

Notice of Special Called Boyle County Board of Education Board Meeting on July 16, 2020 at 7:00 PM VIA Video Telephone Conference which may be accessed at: <https://youtu.be/i3IINEPUFMs> and will be recorded and will be posted on the district website www.boyle.kyschools.us.

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, July 16, 2020

The Boyle County Board of Education met via Video Telephone Conference at 7:00 o'clock PM on the 16th day of July 2020, with the following members present:

(1) Jennifer Newby	(2) Jesse Johnson	(3) Ruth Ann Elliott
(4) Stephen Tamme	(5) Anna Laura Guerrant	

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Field Trips:

The Board was notified that there no field trips for the month.

Personnel Report:

CERTIFIED EMPLOYEES

Certified Appointments:

Mikki Fitzpatrick, Certified Teacher: Elementary, PES (Effective July 1, 2020)

Michelle Hassall, Certified Teacher: Drama, BCHS and BCMS (Effective July 1, 2020)

Ashton Jones, Certified Teacher: Agriculture, BCHS (Effective July 1, 2020)

Certified Extra Service Position Appointments:

Justin Haddix, Football Head Coach, BCHS (Effective July 1, 2020)

Michael Petkus, Middle School Boys Soccer Head Coach, BCMS (Effective July 1, 2020)

Certified Retirement:

Frieda Gebert, Certified Teacher, BCHS and BCMS (Effective July 1, 2020)

CLASSIFIED EMPLOYEES

Classified Appointments:

Amy Bugg, Creative Director, Boyle County School District (Effective July 1, 2020)

Kasandra Mills, School Health Nurse: RN, Boyle County School District (Effective July 1, 2020)

Regina Williams, Custodian, BCMS (Effective July 1, 2020)

Classified Extra Service Position Appointments:

Bonnie Coyle, Summer Feeding Program Cook, Boyle County School District (Effective July 1, 2020)

Jennifer Hawn, Summer Feeding Program Cook, Boyle County School District (Effective July 1, 2020)

Kristi Meade, Summer Feeding Program Manager, Boyle County School District (Effective July 1, 2020)

Cynthia Qualls, Summer Feeding Program Cook, Boyle County School District (Effective July 1, 2020)

Anna Smothers, Summer Feeding Program Cook, Boyle County School District (Effective July 1, 2020)

Abigail Taft, Summer Feeding Program Manager, Boyle County School District (Effective July 1, 2020)

Coach Appointment:

Jeremy Carlson, Boys Soccer Head Coach, BCHS (Effective July 1, 2020)

Fuel Quotes:

The Board was notified there were no fuel quotes for the month.

Monthly Maintenance Reports:

The Board was notified of the monthly maintenance reports.

Minutes:

63. Mr. Johnson seconded by Ms. Guerrant, made a motion to approve the June 11, 2020 special called board meeting minutes and July 7, 2020 special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, to approve the minutes.

Superintendent's Report:**Data Security Report:**

Susan Taylor, Data Security Officer, reported on data security measures and protocols put in place in the event of a security breach.

Superintendent's Comments:

Superintendent LaFavers reported on the Town Hall meeting held on July 10, 2020. Superintendent LaFavers thanked parents for completing the survey concerning options for the start of the 2020 – 2021 school year.

Treasurer's Report:

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

Architect's Report:

Tony Thomas, Architect, reported that the signage and payment is in place for the new Boyle County Middle School construction project. Mr. Thomas reported that most of the demolition is near completion and that the front canopy is being installed for the Woodlawn Elementary School renovation project. Mr. Thomas also reported the sub grading, gravel, and placing utilities underground is nearing completion for new Boyle County Middle School roadway project.

Action Items:

Discussed/Approved Pay Application Number Thirty (30) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$1,096,045.08:

64. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve pay application number thirty (30) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$1,096,045.08.

Discussed/Approved Pay Application Number Two (2) for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Amount of \$277,454.04:

65. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously to approve pay application number two (2) for D.W. Wilburn, INC. for the Woodlawn Elementary School renovation project, in the amount of \$277,454.04.

Discussed/Approved Change Order Number One (1) and Supplemental Form for Earth Works, LLC, for the New Boyle County Middle School Roadway Design Project, in the Increased Amount of \$21,456.04:

66. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the change order number one (1) and supplemental form for Earth Works, LLC, for the New Boyle County Middle School roadway design project, in the increased amount of \$21,456.04, pending approval by the Kentucky Department of Education. The change order is for the following:

- Install new water line to connect existing irrigation system – contractor shall provide a 2" schedule 40 wet tap with a valve connected with materials as directed by the City of Danville to new 8" water main. The 2" waterline shall be routed approximately 1000 feet at a minimum depth of 30" and connected to the existing 2" piping adjacent to the existing irrigation box at the high school baseball field.

