

# RECORD OF REGULAR WORKING SESSION BOARD PROCEEDINGS (MINUTES)

Danville, KY, September 12, 2019

The Boyle County Board of Education met at Boyle County High School Library at 6:30 o'clock PM on the 12<sup>th</sup> day of September 2019, with the following members present:

(1) Jesse Johnson                      (2) Ruth Ann Elliott                      (3) Stephen Tamme (Arrived at 6:34 PM)  
(4) Anna Laura Guerrant

### Call to order:

Vice-Chairperson, Jesse Johnson, called the meeting to order.

### Field Trips:

The board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
8/2/2019	BCMS	FOOTBALL	CAMPBELLSVILLE	ATHLETIC
8/3/2019	BCHS	BOYS' SOCCER	MADISON SOUTHERN	ATHLETIC
8/4/2019	BCHS	FOOTBALL	JABEZ	ATHLETIC
8/7/2019	BCHS	FOOTBALL	JABEZ	ATHLETIC
8/7/2019	BCHS	GIRLS' SOCCER	BOURBON CO.	ATHLETIC
8/10/2019	BCHS	BOYS' GOLF	MY OLD KY HOME	ATHLETIC
8/12/2019	BCMS	GIRLS' BASKETBALL	MERCER CO.	ATHLETIC
8/13/2019	BCHS	GIRLS' GOLF	WILD TURKEY	ATHLETIC
8/13/2019	BCHS	BOYS' GOLF	PENINSULA	ATHLETIC
8/13/2019	BCHS	GIRLS' SOCCER	FREDRICK DOUGLAS	ATHLETIC
8/13/2019	BCHS	GIRLS' SOCCER	MADISON CENTRAL	ATHLETIC
8/13/2019	BCHS	BOYS' SOCCER	ELIZABETHTOWN	ATHLETIC
8/14/2019	BCHS	GIRLS' SOCCER	FREDRICK DOUGLAS	ATHLETIC
8/14/2019	BCHS	GIRLS' SOCCER	MADISON CENTRAL	ATHLETIC
8/15/2019	BCHS	FOOTBALL	MADISON CENTRAL	ATHLETIC
8/15/2019	BCHS	FFA	KY STATE FAIR	ACADEMIC
8/16/2019	BCHS	FFA	KY STATE FAIR	ACADEMIC
8/17/2019	BCHS	GIRLS' SOCCER	MADISON CENTRAL	ATHLETIC
8/17/2019	BCHS	GIRLS' GOLF	WILD TURKEY	ATHLETIC
8/17/2019	BCHS	GIRLS' SOCCER	FREDRICK DOUGLAS	ATHLETIC
8/19/2019	BCMS	GIRLS' BASKETBALL	WEST JESSAMINE	ATHLETIC
8/19/2019	BCHS	JUNIOR CHEF	KY STATE FAIR	ACADEMIC
8/20/2019	BCHS	VOLLEYBALL	MERCER CO.	ATHLETIC
8/20/2019	BCHS	BOYS' SOCCER	GARRARD CO.	ATHLETIC

8/22/2019	BCHS	BOYS' GOLF	WOODFORD CLUB	ATHLETIC
8/23/2019	BCHS	JUNIOR CHEF	KY STATE FAIR	ACADEMIC
8/24/2019	BCHS	CHEER	MERCER CO.	ATHLETIC
8/24/2019	BCHS	FOOTBALL	MERCER CO.	ATHLETIC
8/24/2019	BCHS	BOYS' SOCCER	MARION CO.	ATHLETIC
8/27/2019	BCHS	GIRLS' SOCCER	SOUTHWESTERN	ATHLETIC
8/29/2019	BCHS	BOYS' SOCCER	LCA	ATHLETIC
8/29/2019	BCMS	FOOTBALL	JESSAMINE CO.	ATHLETIC
8/29/2019	BCHS	VOLLEYBALL	LINCOLN CO.	ATHLETIC
8/29/2019	BCMS	SUMMER READING	MOVIE TAVERN	ACADEMIC
8/30/2019	JCES	5TH GRADE	BCHS	ACADEMIC
8/30/2019	PES	5TH GRADE	BCHS	ACADEMIC
8/31/2019	BCHS	CROSS COUNTRY	MASTERSON PARK	ATHLETIC
8/31/2019	BCHS	BOYS' GOLF	EAGLE TRACE	ATHLETIC

### Personnel Report:

The board was notified of the following personnel actions:

#### **CERTIFIED EMPLOYEES**

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

Julie Fields, Certified Teacher: Middle School Math (.5), BCMS (Effective September 3, 2019)

Kelly Goggin, Certified Teacher: Daytime Waiver Extended School Services, JCES (Effective August 19, 2019)

Carol MacShara, Certified Teacher: Daytime Waiver ESS (.6) Reading Recovery / RTA Interventionist, WES (Effective August 7, 2019)

##### **Certified Resignations:**

Leslie Farler, Certified Teacher: Special Education, BCMS (Effective July 30, 2019)

Amy Reynolds, School Guidance Counselor: High School, BCHS (Effective July 11, 2019)

Sharon Todd, School Counselor: Middle School, BCMS (Effective July 19, 2019)

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

Andrea Ball, Teacher Internship Program Mentor, JCES (Effective August 26, 2019)

Cheryl Bryant, Teacher Internship Program Mentor, BCMS (Effective August 26, 2019)

Anna Collins, Odyssey of the Mind Coach, WES (Effective August 7, 2019)

Nathan Davis, Teacher Internship Program Mentor, BCMS (Effective August 26, 2019)

Nathan Davis, Zero Hour Stipend: Spanish, BCMS (Effective August 26, 2019)

Elijah Edwards, Teacher Internship Program Mentor, BCHS (Effective August 26, 2019)

Elijah Edwards, After School Supervision (86 days), BCHS (Effective August 26, 2019)

Amy Farr, Teacher Internship Program Mentor, BCHS (Effective August 26, 2019)

Jane Goatley, Teacher Internship Program Mentor, WES (Effective August 26, 2019)

Amanda Godbey, Teacher Internship Program Mentor, WES (Effective August 26, 2019)

Miranda James, After School Program Assistant (Fall) (Certified), Boyle County School District (Effective August 26, 2019)

Kelly Karnes, Teacher Internship Program Mentor, WES (Effective August 26, 2019)

Kristen Lucas, Art Club (K-2), JCES (Effective August 26, 2019)

Danielle Padgett, Quest Robotics Coach, JCES (Effective August 26, 2019)

Julie Taylor, After School Supervision (43 days), BCHS (Effective August 26, 2019)

Samantha Travillian, After School Supervision (43 days), BCHS (Effective August 26, 2019)

Heather Wheeler, Zero Hour Stipend: Spanish, BCHS (Effective August 27, 2019)

**Certified Extra Service Position Resignation:**

Frieda Gebert, Head Speech and Debate Sponsor, BCMS (Effective August 2, 2019)

**Certified Transfers:**

Jennifer Fowler, Certified Teacher, Boyle County Day Treatment School to Certified Teacher, BCHS (Effective August 15, 2019)

Ann Weise, Certified Teacher, BCHS to Certified Teacher, Boyle County Day Treatment School (Effective August 15, 2019)

**Certified Substitute Appointments:**

Matthew Bottom

Jami Hatter

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

Richard Boyd, Part-Time Custodian, Boyle County School District (Effective August 12, 2019)

Jennifer Clark, Guidance Secretary, BCHS (Effective September 1, 2019)

Constance Cooper, Bus Monitor (Part-Time), Boyle County School District (Effective August 12, 2019)

Wayne Daugherty, Bus Driver: Lincoln Vocational Route, Boyle County School District (Effective July 29, 2019)

Jaime Godbey, Instructional Assistant, Level 1, JCES (Effective September 3, 2019)

Jennifer Fenwick, Instructional Assistant, Level 1, WES (Effective September 3, 2019)

Billy Hargis, Bus Monitor (Part-Time), Boyle County School District (Effective August 12, 2019)

Mary Hughes, Instructional Assistant, Level 1, JCES (Effective August 20, 2019)

Danielle Livasy, Full Time Bus Driver, Boyle County School District (Effective July 24, 2019)

Michael Niklarz, Vehicle Maintenance, Boyle County School District (Effective August 6, 2019)

Beth Samons, Receptionist / Office Clerk, BCHS (Effective September 1, 2019)

Ed Walls, Full Time Bus Driver, Boyle County School District (Effective August 2, 2019)

Keith Weldon, Full Time Reserve Bus Driver, Boyle County School District (Effective August 7, 2019)

Samantha White, Bus Monitor (Part-Time), Boyle County School District (Effective August 12, 2019)

Jessica Williams, Instructional Assistant, Level 1, WES (Effective September 3, 2019)

Joshua Williams, Community Based Work Transition Program (CWTP) Job Coach Assistant, BCHS (Effective September 4, 2019)

**Classified Resignations:**

Jennifer Clark, Receptionist / Office Clerk, BCHS (Effective August 31, 2019)

Wayne Daugherty, Bus Driver: Day Treatment, Boyle County School District (Effective July 29, 2019)

Danielle Livasy, Full Time Reserve Bus Driver, Boyle County School District (Effective July 24, 2019)

Beth Samons, Instructional Assistant, Level 1, WES (Effective August 30, 2019)

Karen Sudd, Therapy Assistant, Boyle County School District (Effective July 23, 2019)

Ed Walls, Full Time Reserve Bus Driver, Boyle County School District (Effective August 1, 2019)

William Wilson, Bus Driver, Boyle County School District (Effective August 27, 2019)

**Classified Transfers:**

Jaime Kendrick, Administrative Secretary: Transportation to Interim Transportation Manager, Boyle County School District (Effective July 1, 2019)

Sharon Lester, Instructional Assistant, Level 1, JCES to Instructional Assistant, Level 1, BCMS (Effective August 22, 2019)

**Classified Substitute Appointment:**

Crystal Scott

**Classified Extra Service Position Appointments:**

Melinda McCowan, Bus Driver Trainer (Fall), Boyle County School District (Effective August 26, 2019)

Donald Sawyer, Morning Duty (Traffic) - Fall, Boyle County School District (Effective August 16, 2019)

**Classified Extra Service Position Resignation:**

Shawn Campbell, Homecoming Coordinator, BCHS (Effective August 12, 2019)

**Classified Retirements:**

Shawn Campbell, Community Based Work Transition Program (CWTP) Job Coach Assistant, BCHS and Bus Driver, Boyle County School District (Effective September 1, 2019)

Mary Casey, Guidance Secretary, BCHS (Effective September 1, 2019)

Debra Hood, Cook, JCES (Effective October 1, 2019)

Sharon Robinson, Instructional Assistant, Level 1, PES (Effective August 1, 2019)

**Coach Appointments:**

Brian Britt, Girls Basketball 1st Assistant Coach, BCHS (Effective August 19, 2019)

Ryan Carr, Middle School Boys Basketball Assistant Coach, BCMS (Effective August 9, 2019)

Jimmy Clarkston, Boys Basketball 2nd Assistant Coach, BCHS (Effective July 22, 2019)

Patrick Cooper, Middle School Baseball Head Coach, BCMS (Effective August 9, 2019)

Daniel Montgomery, Girls Soccer Assistant Coach (Booster Paid), BCHS (Effective August 19, 2019)

Anaris Sickles, Girls Basketball 2nd Assistant Coach, BCHS (Effective August 9, 2019)

Whitney Thomas, Middle School Dance Club Sponsor, BCMS (Effective August 19, 2019)

**Coach Resignations:**

Kyle Bottoms, Middle School Baseball Assistant Coach, BCMS (Effective August 6, 2019)

Brian Britt, Boys Basketball 2nd Assistant Coach, BCHS (Effective July 9, 2019)

Jimmy Clarkston, Boys Basketball Assistant Coach, BCMS (Effective July 22, 2019)

Blake Perry, Middle School Baseball Head Coach, BCMS (Effective July 22, 2019)

Brent Wagner, Track Head Coach, BCHS (Effective July 31, 2019)

**Fuel Quotes:**

The Board was notified there were no fuel quotes for the month.

**Monthly Maintenance Reports:**

The Board was notified of the monthly maintenance reports.

**Board Member Stephen Tamme arrived at 6:34 PM.**

**Architect's Report:**

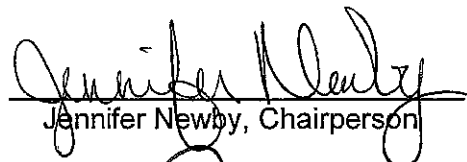
Tony Thomas, Architect, gave an update on the new Boyle County Middle School construction project. Mr. Thomas also reported on the updated design plan for the traffic pattern for the Woodlawn Elementary School renovation project.

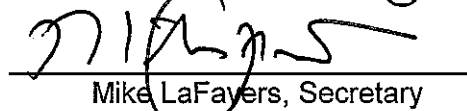
**Working Session:****The Board Discussed the Following Items:**

- Superintendent's Webcast
  - Mike LaFavers, Superintendent, reviewed with the Board the section of the Superintendent's webcast from Commissioner Lewis regarding teacher shortages.
- August 2019 "Your Duty Under the Law" and "Managing Public Records"
  - Mike LaFavers, Superintendent, distributed to the Board members the August 2019 "Your Duty Under the Law" and "Managing Public Records" under the terms of KRS 15.257.
- New Boyle County Middle School Theater Details
  - Mike LaFavers, Superintendent, informed the Board that he and district administration have visited Centre College Norton Center and will be visiting Eastern Kentucky University's theater this month to gather information and recommendations regarding, but not limited to, sound, projectors, and technology for the new Boyle County Middle School theater.
- Working Budget for the 2019 – 2020 School Year
  - David Morris, Chief Finance Officer, gave an overview of the working budget for the 2019 – 2020 school year.
- Regular Board Meeting Agenda for September 19, 2019
  - The Board discussed agenda items for the upcoming September 19, 2019 regular board meeting.

**Adjourned:**

218. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, of those present, to adjourn.

  
 Jennifer Newby, Chairperson

  
 Mike LaFavers, Secretary

