

Notice Cancellation of Boyle County Board of Education Meeting:

- Cancelled January 21, 2021 at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Woodlawn Elementary School Library

Notice of Special Called Boyle County Board of Education Board Meeting:

- Notice of Special Called Boyle County Board of Education Board Meeting on January 21, 2021 at 7:01 PM VIA Video Telephone Conference which may be accessed at: <https://youtu.be/2LTcf63ny1U> and will be recorded and will be posted on the district website www.boyle.kyschools.us.

**RECORD OF SPECIAL CALLED BOARD
PROCEEDINGS
(MINUTES)**

Danville, KY, January 21, 2021

The Boyle County Board of Education met at via Video Telephone Conference at 7:01 o'clock PM on the 21st day of January 2021, with the following members present:

- | | | |
|--------------------|---|----------------------|
| (1) Jennifer Newby | (2) Jesse Johnson | (3) Ruth Ann Elliott |
| (4) Stephen Tamme | (5) Anna Laura Weddle (formally Guerrant) | |

Call to order:

Chairperson, Jennifer Newby, 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 Chairperson, Jennifer Newby, presiding.

Ms. Newby Elected as Chairperson:

141. Mr. Johnson nominated Jennifer Newby as chairperson, who at this time relinquished his position as presiding officer to Mr. Johnson, and with this nomination being seconded by Ms. Weddle, there were no other nominations, Ms. Newby was elected by unanimous vote in favor of the motion. Ms. Newby accepted her election and stated she looked forward to her continued service as chairperson.

Ms. Newby Reassumed Chair as Presiding Officer:

Ms. Newby reassumed the Chair as presiding officer.

Mr. Johnson elected as Vice-Chairperson:

142. On motion of Ms. Newby, Jesse Johnson was nominated as Vice-Chairperson and with this nomination being seconded by Ms. Weddle, and there were no other nominations, Mr. Johnson was elected by unanimous vote in favor of the motion. Mr. Johnson accepted his election and stated he looked forward to continued service as Vice-Chairperson.

Field Trip:

The Board was notified of the following field trip:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
12/18/2020	BCHS	Football	Kroger Field	Athletics

Personnel Report:

The Board was notified of the following personnel actions:

CERTIFIED EMPLOYEES**Certified Extra Service Position Appointments:**

Monica Ballad, Dual Credit Instructor, Boyle County School District (Effective December 3, 2020)

Lisa Brown, ARC Chair, Boyle County School District (Effective December 8, 2020)

Travis Burns, AP Instructor, Boyle County School District (Effective December 3, 2020)

Maggie Carlson, AP Instructor, Boyle County School District (Effective December 3, 2020)

Larissa Elliott, AP Instructor, Boyle County School District (Effective December 3, 2020)

Amy Farr, AP Instructor, Boyle County School District (Effective December 10, 2020)

Ranea Gibson, Dual Credit Instructor, Boyle County School District (Effective December 3, 2020)

Kerrie Grider, Dual Credit Instructor, Boyle County School District (Effective December 3, 2020)

Kyle May, AP Instructor, Boyle County School District (Effective December 3, 2020)

Angel Pullins, AP Instructor, Boyle County School District (Effective December 3, 2020)

Zach Shelton, Dual Credit/AP Combo Instructor, Boyle County School District (Effective December 3, 2020)

Stephanie Nicole Wheeler, Dual Credit/AP Combo Instructor, Boyle County School District (Effective December 3, 2020)

CLASSIFIED EMPLOYEES**Classified Appointment:**

Kyle Hurt, Theatre Technical Director, Boyle County School District (Effective January 1, 2021)

Classified Resignations:

Donnie Pennington, Bus Driver, Boyle County School District (Effective December 11, 2020)

Krista Spinks, Cook (6 hour), BCBS (Effective December 18, 2020)

Kayla Wesley, Cook (6.5 hour), WES (Effective December 17, 2020)

Classified Retirement:

Karen Samuels, Bus Driver, Boyle County School District (Effective January 1, 2021)

Coach Appointment:

Joe Webb, Swim Assistant Coach (Booster Paid), BCBS (Effective November 13, 2020)

Coach Resignations:

Michael Petkus, Middle School Boys Soccer Head Coach, BCMS (Effective December 17, 2020)

Christina Rivera, Cross Country Assistant Coach, BCHS (Effective November 11, 2020)
Christina Rivera, Track Head Coach, BCHS (Effective November 11, 2020)

Fuel Quotes:

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

Monthly Maintenance Reports:

The Board was notified of the monthly maintenance reports.

Minutes:

- 143. Mr. Tamme made a motion to approve the December 10, 2020 special called board meeting minutes and December 18, 2020 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, in favor of the motion.

Superintendent's Report:

Superintendent's Comments:

On behalf of the Boyle County community, staff, and students Superintendent LaFavers thanked the Board for their support and the passion they have for our students' success, especially during this most difficult and unusual year.

Superintendent LaFavers introduced Katie Ellis, Food Service Director, and Deanna Padgett, Student Services Specialist. Ms. Ellis and Ms. Padgett reported on the Nutrition and Wellness Report for the 2020 – 2021 school year.

Treasurer's Report:

David Morris, Chief Finance Officer, gave the Board a copy of the balance sheet report for period six (6).

Action Items:

Discussed/Approved Pay Application Number Thirty-Six (36) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$90,101.26:

- 144. On motion of Mr. Tamme seconded by Ms. Elliott, it was voted unanimously, to approve pay application number thirty-six (36) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$90,101.26.

Discussed/Approved Pay Application Number Eight (8) for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Amount of \$398,030.72:

- 145. On motion of Ms. Weddle, seconded by Mr. Johnson, it was voted unanimously, to approve pay application number eight (8)

for D.W. Wilburn, INC. for the Woodlawn Elementary School renovation project, in the amount of \$398,030.72.

Discussed/Approved Payment of Direct Purchase Order Invoices, for the New Boyle County Middle School Roadway Project, in the Amount of \$129,222.69:

146. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve payment of direct purchase order invoices, for the new Boyle County Middle School roadway project, in the Amount of \$129,222.69.

Discussed/Approved Accepting Local Planning Committee Hearing Report:

147. On motion of Mr. Tamme, seconded by Ms. Weddle, it was voted unanimously, to approve accepting the local planning committee hearing report, as presented, for submission to the Kentucky Department of Education.

Discussed/Approved Dates, Times, and Places for 2021 and January 2022 Working Sessions and Regular Board Meetings:

148. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the dates, times, and places for the 2021 and January 2022 working sessions and regular board meetings as follows:

2021 and January 2022 Board Meeting Dates, Times, and Places

Date	Time	Place
February 18, 2021	7:00 PM	Woodlawn Elementary School Library
March 18, 2021	7:00 PM	Boyle County Middle School Library
April 15, 2021	7:00 PM	Boyle County Middle School Library
May 20, 2021	7:00 PM	Boyle County Middle School Library
June 10, 2021 (2 nd Thursday)	7:00 PM	Boyle County Middle School Library
July 15, 2021	7:00 PM	Boyle County Middle School Library
August 19, 2021	7:00 PM	Boyle County Middle School Library
September 16, 2021	7:00 PM	Boyle County Middle School Library
October 21, 2021	7:00 PM	Junction City Elementary School Library
November 18, 2021	7:00 PM	Perryville Elementary School Library
December 9, 2021 (2 nd Thursday)	7:00 PM	Boyle County High School Library
January 20, 2022	7:00 PM	Woodlawn Elementary School Library

2021 Working Session Dates, Times, and Places

Date	Time	Place
May 13, 2021	6:30 PM	Boyle County Middle School Library
August 12, 2021	6:30 PM	Boyle County Middle School Library

Discussed/Approved Section 7 Funding for the 2021 – 2022 School Year:

149. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the section 7 funding for the 2021 – 2022 school year, as presented.

Discussed/Approved Draft Budget for 2021 - 2022 School Year:

150. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously to approve the draft budget for the 2021 – 2022 school year, as presented.

Consent Agenda:

151. On motion of Mr. Tamme, seconded by Ms. Weddle, it was voted unanimously to approve the following consent items:

Contract/Agreement:

- Renewal Agreement with Laboratory Corporation of America Holdings To Provide Reference Clinical Laboratory Services – Test Fees - 008169 Beta Strep Gp A Culture - \$26.05; 008086 Urine Culture, Comprehensive - \$57.75; 008087 Urine Culture, Comprehensive - \$57.75, Beginning February 14, 2021 – February 13, 2022, With Option to Renew Each Following Year

Fund Raiser:

- Woodlawn Elementary School Box Top Fund Raiser – Collect Box Tops – To Support Girls on the Run Activities and Classroom Needs – August 2020 – May 2021

Donation:

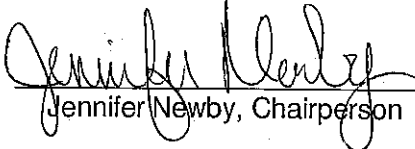
- Accepting Donation from First Christian Church to the Woodlawn Elementary School Family Resource/Youth Service Center in the Amount of \$2,000.00 for Providing Assistance to Woodlawn Elementary School Students and Families


Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #70554 - #70585 and direct deposit advices #241884 - #242306 amounting to \$949,011.07; and claims from General Fund by checks #85918 - #86105 amounting to \$2,104,251.42.

Adjourned:

152. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