Discussed/Approved Change Order Number One (1) and Supplemental Form for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Increased Amount of \$64,454.06:

67. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve the change order number one (1) and supplemental form for D.W. Wilburn, INC. for the Woodlawn Elementary School renovation project, in the increased amount of \$64,454.06, pending the approval by the Kentucky Department of Education. The change order is general contractor requested due to found condition for the following items:

- PR – 01 – Additional cost for structural steel resulting from a found condition in 72' addition - \$3,330.40
- PR – 03 – Cost deduct for stage curtain leg removal due to restricted ceiling height conflict – (\$1,183.24)
- PR – 04 – Additional cost for unforeseen sanitary waste line repair - \$62,307.00

Discussed/Accepting/Approving Quotes for Woodlawn Elementary School 2 – 5 and 5 – 12 Playgrounds Project:

The Board was reminded by staff that sealed bids were solicited for these expenditures, but the sole bid received was rejected at the July Board meeting due to cost. Thereafter, staff solicited quotes from vendors from the Kentucky Purchasing Cooperative approved list, which is a Board approved purchasing cooperative.

68. On motion of Mr. Johnson to approve accepting the quote from Miracle Playgrounds for the 2 – 5 playground option two (2) singular phase in the amount of \$67,025.00 and the quote from Bluegrass Recreational for the 5 – 12 playground option one (1) phase one (1) in the amount of \$169,037.59 for a grand total of \$236,062.59 for both playgrounds, pending approved by the Kentucky Department of Education, with a second by Mr. Tamme, the vote was as follows:

For: Ms. Newby, Mr. Johnson, Mr. Tamme, and Ms. Guerrant
Against: Ms. Elliott

The motion passed.

Discussed/Approved Creating the Following 2019 – 2020 Extended School Year Services Positions:

69. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve creating the following 2019 – 2020 extended school year services position:
- One (1) extended school services Speech/Language Therapists, four (4) hours per week for up to eight (8) weeks, based on need, at the extra service salary schedule certified rate
 - Five (5) extended school services teachers, four (4) hours per week for up to eight (8) weeks, based on need, at the extra service salary schedule certified rate

Discussed/Approved Second Reading of KSBA Update #43 and other District Policies and Review of KSBA Procedure Update #24 and Other District Procedures:

70. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to approve second reading of KSBA update #43 and other district policies and review of KSBA procedure update #24 and other district procedures, as presented.

Consent Agenda:

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

Athletic Guidelines for the 2020 – 2021 School Year, Due to COVID -19:

- Athletic Guidelines for the 2020 – 2021 School Year, Due to COVID -19, as presented.

Require Certified and Classified Substitute Employees to Participate in a COVID-19 Training for the 2020-2021 School Year and be Compensated for Participation:

- Require certified and classified substitute employees to participate in a covid-19 training for the 2020-2021 school year and be compensated for participation. Certified substitutes would be compensated for training time at their previously established rate for no more than one (1) day of work. classified substitute employees will be compensated at their previously established hourly rate per hour, not to exceed seven (7) hours

District to Pay Expenses Related to Processing Required Criminal Records Background Check (\$33.25) and Child Abuse and Neglect Background Check (\$10.00) for Temporary Health & Safety Assistant New Employees:

- District to pay expenses related to processing required criminal records background check (\$33.25) and child abuse and neglect background check (\$10.00) for temporary health & safety assistant new employees, for a grand total of \$43.25.

Contracts/Agreements:

- Interagency Agreement Between the Department of Juvenile Justice and Boyle County Schools for the 2020 – 2021 School Year
- AT & T Special Construction Agreement to Relocate the Existing Buried Cable Facilities Due to Construction of a New Access Road to the New Boyle County Middle School, in the Estimated Amount of \$10,365.06
- Memorandum of Understanding with the Office of Vocational Rehabilitation Community Work Transition Program beginning July 1, 2020 – June 30, 2021
- Agreement with Franklin Covey Client Sales, Inc. for Junction City Elementary School for One (1) Year, Beginning July 21, 2020 Through July 20, 2021, for School Membership in the Amount of \$5,000.00 and Implementation Coaching Subscription in the Amount of \$2,000.00 for a Grand Total of \$7,000.00 for the 2020 – 2021 School Year
- Agreement with Murphy Elevator Company for Elevator Inspections, in the Total Amount of \$900.00, for the 2020 – 2021 School Year
- Summers, McCrary & Sparks, P.S.C. Engagement Letter for the Financial Audit for the School Year Ending June 30, 2020

Grant:

- USDA Fiscal Year (FY) 2019 National School Lunch Program Equipment Assistance Grants for school food authorities awarded by KDE, in the amount of \$20,000, to replace pass-thru refrigeration at Perryville Elementary School

Donation:

- Accepting Donation from the City of Danville Green Light Bulb Fundraiser to the Boyle County School food service in the amount of \$1,065.00 to show appreciation to the food security initiative team who served our students during the early onset of COVID-19

Facility Requests:

BOYLE COUNTY HIGH SCHOOL REBEL STADIUM /TURF FOOTBALL FIELDS (Excluding Bermuda Field):

Boyle County Youth Football League requests the use of the Boyle County High School turf field and main campus fields (excluding the Bermuda Grass Field) for the purpose of Boyle youth football practice four nights a week beginning July 27, 2020 – November 7, 2020 and

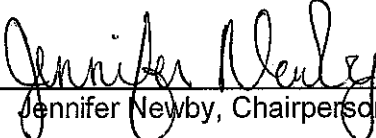
youth football games every Saturday beginning September 12, 2020 – October 31, 2020.


Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #70086 - #70257 and direct deposit advices #236610 - #238413 amounting to \$3,432,507.34 and claims from General Fund by checks #84844 - #85001 amounting to \$1,867,725.35.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary