

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, March 21, 2019

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 21st day of March 2019 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.

Approved Agenda:

122. On motion of Ms. Gurerrant, seconded by Mr. Johnson, it was voted unanimously, to adopt the agenda for the meeting.

Minutes:

123. Mr. Tamme seconded by Mr. Johnson, made a motion to approve the February 14, 2019 regular board meeting minutes and March 14, 2019 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 Report:

Superintendent Mike LaFavers thanked Boyle County High School for hosting the board meeting.

Retirees:

Superintendent Mike LaFavers recognized the following retirees and presented them with a plate:

- Michele Bernard -- Boyle County Middle School Librarian -- July 1994-- June 2018
- Judy Ellis -- District Food Service Director -- September 1996 -- June 2018
- Debbie Westerfield -- District Bus Garage Secretary -- January 1990 -- December 2017
- Diane Renee` Yates -- Junction City School Elementary Teacher/Kentucky Department of Education/Memorandum of Agreement -- August 1989 -- June 2018

Those not in attendance were:

- Susan Durr – Woodlawn Elementary School Physical Education Teacher – September 1990 – November 2017
- Maureen Elwyn – Perryville Elementary School Instructional Coach – September 2005 – June 2018
- Alex Jarman – District Bus Driver - October 2008 – November 2017
- Kimberly Miller – Woodlawn Elementary School Instructional Assistant – August 2001 – June 2018
- Carolyn Miracle – Woodlawn Elementary School Cook – January 1989– February 2018
- Dana Padgett – Perryville Elementary School Special Education Teacher – August 1994 – June 2018
- Paula Thomason – Boyle County High School Special Education Teacher – August 2003 – June 2018

Mark Wade, Boyle County High School Principal, Mr. Steve Goggin, Boyle County Head Assistant Principal, Lauren Burnett, Boyle County High School Assistant Principal, and Marjorie Rush, Assistant Director of Special Education, reported on the Boyle County High School's Big 5: (1) to create effective Individual Learning Plans (ILP's) using school-wide resources, (2) ensure students are involved, (3) use common assessments/teach standards, (4) intervene based on student product and/or formative assessment, and (5) use technology to modify or redefine tasks – SAMR model.

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.

Architect's Report:

Mike Etapa, Architect, gave an update on the new Boyle County Middle School construction project.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Fourteen (14) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$568,561.37:

124. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously to approve pay application number fourteen (14) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$568,561.37.

Discussed/Approved Change Order Number Three (3) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Increased Amount of \$1,492.80, Pending Approval by the Kentucky Department of Education:

125. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to approve change order number three (3) for Branscum – W. Rogers, LLC for the new Boyle County Middle School construction project, in the increased amount of \$1,492.80, pending approval by the Kentucky Department of Education. The change order is architect/engineer; owner requested for the following items:
- PR – 5 – Delete excess Tectum roof decking for credit of (\$6,620.85)
 - PR – 1 – Owner requests adding 30 quadplex electrical outlets in lieu of duplex, in the added amount of \$1,642.67
 - PR – 9 – Add electrical material and labor as required for infrastructure of orchestra pit lift, in the added amount of \$6,470.98

Discussed/Approved Change Order Number Four (4) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Increased Amount of \$42,798.50, Pending Approval by the Kentucky Department of Education:

126. On motion of Mr. Tamme., seconded by Mr. Tamme , it was voted unanimously to approve change order number four (4) for Branscum – W. Rogers, LLC for the new Boyle County Middle School construction project, in the increased amount of \$42,798.50, pending approval by the Kentucky Department of Education. The change order is owner requests for the following items:
- PR – 11 – Increased amount for owner – requested electrical and data changes in the amount of 437,204.88
 - PR – 07 – Increased amount for Switchgear revisions in the amount of \$5,593,62

Discussed/Approved Change Order Number One (1) for Distribution Resources, INC (Purchase Order Number 20181591) for the New Boyle County Middle School Construction Project, in the Decreased Amount of \$26,888.57, Pending Approval by the Kentucky Department of Education:

127. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously to approve change order number one (1) for Distribution Resources, INC (Purchase Order Number 20181591) for the new Boyle County Middle School Construction Project, in the decreased amount of \$26,888.57, pending approval by the Kentucky Department of Education. The change order is architect/engineer; general contractor requests the following item:
- PR – 5 – Credit to purchase order in the amount of \$26,888.57 to delete excess Tectum roof deck

Discussed/Approved Change Order Number One (1) for U.S. Specialties Holding Company (Purchase Order Number 20181565) for the New Boyle County Middle School Construction Project, in the Decreased Amount of \$21,810.00, Pending Approval by the Kentucky Department of Education:

128. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to approve change order number one (1) for U.S. Specialties Holding Company (Purchase Order Number 20181565) for the new Boyle County Middle School

construction project, in the decreased amount of \$21,810.00, pending approval by the Kentucky Department of Education. The change order is owner requested for the following items:

- PR-6 – Credit for MGMW boards per shop drawing revisions in the amount of (\$18,725.00)
- PR – 10 – Credit for revisions for tack strips and marker boards in the amount of (\$3,085.00)

Discussed/Approved Creating Positions and Stipends for June 10 – 14, 2019 Black and Gold Academy:

129. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to approve creating the following positions and stipends for June 10 – 14, 2019 Black and Gold Academy as follows:

Black and Gold Academy Staffing and Stipends for June 2019

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 Graduation/Project Graduation Budget Increase Request, in the Amount of \$1,000.00, for the 2018 – 2019 School Year:

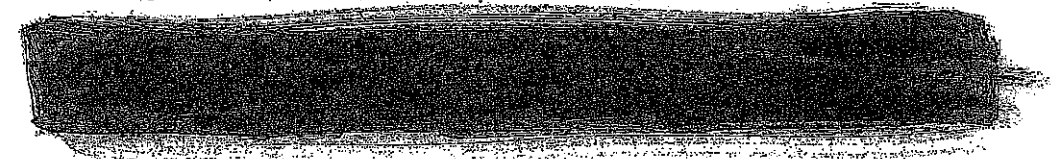
130. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to approve the graduation/project graduation budget increase request in the amount of \$1,000.00, for the 2018 – 2019 school year, as requested by Susan Michael, Senior Coordinator.

First Reading of Students 09.423 Use of Alcohol, Drugs, and Other Prohibited Substances Policy

Consent Agenda:

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

Leave Request:



Authorization to Advertise for Bids for the Following:

- Advertise for Bids for the Boyle County High School Conference Room and Cafeteria HVAC

Amend December 20, 2018 Regular Board Meeting Minutes:

- Amend December 20, 2018 regular board meeting minutes to include vendor name of Extreme Networks (holds State Contract) for Switches and Wireless Purchase

Amend 2018 – 2019 School Year Positions:

- Amend One Daytime Extended School Service Position at Woodlawn Elementary School by Five (5) Hours Per Week (From Fifteen (15) Hours Per Week to Twenty (20) Hours Per Week) Based on Special Education Need; Funding by Special Education; Beginning February 18, 2019 for the Remainder of the 2018 – 2019 School Year
- Amend Visually Impaired Mentor (Part-Time) Certified Teacher Position From Fifty-Five (55) Days to Seventy-Five (75) Days for the Remainder of the 2018 – 2019 School Year

U.S. Department of Education 2019 National Blue Ribbon Schools Program Application:

- Perryville Elementary School Application for 2019 National Blue Ribbon Schools Program

Contracts/Agreements:

- Owner/Architect Contract for the Boyle Middle-High School Athletic Facilities Project
- University of Kentucky Clinical Education Agreement for Implementation of Education Experience Opportunities of University Students in Various Fields of Healthcare Related Studies, Effective March 21, 2019
- University of Kentucky Clinical Education Agreement College of Health Sciences, Division of Communication Sciences and Disorders Addendum for Placement of Students to Undertake Clinical Learning Experiences at Boyle County Schools, Effective March 21, 2019
- University of Kentucky Clinical Education Agreement College Nursing Addendum for Placement of Students to Undertake Clinical Learning Experiences at Boyle County Schools, Effective March 21, 2019
- Agreement with Five B Properties, LLC for the Use of Facility Located at Owens Building, 2405 Lebanon Road, Danville, KY on April 27, 2019 for Hosting Boyle County High School Prom, in the Amount of \$1,100.00
- Agreement with Wombles Transportation for Four (4) Chartered Buses for Boyle County High School Senior Trip to Kings Island, Mason, OH – May 17, 2019, in the Amount of \$4,160.00 (Justification for Taking Certified Carrier instead of school buses: The trip takes place on a regular school day when our buses and bus drivers are tied up with the regular school traffic. We leave before the school day begins and do not arrive back until 10 at night and the Senior Trip is a reward trip for our upcoming graduates, and using charter transportation is a part of the experience. They ride in comfort, enjoy (appropriate) movies during the trip, and are able to have bottled water and snacks. They are always excited to ride in the charter buses)
- Agreement with First Baptist Church for use for the Boyle County High School Awards Night on May 20, 2019, A donation will be made from

