

RECORD OF SPECIAL CALLED MEETING BOARD PROCEEDINGS (MINUTES)

Danville, KY, March 11, 2021

The Boyle County Board of Education met at Boyle County Middle School Library at 6:30 o'clock PM on the 11th day of March 2021, with the following members present:

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| (1) Jennifer Newby | (2) Stephen Tammé | (3) Ruth Ann Elliott |
| (4) Jesse Johnson | (5) Anna Laura Weddle (Formerly Guerrant) | |

Call to order:

Chairperson, Jennifer Newby called the meeting to order.

Working Session:

The Board Discussed the Following Items:

- ESSER Funding and Budget Forecast
 - Chief Finance Officer, David Morris, presented an overview of the ESSER funding and budget forecast.
- Academic Recovery Grant 2021 – 2022
 - Chief Academic Officer, Steve Karsner presented an overview of an Academic Recovery Grant for the 2021 – 2022 school year. This grant would enhance academic achievement for all students, and close gaps and deficits incurred by the 2020 – 2021 pandemic.
- New Boyle County Middle School Campus Walkway
 - Superintendent Mike LaFavers, discussed two (2) possible campus walkway images connecting the new Boyle County Middle School and the Boyle County High School.
- School Facilities Rental Application and Contract Policy 05.31 and Application/Contract for School Facility Use by Out-of-School Groups Procedure 05.31 AP.21–Performance Theater
 - Communication Director, Amy Bugg, presented an overview of the changes to the school facilities rental application and contract policy 05.31 and application/contract for school facility use by out-of-school groups procedure 05.31 AP.21. The changed are in regards to the new Boyle County School performance theater.

- Special Called Board Meeting Agenda for March 18, 2021 – Mike LaFavers, Superintendent
 - The Board discussed agenda items for the upcoming March 18, 2021 special called board meeting.

Action Items:

Discussed/Approved Creating a (.5) 180 Day Boyle County School District Mower Position, Beginning March 12, 2021 for the Remainder of the 2020– 2021 School Year:

163. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve creating a (.5) 180 day Boyle County School District mower position, beginning March 12, 2021 for the remainder of the 2020– 2021 school year.

Discussed/Approved the Authorization to Declare as Surplus John Deer 997 Yamar Mower and Hustler Super Z 72 Mower as Trade-Ins for Purchase of Two (2) Scag Cheetah II 61" 37 HP Vanguard EFI Mowers from Industrial Park Honors the Midwest State Master Contract Pricing:

164. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to authorize to declare as surplus John Deer 997 Yamar mower and Hustler Super Z 72 mower as trade-ins for purchase of two (2) Scag Cheetah II 61" 37 HP Vanguard EFI mowers from Industrial Park which honors the Midwest state master contract pricing for a grand total of \$15,425.00. The purchase with trade-in is as follows:
- Purchase SCZII-61V-37BV-EFI SCW Scag Cheetah II 61" 37 HP Vanguard EFI, in the amount of \$10,450.00 less trade-in of Model 931049 ULW Hustler Super Z 72, in the amount of \$2,400.00 for a total purchase price of \$8,050.00
 - Purchase SCZII-61V-37BV-EFI SCW Scag Cheetah II 61" 37 HP Vanguard EFI, in the amount of \$10,450.00 less trade-in of Model 997R ULW John Deere 997 Yanmar, in the amount of \$3,600.00 for a total purchase price of \$6,850.00
 - Purchase SCAG Cheetah Strip Kit, in the amount of \$525.00

Discussed/Approved Boyle County School District Academic Recovery Grant:

165. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the Boyle County School District Academic Recovery Grant. This grant would enhance academic achievement for all students, and close gaps and deficits incurred by the 2020 – 2021 pandemic.

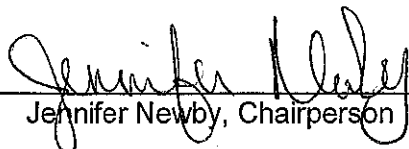
Discussed/Approved Amending the 2020 – 2021 School Calendar:

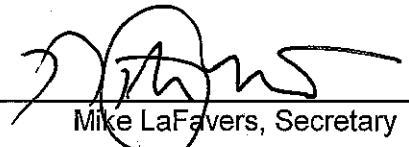
166. On motion of Ms. Weddle, seconded by Mr. Johnson, it was voted unanimously, to approve amending the 2020 – 2021 school calendar. This amends the 2020 – 2021 school calendar from one hundred sixty-three (163) instructional days to one hundred sixty-two (162) instructional days. The last day for students will be Wednesday, May 26, 2021 and closing day for staff will be Thursday, May 27, 2021.

First Reading of Curriculum and Instruction Acceleration – Advanced Mathematics Placement Policy 08.113 and School Facilities Rental Application and Contract Policy 05.31

Adjourned:

- 167. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

