

Andrea Ball, Junction City Elementary School
Kendra Helm, Perryville Elementary School
Kelly Karnes, Woodlawn Elementary School

Boyle County Classified Employees of the Year:

Tori Pruitt, Middle School
Tammy Williams, Elementary Schools
Jaime Kendrick, District

Superintendent LaFavers introduced Katie Ellis, Food Service Director, and Pam Tamme, School Health Coordinator. Ms. Ellis and Ms. Tamme reported on the Nutrition and Wellness Report for the 2019 – 2020 school year.

Treasurer’s Report:

David Morris, Chief Finance Officer, gave the Board a copy of the balance sheet report for period six (6).

Attendance Report:

Chris Holderman, Assistant Superintendent of Operations/Student Services, reported on the fifth (5th) month’s attendance.

Architect’s Report:

Mike Etapa, Architect, gave an update on the new Boyle County Middle School construction project.

Kenneth Blevins, Project Manager, reported that there were some high spots on the floor and grinding of the high spots are being completed before the flooring installation.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Twenty-Four (24) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$637,387.57:

- 273. On motion of Mr. Johnson seconded by Mr. Tamme, it was voted unanimously, to approve pay application number twenty-four (24) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$637,387.57.

Discussed/Approved Revised BG -1 for the New Boyle County Middle School Construction Project:

- 274. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to approve the revised BG – 1 for the new Boyle County Middle School construction project, pending approval by the Kentucky Department of Education.

Discussed/Approved Change Order Number Seven (7) and Supplemental Form for Branscum-W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$0.00:

275. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, to approve change order number seven (7) and supplemental form for Branscum-W. Rogers, LLC for the new Boyle County Middle School construction project, in the Amount of \$0.00, pending approval by the Kentucky Department of Education. The change order is requested by the local Board of Education for extended warranty for work in area directly related to Detention Basin B. Warranty to include settlement, deflection of subsurface and/or unit pavers over same area. Warranty to be total of five (5) years.

Discussed/Approved Change Order Number Eight (8) and Supplemental Form for Branscum-W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Decreased Amount of \$16,277.52:

276. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve change order number eight (8) and supplemental form for Branscum-W. Rogers, LLC for the new Boyle County Middle School construction project, in the decreased amount of \$16,277.52, pending approval by the Kentucky Department of Education. The change order is general contractor; owner requested for the following items:

- PR – 16 – Add circuits for heaters, in the added amount of \$6,019.91
- PR – 17 – Carpet and flooring changes requested by owner, in the added amount of \$2,530.00
- PR – no# - Revise length of sanitary, in the decreased amount of -\$11,169.00
- PR – 21 – Added food service equipment requested by owner, in the added amount of \$4,053.05
- PR – 22 – Delete over-excavation at site entry, in the decreased amount of -\$17,711.48

Discussed/Approved Audit Report for the 2018 – 2019 School Year:

277. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to approve the audit report for the 2018 – 2019 school year, as presented by Ms. Keene.

Discussed/Approved Authorization for Re-Bidding Request for Proposals (RFP) for WAN Upgrade (Voice Over IP Solution - to Provide One (1) Gigabyte or Greater Connectivity to Junction City Elementary School and Perryville Elementary School and Connect Back to Network Hub Located at Boyle County Middle School), Since No Bids Were Received:

278. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve authorization for re-bidding the request for proposals (RFP) for WAN upgrade (Voice Over IP Solution - to provide one (1) gigabyte or greater connectivity to Junction City Elementary School and Perryville Elementary School and connect back to network hub located at Boyle County Middle School), since no bids were received.

Discussed/Approved Dates, Times, and Places for 2020 and January 2021 Working Sessions and Regular Board Meetings:

279. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve the dates, times, and places for the 2020 and January 2021 working sessions and regular board meetings as follows:

2020 and January 2021 Board Meeting Dates, Times, and Places

Date	Time	Place
February 13, 2020 (2 nd Thursday)	7:00 PM	Boyle County High School Library
March 19, 2020	7:00 PM	Boyle County High School Library
April 16, 2020	7:00 PM	Boyle County High School Library
May 21, 2020	7:00 PM	Boyle County High School Library
June 11, 2020 (2 nd Thursday)	7:00 PM	Boyle County High School Library
July 16, 2020	7:00 PM	Boyle County High School Library
August 20, 2020	7:00 PM	Boyle County Middle School Cafeteria
September 17, 2020	7:00 PM	Boyle County Middle School Cafeteria
October 15, 2020	7:00 PM	Junction City Elementary School Library
November 19, 2020	7:00 PM	Perryville Elementary School Library
December 10, 2020 (2 nd Thursday)	7:00 PM	Boyle County High School Library
January 21, 2021	7:00 PM	Woodlawn Elementary School Library

2020 and January 2021 Working Session Dates, Times, and Places

Date	Time	Place
March 12, 2020	6:30 PM	Boyle County High School Library
May 14, 2020	6:30 PM	Boyle County High School Library
August 13, 2020	6:30 PM	Boyle County Middle School Cafeteria
September 10, 2020	6:30 PM	Boyle County Middle School Cafeteria
November 12, 2020	6:30 PM	Boyle County Middle School Cafeteria
January 14, 2021	6:30 PM	Boyle County Middle School Cafeteria

Discussed/Approved 2020 – 2021 School Calendar:

280. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the 2020 – 2021 school calendar, as presented.

Discussed/Approved Accepting School Facilities Construction Commission (SFCC) Official Offer of Assistance for Annual Debt Service, in the Amount of \$6,981.00:

281. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve accepting the School Facilities Construction Commission (SFCC) official offer of assistance for annual debt service, in the Amount of \$6,981.00.

Discussed/Approved Organizational Chart for the 2020 – 2021 School Year:

282. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to approve the organizational chart for the 2020 – 2021 school year, as presented.

Discussed/Approved Creating 240 Day Chief Student Services Officer Certified Position, Twenty-Two Percent (22%) Stipend, and Job Description for the 2020 – 2021 School Year:

283. On motion of Mr. Tamme, seconded by Mr. Johnson., it was voted unanimously, to approve creating a 240 day chief student services officer certified position, twenty-two percent (22%) stipend, and job description for the 2020 – 2021 school year.

Discussed/Approved Creating 240 Day Director of Curriculum and Assessment Certified Position, Fifteen Percent (15%) Stipend, and Job Description for the 2020 – 2021 School Year:

284. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously to approve creating a 240 day director of curriculum and assessment certified position, fifteen percent (15%) stipend, and job description for the 2020 – 2021 school year.

Discussed/Approved Creating 225 Day/8 Hours a Day Theater Technician Classified Position, Salary Schedule, and Job Description for the Remainder of the 2019 – 2020 School Year:

285. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve creating a 225 day/8 hours a day theater technician classified position, salary schedule, and job description for the remainder of the 2019 – 2020 school year.

Discussed/Approved Creating the Following Classified Positions for the 2020 – 2021 School Year:

286. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve creating the following classified positions for the 2020 – 2021 school year:
- Classified Positions:
 - .5 Boyle County Middle School Custodian
 - .5 Woodlawn Elementary School Custodian
 - .2 Alternative Custodian
 - .5 Theatre Custodian

Discussed/Approved Second Reading of Policy Student Health and Safety – Students 09.22 and Notification of Procedures Request for Student Health Services and Procedure – Students 09.22 AP.22:

287. On motion of Ms. Guerrant, seconded by Mr. Johnson, it was voted unanimously, to approve the second reading of policy Student Health and Safety – Students 09.22 and notification of procedures Request for Student Health Services and Procedure – Students 09.22 AP.22, as presented.

Discussed/Approved Section 7 Funding for the 2020 – 2021 School Year:

288. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, of those present, to approve the section 7 funding for the 2020 – 2021 school year, as presented.

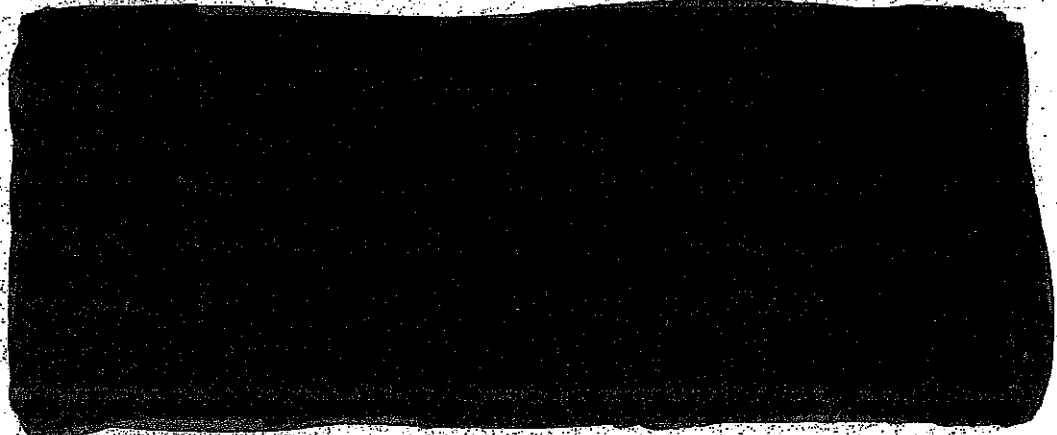
Discussed/Approved Draft Budget for 2020 - 2021 School Year:

- 289 On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously to approve the draft budget for the 2020 - 2021 school year, as presented.

Consent Agenda:

290. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to approve the following consent items:

Leave Requests:



Contracts/Agreements/Lease Agreements:

- Agreement with Department of Juvenile Justice for Title I Part D Subpart 1 Neglected - Delinquent Federal Supplement Grant Funding for the 2019 - 2021 as a Sub-Award, in the Amount of \$18,000.00
- Usage/Rental Agreement with City of Danville for Fairgrounds Property for Four (4) Months for Boyle County High School Baseball Team Hitting Practice, at a Rate of \$200.00 per Month, Beginning January 17, 2020
- Agreement with Shockey Tours and Charters for One Chartered Bus for Boyle County High School Baseball Trip to Ft. Walton, FL - April 4, 2020, in the Amount of \$4,910.00
 - Justification for Charter Bus vs. Regular School Bus
 - Traveling to Florida for More Comfortable Seating for Long Bus Trips to Provide Optimal Performance for Student Athletes
 - Student Athlete Experience to Travel in this Format
 - Safety of Students - On a Trip That could Take Twelve (12) Hours One Way Which a School Driver is not Used to Doing
- Agreement with Enterprise Rent-A-Car for Seven (7) Passenger Minivan for Coaches to Have Transportation During the Week the Boyle County High School Baseball Team is in Florida and for Coaches to Return to Boyle County High School, April 5 - 11, 2020, in the Amount of \$741.85
- Agreement with Heartland for MySchoolBucks Payment Services, Mosaic Cloud Front of the House, MySchoolsApps Online 0 - 500 Subscription, in the Amount of \$2,547.00, and FOH Onsite Training, FOH Onsite Go Live, Setup/Train MySchoolApps, FOH Remote Setup Daily, in the Amount of \$4,272.00 for a Grand Total of \$6,819.00, for

First Date of Delivery of Service Through June 30, 2021 and Annual Subscription for Mosaic Cloud Front of the House and MySchoolApps Online 0 – 500 Subscription July 1, 2021 Through June 30, 2022 in the Amount of \$4,049.00

- Agreement with Heartland for Mosaic Cloud Back of the House, in the Amount of \$500.00, and Mosaic Menu Planning – Menu Planning Training Online, Mosaic Menu Planning – Program Introduction and Setup Online, Mosaic Menu Planning – Ingredients and Recipes Training Online, Mosaic Menu Planning – Production Training Online, in the Amount of \$500.00 for a Grand Total of \$1,000.00, for First Date of Delivery of Service Through June 30, 2021 and Annual Subscription for Mosaic Cloud Back of the House July 1, 2021 Through June 30, 2022 in the Amount of \$500.00

Fund Raiser:

Perryville Elementary School – Yearbook Sales Fund Raiser – Sell Yearbooks – To Raise Funds to Support the Continued Education of the Students of Perryville Elementary School – February 3 – February 14, 2020

Donations:

- Accepting Donation of B9 Creations High-End, Powerful 3D Printer (Model Number B9 Creator v1.2) from Danny Barnes
- Accepting Donation from Power and Panel Concepts, INC to the Boyle County Family Resource/Youth Service Centers in the Amount of \$10,000.00 for Providing Assistance to Boyle County Students and Families as follows:
 - Boyle County High School - \$5,000.00
 - Boyle County Middle School - \$5,000.00
- Accepting Donation from Power and Panel Concepts, INC to the Perryville Elementary School Family Resource/Youth Service Center in the Amount of \$5,000.00 for Providing Assistance to Perryville Elementary School Students and Families

Superintendent's Travel:

- Superintendent's Travel on January 15, 2020 for a CKEC Meeting at Lexington, KY

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

Z. Shelton – BCHS Band Members to Bowling Green, KY, to participate in WKU HS Honor Band – addresses – students will perform in/at WKU in an Honor Band Format – January 23 – 25, 2020;

Z. Cooley – BCHS Boys' Bowling Team to Louisville, KY, to participate in State Bowling Tournament – February 6 – 7, 2020;

C. Estes – BCHS Swim Team to Lexington, KY, to participate in State Swim and Dive Meet – February 20 – 22, 2020;

K. Goggin – BCHS FCCLA Students to Louisville, KY, to participate in FCCLA State Leadership Conference – purpose – state competition, state officer candidate, regional president; addresses – leadership development – March 24 – 27, 2020;

K. Wynn - BCHS Baseball Team to Destin, FL, for baseball – April 4 – 11, 2020.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL:

The Boyle County High School Baseball Boosters requests the use of the Boyle County High School gymnasium for the purpose of hosting Basketball Tournament for Boyle County High School Baseball Fund Raiser – 8:00 AM – 8:00 PM on February 22 – 23, 2020;

Inter County Energy Cooperative requests the use of the Boyle County High School gymnasium, cafeteria, lobby, and agriculture department classroom for the purpose of Annual Meeting – 3:30 PM – 10:00 PM on May 8, 2020;

BOYLE COUNTY MIDDLE SCHOOL:

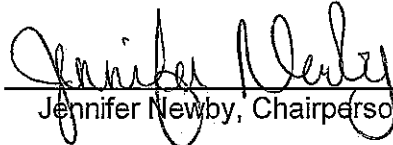
The Boyle County High School Baseball Boosters requests the use of the Boyle County Middle School gymnasium for the purpose of hosting Basketball Tournament for Boyle County High School Baseball Fund Raiser – 8:00 AM – 8:00 PM on February 22 – 23, 2020.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #69747 - #69807 and direct deposit advices #231700 - #232582 amounting to \$1,635,637.63; and claims from General Fund by checks #83701 - #83903 amounting to \$2,134,310.82.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary