

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, October 20, 2016

There was a reception honoring the retirees at 6:00 PM at the Junction City Elementary School library.

The Boyle County Board of Education met at Junction City Elementary School Library at 7:00 o'clock PM on the 20th day of October 2016, with the following members present:

(1) Stephen Tamme (Arrived at 7:05 PM) (2) Julie Jones (3) Ruth Ann Elliott
(4) Jennifer Newby (5) Jesse Johnson

Call to order:

Vice-Chairperson, Julie Jones, called the meeting to order.

Approved Agenda:

60. On motion of Ms. Elliott, seconded by Ms. Newby, it was voted unanimously, of those present, to adopt the agenda for the meeting.

Minutes:

61. Mr. Johnson, seconded by Ms. Newby, made a motion to approve the Boyle County Board of Education September 15, 2016 regular board meeting minutes, September 27, 2016 6:00 PM special called board meeting minutes, September 27, 2016 7:30 PM special called board meeting minutes, and October 6, 2016 regular working session meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, of those present, in support of the motion.

Superintendent's Report:

Superintendent's Comments:

Superintendent LaFavers thanked the Junction City Elementary School for hosting the board meeting.

Vice-Chairperson, Julie Jones relinquished her position as presiding officer to Chairperson, Stephen Tamme, since his arrival at this time.

Superintendent LaFavers introduced Pam Shunk, Junction City Elementary School Principal. Ms. Shunk reported on KPREP data, Leader in Me Program, and clubs offered at Junction City Elementary School. Ms. Shunk introduced Ms. Rachelle Brandt, Odyssey of the Mind Coach for Junction City Elementary School. Ms. Brandt and four (4) students presented on their standing at regional, state and world competitions.

Mike LaFavers, Superintendent recognized the following retirees at a reception prior to the meeting:

- Deborah "Debbie" Mullaney – Boyle County Middle School Special Education Teacher – August 2001 – June 2016
- Catherine Sinkhorn, Junction City Elementary School Cafeteria Manager – August 1996 – December 2015
- Patricia Taylor, Central Office Administrative Assistant/Receptionist – August 1988 – December 2015
- Kathy York, Woodlawn Elementary School Library Media Specialist – July 1996 – June 2016

Those not in attendance were:

- Delona Alford, District Bus Driver – October 1993 – December 2015
- David Clem, District HVAC Technician – July 2006 – December 2015
- Byron Ellington, Boyle County High School Arts and Humanities Teacher – August 2001 – August 2015
- Linda Keck, Woodlawn Elementary School Custodian – September 2001 – June 2016
- Kathryn "Kathy" Shewmaker, Woodlawn Elementary School Teacher – August 2001 – June 2016
- Rebecca "Becky" Slone, Junction City Elementary School Instructional Assistant – February 1992 – June 2016
- Willard "Bud" Trayner – District Bus Driver – August 2005 – November 2015
- Kristi Waters, District Preschool Director – August 1991 – June 2016

This group represents over two hundred and forty-one (241) years of experience in education.

Teaching and Learning Report:

Assistant Superintendent David Young reported on the KPREP student proficiency and achievement gaps data for the 2015 – 2016 school year. Mr. Young reported that Boyle County Schools is ranked fourth (4th) in the state and is the number one (1) county school district in the state.

Treasurer's Report:

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

Attendance Report:

Chris Holderman, Director of Operations, reported on the second (2nd) month's attendance.

Hear Public Comments:

Ms. Rachalle Brandt spoke about the Hometown Grant with Lowe's for Junction City Elementary School.

Action Items:

Discussed/Approved Pay Application Number One (1) for Doss and Horky, Inc for the Boyle County High School Performance Turf Field Visitor Bleacher Project:

62. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, to approve pay application number one (1) for Doss and Horky, Inc. for the Boyle County High School performance turf field visitor bleacher project, in the amount of one hundred twenty-four thousand, nine hundred thirty-four dollars and no cents (\$24,934.00).

Discussed/Approved Certificates of Substantial Completion for the Boyle County High School Performance Turf Field Visitor Bleacher Project, Pending Approval by the Kentucky Department of Education:

63. On motion of Ms. Jones, seconded by Ms. Newby, it was voted unanimously to approve the certificates of substantial completion from Toadvine Enterprises, Inc. and Doss and Horky, Inc. for the Boyle County High School performance turf field visitor bleacher project, with an effective date of August 29, 2016, pending approval by the Kentucky Department of Education.

Discussed/Approved Owner/Architect Design Contract for the New Boyle County Middle School Construction Project, with Clotfelter – Samoker Pending Approval by Kentucky Department of Education:

64. On motion of Ms. Jones, seconded by Ms. Elliott, it was voted unanimously to approve the owner/architect design contract with Clotfelter – Samokar for the new Boyle County Middle School construction project, pending approval by the Kentucky Department of Education.

Discussed/Approved Hiring of String Consultant for Beginner Classes and Student Fee Reimbursement by the District to Supplement the Heritage Area String Program Fee Structure for the 2016 – 2017 School Year:

65. On motion of Ms. Newby, seconded by Mr. Johnson, it was voted unanimously to approve hiring a string consultant for beginner classes and student fee reimbursement by the District to supplement the Heritage Area String program fee structure for the 2016 – 2017 school year as follows:

Program A:

Consider Hiring of String Consultant for Beginner Classes and Student Fees In Conjunction with the Heritage Area String Program for the 2016 – 2017 School Year:

Beginner Classes

- \$8,400.00 (\$4,200.00 per semester) String Consultant Fee for 2016 – 2017 school year
- Two (2) Classes on campus
- Not to exceed twenty (20) students each class
- \$300.00 budget for shirts for students

Program B:

In Conjunction with Heritage Area String Program Not to Exceed Fifty (50) Students:

Advanced Beginner, Intermediate, and Advanced Intermediate

- Tuition will be \$450.00 for the 2016 – 2017 school year
- District will pay fifty percent (50%) (\$225.00) of tuition of HASP fee for Advanced Beginner, Intermediate, and Advanced Intermediate classes for the 2016 – 2017 school year
- District will pay eighty percent (80%) (\$360.00) of tuition of HASP fee for students receiving free and reduced lunch benefits

Orchestra

- Tuition will be \$450.00 for the 2016 – 2017 school year
- District will pay fifty percent (50%) (\$225.00) of tuition of HASP fee for Advanced Beginner, Intermediate, and Advanced Intermediate classes for the 2016 – 2017 school year
- District will pay eighty percent (80%) (\$360.00) of tuition of HASP fee for students receiving free and reduced lunch benefits

Discussed/Approved Declaration to Surplus and Advertise for Sealed Bids for District Surplus Items:

66. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, to approve the declaration to surplus and advertise for sealed bids the following district items:

ITEM	LOCATION	DATE PURCHASED	Purpose of Purchase	Reason for Surplus	CONDITION OF EQUIPMENT	SERIAL NUMBER
Radial Arm Saw	BCHS~ room 178	unknown	Ag Shop Class	Outdated	Good	10824
Table Saw	BCHS~ room 178	unknown	Ag Shop Class	Outdated	Good	9168038
Computer Tables	BCHS~ room 173	unknown	Computer/Tech Classes	Obsolete Design	Good	unknown
Rationelle Combi CPC102	BCHS~ Bus garage	July '03 or July '05	Kitchen Equipment	Replaced	Bad~ missing parts	E12CD02111774112
Rationelle Combi Oven SCC102	BCHS~ Bus garage	Jan '02	Kitchen Equipment	Replaced	Bad~ missing parts	E12DDo1051046066
4 sets of Textbooks from HS	BCHS~ room 175	unknown	Student Use	No longer needed	Good	unknown
Rationelle Combi Oven SCC102	BCHS~ Cafeteria	Dec '05	Kitchen Equipment	Replaced	Fair	E12SE0508204063
Glenco Bon Voyage French Books (Level 1) 25	BCHS~ WL Closet	2005	French Books	Not being used	Very Good	unknown
Glenco Bon Voyage French Books (Level 2) 19	BCHS~ WL Closet	2005	French Books	Not being used	Very Good	unknown

Glen A Bord French Books (Level 3) 27	BCHS~ WL Closet	2005	French Books	Not being used	Very Good	unknown
TV Cart	BCHS	unknown	Teacher Use	No longer needed	Dirty & rusty	unknown
5 Metal Stools	BCHS	unknown	Staff/Student Use	No longer needed	Rusty & no rubber stops	unknown
4 Drawer File Cabinet	BCHS~ lounge hallway	unknown	Staff Use	Poor condition	Poor, rusty	unknown
Tables~7	BCMS	unknown	Student Use	No longer needed	Old and bent up	unknown
Filing Cabinets~2	BCMS	unknown	Teacher Use	No longer needed	Old and dented	unknown
Student Desks~18	BCMS	unknown	Student Use	No longer needed	Old, marked, and broken	unknown
Wooden Book Case~1	BCMS	unknown	Classroom Use	No longer needed	Broken	unknown
TV Carts~2	BCMS	unknown	Classroom Use	No longer needed	Good	unknown
T-Leg Student Desk~2	BCMS	unknown	Student Use	No longer needed	Good	unknown
MS Backstop (not the screens)	BCMS	1991	Athletic Use	No longer needed	Poor	unknown
Tables~7	JCE~ Shed	unknown	Student Use	No longer needed	Good	unknown
Table	JCE~ Shed	unknown	Student Use	Broken	Poor	unknown
Student Chairs~44	JCE~ Shed	Unknown	Student Use	No longer needed	OK	unknown
File Cabinets~2	JCE~ Shed	Unknown	Teacher Use	No longer needed	Good	unknown
Round Table	JCE~ Shed	Unknown	Student Use	No longer needed	Good	Unknown
Student Desks~12	JCE~ Shed	Unknown	Student Use	No longer needed	Good	Unknown
Large Tables~4	JCE~ Gym	Unknown	Teacher Use	No longer needed	Good	unknown
Student Tables~4	JCE~ Shed	Unknown	Student Use	No longer needed	Poor	unknown
TV Big Screen~ 70"	JCE~ Gym	unknown	Teacher Use	No longer needed	Broken	68982887
Beverage Air Milk Cooler	JCE~ Kitchen	Aug '02	Kitchen Equipment	Replaced	Fair	unknown
Rational Combi Oven SCC102	JCE~ Kitchen	Aug '02	Kitchen Equipment	Replaced	Fair	E12DD01051046939
Risograph	JCE~ Workroom	unknown	Teacher Use	Broken	Poor	Savin 31510EDNP ~11637 BC ID
Washer	PES~ Dock	Aug '02	Kitchen Equipment	Replaced	Poor	LSR633LQ0, CM3708623
Red Chairs~5	WES~ Amphitheatre	unknown	Student Use	Replaced	Not bad	unknown
Yellow Chairs~1	WES~ Amphitheatre	unknown	Student Use	Replaced	Not bad	unknown
File Cabinet, 2 drawer, black	WES~ Amphitheatre	unknown	Staff Use	Not being used	Decent	unknown
Computer Desk on rollers	WES~ Amphitheatre	unknown	Staff Use	Not being used	Good	unknown
Filing Cabinet, small	WES~ Amphitheatre	unknown	Staff Use	Not being used	Good	unknown

Teacher Desk	WES~ Amphitheatre	unknown	Staff Use	Not being used	Good	unknown
Student Desks~7	WES~ Amphitheatre	unknown	Student Use	Not being used	Good	unknown
Computer Tables~2	WES~ outside playground	unknown	Student Use	Not being used	Good	unknown
Student Chairs~93	WES~ Amphitheatre (69) Ms. Turners classroom (24)	unknown	Student Use	Not being used	Good	unknown
Round Tables~ 2	WES~ outside playground	unknown	Student Use	Not being used	Good	unknown
Misc. Racks	WES~ outside playground	unknown	Staff Use	Not being used	Good	unknown
Double Student Table~1	WES~ outside playground	unknown	Staff Use	Not being used	Good	unknown
Cart~3	WES~ outside playground	unknown	Staff Use	Not being used	Good	unknown
Rolls of plastic, orange	WES~ Amphitheatre	unknown	Staff Use	Not being used	OK	unknown
White Board	WES~ Amphitheatre	unknown	Staff Use	Not being used	OK	unknown
1 Teacher Desk	WES~ Amphitheatre	unknown	Staff Use	Not being used	Good	unknown
Volvo 1997	Bus Garage	12/15/2015 as donation	Staff Use/ donated	Does not run	Poor	unknown
International Bus 1997	Bus Garage	1997	Transportation Use	Old	Fair Bus # 197	1HVBBAANXVH475886
International Bus 1997	Bus Garage	1997	Transportation Use	Old	Poor Bus# 397	1HVBBAAN1VH475887
International Bus 1997	Bus Garage	1997	Transportation Use	Old	Fair Bus# 297	1HVBBAAN3VH475888
Black Shooting Shirts~ qty. 11: 6-small, 3-medium, 2-large	BCMS	unknown	Athletic use	We have new uniforms	Varies	
Black Shooting Shirts~ qty. 16	BCMS	unknown	Athletic use	We have new uniforms	Varies	
White Shooting Shirts, qty. 11	BCMS	unknown	Athletic use	We have new uniforms	Varies	
Black Jerseys (8 types) qty 84	BCMS	unknown	Athletic use	We have new uniforms	Varies	
Black Pants (8 types) qty. 52	BCMS	unknown	Athletic use	We have new uniforms	Varies	
White Jerseys (8 types) qty. 47	BCMS	Unknown	Athletic use	We have new uniforms	Varies	
White Pants (8 types) qty. 42	BCMS	unknown	Athletic use	We have new uniforms	Varies	
Gold Jerseys qty. 10	BCMS	unknown	Athletic use	We have new uniforms	Varies	
Gold Pants qty. 12	BCMS	unknown	Athletic use	We have new uniforms	Varies	
Black Football Jerseys~ qty. 65	BCMS	unknown	Athletic use	We have new uniforms	Varies	

Discussed/Approved Early Graduation Application for [REDACTED]
[REDACTED]

67. [REDACTED]

Discussed/Approved Hardship Graduation Application [REDACTED]
[REDACTED]

68. [REDACTED]

Discussed/Approved Increasing the Twenty (20) Day (Seven (7) Hours a Day)
Clerical/Secretary District Position to a Forty (40) Day (Seven (7) Hours a Day)
Clerical/Secretary District Position for the Remainder of the 2016 – 2017 School Year:

69. On motion of Ms. Newby, seconded by Ms. Jones, it was voted unanimously, to approve increasing the twenty (20) day (seven (7) hours a day clerical/secretary district position to a forty (40) day (seven (7) hours a day) clerical/secretary district position for the remainder for the 2016 – 2017 school year.

Discussed/Approved Creating 187 Day Director of Facilities/Project Management Classified Position, Job Description, and Salary Schedule (With 53 Extended Days and 9% Index Stipend):

70. On motion of Ms. Jones, seconded by Mr. Johnson, it was voted unanimously, to approve creating a 187 day director of facilities/project management classified position, job description, and salary schedule (with fifty-three (53) extended days and nine percent (9%) index stipend).

Discussed/Approved Creating One (1) New Part-time (.5) FMD Instructional Assistant Position at Junction City Elementary School for the Remainder of the 2016 – 2017 School Year:

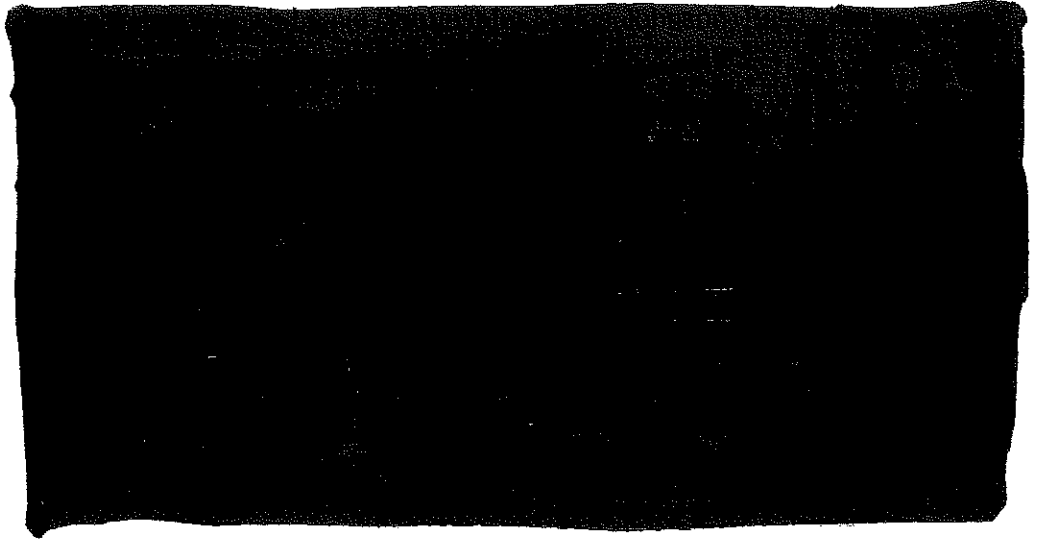
71. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, to approve creating one (1) new part-time (.5) FMD instructional assistant position at Junction City Elementary School for the remainder of the 2016 – 2017 school year:

Discussed/Approved Purchase of T-Shirts for Students and Staff for Academic Excellence Recognition, From Approved Bid List:

72. On motion of Ms. Newby, seconded by Ms. Jones, it was voted unanimously, to approve the purchase of T-Shirts for students and staff for academic excellence recognition, from approved bid list.

Consent Agenda:

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

Leave Requests:**Supplemental Survey:**

- Boyle County School Connectedness and Counseling Access Survey for Students for Grades 6 - 12

Contracts/Applications/Grant Applications:

- Agreement with Orientation and Mobility Service for the 2016 – 2017 School Year
- Agreement with McDowell for Use of Pool Beginning October 21, 2016 Through February 22, 2017
- Memorandum of Agreement with Centre College for use of Pool beginning October 23, 29, and 30, 2016; November 5, 6, 12, 13, 19, 20, 23, 25, 26, and 27, 2016; December 3, 4, 10, 11, and 17 – 31, 2016 (minus Christmas and New Year's); January 8, 15, 22, 28, and 29, 2017; and February 4, 5, 18, 19, 2017 – Saturdays: 9:00 AM – 11:00 AM, Sundays: 5:00 PM – 7:30 PM

Superintendent's Travel:

- Superintendent's Travel to Legislative Meeting in Frankfort, KY, September 12, 2016, and September 21, 2016 CKEC Meeting in Lexington, KY

Fund Raisers:

- Woodlawn Elementary School Box Top Fund Raiser – Collect Box Tops for Education – To Provide Funds for Student Supplies and Materials – October 21, 2016 – May 25, 2017
- Woodlawn Elementary School Coke Rewards Fund Raiser – Collect Coke Product Tops – To Provide Funds for Student Technology and Curriculum Needs – October 21, 2016 – May 25, 2017
- Woodlawn Elementary School Funding Factory Fund Raiser – Collect Ink Cartridges to be Recycled – To Provide Funds for Student Technology and Curriculum Needs – October 21, 2016 – May 25, 2017

- Boyle County Middle School PTO Bumble Bee Fund Raiser – Sell Pizza Kits – To Provide Funds to Help Purchase Student Rewards and Student Picnic Tables – October 24 – November 3, 2016
- Woodlawn Elementary School Fall Individual Pictures and Spring Class Pictures Fund Raiser – Sell Fall Individual Pictures and Spring Class Pictures – To Provide Funds for Technology and Curriculum – Fall Individual Pictures - October 26, 2016 – Spring (TBD) 2017 Class Pictures
- Woodlawn Elementary School Book Fair Fund Raiser – Sell Books, Posters, Etc. – To Provide Funds for Purchasing Books, Audio Visual Materials, and other Classroom Needs November 14 – 21, 2016 and Spring (TBD) 2017
- Woodlawn Elementary School Yearbook Sales Fund Raiser – Sell Yearbooks – To Provide Funds for Technology and Curriculum Materials – April 2017 – May 2017

Overnight/Out-Of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

T. Blevins – BCHS Band Students to Louisville, KY, to participate in KMEA State Marching Band Championship – addresses - all music – October 29 - 30, 2016;

T. Myers – FFA Students to Murray, KY, Kentucky State Horse Judging Contest –CDE and VET Science CDE Competition – addresses PL/VS – November 15 – 16, 2016;

J. Burke – BCHS Wrestling Team to Alocia, TN, to participate in wrestling tournament– December 29, 2016;

J. Burke – BCHS Wrestling Team to Huntington, WVA, to participate in wrestling tournament– January 20 - 21, 2017;

J. Burke – BCHS Wrestling Team to Georgetown/Lexington, KY, to participate in State Wrestling Tournament – February 17 – 28, 2017.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL:

Football University, LLC requests the use of the Boyle County High School Performance Turf Field for the purpose of hosting 5th/6th Grade Kentucky All-Star football practice on November 5, 2016 – Pending Insurance Coverage;

Central Kentucky Storm Boys' Soccer Club of Jessamine Youth Soccer/Group Code: 214 requests the use of the Boyle County High School Turf Performance Field for the purpose of hosting Kentucky Premier League Boys' Soccer Game on November 6, 12, 13 and December 4, 2016;

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 practice and games on Monday, Tuesday, Thursday, Friday and Saturday - Mid November – Mid March (20 Hours Weekly);

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 practice and games on Saturday and Sunday - Mid November – Mid March (8 – 10 Hours Weekly).

Payment of Salaries and Claims:


Ratify payment of salaries and claims from Payroll Accounts by checks #67220 - #67275 and direct deposit advices #195969 - #196845 amounting to \$1,470,286.46; and claims from General Fund by checks #74097 - #74410 amounting to \$485,491.41.

Adjourned:

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



Stephen T. Tamme, Chairman



Mike LaFavers, Secretary