the Boyle County High School Guidance Account (Site Based) in the Amount of \$250.00 (\$150.00 Donation, \$100.00 Sound)

- Party On Air Xtreme Inflatables, LLC Rental Agreement for Boyle County High School Project Graduation May 25 – 26, 2019, in the Amount of \$4,972.42
- Memorandum of Agreement with Campbellsville University for Awarding Dual Credit Courses Successfully Completed by High School Students Attending Boyle County High School for the 2019 – 2020 School Year

Superintendent's Travel:

- Superintendent's Travel to KEDC in Lexington, KY on March 4, 2019, Architect's Meeting in Lexington, KY on March 7, 2019, and CKEC Meeting in Lexington, KY on March 20, 2019

Fund Raisers:

- Perryville Elementary School PTO Neon Dance Fund Raiser – Sell Concessions (Food/Drinks, Pizza, Cupcakes, Soda, Glow Sticks) – To Provide Funds for CHAMPS, Teacher/Classroom/Student Needs, Literacy Needs - April 12, 2019
- Junction City Elementary School PTA Dear Day/Read-A-Thon Fund Raiser – Pledges for Books and/or Minutes of Reading – To Provide Funds for Playground Equipment and/or Technology – April 19, 2019

Overnight/Out-Of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

B. Deem – BCHS Softball Team to Ashland, KY, to participate in Softball Tournament – April 12 – 13, 2019;

B. Deem – BCHS Softball Team to Elizabethtown, KY, to participate in Softball Tournament – April 19 – 20, 2019;

B. Deem – BCHS Softball Team to Owensboro, KY, to participate in Softball Tournament – May 3 – 4, 2019;

D. Christopher – BCHS Bass Fishing Team to Gilbertsville, KY, to participate in KHSAA Bass Fishing State competition– addresses – Team State KHSAA event – May 8 –11, 2019;

S. Michaël – BCHS Seniors to Mason, OH, to participate in annual senior trip – Kings Island – May 17, 2019 (Justification for Taking Certified Carrier instead of school buses: The trip takes place on a regular school day when our buses and bus drivers are tied up with the regular school traffic. We leave before the school day begins and do not arrive back until 10 at night and the Senior Trip is a reward trip for our upcoming graduates, and using charter transportation is a part of the experience. They ride in comfort, enjoy (appropriate) movies during the trip, and are able to have bottled water and snacks. They are always excited to ride in the charter buses);

M. Anderson– BCHS FFA Students to Lexington, KY to participate in FFA State Convention – State FFA competition, student leadership, FFA Chapter recognition – Addresses – leadership, communication, service learning, community development, program advocacy – June 10 – 13, 2019;

M. Whitaker – BCHS FFA Students to Washington, D.C., to participate in National FFA Washington Leadership Conference – leadership

development, learn about nation's history – addresses – career and technical education – July 16 – 21, 2019:

C. Smith – BCHS Football to Jabez, KY, to attend Football Camp – August 4 – 7, 2019.

Facility Use Request:

BOYLE COUNTY HIGH SCHOOL:

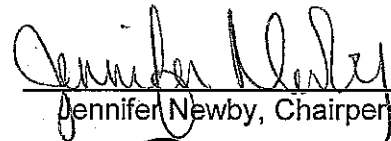
The Heritage Area String Program requests the use of the Boyle County High School band room and one additional classroom to host string instruction on April 18, 2019.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #69091 - #69146 and direct deposit advices #222739 - #223636 amounting to \$1,537,252.18; and claims from General Fund by checks #81298 - #81530 amounting to \$1,130,161.69.

Adjourned:

132. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to adjourn.



Jennifer Newby, Chairperson



Mike LaFavers, Secretary

