

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, May 10, 2018

The Boyle County Board of Education met at Boyle County High School Library at 6:00 o'clock PM on the 10th day of May 2018, with the following members present:

(1) Jennifer Newby (2) Julie Jones (3) Ruth Ann Elliott (Arrived at 6:02 PM)
(4) Stephen Tamme (Arrived at 6:30 PM) (5) Anna Laura Guerrant

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Board Member, Ruth Ann Elliott arrived at 6:02 PM.

Executive Session (6:02):

379. On motion of Ms. Jones, seconded by Ms. Guerrant, it was voted unanimously, of those present, that the board go into executive session for the purpose of discussing pending litigation of WHR vs Boyle County Board of Education pursuant to KRS 61.810(1)(c) for which public disclosure would compromise litigation posture.

Board Member, Stephen Tamme arrived at 6:30 PM.

Return to Regular Session (6:32 PM)

380. On motion of Ms. Jones, seconded by Ms. Elliott, it was voted unanimously, to return to regular session.

Field Trips:

The Board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
4/1&4/6/2018	BCHS	AP GOVERNMENT	ASHLAND	ACADEMIC
4/5/2018	BCHS	BASEBALL	WESTERN HILLS	ATHLETIC
4/5/2018	BCHS	SOFTBALL	HARRISON CO.	ACADEMIC
4/6/2018	BCHS	BASEBALL	PERRY CO.	ATHLETIC
4/6/2018	BCHS	SOFTBALL	HARRISON CO.	ATHLETIC
4/9&4/10	BCHS	NURSE AIDE	LANDMARK	ACADEMIC
4/9/2018	BCMS	BASEBALL	GARRARD CO.	ATHLETIC
4/9/2018	BCHS	FASHION AND DESIGN	HOBBY LOBBY	ACADEMIC
4/9/2018	BCMS	GIFTED AND TALENTED	NEWTON'S ATTIC	ACADEMIC
4/9/2018	BCMS	TRACK	MERCER	ATHLETIC
4/9/2018	BCHS	SOFTBALL	EASTERN	ATHLETIC
4/10/2018	BCHS	TENNIS	MADISON SOUTHERN	ATHLETIC
4/10/2018	BCMS	BOYS' SOCCER	LINCOLN CO.	ATHLETIC
4/10/2018	BCHS	SOFTBALL	MILLENIUM PARK	ATHLETIC
4/10/2018	BCMS	BASEBALL	MERCER CO.	ATHLETIC

4/10/2018	JCES	2ND GRADE	LEX. CHILDREN'S THEATRE	ACADEMIC
4/10/2018	BCHS	BASEBALL	GARRARD CO.	ATHLETIC
4/11/2018	JCES	5TH GRADE	UK	ACADEMIC
4/11/2018	JCES	5TH GRADE SPECIAL NEEDS	UK	ACADEMIC
4/11/2018	BCHS	SOFTBALL	BULLITT EAST	ATHLETIC
4/11/2018	BCMS	GIRLS' SOCCER	E. JESSAMINE	ATHLETIC
4/12/2018	BCHS	TENNIS	MERCER CO.	ATHLETIC
4/12/2018	BCMS	SOFTBALL	SHELBYVILLE	ATHLETIC
4/13/2018	BCHS	SOFTBALL	ASHLAND	ATHLETIC
4/13/2018	BCHS	TENNIS	GARRARD CO.	ATHLETIC
4/13/2018	BCMS	BASEBALL	SOUTHERN PULASKI	ATHLETIC
4/13/2018	BCHS	BASEBALL	MARION CO.	ATHLETIC
4/14/2018	BCHS	TRACK	TATES CREEK	ATHLETIC
4/14/2018	BCMS	SOFTBALL	RICHMOND	ATHLETIC
4/16/2018	BCHS	TENNIS	NICHOLASVILLE	ATHLETIC
4/16-4/20/2018	WES	2ND GRADE	MCDOWELL WELLNESS	ACADEMIC
4/16-4/20/2018	WES	2ND GRADE	MCDOWELL WELLNESS	ACADEMIC
4/17/2018	BCMS	BASEBALL	NORTHERN PULASKI	ATHLETIC
4/17/2018	BCHS	BASEBALL	DANVILLE BATE	ATHLETIC
4/18/2018	BCHS	BASS	GREEN RIVER ST. PARK	ATHLETIC
4/19/2018	BCMS	SOFTBALL	LINCOLN CO.	ATHLETIC
4/19/2018	BCMS	BASEBALL	W. JESSAMINE	ATHLETIC
4/19/2018	BCMS	BOYS' SOCCER	MERCER	ATHLETIC
4/20/2018	BCHS	FFA	MERCER CO. HIGH SCH.	ACADEMIC
4/20/2018	BCHS	YEARBOOK	PIONEER PLAYHOUSE	ACADEMIC
4/20/2018	BCHS	TENNIS	CAMPBELLSVILLE	ATHLETIC
4/20/2018	BCMS	GIRLS' SOCCER	W. JESSAMINE	ATHLETIC
4/20/2018	BCMS	BASEBALL	DANVILLE BATE	ATHLETIC
4/20/2018	BCHS	SOFTBALL	CENTRAL HARDIN	ATHLETIC
4/20&4/21/2018	BCHS	BASS	GREEN RIVER ST. PARK	ATHLETIC
4/21/2018	BCMS	BASEBALL	SOUTHERN PULASKI	ATHLETIC
4/21/2018	WES	GIRLS' ON THE RUN	KY HORSE PARK	ACADEMIC
4/21/2018	BCHS	TRACK	MERCER	ATHLETIC
4/21/2018	BCMS	SOFTBALL	LINCOLN CO.	ATHLETIC
4/23-27/2018	WES	2ND GRADE	MCDOWELL WELLNESS	ACADEMIC
4/23-27/2018	WES	2ND GRADE	MCDOWELL WELLNESS	ACADEMIC
4/23/2018	BCHS	TENNIS	NICHOLASVILLE	ATHLETIC
4/24/2018	BCHS	FFA	FRANFORT	ACADEMIC
4/24/2018	BCHS	COLLEGE CAREER	BCTC DANVILLE/LEX	ACADEMIC
4/24/2018	BCHS	TSA	CROWNE PLAZA	ACADEMIC
4/24/2018	BCMS	GIRLS' SOCCER	ANDERSON	ATHLETIC
4/25/2018	BCHS	VET SCIENCE CLASS	NASH CLEVELAND	ACADEMIC
4/26/2018	BCHS	FMD	SALATO	ACADEMIC
4/26/2018	BCMS	TRACK	MERCER	ATHLETIC
4/26/2018	BCMS	BASEBALL	ANDERSON DEAN PARK	ATHLETIC
4/26/2018	BCHS	NURSERY AND LANDSCAPE	EKU	ACADEMIC
4/26/2018	BCHS	FFA	GREEN RIVER ST. PARK	ACADEMIC
4/26/2018	WES	KINDERGARTEN	DANVILLE	ACADEMIC
4/26/2018	BCMS	6TH GRADE SILVER	MAYWOODS	ACADEMIC
4/26/2018	BCHS	SOFTBALL	TAYLOR CO.	ATHLETIC
4/27/2018	BCHS	TENNIS	SHILITO PARK	ATHLETIC

4/27/2018	BCMS	FFA	LOCUST TRACE	ACADEMIC
4/27/2018	BCHS	BASEBALL	BULLITT EAST	ACADEMIC
4/28/2018	BCHS	FOOTBALL	IROQUOIS HIGH SCHOOL	ATHLETIC
4/28/2018	BCHS	TENNIS	SHILITO PARK	ATHLETIC
4/28/2018	BCHS	JV SOFTBALL	LINCOLN CO.	ATHLETIC
4/28/2018	BCHS	BASEBALL	BULLITT EAST	ATHLETIC
4/30-5/4	PES	2ND GRADE	MCDOWELL WELLNESS	ACADEMIC
4/30/2018	BCHS	EQUINE CLASS	KHP & KESMARC	ACADEMIC
4/30/2018	BCHS	COLLEGE CAREER	CAMPBELLSVILLE	ACADEMIC
4/30/2018	BCMS	SOFTBALL	MERCER	ATHLETIC
4/30/2018	JCES	4TH GRADE	DUPREE NATURE PRESERVE	ACADEMIC

Personnel Report:

The Board was notified of the following personnel actions:

CLASSIFIED EMPLOYEES:

Appointed:

Carla Alcorn, Full Time (175 Day) Reserve Bus Driver, Bus Garage (Effective April 9, 2018 for the remainder of the 2017-2018 School Year)

Peggie Johnson, Bus Monitor, Bus Garage (Effective April 24, 2018 for the remainder of the 2017-2018 School Year)

Amy McMullin, Bus Monitor, Bus Garage (Effective April 24, 2018 for the remainder of the 2017-2018 School Year)

Substitute Teachers:

Benjamin Pixley

Melissa Wiser

Amanda Wood

Substitute Bus Monitors:

Sheri Jo Jones

Daniel Steinhauer

James Vickers, Jr.

Jessica Williams

Substitute Cafeteria Monitors:

Michele Lynch

Keisha Newell

Daniel Steinhauer

James Vickers, Jr.

Substitute Cooks:

Sheri Jo Jones

Michele Lynch

Keisha Newell

Daniel Steinhauer

James Vickers, Jr.

Jessica Williams

Substitute Instructional Assistants:

Keisha Newell

James Vickers, Jr.

Jessica Williams

Substitute Clerical Workers:

Keisha Newell
 Daniel Steinhauer
 Jessica Williams

Substitute Custodians:

Sheri Jo Jones
 Michele Lynch
 James Vickers, Jr.
 Regina Williams

Black and Gold Academy Certified Teachers:

B. Nicole Adams (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Kacie Arnold (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Brittney Barnett (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Leslie Breeze (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Cheryl Bryant (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Anna Collins (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Nathan Davis (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Erin Deem (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Elijah Edwards (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Karen Gnann (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Amanda Godbey (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Kristina Grubb (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Mary Hall (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Shanna Heath (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Lauren Hucaby (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Damian Laymon (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Jacqueline LeMonds (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Jillian Marks (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Amy Orberson (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Merideth Pittman (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Jeana Raby (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Ashley Simpson (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Maggie Smith (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Tara Thompson (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Amanda Underwood (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Heather Wheeler (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)

Black and Gold Academy Instructional Assistants:

Whitney Alford (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Teresa Bell (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Tonya Browne (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Shawn Campbell (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Dorothy Wethington (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)
 Tamara Williams (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)

Black and Gold Academy Custodian:

Ryan Hourgjian (Effective May 1, 2018 for the remainder of the 2017-2018 School Year)

Drama:

Lisa Johnson, Drama Second Assistant, BCHS (Effective April 16, 2018 for the remainder of the 2017-2018 School Year)

Coaches:

Courtlyn Adams, Odyssey of the Mind Coach, JCES (Effective March 21, 2018 for the remainder of the 2017-2018 School Year)

Ryan Carr, Assistant Baseball Coach, BCMS (Effective April 16, 2018 for the remainder of the 2017-2018 School Year)

Katelyn Fryar, Assistant Forensics Coach, BCHS (Effective April 2, 2018 for the remainder of the 2017-2018 School Year)

Resignations:

Lauren Barnes, Instructional Assistant, JCES (Effective April 27, 2018)

Mindi Carrier, STLP Coordinator, JCES (Effective April 9, 2018)

Jay Jackson, Assistant Boys Basketball Coach, BCMS (Effective April 26, 2018)

Michael Johnson, Instructional Assistant, JCES (Effective April 20, 2018)

Dana Lawhorn, SBDM Secretary, JCES (Effective June 30, 2018)

Cheyenne Mills, Certified Teacher, WES (Effective June 30, 2018)

Amber Pendygraft, 6-hour Cook, JCES (Effective June 7, 2018)

James Rice, Head Wrestling Coach, BCMS (Effective May 1, 2018)

Megan Travis, Quest Robotics Coach, JCES (Effective March 30, 2018)

Wanda Trayner, Bus Monitor, Bus Garage (Effective March 30, 2018)

Retirements:

Michele Bernard, Certified Teacher: Library Media Specialist, BCMS (Effective July 1, 2018)

Paula Thomason, Certified Teacher: Special Education, BCHS (Effective July 1, 2018)

Fuel Quotes:

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

Working Session:

The Board Discussed the Following Items:

- Discussion of Operations, Grounds, and Transportation Plan for the 2018 – 2019 School Year:
 - Chris Holderman, Assistant Superintendent of Operations/Student Services discussed restructuring of the transportation department and grounds including changes to current positions, job descriptions, and new positions, job descriptions, and salary schedules for the 2018 – 2019 school year.
- Discussion of Nursing Services for the 2018 – 2019 School Year:
 - This item was not discussed as this time.
- Discussion of Woodlawn Elementary School, Boyle County Middle School Phase II Construction:
 - This item was not discussed at the time, due to still gathering information.

- Regular Board Meeting Agenda for May 17, 2018
- The Board discussed agenda items for the upcoming May 17, 2018 regular board meeting.

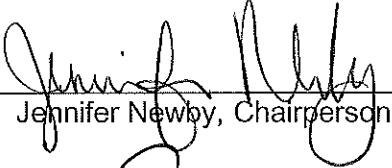
Action Item:

Discussed/Approved Intent to Participate in the Community Eligibility Provision for Junction City Elementary School and Perryville Elementary School for 2018 – 2019 School Year:

381. On motion of Ms. Ms. Guarrant, seconded by Ms. Elliott, it was voted unanimously, to approve the intent to participate in the Community Eligibility Provision for Junction City Elementary School and Perryville Elementary School for the 2018 – 2019 school year.

Adjourned:

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



Jennifer Newby, Chairperson



Mike LaFavers, Secretary