

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, July 19, 2018

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 19th day of July 2018, with the following members present:

(1) Jennifer Newby (2) Ruth Ann Elliott (3) Anna Laura Guerrant

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

1. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, of those present, to adopt the agenda for the meeting. Vote was unanimous.

Field Trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
6/2/2018	BCHS	BASEBALL	WEST JESSAMINE	ATHLETICS
6/2/2018	BCHS	SOFTBALL	PULASKI CO.	ATHLETICS
6/3/2018	BCHS	BASEBALL	WEST JESSAMINE	ATHLETICS
6/5-6/7/18	BCHS	FFA	STATE CONVENTION	ACADEMIC
6/6/2018	BCHS	GIRLS' CLUB	JOSEPH BETH	ACADEMIC
6/7/2018	BCHS	ARCHERY	KY EXPO CENTER - LVILLE	ATHLETICS
6/7/2018	BCHS	BASEBALL	WHITAKER BALL PARK	ATHLETICS
6/9/2018	BCHS	BASEBALL	WHITAKER BALL PARK	ATHLETICS
6/9/2018	BCMS	ARCHERY	KY EXPO CENTER - LVILLE	ATHLETICS
6/12/2018	BCHS	BOYS' BASKETBALL	MADISON CENTRAL HIGH	ATHLETICS
6/16/2018	BCMS	FOOTBALL	UK FOOTBALL FIELD	ATHLETICS
6/18-6/22/2018	BCHS	FFA	HARDINBURG	ACADEMIC
6/27/2018	PES	SUMMER READING	CINEMAS 8	ACADEMIC

Personnel Report:

CERTIFIED EMPLOYEES

Certified Appointments:

Elizabeth Carrico, Certified Teacher: Secondary English, BCHS (Effective July 1, 2018)
 Leslie Farler, Certified Teacher: Special Education, BCMS (Effective July 1, 2018)
 Carol MacShara, Certified Teacher: Elementary (.4) Reading Recovery/RTA Interventionist, WES (Effective July 1, 2018)
 Christina Marshall, Certified Teacher: Elementary Music and Middle School Band, WES and BCMS (Effective July 1, 2018)

Marshall Murphy, Certified Teacher: High School Social Studies, BCHS (Effective July 1, 2018)
 April Newell, Certified Teacher: High School Chemistry, BCHS (Effective July 1, 2018)
 Laura Smith, Certified Teacher: Elementary, JCES (Effective July 1, 2018)
 Samantha Spinks, Certified Teacher: Special Education (.8), WES (Effective July 1, 2018)
 Heather Sublett, Certified Teacher: Middle School Math, BCMS (Effective July 1, 2018)
 Adrian Waddell, Certified Teacher: Middle School Math, BCMS (Effective July 1, 2018)

Certified Continuing Contracts for the 2018-2019 School Year

CENTRAL OFFICE:

Jenna Blair	Chris Holderman	Michael LaFavers	David Morris
Jane Paynter	Pamela Tamme	Susan Lockhart-Taylor	Stephanie Wade
James David Young			

DISTRICT:

Andrea Ball	Lindsay Campbell	Kristina Grubb	Mary Jane Hall
Katrina Hampton	Stacie Williams Herron	Claire Johnson	Melissa Marlowe
Catherine Milburn	Allison Moore	Melodie Slone	Tracey Ward
Holly Young			

BCHS:

Steve Adams	Monica Ballard	Brittney Barnett	Brian Britt
David Christopher	Brian Deem	Amy Farr	Michelle Feistritzer-Pendergraft
Ranea Gibson	Kerrie Goggin	Steven Goggin	Tina Henry
Jamie Hester	Jeffrey Hester	Leigh Koch	Damian Laymon
Chris Pardue	Lynnwood Parsons	Michael Petkus	Amy Reynolds
Lisa Reynolds	Marjorie Rush	Mike Settles	Douglas Sharp
Carrie Snow	Dana Stigall	Julie Taylor	Rebecca Tiller
Lisa Terrell	Mark Wade	Joyce Weise	Stephanie Wheeler
Heather Wheeler	W. Matt Whitaker	Savannah Workman	Kyle Wynn

BCMS:

Cheryl Bryant	Danielle Burke	Nathan Davis	J. Lynyel Duggins
Shannon Erwin	Pamela Gooch	Julie Harris	Shanna Heath
Grace Jameson	Jennifer Johnson	Steve Karsner	Mark Kendrick
Holly Lawrence	Leonna Inman Lay	Bill Mason	Laura Mason
Vicki Naylor	Mary Rush	Paula Schuhmann	Ryan Spatola
Tara Thompson	Sharon Todd	Amanda Underwood	Dennie Webb
Terry Wesley	Brian Wheeler		

DAY TREATMENT/ALTERNATIVE SCHOOL:

Jennifer Fowler	Luanne Littlefield	Kim Miller
-----------------	--------------------	------------

JCES:

Kassi Barnes	Lisa Stewart Brown	Rebecca Clem	Sondra Carman
Mindi Carrier	Sherrie Davis	Holly Emerson	Brittany Godbey
Sarrah Kilby	Heather Lockhart	Kristen Fitzgerald Lucas	Crystin Moore
Susan Petfitt	Pamela Shunk	Megan Gibson Travis	Joshua Hodge
John Smith*	Carol Taylor*		

PES:

Lisa Adams	Margaret Gayle Best	Catherine Cornish	Karen Dunagan
Casey Fuqua	Lori Hannon-Theaker	Kendra Wise Helm	Joshua Hodge
Jennifer Maddox	Melissa Marlowe	Amanda Marsh	Lesley Hardesty Settles
Chris Slone	John Smith*	Carol Taylor*	

WES:

A.Nicole Adams	Melinda Barnett	Bernice Bates	Erin Deem
Melissa Ellis	Betsy Everman	Amanda Godbey	Kelly Karnes

Barbara Matheny
Mary Orberson
Mary Shelby

Cristofer McMan
Allyson Reynolds
Cathy Smith

Lisa McNees
Tina Rice
Lindsay Spatola

Michelle Morris
Andrea Richardson
Krista Turner

**Itinerant Teachers*

Certified Limited Contracts for the 2018-2019 School Year

DISTRICT:

Maggie Hartlage

Kelsey McGuffey

Natalie West

BCHS:

Brian Bentley
Larissa Elliott
Beth Prather
AnnaMaria Taylor

Travis Burns
Donnie Matt Emerson
Ashley Martin Simpson

Cassidy Cornett
Katherine Fox
Angel Spurlock

Jameson DeBord
Katelyn Fryar
Sam Staggs

BCMS:

Matthew Anderson
Seth Lucas

Kristin Eastham
Jeana Raby

Cortney Enlow
Rachael Seals

Quinn Givhan

JCES:

Courtlyn Adams
Abigail Hill
Suzanna Streeval

Taylor DeBord
Jillian Marks

Chelsea Gill
Molly Melillo

Jamie Hamblin
Shelby Stow

PES:

B. Nichole Adams
Katrina Glass

Allison Barton
Lauren Hucaby

Brittany Bruington
Jessica Speake

Tabitha Evans

WES:

Stephanie Acevedo
Karen Gnann
Andrea May
Hillary Zimmerman

Ashley Anderson
Jane Goatley
Natalie Perry

Anna Collins
Kelly Gray
Melissa White

John Elliott
Whitney Mason
Savannah Workman

Eligible for Certified Continuing Contracts for the 2018-2019 School Year:

BCHS:

Lauren Barnett
Kendra Goodpaster

Andrea Craig
Charles Smith

Elijah Edwards

Frieda Gebert

BCMS:

Kacie Arnold

Megan Elsea

Merideth Pittman

Charla Preston

JCES:

Leslie Breeze

Melissa Pratt

PES:

Elizabeth Gormley

WES:

Sarah Brown

Chelsea Smith Clark

Kelly O'Dell

Jennifer Pierson

Certified Transfers:

Britney Barnett, Certified Teacher: Special Education Teacher, JCES to Certified Teacher: Special Education, BCHS (Effective July 1, 2018)

Claire Johnson, Certified Teacher: Special Education Teacher, BCMS to Response to Intervention (RTI) Coordinator, District (Effective July 1, 2018)

4

Megan Mayes, Certified Teacher: Special Education, BCMS to Certified Teacher: Special Education, PES (Effective July 1, 2018)
Ashley Simpson, Certified Teacher: Special Education (LBD), BCHS to Certified Teacher: Special Education (FMD), WES (Effective July 1, 2018)

Certified Extra Service Position Appointments:

Nikki Adams, Summer Literacy Coordinator, PES and District (Effective June 5, 2018)
Danielle Bennett, STLP Coordinator, BCMS and District (Effective June 12, 2018)
Lisa Brown, Summer Literacy Coordinator, JCES and District (Effective June 4, 2018)
Melissa Pratt, Summer Math (BCAMA), District (Effective June 6, 2018)

Certified Resignations:

Caleb Berger, Certified Teacher: High School Math, BCHS (Effective June 30, 2018)
Toni Myers, Certified Teacher: High School Agriculture, BCHS (Effective June 30, 2018)
Maggie Smith, Certified Teacher: Special Education, WES (Effective June 30, 2018)

Certified Resignations - Extra Service Positions:

Emily Dartt, Academic Team Coach, JCES (Effective May 29, 2018)
Claire Johnson, Special Education Team Leader, BCMS (Effective June 22, 2018)
Molly Melillo, Assistant Academic Team Coach, JCES (Effective May 29, 2018)

CLASSIFIED EMPLOYEES

Classified Appointments:

Jennifer Fenwick, Instructional Assistant: Kindergarten (.6), WES (Effective July 1, 2018)
Stephanie Gipson, Cook, JCES (Effective July 1, 2018)
Kayla Wesley, Cook, WES (Effective July 1, 2018)

Classified Contracts for the 2018-2019 School Year

CENTRAL OFFICE:

Tammy Baxter, Director of Payroll and Benefits
Jennifer Broadwater, Communications Director
Carla Carr, Human Resources Director
Kim Edwards, Personnel Assistant
Imelda Gilpin, Assistant to Director of Payroll and Benefits
Sandra Jupin-Williams, Secretary to Superintendent
Robyn Justice, Accounts Payable
Deanna Padgett, Administrative Assistant
Lena Presser, Administrative Assistant
Annitta Witte, Food Service Program Assistant

BCHS:

Barb Anderson, Tech Integration Specialist
Elizabeth Best, Instructional Assistant
Sherry Bodner, Attendance Clerk
Shawn Campbell, Receptionist/Office Clerk
Mary Casey, Guidance Assistant
Frieda Coleman, Custodian
Barbara Decan, Custodian
Kim Evans, School Secretary
Mark Hogue, Custodian
Marsha Lane, Part-Time Instructional Assistant
Ricky Richardson, Custodian

BCMS:

Todd Boyd, Custodian (.5)
Kelly Laymon, Secretary/Bookkeeper
Sherry Pardue, Office Assistant/Attendance
Tori Pruitt, Front Desk/Clerical
Billie Ramey, Instructional Assistant

Phillip Smock, Custodian
Carl Dennis Williams, Custodian

BUS GARAGE / TRANSPORTATION DEPARTMENT:

Mark Bottom, Director of Vehicle Maintenance
Mark Hoffman, Assistant Director of Transportation
Greg Hoskins, Director of Transportation
Jaime Kendrick, Administrative Secretary

DAY TREATMENT / ALTERNATIVE SCHOOL:

Tao Costello, Administrative Secretary/Instructional Assistant

DISTRICT:

Kenneth Blevins, Project Manager
A. Nichole Brown, Nurse RN
Sandra Clark, Youth Service Center Director - BCHS
Liz Gardner, Family Resource Center Director - WES
Teri Gerlach, Nurse RN
Sandra Goode, District Technology Specialist
Kristen Griffin, Family Resource Center Director - JCES / PES
Hettie Harless, Family Resource Center Assistant - JCES
Sarah Hurt, Mental Health Specialist
Jeremy Johnson, Athletic Trainer
Heather Preston, Nurse RN
Kathleen Sinkhorn, Youth Service Center Director - BCMS
Karen Sudd, Therapy Assistant
Melina Vittos, Speech Pathologist
Matthew Whitlock, District Comp Maintenance Tech

DISTRICT MAINTENANCE / GROUNDS / OPERATIONS:

Tatum Bottom, Operations Specialist
David Camic, Seasonal Groundskeeper
Larry Hourigan, Head Maintenance
R. Andrew Hourigan, Operations Specialist
Ronnie Lindsey, HVAC
S. Dewayne Rakes, Maintenance Assistant
Megan Vanarsdale, Grounds Supervisor

JCES:

Whitney Alford, Instructional Assistant
Tonya Brown, Instructional Assistant
Taylor Camic, Instructional Assistant
Sharon Coffman, Custodian
Judy Cox, Instructional Assistant
Sherry Hensley, Instructional Assistant
Dana Lawhorn, School Secretary
Jeff Lawhorn, Custodian
Libby Poland, Instructional Assistant
Tamara Williams, Attendance/Clerical
Christy Zettler, Instructional Assistant

PES:

Susan Biggs, School Secretary
Tammy Bottoms, Instructional Assistant
Shelia Brummett, Attendance Clerk (.5)
Michelle Claunch, Custodian
Pam Crowe, Instructional Assistant
Corey Kitchen, Custodian
Sharon Robinson, Instructional Assistant

WES:

Emily Anderson, Instructional Assistant
Terri Bell, Instructional Assistant
Jamie Bright, Instructional Assistant
Jessica Carter, Secretary/Bookkeeper
Lisa Coffman, Office Assistant/Attendance
Kecia Elliott, Instructional Assistant
Linda Harmon, Instructional Assistant
Kim Jones, Custodian
Shawn King, Custodian
Michelle Lakes, Instructional Assistant (.6)
Debbie Morris, Office/Instructional Assistant
Beth Sammons, Instructional Assistant

BUS DRIVERS:

Carla Alcorn	Eddie Arnold	Tim Blevins	Jerry Bolling
Sandra Buckingham	Shawn Campbell	Archie Curtis	J. Wayne Daugherty
Denzil Finley	Curtis Graham	Pat Griffin	Mark Grigsby
Jennifer Hillard	Dallas Johnson	Lisa Massey	Melinda McCowan
Teresa Miller	Dallas Pennington	Kirby Donnie Pennington	Rowena Rowland
Don Porter	Darrell Preston	Keith Richardson	Ron W. Short
Karen Samuels	Rebel Sears	Ron Short	Monty Wilkerson
Kathleen Sinkhorn	Bobby Tolson	Jeff Walls	
Bill Wilson	Ed Wirey	Fred Worthington	

BUS MONITORS:

Angela Bechtel	Judy Belcher	Connie Brooks	Jimmy Brooks
Debbie Gilliam	Peggie Johnson	Shirley Martin	Sharon Robinson
Zhoufen Southerland	Sondra Worthington		

FOOD SERVICE:

BCHS:

Kristi Meade	Christy Pelley	Cindy Qualls	Peggy Sargent
Krista Spinks	Penny Wooldridge		

BCMS:

Bonnie Coyle	Betty Jo Hundley	Anita King	Cam Richardson
Abbey Taft	Cheryl Waite		

JCES:

Debbie Hood	Tisha Lane	Eugenia Weakley
-------------	------------	-----------------

PES:

Marquita Allen	Tammy Burger	Sharon Lester
----------------	--------------	---------------

WES:

Tequisha Bugg	Emily Cummins	Debbie Gilliam	Megan Griffin
Cynthia Preston			

Black and Gold Academy Instructional Assistants:

Beth Samons (Effective June 14, 2018 for the remainder of the 2017-2018 School Year)

Classified Transfers:

Gregory Hoskins, Full-Time Bus Driver, Transportation Department/District (Effective June 30, 2018) to Director of Transportation, Transportation Department/District (Effective July 1, 2018)
Peggy Sargent, Cook (4 hours/day), BCHS (Effective June 30, 2018) to Cook (6 hours/day), BCHS (Effective July 1, 2018)

Classified Resignations - Extra Service Positions:

Tori Robbins, Head Middle School Cheerleading Coach, BCMS (Effective June 15, 2018)

Coaches Appointments:

Taylor Chadwell, Head Cheerleading Coach, BCMS (Effective July 1, 2018)

Carly Johnson, Assistant Volleyball Coach, BCHS (Effective June 14, 2018)

Natalie Perry, Head Cross Country Coach, BCMS (Effective June 12, 2018)

Faith Russell, Assistant Cheerleading Coach, BCMS (Effective July 1, 2018)

Coaches Resignations:

Dana Padgett, Archery Coach, PES (Effective June 8, 2018)

Fuel Quotes:

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

Minutes:

- 2 Ms. Elliott seconded by Ms. Guerrant, made a motion to approve the June 21, 2018 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 introduced new Food Service Director, Katie Ellis. Mr. LaFavers informed the Board that Greg Hoskins was hired as the new Director of Transportation.

Mike Wilder, Danville/Boyle County Emergency Management and Chris Holderman, Assistant Superintendent of Operations/Student Services, reported on the upcoming full scale "Active Shooter" exercise scheduled for August 3, 2018 at the Boyle County High School. Mr. Wilder reported that this is to test response time by first responders, communications with all agencies involved, and other aspects of an actual event. Mr. Wilder informed the Board that along with Danville/Boyle County emergency services, the Federal Bureau of Investigation (FBI), and homeland security would be in attendance.

Assistant Superintendent of Operations/Student Services, Chris Holderman, and Chief Information Office, Susan Taylor, gave a presentation on the draft School Safety Strategic Plan.

Treasurer's Report:

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

Architect's Report:

Architect, Tony Thomas, reported that they are working on the schematic design and plans for the Woodlawn Elementary School (current Boyle County Middle School) renovation project. Mr. Thomas also reported on the new Boyle County Middle School construction project. Mr. Thomas reported that the rainy weather has been an issue, but still on schedule.

8

Mr. Blevins, Project Manager, reported on the progress, noting that on the twenty-seventh (27th) day the dirt has moved less than one-eighth (1/8th) of an inch. Mr. Blevins also reported that the beginning of the concrete footers are being poured. Mr. Blevins presented several pictures showing the progress, concrete pouring, and materials being delivered to the site.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Six (6) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$502,087.52:

3. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, of those present, to approve pay application number six (6) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$502,087.52.

Discussed/Approved Accepting Awarding Bids for Combination Walk In Refrigerator/Freezer with Floor for Perryville Elementary School:

4. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, of those present, to accept bids and award bid for combination walk in refrigerator/freezer with floor for Perryville Elementary School to C & T Design in the amount of \$43,350.00. There was only one (1) bid received and it was from C & T Design.

Discussed/Approved Hardship Graduation Applications for Three (3) Boyle County High School Students:

5. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, of those present, to approve the applications for hardship graduation in December 2018 for three (3) Boyle County High School students, [REDACTED]

Discussed/Approved Performance Bond for Director of Payroll the 2018 – 2019 School Year:

6. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve the Ohio Casualty Insurance Company Performance Bond for Director of Payroll, Tammy L. Baxter, in the coverage amount of \$300,000.00, with the premium of \$465.00, for the 2018 – 2019 school year.

Discussed/Approved Second Reading of KSBA Update #41 and other District Policies and Review of KSBA Procedure Update #22 and Other District Procedures:

7. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, of those present, to approve second reading of KSBA update #41 and other district policies and review of KSBA procedure update #22 and other district procedures, as presented.

Discussed/Approved School Resource Officer Agreement with the Boyle County Sheriff's Department for the 2018 - 2019 School Year:

8. On motion of Ms. Guerrant, 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 2018 - 2019 school year, in the amount of \$25,000.00, beginning August 1, 2018.

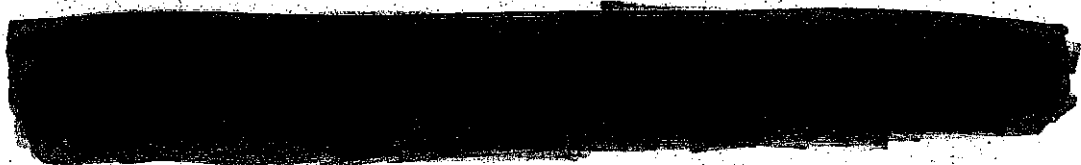
Discussed/Tabled Boyle County Teacher Internship Program:

9. On motion of Mr. Elliott, seconded by Ms. Guerrant, it was voted unanimously, of those present, to table the Boyle County Teacher Internship Program, until further information could be gathered.

Consent Agenda:

10. On motion of Mr. Guerrant, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve the following consent items:

Leave Request:



District Surplus Items:

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

QTY	ITEM	LOCATION	DATE PURCHASED	PURPOSE OF PURCHASE	PURCHASE PRICE	REASON FOR SURPLUS	CONDITION OF EQUIPMENT	SERIAL NUMBER
11	Asus Mini-laptops	BCHS Rm 178	?	Instruction	?	Outdated - Unused	Most still worked, but haven't been used in years.	Vary for each laptop
1	Table Saw	BCHS Rm 178	?	Student use	?	Old and unused 3-phase unit.	Been sitting outside for over a year. Poor condition.	?
1	Radial Arm Saw	BCHS Rm 178	?	Student use	?	Old and unused 3-phase unit.	Been sitting outside for over a year. Poor condition.	?
1	Television - Magnavox Model #TP3285 C129	BCHS Rm 209	?	Instructional	?	Outdated - Unused	Works	49764697
1	VCR - Toshiba Model # M-265	BCHS Rm 209	?	Instructional	?	Outdated - Unused	Works	12160309
1	VCR - Emerson Model # VCR875	BCHS Rm 209	?	Instructional	?	Outdated - Unused	Works	311-9928171

1	Television with built in VCR and VHS Magnavox Model #MWC24T5A	BCHS Rm 212	?	Instructional	?	Outdated - Unused	Works	T09664486
1	Whirlpool Refrigerator Model ET22DM	BCHS Rm 134	?	Instructional - food storage	?	Outdated - Unused	Works	?
1	Whirlpool Stove Model RF364PXPT1	BCHS Rm 134	?	Instructional - food preparation	?	Non-functioning	Non-functioning	RS3428360
1	Metal Cabinet	BCHS Rm 167	?	Storage	?	Unused	Fair	N/A
1	Storage Cabinet	BCHS Rm 131	?	Storage	?	Unused	Fair	N/A
?	French Textbooks	BCHS Rm 125	?	Instructional	?	No longer offer French	Fair	N/A
1	Beverage Air Milk Cooler	Outside kitchen JCT	08/02	Refrigeration	\$2,623	Scrap	Poor	ST58N 6201181BC
1	Scotsman Ice Machine & Bin	Outside kitchen JCT	??	Make Ice	?	Scrap	Does not work	??? CM Model
1	Pass Thru Refrigerator	Kitchen service area-HS	2005	Refrigeration	\$4,685	Could not get fixed	Poor	RSA-1D-S7 M0522191
1	bike rack	JCES - out front	?	hold bikes	?	scrap	poor	n/a
3	VHS Recorders	WES-amphitheater	?	Videos	?	no longer use	ok	
1	Wooden Computer Desk with rollers	WES-amphitheater	?	Computer Desk	?	No longer needed	ok	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.

Amend 2018 - 2019 Extra Service Salary Schedule:

- This Amends the 2018 – 2019 Extra Service Salary Schedule:
 - Consider Changing One (1) CTE – Agriculture Teacher at BCBS From 55 Extended Days to 53 Extended Days for the 2018 – 2019 School Year

Job Description:

- Morning Duty (Traffic)

Contracts/Agreements:

- Interagency Agreement Between the Department of Juvenile Justice and Boyle County Schools for the 2018 – 2019 School Year
- Memorandum of Agreement for FRYSC with the Kentucky Department of Education and Boyle County Schools in the amount of \$222,467.50 for the 2018 – 2019 School Year

Fund Raisers:

- Junction City Elementary School PTA Kroger Rewards Fund Raiser – Rewards Card at Kroger – to Raise Money for Technology – Awards – August 2018 – May 2019
- Junction City Elementary School PTA Snowie Fund Raiser – Sell Icee’s – to Raise Money for Technology – Reading Materials – August 13, 2018, August 23, 2018, September 20, 2018, October 18, 2018, November 18, 2018, December 20, 2018, January 17, 2019, February 21, 2019, March 21, 2019, April 18, 2019, and May 16, 2019
- Junction City Elementary School PTA Spirit Card Fund Raiser – Sell Spirit Cards – to Raise Money for Student Supplies – Technology – Awards – September 2018 – October 2018
- Junction City Elementary School PTA Xtreme Style Fund Raiser – Sale T-shirts and Hoodies – to Provide Funds for Incentives – Technology – Awards – September 2018 – March 2019
- Junction City Elementary School PTA – Jaguar Jog Fund Raiser – Sell T-Shirts and Registration Fees – To Provide Funds for Supplies – Technology - Awards – September 15, 2018
- Junction City Elementary School PTA – Art to Remember Fund Raiser – Student Created Artwork will be Printed on Various Items for Parents/Families to Purchase – To Provide Funds for Awards, Incentives and Technology – October 1 – 22, 2018
- Junction City Elementary School PTA Parking Spot Fund Raiser – Sell Two (2) Parking Spots - to Raise Money for Student Supplies – Technology – November 2, 2018
- Junction City Elementary School PTA Penguin Patch Holiday Shop Fund Raiser – Sell Christmas Gifts for Students to Purchase for Holiday Gifts/Santa Shop – To Raise for Technology - Awards – December 17, 2018 – December 18, 2018
- Junction City Elementary School PTA – Prince and Princess Prom Fund Raiser – Sell Admission Tickets – To Provide Funds for Reading Materials – February 8, 2019

Superintendent’s Travel:

- Superintendent’s Travel to Architect Meeting in Lexington, KY, on July 6, 2018 and Superintendent Meeting at Lincoln County Board of Education on July 13, 2018

Facility Requests:

BOYLE COUNTY HIGH SCHOOL:

The Boyle County Emergency Management requests the use of the Boyle County High School for the purpose of hosting “Active Shooter” Full Scale Exercise – August 3, 2018;

BOYLE COUNTY HIGH SCHOOL AND GROUNDS:

Boyle County High School Alumni Association requests the use of the Boyle County High School cafeteria and grounds for the purpose of hosting Annual Tailgate Event – September 14, 2018;

JUNCTION CITY ELEMENTARY SCHOOL:

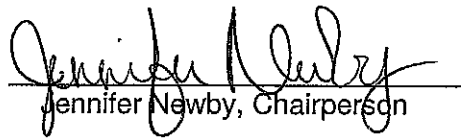
The Bourbon Chase requests the use of the Junction City Elementary School parking lot for the purpose of parking vans for participates 9:00 PM – 5:00 AM - October 12 – 13, 2018.

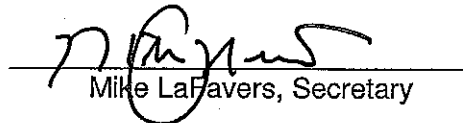
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #68552 - #68663 and direct deposit advices #215696 - #217172 amounting to \$2,520,281.50; and claims from General Fund by checks #79247 - #79513 amounting to \$1,163,154.06.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary