

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, September 25, 2018

The Boyle County Board of Education met at Woodlawn Elementary School Library at 7:00 o'clock PM on the 25th 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.

Minutes:

35. Ms. Guerrant, seconded by Ms. Jones, made a motion to approve the August 16, 2018 regular board meeting minutes, August 30, 2018 special called board meeting minutes, and the September 10, 2018 regular working session board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, to approve the minutes. The motion passed.

Superintendent's Report:

Superintendent's Comments:

Board Chairperson Newby and Superintendent LaFavers thanked the Woodlawn Elementary School for hosting the board meeting.

Superintendent LaFavers informed the Board that the KPREP test scores will be released tomorrow.

Teaching and Learning Report:

David Young, Assistant Superintendent, introduced five (5) members of the fifth (5th) Grow Your Own cohort. Mr. Young also informed the Board that this is the first time that the Boyle County Board of Education has partnered with Campbellsville University for the Grow Your Own program.

Jennifer Pierson, Woodlawn Elementary School Assistant Principal, presented data on Big 5 Ideas: Reflective Classroom, Personalized Learning, Critical Thinking (Awareness), Connectedness, and Co-Teaching. Ms. Pierson also presented a video.

Treasurer's Report:

David Morris, Finance Officer, gave the Board a copy of balance sheet report for period 2.

Attendance Report:

Chris Holderman, Director of Operations, reported on the first (1st) month's attendance.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Eight (8) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$599,759.46:

36. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to approve pay application number eight (8) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$599,759.46.

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

37. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to approve the BG – 1 for the new Woodlawn Elementary School renovation project, pending approval by the Kentucky Department of Education.

Discussed/Approved BG – 1, for the Boyle Middle/High Athletic Facilities Project, Pending Approval by the Kentucky Department of Education:

38. On motion of Mr. Tamme, seconded by Ms. Guerrant, it was voted unanimously, to approve the BG – 1 for the Boyle Middle/High Athletic Facilities project, pending approval by the Kentucky Department of Education.

Discussed/Approved Hilliard Lyons Fiscal Agent Contract:

39. On motion of Ms. Elliott, seconded by Ms. Jones, it was voted unanimously, to approve the Hilliard Lyons Fiscal Agent contract.

Discussed/Approved Accepting/Awarding or Rejecting Bids for New Boyle County Middle School Performance Theater Seating:

40. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to accept bid and awarding contract for the new Boyle County Middle School performance theater seating to Atlas Companies in the amount of \$89,272.00 for five hundred Hussey Seating Company Quattro seats. There were two (2) bids submitted and Atlas Companies was the lowest bid received.

Discussed/Approved Authorization to Advertise for Request for Proposals (RFP) for Parallel Services in Addition to Current Section 125 Plan Offerings:

41. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, authorization to advertise for request for proposals (RFP) for parallel services in addition to current section 125 plan offerings.

Discussed/Approved Creating One (1) (175 Day/6 Hours a Day) Full Time Reserve Bus Monitor Position and Job Description for the Remainder of the 2018 – 2019 School Year:

42. On motion of Ms. Elliott, seconded by Ms. Jones, it was voted unanimously, to approve creating one (1) (175 Day/6 Hours a Day) full time reserve bus monitor position and job description and for the remainder of the 2018 – 2019 school year.

Discussed/Approved Creating One (1) Daytime Extended School Service Position at Junction City Elementary School, (Three (3) Hours Per Day for 120 Days) Effective October 15, 2018 for the Remainder of the 2018 – 2019 School Year:

43. On motion of Ms. Jones, seconded by Ms. Guerrant, it was voted unanimously to approve creating one (1) daytime extended school service position at Junction City Elementary School, (three (3) hours per day for 120 days) effective October 15, 2018 for the remainder of the 2018 – 2019 school year.

Discussed/Approved Certified Evaluation Appeals Panel Appointments for 2018 – 2019 School Years:

44. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, to approve the appointment of the following to the Certified Evaluation Appeals Panel for the 2018 – 2019 school years:

Board Appointed 2017 – 2019 (Two (2) Year Appointment)

Jenna Blair – Chairperson Member

Stephanie Wade – Alternate

Claire Johnson – Alternate (Elected)

Elected 2018 – 2019 (One (1) Year Elected)

Pamela Gooch – Member

Amanda Godbey – Member

Discussed/Approved US Communities as Cooperative Purchase Entity/Bid and Revise Financial Management Manual to Reflect Change:

45. On motion of Mr. Tamme, seconded by Ms. Guerrant, it was voted unanimously, to approve US Communities as Cooperative Purchase Entity/Bid and revise Financial Management Manual to reflect change.

Discussed/Approved the 2019 – 2020 School District Calendar Committee:

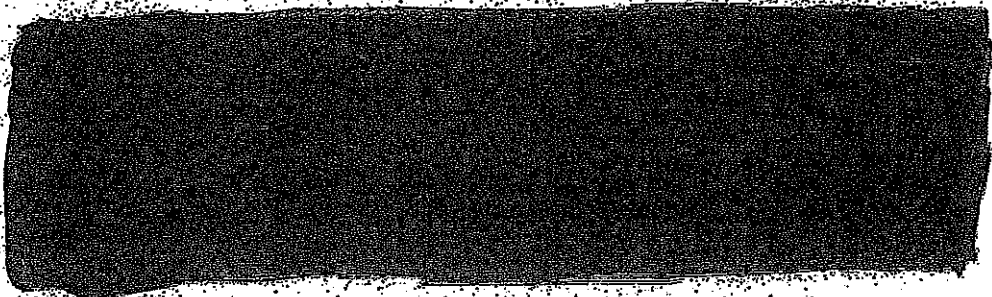
46. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve the 2019 – 2020 school district calendar committee, as presented.

Discussed/Approved Working Budget for the 2018 – 2019 School Year:

47. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve the working budget for the 2018 – 2019 school year, as presented.

Consent Agenda:

48. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve the following consent items:

Leave Requests:**Hardship Graduation:**

- One (1) Hardship Application for Graduation December 2018 for Boyle County High School Student, [REDACTED]

Shortened School Day:

- Shortened School Day for Boyle County Alternative School EBD Student for the Remainder of the 2018 – 2019 School Year

Petition for Early Entrance to Kindergarten:

- Petition for Early Entrance to Kindergarten by Kentucky for the Deaf Student, [REDACTED]

New Adjunct Instructor Certificate Application for 2018 – 2019 School Year:

- New Application for Adjunct Instructor Certificate for Teaching AP Psychology at the Boyle County High School for the 2018 – 2019 School Year

Amended Extra Service Salary Schedule for the 2018 – 2019 School Year:

- Creating One (1) Additional After School Certified Assistant Position for Fall - \$4,500.00 (Prorated Based on the Number of Days Remaining)
- Creating One (1) Additional After School Certified Assistant Position for Spring - \$4,500.00
- Creating One (1) After School Supervision Position Sixty-Eight (68) Days – Fall (Beginning October 15, 2018) - \$1,000.00 – Perryville Elementary School
- Creating One (1) After School Supervision Position Sixty-Eight (68) Days – Spring - \$1,000.00 – Perryville Elementary School

Create Booster Club:

- Boyle County High School Boys' Golf Team Booster Club

Contracts/Agreements:

- Agreement with Orientation and Mobility Service for the 2018 – 2019 School Year, in the Amount of \$95.00 Per Hour

- Agreement with Central Kentucky Interpreter Referral, Inc. for the 2018 – 2019 School Year, For a Minimum of Thirty-Five (35) Hours Per Week for \$50.00 Per Hour (Portal to Portal), For Weeks Less Than Thirty-Five (35) Hours Per Week, Rate of \$55.00 Per Hour Before 5:00 PM and \$60.00 Per Hour After 5:00 PM (Weekend and Postal Holidays Same Rate as Evening Rate)
- Agreement with Campbellsville University for Student Teachers for July 1, 2018 through June 30, 2019
- KEC SAC Memorandum of Agreement for the 2018 – 2019 School Year, in the Amount of \$11,847.00
- Agreement with Nutrislice, Inc. for Nutrislice Menus beginning July 1, 2018 through June 30, 2019, in the Amount of One Thousand Four Hundred Eighty-Five Dollars (\$1,485.00)
- Agreement with Blue Grass Head Start Program for the 2018 – 2019 School Year – Local Agreement for Cooperation of Full Utilization of Head Start
- Agreement with Collaborative for Teaching and Learning for the 2018 – 2019 School Year, in the Amount of \$13,693.00
- Agreement with Wilderness Trace Child Development Center Beginning August 1, 2018 for the 2018 - 2019 School Year
- Agreement with Kids First Dental Care Mobile Dental Program Beginning September 26, 2018 for the Remainder of the 2018 – 2019 School Year; Pending Insurance Coverage and Background Checks
- Memorandum of Agreement with Centre College for use of Evan-Lively Room for ACT Gala on October 22, 2018
- Memorandum of Understanding to Facilitate the Kentucky Incentives Program (KIP) 2018 Student Survey

Grant:

- Migrant Education Program Grant Application for the 2018 – 2019 School Year

Board Member's Travel:

- Board Members Travel to Attend Out-of-District KSBA Meetings Per Policy 01.821, for the 2018 – 2019 School Year

Superintendent's Travel:

- Superintendent's Travel on September 13, 2018 for Architect Meeting at Lexington, KY and September 19, 2018 CKEC Meeting at Lexington, KY

Fund Raisers:

- Junction City Elementary School PTA Bumble Bee Little Caesar's Pizza Kits Fund Raiser – Sell Various Items from Company – To Raise Money for PTA Funds to Help Throughout the School – October 2018
- Junction City Elementary School PTA Dairy Queen Fund Raiser – To Raise Money for PTA Funds to Help Throughout the School – October 3, 2018, November 7, 2018, December 5, 2018, January 2, 2019, February 6, 2019, March 6, 2019, April 3, 2019, May 1, 2019, June 5, 2019, and July 3, 2019

- Perryville Elementary School PTO Perryville Commemoration Days Booth Fund Raiser – Sell Country Meats, Beef Stick, and Bottle Water – To Provide Funds for Perryville Elementary School PTO and the Students of Perryville Elementary School – October 5 – 7, 2018
- Junction City Elementary School PTA Fall Festival Fund Raiser – Sell Food (Chili Supper), Admission Charge, Silent/Live Auction Items, Face Painting, Games – to Provide Funds Toward Any Type of Need for Junction City Elementary School Students, Staff and School – November 2, 2018
- Perryville Elementary School and PTO X-treme Style Signs and Screen Printing Fund Raiser – Sell Hoodies, T-Shirts, Long-Sleeve Shirts, and Window Decals – To Provide Funds for Perryville Elementary School Academic Team Fees, Shirts, and Meals During Competition – November 5 – 20, 2018
- Boyle County Family Resource/Youth Service Centers District-wide Purse Auction Fund Raiser – All Items Sold Will Be Donated (purses, wallets, key chains, etc.) – Funds Raised To Help Provide Services For Needy Children And Families In The Boyle County School District. Services May Include Medical Needs Clothing, School Supplies, Beds, Rent and Utility Assistance, Food, Shoes and Christmas Assistance.– Saturday, March 16, 2019

Overnight/Out-of-State Trip Request:

BOYLE COUNTY HIGH SCHOOL:

M. Whitaker – 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 Career and Technical Education – October 23 – 27, 2018;

BOYLE COUNTY MIDDLE SCHOOL:

A. Underwood – KYA Students to Louisville, KY, Kentucky Youth Assembly – Annual Y-Club Event/Competition – addresses social studies and leadership – November 8 – 10, 2018;

A. Underwood – BCMS Y-Club Members to Louisville, KY, to participate in Kentucky United Nations Assembly Competition – addresses – social studies and leadership – March 24 - 26, 2019.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL:

Boyle County Sheriff's Explorers Post 1730 requests the use of the Boyle County High School facilities for the purpose of hosting Explorer's Club– July 1, 2018 – June 30, 2019, once a week (Thursday 6:00 PM – 9:00 PM);

JUNCTION CITY ELEMENTARY SCHOOL:

The Danville/Boyle County Recreation League Youth Basketball Team requests the use of the Junction City Elementary School gymnasium for the purpose of hosting practice when available – Mid November 2018 – February 2019;

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 K-1 on Monday, Tuesday, Thursday, Friday (5:45 PM – 8:00 PM) and games K – 1 on Saturday (8:30 AM – 3:00 PM) – Mid November 2018 – Mid March 2019;

WOODLAWN ELEMENTARY SCHOOL:

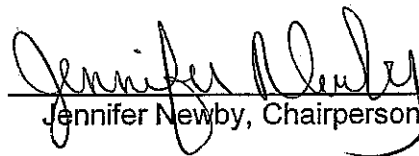
The Danville/Boyle County Recreation League Youth Basketball Team requests the use of the Woodlawn Elementary School gymnasium for the purpose of hosting practice (4th, 5th, 6th, 7th, and 8th Grades) on Saturday (9:00 AM – 3:00 PM) and Sunday (1:00 PM – 4:00 PM) – Mid November 2018 – Mid March 2019.


Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #68736 - #68787 and direct deposit advices #217412 - #218203 amounting to \$1,489,516.83; and claims from General Fund by checks #79625 - #79975 amounting to \$973,596.21.

Adjourned:

- 49. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

