

RECORD OF REGULAR WORKING SESSION BOARD PROCEEDINGS (MINUTES)

Danville, KY, November 8, 2018

The Boyle County Board of Education met at Boyle County High School Library at 6:30 o'clock PM on the 8th day of November 2018, with the following members present:

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|----------------------------------------|-------------------------|----------------------|
| (1) Jennifer Newby | (2) Julie Jones | (3) Ruth Ann Elliott |
| (4) Stephen Tamme (Arrived at 6:32 PM) | (5) Anna Laura Guerrant | |

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
10/1/2018	PES	1ST GRADE	DEVINES PUMPKIN	ACADEMIC
10/1/2018	BCHS	JV FOOTBALL	LINCOLN CO. HIGH SCH.	ATHLETIC
10/1/2018	BCHS	FFA	LOCUST TRACE	ACADEMIC
10/2/2018	BCMS	CROSS COUNTRY	MERCER CO. HIGH	ATHLETIC
10/2/2018	BCHS	BOYS' SOCCER	BARDSTOWN HIGH SCH.	ATHLETIC
10/3/2018	PES	2ND GRADE	COMMUNITY ARTS CTR	ACADEMIC
10/3/2018	BCHS	WILDLIFE RES.CLASS	SALATO WILDLIFE	ACADEMIC
10/4/2018	BCMS	TENNIS	BATE MIDDLE SCHOOL	ATHLETIC
10/4/2018	BCHS	BOYS' SOCCER	ANDERSON CO. HIGH	ATHLETIC
10/4/2018	JCES	1ST GRADE	BOYD'S ORCHARD	ACADEMIC
10/5/2018	BCHS	SCIENCE, BIOLOGY	CLARK'S RUN	ACADEMIC
10/5/2018	WES	KINDERGARTEN	DOWNTOWN DANVILLE	ACADEMIC
10/5/2018	WES	FMD	DOWNTOWN DANVILLE	ACADEMIC
10/5/2018	PES	4TH GRADE	DANVILLE CINEMAS	ACADEMIC
10/5/2018	WES	2ND GRADE	BOYD'S ORCHARD	ACADEMIC
10/5/2018	PES	3RD GRADE	DEVINES PUMPKIN	ACADEMIC
10/5/2018	BCHS	GIFTED & TALENTED	NORTON CENTER	ACADEMIC
10/6/2018	BCHS	BASS TEAM	LONE VALLEY ST.PARK	ATHLETIC
10/6/2018	BCHS	CROSS COUNTRY	HORSE PARK	ATHLETIC
10/8/2018	BCHS	JV FOOTBALL	MERCER CO. HIGH	ATHLETIC
10/8/2018	BCHS	VOLLEYBALL	LINCOLN CO. HIGH SCH.	ATHLETIC
10/9/2018	BCHS	VOLLEYBALL	LINCOLN CO. HIGH SCH.	ATHLETIC
10/9/2018	BCHS	GIRLS' SOCCER	DANVILLE	ATHLETIC
10/11/2018	BCHS	GIRLS' SOCCER	DANVILLE	ATHLETIC
10/12/2018	BCHS	CHEER	LEX CATHOLIC	ATHLETIC
10/12/2018	BCHS	FOOTBALL	LEX CATHOLIC	ATHLETIC
10/13/2018	BCHS	BAND	MARION CO. HIGH	ATHLETIC
10/15/2018	BCHS	VOLLEYBALL	LINCOLN CO. HIGH SCH.	ATHLETIC
10/16/2018	BCHS	CROSS COUNTRY	ANDERSON DEAN PARK	ATHLETIC

10/16/2018	JCES	2ND GRADE	BOYLE PUBLIC LIBRARY	ACADEMIC
10/16/2018	BCHS	YOUTH SERVICE CTR	BEREA COLLEGE	ACADEMIC
10/16/2018	WES	1ST GRADE	EVAN'S ORCHARD	ACADEMIC
10/17/2018	BCHS	GIRLS' SOCCER	SOUTHWESTERN	ATHLETIC
10/17/2018	BCHS	AGRONOMY TEAM	UK	ACADEMIC
10/17/2018	JCES	4TH GRADE	DUPREE NATURE PRE.	ACADEMIC
10/18/2018	BCMS	6TH GRADE-ORANGE	DEVINES PUMPKIN	ACADEMIC
10/18/2018	BCMS	6TH GRADE - FMD	DEVINES PUMPKIN	ACADEMIC
10/18/2018	JCES	K-5	WINDJAMMERS	ACADEMIC
10/18/2018	BCHS	GIRLS' SOCCER	SOUTHWESTERN	ATHLETIC
10/19/2018	WES	FMD	COMMUNITY ARTS CTR	ACADEMIC
10/19/2018	BCHS	FOOTBALL	WESTERN HILLS HIGH	ATHLETIC
10/19/2018	JCES	3RD GRADE	BOYLE PUBLIC LIBRARY	ACADEMIC
10/19/2018	BCHS	CHEER	WESTERN HILLS HIGH	ATHLETIC
10/20/2018	BCHS	BAND	BOURBON CO HIGH SCH	ATHLETIC
10/20/2018	BCMS	FOOTBALL	MADISON CENTRAL HIGH	ATHLETIC
10/20/2018	BCHS	GIRLS' SOCCER	SOUTHWESTERN	ATHLETIC
10/21-22/2018	BCHS	ENV. CLUB AND DRAMA	WHITESBURG	ACADEMIC
10/22/2018	BCMS	FMD CLASS	COMMUNITY ARTS CTR	ACADEMIC
10/22/2018	JCES	KINDERGARTEN	DEVINES PUMPKIN	ACADEMIC
10/22/2018	BCHS	JV FOOTBALL	BATE MIDDLE SCHOOL	ATHLETIC
10/23-26/2018	BCHS	FFA	INDIANAPOLIS	ACADEMIC
10/23/2018	BCHS	YOUTH LEADERSHIP	EXT. OFFICE/FACTORIES	ACADEMIC
10/23/2018	WES	KINDERGARTEN	BUCKMEADOW FARMS	ACADEMIC
10/23/2018	WES	FMD CLASS	BUCKMEADOW FARMS	ACADEMIC
10/23/2018	BCHS	BIOLOGY/NURSING	UK SCIENCE OUTREACH	ACADEMIC
10/24/2018	BCHS	SPANISH II	GUADALAJARA	ACADEMIC
10/25/2018	JCES	PRE-K	BOYLE PUBLIC LIBRARY	ACADEMIC
10/26/2018	PES	PES/WES PRE K	BOYLE PUBLIC LIBRARY	ACADEMIC
10/27/2018	BCHS	SPEECH & DEBATE	HENRY CLAY HIGH SCH	ACADEMIC
10/27/2018	BCHS	CROSS COUNTRY	WAYNE CO.	ATHLETIC
10/27/2018	BCHS	BASS TEAM	HALCOMB'S LANDING	ATHLETIC
10/27/2018	BCMS	FOOTBALL	TATES CREEK HIGH SCH	ATHLETIC
10/27-28/2018	BCMS	CHEER	ANDERSON/BRYAN ST.	ATHLETIC
10/28/2018	BCMS	FOOTBALL	BRYAN STATION	ATHLETIC
10/26/2018	PES/WES/JCES	5TH GRADE GT	NEWTON'S ATTIC	ACADEMIC
10/29/2018	BCHS	FASHION & INTERIOR	HOBBY LOBBY	ACADEMIC
10/29/2018	JCES	PETITT	DEVINES PUMPKIN	ACADEMIC
10/30/2018	WES	3RD GRADE	MARKSBURY FARM	ACADEMIC
10/30/2018	WES	2ND GRADE	BOYLE PUBLIC LIBRARY	ACADEMIC
10/31/2018	WES	4TH GRADE	FT. HARROD	ACADEMIC
10/31/2018	BCHS	SENIOR SUPERLATIVES	SHAKER VILLAGE	ACADEMIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES

Certified Extra Service Position Appointments:

Kacie Arnold, Team Leader, BCMS (Effective October 22, 2018)

Katrina Glass, After School Supervision (Spring), PES (Effective October 19, 2018)

Pamela Gooch, Team Leader, BCMS (Effective October 22, 2018)

Christina Marshall, Chorus Coach (After School Music Club), WES (Effective October 19, 2018)

Lori Hannon-Theaker, After School Supervision (Fall), PES (Effective October 19, 2018)
 Dennie Webb, Team Leader, BCMS (Effective October 22, 2018)
 Hillary Zimmerman, Drama Club Coach (After School Club), WES (Effective October 19, 2018)

Certified Resignation:

Rhonda Cunningham, Certified Teacher: Middle School Science, BCMS (Effective October 15, 2018)

Certified Substitute Appointments:

Madison Karsner
 Ben Kendrick
 Doug Pierson
 Tyra Rahbany

Certified Substitute Termination:

Joseph Irvine

CLASSIFIED EMPLOYEES

Classified Appointment:

Charlotte Smock, Cook (6 Hours/Day), PES (Effective October 15, 2018)

Classified Resignation:

Billy Hargis, Bus Monitor, Boyle County School District (Effective October 22, 2018)

Classified Substitute Appointments:

Taylor Chadwell
 Christa Edwards
 Geneva Hinds
 Ed Walls
 Debbie Westerfield

Coaches Appointments:

Joedy Burke, Wrestling Assistant Coach (Booster Paid), BCHS (Effective October 2, 2018)
 Cassidy Cornett, Archery Assistant Coach (Booster Paid), BCHS (Effective October 22, 2018)
 Eric Kenoyer, Middle School Volleyball Head Coach, BCMS (Effective October 19, 2018)
 Braden Moseley, Archery Coach, PES (Effective October 19, 2018)
 Nathan Schepman, Middle School Boys' Basketball Assistant Coach, BCMS (Effective October 2, 2018)
 T.J. Thompson, Middle School Wrestling Head Coach, BCMS (Effective September 24, 2018)

Coaches Resignations:

Kyle Bottoms, Middle School Baseball Head Coach, BCMS (Effective October 15, 2018)
 Jeff Snider, Swim Assistant Coach, BCHS (Effective October 23, 2018)

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 that are due each month and will receive notice each month.

Stephen Tamme arrived at 6:32 PM.

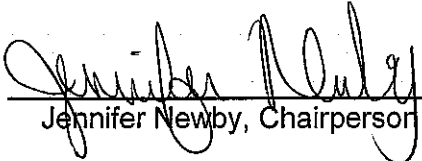
Working Session:


The Board Discussed the Following Items:

- Academic Data Overview and Comparison
 - David Young, Assistant Superintendent, reviewed academic growth over the past three (3) years. The report included data on ACT, MAP, K-PREP, college and career readiness, and dual credit.
- 2019 – 2020 School Calendar Committee Recommendation
 - Susan Taylor, Chief Information Officer, reported on the 2019 – 2020 school calendar committee recommendation.
- Regular Board Meeting Agenda for November 8, 2018 – Mike LaFavers, Superintendent
 - The Board discussed agenda items for the upcoming November 8, 2018 regular board meeting.

Adjourned:

65. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary