

Boyle County Board of Education Regular Meeting

August 19, 2021 7:00 PM

Boyle County Middle School Library

I. Call Meeting to Order

II. Approve Agenda

III. Approve Board Meeting Minutes

IV. Superintendent's Report

IV.A. Treasurer's Report

IV.B. Enrollment Report

V. Architect's Report

VI. Hear Public Comments

VII. Board Action Items

VII.A. Consider Pay Application Number Forty-Three (43) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$58,912.17

VII.B. Consider Pay Application Number Seven (7) (Final Payment) for Earthworks, LLC, for the New Boyle County Middle School Roadway Project, in the Amount of \$10,000.00

VII.C. Consider Hiring Clotfelter Samokar Architects for the Softball Field Design Project

VII.D. Consider Creating One (1) Additional Full Time (1.0) District School Health Nurse Position for the 2021 – 2022 School Year

VII.E. Consider Creating an Additional Certified Teacher: Homebound & Virtual Learning Position for the 2021-2022 School Year

VII.F. Consider Hiring Additional Substitute Staff, Due to COVID – 19 Quarantine or Isolation for the 2021 – 2022 School Year

VII.G. Consider Resolution Relating to Quarantine Leave, Pursuant to 702 KAR 1:191E, During the 2021 – 2022 School Year

VII.H. Consider Tax Rates

VIII. Block Consent Agenda Items

VIII.A. Leave Request

VIII.B. Daytime Extended School Service for the 2021 – 2022 School Year

VIII.C. Petition for Early Entrance to Kindergarten

VIII.D. Shortened School Day

VIII.E. Renewal Adjunct Instructor Certificate Application for 2021 – 2022 School Year

VIII.F. Hiring of String Consultant

VIII.G. Amend District Positions

VIII.H. Amend 2021 - 2022 Extra Service Salary Schedule

VIII.I. ARC Chairperson/504 Team Chairperson/Designee for the 2021 – 2022 School Year

VIII.J. Authorization to Advertise for Request for Proposals

VIII.K. Contracts/Agreements

VIII.L. Report

VIII.M. Fund Raisers

VIII.N. Grant

VIII.O. Donations

VIII.P. Requests

VIII.P.a. Consider Facilities Requests

VIII.Q. Payment of Salaries and Claims

IX. Adjourn