

Notice of Special Called Boyle County Board of Education Board Meeting on July 28, 2020 at 6:00 PM VIA Video Telephone Conference which may be accessed at: <https://youtu.be/KwBfxtAD3Hs> 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 28, 2020

The Boyle County Board of Education met via Video Telephone Conference at 6:00 o'clock PM on the 28th day of July 2020, with the following members present:

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

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Action Items:

Discussed/Approved Updated 2020 – 2021 School Year Plan, Due to COVID-19:

- 73. On motion of Mr. Johnson, to approve the updated 2020 – 2021 school year plan to begin the school year virtually with for self-pacing learning option, due to safety concerns for students and staff in light of the increase in COVID-19 cases in Kentucky, per recommendation of the superintendent and local health officials, with a second by Ms. Guerrant, the vote was as follows:

For: Ms. Newby, Mr. Johnson, and Ms. Guerrant

Against: Ms. Elliott

Absent: Mr. Tamme

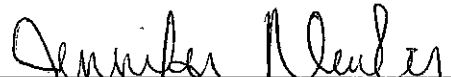
The motion passed.

Discussed/Approved Accepting Quote from FireFly Computers (Kentucky Purchasing Cooperative (KPC) Contract ID # 10100115- CLS2017.002) to Purchase 400 HP Chromebook 11A G8 EE 11.6" Chromebook with Chrome Google Education Upgrade, in the Amount of \$93,600.00:

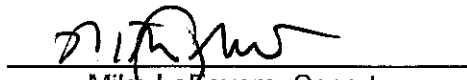
- 74. On motion of Ms. Guerrant, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve accepting quote from FireFly Computers (Kentucky Purchasing Cooperative (KPC) Contract ID # 10100115- CLS2017.002) to purchase 400 HP Chromebook 11A G8 EE 11.6" Chromebook with Chrome Google Education Upgrade, in the amount of \$93,600.00.

Adjourned:

75. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, of those present, to adjourn.



Jennifer Newby, Chairperson



Mike LaFavers, Secretary