

**Notice Cancellation of Boyle County Board of Education Meeting:**

- **Cancelled November 18, 2021 at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Perryville Elementary School Library**

**Notice of Special Called Boyle County Board of Education Board Meeting:**

- **November 18, 2021 at 7:05 PM Special Called Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library**

**RECORD OF SPECIAL CALLED BOARD PROCEEDINGS  
(MINUTES)**

Danville, KY, November 18, 2021

The Boyle County Board of Education met at Boyle County Middle School Library at 7:05 o'clock PM on the 18<sup>th</sup> day of November 2021, with the following members present:

- (1) Jennifer Newby                      (2) Jesse Johnson (Arrived at 7:12PM)                      (3) Ruth Ann Elliott  
(4) Stephen Tamme                      (5) Anna Laura Weddle

**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
10/2/2021	BCHS	VOLLEYBALL	ELKHORN MIDDLE	ATHLETIC
10/5/2021	BCHS	B. SOCCER	GARRARD CO.	ATHLETIC
10/7/2021	BCHS	VOLLEYBALL	MARION CO.	ATHLETIC
10/9/2021	BCHS	CROSS COUNTRY	SOMERSPLASH	ATHLETIC
10/9/2021	BCHS	B. SOCCER	GARRARD CO.	ATHLETIC
10/11/2021	BCHS	VOLLEYBALL	MARION CO.	ATHLETIC
10/11/2021	BCHS	B. SOCCER	SOMERSET HIGH	ATHLETIC
10/11/2021	BCHS	JV FOOTBALL	WESTERN HILLS	ATHLETIC
10/12/2021	BCHS	DECA	EKU	ACADEMIC
10/13/2021	BCHS	B. SOCCER	SOMERSET HIGH	ATHLETIC
10/14/2021	BCHS	B. SOCCER	SOMERSET HIGH	ATHLETIC
10/14/2021	BCHS	PND BANK	FARMERS NATIONAL	ACADEMIC
10/15/2021	BCHS	CHEER	ANDERSON CO. HIGH	ATHLETIC

10/15/2021	BCHS	FOOTBALL	ANDERSON CO. HIGH	ATHLETIC
10/16/2021	BCHS	BAND	SOUTH LAUREL HIGH	ATHLETIC
10/18/2021	BCMS	TENNIS	MERCER CO. HIGH	ATHLETIC
10/19/2021	BCMS	FOOTBALL	LINCOLN CO. MIDDLE	ATHLETIC
10/19/2021	BCHS	VOLLEYBALL	KSD	ATHLETIC
10/19/2021	BCHS	PND BANK	FARMERS NATIONAL	ACADEMIC
10/20/2021	BCHS	PND BANK	FARMERS NATIONAL	ACADEMIC
10/20/2021	BCHS	ANIMAL SCIENCE	VISTA BROOK, CIRCLE G, KEINAN BOER	ACADEMIC
10/21/2021	BCHS	PND BANK	FARMERS NATIONAL	ACADEMIC
10/21/2021	JCES	5TH GRADE	FT. HARROD	ACADEMIC
10/23/2021	BCMS	FOOTBALL	CAMPBELLSVILLE	ATHLETIC
10/23/2021	BCHS	BAND	MADISON SOUTHERN	ATHLETIC
10/25/2021	BCHS	JV FOOTBALL	FRANKLIN CO. HIGH	ATHLETIC
10/26/2021	JCES	2ND GRADE	DEVINES PUMPKIN PATCH	ACADEMIC
10/26-29/2021	BCHS	FFA	INDIANPOLIS	ACADEMIC
10/29/2021	BCHS	FOOTBALL	FREDERICK DOUGLASS	ATHLETIC
10/29/2021	BCHS	CROSS COUNTRY	PARIS	ATHLETIC
10/29/2021	BCHS	CHEER	FREDERICK DOUGLASS	ATHLETIC
10/30/2021	BCHS	BAND	KROGER FIELD	ATHLETIC

### Personnel Report:

#### **CERTIFIED EMPLOYEES**

##### **Certified Extra Service Appointments:**

Erin Deem, Teacher Internship Program Mentor, Boyle County School District (Effective October 20, 2021)

Amy Farr, Teacher Internship Program Mentor, Boyle County School District (Effective October 20, 2021)

Kendra Helm, Teacher Internship Program Mentor, Boyle County School District (Effective October 20, 2021)

Leonna Lay, Athletic Supervision, BCMS (Effective November 4, 2021)

Kyle May, Teacher Internship Program Mentor, Boyle County School District (Effective October 20, 2021)

Amanda Underwood, Zero Hour Teacher, BCMS (Effective October 1, 2021)

##### **Certified Retirement:**

Tracey Ward, School Psychologist, Boyle County School District (Effective November 1, 2021)

##### **Certified Resignation Rescinded:**

Hana Smith, Guidance Counselor, remaining at BCHS (Effective September 27, 2021)

##### **Certified Substitute Appointments:**

Santana Alvarez

Hannah Gooch

Marion Simpson

Sarah Wilkerson

## **CLASSIFIED EMPLOYEES**

### **Classified Appointments:**

Hannah Baker, Mental Health Counselor: Day Treatment (Effective October 26, 2021)  
David Boyd, Custodian, BCMS (Effective November 1, 2021)  
Richard Todd Boyd, Custodian, .6 BCMS / .4 Theatre (Effective November 1, 2021)  
Theodore Chapman, Bus Driver, Boyle County School District (Effective October 27, 2021)  
Michelle Claunch, Head Custodian, PES (Effective October 11, 2021)  
Matthew Gorley, Evening Custodian, PES (Effective November 1, 2021)  
Cory Kitchen, Head Custodian, BCMS (Effective October 9, 2021)  
Amber Medley, Bus Monitor (Part-Time), Boyle County School District (Effective October 25, 2021)  
Connie Monteith, Cook (6 hour), JCES (Effective November 15, 2021)  
Jessica Williams, Instructional Assistant (SPED), WES (Effective October 11, 2021)

### **Classified Resignations:**

Michelle Claunch, Custodian, PES (Effective October 11, 2021)  
Cory Kitchen, Head Custodian, PES (Effective October 8, 2021)  
Sandra Thompson, Cook (6 hour), JCES (Effective October 26, 2021)  
Regina Williams, Custodian, BCMS (Effective October 7, 2021)

### **Classified Retirement:**

Pamela Crowe, Instructional Assistant, PES (Effective January 1, 2022)

### **Classified Job Abandonment:**

Tabitha Shelton, Bus Monitor (Part-time), Boyle County School District (Effective October 1, 2021)

### **Classified Extra Service Appointments:**

Maria Carrillo, Theatre Manager, BCPAC (Effective October 28, 2021)  
Cynthia Woolcott, Theatre Manager, BCPAC (Effective October 21, 2021)

### **Classified Substitute Appointment:**

David Boyd

### **Coach Appointments:**

Kaden Gervacio, Swimming Assistant Coach (Booster Paid), BCHS (Effective October 19, 2021)  
Mark Porter II, Middle School Wrestling Head Coach, BCMS (Effective October 15, 2021)

### **Coach Resignations:**

Amber Penman, Track 2nd Assistant Coach, BCHS (Effective November 4, 2021)  
Demarco Prewitt, Boys Basketball 3rd Assistant Coach, BCHS (Effective November 4, 2021)

## **Fuel Quotes:**

The Board was notified there were no fuel quotes for the month.

## **Monthly Maintenance Reports:**

The Board was notified of the monthly maintenance reports.

## **Minutes:**

5. Ms. Weddle, seconded by Ms. Elliott, made a motion to approve the October 19, 2021 special called board meeting minutes, October 21, 2021 special called board meeting minutes, and the October 29, 2021 special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, of those present, to approve the minutes.

**Superintendent's Report:**

## Superintendent's Comments:

**Board Member, Jesse Johnson Arrived at 7:12 PM.**

Chris Holderman, Assistant Superintendent of Operations/Student Services, reported to the Board on the status of the current school bus inventory.

Amy Bugg, District Creative Director, reported on the NAME THAT ROAD! Committee top suggestions for the new Boyle County Middle School road. The committee consisted of ten (10) students, ten (10) staff, six (6) parents, and two (2) community members. The Board will vote on a name for the new Boyle County Middle School road at the December 9, 2021 special called board meeting.

Mike LaFavers, Superintendent, reported to the Board on the proposed Boyle County High School athletic field renovation plan.

## Treasurer's Report:

Superintendent LaFavers gave the Board a copy of balance sheet report for period 4.

## Attendance Report:

Christopher Slone, Director of Family and Community Support, reported on the Third (3<sup>rd</sup>) month's attendance.

## Architect's Report:

Architect, Tony Thomas, reported that the lights for the new Boyle County Middle School campus walkway construction project should arrive in the next two (2) to three (3) weeks. Mr. Thomas also reported that the rails are ready to be installed.

Architect, Tony Thomas, and Director of Family and Community Support, Christopher Slone, reviewed the Boyle County High School turf field design options seventeen (17) to twenty-four (24). Mr. Slone reported on the preferences of all parties using the turf field. The Board requested Architect, Tony Thomas, to create a rendering of option twenty-four (24) with a change to the end zone lettering and colors.

Architect, Tony Thomas, and Director of Family and Community Support, Christopher Slone, discussed with the Board three (3) potential location options for the Boyle County High School softball construction project. Mr. Thomas and Superintendent LaFavers also discussed estimated project costs for each option.

Architect, Tony Thomas, and Superintendent, Mike LaFavers, discussed restrooms at the Boyle County High School track field.

**Action Items:**

Discussed/Approved Pay Application Number Forty-Four (44) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$151,158.00:

6. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve pay application number forty-four (44) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$151,158.00.

Discussed/Approved Section 7 Funding for the 2022 - 2023 School Year:

7. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to approve the section 7 funding for the 2022 - 2023 school year, as presented.

Discussed/Approved Creating Three (3) (185) Day District-Wide Special Education and Preschool Classified Instructional Assistant Positions, Beginning November 19, 2021 for the Remainder of the 2021 - 2022 School Year:

8. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve creating three (3) (185) day district-wide special education and preschool classified instructional assistant positions, beginning November 19, 2021, for the remainder of the 2021 - 2022 school year.

Discussed/Approved Creating One (1) Four (4) Hour a Day Classified Cook Position at Woodlawn Elementary School, Beginning November 19, 2021, for the Remainder of the 2021 - 2022 School Year:

9. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve creating one (1) four (4) hour a day classified cook position at Woodlawn Elementary School, beginning November 19, 2021, for the remainder of the 2021 - 2022 school year.

First Review/Discussion of 2022 - 2023 Calendar Committee Recommendation:

The Board reviewed and discussed the 2022 - 2023 calendar committee recommendation.

**Consent Agenda: (ACTION REQUESTED)**

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



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**School Facilities Construction Commission (SFCC) Official Fiscal Year  
2022 KETS First Offer of Assistance:**

- School Facilities Construction Commission (SFCC) Official Fiscal Year 2022 KETS First Offer of Assistance, in the Amount of \$21,986.00

**Amend District Position:**

- Amending Two (2) (175 Day) Classified Reserve Bus Driver Positions to Two (2) (185 Day) Classified Bus Driver Positions Beginning November 19, 2021 for the Remainder of the 2021 – 2022 School Year

**Job Description for the 2021 – 2022 School Year:**

**Modified:**

- **Classified:**
  - Classified Food Service Program Associate to Classified Assistant Director: Food Service

**Amend 2021 - 2022 Extra Service Salary Schedule:**

- This Amends the 2021 – 2022 Extra Service Salary Schedule:
  - Add Certified Classroom Supervision Rate: \$25.00/hour *\*when no substitute is available, only applicable when absent employee expends sick or personal day*
  - Add Driver-in-Training (10) Positions: \$500.00 Stipend and Job Description
  - Add After School Program Site Coordinator (Fall) (Certified) - JCES: \$7,000.00 (\$87.00/day)
  - Add After School Program Site Coordinator (Spring) (Certified) - JCES: \$7,000.00 (\$87.00/day)
  - Add After School Program Assistant (Fall) (one for every 23 students enrolled) - JCES: \$5,500.00 (\$65.00/day)
  - Add After School Program Assistant (Spring) (one for every 23 students enrolled) - JCES: \$5,500.00 (\$65.00/day)
  - Add After School Program Site Coordinator (Fall) (Certified) - PES: \$7,000.00 (\$87.00/day)
  - Add After School Program Site Coordinator (Spring) (Certified) - PES: \$7,000.00 (\$87.00/day)
  - Add After School Program Assistant (Fall) (one for every 23 students enrolled) - PES: \$5,500.00 (\$65.00/day)
  - Add After School Program Assistant (Spring) (one for every 23 students enrolled) - PES: \$5,500.00 (\$65.00/day)

- Change After School Site Coordinator (Spring) (Certified) to After School Program Site Coordinator (Spring) (Certified) - WES: \$7,000.00 (\$87.00/day)
- Change After School Program Assistant (Spring) to After School Program Assistant (Spring) (one for every 23 students enrolled) - WES: \$5,500.00 (\$65.00/day)

**Contract/Agreements/Lease Agreements:**

- Letter of Agreement with Kentucky Shakespeare's Outreach Education Program for Shakespeare Alive at BCPAC on November 19, 2021
- Usage/Rental Agreement with City of Danville for Fairgrounds Property for Boyle County High School Baseball Team Hitting and Pitching Practice, in the Amount of \$600.00, Beginning November 19, 2021 – March 31, 2021 - 3:30 PM – 8:30 PM on Weekdays, and 8:00 AM – 12:00 PM on Weekends
- Joint Operating Agreement with Blue Grass Community Action on Behalf of Wilderness Trace Child Development Center for Purchase of Meals from the Boyle County School District – Beginning November 22, 2021 for the Remainder of the 2021 – 2022 School Year
- Agreement with Active Internet Technologies, dba Finalsite (formerly SchoolPointe) for District Web-Hosting, for Four (4) Years, Beginning November 12, 2021 – June 30, 2022, in the Amount of \$0.00; July 1, 2022 – June 30, 2023, in the Amount of \$7,059.00; July 1, 2023 – June 30, 2024, in the Amount of \$7,407.00; and July 1, 2024 – June 30, 2025, in the Amount of \$7,407.00
- Agreement with Blue Grass Tours, INC. for Two (2) Buses for State Football Game in Lexington, KY on December 3, 2021, in the Amount of \$2,350.00
  - Justification for Using Charter Buses Instead of School Buses:
    - State Championship game for more comfortable seating to provide optimal performance for student athletes
    - Student athlete experience to travel in this format for high level state championship game

**Fund Raiser:**

- Perryville Elementary School PTO – Giving Tuesday Fund Raiser – Collect Cash/Spare Change – To Raise Money for Student Rewards – December 2, 2021

**Donation:**

- Accepting Donation from The Presbyterian Church to the Junction City Elementary School and Perryville Elementary School Family Resource/Youth Service Centers in the amount of \$1,250.00 to be Used for Welfare Needs for Families of Junction City Elementary School Students and Perryville Elementary School Students

**Overnight/Out-of-State Trip Requests:**

**BOYLE COUNTY HIGH SCHOOL:**

- S. Lucas – BCHS Wrestling Team** to Hendersonville, TN, to participate in Wrestling Tournament– December 18, 2021;
- S. Lucas – BCHS Wrestling Team** to Brandenburg, KY, to participate in Wrestling Tournament– December 21 - 22, 2021;
- S. Lucas – BCHS Wrestling Team** to Suwanee, GA, to participate in Wrestling Tournament – December 28 – 30, 2021;
- S. Lucas – BCHS Wrestling Team** to Viking Hall, Bristol, TN, to participate in Wrestling Tournament – January 7 – 8, 2022;
- S. Lucas – BCHS Wrestling Team** to Paducah Tilghman High School, Paducah, KY, to participate in Wrestling Tournament – January 21 – 22, 2022;
- T. Murphy – BCHS AP Government and Politics Students** to Washington, D.C., – purpose – Students will apply the concepts and theories we’ve discussed in class as they tour institutions from all three branches of government, meet with individual who work with government agencies, and explore the museums and memorials which connect elements of our political culture – addresses – government and civics, institutions of government and democracy, foundational documents, political culture, and the federal bureaucracy – April 2 – April 5, 2022.

**Facility Use Requests:**

**BOYLE COUNTY HIGH SCHOOL:**

- The Youth Football League – Woodlawn Colts** requests the use of the Boyle County High School cafeteria for the purpose of hosting banquet – 2:00 PM – 7:00 PM on November 21, 2021;
- The Boyle County High School Baseball Boosters** requests the use of the Boyle County High School gymnasium for the purpose of hosting Basketball Tournament for Boyle County High School Baseball Fund Raiser – 8:00 AM – 8:00 PM on February 26 – 27, 2022;

**BOYLE COUNTY PERFORMING ARTS CENTER:**

- The Heritage Area String Program** requests the use of the Boyle County Performing Arts Center for rehearsal and concert on May 14, 2022 – 1:00 PM – 3:00 PM and May 15, 2022 – 12:30 PM – 5:30 PM;

**BOYLE COUNTY MIDDLE SCHOOL:**

- The Boyle County High School Baseball Boosters** requests the use of the Boyle County Middle School gymnasium for the purpose of hosting Basketball Tournament for Boyle County High School Baseball Fund Raiser – 8:00 AM – 8:00 PM on February 26 – 27, 2022;

**JUNCITON CITY ELEMENTARY SCHOOL:**

- The Danville/Boyle County Recreation League Youth Basketball Team** requests the use of the Junction City Elementary School gymnasium for the purpose of hosting K – 6 cheerleading practice on Monday, Tuesday, Thursday, Friday (6:00 PM – 8:00 PM and on Saturday (9:00 AM – 3:00 PM)- when available -November 29, 2021 – March 12, 2022;..



**PERRYVILLE ELEMENTARY SCHOOL:**

The Danville/Boyle County Recreation League Youth Basketball Team requests the use of the Perryville Elementary School gymnasium for the purpose of hosting K-1 basketball practice and games (games to begin in January) on Monday, Tuesday, Thursday, Friday (6:00 PM – 8:00 PM) and games K – 1 on Saturday (9:00 AM – 3:00 PM) – November 29, 2021 – March 12, 2022;

**WOODLAWN ELEMENTARY SCHOOL:**

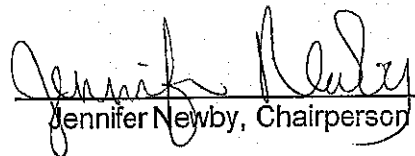
The Danville/Boyle County Recreation League Youth Basketball Team requests the use of the Woodlawn Elementary School gymnasium for the purpose of hosting K – 6 cheerleading practice on Monday, Tuesday, Thursday, Friday (6:00 PM – 8:00 PM) and on Saturday (9:00 AM – 3:00 PM)- when available -November 29, 2021 – March 12, 2022.

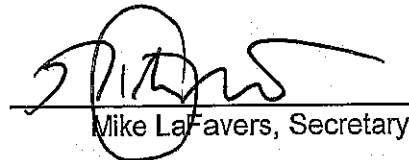
**Payment of Salaries and Claims:**

Ratify payment of salaries and claims from Payroll Accounts by checks #71216 - #71274 and direct deposit advices #250137 - #25028 amounting to \$1,760,876.20; and claims from General Fund by checks #88016 - #88273 amounting to \$727,970.48.

**Adjourned:**

11. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to adjourn.

  
Jennifer Newby, Chairperson

  
Mike LaFavers, Secretary

