

Boyle County Board of Education Regular Meeting

January 19, 2023, 7:00 PM

Boyle County High School Library

I. Call Meeting to Order

II. Oath Of Office

III. Organize Board for Next Two (2) Years

III.A. Elect Chairperson of Board

III.B. Elect Vice-Chairperson

IV. Approve Agenda

V. Notice to Board of Field Trips

VI. Notice to Board of Personnel Actions

VII. Notice to Board of Fuel Quotes

VIII. Notice of Oil Canning Acknowledgement for McElroy Metal for the New Boyle County High School Softball Construction Project

IX. Approve Board Meeting Minutes

X. Superintendent's Report

- January Board Appreciation Month Presentation
- Associated General Contractors (AGC) Kentucky "Build Kentucky" Award Presentation
- Discussion of Non-Residence Procedure Changes
- Wellness Report
- Auditor's Report
- Superintendent's Search Update
- Teaching and Learning Report
 - Boyle County High School Big 5 Report

X.A. Treasurer's Report

X.B. Attendance Report

XI. Architect's Report

XII. Hear Public Comments

XIII. Board Action Items

XIII.A. Consider BG - 4 for the New Boyle County Middle School Roadway Project Pending Approval by the Kentucky Department of Education

XIII.B. Consider the Following Purchase Order Closeout Change Orders and Supplement Forms for the New Boyle County Middle School Campus Walkway Project, in the Grand Total Decreased Amount of (\$7,773.30)

XIII.C. Consider BG – 4 for the New Boyle County Middle School Campus Walkway Project, Pending Approval by the Kentucky Department of Education

XIII.D. Consider Approving BG – 5 for the Boyle County High School Turf Field Renovation Project, Pending Approval by the Kentucky Department of Education

XIII.E. Consider Emergency Day Waiver for the Boyle County High School Students for One (1) Instruction Day on January 10, 2023, Due to Broken Geothermal Well Line

XIII.F. Consider Lease Agreement with City of Danville for Housing Early Childhood Facility at the Jennie Rogers Community Center for Three (3) Years Commencing on August 1, 2023 and Ending July 31, 2026, in the Monthly Amount of \$2,938.50

XIII.G. Consider Staffing Formula (Sections 6 and 7) for the 2023 – 2024 School Year

XIII.H. Consider Extra Service Salary Schedule for the 2023 – 2024 School Year

XIII.I. Consider Accepting/Rejecting/Awarding Boyle County High School New York City Trip Bids for the Fall 2023 School Year

XIII.J. Consider Re-Bidding for Boyle County High School Team Bass Boat, Since No Bids Were Received

XIII.K. Consider 2021 – 2022 Audit Report

XIII.L. Consider Date, Time, and Places for the 2023 and January 2024 Board Meetings

XIII.M. Consider Draft Budget for 2023 – 2024 School Year

XIII.N. Consider Board of Education of the Boyle County School District Resolution for Providing Funds Necessary for Liability Insurance Premiums and Purchase Professional Credit Monitoring as an Inducement for the Individuals Required to Provide Social Security Numbers in the District's Application to Remain a Medicaid Provider for the Delivery of Health Services

XIII.O. Consider Board of Education of the Boyle County School District Resolution Declaring the Official Intent of the School District With Respect to Reimbursement of Temporary Advances made for Capital Expenditures to be Made from Subsequent Borrowings for the New Boyle County High School Softball Construction Project

XIV. Block Consent Agenda Items (Action Requested)

XIV.A. Authorization to Advertise for Request for Proposals for the Following Item for the 2023 – 2024 School Year

XIV.B. Amend 2022 - 2023 Extra Service Salary Schedule

XIV.C. Contracts/Agreements/Lease Agreements

XIV.D. Consultants

XIV.E. Donations

XIV.F. Fund Raiser

XIV.G. Requests

XIV.G.a. Consider Overnight/Out of State Field Trip Requests

XIV.G.b. Consider Facilities Requests

XIV.H. Payment of Salaries and Claims

XV. Adjourn