

Superintendent's Report:

Superintendent's Comments:

Superintendent LaFavers in recognition of Board appreciation month read the top ten decisions and celebrations for the year. Superintendent LaFavers thanked the Board for their support and the passion they have for our students' success.

Superintendent LaFavers introduced Bailey Sparks as Superintendent of the Day. Ms. Sparks is a sixth (6th) grade student at Boyle County Middle School. Ms. Sparks conducted the superintendent's report portion of the board meeting.

Board Member Stephen Tamme Arrived at 7:16 PM.

Superintendent LaFavers presented recognition plaques to the following:

Boyle County Teachers of the Year:

Elijah Edwards, Boyle County High School
 Holly Lawrence, Boyle County Middle School
 Lisa Adams, Perryville Elementary School
 Betsy Everman, Woodlawn Elementary School

Boyle County Classified Employees of the Year:

Kristi Meade, High School
 Jamie Bright, Elementary Schools
 Ricky Sellers and Petey, District

Those not in attendance were:

Crystin Moore, Junction City Elementary School – Teacher of the Year

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 2018 – 2019 school year.

Treasurer's Report:

David Morris, Chief Finance Officer, gave the Board a copy of 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.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Twelve (12) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$466,908.38:

- 94. On motion of Mr. Johnson seconded by Mr. Tamme, it was voted unanimously, to approve pay application number twelve (12) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$466,908.38.

Discussed/Approved Dates, Times, and Places for 2019 and January 2020 Working Sessions and Regular Board Meetings:

- 95. On motion of Ms. Guerrant, seconded by Mr. Tamme, it was voted unanimously, to approve the dates, times, and places for the 2019 and January 2020 working sessions and regular board meetings as follows:

2019 and January 2020 Board Meeting Dates, Times, and Places

| Date | Time | Place |
|--------------------|---------|---|
| February 14, 2019 | 7:00 PM | Boyle County High School Library |
| March 21, 2019 | 7:00 PM | Boyle County High School Library |
| April 18, 2019 | 7:00 PM | Boyle County High School Library |
| May 16, 2019 | 7:00 PM | Boyle County High School Library |
| June 13, 2019 | 7:00 PM | Boyle County High School Library |
| July 18, 2019 | 7:00 PM | Boyle County High School Library |
| August 15, 2019 | 7:00 PM | Boyle County High School Library |
| September 19, 2019 | 7:00 PM | Woodlawn Elementary School Library |
| October 17, 2019 | 7:00 PM | Junction City Elementary School Library |
| November 21, 2019 | 7:00 PM | Perryville Elementary School Library |
| December 12, 2019 | 7:00 PM | Boyle County Middle School Library |
| January 16, 2020 | 7:00 PM | Boyle County High School Library |

2019 and January 2020 Working Session Dates, Times, and Places

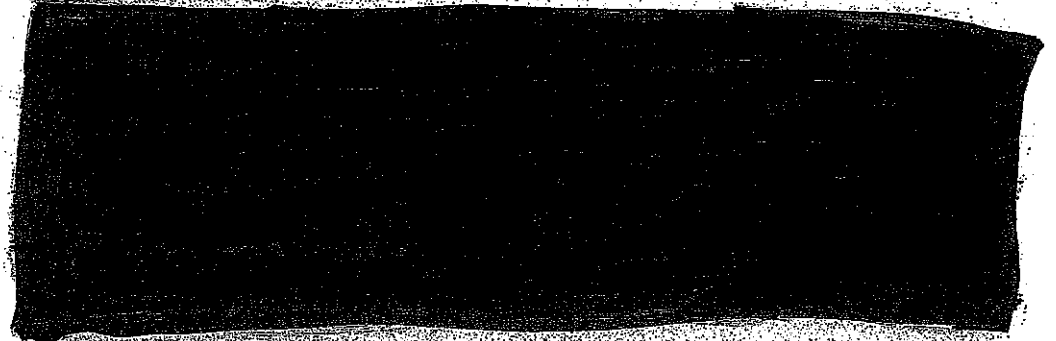
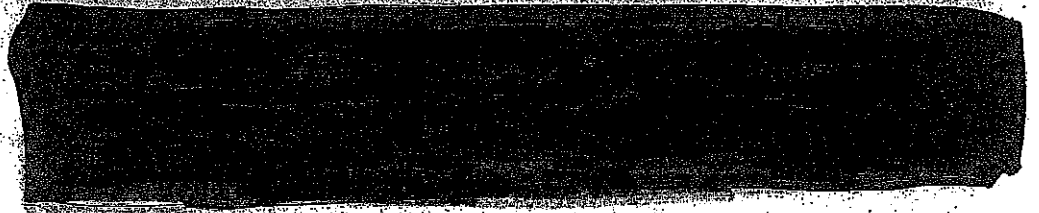
| Date | Time | Place |
|--------------------|---------|----------------------------------|
| March 14, 2019 | 6:30 PM | Boyle County High School Library |
| April 11, 2019 | 6:30 PM | Boyle County High School Library |
| May 9, 2019 | 6:30 PM | Boyle County High School Library |
| August 8, 2019 | 6:30 PM | Boyle County High School Library |
| September 12, 2019 | 6:30 PM | Boyle County High School Library |
| November 14, 2019 | 6:30 PM | Boyle County High School Library |
| January 9, 2020 | 6:30 PM | Boyle County High School Library |

Discussed/Approved Draft Budget for 2019 - 2020 School Year:

- 96. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously to approve the draft budget for the 2019 – 2020 school year, as presented.

Consent Agenda:

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

Leave Requests:**Amended Leave Request:****District Surplus Items:**

- Declaration to Surplus and Advertise for Sealed Bids for Surplus District Items

| Item | LOCATION | DATE PURCHASED | Purpose of Purchase | Reason for Surplus | CONDITION OF EQUIPMENT | SERIAL NUMBER |
|------------------------|-------------------------------|----------------|---------------------|----------------------|------------------------------|--------------------------|
| chairs | WES outside of preschool area | NA | students | old and broken | poor | NA |
| tables | WES outside of preschool area | NA | students | old and rain damaged | poor | NA |
| desks | WES outside of preschool area | NA | students | old and rain damaged | poor | NA |
| play center | WES outside of preschool area | NA | students | old and rain damaged | poor | NA |
| Book Shelf | WES outside of preschool area | NA | students | old and rain damaged | poor | NA |
| Divider | WES outside of preschool area | NA | classroom | old and rain damaged | poor | |
| Freezer Condenser Unit | JCES / Outside Kitchen | | Food Service | Broken Beyond Repair | Hail and/or Vandalism Damage | Will Retrieve if on Unit |
| Bus 299 | Bus Garage | 1999 | Transportation | Not running | poor | 1hvbbaanoxh217539 |
| Bus 203 | Bus Garage | 2003 | Transportation | Not running | poor | 4drbraan24a959460 |

| | | | | | | |
|--|--|---------|-------------------|-----------------------------------|------|-------------------|
| Bus 303 | Bus Garage | 2003 | Transportation | Not running | poor | 1gbjg31fo21214413 |
| File cabinet | storage shed in back of school at JCES | NA | teacher records | Broken | poor | |
| 10 tables | storage shed in back of school at JCES | NA | students | old | poor | NA |
| 21 chairs | storage shed in back of school at JCES | NA | students | old | poor | NA |
| Clarke Floor Scrubber | storage shed in back of school at JCES | NA | custodians | broken | poor | |
| 2 desks | storage shed in back of school at JCES | NA | students | old | poor | NA |
| bike rack | front of JCES | NA | students | old, weather damaged, not needed. | poor | NA |
| wheelchair | JCES | NA | a student | not being used | poor | |
| 15 chemical-topped tables | BCHS room 132 | 1960 | student work area | old; damaged | poor | NA |
| 13 desks | BCHS room 116 | | students | old | poor | NA |
| 30 desks | BCHS room 205 | NA | students | old | poor | NA |
| 19 desks | BCHS room 212 | NA | students | old | poor | NA |
| 6 tables | BCHS room 212 | NA | students | old | poor | NA |
| 12 chairs | BCHS room 212 | NA | students | old | poor | NA |
| 24 desk/chair combos (red/maroon chairs) | BCHS room 202 | NA | students | old/damaged | poor | NA |
| 2 desk/chair combos (wooden desktop) | BCHS room 202 | NA | students | old | poor | NA |
| 21 maroon backed desks | BCHS room 156 | | students | damaged | poor | |
| 2 yellow backed desks | BCHS room 156 | | students | damaged | poor | |
| 1 red backed desk | BCHS room 156 | | students | damaged | poor | |
| 1 blue backed half desk | BCHS room 156 | | students | damaged | poor | |
| 14 yellow backed desks | BCHS room 150 | | classroom | damaged | poor | |
| 13 red backed desks | BCHS room 150 | | classroom | damaged | poor | |
| 2 desk/chair combos (wooden desktop) | BCHS room 150 | | classroom | damaged | poor | |
| 3 round wooden tables | BCHS room 172 | NA | classroom | old | poor | NA |
| 1 rectangle wooden table | BCHS room 172 | NA | classroom | old | poor | NA |
| 9 blue backed chairs | BCHS room 172 | NA | classroom | old | poor | NA |
| 2 blue metal chairs | BCHS room 172 | NA | classroom | old | poor | NA |
| 1 brown metal chair | BCHS room 172 | NA | classroom | old | poor | NA |
| 30 yellow backed desks | BCHS room 117 | NA | classroom | old | poor | NA |
| BCHS Library Book Shelves - All | Maint. Storage | Unknown | Library Books | Library Renovation | Good | Not listed |

The above described items were originally purchased for educational, administrative, and transportation needs of the district. It is in the best interest of the public to dispose of the items because they are out of date and the sale of these items can help fund the purchase of updated items that suit the current needs of the district.

