



9/14/2018	BCHS	SCIENCE/BIOLOGY	CLARKS RUN	ACADEMIC
9/15/2018	BCHS	BOYS' SOCCER	SOMERSET HIGH	ATHLETIC
9/15/2018	BCHS	GIRLS' SOCCER	MALE	ATHLETIC
9/15/2018	BCHS	CROSS COUNTRY	ELIZABETHTOWN	ATHLETIC
9/15/2018	BCHS	VOLLEYBALL	MONTGOMERY CO.	ATHLETIC
9/15/2018	BCHS	BOYS' GOLF	TATES CREEK	ATHLETIC
9/17/2018	BCMS	GIRLS' BASKETBALL	MERCER MIDDLE	ATHLETIC
9/18/2018	BCHS	BOYS' SOCCER	GEORGE ROGERS	ATHLETIC
9/18/2018	BCMS	CROSS COUNTRY	LINCOLN CO. HS	ATHLETIC
9/19-21/18	PES	5TH GRADE	LOUISVILLE AIRPORT	ACADEMIC
9/20/2018	PES	5TH GRADE	FT. HARROD	ACADEMIC
9/20/2018	JCES	4TH GRADE	FT. HARROD	ACADEMIC
9/20/2018	BCHS	FFA	LEXINGTON	ACADEMIC
9/20/2018	BCHS	VOLLEYBALL	LINCOLN CO. HS	ATHLETIC
9/20/2018	BCHS	FMD CLASSES	FORKLAND	ACADEMIC
9/20/2018	BCMS	FMD CLASSES	FORKLAND	ACADEMIC
9/20/2018	BCHS	JR. ENGLISH	DANVILLE HIGH	ACADEMIC
9/20/2018	BCHS	BOYS' SOCCER	LEXINGTON CATHOLIC	ATHLETIC
9/20/2018	BCMS	FOOTBALL	KING MIDDLE SCHOOL	ATHLETIC
9/20/2018	JCES	1ST GRADE	PUBLIC LIBRARY	ACADEMIC
9/21/2018	BCHS	CHEER	NORTH HARDIN	ATHLETIC
9/21/2018	WES	3RD GRADE	SHIRT GARAGE	ACADEMIC
9/21/2018	WES	SHELBY SOCIAL ST.	FORKLAND	ACADEMIC
9/21/2018	JCES	KINDERGARTEN	PUBLIC LIBRARY	ACADEMIC
9/21/2018	BCHS	FOOTBALL	NORTH HARDIN	ATHLETIC
9/21/2018	BCMS	6TH GRADE SILVER	FORKLAND	ACADEMIC
9/21/2018	BCMS	6TH GRADE SP NEEDS	FORKLAND	ACADEMIC
9/22/2018	BCHS	BAND	LOGAN COUNTY	ATHLETIC
9/24/2018	BCMS	GIRLS' BASKETBALL	ANDERSON CO.	ATHLETIC
9/24/2018	BCHS	VOLLEYBALL	MARION CO.	ATHLETIC
9/25/2018	BCMS	GIRLS' BASKETBALL	BONDURANT	ATHLETIC
9/27/2018	BCHS	VOLLEYBALL	GARRARD CO.	ATHLETIC
9/27/2018	BCMS	GIRLS' BASKETBALL	ANDERSON CO.	ATHLETIC
9/28/2018	BCHS	FORESTRY CLASS	CENTRAL KY WILDLIFE	ACADEMIC
9/28/2018	BCHS	FCCLA	EKU	ACADEMIC
9/29/2018	BCMS	TENNIS	PULASKI CO. HIGH	ATHLETIC
9/29/2018	BCHS	CROSS COUNTRY	TOM SAWYER PARK	ATHLETIC
9/29/2018	BCHS	BASS TEAM	PANDORA MARINA	ATHLETIC

### Personnel Report:

The board was notified of the following personnel actions:

#### **CERTIFIED EMPLOYEES**

##### **Certified Appointment:**

Samantha Wilson, School Counselor, Elementary (.5), WES (Effective September 23, 2019)

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

Marshall Murphy, Speech and Debate Head Coach, BCHS (Effective September 3, 2019)

Tara Thompson, Student Council Coordinator, BCMS (Effective September 10, 2019)

Katie Tiller, Homecoming Coordinator, BCHS (Effective September 3, 2019)

**Certified Substitute Appointments:**

Marcie Leedom  
Eva Reynolds

**CLASSIFIED EMPLOYEES****Classified Appointments:**

Donald Edwards, Operations Technician, Boyle County School District (Effective September 9, 2019)  
William Satterly, Foreman: Vehicle Maintenance, Boyle County School District (Effective September 23, 2019)  
Marie Danielle Smith, School Health Nurse: LPN (.5), Boyle County School District (Effective October 14, 2019)  
Keith Weldon, Full Time Bus Driver, Boyle County School District (Effective September 16, 2019)

**Classified Resignations:**

Kimberly Jones, Head Custodian: Daytime, WES (Effective September 27, 2019)  
Albert Moore, Operations Technician, Boyle County School District (Effective September 6, 2019)  
Keith Weldon, Full Time Reserve Bus Driver, Boyle County School District (Effective September 16, 2019)

**Coach Resignations:**

Josh Burton, Wrestling Assistant Coach, BCHS (Effective September 3, 2019)  
Cris McMann, Middle School Boys Soccer Head Coach, BCMS (Effective September 4, 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 that are due each month and will be receive notice each month.

**Minutes:**

241. Ms. Guerrant, seconded by Ms. Elliott, made a motion to approve the September 19, 2019 regular board meeting minutes, September 20, 2019 special called board meeting minutes, October 1, 2019 special called board meeting minutes, and October 3, 2019 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 for hosting the board meeting.

Superintendent LaFavers, recognized Junction City Elementary School for being named a Leader in Me Lighthouse School and for receiving a Five (5) Star rating based on the new KPREP accountability system. He also presented a framed Leader in Me Lighthouse School picture and a banner for the five (5) star rating.

Pam Shunk, Junction City Elementary School Principal, presented data on the BIG 5 for the 2019 – 2020 school year. Ms. Shunk reported that the focus will be on rigor, acceleration, student engagement and accountability, review Friday and purposeful intervention, and parent/community involvement

**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 (2<sup>nd</sup>) month's attendance.

**Architect's Report:**

Tony Thomas, Architect, gave an update on the new Boyle County Middle School construction project. Mr. Thomas reported that the roof has been installed.

Brad Beatty, Architect, gave an overview of the final plans for the Woodlawn Elementary School renovation project.

**Hear Public Comments:**

There were no comments from the public

**Action Items:**

Discussed/Approved Pay Application Number Twenty-One (21) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$985,891.76:

242. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve pay application number twenty-one (21) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$985,891.76.

Discussed/Approved Final Plans for the Woodlawn Elementary School Renovation Project, Pending Approval by the Kentucky Department of Education:

243. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the final plans for the new Woodlawn Elementary School renovation project, pending approval by the Kentucky Department of Education.

Discussed/Approved Revised BG – 1 for the Woodlawn Elementary School Renovation Project, Pending Approval by the Kentucky Department of Education:

244. On motion of Ms. Guerrant, to approve the revised BG - 1 for the new Woodlawn Elementary School renovation project, pending approval by the Kentucky Department of Education, with a second by Mr. Johnson, the vote was as follows:

In Favor: Ms. Newby, Mr. Johnson, Mr. Tamme, Ms. Guerrant  
Opposed: Ms. Elliott

The motion passed.

Discussed/Approved the 2018 – 2019 School District Calendar Committee:

- 245. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve the 2020 – 2021 school district calendar committee, as presented.

Discussed/Approved Increasing Two (2) Woodlawn Elementary School Cook Six (6.0) Hours a Day Positions to Six and Half (6.5) Hours a Day Positions, Effective October 18, 2019 for the Remainder of the 2019 – 2020 School Year:

- 246. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve increasing two (2) Woodlawn Elementary School cook six (6.0) hours a day positions to six and half (6.5) hours a day positions, effective October 18, 2019 for the remainder of the 2019 – 2020 school year.

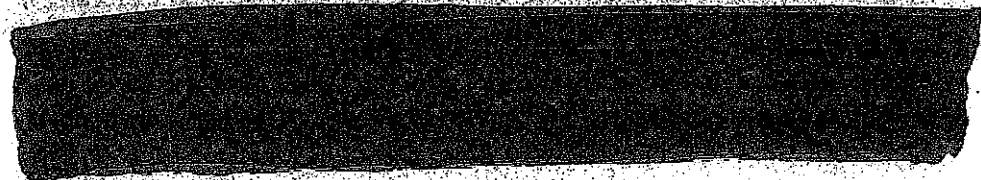
Consent Agenda:

- 247. On motion of Mr. Johnson, seconded by Ms. Guerrant, it was voted unanimously, to approve the following consent items:

Amended Leave Request:



Hardship Graduation Applications:



Amend Extra Service Salary Schedule for the 2019 – 2020 School Year:

- Creating Daytime Classified Assistant - \$9.00 Per Hour for the 2019 – 2020 School Year

Job Descriptions for the Extra Service Salary Schedule for the 2019 – 2020 School Year:

New:

- Extra Service
  - Daytime Classified Assistant Job Description

**Owner/Architect Contract for Woodlawn Elementary School Renovation Project:**

- Owner/Architect Contract for Woodlawn Elementary School Renovation Project

**Contracts/Agreements:**

- Agreement with Wilderness Trace Child Development Center Beginning August 1, 2019 for the 2019 - 2020 School Year
- Agreement with Eastern Kentucky University for Student Teachers for September 19, 2019 through June 30, 2020
- Agreement with Honey Hill Farm Mobile Petting Zoo and Pony Rides at Junction City Elementary School, in the Amount of \$945.75– October 18, 2019 – With District Provided Special Event Coverage, in the Amount of \$457.54
- Memorandum of Agreement with Centre College for use of Outdoor Tennis Courts for October 19, 2019 – 10:00 AM – 1:00 PM and October 24, 2019 – 4:00 PM – 8:30 PM
- Agreement with Teaching Strategies, LLC ("TS") for Preschool Teacher and Daycare Provider Training for the District on November 4, 2019, in the Amount of \$3,300.00
- Agreement with Teaching Strategies, LLC ("TS") for Preschool Teacher and Daycare Provider Training for the District on December 7, 2019, in the Amount of \$3,300.00.

**Fund Raisers:**

- Woodlawn Elementary School PTO Spirit Wear Fund Raiser – Sell Woodlawn Elementary School and Boyle County Spirit Wear – T-Shirts and Sweatshirts – To Provide Funds to Purchase Lexia, Field Day, Student Awards, ETC. – October 28, 2019 – November 8, 2019
- Perryville Elementary School PTO Picnic in the Parking Lot Fund Raiser – Food to be Sold, PTO to Receive Ten Percent (10%) of Sales From Vendors – to Raise Funds for Playground/Facility Needs/Picnic Tables– November 7, 2019 – 5:00 PM – 7:30 PM

**Superintendent's Travel:**

- Superintendent's Travel on September 20, 2019 for Superintendent's Meeting at Nicholasville, KY; September 26, 2019 for KSBA Fall Regional Meeting at Harrodsburg, KY; and October 16, 2019 for CKEC Meeting at Lexington, KY

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

**BOYLE COUNTY HIGH SCHOOL:**

**M. Anderson – BCHS FFA Students** to Indianapolis, IN, to attend National FFA Convention – Competing in Three (3) National FFA Competitions and Receiving National Three (3) Star Award – Address Student Leadership and Development – October 29, 2019 – November 2, 2019;

**BOYLE COUNTY MIDDLE SCHOOL:**

**A. Underwood – KYA Students** to Louisville, KY, Kentucky Youth Assembly – Annual Conference – addresses social studies– December 8 – 10, 2019;

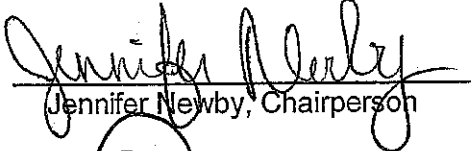
**A. Underwood – BCMS Y-Club Members** to Louisville, KY, to participate in Kentucky United Nations Assembly Competition – addresses – social studies– March 22 - 24, 2020.

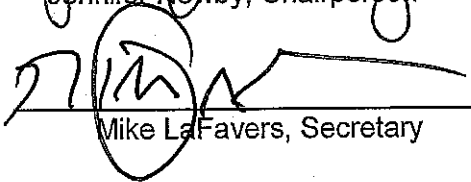
**Payment of Salaries and Claims:**

Ratify payment of salaries and claims from Payroll Accounts by checks #69558 - #69614 and direct deposit advices #228978 - #229848 amounting to \$1,535,009.78; and claims from General Fund by checks #82934 - #83185 amounting to \$1,437,953.26.

**Adjourned:**

248. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to adjourn.

  
Jennifer Newby, Chairperson

  
Mike LaFavers, Secretary

