

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, July 21, 2016

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 21st day of July 2016, with the following members present:

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| (1) Stephen Tamme | (2) Julie Jones | (3) Ruth Ann Elliott |
| (4) Jennifer Newby | (5) Jesse Johnson | |

Call to order:

Chairperson, Stephen Tamme, called the meeting to order.

Approved Agenda:

- 8. On motion of Ms. Jones, seconded by Ms. Newby, it was voted unanimously, to adopt the agenda for the meeting. Vote was unanimous, to approve the agenda.

Minutes:

- 9. Mr. Johnson seconded by Ms. Elliott, made a motion to approve the June 16, 2016 regular board meeting minutes, July 6, 2016 special called board meeting minutes, July 7, 2016 special called board meeting minutes, and July 14, 2016 special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous to approve the minutes.

Superintendent's Report:

Superintendent's Comments:

Superintendent LaFavers reported that during the July 19 – 21, 2016 KASA Summer Conference several members of the Boyle County staff presented three (3) breakout session with topics of 1 to 1 Initiative, Co-Teaching, and the District/School Blueprint.

Matthew Whitaker, Toni Myers, and Matthew Anderson, FFA Coordinators, introduced members of the FFA team that won first (1st) in state competition for parliamentary procedure and six (6) members of the team will be eligible to attend the national competition. Ms. Myers also reported that the Boyle County High School team won four (4) outstanding leadership awards. Mr. Anderson reported that the Boyle County Middle School FFA team won in all state categories.

Treasurer's Report:

Payroll Director, Tammy Baxter, gave the Board a balance sheet report for period twelve (12).

Attendance Report:

There was no report given.

Hear Public Comments:

Citizens Concern for Human Relations (CCHR) representatives, Dr. Preston Miles, and J.H. Atkins informed the Board on a field trip opportunity for eighth (8th) and eleventh (11th) graders on September 16, 2016. The only cost for the district would be transportation cost to the event and the CCHR organization is covering all of the remaining fees. Mr. Atkins requests that the schools RSVP by August 31, 2016.

Action Items:

Discussed/Approved Accepting the School Facilities Construction Commission (SFCC) Official Offer of Assistance in Bonds for the new Boyle County Middle School Construction Project:

10. On motion of Ms. Newby, seconded by Ms. Jones, it was voted unanimously to accept the School Facilities Construction Commission (SFCC) official offer of assistance in the amount of \$12,585,000.00 in bonds and is to be used specifically for the new Boyle County Middle School construction project, which was outlined in this legislation.

Discussed/Approved Capital Funds Request to Reimburse General Fund for Sigwald Property (Cunningham Way) Land Purchase:

11. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously to approve the Capital Fund request to reimburse the general fund for the Sigwald Property (Cunningham Way) land purchase in the amount of \$708,721.00.

Discussed/Approved Authorization to Bid for Exterior Security Cameras for the Current Boyle County Middle School, Junction City Elementary School, and Perryville Elementary School:

12. On motion of Ms. Jones, seconded by Ms. Newby, it was voted unanimously, to approve authorization to bid for exterior security cameras for the current Boyle County Middle School, Junction City Elementary School, and Perryville Elementary School.

Discussed/Approved Authorization to Bid for Food Service Equipment (Combi-Ovens and Milk Cooler)

13. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, to approve authorization to bid for food service equipment (combi-ovens and milk cooler).

Discussed/Approved Breakfast, Lunch, and Al-a-Carte Prices for the 2014 – 2015 School Year:

14. On motion of Ms. Newby, seconded by Mr. Johnson, it was voted unanimously, to approve the food service breakfast, lunch, and al-a-carte meal prices increase for the 2016 – 2017 school year, reflecting a ten (\$.10)

cent increase in lunch meals for each paid category, and there is no proposed price increase for breakfast. The proposed prices will be as:

BOYLE COUNTY SCHOOLS PROPOSED MEAL PRICES 2016 – 2017

	ELEMENTARY BREAKFAST	ELEMENTARY REDUCED BREAKFAST	MIDDLE & HIGH SCHOOL BREAKFAST	MIDDLE & HIGH SCHOOL REDUCED BREAKFAST
CURRENT	\$1.25	.30	\$1.25	.30
PROPOSED	\$1.25	.30	\$1.25	.30

	ELEMENTARY LUNCH	ELEMENTARY REDUCED LUNCH	MIDDLE & HIGH SCHOOL LUNCH	MIDDLE & HIGH SCHOOL REDUCED LUNCH
CURRENT	\$2.20	.40	\$2.45	.40
PROPOSED	\$2.30	.40	\$2.55	.40

	ADULT BREAKFAST	ADULT LUNCH
CURRENT	\$1.75	\$3.25
PROPOSED	\$1.75	\$3.35

The price changes reflect a 10 cent increase in lunch meals for each paid category. There is no proposed price increase for breakfast.

PROPOSED ALA CARTE PRICING 2016-2017

	CURRENT	PROPOSED FOR 2016-17
Breakfast Entrée – Student	.90	.90
Breakfast Entrée – Adult	\$1.30	\$1.30
4 oz. Breakfast Juice	.35	.35
Lunch Entrée – Elem	\$1.70	\$1.75
Lunch Entrée – MS/HS	\$ 1.95	\$2.00
Lunch Entrée – Adult	\$2.30	\$2.50
Fruit or Vegetable– ½ cup – Student	.60	.60
Fruit or Vegetable – ½ cup – Adult	.80	.85
Sandwich – Student	\$1.15	\$1.15
Sandwich – Adult	\$1.40	\$1.40
Bread / Roll	.40	.40
ICE Drinks	\$1.50	\$1.50
Milk 8 oz.	.50	.50
Juice 8 oz.	.50	.50
Water 8 oz.	.25	.25
Water 16 oz.	.75	.75

Discussed/Approved Purchase of One (1) Cummins ISB, Freightliner Thomas Special Needs Fifty-Two (52) Passenger School Bus:

15. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, to approve the purchase of one (1) Cummins ISB, Freightliner Thomas special needs fifty-two passenger school bus at a cost of \$87,962.00 each with an additional \$825.00 each for Panasonic AM/FM, CD Player, and Page (PA), \$950.00 for HP upgrade 200 HP to 220 HP, \$990.00 each for adjustable pedals, \$10,616.00 each for 126,000 BTU system (factory installed), and \$507.00 each for left storage box; for a grand total of \$101,850.00, with the Kentucky Department of Education through the State price contact agreements established in accordance with statutory authority.

Discussed/Approved Second Reading of KSBA Policy Update #39 and Other District Policies/Procedures and Review of KSBA Procedure Update #20:

16. On motion of Ms. Jones, seconded by Mr. Johnson, it was voted unanimously, to approve the second reading of KSBA Policy Update #39 and other district policies/procedures and review KSBA Procedure Update #20.

First Reading of Emergency Medical Treatment Policy (Students 09.224).

Discussed/Approved School Resource Officer Agreement with the Boyle County Sheriff's Department for the Remainder of the 2016 – 2017 School Year:

17. On motion of Ms. Jones, seconded by Ms. Newby, it was voted unanimously, to approve the school resource officer agreement with the Boyle County Sheriff's Department for the 2016 – 2017 school year, in the amount of \$25,000.00.

Consent Agenda:

18. On motion of Ms. Newby, seconded by Ms. Jones, it was voted unanimously, to approve the following consent items:

Carryover Funds:

- SBDM carryover – \$42,266.81
 - BCHS – \$14,525.61
 - BCMS – \$ 10,504.09
 - JCES – \$8,782.54
 - PES – \$ 8,623.03
 - WES – \$3,831.54
- Athletics Carryover – \$15,803.62
- Gifted and Talented Carryover - \$1,294.92
- Section 7 Carryover – \$34,09.89
 - JCES - \$29,599.82
 - PES – \$43.13
 - WES – \$4,966.94

Safe Crisis Management Trainer:

- Hire a Safe Crisis Management Trainer for July 25, 2016 at a Rate of \$25.00 an Hour not to Exceed Eight (8) Hours

Visually Impaired Mentor:

- Hire a Visually Impaired Mentor for Seventy-Five (75) Days for the 2016 – 2017 School Year

Contracts/Agreements:

- Agreement with University of Kentucky for Dr. Omar for the 2016 – 2017 School Year, in the amount of \$15,000.00
- Memorandum of Agreement with the Kentucky Department of Education, Department of Juvenile Justice, for Day Treatment Program for the period of July 1, 2016 – June 30, 2018, in the amount of \$147,420.00
- Interagency Agreement Between the Department of Juvenile Justice and Boyle County Schools for the 2016 – 2017 School Year
- Psycho-educational/Therapy Service Contract Agreement with Dr. David Reber/Dr. Luanne Kruse beginning July 1, 2016 – September 30, 2016 for the 2016 – 2017 School Year
- Agreement with Mazanec, Raskin and Ryder Co., L.P.A for Teresa Combs for Special Education Legal Services for the 2016 – 2017 School Year, in the amount of \$1,200.00
- Agreement with Wilderness Trace Child Development Center for Two (2) Preschool Student Beginning August 1, 2016 for the 2016 - 2017 School Year
- Agreement with Children and Family Counseling Associates for School Based Services for the 2016 – 2017 at a Rate of Seventy-Five (\$75.00) Dollars and Hour, Not to Exceed \$7500.00
- Agreement with Commonwealth of Kentucky Transportation Cabinet Reference Kentucky Graduated Licensing Program for July 1, 2016 to June 30, 2018
- Memorandum of Agreement Between Eastern Kentucky University and Boyle County Schools for Dual Credit and ECU Dual Credit Program (Now) August 1, 2016 – June 30, 2019

New Adjunct Instructor Certificate Application for 2016 – 2017 School Year:

- New Application for Adjunct Instructor Certificate for Teaching (.4) Psychology at the Boyle County High School for the 2016 – 2017 School Year

Renewal Adjunct Instructor Certificate Application for 2016 – 2017 School Year:

- Renewal Application for Adjunct Instructor Certificate for Teaching Engineering at the Boyle County High School for the 2016 – 2017 School Year

AdvanceBC Program:

- AdvanceBC Program for the Boyle County High School for the 2016 – 2017 School Year, as presented.

Superintendent's Travel:

- Superintendent's Travel to Fayette County to Execute CKEC Documents on June 21, 2016 and KASA Conference, Louisville KY, July 20, 2016

Overnight/Out-of-State Trip Request:

BOYLE COUNTY HIGH SCHOOL:

K. Goodpaster– FCCLA Students to Louisville, KY, for Kentucky State Fair, Kentucky Junior Chef Competition– students will be competing in the Kentucky Junior Chef Competition – addresses – culinary, and Family and Consumer Sciences – August 22 – 26, 2016.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL PERFORMANCE FIELD/REBEL STADIUM:

The Boyle County High School Girls' Soccer requests the use of the Boyle County High School rebel stadium/performance field for the purpose of hosting the Youth Soccer Camp – July 30, 2016;

Boyle County Youth Football League requests the use of the Boyle County High School turf field and main campus fields (excluding the Bermuda Grass Field) for the purpose of youth football practices and games on August 20 – October 31, 2016;

BOYLE COUNTY HIGH SCHOOL AND GROUNDS:

Boyle County High School Alumni Association requests the use of the Boyle County High School cafeteria and grounds for the purpose of hosting Annual Tailgate Event – September 16, 2016;

JUNCTION CITY ELEMENTARY SCHOOL:

Boyle County Youth Football League requests the use of Junction City Elementary School football field for the purpose of youth football practices and games on August 20 – October 31, 2016;

PERRYVILLE ELEMENTARY SCHOOL:

Boyle County Youth Football League requests the use of Perryville Elementary School football field for the purpose of youth football practices and games on August 20 – October 31, 2016;

WOODLAWN ELEMENTARY SCHOOL:

The Wilderness Trace Family YMCA requests the use of the Woodlawn Elementary School cafeteria, gymnasium, and playground for the purpose of hosting After School Program for the 2016 – 2017 School Year.

Payment of Salaries and Claims:


Ratify payment of salaries and claims from Payroll Accounts by checks #66988 - #67142 and direct deposit advices #193896 - #195392 amounting to \$2,452,228.59; and claims from General Fund by checks #73456 - #73659 amounting to \$459,079.32.

Adjourned:

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



Julie Jones, Vice-Chairperson



Mike LaFavers, Secretary

