

Cancelled November 14, 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 -- November 7, 2019 at 6:30 PM

## RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, November 7, 2019

The Boyle County Board of Education met at Boyle County High School Cafeteria at 6:30 o'clock PM on the 7<sup>th</sup> day of November 2019, with the following members present:

(1) Jennifer Newby                      (2) Ruth Ann Elliott                      (3) Stephen Tamme (Arrived @ 6:37 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
10/1/2019	BCMS	GIRLS' BASKETBALL	MERCER CO. MIDDLE	ATHLETIC
10/1/2019	BCMS	GIRLS' BASKETBALL	LINCOLN CO. MIDDLE	ATHLETIC
10/1/2019	BCMS	CROSS COUNTRY	ANDERSON DEAN PARK	ATHLETIC
10/1/2019	JCES	KINDERGARTEN	DEVINE'S	ACADEMIC
10/1/2019	BCHS	GIRLS' SOCCER	SOMERSET	ATHLETIC
10/2/2019	BCHS	PND BANKERS	FARMERS NATIONAL	ACADEMIC
10/3/2019	BCHS	VOLLEYBALL	CASEY CO. HIGH	ATHLETIC
10/3/2019	BCMS	TENNIS	HOPKINS ELEMENTARY	ATHLETIC
10/3/2019	BCMS	FOOTBALL	DANVILLE	ATHLETIC
10/3/2019	BCHS	BOYS' SOCCER	MADISON SOUTHERN	ATHLETIC
10/3/2019	WES	KINDERGARTEN	DOWNTOWN DANVILLE	ACADEMIC
10/4/2019	JCES	2ND GRADE	ARTS CENTER	ACADEMIC
10/4/2019	PES	4TH GRADE	DANVILLE CINEMAS	ACADEMIC
10/4/2019	PES	3RD GRADE	DEVINE'S	ACADEMIC
10/4/2019	JCES	1ST GRADE	ECKERT'S ORCHARD	ACADEMIC
10/5/2019	BCHS	CROSS COUNTRY	LOUISVILLE	ATHLETIC
10/7/2019	BCHS	GIRLS' SOCCER	GARRARD CO.	ATHLETIC
10/9/2019	BCHS	GIRLS' SOCCER	GARRARD CO.	ATHLETIC
10/10/2019	BCHS	BOYS' GOLF	BOWLING GREEN	ATHLETIC
10/12/2019	BCHS	BASS TEAM	LAKE CUMBERLAND	ATHLETIC
10/14/2019	BCHS	VOLLEYBALL	DCA	ATHLETIC
10/14/2019	BCHS	JV FOOTBALL	FRANKLIN CO. HIGH	ATHLETIC
10/14/2019	WES	4TH GRADE	ARTS CENTER	ACADEMIC
10/15/2019	BCHS	PND BANKERS	FARMERS NATIONAL	ACADEMIC
10/15/2019	BCHS	BOYS' SOCCER	SOUTHWESTERN	ATHLETIC
10/15/2019	BCHS	FFA	UK	ACADEMIC
10/15/2019	PES	1ST GRADE	DEVINE'S	ACADEMIC
10/15/2019	BCHS	VOLLEYBALL	MONTGOMERY CO. HIGH	ATHLETIC

10/15/2019	BCHS	CROSS COUNTRY	ANDERSON DEAN PARK	ATHLETIC
10/16/2019	BCHS	PND BANKERS	FARMERS NATIONAL	ACADEMIC
10/16/2019	BCHS	VOLLEYBALL	FRANKLIN CO. HIGH	ATHLETIC
10/16/2019	PES	2ND GRADE	ARTS CENTER	ACADEMIC
10/17/2019	BCHS	DRAMA CLUB	OWENSBORO	ACADEMIC
10/17/2019	BCMS	TENNIS	BATE MIDDLE	ATHLETIC
10/18/2019	BCHS	FOOTBALL	ANDERSON CO.	ATHLETIC
10/18/2019	BCHS	CHEER	ANDERSON CO.	ATHLETIC
10/18/2019	WES	MSD CLASS	DEVINE'S	ACADEMIC
10/18/2019	JCES	K-5	WINDJAMMERS & MIL. PARK	ACADEMIC
10/18/2019	BCHS	BAND	PES AND JCES	ATHLETIC
10/19/2019	BCHS	BASS TEAM	GREEN RIVER	ATHLETIC
10/19/2019	BCHS	DRAMA CLUB	OWENSBORO	ACADEMIC
10/19/2019	BCHS	BOWLING TEAM	CAMPBELLSVILLE	ATHLETIC
10/19/2019	BCHS	BAND	WINCHESTER	ATHLETIC
10/21/2019	BCMS	J.JOHNSONS CLASS	BLUEGRASS STOCKYARDS	ACADEMIC
10/21/2019	BCHS	FASHION & INTERIOR	HOBBY LOBBY	ACADEMIC
10/21/2019	BCHS	FCS STUDENTS	FRANKFORT	ACADEMIC
10/21/2019	BCHS	VOLLEYBALL	GARRARD CO.	ATHLETIC
10/22/2019	BCHS	VOLLEYBALL	GARRARD CO.	ATHLETIC
10/22/2019	BCHS	FFA	ROCKCASTLE CO. HIGH	ACADEMIC
10/23/2019	WES	KINDERGARTEN	BUCKMEADOW FARM	ACADEMIC
10/23/2019	BCHS	PND BANKERS	FARMERS NATIONAL	ACADEMIC
10/24/2019	BCHS	FCCLA	UK STUDENT CENTER	ACADEMIC
10/24/2019	BCHS	SPANISH II	GUADALAJARA	ACADEMIC
10/24/2019	WES	4TH GRADE	ARTS CENTER	ACADEMIC
10/24/2019	BCHS	BIOLOGY	CLARKS RUN	ACADEMIC
10/25/2019	BCHS	OUTDOOR CLUB	WOLF CREEK	ACADEMIC
10/25/2019	WES	MSD CLASS	ARTS CENTER	ACADEMIC
10/25/2019	JCES	4TH GRADE	DUPREE NATURE PRE.	ACADEMIC
10/25/2019	WES	3RD GRADE	MARKSBURY FARM	ACADEMIC
10/25/2019	BCMS	6TH GRADE - ORANGE	DEVINE'S	ACADEMIC
10/26/2019	BCMS	ACADEMIC TEAM	DUNBAR HIGH	ACADEMIC
10/26-27/2019	BCHS	BAND	BOWLING GREEN	ATHLETIC
10/26/2019	BCHS	CROSS COUNTRY	MONTICELLO	ATHLETIC
10/28/2019	BCHS	SENIOR SUPERLATIVES	SHAKER VILLAGE	ACADEMIC
10/29/2019	BCHS	SCIENCE & ENGINEERING	MOREHEAD ST.	ACADEMIC
10/29/2019	BCHS	PND BANKERS	FARMERS NATIONAL	ACADEMIC
10/29-11/2/2019	BCHS	FFA	INDIANAPOLIS	ACADEMIC
10/30/2019	BCHS	BAND	CAMPBELLSVILLE	ATHLETIC
10/30/2019	BCHS	PND BANKERS	FARMERS NATIONAL	ACADEMIC
10/30/2019	WES	4TH GRADE	FT. HARROD	ACADEMIC
10/31/2019	BCHS	PND BANKERS	FARMERS NATIONAL	ACADEMIC

### Personnel Report:

The board was notified of the following personnel actions:

#### **CERTIFIED EMPLOYEES**

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

Kelly Goggin, Certified Teacher: Daytime Waiver ESS, WES (Effective September 25, 2019)

Katrina Hampton, Certified Teacher: Special Education, BCMS (Effective October 14, 2019)

Jennifer Kaiser, Certified Teacher: Homebound Services (.5), Boyle County School District (Effective October 28, 2019)

Megan VanArsdale, Certified Teacher: Special Education, BCHS (Effective October 29, 2019)

**Certified Resignation:**

Katrina Hampton, Certified Teacher: Homebound (.5), Boyle County School District (Effective October 14, 2019)

**Certified Extra Service Position Appointments:**

Kristina Grubb, Speech and Debate Coach, BCMS (Effective September 24, 2019)

Lauren Hucaby, Archery Club Sponsor, PES (Effective October 4, 2019)

Hillary Zimmerman, Art Club (After School) Sponsor, WES (Effective September 20, 2019)

Hillary Zimmerman, Drama Club (After School) Sponsor, WES (Effective September 20, 2019)

Stephanie Wheeler, Teacher Cadre, Boyle County School District (Effective October 24, 2019)

**Certified Substitute Appointment:**

Mary Orberon

**CLASSIFIED EMPLOYEES**

**Classified Appointments:**

Kerrie Hargis, Cook (6-hour), JCES (Effective October 1, 2019)

Donald Raider, Head Custodian: Daytime, WES (Effective October 29, 2019)

**Classified Resignations:**

Elizabeth Best, Instructional Assistant, BCHS (Effective October 20, 2019)

Jessica Carter, School Secretary - Elementary, WES (Effective November 1, 2019)

Deborah Morris, Instructional Assistant, WES (Effective October 25, 2019)

Megan VanArsdale, Facilities and Grounds Supervisor, Boyle County School District (Effective October 29, 2019)

**Classified Extra Service Position Appointments:**

Pam Burkett, Dance Club Sponsor, BCHS (Effective October 24, 2019)

Loren Sheffield, SBDM Secretary, PES (Effective October 4, 2019)

**Classified Substitute Appointments:**

Mark Grigsby

Amanda Johnson

Anna Smothers

**Coach Appointments:**

Patrick Barsotti, Baseball Assistant Coach, BCMS (Effective August 27, 2019)

Ellen Casey, Middle School Volleyball Assistant Coach, BCMS (Effective October 24, 2019)

Carl Russell, Archery Head Coach, BCHS (Effective September 10, 2019)

Ennis Tillman, Girls Basketball Assistant Coach (Booster Paid), BCHS (Effective September 27, 2019)

Jake Yadon, Archery Assistant Coach, BCHS (Effective September 10, 2019)

**Coach Resignations:**

Jennifer Fowler, Middle School Volleyball Assistant Coach, BCMS (Effective September 17, 2019)

Bryan Lanham, Middle School Softball Head Coach, BCMS (Effective October 1, 2019)

**Termination:**

Dennis Hargitt, Bus Driver, Boyle County School District (Effective September 25, 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:

**Board Member Stephen Tamme Arrived at 6:37 PM.**

- Construction Timeline
  - Tony Thomas, Architect, shared an updated construction timeline from Branscum – W. Rogers, LLC, Contractor, for the new Boyle County Middle School with a completion date of February 28, 2020 for instruction areas and June 1, 2020 for the performance theater. Mr. Thomas informed the Board that if the timeline is not met the contractor may be required to pay damages to the district for not completing according to the timeline provided.
- Construction and General Fund Budgets
  - Superintendent LaFavers reviewed with the Board the impact of the new Boyle County Middle School construction project, Woodlawn Elementary School renovation project, and the connector road project on the general fund. Superintendent LaFavers also reviewed a projected two (2) year analysis of the general fund budget.
- Draft Organizational Chart for the 2020 – 2021 School Year
  - Superintendent LaFavers reviewed with the Board a draft organization chart for the 2020 – 2021 school year. The chart separates grounds and maintenance from student services.
- Draft Staffing Adjustments for the 2020 – 2021 School Year
  - Superintendent LaFavers reviewed with the Board draft staffing adjustments for the 2020 – 2021 school year. Some adjustments include, but not limited to: a chief operating officer, chief student services officer, theater technician, theater

coordinator, several custodian positions, and a transition readiness director. Stephanie Wade, District Technology Resource Teacher, presented information relating to the need of a transition readiness director position.

- Theatre Name and Branding
  - Susan Taylor, District Technology Coordinator, presented Boyle County Performing Arts Center – BCPAC as the name for the performance theater. Ms. Taylor also presented a representation on placement of name and logo on the new performance theater.
- Regular Board Meeting Agenda for November 21, 2019
  - The Board discussed agenda items for the upcoming November 21, 2019 regular board meeting.

**Action Items:**

Discussed/Approved Onsolve Service Agreement One Call Now for Eight (8) Months Beginning October 31, 2019 for the 2019 – 2020 School Year, in the Amount of \$2,526.90 and Renewable for the 2020 – 2021 School Year, in the Amount of \$3,780.00:

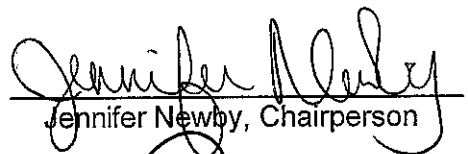
252. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the Onsolve Service Agreement One Call Now for eight (8) months beginning October 31, 2019 for the 2019 – 2020 school year, in the amount of \$2,526.90 and renewable for the 2020 – 2021 school year, in the amount of \$3,780.00.

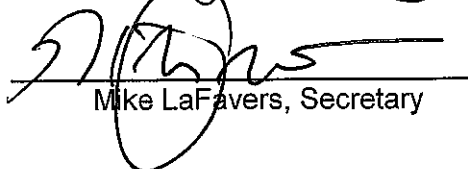
Discussed/Approved Amending the 2020 – 2021 School District Calendar Committee:

253. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve amending the 2020 – 2021 school district calendar committee, as presented. The amendment was due to resignation of a classified employee originally approve as a member of the calendar committee.

**Adjourned:**

254. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to adjourn.

  
Jennifer Newby, Chairperson

  
Mike LaFavers, Secretary

