

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, March 16, 2017

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 16th day of March 2017, with the following members present:

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

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

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

Minutes:

151. Mr. Tamme, seconded by Ms. Elliott, made a motion to approve the February 16, 2017 regular board meeting minutes, February 28, 2017 special called board meeting minutes, and the March 13, 2017 regular working session board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, of those present, in favor of the motion, and the motion passed.

Superintendent's Report:

Superintendent's Comments:

Superintendent LaFavers introduced Keller Smock as Superintendent of the Day. Mr. Smock is a fifth (5th) grade student at Woodlawn Elementary School. Mr. Smock conducted the superintendent's report portion of the board meeting.

Treasurer's Report:

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

Attendance Report:

Chris Holderman, Director of Operations, reported that on the seventh (7th) month's attendance.

Architect's Report:

Tony Thomas, Architect, updated the Board on timeline for the new Boyle County Middle School construction project. Mr. Thomas indicated that move in date

could be spring break of 2019 or summer of 2019, instead of winter break of 2018. This would put the Woodlawn Elementary School move to the current Boyle County Middle School around fall or winter of 2019. Mr. Thomas updated the Board on the design development. Mr. Thomas indicated that he would present this portion in two (2) sections. The art, library media, and cafeteria design development would be presented at the April working session.

Technology Report:

Susan Taylor, Chief Information Officer, reported to the Board on a possible telephone system acquisition and costs. Ms. Taylor informed the Board that the current district telephone system was purchased in 2009.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Hiring District Fiscal Bonding Agent:

- 152. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, of those present, to approve hiring the firm of Hillard Lyons as the District Fiscal Bonding agent.

Discussed/Approved Kentucky School Boards Association Funding Request:

- 153. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously of those present, to approve the Kentucky School Boards Association funding request to represent the interests of the Board before the PSC in Case Nos. 2016-00370 and 2016-00371 in the amount not to exceed \$128.00

Discussed/Approved Request for Proposal and Authorization to Bid for T-Shirts for the 2017 Black and Gold Academy:

- 154. On motion of Ms. Jones, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve request for proposal and authorization to bid for t-shirts for the 2017 Black and Gold Academy.

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

- 155. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the declaration to surplus and advertise for sealed bids, recommended transfer to another district as listed, and recycle items as listed for the following district items:

QTY	ITEM	LOCATION	DATE PURCHASED	Purpose of Purchase	Purchase Price	Reason for Surplus	CONDITION OF EQUIPMENT	SERIAL NUMBER	Recommendation
218	CPUs	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		RECYCLE FOR DISPOSAL WITH CERTIFICATE OF DESTRUCTION

44	Flat Panel Monitors (working)	OLD CO	Unknown	EDUCATIONAL		OUTDATED	OUTDATED		Transfer to Harrison County
46	Flat Panel Monitors (broken)	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
1	CRT Monitors	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
56	Laptops	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		RECYCLE FOR DISPOSAL WITH CERTIFICATE OF DESTRUCTION
10	Boxes of assorted computer parts	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
28	Printers	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
4	Copiers	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		RECYCLE FOR DISPOSAL WITH CERTIFICATE OF DESTRUCTION
1	Smartboards	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
34	Projectors	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
2	Elmo	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
5	Airliners	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
4	Clicker Systems	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
40	AlphaSmarts TI Instructor tablets	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
5	Overhead Projectors	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
2	Karaoke Machine	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
1	TVs	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
5	VCRs	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
15	Cassette Tape Player	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
1	Digital Cameras	OLD CO	Unknown	EDUCATIONAL		BROKEN	BROKEN		
6	Server	JCES	Unknown	EDUCATIONAL		BROKEN	BROKEN		
3	CPUs	JCES	Unknown	EDUCATIONAL		BROKEN	BROKEN		RECYCLE FOR DISPOSAL WITH CERTIFICATE OF DESTRUCTION
40	Flat Panel Monitors (working)	JCES	Unknown	EDUCATIONAL		BROKEN	BROKEN		Transfer to Bourbon County
1	Flat Panel Monitors (broken)	JCES	Unknown	EDUCATIONAL		BROKEN	BROKEN		
1	Smartboard	JCES	Unknown	EDUCATIONAL		BROKEN	BROKEN		
1	Copiers	JCES	Unknown	EDUCATIONAL		BROKEN	BROKEN		
51	CPUs	PES	Unknown	EDUCATIONAL		BROKEN	BROKEN		RECYCLE FOR DISPOSAL WITH CERTIFICATE OF DESTRUCTION
12	Flat Panel Monitors (working)	PES	Unknown	EDUCATIONAL		BROKEN	BROKEN		

4	Flat Panel Monitors (broken)	PES	Unknown	EDUCATIONAL		BROKEN	BROKEN		
3	Printers	PES	Unknown	EDUCATIONAL		BROKEN	BROKEN		
2	Boxes of assorted parts	PES	Unknown	EDUCATIONAL		BROKEN	BROKEN		
2	Server	BUS GARAGE	Unknown	EDUCATIONAL		BROKEN	BROKEN		
34	CPUs	BUS GARAGE	Unknown	EDUCATIONAL		BROKEN	BROKEN		RECYCLE FOR DISPOSAL WITH CERTIFICATE OF DESTRUCTION
15	CRTs	BUS GARAGE	Unknown	EDUCATIONAL		BROKEN	BROKEN		
9	Printers	BUS GARAGE	Unknown	EDUCATIONAL		BROKEN	BROKEN		
5	Boxes of assorted parts	BUS GARAGE	Unknown	EDUCATIONAL		BROKEN	BROKEN		
9	Network Switches	BUS GARAGE	Unknown	EDUCATIONAL		BROKEN	BROKEN		
2	Network Appliances	BUS GARAGE	Unknown	EDUCATIONAL		BROKEN	BROKEN		RECYCLE FOR DISPOSAL WITH CERTIFICATE OF DESTRUCTION
20	Softball Jerseys	BCMS	Unknown	Athletics		No longer needed	Poor		
1	Henny Penny Holding Cabinet CH900	WES	1988	hold food temps		Does not work	Poor	AV073HG	Scrap
1	Metro Holding Cabinet CM2000	WES	1999	hold food temps	\$1,412.00	Does not work	Poor	MEA127-91-E	Scrap
1	Scotsman Ice Machine & Bin	JCES	1993	make ice	\$835.00	Does not work	Poor	SN23015 7-02-P	Scrap
1	Set of bleachers	Tennis Court/HS	1990's	Athletic Events	Estimated at \$3,000	Safety issues	poor, broken		

Consent Agenda:

156. On motion of Mr. Johnson, seconded by Ms. Jones, it was voted unanimously, of those present, to approve the following consent items:

Leave Request:



Contracts/Agreements:

- Agreement with Kentucky Department of Education School and Community Nutrition Permanent Agreement CNIPS Agreement Number 10012
- Agreement with Miller Transportation for One (1) Chartered Bus for the Boyle County High School Softball Team Clarksville, TN Trip – April 7 - 8, 2017, in the Amount of \$1,800.00
- Agreement with Ragged Edge Theater for May 1 – 5, 2017, in the Amount of \$750.00

- Agreement with Party On Air Extreme Inflatables for Woodlawn Elementary School May 12, 2017, in the Amount of \$955.98
- Agreement with Wombles Transportation for Four (4) Chartered Buses for Boyle County High School Senior Trip to Mason, OH – May 12, 2017, in the Amount of \$3,825.00
- Agreement with Enterprise for One (1) Dodge Grand Caravan or Similar for Boyle County High School Baseball Trip to Destin, FL – April 2 – 9, 2017, in the Amount of \$688.52
- Agreement with Ventourus, LTD for One Chartered Bus for Boyle County High School Baseball Trip to Destin, FL – April 1, 2017, in the Amount of \$3,930.00

Amend Special Education Staffing Formula for 2017 – 2018 School Year:

- Amend Special Education Staffing Formula for the 2017 – 2018 School Year as follows:

School	Ratio	Staff
District		5.0 Speech Therapists
		3.5 School Psychologists
		1.0 Mental Health School Psychologist
		1.0 School Psychologist Intern
		1.0 VI Teacher
		.5 VI Teacher Mentor
		.2 OT
		1.0 OT Assistant
		1.0 DOSE
		1.0 Assistant DOSE
		1.0 SPED Secretary
		1.0 Administrative Learning Specialist
		1.0 ARC Chairperson
		1.0 Vocational Rehabilitation Counselor
		1.0 Vocational Rehabilitation Assistant
		1.0 Workforce Transition Assistant
BCHS	16:1	10.0 Teachers
		1.0 FMD
BCMS	15:1	8.0 Teachers
		1.0 FMD
JCES	11:1	5.0 Teachers
		1.0 FMD
PES	11:1	5.0 Teachers
		1.0 FMD
WES	11:1	5.8 Teachers
		1.0 FMD
		.3 Counselor

*Instruction Assistants will be assigned to each school based on student need.

Superintendent's Travel:

- Superintendent's Travel to February 22, 2017 Architect Meeting, Lexington Kentucky, February 24-25, 2017 KSBA Winter Conference

Fund Raiser:

- Junction City Elementary School PTA Leadership Day Fund Raiser – Funds Generated Will be Used to Purchase Student Materials and Pay for Yearly Updates to Sustain the Leader in Me Program – March 22, 2017

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

B. Brosi – BCHS Y-Club Members to Louisville, KY, to participate in Kentucky United Nations Assembly Competition – addresses – government, public speaking – March 23 – 25, 2017.

K. Wynn, - BCHS Baseball Team to Destin, FL, for baseball – April 1 – 8, 2017;

B. Deem – BCHS Softball Team to Clarksville, TN, to participate in Tennessee Coaches Association Tournament – April 7– 8, 2017;

M. Larson – BCHS TSA Students to Louisville, KY to participate in TSA State Competition – addresses – MTA – April 24 – 26, 2017;

D. Christopher – BCHS Bass Fishing Team to Gilbertsville, KY, to participate in KHSAA Bass Fishing State competition– addresses – State KHSAA event – May 11-13, 2017;

S. Michael – BCHS Seniors to Mason, OH, to participate in annual senior trip to King's Island – May 12, 2017;

BOYLE COUNTY MIDDLE SCHOOL:

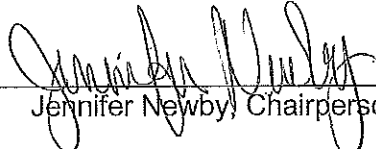
A. Underwood – BCMS Y-Club Members to Louisville, KY, to participate in Kentucky United Nations Assembly Competition – addresses – social studies and leadership – March 19 - 21, 2017.


Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #67539 - #67596 and direct deposit advices #200954 - #201871 amounting to \$1,452,708.75; and claims from General Fund by checks #75472- #75711 amounting to \$891,802.62.

Adjourned:

157. On motion of Ms. Jones, seconded by Ms. Elliott, it was voted unanimously, of those present, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary