

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, August 16, 2018

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 16th day of August 2018 with the following members present:

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| (1) Jennifer Newby | (2) Julie Jones | (3) Ruth Ann Elliott (Arrived @ 7:04 PM) |
| (4) Stephen Tamme | (5) Laura Guerrant | |

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

- 18. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to adopt the agenda for the meeting. Vote was unanimous, of those present.

Minutes:

- 19. Ms. Guerrant, seconded by Mr. Tamne, made a motion to approve the Boyle County Board of Education July 19, 2018 regular meeting minutes and August 9, 2018 special called board meeting minutes , which had been mailed to each board member and board attorney. Vote was unanimous, of those present, 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.

Board Member Ruth Ann Elliott Arrived at 7:04 PM.

Mike LaFavers, Superintendent, discussed with the Board the Certified/Classified Personnel Staff Salary Deductions Policy 03.1211/03.2211 and Certified/Classified Personnel Staff Cafeteria Plan Policy 03.1213/03.2212. Mr. LaFavers and the Board requested that the District survey the staff for their opinions regarding current benefit vendors and if they would have interest in knowing more about additional options.

Treasurer's Report:

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

Data Security Report:

Susan Taylor, Data Security Officer, reported on data security measures and protocols put in place in the event of a security breach.

Architect's Report:

Tony Thomas, Architect, gave an update on the new Boyle County Middle School construction project. Mr. Thomas presented six (6) brick and banding options for the Board to consider. Mr. Thomas informed the Board that a four (4) foot by six (6) foot wall of the brick options is at the construction site if they would like to see in person. Mr. Thomas reported that the rainy weather has been an issue, but he expected the project to be further along at this time. Mr. Thomas reported that he will address this issue at the upcoming construction meeting.

Mr. Blevins, Project Manager, reported on the progress, noting that drilling for the geothermal wells have begun. Mr. Blevins also noted that the rainy weather has caused some delay in progress.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Seven (7) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$240,032.83:

20. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to approve pay application number seven (7) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$240,032.83.

Discussed/Approved Authorization to Advertise for Bids for New Boyle County Middle School Performance Theater Seating:

21. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to authorization to advertise for bids for the new Boyle County Middle School performance theater seating.

Discussed/Approved District Safety Strategic Plan:

22. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously to approve the District Safety Strategic Plan, as presented.

Discussed/Approved ARC Chairperson/Designee and 504 Chairperson/Designee for the 2018 – 2019 School Year:

23. On motion of Ms. Elliott, seconded by Ms. Jones, it was voted unanimously, to approve the ARC chairperson/designee and 504 chairperson/designee for the following administrators for the 2018 – 2019 school year:
 - Marjorie Rush, Brian Deem, Ann Weise 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
- Melissa Marlowe, Elizabeth Gormley and Claire Johnson designees for Chris Stone, 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

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 2018 – 2019 School Year:

24. On motion of Ms. Guerrant, seconded by Ms. Elliott, 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 2018 – 2019 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 2018-2019 School Year:

Beginner Classes

- \$8,400.00 (\$4,200.00 per semester) String Consultant Fee for 2018-2019 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 2018 – 2019 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 2018 – 2019 school year
- District will pay eighty percent (80%) (\$360.00) of tuition of HASP fee for students receiving free and reduced lunch benefits

Orchestra

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- District will pay eighty percent (80%) (\$360.00) of tuition of HASP fee for students receiving free and reduced lunch benefits

Discussed/Approved Disposition for the Surplus District Items, Since No Bids Were Received:

25. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to dispose of items as recommended, since no bids were received.

QTY	ITEM	LOCATION	DATE PURCHASED	PURPOSE OF PURCHASE	PURCHASE PRICE	REASON FOR SURPLUS	CONDITION OF EQUIPMENT	SERIAL NUMBER	Recommendation
11	Asus Mini-laptops	BCHS Rm 178	?	Instruction	?	Outdated - Unused	Most still worked, but haven't been used in years.	Vary for each laptop	Recycle
1	Table Saw	BCHS Rm 178	?	Student use	?	Old and unused 3-phase unit.	Been sitting outside for over a year. Poor condition.	?	Scrap Metal
1	Radial Arm Saw	BCHS Rm 178	?	Student use	?	Old and unused 3-phase unit.	Been sitting outside for over a year. Poor condition.	?	Scrap Metal
1	Television - Magnavox Model #TP3285 C129	BCHS Rm 209	?	Instructional	?	Outdated - Unused	Works	49764697	Non-Profit
1	VCR - Toshiba Model # M-265	BCHS Rm 209	?	Instructional	?	Outdated - Unused	Works	12160309	Non-Profit
1	VCR - Emerson Model # VCR875	BCHS Rm 209	?	Instructional	?	Outdated - Unused	Works	311-9928171	Non-Profit
1	Television with built in VCR and VHS Magnavox Model #MWC24T5A	BCHS Rm 212	?	Instructional	?	Outdated - Unused	Works	T09664486	Non-Profit
1	Whirlpool Refrigerator Model ET22DM	BCHS Rm 134	?	Instructional - food storage	?	Outdated - Unused	Works	?	Trash
1	Whirlpool Stove Model RF364PXPT1	BCHS Rm 134	?	Instructional - food preparation	?	Non-functioning	Non-functioning	RS3428360	Scrap Metal
1	Metal Cabinet	BCHS Rm 167	?	Storage	?	Unused	Fair	N/A	Scrap Metal
1	Storage Cabinet	BCHS Rm 131	?	Storage	?	Unused	Fair	N/A	Non-Profit
?	French Textbooks	BCHS Rm 125	?	Instructional	?	No longer offer French	Fair	N/A	Another School
1	Beverage Air Milk Cooler	Outside kitchen JCT	08/02	Refrigeration	\$2,623	Scrap	Poor	ST58N 6201181BC	Scrap Metal
1	Scotsman Ice Machine & Bin	Outside kitchen JCT	??	Make Ice	?	Scrap	Does not work	??? CM Model	Scrap Metal
1	Pass Thru Refrigerator	Kitchen serv area- HS	2005	Refrigeration	\$4,685	Could not get fixed	Poor	RSA-1D-S7 M0522191	Scrap Metal
1	bike rack	JCES - out front	?	hold bikes	?	scrap	poor	n/a	Scrap Metal

3	VHS Recorders	WES-amphitheater	?	Videos	?	no longer use	ok		Non-Profit
1	Wooden Computer Desk with rollers	WES-amphitheater	?	Computer Desk	?	No longer needed	ok	NA	Non-Profit

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.

Discussed/Approved Hardship Graduation Application for One (1) Boyle County High School Student:

26. On motion of Mr. Tamme; seconded by Ms. Jones, it was voted unanimously, to approve the application for hardship graduation in December 2018 for one (1) Boyle County High School student, [REDACTED]

Discussed/Approved Kentucky School Boards Association Funding Request:

27. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously of those present, to approve the Kentucky School Boards Association funding request to represent the interests of the Board before the PSC rate case, in the amount not to exceed \$578.00.

Consent Agenda:

28. On motion of Ms. Guerrant. Seconded by Ms. Elliott, it was voted unanimously, to approve the following consent items:

Consider Amending Extra Service Salary Schedule for the 2018 – 2019 School Year:

- Consider Creating Eight (8) Teacher Cadre Positions and Stipend \$1,500.00 Each

Contracts/Applications/Agreements/Grants:

- Memorandum of Agreement with Bluegrass Community and Technical College for Dual Credit for the 2018 - 2019 School Year
- Agreement with Eastern Kentucky University for Student Teachers for July 1, 2018 through June 30, 2019
- Agreement with the Kentucky School for the Deaf for Thirty (30) Days Beginning August 17, 2018 through June 30, 2019
- Agreement with Miller Transportation for One (1) Chartered Bus for the Boyle County High School Girls' Soccer Team to Marshall County Showcase, Benton, KY Trip – September 7, 2018 –September 8, 2018, in the Amount of \$2,800.00
- Agreement with Angelic Luxury Coach, Inc. for One (1) Chartered Bus for the Perryville Elementary School Fifth (5th) Grade Washington, D.C. Trip – September 19, 2018 – September 21, 2018, in the Amount of \$3,375.00

Report:

- KETS FY 18 Technology Activity Report

Superintendent's Travel:

- Superintendent's Travel to to KASA Meeting at Louisville, KY on July 25, 2018 and CKEC Meeting at Lexington, KY on August 15, 2018

Fund Raisers:

- Woodlawn Elementary School PTO Online Auction Fund Raiser – Sell Day with , Sports Pass, Event Tickets, and Other Donated Items to Woodlawn Elementary School PTO – To Provide Funds for Woodlawn Elementary School to Use Towards Educational Software, Student Events, Teacher Support, ETC. – August 31, 2018
- Woodlawn Elementary School PTO Spirit Wear Fund Raiser – Sell T-Shirts, Sweatshirts, ETC. – – To Provide Funds for Educational Software and Support Woodlawn Elementary School Students and Staff Through Events, Awards, and Other Educational Items – August 31, 2018
- Woodlawn Elementary School PTO Kroger Cards Promotion Fund Raiser – Receive Percentage of Sales at Kroger from Families that Link Their Kroger Cards – To Provide Funds for Educational Software and Support Woodlawn Elementary School Students and Staff Through Events, Awards, and Other Educational Items – August 31, 2018 through 2018 – 2019 School Year (May 2019)
- Woodlawn Elementary School PTO Primary Affiliate Fund Raiser – Receive Percentage of Items Sold on WWW.Primary.Com – To Provide Funds for Educational Software and Support Woodlawn Elementary School Students and Staff Through Events, Awards, and Other Educational Items – August 31, 2018 through 2018 – 2019 School Year (May 2019)
- Woodlawn Elementary School PTO Shutterfly Affiliate Fund Raiser – Receive Percentage of Items Sold on WWW.Shutterfly.Com – To Provide Funds for Educational Software and Support Woodlawn Elementary School Students and Staff Through Events, Awards, and Other Educational Items – August 31, 2018 through 2018 – 2019 School Year (May 2019)
- Woodlawn Elementary School Snowie Bus Fund Raiser – Sell Icee's – To Provide Funds for Girls' on the Run Participants with no Enrollment Fees for the Program and to Help Purchase Items for School Rallies – September 6, 2018, October 5, 2018, November 2, 2018, April 8, 2019, May 3, 2019, and May 31, 2019
- Perryville Elementary School Book Fair Fund Raiser – Sell Books, Pens, Erasers, Book-Marks, and Other Novelty School Supplies – To Provide Funds to Support the Continued Education of the Students of Perryville Elementary School and to Support the Vision of the Library Media Center – September 4 – 17, 2018
- Woodlawn Elementary School PTO – Run Like a Colt Fun Run Fund Raiser – Students will Collect Donations Through an Online Database Hosted by The Get Movin' Crew – To Provide Funds for Educational Software and Support Woodlawn Elementary School

- Students and Staff Through Events, Awards, and Other Educational Items – September 28, 2018 – Rain Date October 5, 2018
- Woodlawn Elementary School – School Pictures Fund Raiser – Sell School (Individual) and Class Pictures – To Provide Funds to Purchase Technology and Instructional Needs – October 24, 2018, February 20, 2019, and April 10, 2019
- Perryville Elementary School PTO Snowy Shaved Ice Fund Raiser – Sell Flavored Shaved ice – To Provide Funds to Support the Continued Education of the Students of Perryville Elementary School – October 25, 2018 and April 11, 2019
- Woodlawn Elementary School – Book Fair Fund Raiser – Sell Scholastic Books, Posters, and Other Items Associated with Scholastic Book Fair – To Provide Funds for Library and Technology Needs – Fall – October 29, 2018 – November 9, 2018 and Spring – March 18, 2019 – March 29, 2019
- Woodlawn Elementary School Box Top Fund Raiser – To Provide Funds for Girls' on the Run Participants with no Enrollment Fees for the Program and to Help Purchase Items for School Rallies – December 1, 2018 – April 1, 2019
- Woodlawn Elementary School PTO – Square One Art Fund Raiser – Sell Personalized Items – Mugs, Flags, Trivets, Stickers, Notepads, etc. – to Provide Funds for Educational Software and Support Woodlawn Elementary School Students and Staff Through Events, Awards, and Other Educational Items – March 20, 2019 – April 22, 2019
- Woodlawn Elementary School – Yearbook Sales Fund Raiser – Sell Yearbooks – To Provide Funds for Technology and Instructional Resources, and Other – April 2019 – May 2019

Overnight/Out-Of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

B. Deem – BCHS Girls' Soccer Team to Benton, KY, to participate in Marshall County Showcase – September 7 – 8, 2018;

M. Whitaker – FFA Students to Hardinsburg, KY, for Rising Sun Conference – leadership development - addresses – Career and Technical Education – September 14 - 15, 2018;

PERRYVILLE ELEMENTARY SCHOOL:

M. Marlowe – PES 5th Grade Students to Washington, DC, for 5th Grade Washington, DC Trip – Hand-on experiences; travel by air, metro, tour bus, other cultures exposure– Addresses U.S. Government, U.S. history, and fine arts – September 19 – 21, 2018.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL REBEL STADIUM /TURF FOOTBALL FIELDS (Excluding Bermuda Field):

Boyle County Youth Football League requests the use of the Boyle County High School turf and footballs fields (excluding Bermuda field) for the purpose of youth football Rebel Bowl on September 1, 2018 (9:00 AM – 9:00 PM) and September 2, 2018 (1:00 PM – 9:00 PM); Rain Date September 3, 2018;

Boyle County Youth Football League requests the use of the Boyle County High School turf field and main campus fields (excluding the Bermuda Grass

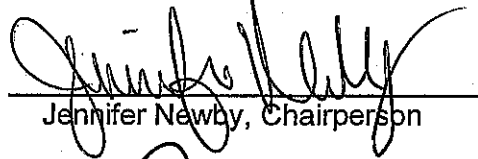
Field) for the purpose of youth football games on September 8, 2018, September 28, 2018, October 6, 2018, October 20, 2018, October 27, 2018, and November 3, 2018 (9:00 AM – 8:00 PM).

Payment of Salaries and Claims:

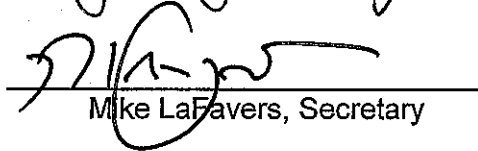
Ratify payment of salaries and claims from Payroll Accounts by checks #68664 - #68735 and direct deposit advices #217179 - #217411 amounting to \$515,304.74; and claims from General Fund by checks #79514 - #79624 amounting to \$795,431.57.

Adjourned:

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



Jennifer Newby, Chairperson



Mike LaFavers, Secretary