

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, August 15, 2019

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 15th day of August 2018 with the following members present:

(1) Jennifer Newby	(2) Jesse Johnson	(3) Ruth Ann Elliott
(4) Stephen Tamme	(5) Anna Laura Guerrant	

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

207. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to adopt the agenda for the meeting. Vote was unanimous, of those present.

Minutes:

208. Ms. Guerrant, seconded by Ms. Elliott, made a motion to approve the Boyle County Board of Education July 18, 2019 regular meeting minutes, August 8, 2019 special called board meeting minutes, and August 9, 2019 special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, in support of the motion.

Superintendent's Report:

Superintendent's Comments:

Mike LaFavers, Superintendent, reported it has been a great start to the new school year.

Mike LaFavers, Superintendent, reported to the Board on the results of the NICHE State and National ranking regarding the Boyle County School District

Chris Holderman, Assistant Superintendent of Operations/Student Services, and Pam Tamme, School Health Coordinator, updated the Board on the on-going implementation of the School Safety Strategic Plan.

Treasurer's Report:

David Morris, Finance Officer, gave the Board a copy of balance sheet report for period 1.

Attendance/Enrollment Report:

Chris Holderman, Assistant Superintendent of Operations/Student Services, and Mike LaFavers, Superintendent reported on the enrollment and attendance for the first two (2) days of school.

Architect's Report:

Tony Thomas, Architect, gave an update on the new Boyle County Middle School construction project. Mr. Thomas also reported on the design plan for the traffic pattern for the Woodlawn Elementary School renovation project.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Nineteen (19) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$628,300.37:

209. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve pay application number nineteen (19) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$628,300.37.

Discussed/Approved Amending Clotfelter Samokar Agreement For the District Facility Plan to Include the Kentucky Facilities Inventory and Classification System (KFICS), in the Amount of \$16,000.00. This Agreement Replaces the Previous Board Action for the Traditional District Facilities Plan Method Approved on April 18, 2019:

210. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to approve amending Clotfelter Samokar agreement For the District Facility Plan to include the Kentucky Facilities Inventory and Classification System (KFICS), in the amount of \$16,000.00. This agreement replaces the previous board action for the traditional District Facilities Plan method approved on April 18, 2019.

Discussed/Approved Hiring of String Consultant for Beginner Classes and Student Fee Reimbursement by the District to Supplement the Heritage Area String Program Fee Structure for the 2019 – 2020 School Year:

211. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to approve hiring a string consultant for beginner classes and student fee reimbursement by the District to supplement the Heritage Area String program fee structure for the 2019 – 2020 school year as follows:

Program A:

Consider Hiring of String Consultant for Beginner Classes and Student Fees In Conjunction with the Heritage Area String Program for the 2019-2020 School Year:

Beginner Classes

- \$8,400.00 (\$4,200.00 per semester) String Consultant Fee for 2019-2020 school year
- Two (2) Classes on campus
- Not to exceed twenty (20) students each class
- \$300.00 budget for shirts for students

Program B:

In Conjunction with Heritage Area String Program Not to Exceed Fifty (50)

Students:

Advanced Beginner, Intermediate, and Advanced Intermediate

- Tuition will be \$450.00 for the 2019 – 2020 school year
- District will pay fifty percent (50%) (\$225.00) of tuition of HASP fee for Advanced Beginner, Intermediate, and Advanced Intermediate classes for the 2019 – 2020 school year
- District will pay eighty percent (80%) (\$360.00) of tuition of HASP fee for students receiving free and reduced lunch benefits

Orchestra

- Tuition will be \$450.00 for the 2019 – 2020 school year
- District will pay fifty percent (50%) (\$225.00) of tuition of HASP fee for Advanced Beginner, Intermediate, and Advanced Intermediate classes for the 2019 – 2020 school year
- District will pay eighty percent (80%) (\$360.00) of tuition of HASP fee for students receiving free and reduced lunch benefits

The HASP program requests approval of the use of the Boyle County High School band room and an additional classroom up to four (4) times per year. Two (2) before the winter concert and two (2) before the spring concert, with submission of insurance coverage prior to use.

Discussed/Approved Creating A One Hundred Forty-Five (145) Day Director of Pupil Personnel Certified Position and Job Description for the 2019 – 2020 School Year:

212. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to approve creating a one hundred forty-five (145) day Director of Pupil Personnel certified position and job description for the 2019 – 2020 school year.

Discussed/Approved Creating A (.5) District Licensed Practical Nurse (LPN) Position for the 2019 – 2020 School Year:

213. On motion of Mr. Johnson, seconded by Ms. Guerrant, it was voted unanimously, to approve creating a (.5) District Licensed Practical Nurse (LPN) position for the 2019 – 2020 school year.

Discussed/Approved Creating A One (1) Hour A Day Bus Driver Position for Special Needs for the 2019 – 2020 School Year:

214. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, to approve creating a one (1) hour a day bus driver position for special needs for the 2019 – 2020 school year.

Discussed/Approved Tax Rates:

215. On motion of Mr. Johnson, seconded by Ms. Guerrant, it was voted unanimously, to approve setting the tax rates as follows; a compensating rate of 70.8 plus .9 exoneration for a rate of 71.7; Property – 71.7, Tangible – 71.7, Motor Vehicle – 53.9, Utility – 3.0. This reflects a .1 decrease in the tax rate from 2018 – 2019.

Consent Agenda:

216. On motion of Mr. Johnson, seconded by Ms. Guerrant, it was voted unanimously, to approve the following consent items:

Leave Request:

Amending Two (2) Classified Bus Monitor Positions for the 2019 – 2020 School Year:

- Amending Two (2) 2.75 Hours Per Day Bus Monitor Positions to Two (2) 3.5 Hours Per Day Bus Monitor Positions for the 2019 – 2020 School Year

Creating New Classified Job Description and Salary Schedule for the 2019 – 2020 School Year:

- Creating New Classified Job Description and Salary Schedule for Foreman: Vehicle Maintenance Position

Renewal Adjunct Instructor Certificate Applications for 2019 – 2020 School Year:

- Renewal Application for Adjunct Instructor Certificate for Teaching AP Psychology at the Boyle County High School for the 2019 – 2020 School Year
- Renewal Application for Adjunct Instructor Certificate for Teaching Allied Health at the Boyle County High School for the 2019 – 2020 School Year

Hardship Graduation Application:

- Hardship Graduation Application for December 2019 Graduation:

ARC Chairperson/504 Team Chairperson /Designee for the 2019 – 2020 School Year:

- ARC chairperson/designee and 504 chairperson/designee for the following administrators for the 2019 – 2020 school year:
 - Marjorie Rush, Brian Deem, and Claire Johnson, designees for Mark Wade, Principal, Boyle County High School

- Marjorie Rush, Brian Deem, Holly Young and Claire Johnson designees for Steve Karsner, Principal, Boyle County Middle School
- Brian Deem, Marjorie Rush and Claire Johnson designees for Bernice Bates, Principal, Woodlawn Elementary School
- Brian Deem, Marjorie Rush and Claire Johnson designees for Pam Shunk, Principal, Junction City Elementary School
- Brian Deem, Marjorie Rush and Claire Johnson designees for Chris Slone, Principal, Perryville Elementary School
- Marjorie Rush and Claire Johnson designee for Jane Paynter, Director of Special Education and 504 Coordinator.
- Marjorie Rush, designee for Jenna Blair, Director of Preschool

Revised Financial Management Manual for the 2019 – 2020 School Year:

- Revised Financial Management Manual for the 2019 – 2020 School Year
 - The requested change is to increase the Procurement level for small purchase procedures from \$20,000.00 to \$30,000.00

District Surplus Items:

- Declaration to Surplus and Advertise for Sealed Bids for Surplus District Items:

QTY	ITEM (BE SPECIFIC: BRAND, YR, ETC)	SCHOOL & LOCATION	DATE PURCHASED	PURPOSE OF PURCHASE	PURCHASE PRICE	REASON FOR SURPLUS	CONDITION OF EQUIPMENT	SERIAL, MODEL, and/or ASSET TAG NUMBER
3	Teacher Desks	2 in Ag shop- HS, 1 in hall outside of guidance - HS	63 and '78 according to Ricky	TEACHERS		Not being used	Fair	
1	table		Unknown			Not being used	fair	
5	Older model TVs	Ag Shop- HS	unknown			Not being used	1 says broken though the others have not been checked	1.) ILO - Black Serial # 065171121071 2.) Magnavox VHS/DVD- Grey - Serial # T09664486 3.) ILO - Black - Serial # 065171121065 4.) Sansu - Grey - BCHS library label 9/07 serial # 065270522276 5.) Phillips - Black Serial #161oW292D08100
1	Clark 20 Inch Floor Varnisher	Boiler Room- HS	unknown	CUSTODIAL			Does not work	Clarke (Blue) 20 inch battery operated

1	Roper Washer	Boiler Room-HS	unknown			Not being used	good	Roper brand
2	Floor Buffers	Boiler Room-HS	unknown	CUSTODIAL		Only used for parts	Rough	2 old broken down "generals" (in pieces)
1	Receiver (possibly from former PA?)	Boiler Room-HS	unknown			Not being used	unknown	
1	Baldwin Baby Grand piano	by exterior doors in Band room - HS	unknown	STUDENTS		not being used	possibly could be restored but not currently in working condition	Baldwin brand with dark stain
1	Tall metal book shelf	by exterior doors in Band room - HS	unknown			not being used	poor	
1	wooden bench	Outside band room - HS	unknown			not being used	fair	
12	Double student desk	PES Stage	Unknown	STUDENTS		not being used	poor	
44	Single student desk	PES Stage	Unknown	STUDENTS		not being used	fair	
3	small rectangular tables	PES Stage	unknown			not being used	fair	
2	Teacher Desks	PES Stage	Unknown	TEACHER		not being used	fair	
1	6 student study carrel	PES Library	2001	STUDENTS		not being used		
150	student chairs	JCES gym	unknown	STUDENTS		bought new ones	good	
3	trapezoid shaped tables	JCES gym	unknown			not being used	very good	
2	smartboards	JCES gym	unknown			not being used	good	N/A
23	student desk/tables (seat 6)	JCES gym	unknown	STUDENTS		bought new ones	fair	
4	book shelves	JCES gym	unknown			not being used	poor	
4	filing cabinets	JCES gym	unknown			not being used	fair	
2	student desks (2 seaters)	JCES gym	unknown	STUDENTS		not being used	fair	
3	adult desk chairs	JCES gym	unknown			not being used	bad	
1	Magnavox TV with mount	JCES gym	unknown			not being used	fair	N/A
1	Magnavox TV with VCR	JCES gym	unknown			not being used	fair	N/A
3	computer table	WES Amphitheater	unknown			extra	good	
2	1 metal teacher desk and 1 wooden	WES Amphitheater	unknown	TEACHER		extra	fair	
1	wooden structure	WES Amphitheater	unknown			extra	fair	
1	Phillips VCR	JCES gym	unknown			not being used	old	N/A

5	fabric covered office chairs	JCES gym	unknown			not being used	poor	
1	rolling easel	JCES gym	unknown			not being used	fair	
1	School Bus-296-asset 11319	Bus Garage	1996 Ford	Student. transfer	47500	State Dead lined	Fair	1FDXB80C7 VVA05509
1	School Bus-100-asset 11297	Bus Garage	2000 International	Student. transfer	54193	State dead lined	Poor	1HVBJAAR1 YA928070
1	School Bus-300-asset 11322	Bus Garage	2000 International	Student. transfer	54193	State dead lined	Fair	1HVBBAAN1 YH315786
1	Hobart Q2 111576-BJ Commercial Two Door Refrigerator	BCHS		Overflow refrigeration on BCHS cafe floor		Beyond Repair	Poor	1112499

The above described items were originally purchased for educational, administrative, and transportation needs of the district. It is in the best interest of the public to dispose of the items because they are out of date and the sale of these items can help fund the purchase of updated items that suit the current needs of the district.

District-Wide VOIP Phone Solution:

Authorization to Advertise for Request for Proposals for District-Wide VOIP Phone Solution

Contracts/Applications/Agreements/Grants:

- KECSAC Memorandum of Agreement for the 2019 – 2020 School Year, in the Amount of \$7,886.00 (Enclosure)
- Agreement with Hometown Radio Network for the 2019 – 2020 School Year, in the Amount of \$3,000.00

Report:

- KETS FY 19 Technology Activity Report

Fund Raisers:

- Woodlawn Elementary School Snowie Bus Fund Raiser – Sell Snowie Bus Treats – To Offset Participation Enrollment Fees and Transportation for Girls' on the Run – August 23, 2019, September 27, 2019, October 25, 2019, March 27, 2020, April 24, 2020, and May 13, 2020
- Woodlawn Elementary School – School Pictures Fund Raiser – Sell School (Individual) and Class Pictures – To Provide Funds to Purchase Technology and Support School/Classroom Instructional Needs – October 23, 2018, and March 2020
- Woodlawn Elementary School – Book Fair Fund Raiser – Sell Scholastic Books, Posters, and Other Scholastic Book Fair Items – To Provide Funds for Library to Support Technology and Classroom Instructional Needs – Fall – October 28, 2019 – November 8, 2019 and Spring – March 16, 2020 – March 27, 2020

- Woodlawn Elementary School Box Top Fund Raiser – To Provide Funds to Purchase Technology, Provide Supplies, and Purchase Rally Supplies – December 1, 2019 – April 1, 2020
- Woodlawn Elementary School – Yearbook Sales Fund Raiser – Sell Yearbooks – To Provide Funds to Purchase Technology and Student/Staff Instructional Supplies/Resources – April 2020 – May 2020

Overnight/Out-Of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

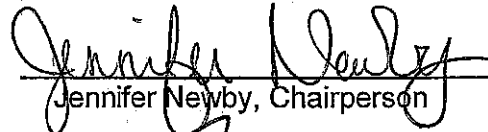
M. Whitaker – FFA Students to Hardinsburg, KY, for Rising Sun Conference – leadership development - addresses – Career and Technical Education – September 13 - 14, 2019.

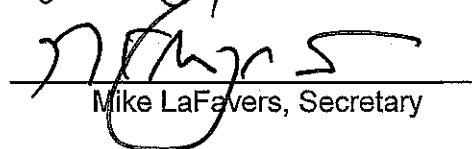
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #69454 - #69500 and direct deposit advices #228000 - #228202 amounting to \$407,483.41; and claims from General Fund by checks #82395 - #82552 amounting to \$1,607,226.26.

Adjourned:

217. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary