

5/16/2017	BCMS	BASEBALL	ANDERSON CO	ATHLETIC
5/16/2017	BCHS	4TH BLOCK	GUADALAHARA	ACADEMIC
5/17/2017	WES	FMD STUDENTS	MOVIES/GUAD	ACADEMIC
5/18/2017	WES	4TH GRADE	CONST. SQ- PARK	ACADEMIC
5/18/2017	BCMS	ORANGE TEAM	MOVIES/PARK	ACADEMIC
5/18/2017	BCMS	SILVER TEAM	ICE CENTER	ACADEMIC
5/18/2017	WES	THIRD GRADE	SHAKERTOWN	ACADEMIC
5/19/2017	BCMS	8TH	WINDJAMMERS	ACADEMIC
5/19/2017	BCHS	SENIORS	ELEM. SCHOOLS	ACADEMIC
5/19/2017	BCHS	TRACK\FIELD	UK	ATHLETIC
5/19/2017	BCHS	BASEBALL	MARION	ATHLETIC
5/21/2017	BCHS	SOFTBALL	LINCOLN	ATHLETIC
5/22/2017	BCHS	BASEBALL	BATE MIDDLE	ATHLETIC
5/22/2017	BCHS	BASS	MIDWAY	ATHLETIC
5/22/2017	BCMS	FOOTBALL	EAST JESSAMINE	ATHLETIC
5/22/2017	BCHS	SOFTBALL	LINCOLN	ATHLETIC
5/24/2017	BCHS	BASEBALL	BATE MIDDLE	ATHLETIC
5/26/2017	BCHS	SOFTBALL	LINCOLN	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Appointed:

Abigail Thomas Bemiss, Special Education LBD Teacher, JCES (Effective 2017 – 2018 School Year)
 Cassidy Cornett, Biology Teacher, BCHS (Effective 2017 – 2018 School Year)
 Kristin Hannah Abney Eastham, Science Teacher, BCMS (Effective 2017 – 2018 School Year)
 Donnie Matthew Emerson, (.6) Music/Band Teacher, BCHS/(.4) Music/Band Teacher, BCMS (Effective 2017 – 2-18 School Year)
 Chelsea Gill, Elementary Teacher, JCES (Effective 2017 – 2018 School Year)
 Quinten T. Givhan, Special Education LDB Teacher, BCMS (Effective 2017 – 2018 School Year)
 Katrina Glass, Elementary Teacher, PES (Effective 2017 – 2018 School Year)
 Charla Shae Preston, Math Teacher, BCMS (Effective 2017 – 2018 School Year)
 Melissa Crawford Pratt, Elementary Teacher, JCES (Effective 2017 – 2018 School Year)
 Beth Stinson Prather, Social Studies Teacher, BCHS (Effective 2017 – 2018 School Year)
 Suzanna Burton Streeval, Preschool Teacher, JCES (Effective 2017 – 2018 School Year)

CLASSIFIED EMPLOYEES:

Appointed:

Summer Feeding Program:

Abigail Taft, Cafeteria Manger (45 Days/8 Hours a Day), District-Wide (Effective June 2, 2017)
 Eugenia Weakley, Cook (44 Days/6 Hours a Day), District-Wide (Effective June 5, 2017)

Inquiry-Based Teaching and Learning:

Ryan New, Inquiry-Based Teaching and Learning Director, District (Effective 2017 – 2018 School Year)

Summer Literacy:

Nathan Davis, Summer Literacy Teacher, BCMS (Effective Summer 2017)
 Megan Mayes, Summer Literacy Teacher, BCMS (Effective Summer 2017)
 Amy Orberson, Summer Literacy Teacher, WES (Effective Summer 2017)
 Tina Rice, Summer Literacy Teacher, WES (Effective Summer 2017)
 Rachael Seals, Summer Literacy Teacher, BCMS (Effective Summer 2017)
 Cathy Smith, Summer Literacy Teacher, WES (Effective Summer 2017)
 Maggie Conley Smith, Summer Literacy Teacher, WES (Effective Summer 2017)

Coaches:

Kody Ross, Assistant Baseball Coach (Booster Paid), BCHS (Effective May 8, 2017 for the Remainder of the 2016 – 2017 School Year)

Non-Renewals:

Donna Anderson, Assistant Track Coach (Booster Paid), BCHS (Effective 2017 – 2018 School Year)
 Bryan Lanham, Assistant Baseball Coach (Booster Paid), BCHS (Effective 2017 – 2018 School Year)
 William Moore, Assistant Track Coach (Booster Paid), BCHS (Effective 2017 – 2018 School Year)
 Kody Ross, Assistant Baseball Coach (Booster Paid), BCHS (Effective 2017 – 2018 School Year)

Transfer:

Nichole Brown, (.8) Nurse, District to (.7) Nurse, District (Effective July 1, 2017 for the 2017 – 2018 School Year)

Resignations:

Loran Crowell, Math Teacher, BCHS (Effective June 30, 2017)
 John Elliott, STLP Coordinator, WES (Effective 2017 – 2018 School Year)
 Shanda "Machia" Everage, Head Softball Coach, BCMS (Effective End of the 2016 – 2017 School Year)
 Geneva Hinds, Bus Monitor, District (Effective End of the 2016 – 2017 School Year)
 William Blake Jones, Head Boys' Golf Coach, BCHS (Effective May 7, 2017)
 Leonna Lay, Assistant Softball Coach, BCMS (Effective 2017 – 2018 School Year)
 Kathy Nutgrass, Science Teacher, BCHS (Effective June 30, 2017)
 Libby Poland, Assistant Volleyball Coach, BCMS (Effective end of the 2016 – 2017 School Year)
 Erin Sears, Special Education (LDB) Teacher, PES (Effective June 30, 2017)

Amended Resignation:

D'Arcy Revlett, Social Studies Teacher, BCHS Amended Date from Effective End of Workday on May 22, 2017 to Effective June 30, 2017

Retirements:

Terressa Barker, School Secretary/Bookkeeper, PES (Effective July 1, 2017)

Minutes:

204. Ms. Jones seconded by Mr. Johnson, made a motion to approve the May 18, 2017 regular board meeting minutes and May 30, 2017 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:

Superintendent's Comments:

Superintendent LaFavers reported to the Board that KAGAN training was occurring this week and that forty-six (46) teachers were attending.

Treasurer's Report:

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

Attendance Report:

Chris Holderman, Assistant Superintendent of Operations/Student Services, reported on the tenth (10th) month's attendance.

Architect's Report:

Tony Thomas, Architect, reviewed design of the new Boyle County Middle School theater design showing 750 seats decreased to 500 seats.

Hear Public Comments:

There were no comments from the public

Action Items:

Discussed/Approved District Assurances for the 2017 – 2018 School Year:

205. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, to approve that the Boyle County School District (including private schools receiving funding from our district) are in compliance with all of the assurances listed in the Assurances document, as required by the Kentucky Department of Education, for the 2017 – 2018 school year.

Discussed/Approved Revised Design Development Plan for the new Boyle County Middle School Construction Project:

206. On motion of Mr. Johnson, seconded by Ms. Jones, it was voted unanimously, to approve the revised design development plan for the new Boyle County Middle School construction project, pending approval by the Kentucky Department of Education.

Discussed/Approved Revised BG-1 for the new Boyle County Middle School Construction Project:

207. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve the revised BG-1 for the new Boyle County Middle School construction project in the amount of \$32,427,528.00, pending approval by the Kentucky Department of Education.

Discussed/Approved Revised BG-2 for the new Boyle County Middle School Construction Project:

208. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, to approve the revised BG-2 for the new Boyle County Middle School construction project, pending approval by the Kentucky Department of Education.

Discussed/Approved Revised BG-3 for the new Boyle County Middle School Construction Project:

209. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to approve the revised BG-3 for the new Boyle County Middle School construction project, pending approval by the Kentucky Department of Education.

Discussed/Approved Declaration to Surplus and Advertise for Sealed Bids for District Surplus Items:

210. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to approve the declaration to surplus and advertise for sealed bids for the following district items:

QTY	ITEM	LOCATION	DATE PURCHASED	Purpose of Purchase	Purchase Price	Reason for Surplus	CONDITION OF EQUIPMENT	SERIAL NUMBER
12	tables	JCES	?	STUDENT USE	?	DON'T NEED	GOOD	NOT TAGGED
6	tables	JCES	?	TEACHER USE	?	FALLING APART	POOR	NOT TAGGED
1	SIGN	JCES	?	TEACHER USE	?	DON'T NEED	GOOD	NOT TAGGED
1	Wheelchair	JCES	?	STUDENT USE	?	MIOLED	POOR	NOT TAGGED
5	CHAIRS STUDENT	JCES	?	STUDENT USE	?	DON'T NEED	GOOD	NOT TAGGED
8	STUDENT CHAIRS	JCES	?	STUDENT USE	?	DON'T NEED	GOOD	NOT TAGGED
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111101237
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111101126
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111101566
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111100834
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111100955
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111101268
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115521111001111

1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111101264
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	1155221111008
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111101215
1	BIKE	JCES	2015	STUDENT USE	150	BROKEN	POOR	115522111101274
2	BENCHES	JCES	?	ADULT USE	?	DON'T NEED	GOOD	NOT TAGGED
1	tv stand	JCES	?	classroom use	?	broken	poor	not tagged
1	double door stand	JCES	?	classroom use	?	broken	poor	not tagged
1 ea	Deep Fryer Dean Gas	BCHS	1997	Fry	?	Do not use	Fair	M#1818GM S# 33266SS
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
2 ea	Server Dispensors (Condiments)	BCHS	2005	Do not use - Require CO2 Tanks	?	Do not use	Good	M# ECD PN 07500 Series 07H111
1 ea	Victory Pass Thru Refrigerator	BCHS	Dec 2005	Cold Food Storage	?	Wont hold cold temp consistantly	Fair	M3 RSA 1DS7 S3 MOS22191
1 ea	Vulcan Deep Fryer	PES	2001	Fry	\$2,033	Do not use	Good	M# TK65 s# 48137886
1 ea	Market Forge Tilt Skillet Gas	PES	Nov 2001	Cook	\$6,703	Do not use	Good	M# 30-SETEL 3 ph
1 ea	Dell Hard Drive	PES	2007?	Mgr Machine	?	Have upgraded	OLD	25208771689
1 ea	Brown Refrigerator / Freezer Walkin	PES	1996	Cold Food Storage	?	Freezer does not work, Ref works	Freezer - broken Ref - Fair	
1 ea	Vollrath Walk In Freezer	PES	2001	Freezer	?	Works but has condensation leak	OK	
14 ea	30"X60" Computer Tables	BCMS	unknown	Classroom Use	?	Do not need	Fair Shape	Unknown
3	Filing Cabinets	WES	unknown	Classroom Use	?	No longer needed	Good	Unknown
3	Round Tables	WES	unknown	Classroom Use	?	No longer needed	Good	Unknown
1	Octagon Table	WES	unknown	Classroom Use	?	No longer needed	Good	Unknown
1	TV Cart	WES	unknown	Classroom Use	?	No longer needed	Fair	Unknown

1	Small square table	WES	unknown	Classroom Use	?	No longer needed	Good	unknown
1	Computer Desk	WES	unknown	Computer/ Classroom Use	?	No longer needed	Good	unknown
2	Teacher's Desks	WES	unknown	Classroom Use	?	No longer needed	Good	unknown
1	Fax Machine	WES	unknown	Guidance Office	?	No longer needed	Good	unknown
30	Classroom Intermediate Chairs	WES	unknown	Classroom Use	?	Purchasing New Chairs	Good	unknown

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/Tabled Boyle County School District Financial Management Manual:

211. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to table approval of the Boyle County School District Financial Management Manual until further information can be gathered.

Discussed/Approved Performance Bond for the 2017 – 2018 School Year:

212. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve the Ohio Casualty Insurance Company Performance Bond for Treasurer, David Thomas Morris, in the coverage amount of \$300,000.00, with the premium of \$465.00, for the 2017 – 2018 school year.

Discussed/Approved Bond of Depository for Two (2) School Years:

213. On motion of Ms. Elliott to approve the Bond of Depository with Farmer's National Bank, as required by the Kentucky Department of Education, for the next two (2) school years (2017 – 2018 and 2018 – 2019), with a second by Ms. Jones, the vote was as follows:

In Favor: Ms. Newby, Ms. Jones, Ms. Elliott, Mr. Tamme
 Against: None
 Abstaining: Mr. Johnson (due to possible conflict)

The motion passed.

Discussed/Approved Second Reading of Policy 03.221 Personnel – Classified Personnel:

214. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously to approve the second reading of policy 03.211 personnel – classified personnel to change section on the determination of experience for prior related non-school experience must be documented and approved and, if granted, will be on a two to one (2:1) basis instead of three to one (3:1) basis.

First Reading of KSBA Policy Update Number 40 and District Policy Updates

Consent Agenda:

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

Leave Request:



Amended Extra Service Salary Schedule for the 2017 – 2018 School Year:

- Added to Communication Plan – Athletic Director - BCHS - \$400.00

Redbook Training Consultant:

- Consider Denise Keene, CPA for Redbook Training for the District in the Amount of \$750.00

Carryover Funds:

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

Contracts/Grants:

- Agreement with Eastern Kentucky University for Student Teachers for July 1, 2017 through June 30, 2018
- Agreement with Campbellsville University for Student Teachers for July 1, 2017 through June 30, 2018
- APEX Learning Agreement for Boyle County Day Treatment/Alternative School for the 2017 – 2018 School Year, in the Amount of \$11,950.00
- Agreement with Hands on Therapy, PSC for the 2017 – 2018 School Year
- Agreement with Central Kentucky Interpreter Referral, Inc. for the 2017 – 2018 School Year
- Memorandum of Agreement with the Kentucky Department of Education, Read to Achieve Grant for Woodlawn Elementary School from July 1, 2017– June 30, 2018, in the amount of \$50,000.00

- Memorandum of Agreement for FRYSC with the Kentucky Department of Education and Boyle County Schools in the amount of \$211,032.05 for the 2017 – 2018 School Year
- PLTW Grant Agreement for the PLTW Engineering Program at Boyle County High School for June 1, 2017 – May 31, 2018 in the amount of \$25,000.00 for 2017 – 2018 School Year
- Memorandum of Understanding with the Office of Vocational Rehabilitation Community Work Transition Program beginning July 1, 2017 – June 30, 2018
- Agreement with Franklin Covey Client Sales, Inc. for Junction City Elementary School for One (1) Year, Beginning July 1, 2017, in the Amount of \$6,650.00 for the 2017 – 2018 School Year
- Pyscho-educational/Therapy Service Contract Agreement with Dr. David Reber, in the Amount of \$115.00 per Hour – District Not to Exceed Payments of \$15,000.00 to Dr. David Reber, beginning July 1, 2017 – June 30, 2018 for the 2017 – 2018 School Year

Superintendent's Travel:

- Superintendent's Travel May 22, 2017 to Architect Meeting in Lexington and June 1, 2017 to Architect Meeting in Lexington

Overnight/Out-Of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

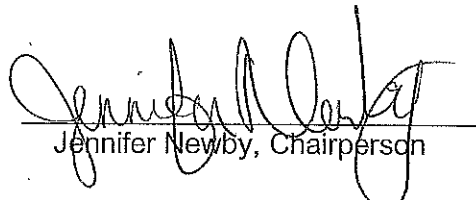
A. Craig – BCHS Volleyball Team to Lexington, KY, to participate in High School Volleyball Team Camp at the University of Kentucky – July 12 – 14, 2017.


Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #67714 - #67772 and direct deposit advices #203769 - #204744 amounting to \$1,549,547.39; and claims from General Fund by checks #76220 - #76522 amounting to \$795,315.71.

Adjourned:

216. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

