

## RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, January 19, 2017

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 19<sup>th</sup> day of January 2017, with the following members present:

(1) Stephen Tamme	(2) Julie Jones	(3) Ruth Ann Elliott (Arrived at 7:12PM)
(4) Jennifer Newby	(5) Jesse Johnson	

### Call to order:

Chairperson, Stephen Tamme, called the meeting to order.

### Board Organized for the next two (2) years:

At this time the Board organized for the next two (2) years with Chairman, Steve Tamme, presiding.

### Ms. Newby Elected as Chairman:

117. Mr. Johnson nominated Jennifer Newby as chairperson, and with this nomination being seconded by Ms. Jones, there were no other nominations, Ms. Newby was elected by unanimous vote of those present. Mr. Tamme relinquished his position as presiding officer and Chairperson to Jennifer Newby, newly elected Chairperson. Ms. Newby accepted her election and stated she looked forward to serving as Chairperson.

### Ms. Newby Assumed Chair as Presiding Officer:

Ms. Newby assumed the Chair as presiding officer.

### Ms. Jones elected as Vice-Chairperson:

118. On motion of Mr. Johnson, Julie Jones was nominated as Vice-Chairperson and with this nomination being seconded by Mr. Tamme, and there were no other nominations, Ms. Jones was elected by unanimous vote of those present. Ms. Jones accepted her election and stated she looked forward to continuing to serve as Vice-Chairperson.

### Approved Agenda:

119. On motion of Ms. Jones, seconded by Mr. Johnson, it was voted unanimously to adopt the agenda for the meeting.

### Minutes:

120. Ms. Jones made a motion to approve the December 15, 2016 regular board meeting minutes, December 21, 2016 special called board meeting minutes and January 17, 2017 special called board meeting minutes, which had been mailed to each board member and board attorney. The motion was seconded by Mr. Johnson and the vote was unanimous, of those present, in favor of the motion.

**Superintendent's Report:**

## Superintendent's Comments:

Superintendent LaFavers in recognition of Board appreciation month read the top ten accomplishments for the year. Superintendent LaFavers thanked the Board for their support and the passion they have for our students' success.

**Board Member Ruth Ann Elliott Arrived at 7:12 PM**

Superintendent LaFavers introduced Judy Ellis, Food Service Director, and Pam Tamme, School Health Coordinator. Ms. Ellis and Ms. Tamme reported on the Nutrition and Wellness Report for the 2016 – 2017 school year.

## Treasurer's Report:

Superintendent LaFavers, gave the Board a copy of balance sheet report for period six (6).

## Attendance Report:

Chris Holderman, Assistant Superintendent of Operations/Student Services, reported on the fifth (5<sup>th</sup>) month's attendance.

## Hear Public Comments:

There were no comments from the public.

**Action Items:**

## Discussed/Approved District Improvement Plan:

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

## Discussed/Approved Revised Schematic Design Plan and Site Plan for the New Boyle County Middle School Construction Project:

122. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to approve the revised schematic design plan and site plan for the new Boyle County Middle School Construction project, pending approval by the Kentucky Department of Education.

## Discussed/Approved Revised BG – 1 for Boyle County High School Performance Turf Field Visitor Bleacher Project:

123. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously to approve the revised BG- 1 for the Boyle County High School performance turf field visitor bleacher project, in the amount of \$99,858.21, pending approval by the Kentucky Department of Education.

Discussed/Approved BG – 5 for Boyle County High School Performance Turf Field Visitor Bleacher Project:

124. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously to approve the BG- 5 for the Boyle County High School performance turf field visitor bleacher project, pending approval by the Kentucky Department of Education.

Discussed/Approved Accepting/Awarding Bid from S&ME, INC. as Recommended by Architect Firm Clotfelter-Samokar for Geo-Technical Services for the New Boyle County Middle School Construction Project:

125. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously to approve accepting and awarding bid to S&ME, INC. as recommended by Architect Firm Clotfelter-Samokar for geo-technical services for the new Boyle County Middle School construction project in the amount of \$21,000.00. There were three (3) bids received and S&ME, INC. was the lowest bid.

Discussed/Approved Accepting/Awarding Bid for Two (2) Combi- Steamer Ovens – One (1) for Boyle County Middle School and One (1) for Perryville Elementary School, Four (4) Pass Thru Holding Cabinets – Two (2) for Boyle County High School and Two (2) for Junction City Elementary School and One (1) 300 Pound Ice Cuber and Bin with Filter for Junction City Elementary School:

126. On motion of Mr. Johnson, seconded by Ms. Jones, it was voted unanimously, to approve accepting and awarding the bid for two (2) combi-steamer ovens, four (4) pass through holding cabinets, and one (1) 300 pound ice cuber and bin with filter. One (1) 208 V Rational combi-steamer oven will be for Boyle County Middle School in the amount of \$16,587.62 and one (1) 480V Rational combi-steamer oven will be for Perryville Elementary School in the amount of \$17,286.12, four (4) pass through holding cabinets in the amount of \$5,490.94 each of which two (2) will be for Boyle County High School and two (2) will be for Junction City Elementary School, and one (1) 300 pound ice cuber and bin with filter for Junction City Elementary School in the amount of \$3,799.93 to C & T Design, for a grand total of \$59,637.43. There were two (2) bids received for all of the equipment; except for the one (1) 480VRational comib-steamer oven, there was only one (1) bid received for this particular piece of equipment; and C & T Design was the lowest.

Discussed Options for Bus Driver Physicals, Since No Bids Were Received:

127. On motion of Ms. Jones, seconded by Ms. Elliott, it was voted unanimously to approve to negotiate with a local provider who has bus driver physical certification, and when applicable and selected by the employee, the district will cover the difference in cost and the employee's insurance coverage, since no bids were received.

Discussed/Approved Accepting/Awarding Bid for District Soft Drink Vendor:

128. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously to approve accepting and awarding the bid for district soft drink vendor to CocaCola. There were two (2) bids received and CocaCola was the lowest.

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Discussed/Approved Amending Substitute Teacher Salary Schedule for the Remainder of the 2016 – 2017 School Year:

129. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously to approve amending the substitute teacher salary schedule for the remainder of the 2016 – 2017 school year, as presented.

Discussed/Approved Reciprocal Agreements with Other School Districts for the 2017 – 2018 School Year:

130. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, to approve the reciprocal agreements with other school districts for the 2017 – 2018 school year as follows:

Anderson County – All  
Barren County – +/-4  
Burgin Independent – +/-4  
Casey County – 5/5  
Garrard County – 1/1 the students on there now are fine until they graduate/withdrawal  
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 Draft Budget for 2017 - 2018 School Year:

131. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously to approve the draft budget for the 2017 – 2018 school year, as presented.

**Consent Agenda:**

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

**Leave Requests:**



**Contracts/Agreements:**

- Agreement with Eva Stone, Student in Doctor of Nursing Practice Program at the University of Kentucky, to Have Access to Aggregate Data from Boyle County Schools Regarding Student Absenteeism and in Return will Share Any and All Recommendations for School Improvement Activities with Boyle County Schools

- Agreement with REACH Evaluation to use Boyle County Schools 2016 KIP data for purpose of creating a community report by combining Boyle's results with results from the Danville Independent Schools and Kentucky School for the Deaf

**Superintendent's Travel:**

- Superintendent's Travel to Chicago, IL for School Visit on December 8 - 9, 2016 and Architect Meeting in Lexington, KY, on January 4, 2017

**Overnight/Out-of-State Trip Requests:**

**BOYLE COUNTY HIGH SCHOOL:**

**M. Feistritzer – BCHS DECA Students** to Richmond, KY, to participate in Regional competition– addresses – PL/VS – February 8 – 10, 2017;

**K. Goodpaster – BCHS FCCLA Students** to Louisville, KY, to participate in FCCLA State Conference – purpose – students running for office, competing at the State level; addresses – leadership development – March 20 – 22, 2017.

**Facility Use Requests:**

**BOYLE COUNTY HIGH SCHOOL:**

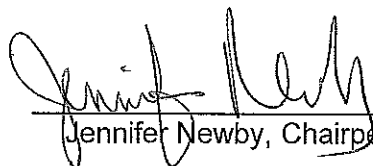
**Boyle County Republican Party** requests the use of the Boyle County High School cafeteria for the purpose of hosting Republican Mass Meeting – Election of Officers on February 18, 2017, 9:00 AM - Noon, pending insurance coverage.


**Payment of Salaries and Claims:**

Ratify payment of salaries and claims from Payroll Accounts by checks #67421 - #67479 and direct deposit advices #199155 - #200066 amounting to \$1,448,678.28; and claims from General Fund by checks #74902 - #75135 amounting to \$620,169.88.

**Adjourned:**

133. On motion of Ms. Jones, seconded by Mr. Johnson, it was voted unanimously to adjourn.

  
Jennifer Newby, Chairperson

  
Mike LaFavers, Secretary

