

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, August 9, 2018

The Boyle County Board of Education met at Boyle County High School Library at 6:35 o'clock PM on the 9th day of August 2018, with the following members present:

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|---------------------------------------|-------------------------|----------------------|
| (1) Jennifer Newby | (2) Julie Jones | (3) Ruth Ann Elliott |
| (4) Stephen Tamme (Arrived @ 7:20 PM) | (5) Anna Laura Guerrant | |

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Field Trips:

The Board was notified of the following field trips:

7/11/2018	BCHS	VOLLEYBALL	MOREHEAD ST. UNIVERS.	ATHLETIC
7/13/2018	BCHS	VOLLEYBALL	MOREHEAD ST. UNIVERS.	ATHLETIC
7/16/2018	BCHS	FOOTBALL	FRANKLIN CO. HIGH SCH.	ATHLETIC
7/19/2018	BCHS	CHEER	UK	ATHLETIC
7/21/2018	BCHS	FOOTBALL	CENTRAL HARDIN	ATHLETIC
7/25/2018	PES	SUMMER READING	PARTY ON AIR	ACADEMIC
7/26/2018	BCMS	FOOTBALL	CAMPBELLSVILLE	ATHLETIC
7/26/2018	BCMS	GIRLS' BASKETBALL	CASEY CO.	ATHLETIC
7/30/2018	PES	STAFF	PERRYVILLE	ACADEMIC
7/31/2018	BCHS	FOOTBALL	JABEZ	ATHLETIC

Personnel Report:

The Board was notified of the following personnel actions:

CERTIFIED EMPLOYEES

Certified Appointments:

Taylor Camic, Certified Teacher: Special Education, JCES (Effective August 1, 2018)

Nancy Cottrell, Certified Teacher: Middle School Agriculture, BCMS (Effective July 24, 2018)

Aaron Kyle May, Certified Teacher: High School Math, BCHS (Effective July 20, 2018)

Tyler Ray, Certified Teacher: Special Education, BCMS (Effective July 20, 2018)

Ryan Wiersma, Certified Teacher: Special Education, BCHS (Effective July 20, 2018)

Melissa Wisner, Certified Teacher: Secondary English, BCHS (Effective July 20, 2018)

Certified Transfers:

Matthew Anderson, Certified Teacher: Middle School Agriculture, BCMS to Certified Teacher: High School Agriculture, BCHS (Effective July 20, 2018)

Certified Extra Service Position Appointments:

Stephanie Acevedo, After School Program Assistant (Fall), District (Effective July 25, 2018)

Certified Resignations:

Quinn Givhan, Certified Teacher: Special Education, BCMS (Effective July 23, 2018)

Toni Myers, CTE Coordinator, BCHS (Effective July 10, 2018)

CLASSIFIED EMPLOYEES**Classified Appointments:**

Jack Darville, Full-Time Reserve Bus Driver, Transportation Department/Bus (Effective July 1, 2018)

Kathryn Ellis, Food Service Director, District (Effective July 9, 2018)

Jami Hatter, Instructional Assistant: Level 1, PES (Effective August 1, 2018)

Jennifer Hawn, Cook (4 hours/Day), BCHS (Effective July 16, 2018)

Braden Moseley, Instructional Assistant: Level 2, PES, (Effective August 1, 2018)

Jennifer Pike, Instructional Assistant: Level 2, JCES (Effective July 17, 2018)

Danielle Stevens, Instructional Assistant: Level 1, JCES (Effective August 1, 2018)

Shelby Stovall, Instructional Assistant: Level 2, PES (Effective August 1, 2018)

Kelly Williams, Instructional Assistant: Level 1, JCES (Effective August 1, 2018)

Classified Transfers:

Amy McMullin, Bus Monitor: Preschool, Transportation Department to Cook (4 Hours/Day), BCHS (Effective July 1, 2018)

Classified Resignations:

Taylor Camic, Instructional Assistant, Level 2, JCES (Effective August 1, 2018)

Coaches Appointments:

Taylor Webb, Head Boys Golf Coach, BCHS (Effective July 10, 2018)

Coaches Resignations:

Jody Burke, Wrestling Head Coach, BCHS (Effective June 27, 2018)

Ryan Carr, Boys Basketball Assistant Coach, BCMS (Effective June 22, 2018)

Chad Mayes, Second Assistant Girls Basketball Coach, BCHS (Effective July 16, 2018)

Certified Substitutes:

Dionna Diane Baker	Jan Belcher	Sheila Blandford	Bruce Bryant
Heather Caldwell	Melanie Carter	Deborah Clark	Jennifer Clark
Donna Conder	Julie Cox	Thomas Cummins	Lawrence Davidson
Abigail Dean	Patricia Devine	Barbara Eisenbeis	Dr. Cheryl Erwin
Dianne Glasscock	John Gumm	Sarah Hogue	Matt Irgang
Joseph Irvine	Alisa Jackson	Amanda Johnson	Deborah Johnson
Melissa Johnson	Sherry K. Jones	Linda Kyle	Amanda Lanham
Lindsay Logue	Thomas Lynch	Joan Mann	Gail Manning
Kitty Marston	Judith McRay	Janine Miller	Carolyn Montgomery
Margaret Moore	Myra Munday	Mary Murphy	Dianne Oliverio
Kristan Paynter	Ruth Ann Phillips	Cheryl Pingleton	Benjamin Pixley
Joanna Post	Diana Pulliam	Laura Roller	Carl Russell
Loret Russell	Amanda Sergent	Janet Sheffield	Kaile Short
Camille Singleton	Kelly Smith	Mary Spoonamore	Mollie Steigerwald
Allison Stevens	David Bradley Toy	April Tyler	Gwen Warner
Merri Lee Jones Warren	Kristi Waters	Amanda Wood	James Wysong
Susan Wyson	Kathy York	Ruthie Young	

Classified Substitutes:

Tammy Burchett	Stephanie Cloyd	Margaret Coulter	Robin Gardner
Sarah Hogue	Prentice Hubble	John Hughes	Marsha Isaacs
Alisa Jackson	Alex Jarman	Ivis Jones	Heather Kincaid
Melinda McCowan	Amber Rose Miller	Janine Miller	Darylyn Morris
Keshia Newell	Gloria Noe	Betty Perry	Cheryl Pingleton
Jamie Reynolds	Richard Seeley	Amanda Sergent	Rebecca Slone
Kelly Smith	Margaret Smith	Carolyn Snow	Daniel Steinhauer
Christina Swafford	Evelyn Wheeler	Jessica Williams	Regina Williams
Warren Young			

Fuel Quotes:

The Board was notified there were no fuel quotes for the month.

Notice of Procedure Change:

Notice to Board of Procedure Change Bus Conduct Report (Transportation 06.34 AP.2).

Working Session:

The Board Discussed the Following Items:

- Regular Board Meeting Agenda for August 16, 2018
- The Board discussed agenda items for the upcoming August 16, 2018 regular board meeting.

Action Item:

Discussed/Approved Bringing Tabled Boyle County Teacher Internship Program Item off the Table for Consideration and Action:

12. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, of those present, to approve bringing tabled considering Boyle County Teacher Internship Program item off the table for consideration and action.

Discussed/Approved Boyle County Teacher Internship Program Including Job Description:

13. On motion of Ms. Jones, seconded by Ms. Guerrant, it was voted unanimously, of those present, to approve the Boyle County Teacher Internship Program, including job description, as presented.

Discussed/Approved Amending the Extra Service Salary Schedule for the 2018 – 2019 School Year:

14. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve amending the extra service salary schedule as follows:
 - Boyle County High School Fall Semester (August – December) After School Supervision Position and Stipend \$3,000.00

Motion to Go Into Executive Session:

15. On motion of Ms. Jones seconded by Mr. Johnson, it was voted unanimously, to go into executive session; pursuant to KRS 61.810 (1)(k) and 156.557 (6)(c); for purpose of preliminary discussion of superintendent's evaluation that is required to be conducted in closed session.

Executive Session (7:10 PM):

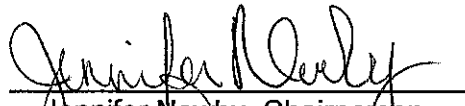
Executive Session.

Board Member Stephen Tamme Arrived at 7:20 PM.**Return to Regular Session (9:25 PM):**

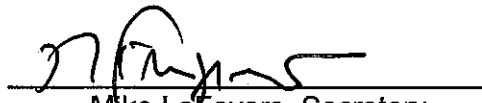
16. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to return to regular session.

Adjourned:

17. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to adjourn.



Jennifer Newby, Chairperson



Mike LaFavers, Secretary