

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, September 7, 2016

The Boyle County Board of Education met at Boyle County High School Library at 6:30 o'clock PM on the 7th day of September 2016, with the following members present:

(1) Stephen Tamme
(4) Jennifer Newby

(2) Julie Jones
(5) Jesse Johnson

(3) Ruth Ann Elliott

Call to order:

Chairman, Stephen Tamme called the meeting to order.

Field Trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
8/1/2016	BCHS	FOOTBALL	JABEZ	ATHLETICS
8/4/2016	BCHS	BOYS' SOCCER	SCOTT CO	ATHLETICS
8/6/2016	BCMS	FOOTBALL	CAMPBELLSVILLE	ATHLETICS
8/9/2016	BCHS	BOYS' SOCCER	NELSON CO	ATHLETICS
8/11/2016	BCHS	FOOTBALL	MADISON CENTRAL	ATHLETICS
8/15/2016	BCHS	GIRLS' SOCCER	TATES CREEK	ATHLETICS
8/16/2016	BCHS	VOLLEYBALL	BURGIN	ATHLETICS
8/16/2016	BCHS	GIRLS' SOCCER	MADISON CENTRAL	ATHLETICS
8/18/2016	BCHS	VOLLEYBALL	CASEY	ATHLETICS
8/18/2016	BCHS	GIRLS' SOCCER	MADISON CENTRAL	ATHLETICS
8/18/2016	BCHS	GIRLS' SOCCER	LAFAYETTE	ATHLETICS
8/18/2016	BCHS	FFA MEMBER	KY STATE FAIR	ACADEMIC
8/19/2016	BCHS	FFA MEMBER	KY STATE FAIR	ACADEMIC
8/20/2016	BCHS	GIRLS' GOLF	WILD TURKEY	ATHLETICS
8/20/2016	BCHS	GIRLS' SOCCER	LAFAYETTE	ATHLETICS
8/20/2016	BCHS	FOOTBALL	MERCER	ATHLETICS
8/23/2016	BCMS	FOOTBALL	ANDERSON	ATHLETICS
8/23/2016	BCHS	VOLLEYBALL	MERCER	ATHLETICS
8/23/2016	BCHS	GIRLS' SOCCER	GARRARD	ATHLETICS
8/29/2016	BCHS	GIRLS' SOCCER	OLDHAM	ATHLETICS
8/29/2016	BCMS	SOFTBALL	BONDURANT	ATHLETICS
8/30/2016	BCHS	BOYS' SOCCER	SOUTHWESTERN	ATHLETICS
8/30/2016	BCMS	BASKETBALL	LINCOLN	ATHLETICS

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Appointed:

Sheila Blandford, 120 Day Speech Pathologist, District (Effective August 8, 2016 for the 2016 – 2017 School Year)
 Nancy Edwards, 75 Day Visually Impaired Mentor, District (Effective August 8, 2016 for the 2016 – 2017 School Year)
 Kathy Lester, Zero Hour Teacher, BCHS (Effective August 18, 2016 for the 2016 – 2017 School Year)
 Alane Mills, 200 Day (.6) Community Education and (.4) Homebound Teacher, District (Effective August 11, 2016 for the 2016 – 2017 School Year)
 D'Arcy Revlett, Fall After School Supervision, BCHS (Effective August 18, 2016 for the 2016 – 2017 School Year)
 Jessica Speake, Special Education LBD Teacher, PES (Effective August 15, 2016 for the 2016 – 2017 School Year)
 Heather Wheeler, Zero Hour Teacher, BCHS (Effective August 11, 2016 for the 2016 – 2017 School Year)

Extended School Year Services:

Tina Rice, Extended Year Service (Three (3) Hours a Week, Not to Exceed Six (6) Weeks), District (Effective Summer 2016)

CLASSIFIED EMPLOYEES:

Appointed:

Katrina Glass, SBDM Secretary, PES (Effective August 24, 2016 for the 2016 – 2017 School Year)
 Melinda McCowan, Full Time Reserve Bus Driver, District (Effective September 6, 2016 for the Remainder of the 2016 – 2017 School Year)
 Libby Poland, Instructional Assistant, Level I, JCES (Effective August 10, 2016 for the 2016 – 2017 School Year)
 Billie Ramey, Instructional Assistant, Level I, BCHS (Effective August 15, 2016 for the 2016 – 2017 School Year)
 Monty Wilkerson, Full Time Reserve Bus Driver, District (Effective September 6, 2016 for the Remainder of the 2016 – 2017 School Year)
 Amber Wilson, Mid-day Preschool Bus Monitor (Two (2) Hour a Day Four (4) Days a Week (121) Days), District (Effective August 29, 2016 for the 2016 – 2017 School Year)

Transfers:

Nichole Brown, (1.0) Nurse, District to (.8) Nurse, District (Effective August 22, 2016 for the Remainder of the 2016 – 2017 School Year)

Teacher Leaders:

Lisa Brown, Elementary School Teacher Leader (Literacy K-5), JCES (Effective 2016 – 2017 School Year)
 Mindi Carrier, Elementary School Teacher Leader (Literacy K-5), JCES (Effective 2016 – 2017 School Year)
 Kendra Helm, Elementary School Teacher Leader (Literacy K-5), PES (Effective 2016 – 2017 School Year)
 Leonna Lay, Middle School Teacher Leader (Math), BCMS (Effective 2016 – 2017 School Year)
 Amy Orberson, Elementary School Teacher Leader (Literacy K-5), WES (Effective 2016 – 2017 School Year)

Jennifer Pierson, Elementary School Teacher Leader (Literacy K-5), WES (Effective 2016 – 2017 School Year)

Coordinator:

Matthew Anderson, PLV Coordinator, BCMS (Effective 2016 – 2017 School Year)

Coaches:

Grace-Nichole Burke, CTEPS Coach, BCMS (Effective August 31, 2016 for the 2016 – 2017 School Year)

Travis Burns, Head JV Football Coach, BCHS (Effective August 10, 2016 for the 2016 – 2017 School Year)

Ryan Carr, Assistant Boys' Basketball Coach, BCMS (Effective August 26, 2016 for the 2016 – 2017 School Year)

Anna Collins, Assistant Academic Coach, JCES (Effective 2016 – 2017 School Year)

Elizabeth Gormley, CTEPS Coach, PES (Effective August 29, 2016 for the 2016 – 2017 School Year)

Jay Jackson, Assistant Boys' Basketball Coach, BCMS (Effective August 26, 2016 for the 2016 – 2017 School Year)

William Jones, Head Boys' Golf Coach, BCHS (Effective July 29, 2016 for the 2016 – 2017 School Year)

Damian Laymon, Assistant Football Coach (Booster Paid), BCHS (Effective August 10, 2016 for the 2016 – 2017 School Year)

Alyssa Miller, Assistant Academic Coach, WES (Effective August 26, 2016 for the 2016 – 2016 School Year)

Andrea New, CTEPS Coach, BCHS (Effective August 29, 2016 for the 2016 – 2017 School Year)

Libby Poland, Head Elementary Cross Country Coach, WES (Effective August 24, 2016 for the 2016 – 2017 School Year)

Rhonda Mohrmann, Quest Robotics Coach, JCES (Effective August 16, 2016)

Daniel Montgomery, Assistant Girls' Soccer Coach (Booster Paid), BCHS (Effective August 10, 2016 for the 2016 – 2017 School Year)

Lauren Paynter, Assistant Girls' Soccer Coach (Booster Paid), BCHS (Effective August 10, 2016 for the 2016 – 2017 School Year)

Natalie Settle, Assistant Girls' Soccer Coach (Booster Paid), BCHS (Effective August 10, 2016 for the 2016 – 2017 School Year)

Morris Stewart, Head Boys' Basketball Coach, BCMS (Effective August 26, 2016 for the 2016 – 2017 School Year)

Substitute Teachers:

Heather Edwards

Rhonda Hayes

Craig Kirchgessner

Janine Miller

Substitute Instructional Assistants:

Tammy Burchett

Amber Medley

Darcey Schneider

Substitute Clerical Assistant:

Darcey Schneider

Substitute Cooks:

Tammy Burchett

Amy McMullin

Substitute Bus Drivers:

Melinda McCowan
Richard Seeley, Jr.

Resignations:

Sarah Brown, Assistant Academic Team Coach, WES (Effective August 18, 2016)
Rhonda Cunningham, Yearbook Coordinator, BCMS (Effective August 17, 2016)
Wesley Pike, Assistant Boys' Basketball Coach, BCMS (Effective August 22, 2016)
Sarah Sublett, Art Club Coordinator, PES (Effective August 16, 2016)

Working Session:

The Board Discussed the Following Items:

- Possible Changes to the Extra Service Salary Schedule
 - Brent Wagner, Boyle County High School Track Coach, reported to the Board on the interest in an elementary track team and the positive impact it would have on elementary students.
- New Boyle County Middle School Construction Project
 - Architect Tony Thomas and the Board discussed the following three (3) main issues for the new Boyle County Middle School construction project:
 - Auditorium/Performance Art Center
 - Access to new Boyle County Middle School
 - Blended Learning – to discuss after the next High Impact Team meeting for input on blended learning spaces
- Regular Board Meeting Agenda for September 15, 2016 – Mike LaFavers
 - 2016 – 2017 Working Budget
 - Finance Officer, David Morris, gave an overview on the Working Budget – SEEK calculations, general fund salaries and benefits, general fund contingency, classified employee retirement, and teacher retirement.

Adjourned:

42. On motion of Ms. Newby, seconded by Ms. Jones, it was voted unanimously, to adjourn.



Stephen T. Tamme, Chairman



Mike LaFavers, Secretary