Amend 2018 - 2019 Extra Service Salary Schedule:

- This Amends the 2018 – 2019 Extra Service Salary Schedule
 - Boyle County High School Spring Semester (January 22, 2019 – June 2019) After School Supervision Position and Stipend \$3,000.00

Contract/Agreement:

- Articulated Credit Agreement with Bluegrass Community and Technical College (BCTC) and Boyle County Board of Education for the 2018 – 2019 School Year

Superintendent's Travel:

- Superintendent's Travel on January 4, 2019 for Architect Meeting at Lexington, KY and January 16, 2019 CKEC Meeting at Lexington, KY

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

Z. Cooley – BCHS Bowling Team to Louisville, KY, to participate in State Bowling Tournament – February 7 – 8, 2019;

C. Estes – BCHS Swim Team to Louisville, KY, to participate in State Swim and Dive Meet – February 20 – 23, 2019;

T. Murphy – BCHS AP Government and Politics Students to Washington, D.C., – purpose – Students will apply the concepts and theories we've discussed in class as they tour institutions from all three branches of government, meet with individual who work with government agencies, and explore the museums and memorials which connect elements of our political culture – addresses – government and civics, institutions of government and democracy, foundational documents, political culture, and the federal bureaucracy – March 29 – April 2, 2019;

K. Wynn - BCHS Baseball Team to Loudon, TN, for baseball games – April 4 – 6, 2019.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL:

The Central Kentucky Rugby League requests the use of the Boyle County High School gymnasium and athletic facilities for the purpose of hosting practices and potentially hosting matches if park facilities are unavailable – January 22, 29; February 5, 9, 12, 16, 19, 23, 26; March 5, 12, 19, 23, 26; April 9, 16, 21, 23, 30; May 7, 2019 (Two (2) Hours a Day);

The Boyle County Wrestling Boosters requests the use of the Boyle County High School gymnasium for the purpose of hosting Youth Wrestling Tournament on January 27, 2019 from 7:00 AM – 4:00 PM;

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 – February 9 – 10, 2019;

BOYLE COUNTY MIDDLE SCHOOL:

The Central Kentucky Rugby League requests the use of the Boyle County Middle School gymnasium and athletic facilities for the purpose of hosting practices and potentially hosting matches if park facilities are unavailable – January 22, 29; February 5, 9, 12, 16, 19, 23, 26; March 5, 12, 19, 23, 26; April 9, 16, 21, 23, 30; May 7, 2019 (Two (2) Hours a Day);

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 – February 9 – 10, 2019;

The Boyle County 4-H Extension Service requests the use of the Boyle County Middle School Hallway and Ten (10) Classrooms for the purpose of hosting Area Talk Meet Demonstration Contest – February 15, 2018, Snow Date – February 28, 2019;

WOODLAWN ELEMETNTARY SCHOOL:

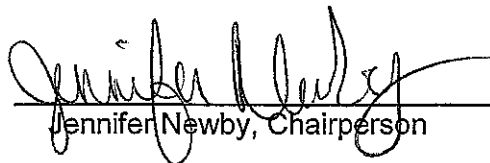
The Central Kentucky Rugby League requests the use of the Boyle County Middle School gymnasium and athletic facilities for the purpose of hosting practices and potentially hosting matches if park facilities are unavailable – January 22, 29; February 5, 9, 12, 16, 19, 23, 26; March 5, 12, 19, 23, 26; April 9, 16, 21, 23, 30; May 7, 2019 (Two (2) Hours a Day).

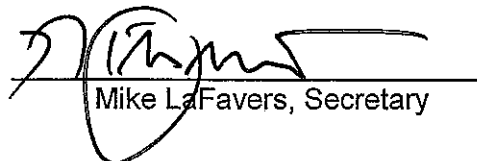
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #68979 - #69033 and direct deposit advices #220947 - #221849 amounting to \$1,549,615.46; and claims from General Fund by checks #80771 - #81045 amounting to \$2,174,666.53.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

