

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, January 18, 2018

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 18th day of January 2018, with the following members present:

(1) Jennifer Newby (2) Julie Jones (3) Stephen Tamme

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

310. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, of those present, to adopt the agenda for the meeting.

Minutes:

311. Ms. Jones made a motion to approve the December 15, 2016 regular board meeting minutes, December 21, 2017 regular board meeting minutes, December 21, 2017 special called district finance corporation meeting minutes, December 22, 2017 (8:00 AM) special called board meeting minutes, December 22, 2017 (9:00 AM) special called board meeting minutes, and January 11, 2018 special called board meeting minutes, which had been mailed to each board member and board attorney. The motion was seconded by Mr. Tamme and the vote was unanimous, of those present, in favor of the motion.

Superintendent's Report:

Superintendent's Comments:

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

Superintendent LaFavers informed the Board that the New Boyle County Middle School groundbreaking has been rescheduled to Tuesday, January 23, 2018 at 10:00 AM, due to the inclement weather on January 18, 2018.

Superintendent LaFavers presented recognition plaques to the following:

Boyle County Teachers of the Year:

Damian Laymon, Boyle County High School
Kacie Arnold, Boyle County Middle School
Kristen Lucas, Junction City Elementary School
Elizabeth Gormley, Perryville Elementary School
Jill McNees, Woodlawn Elementary School

Boyle County Classified Employees of the Year:

Sherry Pardue, Middle
Annita Witte, District

Those not in attendance were:

Sharon Robinson, Elementary – Classified Employee

Teaching and Learning Report:

Superintendent LaFavers introduced Judy Ellis, Food Service Director, and Pam Tamme, School Health Coordinator. Ms. Ellis and Ms. Tamme reported on the Nutrition and Wellness Report for the 2017 – 2018 school year.

Mark Wade, Boyle County High School Principal, and Mr. Kyle Wynn, Boyle County High School Administrative Dean/Athletic Director, reported on the Boyle County High School's four (4) year instructional leadership snapshot for KPREP data, EOC, free and reduced lunch program. Mr. Steve Goggin, Boyle County High School Head Assistant Principal, reported on the four (4) year snapshot for ACT, college and career readiness, graduation rate, and AP classes offered, tests taken and passed. Mr. Goggin reported that the ACT scores were the highest in the school's history. Mrs. Lauren Burnett, Boyle County High School Assistant Principal, reported on the Big-5 for the Boyle County High School to include name and claim students, systematic use of assessment data, system of constant review (flashbacks), student engagement, and co-teaching to include intervention and enrichment.

Treasurer's Report:

David Morris, 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:

No report given.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Accepting/Awarding Bid from S&ME, INC. as Recommended by Architect Firm Clotfelter-Samokar for Special Inspections/Quality Control for the New Boyle County Middle School Construction Project:

312. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, of those present, to approve accepting and awarding bid to S&ME, INC. as recommended by Architect Firm Clotfelter-Samokar for special inspections/quality control for the new Boyle County Middle School construction project in the amount of

\$138,650.00, which includes the base bid plus alternate #6. There were two (2) bids received and S&ME, INC. was the lowest bid.

Discussed/Approved Accepting School Facilities Construction Commission Offer of Assistance Towards Proposed Construction or Major Renovation of Facilities Outlined in Most Current Approved Facility Plan, in the Amount of \$21,891.00:

313. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve accepting School Facilities Construction Commission Offer of Assistance towards proposed construction or major renovation of facilities outlined in most current approved facility plan, in the amount of \$21,891.00.

Discussed/Approved Accepting/Awarding Bid for Network Cable Upgrade:

314. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, of those present, to approve accepting and awarding the bid for district network cable upgrade to Netcomm, in the amount of \$77, 584.00. There were two (2) bids received. Unified Technologies was significantly less than Netcomm, but their bid did not include a significant portion of the work. This includes boring underground, junction boxes and testing/labeling, therefore Netcomm was awarded the bid.

Discussed/Approved Hardship Graduation Application for One (1) Boyle County High School Student:

315. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the application for hardship graduation in May 2018 for one (1) Boyle County High School [REDACTED]

Discussed/Approved Declaration to Surplus and Advertise for Sealed Bids for District Surplus Items:

316. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, of those present, to approve the declaration to surplus and advertise for sealed bids for the following district items:

QTY	ITEM	LOCATION	DATE PURCHASED	PURPOSE OF PURCHASE	PURCHASE PRICE	REASON FOR SURPLUS	CONDITION OF EQUIPMENT	SERIAL NUMBER
6	student desks	WES-Amphitheatre	NA	NA	NA	Bought New	okay	NA
1	Wood Computer Desk	WES Down Stairs	NA	NA	NA	No longer needed	okay	NA
1	Magazine Rack	WES Down Stairs	NA	NA	NA	No longer needed	okay	NA
1	Book Shelf	WES Down Stairs	NA	NA	NA	No longer needed	okay	NA
1	Full sized Metal Desk	WES Down Stairs	NA	NA	NA	No longer needed	okay	NA
1	Metal Shelf	WES Elevator Room	NA	NA	NA	No longer needed	okay	NA
2	Wooden Doors	WES Elevator Room	NA	NA	NA	No longer needed	okay	NA
2	Pass Thru Hobart Refrigerators	BCMS	12/2005	Refrigeration	4481 EA	Leaks, cost more to repair	poor	Model Q1 1103889

2	ColorPoint Milk Coolers	BCMS	12/2005	Refrigeration	6278 EA	Leaks, cost more to repair	poor	CPM FD 59 H01C03589C H01c03588C
2	Stainless Carts	BCHS	?	Transport	?	Broken Down	poor	NA
1	Hobart VCM	BCHS	?	Mixer	?	Won't hold liquid	poor	300-454-395
6	Condiment Dispensers	BCHS	12/05	Condiment dispensers	?	No longer needed	poor	NA
6	Badminton Standards	BCMS	1985	Badminton	?	No Longer Needed	Good but old	NA
1	Clarke floor scrubber	JCES BOILER ROOM		clean floors	?	doesn't work	poor	EH2531
3	Long folding Tables	JCES outdoor storage		NA	?	old and heavy	fair	NA
2	Round Tables	JCES outdoor storage		NA	?	No longer Needed	fair	NA
2	Square Tables	JCES outdoor storage		NA	?	No longer Needed	fair	NA
3	Kids School Desks	JCES outdoor storage		NA	?	No longer Needed	fair	NA
5	Kids Chairs	JCES outdoor storage		NA	?	No longer Needed	fair	NA
1	Wheel chair	JCES outdoor storage		NA	?	Broken Down	poor	NA
17	chairs	JCES outdoor storage		NA	?	No longer Needed	fair	NA
2	tables	JCES stage	?	NA	?	no longer needed	fair	NA

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.

Discussed/Approved Amending School Calendar for the 2017 – 2018 School Year:

317. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, of those present, to approve amending the school calendar for the 2017 – 2018 school year, as presented. The last day for students will be May 25, 2018 and closing day for staff will be May 29, 2018.

Discussed/Approved Draft Budget for 2018 - 2019 School Year:

318. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the draft budget for the 2017 – 2018 school year, as presented.

Consent Agenda:

319. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the following consent items:

Contracts/Agreements:

- Kentucky Immunization Registry Enrollment Immunization Registry Participation Agreement Between the Cabinet for Health and Family Services, Department for Public Health and Boyle County Schools

- Kentucky Immunization Registry Enrollment Business Associate Agreement Between Cabinet for Health and Family Services, Department for Public Health and Boyle County Schools

Grant:

- Kentucky Association for Psychology in the Schools (KAPS) Grant in the Amount of \$748.00 for Boyle County High School Fitness/Wellness Class

Fund Raisers:

- Woodlawn Elementary School PTO Colts Cuisine Pizza Hut Fund Raiser – To Provide to Support School Activities and Reading Programs – Lexia, Reading A – Z, et.– February 8, 2018
- Woodlawn Elementary School PTO Spring Fling Carnival Fund Raiser – Sell Tickets to Carnival for Games, Food, and Drinks – To Provide Funds to Support School Activities, Awards, and Reading Software – April 27, 2018

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

D. Christopher – BCHS DECA Students to Richmond, KY, to participate in Regional competition– addresses – Business and Marketing – January 31 – February 2, 2018;

M. Emerson – BCHS Band Students to Louisville, KY, to participate in All-State Band competition – Music – February 7 – 10, 2018.

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 – February 10 – 11, 2018;

Inter County Energy Cooperative requests the use of the Boyle County High School gymnasium, cafeteria, and lobby for the purpose of Annual Meeting on May 4, 2018;

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 – February 10 – 11, 2018;

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;

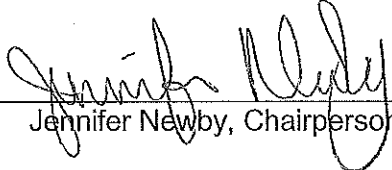
The Boyle County 4–H Extension Service requests the use of the Boyle County Middle School Hallway and Ten (10) Classrooms for the purpose of hosting Area Talk Meet Demonstration Contest – February 22, 2018.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #68216 - #68272 and direct deposit advices #210065 - #210984 amounting to \$1,515,710.52; and claims from General Fund by checks #77959 - #78138 amounting to \$636,965.74.

Adjourned:

320. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, of those present, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary