



1/19/2019	BCHS	WRESTLING	HALLS HIGH SCHOOL	ATHLETIC
1/19/2019	BCMS	ARCHERY	LINCOLN CO.	ATHLETIC
1/19/2019	BCMS	ACADEMIC TEAM	BURGIN IND.	ACADEMIC
1/22/2019	BCHS	CHEER	MERCER CO.	ATHLETIC
1/22/2019	BCMS	BOYS' BASKETBALL	BONDURANT	ATHLETIC
1/22/2019	BCHS	BOYS' BASKETBALL	MERCER CO.	ATHLETIC
1/25/2019	BCHS	ARCHERY	MERCER CO.	ATHLETIC
1/26/2019	BCMS	ARCHERY	MERCER CO.	ATHLETIC
1/26/2019	BCHS	FFA	LEESTOWN MIDDLE	ACADEMIC
1/26/2019	BCHS	SPEECH AND DEBATE	BARDSTOWN	ACADEMIC
1/26/2019	BCHS	WRESTLING	MADISON SOUTHERN	ATHLETIC
1/28/2019	BCHS	E-SPORTS	COLLINS HIGH SCHOOL	ATHLETIC

## Personnel Report:

The board was notified of the following personnel actions:

### **CERTIFIED EMPLOYEES:**

#### **Certified Resignation:**

Allison Moore, School Psychologist, Boyle County School District (Effective January 25, 2019)

#### **Certified Substitute Appointments:**

Rachel Benton  
Sara Cavitt  
Raygan Kilby  
Madison McLean  
Chelsea Melton  
Mary Rockey

### **CLASSIFIED EMPLOYEES:**

#### **Classified Appointments:**

David Clem, Morning Duty (Traffic) - Spring, Boyle County School District (Effective January 18, 2019)  
Jack Darville, Full Time Bus Driver, Boyle County School District (Effective January 14, 2019)  
Danielle Livasy, Full Time Reserve Bus Driver, Boyle County School District (Effective January 23, 2019)

#### **Classified Resignations:**

Jack Darville, Full Time Reserve Bus Driver, Boyle County School District (Effective January 14, 2019)  
Danielle Livasy, Bus Monitor, Boyle County School District (Effective January 23, 2019)  
Kelly Williams, Instructional Assistant, Level 1, JCES (Effective January 30, 2019)

#### **Classified Substitute Appointments:**

Sherri Hodge  
Connie Lanigan  
Adela Lorca-Martinez  
Chelsea Melton

**Coaches Appointments:**

Kyle Bottoms, Middle School Baseball Assistant Coach, BCMS (Effective December 12, 2018)

Amelia Brown, Middle School Girls Soccer Assistant Coach, BCMS (Effective January 19, 2019)

Jennifer Fowler, Middle School Volleyball Assistant Coach, BCMS (Effective January 18, 2019)

Blake Perry, Head Baseball Coach, BCMS (Effective December 3, 2018)

**Fuel Quotes:**

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

**Monthly Maintenance Reports:**

The Board was notified of the monthly maintenance reports.

**Minutes:**

- 111. Mr. Tamme, seconded by Mr. Johnson, made a motion to approve the January 17, 2019 regular board meeting minutes, February 4, 2019 – 8:00 AM special called board meeting minutes, February 4, 2019 – 9:30 AM special called board meeting minutes, and February 4, 2019 – 11:00 AM special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, of those present, in favor of the motion, and the motion passed.

**Superintendent's Report:**

**Superintendent's Comments:**

Superintendent LaFavers thanked everyone for attending.

Superintendent LaFavers recognized Board Member, Ruth Ann Elliott for her completion of multiple levels of Kentucky School Board Association Academy of Studies.

Chief Finance Officer, David Morris, reported on the district Family Resource/Youth Service Centers data points and strategic initiative for the 2018 – 2019 school year.

**Treasurer's Report:**

David Morris, Finance Officer, gave the Board a copy of balance sheet report for period seven (7).

**Attendance Report:**

Chris Holderman, Director of Operations, reported that on the sixth (6<sup>th</sup>) month's attendance.

**Architect's Report:**

Brad Beatty, with Clotfelter Samokar architectural firm gave an update on the new Boyle County Middle School construction project and presented a drone flyover video of the construction site.

## Hear Public Comments:

There were no comments from the public.

**Action Items:**

Discussed/Approved Pay Application Number Thirteen (13) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$608,687.07:

112. On motion of Mr. Johnson seconded by Ms. Elliott, it was voted unanimously, of those present, to approve pay application number thirteen (13) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$608,687.07.

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

113. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, of those present, to dispose of items as recommended. The Clark floor scrubber at Junction City Elementary School will be repurposed and used for parts.

Item	LOCATION	DATE PURCHASED	Purpose of Purchase	Reason for Surplus	CONDITION OF EQUIPMENT	SERIAL NUMBER	Recommendation
chairs	WES outside of preschool area	NA	students	old and broken	poor	NA	Scrap Metal
tables	WES outside of preschool area	NA	students	old and rain damaged	poor	NA	Discard
desks	WES outside of preschool area	NA	students	old and rain damaged	poor	NA	Discard
play center	WES outside of preschool area	NA	students	old and rain damaged	poor	NA	Discard
Book Shelf	WES outside of preschool area	NA	students	old and rain damaged	poor	NA	Discard
Divider	WES outside of preschool area	NA	classroom	old and rain damaged	poor		Discard
Freezer Condenser Unit	JCES / Outside Kitchen		Food Service	Broken Beyond Repair	Hail and/or Vandalism Damage	Will Retrieve if on Unit	Scrap Metal
Bus 299	Bus Garage	1999	Transportation	Not running	poor	1hvbbaanoXH217539	Scrap Metal
Bus 203	Bus Garage	2003	Transportation	Not running	poor	4drbraan24a959460	Scrap Metal
Bus 303	Bus Garage	2003	Transportation	Not running	poor	1gbjg31fo21214413	Scrap Metal
File cabinet	storage shed in back of school at JCES	NA	teacher records	Broken	poor		Scrap Metal
10 tables	storage shed in back of school at JCES	NA	students	old	poor	NA	Discard
21 chairs	storage shed in back of school at JCES	NA	students	old	poor	NA	Scrap Metal
Clarke Floor Scrubber	storage shed in back of school at JCES	NA	custodians	broken	poor		Repurpose for parts
2 desks	storage shed in back of school at JCES	NA	students	old	poor	NA	Discard

bike rack	front of JCES	NA	students	old, weather damaged, not needed.	poor	NA	Scrap Metal
wheelchair	JCES	NA	a student	not being used	poor		Discard
15 chemical-topped tables	BCHS room 132	1960	student work area	old; damaged	poor	NA	Discard
13 desks	BCHS room 116		students	old	poor	NA	Scrap Metal
30 desks	BCHS room 205	NA	students	old	poor	NA	Scrap Metal
19 desks	BCHS room 212	NA	students	old	poor	NA	Scrap Metal
6 tables	BCHS room 212	NA	students	old	poor	NA	Discard
12 chairs	BCHS room 212	NA	students	old	poor	NA	Scrap Metal
24 desk/chair combos (red/maroon chairs)	BCHS room 202	NA	students	old/damaged	poor	NA	scrap Metal
2 desk/chair combos (wooden desktop)	BCHS room 202	NA	students	old	poor	NA	scrap Metal
21 maroon backed desks	BCHS room 156		students	damaged	poor		scrap Metal
2 yellow backed desks	BCHS room 156		students	damaged	poor		scrap Metal
1 red backed desk	BCHS room 156		students	damaged	poor		scrap Metal
1 blue backed half desk	BCHS room 156		students	damaged	poor		scrap Metal
14 yellow backed desks	BCHS room 150		classroom	damaged	poor		scrap Metal
13 red backed desks	BCHS room 150		classroom	damaged	poor		scrap Metal
2 desk/chair combos (wooden desktop)	BCHS room 150		classroom	damaged	poor		scrap Metal
3 round wooden tables	BCHS room 172	NA	classroom	old	poor	NA	Non-Profit
1 rectangle wooden table	BCHS room 172	NA	classroom	old	poor	NA	Non-Profit
9 blue backed chairs	BCHS room 172	NA	classroom	old	poor	NA	Discard
2 blue metal chairs	BCHS room 172	NA	classroom	old	poor	NA	scrap Metal
1 brown metal chair	BCHS room 172	NA	classroom	old	poor	NA	Scrap metal
30 yellow backed desks	BCHS room 117	NA	classroom	old	poor	NA	Scrap Metal
BCHS Library Book Shelves - All	Maintenance Storage	Unknown	Library Books	Library Renovation	Good	Not listed	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 Reciprocal Agreements with Other School Districts for the 2019 – 2020 School Year:

114. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the reciprocal agreements with other school districts for the 2019 – 2020 school year as follows:

Anderson County – All  
 Barren County – +/-4  
 Burgin Independent – +/-4  
 Casey County – 5/5  
 Garrard County – 1/1  
 Jessamine County – All  
 Lincoln County – All  
 Madison County – All  
 Marion County – All  
 Mercer – +/-4  
 Nelson County – All  
 Washington County – No new students except with superintendent's approval  
 Woodford County – All

Discussed/Approved School Facilities Construction Commission (SFCC) First and Second Official Offer of Assistance for FY- 2019 for Technology:

115. On motion of Ms. Elliott, seconded by Mr. Tamme, it was unanimously, of those present, to accept the School Facilities Construction Commission (SFCC) first and second official offer of assistance for FY 2018 for technology, to be matched in the amount of \$38,197.00.

Discussed/Approved Selection of Board Member to Serve on District Local Planning Committee:

116. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to elect Ms. Jennifer Newby to serve on the District Local Planning Committee.

Discussed/Approved the Section 6, Section 7 and Staffing Allocations for the 2019 – 2020 School Year:

117. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve the section 6, section 7, and staffing allocations for the 2019 – 2020 school year as follows:

**Certified Staff** will be allocated based on **the following ratio: 1/22** student per certified staff member. Anticipated enrollment for the following year, pursuant to 702 KAR 3:246 based on prior year's average daily attendance will be used as the basis for the allocation and will then be adjusted at the beginning of the subsequent school year. Positions may also be increased as needed to meet the class size requirements of KRS 157.360 if there is no feasible alternative.

**Staffing Equalization (Above and Beyond the Formula)** are assigned to each school as follows:

BCHS	5.0 Certified Positions (to include a Full-time Principal and a .5 librarian)
BCMS	4.0 Certified Positions (to include a Full-time Principal and a .5 librarian)
WES	6.2 Certified Positions (to include a Full-time Principal and a .5 librarian)
JCES	3.0 Certified Positions (to include a Full-time Principal and a .5 librarian)
PES	2.5 Certified Positions (to include a Full-time Principal and a .5 librarian)

Classified staff will be allocated to each school as follows:

School Name	Secretaries	Attendance Clerks	Custodians
BCHS	3	1	4.0
BCMS	1	1	2.5
WES	1	1	2.0
JCES	1	.7	2.0
PES	1	.5	2.0

**Aides:** Boyle County High School will receive one (1) and Boyle County Middle School will receive one (1) aide.

All elementary schools will receive one (1) aide per twenty-four (24) kindergarten students. The school-site based council can re-allocate their aide positions if the council votes to waive this requirement (KRS157.360 subsection (13)).

Section 7 Positions		
BCHS	Sign Language	0.1
BCHS	Band	0.6
BCHS	Physics	1
BCHS	Spanish	2.2
BCHS	Performing Arts (Drama)	0.5
BCHS	Total	4.4
BCMS	Band	0.6
BCMS	Spanish	2
BCMS	Computer Science	1
BCMS	Performing Arts (Drama)	0.5
BCMS	Total	4.1
JCES	Spanish	0.6
JCES	Physical Education	0.6
JCES	Art	0.6
JCES	Music	0.6
JCES	Total	2.4
PES	Spanish	0.4
PES	Physical Education	0.4
PES	Art	0.4
PES	Music	0.4
PES	Total	1.6
WES	Spanish	1.2
WES	Music	0.8

WES	Total	2
	<b>Grand Total</b>	<b>14.5</b>
<b>*NOTE:</b>		
*An Athletic Trainer will be provided (6 -12)		
*Clinical Psychologist (1.0) District-Wide		
*Gifted and Talented (2.0) District-Wide		
*Adjunct (or Equivalent) Psychology Teacher (BCHS) (.2)		

**Consent Agenda:**

118. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the following consent items:

**Leave Requests:**



**Amend 2018 – 2019 School Calendar:**

Amended 2018 – 2019 school calendar as follows:

- February 18, 2019 changed from a no school day to a regular instructional day
- March 15, 2019 changed from a staff development day to a regular instructional day and moving the staff development day to end of calendar
- Changed 172 instructional days to 171 instructional days and added a staff development day (May 24, 2019) after closing day
- The last day for students will be May 2, 2019 and closing day for staff will be May 23, 2019

**Amend 2019 – 2020 School Calendar:**

Amended 2019 – 2020 school calendar as follows:

- Corrected January 31, 2019
- Added statement February 17, 2020 and/or March 9, 2020 may be used as an instructional make-up day

**Amend 2018 – 2019 Extra Service Salary Schedule:**

- This Amends the 2018 – 2019 Extra Service Salary Schedule



- o Change Boyle County High School Spring Semester (January 22, 2019 – June 2019) After School Supervision Position and Stipend \$3,000.00 to Two (2) After School Supervision Positions Spring Semester (February 15, 2019 – June 2019) and Stipend \$1,200.00 Each
- o Create Two (2) Social Studies Standards Framework Design Positions and Stipend of \$1,000.00 Each

**Contracts/Agreements:**

- Memorandum of Understanding with Big Smiles Kentucky PSC (dba "Big Smiles Kentucky") To Provide Preventive and Restorative Dental Services, With No Charge to District, for One (1) Year, Beginning February 15, 2019, With Option to Renew Each Following Year
- Agreement with Top Seed Tennis Club for Use of Indoor Tennis Courts at a Discounted Rate of \$18.00 Per Hour/Per Court for Two (2) Hours a Day with a Maximum of Three (3) Courts for Practices Beginning February 16, 23, 2019; March 2, 9, 16, 23, 2019; and Two and Half (2.5) Hours a Day with a Maximum of Six (6) Courts for Matches Due to Possible Weather Related Issues Beginning February 18, 19, 21, 25, 26, 28, 2019; March 4, 5, 7, 11, 12, 14, 18, 19, 21, 25, 26, 28, 2019; April 8, 9, 11, 13, 15, 16, 18, 20, 22, 23, 25, 26, 27, 29, 30, 2019; May 2, 4, 6, 7, 9, 11, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 28, 29, 30, 2019
- Memorandum of Agreement with Centre College for Use of Chowan Multipurpose Facility (Track) Beginning February 18, 25, 2019, and March 3, 2019
- Agreement with Kentucky Utilities Company for TOD Meter (Lower Rate) to Be Installed at Boyle County Middle School Beginning February 21, 2019
- Renewal Third (3<sup>rd</sup>) Year of Five (5) Year Agreement with Coca-Cola for District Soft Drink Vendor Beginning March 1, 2019 Through March 1, 2020 With Option To Renew Each Year Up to an Additional Four (4) Years
- Memorandum of Agreement with Centre College for use of Outdoor Tennis Courts beginning March 4 – May 23, 2019 for dates of March 4, 5, 2019; April 22, 25, 2019
- Agreement with West T. Hill Community Theater, INC for Woodlawn Elementary School Drama Club for Ten (10) Sessions April 8 – 22, 2019, in the Amount of \$1,500.00
- Eastern Kentucky University Natural Areas Contract with Boyle County Schools for Boyle County Middle School Silver Team for April 16, 2019, in the Amount of \$40.00
- Eastern Kentucky University Natural Areas Contract with Boyle County Schools for Boyle County Middle School Orange Team for April 23, 2019, in the Amount of \$40.00
- Agreement with William Glasser Institute – US, INC for Certification Week: Choice Theory/Reality Therapy Certified for Guidance Counselors/Psychologist (up to Twelve (12) people) for June 17 – 20, 2019 in the Total Amount of \$7,000.00

**Superintendent's Travel:**

- Superintendent's Travel to Kentucky Education Board Meeting in Frankfort, KY and Architect Meeting in Lexington, KY on February 6, 2019

**Fund Raisers:**

- Perryville Elementary School – Yearbook Sales Fund Raiser – Sell Yearbooks – To Raise Funds to Support the Continued Education of the Students of Perryville Elementary School – February 22 – March 1, 2019
- Perryville Elementary School PTO Little Caesar's Fund Raiser – Sell Little Caesar's Pizza Kits, Breadstick Kits, and Cookie Kits– To Raise Funds for CHAMPS Rewards, Prize Chest, On-going PTO Needs, Kindergarten Seat Sacks – February 22 – March 1, 2019
- Woodlawn Elementary School PTO Pack the Piggy's Coin Drive Fund Raiser – Collect Coin Donations – To Raise Funds to Support the Staff and Students at Woodlawn Elementary School by Providing Reading Software, School Events, Etc. – March 18 – 27, 2019
- Woodlawn Elementary School PTO Spring Online Auction Fund Raiser – Sell Donated Items to Woodlawn Elementary School PTO From Local Businesses, Disney World Tickets, Dollywood Tickets – To Raise Funds to Support the Students and Staff at Woodlawn Elementary School by Providing Reading Software, School Events, Etc. – May 1 – 3, 2019

**Overnight/Out-of-State Trip Requests:****BOYLE COUNTY HIGH SCHOOL:**

**S. Lucas – BCHS Wrestling Team** to Lexington, KY, to participate in State Wrestling Tournament – February 14 – 16, 2019;

**D. Christopher and M. Feistritzer – BCHS DECA Students** to Louisville, KY, to participate in State competition– addresses – Business – March 3 – 5, 2019;

**B. Prather – BCHS Y-Club Members** to Louisville, KY, to participate in Kentucky United Nations Assembly Competition – addresses – social studies, speech, and debate – March 17 – 19, 2019;

**K. Goggin – BCHS FCCLA Students** to Louisville, KY, to participate in FCCLA State Leadership Conference – purpose – state competition, state officer candidate, regional president; addresses – leadership development – March 19 – 21, 2019;

**J. Carney – BCHS HOSA Students** to Louisville, KY, to participate in HOSA State Leadership Conference – meet with other HOSA members from across the state to compete in healthcare occupation skills. To expose students to a wide variety of future healthcare professionals, to display their medical knowledge, encourage, and pursue a healthcare career, while using the content from their healthcare classes – March 21 – 23, 2019;

**B. Deem – BCHS Softball Team** to Independence, KY, to participate in Softball Tournament– April 5 – 6, 2019.

**Facility Use Request:****BOYLE COUNTY MIDDLE SCHOOL:**

**The Boyle County Playmakers** requests the use of the Boyle County Middle School gymnasium for the purpose of hosting basketball tournament – March 2 – 3, 2-19 at 8:00 AM – 5:00 PM.

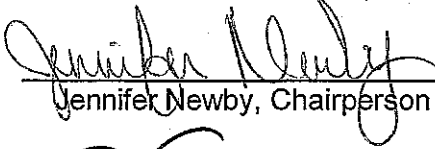
**Payment of Salaries and Claims:**

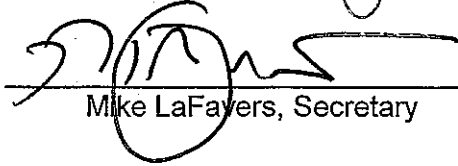
Ratify payment of salaries and claims from Payroll Accounts by checks #69034- #69090 and direct deposit advices #221850 - #222738

amounting to \$1,524,858.20; and claims from General Fund by checks #81046 - #81297 amounting to \$2,377,364.03.

**Adjourned:**

- 119. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, of those present, to adjourn.

  
\_\_\_\_\_  
Jennifer Newby, Chairperson

  
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Mike LaFavers, Secretary

