

Cancelled March 12, 2020 at 6:30 PM Regular Working Session Board Meeting – Boyle County High School Library and Rescheduled as Special Called Board meeting – Boyle County High School Cafeteria – March 12, 2020 at 6:35 PM

## RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, March 12, 2020

The Boyle County Board of Education met at Boyle County High School Cafeteria at 6:35 o'clock PM on the 12<sup>th</sup> day of March 2020, with the following members present:

(1) Jennifer Newby                      (2) Jesse Johnson                      (3) Ruth Ann Elliott  
(4) Stephen Tamme                      (5) Anna "Laura" Guerrant

### Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

### Field Trips:

The board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
2/1/2020	BCHS	BAND	GEORGE ROGERS CLARK	ATHLETIC
2/1/2020	BCHS	SPEECH & DEBATE	SCAPA - LEXINGTON	ACADEMIC
2/1/2020	BCMS	VOLLEYBALL	MARION CO. HIGH	ATHLETIC
2/1/2020	BCMS	ACADEMIC TEAM	ROCKCASTLE CO.	ACADEMIC
2/1/2020	BCHS	FCCLA	JESS. CAREER & TECH CTR	ACADEMIC
2/2/2020	BCHS	GIRLS' BASKETBALL	UNIVERSITY OF LOUISVILLE	ATHLETIC
2/4/2020	BCMS	VOLLEYBALL	BATE MIDDLE	ATHLETIC
2/4/2020	BCHS	BOYS' BASKETBALL	WEST JESSAMINE	ATHLETIC
2/6/2020	BCHS	DIVE TEAM	UNIVERSITY OF KY	ATHLETIC
2/6-7/2020	BCHS	BOWLING TEAM	EXEC. STRIKE AND SPARE - LOUISVILLE	ATHLETIC
2/7/2020	BCHS	WRESTLING	DANVILLE HIGH	ATHLETIC
2/7/2020	BCHS	SWIM TEAM	WOODFORD CO. FALLING SPRINGS	ATHLETIC
2/7-9/2020	BCMS	BOYS' BASKETBALL	KBC LEXINGTON	ATHLETIC
2/8/2020	BCHS	SWIM TEAM	WOODFORD CO. FALLING SPRINGS	ATHLETIC
2/8/2020	BCHS	WRESTLING	DANVILLE HIGH	ATHLETIC
2/8/2020	BCMS	ARCHERY	LINCOLN CO. HIGH	ATHLETIC
2/8/2020	BCHS	ARCHERY	LINCOLN CO. HIGH	ATHLETIC
2/10/2020	BCHS	ACADEMIC TEAM	BEREA COMMUNITY HIGH	ACADEMIC
2/11/2020	BCMS	VOLLEYBALL	KING MIDDLE SCHOOL	ATHLETIC
2/12/2020	WES	2ND GRADE	ARTS CENTER OF BLUEGRASS	ACADEMIC
2/13/2020	BCHS	BOYS' BASKETBALL	CASEY COUNTY HIGH	ATHLETIC
2/13/2020	BCMS	VOLLEYBALL	ANDERSON CO. MIDDLE	ATHLETIC

2/13/2020	BCHS	WRESTLING	LEXINGTON	ATHLETIC
2/14/2020	BCMS	FFA	KY EXPO CENTER - LVILLE	ACADEMIC
2/14/2020	BCHS	FFA	KY EXPO CENTER - LVILLE	ACADEMIC
2/15/2020	BCHS	ARCHERY	LINCOLN CO. HIGH	ATHLETIC
2/15/2020	BCHS	BOYS' BASKETBALL	BRYAN STATION HIGH	ATHLETIC
2/15/2020	BCMS	MATH COUNTS	GOOD SHEPHERD -F-FORT	ACADEMIC
2/15/2020	BCHS	BAND	CONNER HIGH SCHOOL	ATHLETIC
2/15/2020	BCHS	BOYS BASKETBALL	SOUTH WESTERN HIGH	ATHLETIC
2/15/2020	BCMS	DANCE TEAM	TRANSYLVANIA UNIVERITY	ATHLETIC
2/17/2020	BCHS	BOYS' BASKETBALL	PULASKI CO. HIGH	ATHLETIC
2/18/2020	BCHS	AP SPANISH	COMMUNITY ARTS CTR	ACADEMIC
2/18/2020	WES	3RD GRADE	ARTS CENTER OF BLUEGRASS	ACADEMIC
2/18/2020	PES	1ST AND 2ND GRADE	RAGGED EDGE THEATRE	ACADEMIC
2/19/2020	WES	2ND GRADE	ARTS CENTER OF BLUEGRASS	ACADEMIC
2/20-22/2020	BCHS	SWIM AND DIVE TEAM	UNIVERSITY OF KY	ATHLETIC
2/20/2020	BCHS	HONORS ENGLISH	ACTORS THEATRE OF L-VILLE	ACADEMIC
2/21/2020	BCMS	DRAMA (3RD PERIOD)	JUNCTION CITY ELEM.	ACADEMIC
2/21/2020	JCES/PES	G/T 4TH AND 5TH	BOYLE CO. MIDDLE	ACADEMIC
2/21/2020	WES	MATHENY & MORRIS	ARTS CENTER OF BLUEGRASS	ACADEMIC
2/21/2020	BCHS	FCCLA	RONALD MCDONALD HOUSE	ACADEMIC
2/22/2020	BCHS	BOYS' BASKETBALL	LINCOLN CO. HIGH	ATHLETIC
2/22/2020	BCHS	FFA	SPENCER CO. HIGH	ATHLETIC
2/22/2020	BCHS	BAND	CAMPBELL CO. HIGH	ATHLETIC
2/24/2020	BCHS	PEP BAND	LINCOLN CO. HIGH	ATHLETIC
2/24/2020	WES	ACADEMIC TEAM	CAMP DICK ROBINSON	ACADEMIC
2/24/2020	BCHS	CHEER	LINCOLN CO. HIGH	ATHLETIC
2/24/2020	BCHS	GIRLS' BASKETBALL	LINCOLN CO. HIGH	ATHLETIC
2/26/2020	BCHS	CHEER	LINCOLN CO. HIGH	ATHLETIC
2/26/2020	BCHS	PEP BAND	LINCOLN CO. HIGH	ATHLETIC
2/26/2020	BCMS	6TH SILVER TEAM	NORTON CENTER	ACADEMIC
2/26/2020	BCHS	GIRLS' BASKETBALL	LINCOLN CO. HIGH	ATHLETIC
2/27/2020	BCHS	BOYS' BASKETBALL	LINCOLN CO. HIGH	ATHLETIC
2/27/2020	BCHS	CHEER	LINCOLN CO. HIGH	ATHLETIC
2/28/2020	PES	5TH GRADE	BOYLE PUBLIC LIBRARY	ACADEMIC
2/28/2020	BCHS	TSA	EKU	ACADEMIC
2/29/2020	WES	ACADEMIC TEAM	CAMP DICK ROBINSON	ACADEMIC
2/29/2020	BCHS	BAND	JOHN HARDIN HIGH	ATHLETIC

### Personnel Report:

The board was notified of the following personnel actions:

#### **CERTIFIED EMPLOYEES**

##### **Certified Appointment:**

Justin Haddix, Certified Teacher: Physical Education/Wellness, BCHS  
(Effective February 3, 2020)

Steve Karsner, Chief Student Services Officer, Boyle County School District  
(Effective July 1, 2020)

##### **Certified Resignation:**

Steve Karsner, Principal, BCMS (Effective June 30, 2020)

**Certified Extra Service Position Appointments:**

Frieda Gebert, Speech and Debate Assistant Coach, BCHS (Effective January 31, 2020)

Justin Haddix, Assistant Athletic Director, BCHS (Effective February 3, 2020)

MacKenzie Jones, FFA Club Advisor, BCMS (Effective January 13, 2020)

**Certified Substitute Appointments:**

Loren Bostick

Emily Hines

Lori Leber

Jill McNees

Tanya Plott

Hazel Webb

**Certified Substitute Resignation:**

Jill McNees

**CLASSIFIED EMPLOYEES****Classified Appointments:**

Raymond Allen Gadberry, Turf and Grounds Manager, Boyle County School District (Effective February 14, 2020)

Cheryl Bolling, School Health Nurse: RN/BSN, Boyle County School District (Effective March 9, 2020)

Amanda Sergent, Instructional Assistant, Level 1, BCMS (Effective February 24, 2020)

Anna Smothers, Cook (6-Hour), BCHS (Effective January 23, 2020)

**Classified Resignations:**

Heather Preston, School Health Nurse: RN, Boyle County School District (Effective February 19, 2020)

Danielle Smith, School Health Nurse: LPN (Part-time), Boyle County School District (Effective February 24, 2020)

**Classified Substitute Appointments:**

Jason Lowery

Betty Mayfield

**Coach Appointments:**

Kyle Bottoms, Baseball Assistant Coach (Booster Paid), BCHS (Effective September 19, 2019)

Josh Burton, Wrestling Assistant Coach (Booster Paid), BCHS (Effective November 12, 2019)

William Carter, Track 4th Assistant Coach, BCHS (Effective February 6, 2020)

Hannah Chadwell, Softball Assistant Coach (Booster Paid), BCHS (Effective February 10, 2020)

Brandon Ford, Track 3rd Assistant Coach, BCHS (Effective February 6, 2020)

**Fuel Quotes:**

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

**Monthly Maintenance Reports:**

The Board was notified of the monthly maintenance reports.

**Working Session:**

The Board Discussed the Following Items:

- Salary Schedule Discussion
  - This item was not discussed at this time.
- Employee Drug Testing Discussion
  - This item was not discussed at this time.
- Boyle County Schools Basic Needs Survey
  - This item was not discussed at this time.
- COVID-19 Planning and Preparation
  - Superintendent LaFavers, reported to the Board on the districts plans and preparation for COVID-19.
- Regular Board Meeting Agenda for March 19, 2020
  - The Board discussed agenda items for the upcoming March 19, 2019 regular board meeting.

**Action Item:**

Discussed/Approved Interim Contract With Earth Works, LLC, for the New Boyle County Middle School Roadway Design Project in the Amount of \$200,000.00:

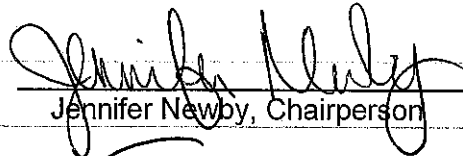
304. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the interim contract with Earth Works, LLC, for the new Boyle County Middle School roadway design project in the amount of \$200,000.00.

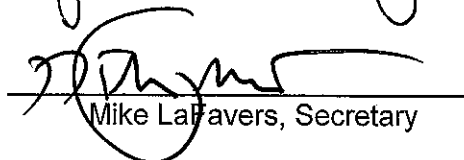
Discussed/Approved Amending 2019 – 2020 School Calendar:

305. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve amending the 2019 – 2020 school calendar, as presented.

**Adjourned:**

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

  
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 Jennifer Newby, Chairperson

  
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 Mike LaFavers, Secretary