

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, April 12, 2018

The Boyle County Board of Education met at Boyle County High School Library at 6:35 o'clock PM on the 12th day of April 2018, with the following members present:

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|-------------------------|-----------------|----------------------|
| (1) Jennifer Newby | (2) Julie Jones | (3) Ruth Ann Elliott |
| (4) Anna Laura Guerrant | | |

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Administered Oath of Office to Newly Appointed Board Member:

Notary Public, Sandra Jupin-Williams, administered the Oath of Office to the newly appointed board member Anna Laura Guerrant.

Field Trips:

The Board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
3/1/2018	BCMS	BAND	DANVILLE HIGH SCHOOL	ATHLETIC
3/1/2018	BCMS	VOLLEYBALL	ANDERSON CO. MIDDLE	ATHLETIC
3/2/2018	BCHS	AP DRAWING, DESIGN	EKU	ACADEMIC
3/2/2018	BCHS	SPEECH	COUNTRY CLUB	ACADEMIC
3/2/2018	BCHS	AP BIOLOGY/BIOLOGY	WILDERNESS TRAIL DIST.	ACADEMIC
3/3/2018	BCHS	ARCHERY	MERCER INTERMEDIATE	ATHLETIC
3/3/2018	WES/JCES	ACADEMIC TEAM	LINCOLN CO. MIDDLE	ACADEMIC
3/3/2018	BCMS	ARCHERY	MERCER INTERMEDIATE	ATHLETIC
3/3/2018	BCHS	FFA	SPENCER CO. HIGH	ACADEMIC
3/5/2018	BCMS	VOLLEYBALL	BATE MIDDLE SCH.	ATHLETIC
3/6/2018	WES	KINDERGARTEN	LEX. CHILDREN'S THEATRE	ACADEMIC
3/7/2018	BCHS	AP BIOLOGY/BIOLOGY	UNIVER. OF LOUISVILLE	ACADEMIC
3/7/2018	WES	5TH GRADE	JA BIZTOWN - LEX	ACADEMIC
3/8/2018	BCMS	VOLLEYBALL	KING MIDDLE SCHOOL	ATHLETIC
3/8/2018	BCHS	SCIENCE & ENGINEERING	WILDERNESS TRACE SOLAR	ACADEMIC
3/9/2018	BCHS	ARCHERY	NELSON CO. HIGH	ATHLETIC
3/9/2018	PES	4TH GRADE	CINEMAS 8	ACADEMIC
3/9/2018	BCHS	FCCLA	EKU	ACADEMIC
3/9/2018	BCHS	FORENSICS	UK	ACADEMIC
3/9/2018	BCHS	SPANISH II	GUADLAJARA	ACADEMIC
3/10/2018	BCMS	VOLLEYBALL	LINDSEY WILSON COLL.	ATHLETIC
3/10/2018	BCHS	SOFTBALL	MANUAL	ATHLETIC
3/10/2018	BCHS	BASS TEAM	PANDORA MARINA	ATHLETIC
3/11&3/13	BCHS	Y CLUB	GALT HOUSE	ACADEMIC

3/12/2018	BCHS	TENNIS	CASEY CO. HIGH SCH.	ATHLETIC **CANCELED**
3/13/2018	BCHS	TENNIS	GARRARD CO. MIDDLE	ATHLETIC
3/13/2018	BCMS	VOLLEYBALL	ANDERSON CO. MIDDLE	ATHLETIC **CANCELED**
3/14/2018	BCHS	FFA	UK	ACADEMIC
3/15/2018	BCMS	VOLLEYBALL	BONDURANT MIDDLE	ATHLETIC
3/15 & 3/17	BCHS	HOSA	CROWN PLAZA	ACADEMIC
3/15/2018	BCHS	SOFTBALL	SACRED HEART	ATHLETIC
3/16/2018	BCHS	FFA	COURT HOUSE	ACADEMIC
3/16/2018	BCHS	TENNIS	CASEY CO. HIGH SCH.	ATHLETIC
3/17/2018	BCHS	ARCHERY	MERCER INTERMEDIATE	ATHLETIC
3/19/2018	BCHS	BUSINESS LAW	COURT HOUSE	ACADEMIC
3/19/2018	BCHS	BASEBALL	BARDSTOWN	ATHLETIC **CANCELED**
3/20/2018	BCMS	VOLLEYBALL	ANDERSON CO. MIDDLE	ATHLETIC **CANCELED**
3/20/2018	BCHS	TENNIS	WAYNE CO. HIGH	ATHLETIC **CANCELED**
3/20/2018	BCHS	BASEBALL	ROCKCASTLE CO. HIGH	ATHLETIC **CANCELED**
3/20/2018	BCMS	GIRLS' SOCCER	KING MIDDLE SCHOOL	ATHLETIC **CANCELED**
3/21/2018	BCMS	SOFTBALL	BONDURANT MIDDLE	ATHLETIC **CANCELED**
3/22/2018	BCMS	SOFTBALL	EAST JESSAMINE	ATHLETIC **CANCELED**
3/22/2018	BCHS	SOFTBALL	WOODFORD CO.	ATHLETIC **CANCELED**
3/22/2018	BCHS	BASEBALL	MERCER CO. HIGH	ATHLETIC **CANCELED**
3/23-24/18	BCMS	FORENSICS	UK	ACADEMIC
3/23/2018	BCHS	ARCHERY	GARRARD EDUCATION CTR	ATHLETIC
3/23/2018	BCMS	SOFTBALL	GEORGETOWN	ATHLETIC
3/23/2018	BCMS	DRAMA	JUNCTION CITY ELEM	ACADEMIC
3/23/2018	BCMS	BASEBALL	CASEY CO. HIGH SCH.	ATHLETIC
3/23/2018	BCMS	TRACK & FIELD	BOURBON CO. HIGH	ATHLETIC
3/24/2018	BCHS	BASS TEAM	BURNSIDE STATE PARK	ATHLETIC
3/24/2018	BCHS	BASEBALL	FRANKLIN CO. HIGH	ATHLETIC **CANCELED**
3/24/2018	BCMS	BASEBALL	OLDHAM CO.	ATHLETIC **CANCELED**
3/24/2018	BCMS	ARCHERY	GARRARD CO. EDUCATION	ATHLETIC
3/25&3/27	BCMS	Y CLUB	CROWN PLAZA	ACADEMIC
3/25&3/28	BCHS	FCCLA	GALT HOUSE	ACADEMIC
3/26/2018	BCHS	SOFTBALL	SCOTT CO.	ATHLETIC
3/26/2018	BCMS	BASEBALL	BONDURANT MIDDLE	ATHLETIC
3/26/2018	BCHS	TENNIS	EAST JESSAMINE	ATHLETIC
3/26/2018	BCMS	BOYS' SOCCER	ANDERSON CO. HIGH	ATHLETIC
3/27/2018	BCHS	FFA	NICHOLASVILLE	ACADEMIC
3/27/2018	BCHS	TRACK & FIELD	MERCER CO.	ATHLETIC
3/27/2018	BCMS	SOFTBALL	LANCASTER	ATHLETIC **CANCELED**
3/28/2018	BCMS	DRAMA	PERRYVILLE	ACADEMIC
3/28/2018	BCMS	BASEBALL	EAST JESSAMINE	ATHLETIC **CANCELED**
3/28/2018	BCMS	BAND	EKU	ATHLETIC
3/28/2018	BCHS	BAND	EKU	ATHLETIC
3/28/2018	BCMS	BOYS' SOCCER	WEST JESSAMINE	ATHLETIC
3/29/2018	BCHS	AP PSYCHOLOGY	CENTRE COLLEGE	ACADEMIC
3/29/2018	BCMS	8TH GRADE	CENTRE COLLEGE	ACADEMIC
3/29/2018	BCHS	SPANISH II	GUADLAJARA	ACADEMIC
3/29/2018	CAMPUS	STLP	RUPP - LEXINGTON	ACADEMIC
3/29/2018	JCES/PES	STLP	RUPP - LEXINGTON	ACADEMIC
3/29/2018	BCMS	SOFTBALL	ANDERSON CO.	ATHLETIC **CANCELED**
3/29/2018	BCHS	TENNIS	NICHOLASVILLE	ATHLETIC
3/30/2018	BCHS	FASHION AND DESIGN	HOLLY LOBBY	ACADEMIC **CANCELED**

3/30/2018	BCMS	BASEBALL	DANVILLE	ATHLETIC **CANCELED**
3/30/2018	BCMS	ARCHERY	KY EXPO CENTER	ATHLETIC
3/30/2018	BCHS	SOFTBALL	BALLARD	ATHLETIC **CANCELED**
3/31/2018	BCHS	TRACK & FIELD	TRANSYLVANIA	ATHLETIC
3/31/2018	BCHS	ARCHERY	KY EXPO CENTER	ATHLETIC
3/31/2018	BCHS	SOFTBALL	ALLEN CO. SCOTTSVILLE	ATHLETIC

Personnel Report:

The Board was notified of the following personnel actions:

Substitute Cafeteria Monitors:

Stephanie Gipson
Marsha Isaacs

Substitute Cooks:

Stephanie Gipson
Marsha Isaacs

Substitute Instructional Assistants:

Stephanie Gipson
Marsha Isaacs
Margaret Smith

Substitute Clerical Workers:

Stephanie Gipson
Marsha Isaacs
Margaret Smith

Zero Hour:

Paula Thomason, Zero Hour Teacher, BCHS (Effective March 6, 2018 for the remainder of the 2017-2018 School Year)

Coaches:

Donna Anderson, Assistant Track Coach (Booster Paid #2) BCHS (Effective March 5, 2018 for the remainder of the 2017-2018 School Year)
Morgan Estes, Assistant Softball Coach (Booster Paid #2), BCHS (Effective March 5, 2018 for the remainder of the 2017-2018 School Year)
Chelsea Gill, Assistant Softball Coach (Booster Paid #1), BCHS (Effective March 5, 2018 for the remainder of the 2017-2018 School Year)

Resignations:

April Belcher, Instructional Assistant, WES (Effective May 30, 2018)
Brittany Lyons, Registered Nurse (.3), District (Effective March 9, 2018)
Merideth Pittman, Assistant Cheerleading Coach, BCMS (Effective March 6, 2018)
Sarah Shadburne, Certified Teacher, WES (Effective May 30, 2018)
Chloe Whitaker, Certified Teacher, WES (Effective May 30, 2018)

Termination:

Willard "Bud" Trayner, Bus Monitor, Bus Garage (Effective March 7, 2018)

Fuel Quotes:

The Board was notified of the fuel quotes for the month.

Working Session:

The Board Discussed the Following Items:

- Budget 2017 – 2018 Codes
 - The Board discussed items reflected in budget codes and actual administrative costs for the district.
- Discussion of Woodlawn Elementary School Renovation Project
 - The Board discussed the Woodlawn Elementary School renovation project.
- Regular Board Meeting Agenda for April 19, 2018
 - The Board discussed agenda items for the upcoming April 19, 2018 regular board meeting.

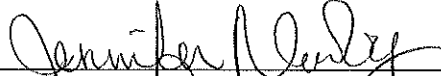
Action Item:


Discussed/Approved Amending School Calendar for the 2017 – 2018 School Year:

361. On motion of Ms. Jones, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve amending the school calendar for the 2017 – 2018 school year, as presented with May 29, 2018 being changed from a staff development day to an instruction day and May 30, 2018 being changed from closing day for staff to an instructional day, and June 1, 2018 being a makeup day staff development day originally scheduled for March 16, 2018. The last day for students will be May 31, 2018 and closing day for staff will be June 4, 2018.

Adjourned:

362. On motion of Ms. Jones, seconded by Ms. Guerrant, it was voted unanimously, of those present, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary