

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, January 17, 2017

Notary Public, Sandra Jupin-Williams, administered the Oath of Office to the re-elected board members Jesse Johnson, Julie Jones, and Stephen Tamme prior to the meeting.

The Boyle County Board of Education met at Boyle County High School Library at 6:30 o'clock PM on the 17th day of January 2017, with the following members present:

(1) Stephen Tamme	(2) Julie Jones	(3) Ruth Ann Elliott
(4) Jennifer Newby	(5) Jesse Johnson	

Call to order:

Chairperson, Stephen Tamme, called the meeting to order.

Field Trips:

The board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
12/1/2016	BCHS	DIVE\SWIM	RUSSELL	ATHLETIC
12/1/2016	BCMS	BOYS' BASKETBALL	EAST JESSAMINE	ATHLETIC
12/2/2016	BCHS	CULINARY	LEXINGTON	ACADEMIC
12/2/2016	BCHS	BOYS' BASKETBALL	WOODFORD	ATHLETIC
12/3/2016	BCHS	FORENSICS	BOONE	ACADEMIC
12/3/2016	BCHS	BASS FISHING	JAMESTOWN	ATHLETIC
12/3/2016	BCHS	WRESTLING	WALTON VERONA	ATHLETIC
12/3/2016	WES\BCMS	GIRLS' ON THE RUN	KEENLAND	ACADEMIC
12/3/2016	BCHS	BOYS' BASKETBALL	MERCER	ATHLETIC
12/3/2016	BCHS	BAND	E-TOWN	ATHLETIC
12/3/2016	BCHS	CHEER	LINCOLN	ATHLETIC
12/3/2016	BCHS	GIRLS' BASKETBALL	HENRY CLAY	ATHLETIC
12/4/2016	BCHS	CONCERT BAND	CORBIN	ATHLETIC
12/5/2016	ALL	STLP	CENTER FOR RURAL DEVELOPMENT	ACADEMIC
12/5/2016	BCMS	BBB	MERCER	ATHLETIC
12/6/2016	BCMS	DRAMA	LEX. BAPTIST CHURCH	ACADEMIC
12/6/2016	BCHS	BOYS' BASKETBALL	EAST JESSAMINE	ATHLETIC
12/7/2016	BCMS	7TH GRADE	LANCASTER	ACADEMIC
12/7/2016	BCHS	DIVE\SWIM	WOODFORD	ATHLETIC
12/7/2016	BCHS	WRESTLING	NORTH OLDHAM	ATHLETIC
12/8/2016	BCMS	BOYS' BASKETBALL	LINCOLN	ATHLETIC
12/9/2016	BCHS	GIRLS' BASKETBALL	SCOTT CO	ATHLETIC

12/10/2016	BCHS	BAND	E-TOWN	ATHLETIC
12/10/2016	BCHS	CHEER	LEXINGTON	ATHLETIC
12/10/2016	BCMS	ARCHERY	TAYLOR CO	ATHLETIC
12/10/2016	BCHS	GIRLS' BASKETBALL	MERCER	ATHLETIC
12/10/2016	BCHS	ARCHERY	TAYLOR CO	ATHLETIC
12/12/2016	BCMS	BBB	BONDURANT	ATHLETIC
12/13/2016	BCHS	BBB	NORTH HARDIN	ATHLETIC
12/14/2016	JCES	ALL GRADES	MOVIES	ACADEMIC
12/14/2016	BCHS	WRESTLING	MADISON CENTRAL	ATHLETIC
12/15/2016	BCMS	8TH GRADE	CHAMPS	ACADEMIC
12/15/2016	WES	KINDERGARTEN	MOVIES	ACADEMIC
12/16/2016	BCHS	BAND	DANVILLE	ATHLETIC
12/16/2016	BCHS	GIRLS' BASKETBALL	SOMERSET	ATHLETIC
12/17/2016	BCHS	BBB	WEST JESSAMINE	ATHLETIC
12/17/2016	BCHS	SWIM TEAM	WOODFORD	ATHLETIC
12/17/2016	BCHS	WRESTLING	LAFAYETTE	ATHLETIC
12/17/2016	BCMS	WRESTLING	ANDERSON	ATHLETIC
12/19/2016	BCHS	BOYS' BASKETBALL	GLASGOW HS	ATHLETIC
12/19/2016	BCHS	GIRLS' BASKETBALL	LEXINGTON CATHOLIC	ATHLETIC
12/19/2016	BCHS	WRESTLING	WOODFORD	ATHLETIC
12/20/2016	BCHS	GIRLS' BASKETBALL	LEXINGTON CATHOLIC	ATHLETIC
12/21/2016	BCHS	GIRLS' BASKETBALL	LEXINGTON CATHOLIC	ATHLETIC
12/21-12/23	BCHS	BOYS' BASKETBALL	MERCER CO	ATHLETIC
12/22/2016	BCHS	WRESTLING	FERN CREEK	ATHLETIC
12/23/2016	BCHS	WRESTLING	FERN CREEK	ATHLETIC
12/27/2016	BCHS	GIRLS' BASKETBALL	GARRARD CO	ATHLETIC
12/27-12/29	BCHS	BOYS' BASKETBALL	BOYS BASKETBALL	ATHLETIC
12/28/2016	BCHS	GIRLS' BASKETBALL	GARRARD CO	ATHLETIC
12/29/2016	BCHS	WRESTLING	TENN.	ATHLETIC
12/29/2016	BCHS	GIRLS' BASKETBALL	GARRARD CO	ATHLETIC
12/30/2016	BCHS	GIRLS' BASKETBALL	GARRARD CO	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Appointed:

Transfer:

Kimberly Damron, (.7) Preschool Teacher, JCES to (1.0) Preschool Teacher, JCES (Effective December 13, 2016 for the Remainder of the 2016 – 2017 School Year)

CLASSIFIED EMPLOYEES:**Appointed:**

Michelle Claunch, Evening Custodian, PES (Effective December 14, 2016 for the Remainder of the 2016 – 2017 School Year)

Mary Ezaizat, Instructional Assistant, Level I, PES (Effective January 2, 2017 for the Remainder of the 2016 – 2017 School Year)

Cory Kitchen, Head Daytime Custodian, PES (Effective December 1, 2016 for the Remainder of the 2016 – 2017 School Year)

Shelby Stow, Instructional Assistant, Level I, JCES (Effective January 2, 2017 for the Remainder of the 2016 – 2017 School Year)

Coordinator:

Tara Thompson, Yearbook Coordinator, BCMS (Effective November 21, 2016 for the 2016 – 2017 School Year)

Teacher Leader:

Emily Dartt, Elementary School Teacher Leader (Literacy K-5), JCES (Effective 2016 – 2017 School Year)

Coaches:

Brittany Coontz, Head Cheerleading Coach, BCMS (Effective November 11, 2016 for the 2016 – 2017 School Year)

John Robbins, Head Wrestling Coach, BCMS (Effective December 5, 2016 for the 2016 – 2017 School Year)

Substitute Teacher:

Kristan Paynter

Resignations:

Bruno (Tony) A. Albiero, Teacher, BC Day Treatment/Alternative School (Effective end of the workday on January 13, 2017)

Alexandria Combs, Assistant Girls' Soccer Coach, BCMS (Effective January 8, 2017)

Alan Fessenbecker, Bus Driver, District (Effective end of the workday on October 28, 2016)

Kelly Goggin, Instructional Assistant, Level II, JCES (Effective December 17, 2016)

Cory Kitchen, Evening Custodian, PES (Effective end of the workday on November 30, 2016)

Cris McMann, Assistant Boys' Soccer Coach, BCMS (Effective January 5, 2017)

Michael W. Petkus, Head Forensic Coach, BCHS (Effective December 16, 2016)

Carla Walters, Bus Driver, District (Effective January 4, 2017)

Will Ziesmer, Bus Driver, District (Effective January 9, 2017)

Working Session:

The Board Discussed the Following Items:

- The Board discussed the revised schematic design and site plan for the new Boyle County Middle School, as presented by Tony Thomas, Architect.
- The Board discussed and reviewed agenda items for the January 19, 2017 regular board meeting.

Action Item:

Discussed/Approved Dates, Times, and Places for 2017 Working Sessions and Regular Board Meetings:

115. On motion of Ms. Jones, seconded by Ms. Newby, it was voted unanimously, to approve the dates, times, and places for the 2017 working sessions and regular board meetings as follows:

2017 Board Meeting Dates, Times, and Places

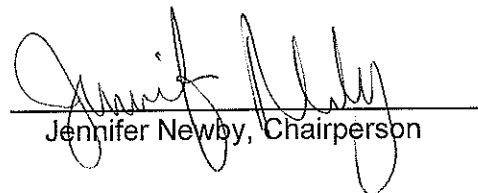
Date	Time	Place
January 19, 2017	7:00 PM	Boyle County High School Library
February 16, 2017	7:00 PM	Boyle County High School Library
March 16, 2017	7:00 PM	Boyle County High School Library
April 20, 2017	7:00 PM	Boyle County High School Library
May 18, 2017	7:00 PM	Boyle County High School Library
June 15, 2017	7:00 PM	Boyle County High School Library
July 20, 2017	7:00 PM	Boyle County High School Library
August 17, 2017	7:00 PM	Boyle County High School Library
September 21, 2017	7:00 PM	Woodlawn Elementary School Library
October 19, 2017	7:00 PM	Junction City Elementary School Library
November 16, 2017	7:00 PM	Perryville Elementary School Library
December 21, 2017	7:00 PM	Boyle County Middle School Library

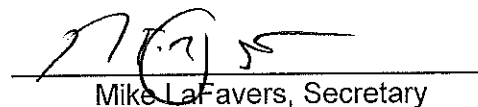
2017 Working Session Dates, Times, and Places

Date	Time	Place
February 13, 2017 (Monday)	6:30 PM	Boyle County High School Library
March 13, 2017 (Monday)	6:30 PM	Boyle County High School Library
April 17, 2017 (Monday)	6:30 PM	Boyle County High School Library
May 15, 2017 (Monday)	6:30 PM	Boyle County High School Library
June 8, 2017 (Thursday)	6:30 PM	Boyle County High School Library
July 13, 2017 (Thursday)	6:30 PM	Boyle County High School Library
August 10, 2017 (Thursday)	6:30 PM	Boyle County High School Library
September 14, 2017 (Thursday)	6:30 PM	Boyle County High School Library
October 16, 2017 (Monday)	6:30 PM	Boyle County High School Library
November 9, 2017 (Thursday)	6:30 PM	Boyle County High School Library
December 14, 2017 (Thursday)	6:30 PM	Boyle County High School Library

Adjourned:

116. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, to adjourn.


 Jennifer Newby, Chairperson


 Mike LaFavers, Secretary