

Cancelled January 10, 2019 at 6:30 PM Regular Working Session Board Meeting – Boyle County High School Library and Rescheduled as Rescheduled as Special Called Board Meeting – Boyle County Middle School Library – January 10, 2019 at 6:35 PM.

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, January 10, 2019

The Boyle County Board of Education met at Boyle County Middle School Library at 6:35 o'clock PM on the 10th day of January 2019, with the following members present:

(1) Jennifer Newby (2) Ruth Ann Elliott (3) Stephen Tamme (Arrived at 6:40 PM)
(4) Anna "Laura" Guerrant (5) Jesse Johnson

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Administered Oath of Office to Elected and Re-Elected Board Members:

Notary Public, Sandra Jupin-Williams, administered the Oath of Office to the elected Board Member, Jesse Johnson and re-elected Board Members, Anna Laura Guerrant and Ruth Ann Elliott.

Field Trips:

The board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
12/1/2018	BCMS	WRESTLING	GEORGETOWN	ATHLETIC
12/1/2018	WES	GIRLS' ON THE RUN	KEENELAND	ACADEMIC
12/1/2018	BCHS	WRESTLING	WALTON VERONA HIGH	ATHLETIC
12/1/2018	BCMS	QUICK RECALL	FARRISTOWN MIDDLE	ACADEMIC
12/2/2018	BCHS	BAND	CORBIN	ATHLETIC
12/3/2018	BCMS	BOYS' BASKETBALL	FRANKFORT	ATHLETIC
12/3/2018	BCHS	NURSE AIDE	LANDMARK	ACADEMIC
12/4/2018	BCHS	FFA	WINCHESTER	ACADEMIC
12/5/2018	BCHS	WRESTLING	NORTH OLDHAM	ATHLETIC
12/6/2018	BCMS	BOYS' BASKETBALL	STANFORD	ATHLETIC
12/6/2018	BCHS	SCIENCE	CLARKS RUN	ACADEMIC
12/6/2018	WES	4TH GRADE	WALMART	ACADEMIC
12/7/2018	BCHS	BUS PRINCIPLES	LEXINGTON ICE CENTER	ACADEMIC
12/7/2018	BCHS	BOYS' BASKETBALL	EAST JESSAMINE	ATHLETIC
12/7/2018	JCES	FUNDRAISING WINNERS	BOWLARAMA	ACADEMIC
12/7/2018	BCHS	GIRLS' BASKETBALL	EAST JESSAMINE	ATHLETIC
12/8/2018	BCHS	MARCHING BAND	MAIN ST. PARADE	ATHLETIC
12/8/2018	BCHS	BAND	JOHN HARDIN	ATHLETIC

12/8/2018	BCHS	BOYS' BASKETBALL	ANDERSON CO.	ATHLETIC
12/8/2018	BCMS	ARCHERY	SCIENCE HILL	ATHLETIC
12/9/2018	BCHS	BOWLING TEAM	SOUTHLAND LANES	ATHLETIC
12/10/2018	BCMS	BOYS' BASKETBALL	EAST JESSAMINE	ATHLETIC
12/10/2018	BCHS	GIRLS' BASKETBALL	CAMPBELLSVILLE	ATHLETIC
12/11/2018	BCHS	BUS PRINCIPLES	HOLIDAY INN	ACADEMIC
12/11/2018	BCHS	BOYS' BASKETBALL	NORTH HARDIN	ATHLETIC
12/11/2018	BCHS	SPANISH II	GUADALAJARA	ACADEMIC
12/11/2018	BCHS	SWIM AND DIVE TEAM	RUSSELL COUNTY	ATHLETIC
12/12/2018	BCHS	BOWLING TEAM	LOUISVILLE TEN PIN	ATHLETIC
12/13/2018	WES/BCMS/BCHS	STLP	SOMERSET	ACADEMIC
12/13/2018	PES/JCES	STLP	SOMERSET	ACADEMIC
12/13/2018	BCHS	NURSE AIDE	BCTC	ACADEMIC
12/13/2018	BCHS	SPANISH II	GUADALAJARA	ACADEMIC
12/13/2018	BCHS	BUS PRINCIPLES	HOLIDAY INN	ACADEMIC
12/14/2018	BCHS	GIRLS' BASKETBALL	MERCER CO	ATHLETIC
12/14/2018	BCHS	NURSE AIDE	BCTC	ACADEMIC
12/15/2018	BCHS	BOYS' BASKETBALL	CLAY CO. HIGH SCHOOL	ATHLETIC
12/15/2018	BCHS	WRESTLING	HENDERSON, TN	ATHLETIC
12/15/2018	BCHS	SPEECH AND DEBATE	BOWLING GREEN	ACADEMIC
12/15/2018	BCHS	SWIM AND DIVE TEAM	WOODFORD CO.	ATHLETIC
12/17/2018	PES,WES,BCMS,BCHS	GT DANCE STUDENTS	LEXINGTON OPERA	ACADEMIC
12/18/2018	BCMS	STUDENT COUNCIL	MORNING POINTE	ACADEMIC
12/18/2018	BCHS	BOYS' BASKETBALL	FRANKFORT	ATHLETIC
12/19/2018	WES	THIRD GRADE	DANVILLE CINEMAS	ACADEMIC
12/19/2018	BCHS	ADV. MARKETING	O'CHARLEY'S	ACADEMIC
12/19/2018	WES	FIRST GRADE	DANVILLE CINEMAS	ACADEMIC
12/20/2018	JCES	WHOLE SCHOOL	DANVILLE CINEMAS	ACADEMIC
12/20/2018	BCHS	CAREER WORK	LSC COMMUNICATIONS	ACADEMIC
12/20/2018	BCMS	8TH GRADE	CHAMPS - LEXINGTON	ACADEMIC
12/20/2018	WES	FMD	DANVILLE CINEMAS	ACADEMIC
12/20/2018	WES	KINDERGARTEN	DANVILLE CINEMAS	ACADEMIC
12/20/2018	WES	SECOND GRADE	DANVILLE CINEMAS	ACADEMIC
12/21/2018	BCMS	6TH GRADE SILVER-FMD	BOWLING ALLEY	ACADEMIC
12/21/2018	BCMS	7TH GRADE	CINEMAS & MANOR	ACADEMIC
12/21/2018	BCMS	6TH GRADE SILVER	BOWLING ALLEY	ACADEMIC
12/22/2018	BCHS	GIRLS' BASKETBALL	WHITLEY COUNTY	ATHLETIC
12/22/2018	BCHS	WRESTLING	FERN CREEK	ATHLETIC
12/27-29/18	BCHS	BOYS' BASKETBALL	NELSON CO.	ATHLETIC
12/27-29/18	BCHS	WRESTLING	LAMBERT HIGH SCHOOL	ATHLETIC
12/27/2018	BCHS	GIRLS' BASKETBALL	RUSSELL COUNTY	ATHLETIC
12/27/2018	BCMS	BOYS' BASKETBALL	FRANKFORT	ATHLETIC
12/28/2018	BCMS	BOYS' BASKETBALL	FRANKFORT	ATHLETIC
12/28/2018	BCHS	GIRLS' BASKETBALL	RUSSELL COUNTY	ATHLETIC
12/29/2018	BCMS	BOYS' BASKETBALL	FRANKFORT	ATHLETIC
12/29/2018	BCHS	BOWLING TEAM	BOWLDRONE	ATHLETIC
12/29/2018	BCHS	GIRLS' BASKETBALL	RUSSELL COUNTY	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Certified Resignation:

