

Cancelled September 13, 2018 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 Library – September 10, 2018 at 6:30 PM.

## RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, September 10, 2018

The Boyle County Board of Education met at Boyle County High School Library at 6:30 o'clock PM on the 10<sup>th</sup> day of September 2018, with the following members present:

(1) Jennifer Newby	(2) Julie Jones	(3) Ruth Ann Elliott
(4) Stephen Tamme	(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
8/4/2018	BCMS	FOOTBALL	CAMPBELLSVILLE	ATHLETIC
8/7/2018	BCMS	FOOTBALL	PULASKI CO.	ATHLETIC
8/9/2018	BCHS	FOOTBALL	MADISON CENTRAL	ATHLETIC
8/11/2018	BCHS	GIRLS' GOLF	BARDSTOWN	ATHLETIC
8/11/2018	BCHS	GIRLS' SOCCER	SHELBY CO.	ATHLETIC
8/13/2018	BCHS	GIRLS' SOCCER	HENRY CLAY	ATHLETIC
8/13/2018	BCHS	BOYS' GOLF	HICKORY HILLS	ATHLETIC
8/13/2018	BCMS	GIRLS' BASKETBALL	ANDERSON CO.	ATHLETIC
8/14/2018	BCHS	GIRLS' SOCCER	HENRY CLAY	ATHLETIC
8/14/2018	BCHS	GIRLS' GOLF	LAWRENCEBURG	ATHLETIC
8/15/2018	BCHS	GIRLS' SOCCER	MADISON CENTRAL	ATHLETIC
8/16/2018	BCHS	BOYS' SOCCER	MODEL SCHOOL	ATHLETIC
8/16/2018	BCHS	FFA	EXPO CENTER	ACADEMIC
8/16/2018	BCHS	VOLLEYBALL	ANDERSON CO.	ATHLETIC
8/17/2018	BCHS	FFA	EXPO CENTER	ACADEMIC
8/18/2018	BCMS	FOOTBALL	MERCER CO. HIGH	ATHLETIC
8/18/2018	BCHS	CHEER	MERCER CO. HIGH	ATHLETIC
8/18/2018	BCHS	GIRLS' SOCCER	HENRY CLAY	ATHLETIC

8/18/2018	BCHS	FOOTBALL	MERCER CO. HIGH	ATHLETIC
8/18/2018	BCHS	GIRLS' SOCCER	MADISON CENTRAL	ATHLETIC
8/20/2018	BCHS	VOLLEYBALL	MERCER CO. HIGH	ATHLETIC
8/21/2018	BCHS	BOYS' SOCCER	WOODFORD CO.	ATHLETIC
8/22/2018	BCMS	GIRLS' BASKETBALL	CASEY CO. HIGH	ATHLETIC
8/22/2018	BCHS	GIRLS' SOCCER	MANUAL	ATHLETIC
8/23/2018	BCHS	BOYS' GOLF	ROCKCASTLE	ATHLETIC
8/23/2018	BCMS	FOOTBALL	WESTERN HILLS	ATHLETIC
8/23/2018	BCMS	GIRLS' BASKETBALL	LINCOLN CO.	ATHLETIC
8/25/2018	BCHS	GIRLS' GOLF	RUSSELL SPRINGS	ATHLETIC
8/25/2018	BCHS	BOYS' GOLF	ROCKCASTLE	ATHLETIC
8/25/2018	BCHS	BOYS' SOCCER	SOUTH LAUREL	ATHLETIC
8/27/2018	BCHS	GIRLS' SOCCER	LINCOLN CO.	ATHLETIC
8/27/2018	BCMS	GIRLS' BASKETBALL	BONDURANT	ATHLETIC
8/28/2018	JCES	SUMMER LITERACY	PARTY ON AIR	ACADEMIC
8/28/2018	BCHS	VOLLEYBALL	DANVILLE HIGH	ATHLETIC
8/30/2018	BCHS	BOYS' GOLF	LONE OAK CLUB	ATHLETIC
8/30/2018	BCHS	GIRLS' SOCCER	DANVILLE HIGH	ATHLETIC
8/30/2018	BCMS	GIRLS' BASKETBALL	E. JESSAMINE	ATHLETIC

### Personnel Report:

The Board was notified of the following personnel actions:

#### **CERTIFIED EMPLOYEES**

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

Kendra Funkhouser, Certified Teacher: Middle School Social Studies, BCMS (Effective August 9, 2018)

Cindy Shryock, Certified Teacher: Special Education, BCMS (Effective August 9, 2018)

##### **Certified Change in Appointment:**

Katharyn Stump, Certified Teacher: Elementary (.5), JCES to Certified Teacher: Elementary (.7), JCES (Effective August 22, 2018)

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

Courtlyn Adams, Academic Team: Assistant Coach, JCES (Effective August 20, 2018)

Kacie Arnold, Teacher Internship Program Mentor, District (Effective August 22, 2018)

Matthew Anderson, CTE Coordinator, BCHS (August 20, 2018)

Cheryl Bryant, Teacher Internship Program Mentor, District (Effective August 22, 2018)

Danielle Burke, Teacher Internship Program Mentor, District (Effective August 22, 2018)

Chelsea Clark, Teacher Internship Program Mentor, District (Effective August 22, 2018)

Nathan Davis, Teacher Internship Program Mentor, District (Effective August 22, 2018)

Frieda Gebert, Speech and Debate Head Coach, BCHS (Effective August 20, 2018)

Jane Goatley, Safe Crisis Management Trainer, Level II Certification Training, District (Effective August 20, 2018)

Jane Goatley, Teacher Internship Program Mentor, District (Effective August 22, 2018)

Pam Gooch, Teacher Internship Program Mentor, District (Effective August 22, 2018)

Elizabeth Gormley, Teacher Internship Program Mentor, District (Effective August 22, 2018)

Claire Johnson, Teacher Internship Program Mentor, District (Effective August 22, 2018)  
 Damian Laymon, After School Supervision Fall Semester (August-December), BCHS (Effective August 20, 2018)  
 Jillian Marks, STLP Coordinator, JCES (Effective August 22, 2018)  
 Megan Mayes, Teacher Internship Program Mentor, District (Effective August 22, 2018)  
 Crystin Moore, Teacher Internship Program Mentor, District (Effective August 22, 2018)  
 Vicki Naylor, Teacher Internship Program Mentor, District (Effective August 22, 2018)  
 Danielle Padgett, Yearbook Coordinator, JCES (Effective August 20, 2018)  
 Michelle Pendergraft, Web Based Journalism Coordinator, BCHS (Effective August 20, 2018)  
 Mary Rush, Teacher Internship Program Mentor, District (Effective August 22, 2018)  
 Katharyn Stump, Quest Robotics Coach, JCES (Effective August 20, 2018)  
 Heather Wheeler, Zero Hour Stipend: Spanish, BCHS (Effective August 20, 2018)  
 Savannah Workman, Academic Team Head Coach, WES (Effective August 9, 2018)

**Certified Resignations:**

Jamie Lynyel Duggins, Certified Teacher: Middle School Social Studies, BCMS (Effective July 31, 2018)

**CLASSIFIED EMPLOYEES**

**Classified Appointments:**

Pamela Burkett, Instructional Assistant, Level 1, BCMS (Effective August 20, 2018)  
 Jennifer Clark, Instructional Assistant, Level 1, BCMS (Effective August 9, 2018)  
 Billy Hargis, Bus Monitor: Special Education, Transportation Department/Bus (Effective August 22, 2018)  
 Marion Renee Hooks, Full-Time Reserve Bus Driver, Transportation Department/Bus (Effective August 22, 2018)  
 Monty Wilkerson, Midday Bus Driver: Preschool, Transportation Department/Bus (Effective August 1, 2018)

**Classified Transfers:**

Carla Alcorn, Full-Time Reserve Bus Driver, Transportation Department/Bus to Full-Time Bus Driver, Transportation Department/Bus (Effective July 30, 2018)

**Classified Extra Service Position Appointments:**

Mary Zettler, Academic Team: Head Coach, JCES (Effective August 20, 2018)

**Coaches Appointments:**

John Anderson, Cross Country Assistant Coach, BCHS (Effective August 15, 2018)  
 Quinten Givhan, Middle School Football Assistant Coach, BCMS (Effective August 24, 2018)  
 Hayley Hellyer, Girls Basketball Second Assistant Coach, BCHS (Effective August 7, 2018)  
 Payton Jackson, Cheer Assistant Coach (Booster Paid), BCHS (Effective August 7, 2018)  
 Damian Laymon, Football Assistant Coach (Booster Paid), BCHS (Effective August 7, 2018)  
 Travis Leffew, Football Assistant Coach (Booster Paid), BCHS (Effective August 7, 2018)  
 Gary McPherson, Football Assistant Coach (Booster Paid), BCHS (Effective August 7, 2018)  
 Daniel Montgomery, Girls Soccer Assistant Coach (Booster Paid), BCHS (Effective August 7, 2018)  
 Tyler Ray, Middle School Football Head Coach, BCMS (Effective August 7, 2018)

**Coaches Resignations:**

Tyler Ray, Middle School Football Assistant Coach, BCMS (Effective August 7, 2018)

**Certified Substitutes Resignations:**

Sharonita Adams  
 Suzanne Blandford  
 Kacie Brogle  
 John Collier  
 Donovan Daulton  
 Tammy Day  
 Madison Kristof Hacker  
 Rhonda Hayes  
 Christine Martin  
 Jeff Withers

Samantha Masters  
 Rachael Maza-Gonzalez  
 Lacey McKinney  
 Brian Morrison  
 Kylee Overing  
 Zackary Parsons  
 Jerry Stewart  
 Catherine Thomsen  
 LeQueasha Wilson

**Classified Substitutes Resignations:**

Rebekah Biggs  
 Judith Ann Blain  
 Sherri Jo Jones  
 Aubress S. Lapp  
 Michele Lynch  
 Carla Mullins

Tara Perryman  
 Deanna Shelton  
 Taylor Shifflett  
 David Stevens  
 James E. Vickers, Jr.

**Fuel Quotes:**

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

**Working Session:**

The Board Discussed the Following Items:

- Discussion of Certified/Classified Personnel Staff Salary Deductions Policy 03.1211/03.2211 and Certified/Classified Personnel Staff Cafeteria Plan Policy 03.1213/03
  - The Board discussed the staff policies regarding the cafeteria plan and survey by staff members. The Board discussed options for requesting proposals for alternative options for staff members.
- Discussion of Procedure Curriculum and Instruction Electronic Media Acceptable Use Forms 08.2323 AP.21
  - The Board discussed the electronic media acceptable use forms (08.2323 AP.21)
- Discussion of Woodlawn Elementary School Renovation and Track and Field Buildings Project
  - Tony Thomas reviewed plans with the Board for the Woodlawn Elementary School renovation and track and field buildings projects. The Board also discussed timelines, revenue, and estimated costs of the projects. Mr. Thomas gave an update on the new Boyle County Middle School construction project. Mr. Thomas reported that the Napa Valley

and White Plains brick has been ordered. The Napa Valley brick will be used for the overall structure and White Plains will be used for the accent banding brick.

- Regular Board Meeting Agenda for September 20, 2018
- The Board discussed agenda items for the upcoming September 20, 2018 regular board meeting.

**Action Item:**

Discussed/Approved Creating Two (2) Daytime Waiver Extended School Services Position at Woodlawn Elementary School, Effective September 19, 2018 for the Remainder of the 2018 – 2019 School Year:

32. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve creating the following two (2) daytime waiver extended school services position at Woodlawn Elementary School, effective September 19, 2018 for the remainder of the 2018 – 2019 school year:
- Daytime Waiver Extended School Service Position One (1): Three (3) hours per day for 126 days or 15 hours per week for 26 weeks
  - Daytime Waiver Extended School Service Two (2): One (1) hour per day for 148 days or 5 hours a week for 32 weeks

Discussed/Approved FCCLA Overnight/Out-of-State Trip Request:

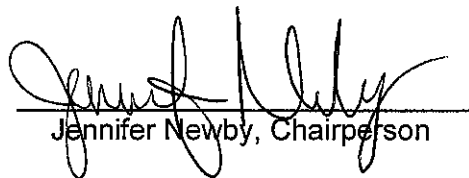
33. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve the following FCCLA overnight/out-of-state trip request:

**BOYLE COUNTY HIGH SCHOOL:**

**K. Goggin – BCHS FCCLA Student** to Glasgow, KY, to participate in FCCLA State Officer Executive Council Meeting – addresses – Leadership Development – September 12 - 13, 2018

**Adjourned:**

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

  
Jennifer Newby, Chairperson

  
Mike LaFavers, Secretary

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