

Cancelled My 9, 2019 at 6:30 PM Regular Working Session Board Meeting – Boyle County High School Library and Rescheduled as Special Called Board meeting – Boyle County High School Cafeteria – May 9, 2019 at 6:35 PM

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, May 9, 2019

The Boyle County Board of Education met at Boyle County High School Cafeteria at 6:35 o'clock PM on the 9th day of May 2019, with the following members present:

(1) Jennifer Newby (2) Ruth Ann Elliott (3) Stephen Tamme (Arrived at 6:46 PM)
(4) Anna "Laura" Guerrant (5) Jesse Johnson

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Field Trips:

The board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
4/2/2019	BCHS	AP GOVERNMENT	BLUEGRASS AIRPORT	ACADEMIC
4/4/2019	BCHS	BASEBALL	SWEETWATER HIGH SCHOOL	ATHLETIC
4/5-6/2019	BCHS	SOFTBALL	SIMON KENTON	ATHLETIC
4/8/2019	WES	TRACK & FIELD	MERCER CO.	ATHLETIC
4/8-12/2019	WES	2ND GRADE	WELLNESS CENTER	ACADEMIC
4/9/2019	BCMS	SOFTBALL	LINCOLN	ATHLETIC
4/9/2019	BCMS	BOYS' SOCCER	LINCOLN	ATHLETIC
4/9/2019	BCMS	BASEBALL	LINCOLN	ATHLETIC
4/10/2019	BCHS	ENGLISH I, II, III & DRAMA	DHS	ACADEMIC
4/10/2019	BCHS	BASEBALL	GARRARD CO. MIDDLE	ATHLETIC
4/10/2019	BCMS	SOFTBALL	BONDURANT	ATHLETIC
4/11/2019	BCHS	SOFTBALL	ANDERSON	ATHLETIC
4/11/2019	BCHS	TENNIS	WAYNE CO. HIGH	ATHLETIC
4/11/2019	BCMS	8TH GRADE	EKU	ACADEMIC
4/11/2019	JCES	5TH GRADE	UK	ACADEMIC
4/11/2019	BCHS	UNDECIDED SENIORS	CAMPBELLSVILLE COLLEGE	ACADEMIC
4/11/2019	BCHS	FFA	KY STATE UNIVERSITY	ACADEMIC
4/12/2019	BCHS	SCIENCE, BIOLOGY, APES	CLARKS RUN	ACADEMIC
4/12-13/2019	BCHS	SOFTBALL	BOYD CO.	ATHLETIC
4/12/2019	BCHS	ENTREPRENEURSHIP	NKU STUDENT CENTER	ACADEMIC
4/12/2019	BCMS	GIRLS' SOCCER	LINCOLN	ATHLETIC
4/12/2019	WES	3RD GRADE	PLEASANT HILL SHAKER	ACADEMIC
4/13/2019	BCHS	TENNIS	CENTRAL HARDIN	ATHLETIC
4/13/2019	BCHS	BASEBALL	WHITLEY CO. HIGH	ATHLETIC
4/13/2019	BCHS	TRACK & FIELD	TATES CREEK	ATHLETIC

4/15-19/2019	WES	2ND GRADE	WELLNESS CENTER	ACADEMIC
4/15/2019	BCHS	TENNIS	PULASKI CO, HIGH	ATHLETIC
4/15/2019	BCMS	Y CLUB KYA AUTHORS	SPECTRUM NEWS	ACADEMIC
4/16/2019	BCMS	6TH GRADE SILVER	MAYWOODS	ACADEMIC
4/16/2019	BCHS	SOFTBALL	GARRARD CO.	ATHLETIC
4/16/2019	BCMS	BOYS' SOCCER	WEST JESSAMINE	ATHLETIC
4/16/2019	BCMS	GIRLS' SOCCER	KING MIDDLE	ATHLETIC
4/17/2019	BCMS	SOFTBALL	WEST JESSAMINE	ATHLETIC
4/17/2019	WES	3RD-5TH CHORUS	NORTON CENTER	ACADEMIC
4/17/2019	BCMS	BASEBALL	BONDURANT	ATHLETIC
4/17/2019	BCHS	HONORS AND GEN. BIOLOGY	WILDERNESS DISTILLERY	ACADEMIC
4/17/2019	BCHS	YOUTH LEADERSHIP	DANVILLE	ACADEMIC
4/17/2019	BCHS	BASEBALL	BATE MIDDLE	ATHLETIC
4/18/2019	BCHS	TENNIS	LIONS PARK	ATHLETIC
4/18/2019	BCHS,BCMS, WES	STLP	RUPP ARENA	ACADEMIC
4/18/2019	WES	4TH GRADE	NORTON CENTER	ACADEMIC
4/18/2019	BCHS,BCMS	FMD	COMMUNITY ARTS CENTER	ACADEMIC
4/18/2019	JCES, PES	STLP	RUPP ARENA	ACADEMIC
4/18/2019	BCHS	TRACK & FIELD	WEST JESSAMINE	ATHLETIC
4/18/2019	WES	1ST GRADE	DANVILLE CINEMAS	ACADEMIC
4/19/2019	BCHS	FFA	MERCER CO.	ACADEMIC
4/19/2019	BCHS	ADVANCED MARKETING	LEXINGTON ICE CENTER	ACADEMIC
4/20/2019	WES	GIRLS ON THE RUN	KY HORSE PARK	ACADEMIC
4/22/2019	BCMS	BASEBALL	DANVILLE	ATHLETIC
4/22/2019	WES	2ND GRADE	WEST T HILL	ACADEMIC
4/22/2019	WES	DRAMA CLUB	WEST	ACADEMIC
4/22/2019	BCMS	SOFTBALL	LEXINGTON	ATHLETIC
4/22-24/2019	BCHS	TSA	CROWNE PLAZA	ACADEMIC
4/22-26/2019	JCES	2ND GRADE	WELLNESS CENTER	ACADEMIC
4/23/2019	BCHS	CHOIR	MORNING POINTE	ACADEMIC
4/23/2019	BCHS	NURSE AIDE	LANDMARK OF LANCASTER	ACADEMIC
4/23/2019	BCMS	6TH GRADE ORANGE	MAYWOODS	ACADEMIC
4/23/2019	BCMS	BASEBALL	EAST JESSAMINE	ATHLETIC
4/24/2019	BCHS	BASEBALL	LINCOLN	ATHLETIC
4/24/2019	BCHS	SOFTBALL	LINCOLN	ATHLETIC
4/24/2019	BCHS	FMD	LEX. LEGENDS	ACADEMIC
4/25/2019	BCHS	NURSE AIDE	LANDMARK OF LANCASTER	ACADEMIC
4/25/2019	BCHS	AP BIOLOGY	BELLARMINE	ACADEMIC
4/25/2019	BCHS	BOOK CLUB OFFICERS	JOSEPH BETH BOOKSELLER	ACADEMIC
4/25/2019	BCMS	BOYS' SOCCER	MERCER CO.	ATHLETIC
4/25/2019	BCHS	TENNIS	CENTRE	ATHLETIC
4/26/2019	BCHS	BASEBALL	BALLARD HIGH	ATHLETIC
4/26/2019	JCES	KINDERGARTEN	LEX. CHILDREN'S THEATRE	ACADEMIC
4/26/2019	WES	FMD	COMMUNITY ARTS CENTER	ACADEMIC
4/26/2019	BCHS	TENNIS	TOP SEED	ATHLETIC
4/26/2019	BCMS	FFA	LOCUST TRACE	ACADEMIC
4/26-27/2019	BCHS	BASS TEAM	GREEN RIVER	ATHLETIC
4/27/2019	BCHS	BASEBALL	BALLARD HIGH	ATHLETIC
4/27/2019	BCHS	TENNIS	TOP SEED	ATHLETIC
4/27/2019	BCMS	BASEBALL	SOUTHERN MIDDLE	ATHLETIC

4/28/2019	BCMS	BASEBALL	SOUTHERN MIDDLE	ATHLETIC
4/29/2019	BCMS	BASEBALL	SOMERSET	ATHLETIC
4/29/2019	BCHS	TENNIS	SOUTHWESTERN HIGH	ATHLETIC
4/29/2019	BCHS	EQUINE SCIENCE	KEENELAND, HORSE PARK	ACADEMIC
4/29/2019	BCMS	SOFTBALL	ANDERSON CO.	ATHLETIC
4/30/2019	BCHS	ARCHERY	BOWLING GREEN	ATHLETIC
4/30/2019	BCHS	SOFTBALL	MARION CO.	ATHLETIC
4/30/2019	BCHS	BUSINESS LAW GROUP	BOYLE COURTHOUSE	ACADEMIC
4/30/2019	ALL SCHOOLS	GIFTED AND TALENTED	NORTON CENTER	ACADEMIC
4/30/2019	BCHS	TRACK & FIELD	MERCER CO.	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES

Certified Appointments:

Kenneth Fenwick, Middle School Boys Basketball Head Coach, BCMS (Effective May 3, 2019)

Robert Leffew, Principal: Alternative School, Boyle County School District (Effective July 1, 2019)

Ryan New, Social Studies Standards Framework Design Coordinator, Boyle County School District (Effective March 8, 2019)

Certified Resignations:

Nikki Adams, Certified Teacher, PES (Effective June 30, 2019)

Kate Fryar, Certified Teacher, BCHS (Effective June 30, 2019)

Robert Leffew, Assistant Principal: Elementary, JCES (Effective June 30, 2019)

Jill Marks, Certified Teacher: Elementary, JCES (Effective June 30, 2019)

Rachel Seals, Certified Teacher, BCMS (Effective June 30, 2019)

Natalie West, School Psychologist, Boyle County School District (Effective June 30, 2019)

Certified Extra Service Position Resignation:

Rachel Seals, Special Education Team Leader, BCMS (Effective June 30, 2019)

Katharyn Stump, Quest Robotics Coach, JCES (Effective April 24, 2019)

Sharon Todd, Student Council Coordinator, BCMS (Effective March 28, 2019)

Certified Retirements:

Lori Hannon-Theaker, Certified Teacher, PES (Effective July 1, 2019)

Cindy Shryock, Certified Teacher, BCMS (Effective July 1, 2019)

CLASSIFIED EMPLOYEES

Classified Appointments:

Michael Lee Roy Hardin, Morning Duty (Traffic) - Spring, Boyle County School District (April 15, 2019)

Jeff Walls, Mid-Day Bus Driver: Preschool, Boyle County School District (Effective April 22, 2019)

Johnny Worthington, Custodian, JCES (Effective May 22, 2019)

Classified Resignations:

Freida Coleman, Custodian, BCHS (Effective April 15, 2019)

Gregory Hoskins, Director of Transportation, Boyle County School District (Effective June 17, 2019)

R. Andrew Hourigan, Operations Specialist, Boyle County School District (Effective May 15, 2019)

Rowena Rowland, Mid-Day Bus Driver: Vocational Route, Boyle County School District
(Effective June 30, 2019)

Classified Retirement:

Darrell Preston, Bus Driver, Boyle County School District (Effective July 1, 2019)

Classified Substitute Appointment:

Jeff Lawhorn

Samantha White

Coach Resignations:

Donna Anderson, Cross Country Head Coach, BCHS (Effective April 10, 2019)

Greg Edwards, Girls Basketball Head Coach, BCHS (Effective March 29, 2019)

Brent Wagner, First Assistant Coach Girls Soccer, BCHS (Effective April 24, 2019)

Fuel Quotes:

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

Monthly Maintenance Reports:

The Board was notified of the monthly maintenance reports.

Working Session:

The Board Discussed the Following Items:

- Kentucky College Success Award-Winning Schools
 - This item was not discussed at this time.

Board Member, Stephen Tamme Arrived at 6:46 PM.

- New Boyle County Middle School Furniture Vendor and Purchase
 - Steve Karsner, Boyle County Middle School Principal, and Stephanie Wade, District Technology Resource Teacher, gave an overview to the Board on the new Boyle County Middle School furniture purchase and the furniture vendor, KDA. KDA is on the state master contract.
- Boyle County Middle School Section 6 Staffing Request
 - Steve Karsner, Boyle County Middle School Principal, presented data for one (1) additional certified section 6 position for the 2019 – 2020 school year.
- Tentative Budget for the 2019 – 2020 School Year
 - David Morris, Chief Finance Officer, gave an overview of the tentative budget for the 2019 – 2020 school year.

- Regular Board Meeting Agenda for May 16, 2019
 - The Board discussed agenda items for the upcoming May 16, 2019 regular board meeting.

Review of New Procedures:

- **The Board review the following new procedures:**
 - Students – 09.423 AP.1 – Drug Testing of Students
 - Students – 09.423 AP.21 – Student Drug Testing Consent – Boyle County School District Consent to Test Form

Action Items:

Discussed/Approved Memorandum of Agreement with Centre College for Use of Softball Field on May 10, 2019:

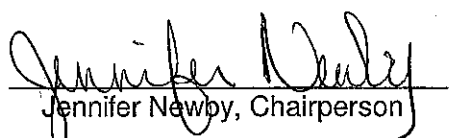
- 162. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to approve the Memorandum of Agreement with Centre College for use of softball field on May 10, 2019.

Discussed/Approved Authorization to Negotiate for Audit Services for the 2019 – 2020 School Year, Since No Bids Were Received; And it is Considered a Professional Services Contract:

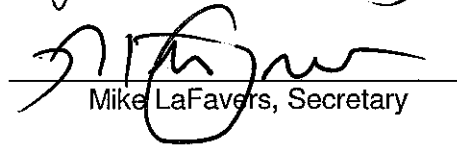
- 163. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the authorization to negotiate for audit services for the 2019 – 2020 school year, since no bids were received, and it is exempt as a professional service.

Adjourned:

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



 Jennifer Newby, Chairperson



 Mike LaFavers, Secretary

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