

RECORD OF CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, March 23, 2017

The Boyle County Board of Education met at Boyle County High School Library at 6:30 o'clock PM on the 23rd day of March 2017, with the following members present:

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

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Action Items:

Discussed/Approved Amending School Calendar for the 2016 – 2017 School Year:

158. On motion of Mr. Johnson, seconded by Ms. Jones, it was voted unanimously, to approve amending the school calendar for the 2016 – 2017 school year, as presented. The last day for students will be May 19, 2017 and closing day for staff will be May 22, 2017.

Discussed/Approved Lease Agreement with KIMIKE Properties, LLC by and Through its Property Manager, Central Kentucky Property Management, LLC for Central Office Space Located at 101 Citation Drive, Units B, C, and E, Being a Portion of Blue Grass Commercial Park:

159. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously to approve the lease agreement with KIMIKE Properties, LLC by and through its Property Manager, Central Kentucky Property Management, LLC for central office space located at 101 Citation Drive, Units B, C, and E, being a portion of Blue Grass Commercial Park, in the amount of monthly payments of \$3,000.00 for a total of \$36,000.00 per year, beginning April 1, 2017 through March 31, 2018, and thereafter shall have an automatic one (1) year renewal option which will continue to renew for one (1) year increments until March 31, 2021.

Discussed/Approved Contract with Michael LaFavers as Superintendent of Boyle County Schools, Beginning July 1, 2017 Through June 30, 2021:

160. On motion of Mr. Johnson the Board voted to approve the contract with Mike LaFavers to serve as Superintendent of the Boyle County School District for a salary of \$152,000.00, and a term beginning July 1, 2017 and ending June 30, 2021, the votes was as follows:

For: Jennifer Newby, Julie Jones, Stephen Tamme, Jesse Johnson

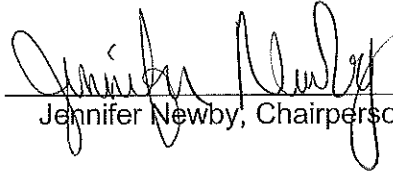
Against: Ruth Ann Elliott

The motion passed.


The Board Chairperson is hereby authorized to execute that certain contract that shall be made part of the minutes.

Adjourned:

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



Jennifer Newby, Chairperson



Mike LaFavers, Secretary