

## RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, September 27, 2016

The Boyle County Board of Education met at Boyle County High School Library at 6:00 o'clock PM on the 27<sup>th</sup> day of September 2016, with the following members present:

(1) Stephen Tamme	(2) Julie Jones	(3) Ruth Ann Elliott
(4) Jennifer Newby	(5) Jesse Johnson	

### Call to order:

Chairman, Stephen Tamme called the meeting to order.

### Working Session:

The 2016 GSP and GSA Presentation:

- Superintendent LaFavers introduced Mary Jane Hall, Gifted and Talented Teacher for the Boyle County School District. Ms. Hall introduced five (5) of the GSP students. The students gave a presentation on their experiences while attending the summer GSP and GSA Programs.

The Board Discussed the Following Items:

- Discussed the Architect Design Contract for the New Boyle County Middle School Construction Project
  - The Board reviewed the Architect Design contract for the new Boyle County Middle School construction project. There were seven (7) items of concern that the Board asked that Superintendent LaFavers contact the architect firm and work on changes.
- Discussed Possible Staffing Position for the 2017 – 2017 School Year
  - The Board members discussed a draft of a possible Director of Facilities/Project Management position and job description.
- Possible Logos for the Boyle County High School Gymnasium Logo
  - The Board reviewed several mock up designs for the Boyle County High School gymnasium logo. The Board asked Mr. Wynn, Boyle County High School Athletic Director, to work on the mock up number five (5) including font, colors, and placement.

**Action Item:**

Discussed/Approved Creating One (1) Two (2) Hour a Day Lincoln County Vocational Runs Bus Driver District Position for the Remainder of the 2016 – 2017 School Year:

53. On motion of Ms. Newby, seconded by Ms. Jones, it was voted unanimously to approve creating one (1) two (2) hour a day Lincoln County Vocational run bus driver district position for the remainder of the 2016 – 2017 school year.

**Adjourned:**

54. On motion of Ms. Newby, seconded by Mr. Johnson, it was voted unanimously, to adjourn.

  
Stephen T. Tamme, Chairman

  
Mike LaFavers, Secretary