

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, March 15, 2018

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 15th day of March 20178 with the following members present:

(1) Jennifer Newby (2) Julie Jones (3) Ruth Ann Elliott
(4) Stephen Tamme (5) Vacant

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

351. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to adopt the agenda for the meeting.

Field Trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
2/1/2018	BCHS	DECA	EKU	ACADEMIC
2/2/2018	BCHS	DECA	EKU	ACADEMIC
2/2/2018	BCHS	ARCHERY	SCIENCE HILL	ATHLETIC
2/3/2018	BCHS	ARCHERY	HARRISON CO. MIDDLE	ATHLETIC
2/3/2018	BCMS	ARCHERY	SCIENCE HILL	ATHLETIC
2/3/2018	BCHS	WRESTLING	LOUISVILLE	ATHLETIC
2/3/2018	BCHS	FORENSICS	SCAPA - LEXINGTON	ACADEMIC
2/3/2018	BCHS	WRESTLING	WOODFORD CO.	ATHLETIC *CANCELED*
2/5/2018	BCMS	VOLLEYBALL	LINCOLN CO. MIDDLE	ATHLETIC
2/7/2018	BCHS	GIRLS' BASKETBALL	WESTERN HILLS HIGH	ATHLETIC
2/7/2018	BCHS	DIVE TEAM	WOODFORD CO.	ATHLETIC
2/7/2018	BCHS	BAND	GALT HOUSE- LVILLE	ATHLETIC
2/8/2017	BCMS	VOLLEYBALL	BONDURANT MIDDLE	ATHLETIC
2/8/2018	WES	QUICK RECALL	CAMP DICK ROBINSON	ACADEMIC
2/8/2018	BCHS	BOWLING TEAM	LOUISVILLE	ATHLETIC
2/8/2018	JCES	ACADEMIC TEAM	MERCER INTERMEDIATE	ACADEMIC *CANCELED*
2/8/2018	BCHS	BOYS' BASKETBALL	CASEY CO. HIGH	ATHLETIC
2/9/2018	BCHS	SWIM TEAM	FALLING SPRINGS	ATHLETIC
2/9-10/2018	BCHS	WRESTLING	WHITLEY CO. HIGH	ATHLETIC
2/10/2018	BCMS	ARCHERY	LINCOLN CO. HIGH	ATHLETIC
2/10/2018	BCHS	SWIM TEAM	FALLING SPRINGS	ATHLETIC
2/10/2018	BCHS	BOYS' BASKETBALL	T.MOORE COLLEGE	ATHLETIC
2/11/2018	BCHS	ARCHERY	LINCOLN CO. HIGH	ATHLETIC

2/12/2018	BCHS	ACADEMIC TEAM	LINCOLN CO. HIGH	ACADEMIC
2/16/2018	BCHS	FFA	LOUISVILLE	ACADEMIC
2/16/2017	BCMS	VOLLEYBALL	MARION CO. HIGH	ATHLETIC
2/16-17/2018	BCHS	WRESTLING	HORSE PARK	ATHLETIC
2/17/2018	BCMS	VOLLEYBALL	MARION CO. HIGH	ATHLETIC
2/17/2018	BCHS	ACADEMIC TEAM	LINCOLN CO. HIGH	ACADEMIC
2/17/2018	BCMS	MATH COUNTS	GOOD SHEPHERD	ACADEMIC
2/17/2018	BCHS	MOCK TRIAL TEAM	LOUISVILLE	ACADEMIC *CANCELED*
2/17/2018	BCHS	JV BOYS' BASKETBALL	LINCOLN	ATHLETIC
2/18/2018	BCHS	MOCK TRIAL TEAM	LOUISVILLE	ACADEMIC *CANCELED*
2/19/2018	BCHS	EQUINE SCIENCE	BURKMANN NUTRITION	ACADEMIC
2/21/2018	BCHS, BCMS, WES	GIFTED & TALENTED	CENTRE COLLEGE	ACADEMIC
2/21/2018	BCHS	CP ENGLISH IV	CENTRE COLLEGE	ACADEMIC
2/21/2018	WES	3RD GRADE-MORRIS	ARTS CENTER	ACADEMIC
2/21/2018	BCHS	AP GOVERNMENT	FRANKFORT	ACADEMIC
2/22/2018	WES	3RD GRADE-BROWN	ARTS CENTER	ACADEMIC
2/22-24/2018	BCHS	SWIM TEAM	LOUISVILLE	ATHLETIC
2/22/2018	BCHS	THEATRE	RAGGED EDGE	ACADEMIC
2/23/2018	BCHS	TSA	EKU	ACADEMIC
2/23/2018	WES	3RD GRADE-MATHENY	ARTS CENTER	ACADEMIC
2/26/2018	WES	ACADEMIC TEAM	HIGHLAND ELEMENTARY	ACADEMIC
2/26/2018	JCES	ACADEMIC TEAM	HIGHLAND ELEMENTARY	ACADEMIC
2/26/2018	BCHS	GIRLS' BASKETBALL	LINCOLN CO. HIGH	ATHLETIC
2/26/2018	BCHS	CHEER	LINCOLN CO. HIGH	ATHLETIC
2/28/2018	BCHS	BOYS' BASKETBALL	PULASKI CO. HIGH	ATHLETIC
2/28/2018	BCHS	BAND	PULASKI CO. HIGH	ATHLETIC
2/28/2018	BCHS	CHEER	PULASKI CO. HIGH	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Appointed:

Cortney Enlow, Special Education Teacher, BCMS (Effective February 19, 2018 for the remainder of the 2017-2018 School Year)

CLASSIFIED EMPLOYEES:

Appointed:

Jimmy Brooks, Preschool Bus Monitor (Effective January 30, 2018 for the remainder of the 2017-2018 School Year)

Rebel Sears, Bust Driver - Day Treatment Run (Effective February 20, 2018 for the remainder of the 2017-2018 School Year)

Bud Trayner, Preschool Bus Monitor (Effective January 30, 2018 for the remainder of the 2017-2018 School Year)

Substitute Teachers:

Kacie Brogle
 Rachael Maza Gonzalez
 Joseph Irvine
 Cheryl Pingleton

Substitute Cook:

Cheryl Pingleton

Substitute Cafeteria Monitor:

Cheryl Pingleton

Safe Crisis Management:

Jane Goatley, Safe Crisis Management Trainer Level II (Effective February 19, 2018 for the remainder of the 2017-2018 School Year)

Y-Club:

Elijah Edwards, Y-Club Assistant Coach, BCHS (Effective February 6, 2018 for the remainder of the 2017-2018 School Year)
 Mary Rush, Y-Club Assistant Coach, BCMS (Effective February 5, 2018 for the remainder of the 2017-2018 School Year)

CTEPS:

Kacie Arnold, CTEPS, BCMS (Effective February 1, 2018 for the remainder of the 2017-2018 School Year)

Zero Hour:

Jameson DeBord, Zero Hour Teacher, BCHS (Effective February 5, 2018 for the remainder of the 2017-2018 School Year)

Coaches:

Tabitha Evans, Assistant Track Coach (4th Assistant), BCHS (Effective January 26, 2018 for the remainder of the 2017-2018 School Year)
 William Moore, Assistant Track Coach (Booster Paid), BCHS (Effective January 30, 2018 for the remainder of the 2017-2018 School Year)
 Natalie Perry, Head Elementary Track Coach (Effective February 8, 2018 for the remainder of the 2017-2018 School Year)
 Kody Ross, Assistant Baseball Coach (Booster Paid), BCHS (Effective February 8, 2018 for the remainder of the 2017-2018 School Year)

Resignations:

Steve Adams, Head Boys' Golf Coach (Effective February 8, 2018)
 Connie Cooper, Bus Monitor, Bus Garage (Effective February 2, 2018)
 Chris Fitzwater, Reserve Bus Driver, Bus Garage (Effective February 6, 2018)
 Jamie Maupin, Cook, BCHS (Effective February 23, 2018)
 Whitney Mason, Head Cross Country Coach, BCMS (Effective February 1, 2018)

Fuel Quotes:

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

Minutes:

352. Mr. Tamme seconded by Ms. Elliott, made a motion to approve the February 15, 2018 regular board meeting minutes, February 28, 2018 special called board meeting minutes, and March 8, 2018 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:

Teaching and Learning Report:

Jenna Blair, Academic Achievement Specialist/Preschool Director gave the Board an overview and comparison of Brigance data for 2014 – 2017.

David Young, Assistant Superintendent, introduced Mary Jane Hall, Gifted and Talented Teacher for the Boyle County School District. Ms. Hall introduced two (2) GSA and nine (9) GSP students. The students gave a presentation on their experiences while attending the summer GSP and GSA Programs. Ms. Hall reported this was a record number of GSP and GPA students for Boyle County Schools.

Treasurer's Report:

David Morris, Finance Officer, gave the Board a balance sheet report for period eight (8).

Attendance Report:

Chris Holderman, Assistant Superintendent of Operations/Student Services, reported on the seventh (7th) month's attendance.