Sarah Brown, Certified Teacher: Elementary, WES (Effective June 30, 2019)

Certified Extra Service Position Appointments:

Anna Collins, Yearbook Coordinator, WES (Effective December 12, 2018)

Ann Weise, ARC Chairperson, BCHS (Effective December 19, 2018)

Certified Substitute Appointments:

Nancy Dodds

Rhonda Hayes

Deborah Mullaney

Lynnette Peavler

Karen Smith

Elizabeth Stephens

Lindsey Sweis

Mattie Zimmerman

CLASSIFIED EMPLOYEES:

Classified Appointments:

Audrey Walter, Daytime Extended School Services Tutor (Part-Time), JCES (Effective January 8, 2019)

Classified Resignation:

Jennifer Broadwater, Director of Communications, Boyle County School District (Effective December 28, 2018)

Classified Retirement:

Dallas Pennington, Full-Time Bus Driver, Boyle County School District (Effective January 1, 2019)

Classified Substitute Appointments:

James Teague

Coaches Appointments:

John Harmon, Middle School Softball Assistant Coach, BCMS (Effective December 12, 2018)

Ty Short, Middle School Boys Soccer Assistant Coach, BCMS (Effective December 12, 2018)

Coaches Resignations:

Ryan Carr, Baseball Assistant Coach, BCMS (Effective December 5, 2018)

Fuel Quotes:

The Board was notified that there was no fuel quotes for the month.

Working Session:

Board Member, Stephen Tamme Arrived at 6:40 PM.

The Board Discussed the Following Items:

- New Boyle County Middle School:
 - Jane Crickard, with Clotfeter-Samokar, presented several options to celebrate the opening of the new Boyle County Middle School.
- Boyle County School District's Revenue and Major Expenditure Estimates:
 - Superintendent LaFavers presented the Boyle County School District's revenue and major expenditure estimates. The estimates included renovation of Woodlawn Elementary School, Woodlawn Elementary site upgrades, and Boyle County Middle/High School athletic facilities.
- New Boyle County Middle School Furniture Status Update
 - Stephanie Wade, District Technology Resource Teacher, and Steve Karsner, Boyle County Middle School Principal, reported on the status of the style/type of furniture to be ordered for the new Boyle County Middle School.
- Random Drug Testing Committee Report:
 - Pam Tamme, District Health Coordinator, presented information on random drug testing from other districts along with input from Boyle County School District principals and coaches. The Board was favorable and requested more information on policies and procedures.
- Regular Board Meeting Agenda for January 17, 2019
 - The Board discussed agenda items for the upcoming January 17, 2019 regular board meeting.

Action Items:

Discussed/Approved Authorizing Clotfelter Samokar Architect, INC. to Proceed With Additional Roadwork Design Associated With the Current New Boyle County Middle School Construction Project Utilizing The Same Rate Fee Schedule As The Current New Boyle County Middle School Construction Project:

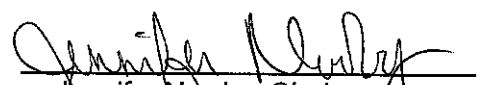
87. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve authorizing Clotfelter Samokar Architect, INC. to proceed with additional roadwork design associated with the current new Boyle County Middle School construction project utilizing the same rate fee schedule as the current new Boyle County Middle School construction project.

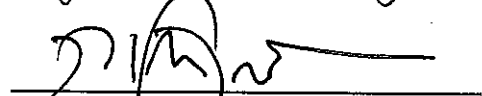
Discussed Approved Agreement with McDowell Wellness Center for Use of Pool Beginning January 11, 2019 Through February 20, 2019:

- 88. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve the agreement with McDowell Wellness Center for the use of the pool beginning January 11, 2019 through February 20, 2019.

Adjourned:

- 89. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

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