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RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, November 15, 2018

There was a light dinner/snack hosted by Perryville Elementary School prior to the meeting at 6:00 PM.

The Boyle County Board of Education met at Perryville Elementary School Library at 7:00 o'clock PM on the 15th day of November 2018, with the following members present:

(1) Jennifer Newby	(2) Julie Jones	(3) Ruth Ann Elliott
(4) Stephen Tamme	(5) Anna Laura Guerrant	

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

66. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to adopt the agenda for the meeting.

Minutes:

67. Ms. Jones seconded by Ms. Guerrant, made a motion to approve the October 18, 2018 regular board meeting minutes and November 8, 2018 regular working session board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous to approve the minutes.

Superintendent's Report:

Superintendent's Comments:

Board Chairperson Newby and Superintendent LaFavers thanked the Perryville Elementary School for hosting the board meeting.

Superintendent LaFavers read the press release announcing that the National Association of ESEA State Program Administrators (NAESPA) recently announced that Perryville Elementary School had been named a National ESEA Distinguished School by the Kentucky Department of Education. Perryville Elementary School is one (1) of two (2) schools in Kentucky and one (1) of 100 schools across the nation to earn this honor for exceptional student achievement in 2018.

Chris Slone, Perryville Elementary School Principal, reported on the BIG 5 areas of focus for Perryville Elementary School, includes health services, 21st Century Skills systematically taught to every child, SAMR Model, Boyle County Blueprint, and GAP reduction strategies. Mr. Slone also presented a video discussing how super block, culture/environment, co-teaching, monthly

assemblies, and standards based learning are impacting students and staff at Perryville Elementary School.

Treasurer's Report:

David Morris, Finance Officer, gave the Board a balance sheet report for period four (4).

Attendance Report:

Chris Holderman, Assistant Superintendent of Operations/Student Services, reported on the third (3rd) month's attendance.

Architect's Report:

Mike Etapa, Architect, gave an update on the new Boyle County Middle School construction project and presented a drone flyover video of the construction site.

Hear Public Comments:

Amy Hazlett, Agency Owner Allstate Insurance Company, spoke in regard to employee parallel supplemental insurance benefits for the Boyle County School District.

Action Items:

Discussed/Approved Pay Application Number Ten (10) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$648,625.63:

68. On motion of Ms. Guarrant, seconded by Mr. Tamme, it was voted unanimously, to approve pay application number ten (10) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$648,625.63.

Discussed/Approved Performance Bond for Superintendent for the 2018 – 2019 School Year:

69. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to approve the Ohio Casualty Insurance Company Performance Bond for Superintendent, Michael S. LaFavers, in the coverage amount of \$300,000.00, with the pro-rated premium of \$315.58, for the 2018 – 2019 school year. The annual renewal premium of the bond will be \$465.00.

Discussed/Approved Authorization to Advertise for Request for Proposals (RFP) for Baseball Scoreboard Naming Rights:

70. On motion of Ms. Elliott, seconded by Ms. Guarrant, it was voted unanimously, authorization to advertise for request for proposals (RFP) for baseball scoreboard naming rights.

Discussed/Rejected Bid for Request for Proposals (RFP) for Parallel Services in Addition to Current Section 125 Plan Offerings:

71. On motion of Mr. Tamme, to reject the request for proposals (RFP) for parallel services in additional to current section 125 plan offerings from Allstate, with a second by Ms. Jones, the vote was as follows:

In Favor: Ms. Newby, Ms. Jones, Mr. Tamme, Ms. Guerrant

Against: Ms. Elliott

The motion passed.

Discussed/Approved Purchase of T-Shirts for Students and Staff for Academic Excellence Recognition, From Approved Bid List:

72. On motion of Ms. Elliott, seconded by Ms. Jones, it was voted unanimously, to approve the purchase of T-Shirts for students and staff for academic excellence recognition, from approved bid list.

Discussed/Approved Draft Evaluation and Accepting Superintendent's Evaluation as Final:

73. On motion of Mr. Tamme, seconded by Ms. Guerrant, it was voted unanimously, to accept the draft superintendent's evaluation as final.

Consent Agenda:

74. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, to approve the following consent items:

Leave Request:

Amending One (1) Bus Driver and One (1) Preschool Bus Monitor Positions:

- Consider Adding One (1) Hour to One (1) Full-Time Bus Driver Position, Effective November 16, 2018 for 112 Days for the Remainder of the 2018 - 2019 School Year
- Consider Adding One Half (.5) Hour to One (1) Preschool Bus Monitor Position, Effective November 16, 2018 for 87 Days for the Remainder of the 2018 - 2019 School Year

Contracts/Agreements/Lease Agreements:

- Renew Lease Agreement with the City of Junction City for Use and Maintenance of Playground Equipment, in the Amount of \$105.00 to be Paid to the Boyle County Board of Education for the 2018 - 2019 School Year

- Agreement with Monticello Banking Company for License and Permission to Use School Logo and School Colors on Debit and Credit Cards, and Advertisement Material Related to Program Issued by Monticello Banking Company
- Lease Agreement with Housing Authority of Danville for the Family Resource Center for period from November 1, 2018 through October 31, 2019
- The American Red Cross – Bluegrass Chapter Shelter Agreements for use of Boyle County High School, Boyle County Middle School, Junction City Elementary School, Perryville Elementary School, and Woodlawn Elementary School as an Emergency Shelter During a Disaster for a Two Year Period Beginning November 15, 2018
- Agreement with Hometown Radio Network for the 2018 – 2019 School Year, in the Amount of \$3,000.00
- Agreement with Laurel County Board of Education for Laurel County Commercial Driver's License Examiner to Administer Commercial Driver's License (CDL) Examinations for Boyle County School Board of Education Transportation Personnel in the Amount of Twenty-Five Dollars (\$25.00) an Hour, With One (1) Hour Minimum, for the 2018 – 2019 School Year
- Agreement with the Little Clinic, LLC for Department of Transportation (DOT) Physicals in the Amount of Seventy-Nine (\$79.00) Dollars Each, Effective November 15, 2018 for One (1) Year

Superintendent's Travel:

- Superintendent's Travel November 13, 2018 for a CKEC Meeting at Lexington, KY

Fund Raiser:

- Perryville Elementary School Canned Food Drive Fund Raiser – Donations of Canned Food to Be Gathered and Delivered to the Salvation Army – December 3 – 14, 2018

Overnight/Out-Of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

- S. Lucas – BCHS Wrestling Team** to Hendersonville, TN, to participate in Wrestling Tournament– December 15, 2018;
- S. Lucas – BCHS Wrestling Team** to Lambert High School, Suwanee, GA, to participate in Wrestling Tournament– December 27 - 28, 2018;
- S. Lucas – BCHS Wrestling Team** to Halls High School, Knoxville, TN, to participate in Wrestling Tournament – January 19, 2019;
- S. Lucas – BCHS Wrestling Team** to Lexington, KY, to participate in State Wrestling Tournament – February 15 – 16, 2019.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL:

- The Calvary Baptist Church** requests the use of the Boyle County High School Cafeteria to host annual Thanksgiving Meal on Sunday, November 18, 2018 (6:00 PM);

JUNCITON CITY ELEMETNARY SCHOOL:

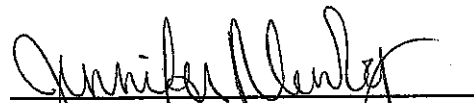
The Members of the Danville Church of Christ requests the use of the Junction City Elementary School cafeteria for the purpose of hosting pot luck dinners on January 19, 2019; February 16, 2019; and March 16, 2018 (6:00 PM – 8:00 PM).

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #68868 - #68894 and direct deposit advices #219093 - #219533 amounting to \$770,735.63; and claims from General Fund by checks #80277 - #80519 amounting to \$1,214,760.10.

Adjourned:

75. On motion of Ms. Jones, seconded by Ms. Guerrant, it was voted unanimously, to adjourn.



Jennifer Newby, Chairperson



Mike LaFavers, Secretary