Transportation Report:

Chris Holderman, Assistant Superintendent of Operations/Student Services, reported on the use of the two (2) air conditioned buses purchased last year. Mr. Holderman reported for the period of May 2017 – February 2018 that these two (2) buses regular route miles totaled 23,400 miles and made one hundred forty-one (141) extra-curricular activity trips totaling 13,028 miles.

Architect's Report:

Tony Thomas, Architect, gave a presentation showing the progress of the construction of the new Boyle County Middle School. Mr. Thomas reported that trees and brush are being cleared and that equipment is being moved to the site.

Hear Public Comments:

There were no comments from the public

Action Items:

Discussed/Approved Pay Application Number One (1) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$223,087.50:

- 353. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously to approve pay application number one (1) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$223,087.50.

Discussed/Approved Accepting Remaining Unaccepted Alternates One (1) Courtyard, Four (4) Theater Lighting/Audio, and Rejecting Alternate Five (5) Theater Seating for the New Boyle County Middle School Construction Project:

- 354. On motion of Ms. Jones, seconded by Ms. Elliott, it was voted unanimously, to approve accepting and awarding contract to Branscum – W. Rogers, LLC for the remaining unaccepted alternates one (1) courtyard in the amount of \$103,000.00, alternate number four (4) theater lighting/audio in the amount of \$728,000.00, and rejecting alternate five (5) theater seating in the amount of \$100,000.00 for the new Boyle County Middle School construction project.

Discussed/Approved Creating Positions and Stipends for June 18 – 22, 2018 Black and Gold Academy:

- 355. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve creating the following positions and stipends for June 18 – 22, 2018 Black and Gold Academy as follows:

Black and Gold Academy Staffing and Stipends for June 2018

Certified Staffing – One (1) Staff for every twenty-three (23) students enrolled
 Certified Stipend - \$600.00

Classified Staffing – Eight (8) Instructional Aides
 Classified Aides Stipend - \$300.00

Custodian – One (1)
 Custodian Stipend - \$450.00

Discussed/Approved Accepting/Awarding Bids for T-Shirts for 2018 Black and Gold Academy:

- 356. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, to accept and award the bid for T-shirts for the 2018 Black and Gold Academy to 10th Planet for three (3) color front/two (2) color back as follows:

We recommend selecting the DT6000 and DT6000Y t-shirts from The 10th Planet for 2018 Black and Gold. The 10th Planet is the lowest bidder and the quality is comparable to the 2017 t-shirt.

pricing per t-shirt

Vendor Name	The 10th Planet
Brand Name	DT6000 or DT6000Y District Made short sleeve tee - quality comparable to the 2017 t-shirt

Sizes	2 color front / 2 color back	3 color front / 2 color back	3 color front / 3 color back
YS - YXL	\$4.60	\$4.75	\$4.90
S-XL	\$4.25	\$4.40	\$4.55
2X	\$5.55	\$5.70	\$5.85
3X	\$5.65	\$5.80	\$5.95
4X	\$5.65	\$5.80	\$5.95
Brand Name	DT5000 or DT5000Y District Made short sleeve tee - not comparable quality		
Sizes	2 color front / 2 color back	3 color front / 2 color back	3 color front / 3 color back
YS - YXL	\$4.15	\$4.30	\$4.45
S-XL	\$3.75	\$3.90	\$4.05
2X	\$5.05	\$5.20	\$5.35
3X	\$5.15	\$5.30	\$5.45
4X	\$5.15	\$5.30	\$5.45

Vendor Name	Xtreme Style Signs & Screen-printing		
Brand Name	Adult = District Made DM130, Youth = Next Level NL6310		
Sizes	2 color front / 2 color back	3 color front / 2 color back	3 color front / 3 color back
YS - YXL	\$5.25	\$5.50	\$5.75
S-XL	\$5.50	\$5.75	\$6.00
2X	\$7.50	\$7.75	\$8.00
3X	\$7.50	\$7.75	\$8.00
4X	\$8.00	\$8.25	\$8.50

Vendor Name	Boyle County High School Rebel Textiles		
Brand Name	Hanes Nano-T 4980, Jerzees - 50/50 29MR, Gildan 50/50 8000, Hanes Comfort Soft 5280, Hanes Tagless 5250, Fruit of the Loom HD Cotton 3930R, Fruit of the Loom Sofspun SF45R, or Gildan Ultra Cotton 2000		
Sizes	2 color front / 2 color back	3 color front / 2 color back	3 color front / 3 color back
YS - YXL	\$5.25	\$5.75	\$6.25
S-XL	\$5.25	\$5.75	\$6.25
2X	\$6.25	\$6.75	\$7.25
3X	\$7.25	\$7.75	\$8.25
4X	\$7.25	\$7.75	\$8.25

There were three (3) bids received and 10th Planet was the lowest bidder.

Discussed/Approved Accepting/Awarding Bid for District Copiers:

357. On motion of Ms. Jones, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve accepting and awarding bid/contract to Toshiba, in the amount of \$2,373.00 monthly lease, \$0.00296 per click charge for black and white copies, and \$0.029 per click charge for color copies for district copiers beginning July 1, 2018 for thirty-six (36) months. There were three (3) bids received, and Toshiba was the lowest bidder.

Discussed/Approved Competitive Negotiations for Airfare for Perryville Elementary School Washington D.C. Trip for September 2018, Since Sealed Bidding Would be Unresponsive and Accept Lowest Quote:

358. On motion of Ms. Elliott, seconded by Ms. Jones, it was voted unanimously to approve competitive negotiations for airfare for Perryville Elementary School Washington D.C. Trip for September 2018, since sealed bidding would be unresponsive and accept lowest quote from Southwest Airlines in the amount of \$25,523.30.

Consent Agenda:

359. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve the following consent items:

Leave Request:



Contracts/Agreements:

- Party On Air Xtreme Inflatables, LLC Rental Agreement for Junction City Elementary School April 18, 2018, in the Amount of \$863.96 (Enclosure)
- Eastern Kentucky University Natural Areas Contract with Boyle County Board of Education for Boyle County Middle School Orange Team for April 24, 2018, in the Amount of \$40.00
- Eastern Kentucky University Natural Areas Contract with Boyle County Schools for Boyle County Middle School Silver Team (6th Grade) for April 26, 2018, in the Amount of \$40.00
- Agreement with Five B Properties, LLC for the Use of Facility Located at Owens Building, 2405 Lebanon Road, Danville, KY on April 27– 28, 2018 for Hosting Boyle County High School Prom, in the Amount of 1,100.00
- Agreement with West T. Hill Community Theater for Woodlawn Elementary School Drama Club for May 5 – 19, 2018, in the Amount of \$865.00
- Agreement with Shockey Tours/DC Charters for Four (4) Chartered Buses for Boyle County High School Senior Trip to Santa Claus, IN – May 11, 2018, in the Amount of \$6,240.00
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Boyle County High School Project Graduation May 26 – 27, 2018, in the Amount of \$3,160.91

Grant:

- Approve Accepting Grant from R.I.S.E American Program, Provided by NBC in Conjunction with the Education Theatre Foundation (ETF), in the Amount of Ten Thousand Dollars (\$10,000.00)

Gifted/Talented Music Specialist Consultant:

- Consider Stephanie Curry Grinnell, Music Specialist at Southern Middle School, Fayette County as Consultant for the Gifted/Talented Program Two (2) Hour Afterschool Workshop - Combination Vocal and Instrumental Workshop, Grades 4 – 8, on April 19, 2018, in the Amount of \$175.00

Superintendent's Travel:

- Superintendent's Travel to February 21, 2018 CKEC Meeting, Lexington Kentucky, and March 2 - 3, 2018 KSBA Winter Conference, Louisville, KY

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

K. Goggin – BCHS FCCLA Students to Louisville, KY, to participate in FCCLA State Leadership Conference – purpose – state competition, state officer candidate, regional president; addresses – leadership development – March 25 – 28, 2018;

B. Deem – BCHS Softball Team to Ashland, KY, to participate in Tri-State Showcase – April 13 – 14, 2018;

B. Deem – BCHS Softball Team to Elizabethtown, KY, to participate in Big M Showcase – April 20 – 21, 2018;

B. Deem – BCHS Softball Team to Owensboro, KY, to participate in Owensboro Catholic Tournament – May 4 – 5, 2018;

S. Michael – BCHS Seniors to Santa Claus, IN, to participate in annual senior trip – Holiday World and Splashin' Safari– May 11, 2018;

C. Smith – BCHS Football to Jabez, KY, to attend Football Camp – July 31 – August 3, 2018.

Facility Use Request:**BOYLE COUNTY HIGH SCHOOL:**

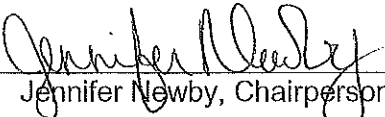
The Heritage Area String Program requests the use of the Boyle County High School band room and one additional classroom to host string instruction on March 29, 2018.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #68301 - #68384 and direct deposit advices #211442 - #212807 amounting to \$2,262,039.52; and claims from General Fund by checks #78347 - #78608 amounting to \$396,962.82.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

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