

## RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, May 30, 2017

The Boyle County Board of Education met at Boyle County High School Library at 6:30 o'clock PM on the 30<sup>th</sup> day of May 2017, with the following members present:

(1) Jennifer Newby	(2) Julie Jones	(3) Ruth Ann Elliott (Left at 7:39 PM)
(4) Stephen T. Tamme	(5) Jesse Johnson	

### Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

First Reading of Policy 03.221 Personnel – Classified Personnel

### Action Items:

Discussed/Approved Changing Certified (.4) Homebound Teacher Position to (.5) Homebound Teacher Position for the 2017 – 2018 School Year:

198. On motion of Ms. Jones to approve changing certified (.4) homebound teacher position to a (.5) homebound teacher position for the 2017 – 2018 school year, with a second by Mr. Tamme the vote was as follows:

For: Ms. Newby, Ms. Jones, Mr. Tamme, and Mr. Johnson  
Against: Ms. Elliott

The motion passed.

Discussed/Approved Overnight/Out-of-State Trip Request:

199. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to approve the following overnight/out-of-state trip request:

#### **BOYLE COUNTY HIGH SCHOOL:**

**K. Goggin – BCHS FCCLA Students** to Hardinsburg, KY, to participate in Kentucky FCCLA Leadership Training Center Camp – Training of Regional and State Officers, Leadership Development– addresses Leadership Development – June 5 - 7, 2017.

### Working Session:

Design Development for the New Boyle County Middle School Construction Project:

Tony Thomas, Architect, discussed the design development for the new Boyle County Middle School construction project.

Board Member, Ruth Ann Elliott, left at 7:39 PM prior to the executive session.

**Motion to Go Into Executive Session:**

- 200. On motion of Ms. Jones seconded by Mr. Johnson, it was voted unanimously, to go into executive session; pursuant to KRS 61.810 (1)(k) and 156.557 (6)(c); for purpose of preliminary discussion of superintendent's evaluation that is required to be conducted in closed session.

**Executive Session:**

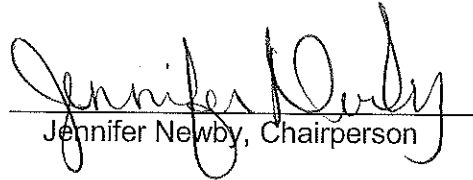
Executive Session.

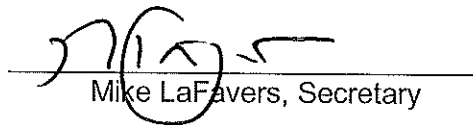
**Return to Regular Session:**

- 201. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously to return to regular session.

**Adjourned:**

- 202. On motion of Ms. Jones, seconded by Mr. Johnson, it was voted unanimously to adjourn.

  
Jennifer Newby, Chairperson

  
Mike LaFavers, Secretary