

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, December 20, 2018

The Boyle County Board of Education met at Boyle County Middle School Library at 7:00 o'clock PM on the 20th day of December 2018, with the following members present:

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

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

78. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to adopt the agenda for the meeting.

Minutes:

79. Ms. Jones, seconded by Mr. Tamme, made a motion to approve the Boyle County Board of Education November 15, 2018 regular board meeting minutes, and December 13, 2018 special called board meeting minutes, , which had been mailed to each board member and board attorney. Vote was unanimous, to approve the motion.

Boyle County School Needs Assessment:

The Board was notified of the Boyle County School needs assessment.

Superintendent's Report:

Superintendent's Comments:

Superintendent Mike LaFavers thanked Boyle County Middle School for hosting the board meeting.

Superintendent LaFavers thanked Board Member Julie Jones for her service to the students and staff over the past eight and half years.

Superintendent LaFavers reported that Jennifer Broadwater, Communications Director resigned to take a position with Centre College Norton Center.

Superintendent LaFavers reported on the Commissioner of Education's visit to Boyle County Schools on December 17, 2018.

Steve Karsner, Boyle County Middle School Principal, reported on the BIG 4 to include creating opportunities for every child to pursue and maximize their unique potential, provide high quality instruction for every student, every day, reduce

gaps, and to prepare Boyle County Middle School students for the real world through enhancing 21st century skills and technology.

Treasurer's Report:

David Morris, Finance Officer, gave the Board a copy of balance sheet report for period 5.

Attendance Report:

Chris Holderman, Assistant Superintendent of Operations/Student Services, reported on the fourth (4th) month's attendance.

Architect's Report:

Tony Thomas, Architect, reported that there were no changes in the November 15, 2019 turn over date for the new Boyle County Middle School construction project. Mr. Thomas reported that the Boyle County Middle/High School athletic facility design has been submitted to the Kentucky Department of Education and the next step would be design development.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Eleven (11) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$669,355.37:

80. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve pay application number eleven (11) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$669,355.37.

Discussed/Approved Color Board/Palette for the New Boyle County Middle School Construction Project:

81. On motion of Ms. Jones, seconded by Ms. Guerrant, it was voted unanimously, to approve the color board/palette for the new Boyle County Middle School construction project. The Board requested no yellow window panes in entry way, no changes to library, six (6) classrooms with neutral carpet and bathrooms to have white accent, overall grey, silver, white gold materials, with few details.

Discussed/Approved District Improvement Plan:

82. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously to approve the District Improvement Plan as presented by Assistant Superintendent, David Young.

Discussed/ Implementing the Civics Test Platform Created Jointly Between Kentucky Department of Education (KDE) and the University of Kentucky (UK) to Fulfill Graduation Requirement by Senate Bill 159:

83. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve implementing the Civics Test Platform created jointly between Kentucky Department of Education (KDE) and the University of Kentucky (UK) to fulfill the graduation requirement by Senate Bill 159.

Discussed/Approved 2019 – 2020 School Calendar:

84. On motion of Ms. Jones, seconded by Ms. Guerrant, it was voted unanimously, to approve the 2019 – 2020 school calendar, as presented.

Consent Agenda:

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

Amended Audit:

- Amended Audit for the 2017 – 2018 School Year

Baseball Scoreboard Naming Rights Bids/Proposals:

- No Bids/Proposals Received

Amended Extra Service Salary Schedule:

- After School Program Site Coordinator Stipend from \$6,000.00 Per Semester to \$7,000.00
- After School Program Assistant Stipend from \$4,500.00 Per Semester to \$5,500.00

Job Description:

- Junction City Elementary School Daytime Extended School Services Tutor (Part-Time) Job Description

Switches and Wireless Purchase:

- Purchasing Switches and Wireless for the District in the Amount of \$335,329.40 – On State Master Contract

Furniture Purchase:

- Purchasing Furniture from Virco Furniture for the Boyle County High School Innovative Classroom, Perryville Elementary School Innovative Classroom, Boyle County High School Classrooms, and Special Education Station Teaching, in the Amount of \$81,056.08 – On State Master Contract

Contracts/Agreements:

- ACT College and Career Readiness Master Services Agreement, Beginning December 20, 2018 (Enclosure)
- ACT District Testing Program Description of Services Early Spring 2019 Agreement, Beginning December 20, 2018 and

Shall Remain in Effect Through the Final Delivery of Score Reports

- Agreement with PowerSchool Group LLC for Unified Talent (TalentED) Records Contracts, Records, UT Absence Management Sub Eligible and NonSub Eligible and UT SchoolSpring Job Board Unlimited, and Implementation Beginning January 1, 2019 – June 30, 2020, in the Amount of \$19,755.00

Media Training Consultant:

- Hire Brenda McClain, Consultant for Media Training for the District in the Amount of \$2,000.00

Superintendent's Travel:

- Superintendent's Travel on December 14, 2018 for Architect Meeting at Lexington, KY

Fund Raisers:

- Perryville Elementary School Class Pictures Fund Raiser – To Raise Funds to Support the Continued Education of the Students of Perryville Elementary School – February 6, 2019
- Junction City Elementary School PTA Donnie Coffman Photography Class Pictures Fund Raiser – To Provide Funds for Instructional Materials and Supplies School-Wide – February 12, 2019
- Perryville Elementary School Book Fair Fund Raiser – To Raise Funds to Support the Continued Education of the Students of Perryville Elementary School and to Support the Vision of the Library Media Center – February 28, 2019 – March 8, 2019
- Perryville Elementary School Strawbridge Spring Pictures Fund Raiser – To Raise Funds to Support the Continued Education of the Students of Perryville Elementary School – March 21, 2019

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

M. Emerson– BCHS Band Students to Richmond, KY, to participate in All-Regional Band competition – Music – January 10 - 12, 2019;

K. Goggin – BCHS FCCLA Student to Elizabethtown, KY, to participate in FCCLA State Officer Executive Council Meeting – state officer required to attend – addresses – Leadership Development – January 17 – 18, 2019.

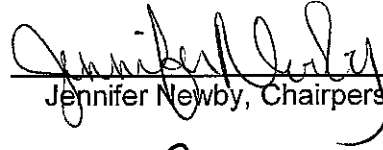
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #68895 - #68978 and direct deposit advices #219534 -


#220946 amounting to \$2,400,055.26; and claims from General Fund by checks #80520 - #80770 amounting to \$1,635,164.25.

Adjourned:

- 86. On motion of Ms. Jones seconded by Mr. Tamme, it was voted unanimously, to adjourn.



Jennifer Newby, Chairperson



Mike LaFavers, Secretary

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