

12/12/2019	PES, JCES, WES	GIFTED AND TALENTED	NORTON CENTRE	ACADEMIC
12/12/2019	WES	CHORUS	CENTENARY METH.	ACADEMIC
12/12/2019	BCHS	BIOLOGY AND SCIENCE	CLARKS RUN	ACADEMIC
12/12/2019	BCHS	GIRLS' BASKETBALL	WEST JESSAMINE	ATHLETIC
12/13/2019	BCHS	ENTREPRENEURSHIP	HOLIDAY INN CONV. CTR	ACADEMIC
12/13/2019	BCHS	SWIM TEAM	WOODFORD CO.	ATHLETIC
12/13/2019	BCHS	ARCHERY	GARRARD CO.	ATHLETIC
12/13/2019	BCHS	MOCK TRIAL TEAM	JESS. CO. COURTHOUSE	ACADEMIC
12/13/2019	WES	4TH GRADE	WALMART	ACADEMIC
12/13/2019	PES	5TH GRADE	BOWLING ALLEY	ACADEMIC
12/14/2019	BCHS	BOYS' BASKETBALL	FRED. DOUGLAS HIGH	ATHLETIC
12/14/2019	BCMS	ARCHERY	MERCER CO.	ATHLETIC
12/14/2019	BCHS	FRESHMAN BASKETBALL	CASEY CO. HIGH	ATHLETIC
12/14/2019	BCHS	SWIM TEAM	WOODFORD CO.	ATHLETIC
12/14/2019	BCMS	ACADEMIC TEAM	EDMONSON CO. HIGH	ACADEMIC
12/15/2019	BCHS	BOWLING	WESTERN BOWL	ATHLETIC
12/16/2019	BCMS	8TH GRADE	CHAMPS	ACADEMIC
12/17/2019	JCES	WHOLE SCHOOL	DANVILLE CINEMAS	ACADEMIC
12/17/2019	BCHS	ADV. MARKETING	O'CHARLEYS	ACADEMIC
12/17/2019	BCHS	BRN NEWS	CRACKER BARREL	ACADEMIC
12/18/2019	PES	4TH GRADE	WINDJAMMERS	ACADEMIC
12/18/2019	BCMS	6TH-ORANGE	DANVILLE CINEMAS	ACADEMIC
12/18/2019	BCHS	WORK & LEADERSHIP	DENYO	ACADEMIC
12/18/2019	WES	KINDERGARTEN	DANVILLE CINEMAS	ACADEMIC
12/19/2019	PES	K-1	DANVILLE CINEMAS	ACADEMIC
12/20/2019	BCHS	GIRLS' BASKETBALL	NELSON COUNTY	ATHLETIC
12/20/2019	BCHS	BOYS' BASKETBALL	LCA	ATHLETIC
12/21/2019	BCMS	CHEER	ALLTECH ARENA	ATHLETIC
12/21/2019	BCHS	GIRLS' BASKETBALL	NELSON COUNTY	ATHLETIC
12/21/2019	BCHS	WRESTLING	SPRINGFIELD, TN	ATHLETIC
12/21-22/2019	BCMS	BOYS' BASKETBALL	KBC LEXINGTON	ATHLETIC
12/22/2019	BCHS	GIRLS' BASKETBALL	NELSON COUNTY	ATHLETIC
12/26/2019	BCHS	GIRLS' BASKETBALL	RUSSELL CO HIGH	ATHLETIC
12/27/2019	BCHS	GIRLS' BASKETBALL	RUSSELL CO HIGH	ATHLETIC
12/27/2019	BCHS	WRESTLING	MEADE CO. HIGH	ATHLETIC
12/28/2019	BCHS	GIRLS' BASKETBALL	RUSSELL CO HIGH	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES

Certified Resignation:

David Christopher, Certified Teacher, BCHS (Effective December 19, 2019)

Certified Retirement:

Charles (Chuck) Smith, Certified Teacher, BCHS (Effective January 1, 2020)

Certified Extra Service Position Appointments:

Monica Ballard, Dual Credit Instructor, BCHS (Effective December 9, 2019)
 Taylor DeBord, Exercise Club (Primary) Sponsor, JCES (Effective December 3, 2019)
 Tina Rice, After School Program Assistant (Spring)(Certified), Boyle County School District (Effective December 11, 2019)
 Ashley Simpson, After School Program Assistant (Spring)(Certified), Boyle County School District (Effective December 13, 2019)
 Shelby Stow, STEM Club Sponsor, JCES (Effective December 3, 2019)
 Katie Tiller, Dual Credit / AP Combo Instructor, BCHS (Effective December 9, 2019)
 Nicole Wheeler, Dual Credit / AP Combo Instructor, BCHS (Effective December 9, 2019)

Certified Extra Service Position Resignations:

Charles Smith, Assistant Athletic Director, BCHS (Effective December 17, 2019)
 Charles Smith, Extended Learning Director, BCHS (Effective December 17, 2019)

Certified Substitute Appointments:

Jessica Fibbe
 Jill Honchel
 Carin McLean
 Jacqueline Russell
 Lori Hannon-Theaker

CLASSIFIED EMPLOYEES**Classified Appointment:**

Spencer McQuarter, Custodian: Evening, WES (Effective December 9, 2019)

Classified Resignation:

LeeRoy Hardin, Morning Duty (Traffic / Spring), Boyle County School District (Effective August 9, 2019)

Coach Resignations:

Brad Harmon, Softball Assistant Coach, BCMS (Effective December 5, 2019)
 Chris Pardue, Football Assistant Coach: Offensive Coordinator (Effective December 16, 2019)
 Charles Smith, Football Head Coach, BCHS (Effective December 17, 2019)

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.

Board Member Ruth Ann Elliott arrived at 6:33 PM.**Working Session:**

The Board Discussed the Following Items:

- Harshaw Trane Intelligent Services and Energy Analysis
 - Two (2) representatives for Harshaw Trane presented information regarding the district's energy use intensity, consumption vs. demand, and possible financial impact over

the next three (3) years if the district moved to intelligent services.

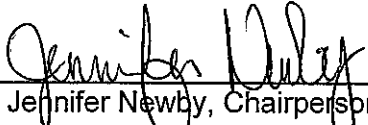
- Teaching and Learning Report
 - David Young, Assistant Superintendent, reported to the Board on transition readiness and deeper learning.
- Regular Board Meeting Agenda for January 16, 2020

Board Member Stephen Tamme arrived at 7:04 PM.

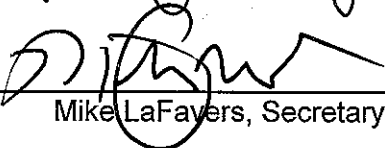
- The Board discussed agenda items for the upcoming January 16, 2020 regular board meeting.

Adjourned:

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



Jennifer Newby, Chairperson



Mike LaFavers, Secretary