

**Cancellation Notice of Special Called Boyle County Board of Education Board Meeting on January 10, 2022 at 8:15 AM VIA Video Telephone Conference which may be accessed at: <https://youtu.be/a9wHCyZ9RuU> and will be recorded and will be posted on the district website [www.boyle.kyschools.us](http://www.boyle.kyschools.us).**

**Notice of Special Called Boyle County Board of Education Board Meeting on January 10, 2022 at 8:20 AM VIA Video Telephone Conference which may be accessed at: <https://youtu.be/a9wHCyZ9RuU> and will be recorded and will be posted on the district website [www.boyle.kyschools.us](http://www.boyle.kyschools.us).**

## **RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)**

Danville, KY, January 10, 2022

The Boyle County Board of Education met via Video Telephone Conference at 8:20 o'clock AM on the 10<sup>th</sup> day of January 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 Authorization to Advertise to Bid Playgrounds for Junction City Elementary School and Perryville Elementary School:

24. On motion of Ms. Weddle, seconded by Mr. Johnson, it was voted unanimously, approve authorization to advertise to bid playgrounds for the Junction City Elementary School and Perryville Elementary School.

Discussed/Approved Agreement with Wild Health for Independent Contractor Agreement to Provide COVID – 19 Testing Materials Beginning January 10, 2022 Through August 1, 2022:

25. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, to approve the agreement with Wild Health for Independent Contractor agreement to provide COVID testing materials, beginning January 10, 2022 through August 1, 2022.

Discussed/Approved Overnight/Out-of-State Trip Request for Boyle County High School Wrestling Team to Knox Central High School, Barbourville, KY to Compete in State Dual Competition – January 14 – 15, 2022:

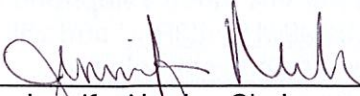
26. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the overnight/out-of-state trip request for the Boyle County High School wrestling team as follows:


#### **BOYLE COUNTY HIGH SCHOOL:**

**S. Lucas – BCHS Wrestling Team** to Knox Central High School, Barbourville, KY, to participate in State Duals Wrestling Tournament– January 14 - 15, 2022.

**Adjourned:**

- 27. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to adjourn.

  
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Jennifer Newby, Chairperson

  
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Mike LaFavers, Secretary