

RECORD OF REGULAR WORKING SESSION BOARD PROCEEDINGS (MINUTES)

Danville, KY, November 10, 2016

The Boyle County Board of Education met at Boyle County High School Library at 6:00 o'clock PM on the 10th day of November 2016, with the following members present:

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| (1) Stephen T. Tamme (Arrived at 6:48 PM) | (2) Julie Jones | (3) Ruth Ann Elliott |
| (4) Jennifer Newby | (5) Jesse Johnson (Arrived at 6:57 PM) | |

Call to order:

Vice-Chairperson, Julie Jones, called the meeting to order.

Field Trips:

The board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
10/1/2016	BCHS	VOLLEYBALL	MADISON SOUTHERN	ATHLETIC
10/1/2016	BCHS	CROSS COUNTRY	TOM SAWYER	ATHLETIC
10/1/2016	BCHS	MARCHING BAND	CASEY	ATHLETIC
10/3/2016	BCHS	SPANISH II	GUAD	ACADEMIC
10/3/2016	BCHS	FOOTBALLJV	FRANKLIN	ATHLETIC
10/3/2016	JCES	FIRST GRADE	BOYDS ORCHARD	ACADEMIC
10/6/2016	BCMS	6TH GRADE	DEVINE'S CORN MAZE	ACADEMIC
10/6/2016	PES	FIRST GRADE	BOYDS ORCHARD	ACADEMIC
10/6/2016	BCMS	CROSS COUNTRY	LINCOLN CO	ATHLETIC
10/7/2016	JCES	KINDERGARTEN	DEVINE'S CORN MAZE	ACADEMIC
10/10/2016	BCHS	GIRLS' SOCCER	LINCOLN CO	ATHLETIC
10/11/2016	BCHS	BOYS' SOCCER	GARRARD CO	ATHLETIC
10/12/2016	BCHS	GIRLS' SOCCER	LINCOLN CO	ATHLETIC
10/13/2016	BCHS	BOYS' SOCCER	GARRARD CO	ATHLETIC
10/14/2016	BCHS	FOOTBALL	LEXINGTON	ATHLETIC
10/15/2016	BCHS	CROSS COUNTRY	HORSE PARK	ATHLETIC
10/15/2016	BCHS	BAND	GRAYSON CO	ATHLETIC
10/17/2016	BCHS	JV FOOTBALL	DANVILLE	ATHLETIC
10/18/2016	ALL ELEM	5TH GRADE	NEWTON'S ATTIC	ACADEMIC
10/18/2016	BCMS	TENNIS	HARRODSBURG	ATHLETIC
10/18/2016	BCHS	GIRLS' SOCCER	SOUTHWESTERN	ATHLETIC
10/18/2016	BCMS	FOOTBALL	ANDERSON	ATHLETIC
10/19/2016	BCHS	GIRLS' SOCCER	SOUTHWESTERN	ATHLETIC
10/20/2016	BCHS	GIRLS' SOCCER	SOUTHWESTERN	ATHLETIC
10/21/2016	BCHS	AP STUDENTS	UK	ACADEMIC
10/21/2016	WES	5TH GRADE	FRANKFORT	ACADEMIC
10/21/2016	WES	KINDERGARTEN	GEORGETOWN	ACADEMIC
10/21/2016	BCHS	CHEER	WESTERN HILLS	ATHLETIC

10/21/2016	BCHS	FOOTBALL	WESTERN HILLS	ATHLETIC
10/22/2016	BCHS	BAND	BOURBON CO	ATHLETIC
10/24/2016	BCHS	VOLLEYBALL	WEST JESSAMINE	ATHLETIC
10/25/2016	ALL	YOUTH LEADERSHIP	EMRMC	ACADEMIC
10/26/2016	BCHS	VOLLEYBALL	WEST JESSAMINE	ATHLETIC
10/27/2016	JCES	4TH GRADE	DUPREE NATURE	ACADEMIC
10/28/2016	BCHS	SCIENCE/ENGINEER	PARK	ACADEMIC
10/28/2016	BCHS	FOOTBALL	DUNBAR	ATHLETIC
10/28/2016	BCHS	CHEER	DUNBAR	ATHLETIC
10/29/2016	BCHS	BOWLING TEAM	CAMPBELLSVILLE	ATHLETIC
10/29/2016	BCHS	CROSS COUNTRY	WAYNE	ATHLETIC
10/30/2016	BCMS	BASKETBALL	FRANKFORT	ATHLETIC
10/31/2016	WES	4TH GRADE	OLD FORT HARROD	ACADEMIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Appointed:

CLASSIFIED EMPLOYEES:

Appointed:

Tamela Bottoms, (.5) (3 Hours a Day) Instructional Assistant Level I, JCES
(Effective October 31, 2016 for the Remainder of the 2016 – 2017 School Year)

Increase in Days

Patricia Taylor, Twenty (20) Day (Seven (7) Hours a Day) Clerical/Secretary to a
Forty (40) Day (Seven (7) Hours a Day) Clerical/Secretary, District (Effective
October 21, 2016 for the Remainder of the 2016 – 2017 School Year)

Coordinators:

Laura Sparrow, Born Learning Grant Facilitator, JCES/PES (Effective October 19,
2016 for the 2016 – 2017 School Year)
Hillary Zimmerman, After School Drama Club Coordinator, WES (Effective 2016 –
2017 School Year)

Coach:

Jeff Snider, Assistant Swim Coach -- Dive Coach (Booster Paid), BCHS (Effective
October 21, 2016)

Substitute Teachers:

Ellen Casey
Dianne Glasscock
Jerry Stewart
Kathy York

Substitute Instructional Assistants:

John Hughes
Ivis Jones

Substitute Clerical:

Ivis Jones

Substitute Custodian:

Ivis Jones

Substitute Cook/Monitor:

Ivis Jones

Substitute Bus Driver:

Leo Sinkhorn

Student Bus Monitor:

Angela Bechtel

Resignations:

Frieda Gebert, Head Forensics Coach, BCMS (Effective October 19, 2016)

Megan McCarty, STLP Coordinator, WES (Effective October 18, 2016)

Retirement:

Ronnie Bottoms, Custodian, PES (Effective December 1, 2016)

Working Session:

The Board Discussed the Following Items:

- Family Resource/Youth Service Center Presentation – Sandra Clark, Boyle County School Coordinator, Kathleen Sinkhorn, Boyle County Middle School Coordinator, Liz Gardner, Woodlawn Elementary School Coordinator, and Kelly Griffith, Junction City Elementary School/Perryville Elementary School Coordinator

Vice-Chairperson, Julie Jones relinquished her position as presiding officer to Chairman, Stephen Tamme, since his arrival at this time.

- Audit Report Presentation for 2015 – 2016 School Year - Denise Keene, Auditor
- Preschool Grant with the Kentucky Department of Education Presentation – Jenna Blair, Academic Achievement/Preschool Director
- Advisory Group Meeting Schedule (State of the Schools) – Mike LaFavers, Superintendent
- Regular Board Meeting Agenda for November 17, 2016 – Mike LaFavers, Superintendent

The Following Presentation Item Was Not Presented at This Time:

- Presentation for Senior Class President as Student Advisory to Board

Adjourned:

77. On motion of Ms. Newby, seconded by Ms. Elliott, it was voted unanimously, to adjourn.


 Stephen T. Tamme, Chairman


 Mike LaFavers, Secretary

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