaret Coulter

**Substitute Bus Monitor:**

Deanna Shelton

**Substitute Cooks:**

Kendra Durham  
Amber Miller  
Deanna Shelton

**Substitute Cafeteria Monitors:**

Kendra Durham  
Deanna Shelton

**Substitute Secretaries:**

Kendra Durham  
Amber Rose Miller  
Deanna Shelton

**Substitute Custodian:**

Carolyn Snow

**Substitute Instructional Assistant:**

Amber Miller

**ARC Chair:**

Brittney Barnett, Special Education ARC Chair, JCES (Effective January 5, 2018 for the remainder of the 2017-2018 School Year)

**Supervision:**

Sandra Clark, Morning Tutor/Supervision - Spring, BCHS (Effective January 5, 2018 for the remainder of the 2017-2018 School Year)

Tina Henry, After School Supervision (Jan-May), BCHS (Effective January 5, 2018 for the remainder of the 2017-2018 School Year)

**STLP:**

Danielle Bennett, STLP Coordinator, BCMS (Effective December 18, 2017 for the remainder of the 2017-2018 School Year)

**Coaches:**

Brian Britt, Second Assistant Boys Basketball Coach, BCHS (Effective December 21, 2017 for the remainder of the 2017-2018 School Year)

**Resignations:**

Kelsey Blevins, Instructional Assistant, JCES (Effective December 20, 2017)

Betty Jo Davis, Assistant Principal, JCES (Effective January 1, 2018)

Curtis Graham, Full-Time (175 day) Reserve Bus Driver, Bus Garage (Effective December 15, 2017)

Stephen Henize, English Teacher, BCHS (Effective December 20, 2017)

Jaime Kendrick, Full Time (185 day) Bus Driver, Bus Garage (Effective January 5, 2018)

Jaime Kendrick, Day Treatment Bus Driver Route (205 days), Bus Garage (Effective January 5, 2018)

Tiffany Ratliff, Instructional Assistant, JCES (Effective December 22, 2017)

Doug Sharp, Second Assistant Boys Basketball Coach, BCHS (Effective November 30, 2017)

**Terminations:**

Shielda Bates, Preschool Bus Monitor (3.5 Hours a Day/Four (4) Weeks/130 Days), Bus Garage (Effective January 3, 2018)

Ed Wirey, Preschool MIDDAY Bus Driver Route (2 Hours a Day/ 29 days), Bus Garage (Effective January 3, 2018)

**Fuel Quotes:**

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

**Working Session:**

The Board Discussed the Following Items:

- Regular Board Meeting Agenda for January 18, 2018 – Mike LaFavers, Superintendent
  - The Board discussed agenda items for the upcoming January 18, 2018 regular board meeting.

**Action Items:**

Discussed/Approved Dates, Times, and Places for 2018 and January 2019 Working Sessions and Regular Board Meetings:

308. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to approve the dates, times, and places for the 2018 and January 2019 working sessions and regular board meetings as follows:

**2018 and January 2019 Board Meeting Dates, Times, and Places**

Date	Time	Place
January 18, 2018	7:00 PM	Boyle County High School Library
February 15, 2018	7:00 PM	Boyle County High School Library
March 15, 2018	7:00 PM	Boyle County High School Library
April 19, 2018	7:00 PM	Boyle County High School Library
May 17, 2018	7:00 PM	Boyle County High School Library
June 21, 2018	7:00 PM	Boyle County High School Library
July 19, 2018	7:00 PM	Boyle County High School Library
August 16, 2018	7:00 PM	Boyle County High School Library
September 20, 2018	7:00 PM	Woodlawn Elementary School Library
October 18, 2018	7:00 PM	Junction City Elementary School Library
November 15, 2018	7:00 PM	Perryville Elementary School Library
December 20, 2018	7:00 PM	Boyle County Middle School Library
January 17, 2019	7:00 PM	Boyle County High School Library

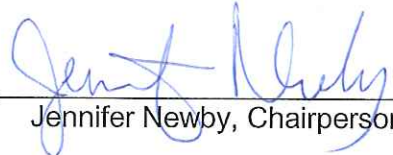
**2018 and January 2019 Working Session Dates, Times, and Places**


Date	Time	Place
February 8, 2018	6:30 PM	Boyle County High School Library
March 8, 2018	6:30 PM	Boyle County High School Library
April 12, 2018	6:30 PM	Boyle County High School Library
May 10, 2018	6:30 PM	Boyle County High School Library
August 9, 2018	6:30 PM	Boyle County High School Library
September 13, 2018	6:30 PM	Boyle County High School Library
November 8, 2017	6:30 PM	Boyle County High School Library
December 13, 2018	6:30 PM	Boyle County High School Library
January 10, 2019	6:30PM	Boyle County High School Library

There was not a motion made to consider going into executive session to discuss pending litigation pursuant to KRS 61.810(1)(c) for which public disclosure will compromise litigation posture at this time, since the litigation has been settled by the insurance company.

**Adjourned:**

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

  
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 Jennifer Newby, Chairperson

  
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 Mike LaFavers, Secretary

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