



5/13/2019	BCHS	SOFTBALL	GEORGE ROGERS CLARK	ATHLETIC
5/13/2019	BCMS	TRACK	MERCER CO.	ATHLETIC
5/14/2019	BCMS	GIRLS' SOCCER	ANDERSON CO.	ATHLETIC
5/14/2019	BCMS	BOYS' SOCCER	BONDURANT MIDDLE	ATHLETIC
5/14/2019	BCHS	YEARBOOK	GIOVANNI'S	ACADEMIC
5/14/2019	BCHS	TENNIS	CENTRE	ATHLETIC
5/14/2019	BCHS	BASEBALL	ANDERSON CO.	ATHLETIC
5/15/2019	WES	KINDERGARTEN	NASH, CLEVELAND, GODFREY	ACADEMIC
5/15/2019	BCHS	AP ENVIRO SCIENCE	CLARKS RUN	ACADEMIC
5/15/2019	BCHS	TENNIS	CENTRE	ATHLETIC
5/15/2019	WES	5TH GRADE	DANVILLE CINEMAS	ACADEMIC
5/16/2019	WES	4TH GRADE	MCDOWELL HOUSE/MILL.PARK	ACADEMIC
5/16/2019	PES	5TH GRADE	BCMS	ACADEMIC
5/16/2019	JCES	5TH GRADE	BCMS	ACADEMIC
5/16/2019	BCHS	BASEBALL	GEORGE ROGERS CLARK	ATHLETIC
5/17/2019	BCMS	BASEBALL	SOMERSET	ATHLETIC
5/17/2019	BCMS	8TH GRADE	KY KINGDOM	ACADEMIC
5/18/2019	BCHS	BASEBALL	LINCOLN CO. HIGH	ATHLETIC
5/19/2019	BCHS	BASEBALL	LINCOLN CO. HIGH	ATHLETIC
5/20/2019	BCHS	SOFTBALL	GARRARD CO. HIGH	ATHLETIC
5/20/2019	JCES	K-5TH GRADES	WINDJAMMERS/MILL. PARK	ACADEMIC
5/20/2019	BCHS	ADV. MARKETING	CHEDDARS	ACADEMIC
5/21/2019	JCES	5TH GRADE	PARTY ON AIR/MILL. PARK	ACADEMIC
5/21/2019	BCMS	BOYS' SOCCER	WEST JESSAMINE	ATHLETIC
5/21/2019	BCHS	SOFTBALL	GARRARD CO. HIGH	ATHLETIC
5/21/2019	BCMS	6TH - ORANGE-SP.NEEDS	CINEMAS & MILL. PARK	ACADEMIC
5/21/2019	BCMS	6TH- ORANGE	CINEMAS & MILL. PARK	ACADEMIC
5/21/2019	JCES	2ND GRADE	PARTY ON AIR	ACADEMIC
5/21/2019	BCMS	6TH-SILVER SP. NEEDS	LEX. ICE CENTER/FAYETTE MALL	ACADEMIC
5/21/2019	BCMS	6TH - SILVER	LEX. ICE CENTER/FAYETTE MALL	ACADEMIC
5/21/2019	WES/BCHS/BCMS	ACEVEDO	MILL. PARK	ACADEMIC
5/22/2019	BCMS	6TH SILVER SP. NEEDS	MILL. PARK	ACADEMIC
5/22/2019	BCHS	SENIORS	REBEL WALK	ACADEMIC
5/25/2019	BCHS	BASEBALL	SOUTHWESTERN	ATHLETIC
5/26/2019	BCHS	SOFTBALL	EAST JESSAMINE	ATHLETIC
5/26/2019	BCHS	BASEBALL	SOUTHWESTERN	ATHLETIC
5/27/2019	BCHS	SOFTBALL	EAST JESSAMINE	ATHLETIC
5/28/2019	BCHS	SOFTBALL	EAST JESSAMINE	ATHLETIC
5/29/2019	BCHS	SOFTBALL	EAST JESSAMINE	ATHLETIC
5/30/2019	BCHS	TENNIS	UK	ATHLETIC
5/31/2019	BCHS	TRACK	LEXINGTON	ATHLETIC

## Personnel Report:

The board was notified of the following personnel actions:

### **CERTIFIED EMPLOYEES:**

#### **Certified Appointments:**

Carla Arnold, Certified Teacher: Elementary, JCES (Effective July 1, 2019)  
 Ellen Casey, Certified Teacher: Elementary, WES (Effective July 1, 2019)  
 Charlie Cox, Certified Teacher: Secondary English (Effective July 1, 2019)  
 Loren Eppinghoff, Certified Teacher: Elementary, WES (Effective July 1, 2019)  
 Kathleen Graves, Certified Teacher: Elementary, WES (Effective July 1, 2019)  
 Zach Shelton, Certified Teacher: Music / Band Instructor, BCHS, BCMS (Effective July 1, 2019)  
 Shelby Stovall, Certified Teacher: Elementary, WES (Effective July 1, 2019)  
 Misty Wilson, Certified Teacher: Elementary, JCES (Effective July 1, 2019)

#### **Certified Resignation:**

Megan Travis, Certified Teacher: Elementary, JCES (Effective June 30, 2019)

#### **Certified Extra Service Position Appointments:**

Katrina Glass, Summer Math Academy Teacher (Effective May 29, 2019)  
 Jane Goatley, Extended School Services: Teacher (Effective May 29, 2019)  
 Stacie Herron, Extended School Services: Speech / Language Therapist (Effective May 29, 2019)  
 Abigail Hill, Summer Literacy Coordinator, JCES (Effective May 24, 2019)  
 Barbara Matheny, After School Program Site Coordinator (Fall 2019) (Certified)(Effective May 24, 2019)  
 Megan Mayes, Summer Literacy Coordinator, PES (Effective May 24, 2019)  
 Tina Rice, Summer Math Academy Teacher (Effective May 29, 2019)  
 Samantha Spinks, Extended School Services: Teacher (Effective May 29, 2019)  
 Melina Vittos, Extended School Services: Speech / Language Therapist (Effective May 29, 2019)

#### **Certified Extra Service Position Resignation:**

Kristina Grubb, Academic Team Assistant Coach, BCMS (Effective May 23, 2019)

#### **Certified Non-Renewals:**

Ashley Anderson, Certified Teacher: Special Education and SBDM Secretary, WES (Effective June 30, 2019)  
 Nancy Cottrell, Certified Teacher: Agricultural Exploration Teacher, BCMS (Effective June 30, 2019)  
 Melissa Crawford, Certified Teacher: Elementary and Summer Math Academy, JCES (Effective June 30, 2019)  
 Nancy Edwards, Certified Teacher: Visually Impaired Part-time, Boyle County School District (Effective June 30, 2019)  
 Matt Emerson, Certified Teacher: .6 Music/Band Teacher and Head Band Director, BCHS and .4 Band/Music Teacher, BCMS (Effective June 30, 2019)  
 Tabitha Evans, Certified Teacher: Special Education, PES and Track 4th Assistant Coach, BCHS and Track Head Coach, BCMS (Effective June 30, 2019)  
 Kendra Funkhouser, Certified Teacher: Social Studies Teacher, BCMS (Effective June 30, 2019)  
 Kathleen Graves, Certified Teacher: Daytime Waiver ESS, WES (Effective June 30, 2019)  
 Carol MacShara, Certified Teacher: Interventionist, WES (Effective June 30, 2019)  
 Ryan New, Social Studies Standards Framework Design, Boyle County School District (Effective June 30, 2019)  
 Samantha Spinks, Certified Teacher: Daytime Waiver ESS (Effective June 30, 2019)  
 Susanna Streeval, Certified Teacher: Preschool, JCES (Effective June 30, 2019)  
 Melissa White, Certified Teacher: Preschool, WES (Effective June 30, 2019)

**Certified Reductions in Service:**

Stephanie Acevedo, After School Program Site Coordinator (Fall) (Certified) and After School Program Site Coordinator (Spring) (Certified) (Effective June 30, 2019)

Bridgette Nicole Adams, School Coordinator, PES (Effective June 30, 2019)

Courtlyn Adams, Odyssey of the Mind, JCES (Effective June 30, 2019)

Kacie Arnold, Summer Math Academy and Teacher Internship Program Mentor and 6th Grade Team Leader, BCMS (Effective June 30, 2019)

Monica Ballard, Teacher Internship Program Mentor (Effective June 30, 2019)

Cheryl Bryant, 8th Grade Team Leader, BCMS, and Teacher Internship Program Mentor (Effective June 30, 2019)

Grace-Nicole Burke, Teacher Internship Program Mentor (Effective June 30, 2019)

Chelsea Clark, Teacher Internship Program Mentor (Effective June 30, 2019)

Cassidy Cornett, Archery Boys/Girls Assistant - Booster Paid, BCHS (Effective June 30, 2019)

Andrea Craig, Teacher Internship Program Mentor (Effective June 30, 2019)

Nathan Davis, Zero Hour Stipend (All Year) and Related Arts Team Leader, BCHS, and Teacher Internship Program Mentor, (Effective June 30, 2019)

Kristin Eastham, Teacher Cadre (Effective June 30, 2019)

Elijah Edwards, After School Supervision Spring Semester, BCHS, and Teacher Internship Program Mentor and Teacher Cadre (Effective June 30, 2019)

Katelyn Fryar, Teacher Cadre (Effective June 30, 2019)

Jane Goatley, Safe Crisis Management Trainer Level 2 Certification Training and Teacher Internship Program Mentor (Effective June 30, 2019)

Chelsea Gill, Soccer Assistant - Booster Paid, BCHS (Effective June 30, 2019)

Katrina Glass, After School Supervision Spring (68 days), PES (Effective June 30, 2019)

Elizabeth Gormley, ARC Chair Stipend, PES and Teacher Internship Program Mentor (Effective June 30, 2019)

Pamela Gooch, 7th Grade Team Leader, BCMS, and Teacher Internship Program Mentor (June 30, 2019)

Kelly Gray, STLP Coordinator, WES (Effective June 30, 2019)

Lori Hannon-Theaker, After School Supervision Fall (68 days), PES (Effective June 30, 2019)

Claire Johnson, Safe Crisis Management Trainer Level 1 Certification Training and Safe Crisis Management Trainer Level 1 and Teacher Internship Program Mentor (Effective June 30, 2019)

Holly Lawrence, 8th Grade Team Leader, BCMS (Effective June 30, 2019)

Damian Laymon, Football Assistant - Booster Paid and After School Supervision Fall Semester (August - December), BCHS (Effective June 30, 2019)

Travis Leffew, Football Assistant - Booster Paid, BCHS (Effective June 30, 2019)

Jillian Marks, STLP Coordinator, JCES (Effective June 30, 2019)

Melissa Marlowe, School Psychologist (8 days) (Effective June 30, 2019)

Megan Mayes, Teacher Internship Program Mentor and Teacher Cadre (Effective June 30, 2019)

Crystin Moore, Teacher Internship Program Mentor (Effective June 30, 2019)

Vicki Naylor, 7th Grade Team Leader, BCMS, and Teacher Internship Program Mentor (Effective June 30, 2019)

Amy Orberon, After School Program Site Coordinator (Fall) (Certified) and After School Program Site Coordinator (Spring) (Certified) (Effective June 30, 2019)

Lynwood Parsons, High School Girls Basketball 1st Assistant, BCHS (Effective June 30, 2019)

Tina Rice, School Coordinator, WES (Effective June 30, 2019)

Mary Rush, Teacher Internship Program Mentor and Teacher Cadre (Effective June 30, 2019)

Rachel Seals, Summer Math Academy, and Special Education Team Leader, BCMS (Effective June 30, 2019)

Melodie Slone, School Psychologist (8 days) (Effective June 30, 2019)

Carrie Snow, Art Club, BCHS (Effective June 30, 2019)

Angel Spurlock, Teacher Cadre (Effective June 30, 2019)

Julie Taylor, After School Supervision Spring Semester, BCHS (Effective June 30, 2019)

Lisa Terrell, Teacher Internship Program Mentor (Effective June 30, 2019)

Rebecca Tiller, Teacher Internship Program Mentor (Effective June 30, 2019)

Tracey Ward, School Psychologist (13 days) (Effective June 30, 2019)

Dennie Webb, 6th Grade Team Leader, BCMS (Effective June 30, 2019)

Joyce Weise, Teacher Internship Program Mentor (Effective June 30, 2019)

Heather Wheeler, Zero Hour Stipend (All Year), BCHS (Effective June 30, 2019)

Holly Young, Special Education Coordinator, BCMS (Effective June 30, 2019)  
 Hillary Zimmerman, Elementary Drama Club, WES (Effective June 30, 2019)

**Certified Transfers:**

Brittney Barnett, Certified Teacher: Special Education to Certified Teacher: Community Based Work Transition Program (CWTP) Coordinator, BCHS (Effective July 1, 2019)  
 Taylor Camic, Certified Teacher: Special Education, JCES to Certified Teacher: Hearing Impaired, WES (Effective July 1, 2019)  
 Brian Deem, Certified Teacher: Community Based Work Transition Program (CWTP) Coordinator, BCHS, to Certified Teacher: Admissions and Release Committee (ARC) District Coordinator, Boyle County School District (Effective July 1, 2019)

**Black + Gold Academy Certified Teacher Appointments / Non-Renewals:**

Cheryl Bryant (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Elizabeth Carrico (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Mindi Carrier (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Nathan Davis (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Erin Deem (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Elijah Edwards (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Leslie Farler (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Karen Gnann (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Amanda Godbey (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Kristina Grubb (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Mary Jane Hall (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Shanna Heath (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Miranda James (Effective May 2, 2019 and Non-Renew June 30, 2019)  
 Damian Laymon (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Jacqueline LeMonds (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Christina Marshall (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Megan Mayes (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Cate Milburn (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Merideth Pittman (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Beth Prather (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Jeana Raby (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Shelby Stovall (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Julie Taylor (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Tara Thompson (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Heather Wheeler (Effective April 25, 2019 and Non-Renew June 30, 2019)  
 Melissa Wisner (Effective May 13, 2019 and Non-Renew June 30, 2019)

**CLASSIFIED EMPLOYEES:**

**Classified Appointment:**

Ed Walls, Full-Time Reserve Bus Driver, Boyle County School District (Effective May 3, 2019)

**Classified Resignation:**

Libby Poland, Instructional Assistant Level 1, JCES (Effective June 30, 2019)

**Classified Non-Renewals:**

Donna Anderson, Track Assistant Coach - Booster Paid, BCHS (Effective June 30, 2019)  
 Tequisha Bugg, Lunchroom Monitor, WES (Effective June 30, 2019)  
 Joedy Burke, Wrestling Assistant Coach - Booster Paid, BCHS (Effective June 30, 2019)  
 Hannah Chadwell, Softball Assistant Coach - Booster Paid, BCHS (Effective June 30, 2019)  
 Jennifer Clark, Instructional Assistant Level 1, BCMS (Effective June 30, 2019)  
 Jennifer Pike Dutton, Instructional Assistant Level 2, JCES (Effective June 30, 2019)  
 Tracy Edwards, Girls Basketball 3rd Assistant Varsity Coach, BCHS (Effective June 30, 2019)  
 Jennifer Fenwick, Instructional Assistant Level 1 (.6), WES (Effective June 30, 2019)  
 Stephanie Gipson, Cook, JCES (Effective June 30, 2019)  
 Jami Hatter, Instructional Assistant Level 1, PES (Effective June 30, 2019)  
 Haley Hellyer, Girls Basketball 2nd Assistant Varsity Coach, BCHS (Effective June 30, 2019)  
 Payton Jackson, Cheer Assistant Coach, BCHS (Effective June 30, 2019)

Peggie Johnson, Bus Monitor, Boyle County School District (Effective June 30, 2019)  
 Deon McPherson, Football Assistant Coach - Booster Paid, BCHS (Effective June 30, 2019)  
 Daniel Montgomery, Soccer Assistant Coach - Booster Paid, BCHS (Effective June 30, 2019)  
 William Moore, Track Assistant Coach - Booster Paid, BCHS (Effective June 30, 2019)  
 Braden Moseley, Instructional Assistant Level 2, PES (Effective June 30, 2019)  
 James Reynolds, Band Assistant Director, BCHS (Effective June 30, 2019)  
 Kody Ross, Baseball Assistant Coach - Booster Paid, BCHS (Effective June 30, 2019)  
 Shelby Stovall, Instructional Assistant Level 2, PES (Effective June 30, 2019)  
 Audrey Walter, Daytime ESS, JCES (Effective June 30, 2019)

**Classified Reductions in Service:**

Angela Bechtel, Bus Monitor, Reduced 4 days (Effective June 30, 2019)  
 Judy Belcher, Bus Monitor, Reduced 4 days (Effective June 30, 2019)  
 Jimmy Brooks, Bus Monitor, Reduced 4 days (Effective June 30, 2019)  
 Pamela Burkett, Dance Team (\$250.00), BCMS (Effective June 30, 2019)  
 James Daugherty, Bus Driver: Day Treatment Route, Reduced 5 days (Effective June 30, 2019)  
 Patricia Griffin, Bus Drive: Vocational Route, Reduced 30 minutes per day (Effective June 30, 2019)  
 Hettie Harless, FRYSC Assistant, 23 day reduction (per her request) (Effective June 30, 2019)  
 Jennifer Hillard, Mid-Day Bus Driver: Preschool, Reduced 4 days (Effective June 30, 2019)  
 Dallas Johnson, Bus Driver: Vocational Route, Reduced 30 minutes per day (Effective June 30, 2019)  
 Jeremy Johnson, Athletic Supervision (\$2,000.00) (Effective June 30, 2019)  
 Lisa Massey, Mid-Day Bus Driver: Preschool, Reduced 4 days (Effective June 30, 2019)  
 Rebel Sears, Bus Driver: Day Treatment Route, Reduced 5 days (Effective June 30, 2019)  
 Karen Sudd, Therapy Assistant, 25 day reduction (per her request) (Effective June 30, 2019)  
 Monty Wilkerson, Mid-Day Bus Driver: Preschool, Reduced 4 days (Effective June 30, 2019)  
 Fred Worthington, Mid-Day Bus Driver: Preschool (Effective June 30, 2019)  
 Sondra Worthington, Bus Monitor, Reduced 4 days (Effective June 30, 2019)

**Classified Transfers:**

Pamela Burkett, Instructional Assistant Level 1, BCMS to Receptionist/Office Clerk, BCHS (Effective July 1, 2019)  
 Shawn Campbell, Receptionist/Office Clerk, BCHS to CBWT Job Coach, BCHS (Effective July 1, 2019)  
 Michele Lakes, Instructional Assistant Level 1, WES to Instructional Assistant Level 1, BCMS (Effective July 1, 2019)  
 Sharon Lester, Instructional Assistant Level 1, BCMS to Instructional Assistant Level 1, JCES (Effective July 1, 2019)  
 Jeffrey Walls, Mid-Day Bus Driver: Preschool to Bus Driver: Vocational Route for 2.5 hours/day, Boyle County School District (Effective July 1, 2019)

**Black + Gold Academy Classified Custodian Appointment / Non-Renewal:**

Barb Decan (Effective May 3, 2019 and Non-Renew June 30, 2019)

**Black + Gold Academy Classified Instructional Assistant Appointments / Non-Renewals:**

Teresa Bell (Effective May 7, 2019 and Non-Renew on June 30, 2019)  
 Pam Burkett (Effective May 7, 2019 and Non-Renew on June 30, 2019)  
 Shawn Campbell (Effective May 7, 2019 and Non-Renew on June 30, 2019)  
 Jessilyn Courtney (Effective May 9, 2019 and Non-Renew on June 30, 2019)  
 Emily Cummins (Effective May 7, 2019 and Non-Renew on June 30, 2019)  
 Ashley Simpson (Effective May 7, 2019 and Non-Renew on June 30, 2019)  
 Dorothy Wethington (Effective May 7, 2019 and Non-Renew on June 30, 2019)

**Classified Substitute Appointment:**

Adam James

**Coach Appointments:**

Taylor Tovornik, Middle School Cheer Assistant Coach, BCMS (Effective July 1, 2019)  
 Ryan Wiersma, Girls Basketball Head Coach, BCHS (Effective May 24, 2019)

**Coach Resignations:**

Steve Adams, Boys Basketball Head Coach, BCHS (Effective May 22, 2019)  
 Brent Bernard, Archery Assistant Coach, BCHS (Effective May 24, 2019)  
 Danny Whitehouse, Archery Coach, BCHS (Effective May 22, 2019)

**Fuel Quotes:**

The Board was notified of the fuel quotes for the month.

**Monthly Maintenance Reports:**

The Board was notified of the monthly maintenance reports.

**Minutes:**

181. Ms. Elliott seconded by Mr. Tamme, made a motion to approve the May 7, 2019 8:00 AM special called board meeting minutes; May 7, 2019 9:15 AM special called board meeting minutes; May 7, 2019 10:30 AM special called board meeting minutes; May 7, 2019 11:30 AM special called board meeting minutes; May 9, 2019 special called board meeting minutes; and May 16, 2019 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 to the Board on the success of the Black and Gold Academy being held the week of June 10 – 14, 2019. Mr. LaFavers reported that approximately 718 students had enrolled for the week long academy and 680 attended. Mr. LaFavers reported that this was the eighth (8<sup>th</sup>) year for the week long academy.

Katie Ellis, Food Service Director, reported to the Board on possible meal price increases for the 2019 – 2020 school year.

**Treasurer's Report:**

David Morris, Finance Officer, gave the Board a balance sheet report for period eleven (11).

**Attendance Report:**

Mike LaFavers, Superintendent, reported on the tenth (10<sup>th</sup>) month's attendance.

**Architect's Report:**

Mike Etapa, Architect, reported on the progress of the new Boyle County Middle School construction project and presented a drone flyover video of the

construction site. The Board reviewed two (2) options on the performance theater outside panels and requested to see a few more options at the next meeting.

Mr. Blevins, Project Manager, reported that a second construction superintendent will be on site, beginning next week, in order for the construction company can split the crew into two (2) crews and work more efficiently.

Hear Public Comments:

There were no comments from the public

**Action Items:**

Discussed/Approved Pay Application Number Seventeen (17) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$495,835.72:

182. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve pay application number seventeen (17) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$495,835.72.

Discussed/Approved Change Order Number Five (5) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$12,200.28:

183. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve change order number five (5) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the increased total amount of \$12,200.28, pending approval by the Kentucky Department of Education. The change order is architect/engineer; owner requested for the following items:
- PR – 15 – Owner requested: increased amount for masonry revisions, in the added amount of \$9,450.28
  - PR – 13 – Increased amount to provide materials and labor for hand dryer circuits, in the added amount of \$2,750.00

Discussed/Approved Accepting Request for Proposals/Awarding Request for Proposals/Rejecting Request for Proposals for Athletic Apparel and Associated Products for the 2019 – 2020 School Year:

184. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve accepting the request for proposals for athletic apparel and associated products and award contract to for the 2019 – 2020 school year. There were two (2) proposals submitted and Bumblebee was the lowest priced with overall incentives.

Discussed/Approved Creating One (1) Additional 172 Day/Two and Half (2.5) Hours Per Day Afternoon Lincoln County Vocational Bus Route for the 2019 – 2020 School Year:

185. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, of those present, to create one (1) additional 172 day/two and half (2.5) hours per day afternoon Lincoln County vocational bus route for the 2019 – 2020 school year.



Discussed/Approved Accepting Enhanced Rate for Farmers National Bank - General Fund  
- From .50% to 1.0% and Construction Fund - From .75% to 1.25% for the 2019 – 2020  
School Year:

186. On motion of Ms. Elliott to approve accepting the enhanced rate for Farmers National Bank - General Fund - from .50% to 1.0% and Construction Fund - from .75% to 1.25% for the 2019 – 2020 school year, with a second by Mr. Tamme, the vote was as follows:

In Favor: Ms. Newby, Ms. Elliott, Mr. Tamme,

Against: None

Abstaining: Mr. Johnson (due to possible conflict regarding banking services by Farmers National Bank)

Absent: Ms. Guerrant

The motion passed.

First Reading of KSBA Policy Update Number 42 and District Policy Updates

**Consent Agenda:**

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

**Carryover Funds:**

- SBDM Carryover:
  - BCHS
  - BCMS
  - JCES
  - PES
  - WES
- Athletics Carryover
  - BCHS
- Section 7 Carryover:
  - BCHS
  - BCMS
  - JCES
  - PES
  - WES
- Gifted and Talented Carryover

**Student Fees:**

- Student Fees for the 2019 – 2020 School Year

Fees for 19-20		
	Fee	Purpose
BCHS	\$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
	Fee	Purpose
BCMS	\$50	School Fees
	\$50	Baseball- Hitting Shirts
	\$70	Cheerleading - Camp Shirts Briefs, Bows, body suit
	\$90	Girls Basketball - warm ups
	\$25.00 Per Class	Summer School - Credit Recovery
	\$35	Girls Soccer - Team Game Shorts
	\$100	Volleyball - Practice and Warmup Shirts
	\$17	Annual FFA dues
	\$285	KUNA - Conference Fee
	\$260	KYA - Conference Fee
	Cost Basis	Field Trips
	Fee	Purpose
WES	\$35	School Fee
	\$10	Academic Team Fee
	Cost Basis	Field Trips
	Fee	Purpose
JCES	\$20	School Fee
	\$2.00	Additional Parking tags beyond two free
	Cost Basis	Field Trips
	Fee	Purpose
PES	\$15	Academic Team
	Cost Basis	Field Trips

**Authorization to Advertise to Bid for the Following Item for the 2019 – 2020 School Year:**

- Food Service Equipment Electric Combi Steamer Oven for Junction City Elementary School

**Read to Achieve District Assurances for the 2019 – 2020 School Year:**

- Read to Achieve District Assurances for the 2019 – 2020 School Year

**Amended 2019 - 2020 Extra Service Salary Schedule:**

- This Amends the 2019 – 2020 Extra Service Salary Schedule
  - Safe Crisis Management Trainer - Four (4) Extended Days
  - Communications and Creative Programing Director Fifteen Percent (15%) Stipend to Nine Percent (9%) Stipend

**Job Descriptions for the 2019 – 2020 School Year:**

**Modified:**

- **Classified**
  - Changing Assistant Director of Transportation Job Description to Transportation Manager Job Description
  - Changing Director of Vehicle Maintenance Job Description to Vehicle Maintenance Job Description

**Amended Fidelity (Performance) Bonds:**

- Amended Fidelity (Performance) Bond with the Ohio Casualty Insurance Company Performance Bond for Treasurer, David Thomas Morris, in the coverage amount of \$600,000.00, with premium of \$805.00, for the 2019 – 2020 school year.
- Amended Fidelity (Performance) Bond with the Ohio Casualty Insurance Company Performance Bond for Director of Payroll, Tammy Baxter, in the coverage amount of \$600,000.00, with the premium of \$805.00, for the 2019 – 2020 school year.
- Amended Fidelity (Performance) Bond with the Ohio Casualty Insurance Company Performance Bond for Superintendent, Michael S. LaFavers, in the coverage amount of \$600,000.00, with the premium of \$805.00, for the 2019 – 2020 school year.

**Amended Contract:**

- Amended Pitney Bowes Mail Machine Agreement for Boyle County High School for the 2019 – 2020 School Year with Option to Renew Each Year up to Four (4) Additional Years – On Master Contract

**Contracts/Lease Agreements:**

- Memorandum of Agreement with Governor's Scholars Program at Centre College for Use of Buses and Drivers June 16, 2019 – July 20, 2019
- Agreement with Lamar Companies for One (1) Billboard over the Viaduct on the Following Dates: July 22, 2019 – August 18, 2019, in the Amount of \$985.00
- Memorandum of Agreement for FRYSC with the Kentucky Department of Education and Boyle County Schools in the amount of \$225,313.28 for the 2019 – 2020 School Year

- Kentucky School Boards Association Contract for Medicaid Training and Billing Services July 1, 2019 – June 30, 2020
- Premier Integrity Solutions, INC Agreement for Random Student Drug Testing for the 2019 – 2020, in the Amount of \$28.00 Per Test; Services are Based on a Positive Rate of Ten Percent (10%) or Less for All Laboratory Testing - Challenge of Original Test Shipment of Bottle B or An Aliquot of Original Specimen to Another Laboratory, in the Amount of \$250.00; Expert Witness Support – Documentation Package, in the Amount of \$250.00; Expert Witness Consultation/Testimony at Alternate Site (Plus Reasonable Actual Expenses, in the Amount of \$1,000.00 Per Day; Expert Witness Consultation/Testimony for Unemployment Challenges, in the Amount of \$150.00 Per Hour; Expert Witness Consultation/Testimony at Premier's Location, in the Amount of \$150.00 Per Hour
- Agreement with Martin Tours for the Gifted and Talented New York City Trip for April 1 – 5, 2020 in the Amount of \$970.00 Per Person – Quad Rooming; \$1,030.00 Per Person – Triple Rooming; \$1,220.00 Per Person – Double Rooming
- Memorandum of Understanding with the University of the Cumberlands for Purpose of Providing Professional Laboratory Field and Clinical and Student Teacher Experiences for the Education Profession for the 2019 – 2020 School Year (Enclosure)
- Agreement with Children and Family Counseling Associates for School Based Services for the 2018 – 2019 at a Rate of Seventy-Five (\$75.00) Dollars and Hour, Not to Exceed \$5,000.00
- Agreement to Participate in National School Lunch Program (NSLP) and/or School Breakfast Program (SBP) and/or After School Snack Program for the 2019 – 2020 School Year
- Agreement for National School Lunch Program (NSLP) Indirect Cost for the 2019 – 2020 School Year
- Procurement Certification for All School Food Authorities for National School Lunch Program (NSLP), School Breakfast Program (SBP), Special Milk Program for Children, and Uniform Administrative Requirements, Cost Principals, and Audit Requirements for Federal Awards (Uniform Guidance) for the 2019 – 2020 School Year
- Memorandum of Understanding with the Office of Vocational Rehabilitation Community Work Transition Program beginning July 1, 2018 – June 30, 2019
- Agreement with Franklin Covey Client Sales, Inc. for Junction City Elementary School for One (1) Year, Beginning July 1, 2019, in the Amount of \$6,650.00 for the 2019 – 2020 School Year

**Grant:**

- Agreement with The Dairy Alliance for Three (3) Waring WSB60 Blenders and Six (6) RFSCW22135 Containers with Lids; One Set Each for Junction City Elementary School, Perryville Elementary School, and Woodlawn Elementary School

**Superintendent's Travel:**

- Superintendent's Travel to Facilities Meeting in Frankfort, KY, on June 7, 2019

**Overnight/Out-Of-State Trip Requests:****BOYLE COUNTY HIGH SCHOOL:**

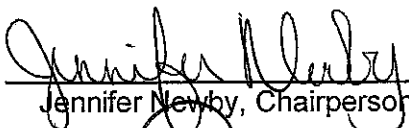
**B. Deem – BCHS Girls' Soccer Team** to Morehead, KY, to participate in Morehead State University team soccer camp – July 10 – 13, 2019.

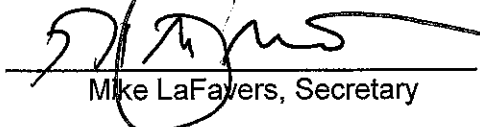
**Payment of Salaries and Claims:**

Ratify payment of salaries and claims from Payroll Accounts by checks #69264 - #69322 and direct deposit advices #225484 - #226532 amounting to \$1,860,501.09; and claims from General Fund by checks #81942 - #82223 amounting to \$2,037,962.59.

**Adjourned:**

188. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, of those present, to adjourn.

  
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Jennifer Newby, Chairperson

  
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Mike LaFavers, Secretary

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