

9/16/2017	BCHS	MARCHING BAND	EASTERN HS	ATHLETIC
9/16/2017	BCHS	GIRLS' SOCCER	MALE	ATHLETIC
9/18/2017	BCHS	VOLLEYBALL	THOMAS NELSON	ATHLETIC
9/19/2017	BCHS	BOYS' SOCCER	NORTH LAUREL	ATHLETIC
9/21/2017	BCHS	HONORS SHEM	WATER TREATMENT	ACADEMIC
9/21/2017	BCMS	TENNIS	HARRODSBURG	ATHLETIC
9/21/2017	BCHS	BOYS' SOCCER	GARRARD CO	ATHLETIC
9/22/2017	PES	5TH GRADE	FORT HARROD	ACADEMIC
9/22/2017	WES	SECOND GRADE	CHILDREN'S THEATRE	ACADEMIC
9/23/2017	BCHS	MARCHING BAND	NELSON CO	ATHLETIC
9/23/2017	BCHS	BOYS' SOCCER	LINCOLN CO	ATHLETIC
9/24/2017	BCMS	DECA	FRANKFORT	ACADEMIC
9/25/2017	BCHS	BOYS' GOLF	CAMPBELLSVILLE	ATHLETIC
9/25/2017	BCHS	VOLLEYBALL	MERCER CO	ATHLETIC
9/25/2017	BCMS	GIRLS' BASKETBALL	LICOLN	ATHLETIC
9/26/2017	BCHS	BOYS' SOCCER	BETHLEHEM	ATHLETIC
9/26/2017	BCHS	CROSS COUNTRY	SHELBYVILLE	ATHLETIC
9/26/2017	BCHS	FORESTRY	WILDLIFE REFUGE	ATHLETIC
9/28/2017	BCHS	FCCLA	SAND SPRINGS	ACADEMIC
9/28/2017	WES	KINDERGARTEN	LEXINGTON	ATHLETIC
9/28/2017	JCES	1-5 GRADE	BOWLARMA	ACADEMIC
9/28/2017	BCMS	TENNIS	CASEY	ATHLETIC
9/28/2017	BCHS	GIRLS' SOCCER	ASSUMPTION	ATHLETIC
9/28/2017	BCMS	FOOTBALL	DANVILLE	ATHLETIC
9/28/2017	BCMS	GIRLS' BASKETBALL	ANDERSON CO	ATHLETIC
9/28/2017	BCHS	VOLLEYBALL	GARRARD CO	ATHLETIC
9/29/2017	WES	3RD GRADE	BOYDS ORCHARD	ACADEMIC
9/29/2017	JCES	FIRST GRADE	BOYDS ORCHARD	ACADEMIC
9/29/2017	WES	SPECIAL ED	BOYDS ORCHARD	ACADEMIC
9/29/2017	PES	THIRD	DIVINES	ACADEMIC
9/29/2017	BCHS	ANIMAL SCIENCE	MYERS	ACADEMIC
9/30/2017	BCHS	CROSS COUNTRY	LOUISVILLE	ATHLETIC
9/30/2017	BCHS	MARCHING BAND	MOREHEAD	ATHLETIC
9/30/2017	BCHS	BOYS' SOCCER	FRANKFORT	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Appointed:

Leslie Farler, Special Education Teacher - LBD, BCMS (Effective October 4, 2017 for the Remainder of the 2017 - 2018 School Year)

CLASSIFIED EMPLOYEES:

Appointed:

Amber Pendygraft, 6-Hour Cook, JCES (Effective October 2, 2017 for the Remainder of the 2017 - 2018 School Year)

Mary Zettler, Instructional Assistant, Level II, JCES (Effective September 22, 2017 for the Remainder of the 2017 - 2018 School Year)

Substitute Teachers:

Sharonita Adams
 Dionna Baker
 Julie Cox
 Dr. Cheryl Erwin
 Rhonda Hayes
 Sarah Hogue
 Matt Irgang
 Alisa Jackson
 Melissa Johnson

Scott LeMonds
 Lacey McKinney
 Ruthann Phillips
 Kaile Short
 Kelly Smith
 Catherine Thomsen
 David Toy
 April Tyler
 Gwen Warner

Substitute Instructional Assistants:

April Tyler

Substitute Cooks:

Melinda McCowan
 Taylor Thompson

Substitute Cafeteria Monitors:

Melinda McCowan
 Taylor Thompson

After School Supervision:

Barbara Anderson, After School Supervision (Aug - Dec), BCHS (Effective for the 2017 - 2018 School Year)

SBDM Secretary:

Jordan Evans, SBDM Secretary, PES (Effective for 2017-2018 School Year)

Coaches:

Mindi Carrier, STLP Coordinator/Coach, JCES (Effective September 11, 2017 for the Remainder of the 2017-2018 School Year)
 Robert Wells, Head Volleyball Coach, BCMS (Effective September 11, 2017 for the Remainder of the 2017-2018 School Year)
 Katrina Glass, Academic Team Head Coach, PES (Effective September 20, 2017 for the Remainder of the 2017-2018 School Year)
 Steve Adams, Head Boys Golf Coach, BCHS (Effective September 12, 2017 for the Remainder of the 2017-2018 School Year)

Resignations:

Blake Bottoms, Assistant Baseball Coach - BCMS (Effective September 20, 2017)
 Phillip Hendrickson, Head Boys Golf Coach - BCHS (Effective September 10, 2017)

Fuel Quotes:

The Board was notified of the fuel quotes for the month.

Minutes:

266. Ms. Jones seconded by Mr. Tamme, made a motion to approve the September 21, 2017 regular board meeting minutes and October 3, 2017 special called 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 Junction City Elementary School PTA for hosting the board meeting and for the meal prior to the meeting.

Teaching and Learning Report:

David Young, Assistant Superintendent, gave the Board an overview, comparison, and highlights of KPREP data for 2016 – 2017.

Pam Shunk, Junction City Elementary School Principal, and Betty Jo Davis, Junction City Elementary School Assistant Principal, presented guidelines for preventative measures, placement of students, collaborative teaching and data processes. They also reported a three (3) year comparison on retention rate, attendance, achievement scores, gap scores, and percentage of free and reduced lunch students. Ms. Davis also reported that research shows positive impact of having a National Board Certified Teacher (NCBT) is even greater for minority and low-income students. She reported that of the five (5) core propositions for National Board Certification, Junction City Elementary School is utilizing two (2) core propositions this year: relationships with students and the reflective piece.

Treasurer's Report:

David Morris, Finance Officer, gave the Board a balance sheet report for period three (3).

Attendance Report:

Chris Holderman, Assistant Superintendent of Operations/Student Services, reported on the second (2nd) month's attendance.

Hear Public Comments:

There were no comments from the public

Action Items:

Discussed/Approved Rebidding the Request for Proposals for Network Cabling Upgrade, Since No Bids Were Received:

267. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously to approve rebidding the request for proposals for network cabling upgrade, since no bids were received.

Discussed/Approved Hardship Graduation Application for One (1) Boyle County High School Student:

268. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve the applications for hardship graduation in December for one (1) Boyle County High School student, [REDACTED]

Discussed/Approved Resolution Declaring the Official Intent of the Boyle County Board of Education With Respect to Reimbursement of Temporary Advances Made for Capital Expenditures Related to the Project to be Made From Subsequent Borrowings by the Boyle County School District Finance Corporation:

269. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously to approve the resolution declaring the official intent of the Boyle County Board of Education with respect to reimbursement of temporary advances made for capital expenditures related to the project to be made from subsequent borrowings by the Boyle County School District Finance Corporation. A copy of the resolution is attached to these minutes and incorporated herein by reference.

RESOLUTION

WHEREAS, Treasury Regulation § 1.150-2 ("Reimbursement Regulations"), issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, ("Code") prescribes certain requirements by which proceeds of tax-exempt bonds, notes, certificates or other obligations included in the meaning of "bonds" under Section 150 of the Code ("Obligations") used to reimburse advances made for Capital Expenditures (as hereinafter defined) paid before the issuance of such Obligations may be deemed "spent" for purposes of Sections 103 and 141 to 150 of the Code and therefore, not further subject to any other requirements or restrictions under those sections of the Code; and

WHEREAS, such Reimbursement Regulations require that an Issuer (as hereinafter defined) make a Declaration of Official Intent (as hereinafter defined) to reimburse any Capital Expenditure paid prior to the issuance of the Obligations intended to fund such Capital Expenditure and require that such Declaration of Official Intent be made no later than sixty days after payment of the Capital Expenditure and further require that any Reimbursement Allocation (as hereinafter defined) of the proceeds of such Obligations to reimburse such Capital Expenditures occur no later than eighteen months after the later of the date the Capital Expenditure was paid or the date the property acquired with the Capital Expenditure was placed in service, except that any such Reimbursement Allocation must be made no later than three years after such Capital Expenditure was paid; and

WHEREAS, the Board of Education of Boyle County, Kentucky ("Board") wishes to ensure compliance with the Reimbursement Regulations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF BOYLE COUNTY, KENTUCKY AS FOLLOWS:

Section 1. Definitions. The following definitions apply to the terms used herein:

"Allocation" means written evidence that proceeds of Obligations issued subsequent to the payment of a Capital Expenditure are to reimburse the Board for such payments. "To allocate" means to make such an Allocation.

"Capital Expenditure" means any expense for an item that is properly depreciable or amortizable or is otherwise treated as a capital expenditure for purposes of the Code, as well as any costs of issuing Reimbursement Bonds.

"Declaration of Official Intent" means a written declaration that the Board intends to fund Capital Expenditures with an issue of Reimbursement Bonds to be issued by the Boyle County School District Finance Corporation (the "Issuer") on behalf of the Board and reasonably expects to be reimbursed from the proceeds of such an issue.

"Reimbursement" means the restoration to the Board of money temporarily advanced from other funds, including moneys borrowed from other sources, of the Board to pay for Capital Expenditures before the issuance of Obligations intended to fund such Capital Expenditures. "To reimburse" means to make such a restoration.

"Reimbursement Bonds" means Obligations that are issued by the Issuer to reimburse the Board for Capital Expenditures, and for certain other expenses permitted by the Reimbursement Regulations, previously paid by or for the Board.

"Reimbursement Regulations" means Treasury Regulations § 150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as applicable, prescribing conditions under which the proceeds of Obligations may be allocated to reimburse the Board for Capital Expenditures and certain other expenses paid prior to the issuance of the Obligations such that the proceeds of such Obligations will be treated as "spent" for purposes of Sections 103 and 141 to 150 of the Code.

Section 2. Declaration of Official Intent.

(a) The Board declares that it reasonably expects that the Capital Expenditures described in Section (b), which were paid no earlier than sixty days prior to the date hereof, or which will be paid prior to the issuance of any Obligations intended to fund such Capital Expenditures, will be reimbursed with the proceeds of Obligations, representing a borrowing by the Issuer in the maximum principal amount, for such Reimbursements, of approximately \$40,000,000; and

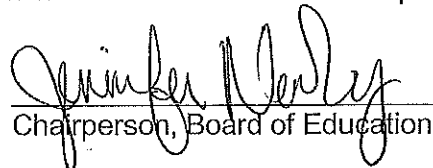
(b) The Capital Expenditures to be reimbursed are to be used for (i) construction of a new Middle School and Theater ("Project").

Section 3. Reasonable Expectations. The Board does not expect any other funds (including the money advanced to make the Capital Expenditures that are to be reimbursed), to be reserved, allocated on a long-term basis, or otherwise set aside by the Board or any other entity, with respect to the Capital Expenditures for the purposes described in Section 2(b).

Section 4. Open Meetings. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall take effect upon its adoption.

Upon a vote being taken on the motion to adopt the above Resolution, the Chairperson declared that the motion had carried and that the Resolution had been adopted.



 Chairperson, Board of Education

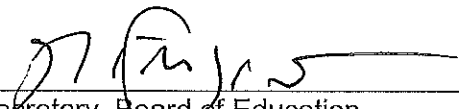


 Secretary, Board of Education

CERTIFICATE

I, , Secretary of the Board of Education of Boyle County, Kentucky certify that the foregoing is a true copy of a resolution adopted at a special called meeting of the Board of Education held on October 16, 2017, insofar as they pertained to the matters hereinbefore set forth.

Witness my hand as Secretary of the Board of Education this 16th day of October, 2017.



 Secretary, Board of Education

Consent Agenda:

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

Contracts/Agreements:

- Party On Air Xtreme Inflatables, LLC Rental Agreement for Junction City Elementary School Reward Day – October 20, 2017, in the Amount of \$789.00
- Agreement with McDowell for Use of Pool Beginning October 17, 2017 Through October 30, 2017
- Memorandum of Agreement with Centre College for use of Pool beginning October 29, 2017; November 4, 5, 11 (afternoons only), 12, 18, 19, 22, 24, 25, and 26, 2017; December 2, 3, 9, 10, and 16 – 31, 2017 (minus Christmas and New Year's); January 2, 6, 7, 14, 20, and 21, 2018; and February 3, 4, 10, 11, 17, and 18, 2018 – Pool may be used some Friday mornings 6:00 AM – 7:00 AM. These will be coordinated through Coach Dean Brownley.

Fund Raisers:

- Woodlawn Elementary School PTO Shutterfly Fund Raiser – Link to Shop at Shutterfly to Purchase Photos, Photobooks, Cell Phone Cases, Christmas Cards, etc. – PTO Receives Thirteen Percent (13%) Back – To Provide Funds for Students, Classroom and School Needs, Including Purchase of Lexia – October 30, 2017 – May 31, 2018
- Junction City Elementary School PTA Fun Pasta Fund Raiser – Sell Pasta, Pasta Kits, Noodles – to Provide Funds for Student Needs (Student Supplies, Technology, Awards) – November 2017 – December 2017
- Perryville Elementary School PTO Party On Air Perryville Elementary Day Fund Raiser – Students Admission and Two Dollars - \$2.00 Donated Back to School – To Provide Funds That Will Support the Students of Perryville Elementary School– October 24, 2017, November 28, 2017, December 26, 2017, January 23, 2018, February 27, 2018, March 27, 2018, and April 24, 2018
- Woodlawn Elementary School PTO Party On Air Fund Raiser – Students Admission and Two Dollars - \$2.00 Donated Back to School –

To Provide Funds To Purchase Items for Classrooms and /or Technology – November 6, 2017, January 9, 2018, February 5, 2018, March 5, 2018, April 9, 2018, and May 7, 2018

- Woodlawn Elementary School PTO Holiday Dinner Theatre Fund Raiser – To Provide Funds for Students, Classroom, and School Needs – Sell Tickets to Show and Dinner – December 4, 2017

Overnight/Out-Of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

F. Gebert – BCHS – Drama Members to Owensboro, KY, to participate in Kentucky (High School) Thespian Conference – addresses – public speaking, language arts, and drama – November 3 – 4, 2017;

B. Prather – BCHS Y-Club Members to Louisville, KY, to participate in Kentucky United Nations Assembly – addresses – social studies, public speaking, and debate – November 16 – 18, 2017.

Facility Use Request:

BOYLE COUNTY HIGH SCHOOL:

The Kentucky High School Girls' Soccer (KHSGSCA)

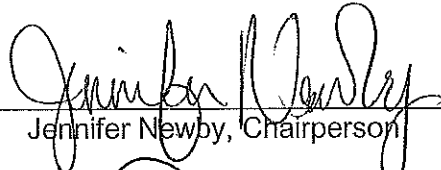
requests the use of the Boyle County High School rebel stadium/performance field and the Boyle County High School library for the purpose of hosting the KHSGSCA All-State Games (Girls' Soccer) – November 11, 2017.

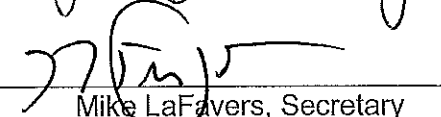
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #68036 - #68064 and direct deposit advices #207279 - #207724 amounting to \$752,162.98; and claims from General Fund by checks #77088 - #77502 amounting to \$609,368.25.

Adjourned:

271. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary