



Ashley Anderson Slinker, (.8) Special Education LBD Co-Teacher, WES (Effective 2017 – 2018 School Year)  
 Melissa Ann White, Preschool Teacher, WES (Effective 2017 – 2018 School Year)

**Transfers:**

Chelsea Clark, (1.0) Fifth (5<sup>th</sup>) Grade Teacher, PES to (1.0) Fourth (4<sup>th</sup>) Grade Math/Science Teacher, WES (Effective 2017 – 2018 School Year)  
 Katrina Hampton, (1.0) Math Teacher, BCMS to (.5) Homebound Teacher, District (Effective 2017 – 2018 School Year)  
 Allison Moore, School Psychologist, BCMS to School Psychologist/Mental Health Practitioner, BCMS (Effective 2017 – 2018 School Year)

**CLASSIFIED EMPLOYEES:**

**Appointed:**

Tim Blevins, 175 Day (4 Hours a Day) Reserve Bus Driver, District (Effective 2017 – 2018 School Year)  
 Jennifer Broadwater, Communications Director, District (Effective August 1, 2017)  
 Carla Carr, Human Resource Director, District (Effective July 31, 2017)  
 Pam Crowe, 185 Day (5 Days a Week) Instructional Assistant, PES (Effective July 1, 2017)  
 Sarah Hurt, Mental Health Specialist, District (Effective July 13, 2017)  
 Taylor King, Instructional Assistant, Level II, JCES (Effective 2017 – 2018 School Year)  
 Jeffrey Lawhorn, Custodian, Evening, JCES (Effective 2017 – 2018 School Year)

**Technology/Network Maintenance:**

Matthew Whitlock, Technology/Network Maintenance, District (Effective 2017 – 2018 School Year)

**Coordinator:**

Mary Rush, Assistant Y-Club Coordinator, BCMS (Effective 2016 – 2017 School Year)

**Summer Literacy:**

B. Nicole (Nikki) Adams, Summer Literacy Teacher, PES (Effective Summer 2017)  
 Brittany Bruington, Summer Literacy Teacher, PES (Effective Summer 2017)  
 Kendra Helm, Summer Literacy Teacher, PES (Effective Summer 2017)  
 Casie Ingram, Summer Literacy Teacher for ESY, JCES/WES (Effective Summer 2017)  
 Leslie Settles, Summer Literacy Teacher, PES (Effective Summer 2017)

**Summer Math Academy:**

Erin Deem, Summer Math Academy Teacher, District (Effective Summer 2017)  
 John Elliott, Summer Math Academy Teacher, District (Effective Summer 2017)  
 Rachael Seals, Summer Math Academy Teacher, District (Effective Summer 2017)

**Coaches:**

Greg Edwards, Head Girls' Basketball Coach, BCHS (Effective July 1, 2017 for the 2017 – 2018 School Year)  
 Quinten Givhan, Head Football Coach, BCMS (Effective 2017 – 2018 School Year)  
 Holly Lawrence, Math Counts Coach, BCMS (Effective 2016 – 2017 School Year)

**Resignations:**

Rachel Allgeier, Eighth (8<sup>th</sup>) Grade Language Arts Teacher, BCMS (Effective 2017 – 2018 School Year)  
 Victoria Brushway, Math Counts Coach, BCMS (Effective for the 2016 – 2017 School Year)  
 Anna Collins, Assistant Academic Coach, JCES (Effective July 10, 2017)  
 Elizabeth Erwin, Assistant Principal, WES (Effective End of the Workday on June 30, 2017)  
 Pam Crowe, 125 Day (4 Days a Week) Instructional Assistant, JCES (Effective June 30, 2017)  
 Katrina Glass, Instructional Assistant, Level II, PES (Effective June 30, 2017)  
 Katrina Glass, SBDM Secretary, PES (Effective June 30, 2017)  
 Mark Hogue, Assistant Bass Fishing Coach, BCHS (Effective End of the Workday on June 30, 2017)  
 Jackie LeMonds, Reading Interventionist, JCES (Effective End of the Workday on June 30, 2017)

Alyssa Miller, Fourth (4<sup>th</sup>) Grade Math/Science Teacher, WES (Effective June 8, 2017)  
 Alyssa Miller, Assistant Academic (Future Problem Solvers (FPS)) Coach, WES (Effective June 8, 2017)  
 Ryan New, Assistant Cross Country Coach, BCHS (Effective July 1, 2017)  
 Damian Phillips, Bus Driver, District (Effective June 13, 2017)  
 Mary Rush, Assistant Y-Club Coordinator, BCMS (Effective End of the 2016 – 2017 School Year)

**Retirement:**

Sheila Alcorn, Administrative Assistant/Personnel Specialist, Central Office (Effective August 1, 2017)

**Minutes:**

217. Ms. Jones seconded by Mr. Johnson, made a motion to approve the June 15, 2017 regular board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, of those present, to approve the minutes.

**Superintendent's Report:**

Superintendent's Comments:

Superintendent LaFavers reported that the central office located at the Boyle County Middle School is moving next week to the new location across the by-pass to 101 Citation Drive, Suite C.

Treasurer's Report:

David Morris, Finance Director, gave the Board a balance sheet report for period twelve (12).

Attendance Report:

There was no report given.

Architect's Report:

Mike Epps, Clotfleter-Samokar, review with the Board proposed renderings of the outside, and interior media center of the new Boyle County Middle School construction project. Mr. Epps also reported that as of today, the timeline would be to bid project in September and accept/award bids in October for the new Boyle County Middle School construction project.

Hear Public Comments:

There were no comments from the public.

**Action Items:**

Discussed/Approved Disposition for the Surplus District Items, Since No Bids Were Received:

218. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, of those present, to dispose of items as recommended. The benches at Junction City Elementary School will be redistributed for use by other areas.

QTY	ITEM	LOCATION	DATE PURCHASED	Purpose of Purchase	Purchase Price	Reason for Surplus	CONDITION OF EQUIPMENT	SERIAL NUMBER	Recommendat
12	tables	JCES	?	STUDENT USE	?	DON'T NEED	GOOD	NOT TAGGED	Recycle Scrap
6	tables	JCES	?	TEACHER USE	?	FALLING APART	POOR	NOT TAGGED	Recycle Scrap
1	SIGN	JCES	?	TEACHER USE	?	DON'T NEED	GOOD	NOT TAGGED	Recycle Scrap
1	Wheelchair	JCES	?	STUDENT USE	?	MIOLDED	POOR	NOT TAGGED	Recycle Scrap
5	CHAIRS STUDENT	JCES	?	STUDENT USE	?	DON'T NEED	GOOD	NOT TAGGED	Recycle Scrap
8	STUDENT CHAIRS	JCES	?	STUDENT USE	?	DON'T NEED	GOOD	NOT TAGGED	Recycle Scrap
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111101237	Discard
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111101126	Discard
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111101566	Discard
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111100834	Discard
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111100955	Discard
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111101268	Discard
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115521111001111	Discard
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111101264	Discard
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111100840	Discard
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111101215	Discard
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111101274	Discard
2	BENCHES	JCES	?	ADULT USE	?	DON'T NEED	GOOD	NOT TAGGED	Redistribute
1	tv stand	JCES	?	classroom use	?	broken	poor	not tagged	Recycle Scrap
1	double door stand	JCES	?	classroom use	?	broken	poor	not tagged	Recycle Scrap
1 ea.	Deep Fryer Dean Gas	BCHS	1997	Fry	?	Do not use	Fair	M#1818GM S# 33266SS	Recycle Scrap
1 ea.	Hobart VCM (Vertical Cutter Mixer)	BCHS	Before 1997	Mixer	?	Do not use Will not hold seal	Fair	M# HCM450 3 phase S# 31-454-899	Recycle Scrap
2 ea.	Server Dispensers (Condiments)	BCHS	2005	Do not use - Require CO2 Tanks	?	Do not use	Good	M# ECD PN 07500 Series 07H111	Recycle Scrap
1 ea.	Victory Pass Thru Refrigerator	BCHS	Dec 2005	Cold Food Storage	?	Wont hold cold temp consistently	Fair	M3 RSA 1DS7 S3 MO522191	Recycle Scrap
1 ea.	Vulcan Deep Fryer	PES	2001	Fry	\$2,033	Do not use	Good	M# TK65 s# 48137886	Recycle Scrap
1 ea.	Market Forge Tilt Skillet Gas	PES	Nov 2001	Cook	\$6,703	Do not use	Good	M# 30-SETEL 3 ph	Recycle Scrap
1 ea.	Dell Hard Drive	PES	2007?	Mgr Machine	?	Have upgraded	OLD	25208771689	Recycle
1 ea.	Brown Refrigerator / Freezer Walk-in	PES	1996	Cold Food Storage	?	Freezer does not work, Ref works	Freezer - broken Ref - Fair		Recycle Scrap

1 ea.	Vollrath Walk In Freezer	PES	2001	Freezer	?	Works but has condensatio n leak	OK		Recycle Scrap
14 ea.	30"X60" Computer Tables	BCMS	unknown	Classroom Use	?	Do not need	Fair Shape	Unknown	Recycle Scrap
3	Filing Cabinets	WES	unknown	Classroom Use	?	No longer needed	Good	Unknown	Recycle Scrap
3	Round Tables	WES	unknown	Classroom Use	?	No longer needed	Good	Unknown	Recycle Scrap
1	Octagon Table	WES	unknown	Classroom Use	?	No longer needed	Good	Unknown	Recycle Scrap
1	TV Cart	WES	unknown	Classroom Use	?	No longer needed	Fair	Unknown	Recycle Scrap
1	Small square table	WES	unknown	Classroom Use	?	No longer needed	Good	unknown	Recycle Scrap
1	Computer Desk	WES	unknown	Computer/ Classroom Use	?	No longer needed	Good	unknown	Recycle Scrap
2	Teacher's Desks	WES	unknown	Classroom Use	?	No longer needed	Good	unknown	Recycle Scrap
1	Fax Machine	WES	unknown	Guidance Office	?	No longer needed	Good	unknown	Redistribute
30	Classroom Intermediate Chairs	WES	unknown	Classroom Use	?	Purchasing New Chairs	Good	unknown	Recycle Scrap

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 Hilliard Lyons Fiscal Agent Contract:

- 219. On motion of Ms. Jones, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve the Hilliard Lyons Fiscal Agent contract.

Discussed/Approved Changing 125 Day/6.75 Hours a Day Preschool Instructional Assistant to a 185 Day/6.75 Hours a Day Preschool Instructional Assistant Classified Position at Junction City Elementary School for the 2017 – 2018 School Year:

- 220. On motion of Ms. Jones, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve changing 125 day/6.75 hours a day preschool instructional assistant to a 185 day/6.75 hours a day preschool instructional assistant classified position at Junction City Elementary School for the 2017 – 2018 school year.

Discussed/Approved Second Reading of KSBA Update #40 and other District Policies and Review of KSBA Procedure Update #21 and Other District Procedures:

- 221. On motion of Ms. Jones, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve second reading of KSBA update #40 and other district policies and review of KSBA procedure update #21 and other district procedures, as presented.

Discussed/Approved School Resource Officer Agreement with the Boyle County Sheriff's Department for the Remainder of the 2017 – 2018 School Year:

- 222. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve the school resource officer agreement with the Boyle

County Sheriff's Department for the 2017 – 2018 school year, in the amount of \$25,000.00.

Board Member, Stephen Tamme arrived at 6:52 PM

Discussed/Approved Authorizing Advertise for Request for Proposals (RFP) for Local Vendors for School Related Supplies:

- 223. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve authorizing to advertise for request for proposals (RFP) for local vendors for school related supplies.

**Consent Agenda:**

- 224. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, to approve the following consent items:

**Set Holiday**

- Consider Setting Date for Christmas Eve Holiday – December 26, 2017

**Daytime Wavier Positions for the 2017 – 2018 School Year:**

- Consider One (1) Daytime Wavier ESS Position at Perryville Elementary School for the 2017 – 2018 School Year

**Student Fees:**

- Student Fees for the 2017 – 2018 School Year, as follows:

<b>Fees for 2017-2018</b>		
	<b>Fee</b>	<b>Purpose</b>
<b>BCHS</b>	\$ 99.00	School Fee
	\$15.00	Parking Fee
	\$5.00	Art Class
	\$10.00	Drivers Ed Class
	\$125	Volleyball - Shirts and Meals
	\$25	KHSAA Insurance for bass fishing
	\$10.00	Athletic Trainer Fee
	Class Fee	Dual-Credit Class
	\$100	Credit Recovery
	AP Exam Fee	District will pay for all of exam if passed and 50% of the fee if not passed with a qualifying score of 3,4,5.
	.05 per day	.05 per day for late book return
	Cost basis	Field Trips
	<b>Fee</b>	<b>Purpose</b>
<b>BCMS</b>	\$50	School Fees

	\$50	Baseball- Hitting Shirts
	\$20	Boys Soccer - Socks
	\$150	Cheerleading - Shoes, Camp, Music, Bows
	\$65	Cheerleading - non-competition squad
	\$89	Girls Basketball - Practice uniform, travel warm up
	\$50	Summer School - Credit Recovery
	Cost Basis	Field Trips
	<b>Fee</b>	<b>Purpose</b>
<b>WES</b>	\$35	School Fee
	Cost Basis	Field Trips
	<b>Fee</b>	<b>Purpose</b>
<b>JCES</b>	\$20	School Fee
	\$2.00	Additional Parking tags beyond two free
	Cost Basis	Field Trips
	<b>Fee</b>	<b>Purpose</b>
<b>PES</b>	\$20	School Fees
	\$15	Academic Team
	Cost Basis	Field Trips

#### **Amend Extra Service Salary Schedule for the 2017 – 2018 School Year:**

- Consider Changing One (1) Assistant Bass Fishing Coach to Two (2) Co-Assistant Bass Fishing Coaches

#### **Contracts/Agreements:**

- Agreement with Hobsons for Naviance for Two (2) Years Beginning the 2017 – 2018 School Year
- Agreement with Cintas for Uniform Services for the 2017 – 2018 School Year
- Interagency Agreement Between the Department of Juvenile Justice and Boyle County Schools for the 2017 – 2018 School Year
- Agreement with Children and Family Counseling Associates for School Based Services for the 2017 – 2018 at a Rate of Seventy-Five (\$75.00) Dollars and Hour, Not to Exceed \$5,000.00
- Agreement with Sunrise Children's Services, Inc. Service Agreement for August 1, 2017 for the 2017 – 2018 School Year at a Rate of One Hundred Fifty Dollars (\$150.00) per Weekly Group Session for a Total of Nine Hundred Dollars (\$900.00) for the Six (6) Week Group Series, Regardless of the Number of Participants, a Rate of Eighty Dollars (\$80.00) per Emergency Assessment, Not to Exceed Three Thousand Dollars

(\$3,000.00) in Any School Year to Sunrise Without An Addendum to This Agreement

- Agreement with Commonwealth of Kentucky Transportation Cabinet Reference Kentucky Graduated Licensing Program for July 1, 2017 to June 30, 2018
- PLTW Grant Agreement for the PLTW Engineering Program at Boyle County High School for June 1, 2017 – May 31, 2018 for 2017 – 2018 School Year
- Agreement with Kentucky Kingdom and Hurricane Bay for July 27, 2017 for Reading Reward Day Field Trip in the Amount of \$1,079.00
- Agreement to Participate in National School Lunch Program (NSLP) and/or School Breakfast Program (SBP) and/or After School Snack Program for the 2017 – 2018 School Year
- Agreement with *The Advocate Messenger* for the VIP Program for Advertising - Basic VIP Weekly Black and White in the Amount of Sixty-Five Dollars (\$65.00) Weekly for a Total of \$3,380.00

#### **AdvanceBC Program:**

- AdvanceBC Program for the Boyle County High School for the 2017 – 2018 School Year, as presented.

#### **Fund Raisers:**

- Junction City Elementary School PTA Kroger Rewards Fund Raiser – Rewards Card at Kroger – to Raise Money for Student Needs – Student Supplies – Technology – Awards – August 2017 – May 2018
- Junction City Elementary School PTA Box Tops Fund Raiser – Collect Box Tops – to Raise Money for Student Needs – Student Supplies – Technology – Awards – August 2017 – May 2018
- Junction City Elementary School PTA Parking Spot Fund Raiser – Sell Two (2) Parking Spots - to Raise Money for Student Needs – Student Supplies – Technology – Awards – August 14, 2017
- Junction City Elementary School PTA Snowie Fund Raiser – Sell Icee's – to Raise Money for Student Needs – Student Supplies – Technology – Awards – August 24, 2017, September 21, 2017, October 19, 2017, November 16, 2017, December 20, 2017, January 18, 2018, February 15, 2018, March 15, 2018, April 19, 2018, and May 17, 2018
- Junction City Elementary School PTA Bumble Bee Fund Raiser – Sell Tumblers, Cookie Dough, Pizza Kits – to Raise Money for Student Needs – Student Supplies – Technology – Awards – September 2017 – March 2018
- Junction City Elementary School PTA Spirit Card Fund Raiser – Sell Spirit Cards – to Raise Money for Student Needs – Student Supplies – Technology – Awards – September 2017 – October 2017
- Junction City Elementary School PTA Innisbrook Fund Raiser – Sell Wrapping Paper – to Raise Money for Student Needs – Student Supplies – Technology – Awards – September 2017 – October 2017
- Junction City Elementary School PTA Xtreme Style Fund Raiser – Sale T-shirts and Hoodies – to Provide Funds for Student Needs – Student Supplies – Technology – Awards – October 2017 – April 2018



- Junction City Elementary School PTA Little Caesar Fund Raiser – Sell Pizza Kits – to Provide Funds for Student Needs – Student Supplies – Technology – Awards – January 2018 – March 2018

**Overnight/Out-of-State Trip Request:**

**BOYLE COUNTY HIGH SCHOOL:**

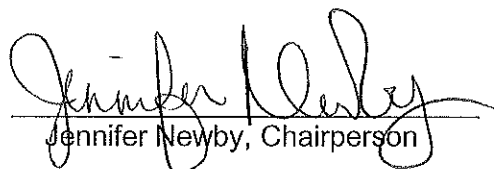
**D. Young – BCHS Cheerleaders** to Lexington, KY, to attend Cheer Camp – July 19 – 22, 2017.

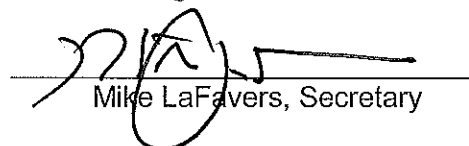
**Payment of Salaries and Claims:**

Ratify payment of salaries and claims from Payroll Accounts by checks #67773 - #67929 and direct deposit advices #204745 - #206282 amounting to \$2,542,911.12; and claims from General Fund by checks #76523 - #76775 amounting to \$444,448.55.

**Adjourned:**

225. On motion of Ms. Jones, seconded by Ms. Elliott, it was voted unanimously, to adjourn.

  
Jennifer Newby, Chairperson

  
Mike LaFavers, Secretary

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