

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, June 21, 2018

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 21st day of June 2018, with the following members present:

- (1) Jennifer Newby (2) Julie Jones (3) Ruth Ann Elliott
(4) Stephen Tamme (Arrived @ 7:05 PM) (5) Anna Laura Guerrant

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

407. On motion of Ms. Jones, seconded by Ms. Elliott, it was voted unanimously, of those present, to adopt the agenda for the meeting.
Vote was unanimous.

Field Trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
4/30-5/4/18	PES	2ND GRADE	MCDOWELL WELLNESS	ACADEMIC
5/1/2018	BCMS	BOYS' SOCCER	EAST JESSAMINE	ATHLETIC
5/1/2018	BCMS	BASEBALL	LINCOLN	ATHLETIC
5/1&5/3/18	BCHS	AGRICULTURE	LAFAYETTE ENGINEERING	ACADEMIC
5/1/2018	BCHS	TRACK	MERCER	ATHLETIC
5/1/2018	BCHS	BIOLOGY/ENGLISH	WILDLIFE REFUGE	ACADEMIC
5/2/2018	BCMS	BASEBALL	LINCOLN	ATHLETIC
5/2/2018	BCHS	EQUINE AND VET	ROSS FARM	ACADEMIC
5/3/2018	WES	1ST GRADE	PUBLIC LIBRARY	ACADEMIC
5/3/2018	BCHS	SOFTBALL	FRANKLIN CO.	ATHLETIC
5/3/2018	BCMS	6TH - ORANGE	MAYWOODS	ACADEMIC
5/3/2018	BCMS	SOFTBALL	WEST JESSAMINE	ATHLETIC
5/3/2018	BCHS	SPANISH II	GUADALAJARA	ACADEMIC
5/3/2018	BCHS	BASEBALL	WEST JESSAMINE	ATHLETIC
5/4/2018	BCHS	DECA	LEXINGTON ICE CENTER	ACADEMIC
5/4/2018	BCHS	BOOK CLUB	JOSEPH BETH	ACADEMIC
5/4/2018	BCMS	SOFTBALL	UK	ATHLETIC
5/4/2018	BCHS	SOFTBALL	OWENSBORO CATHOLIC	ATHLETIC
5/4/2018	BCHS	TRACK	WEST JESSAMINE	ATHLETIC
5/4/2018	BCHS	TENNIS	BRANNON'S CROSSING	ATHLETIC
5/5/2018	BCHS	TENNIS	BRANNON'S CROSSING	ATHLETIC
5/5/2018	WES	DRAMA	WEST T HILL	ACADEMIC
5/5/2018	BCHS	BASEBALL	WHITLEY CO. HIGH	ATHLETIC
5/7/2018	JCES	KINDERGARTEN	PUBLIC LIBRARY	ACADEMIC
5/8/2018	BCMS	BASEBALL	ANDERSON	ATHLETIC
5/8/2018	BCHS	SOFTBALL	ESTILL CO.	ATHLETIC
5/8/2018	PES	1ST GRADE	SALATO WILDLIFE	ACADEMIC
5/8/2018	WES	1ST GRADE	SALATO WILDLIFE	ACADEMIC
5/8/2018	BCHS	BASEBALL	SOUTHWESTERN	ATHLETIC

5/8/2018	JCES	3RD GRADE	CENTER FOR RURAL DEV.	ACADEMIC
5/9/2018	WES	DRAMA	WEST T HILL	ACADEMIC
5/9/2018	BCHS	SOFTBALL	WEST JESSAMINE	ATHLETIC
5/9-5/13/18	BCHS	BASS TEAM	GILBERTSVILLE	ATHLETIC
5/10/2018	PES	KINDERGARTEN	PUBLIC LIBRARY	ACADEMIC
5/10/2018	BCMS	BASEBALL	DANVILLE	ATHLETIC
5/10/2018	BCHS	BASEBALL	CAMPBELLSVILLE	ATHLETIC
5/11/2018	BCMS	GIRLS' SOCCER	MERCER CO.	ATHLETIC
5/11/2018	BCHS	SENIORS	HOLIDAY WORLD	ACADEMIC
5/11/2018	BCHS	TRACK	MERCER	ATHLETIC
5/12/2018	WES	DRAMA	WEST T HILL	ACADEMIC
5/12/2018	BCHS	ARCHERY	KY EXPO - LOUISVILLE	ATHLETIC
5/12/2018	BCMS	ARCHERY	KY EXPO - LOUISVILLE	ATHLETIC
5/14-5/18/18	JCES	2ND GRADE	MCDOWELL WELLNESS	ACADEMIC
5/14/2018	WES	DRAMA	WEST T HILL	ACADEMIC
5/14/2018	BCHS	BASEBALL	WOODFORD CO.	ATHLETIC
5/14/2018	BCMS	TRACK	MERCER	ATHLETIC
5/15/2018	WES	2ND GRADE	LIVING ARTS & SCIENCE	ACADEMIC
5/15/2018	WES	FMD	MOVIES & GUADALAJARA	ACADEMIC
5/15/2018	BCMS	BASEBALL	WEST JESSAMINE	ATHLETIC
5/16/2018	BCMS	GIRLS' SOCCER	CAPTIAL VIEW PARK	ATHLETIC
5/16/2018	WES	DRAMA	WEST T HILL	ACADEMIC
5/17/2018	BCHS	TENNIS	UK	ATHLETIC
5/17/2018	WES	DRAMA	WEST T HILL	ACADEMIC
5/18-5/19/18	BCHS	TRACK	UK	ATHLETIC
5/18/2018	WES	DRAMA	WEST T HILL	ACADEMIC
5/19/2018	WES	DRAMA	WEST T HILL	ACADEMIC
5/20/2018	BCMS	BASEBALL	SOMERSET	ATHLETIC
5/20/2018	BCHS	BASEBALL	GARRARD CO.	ATHLETIC
5/21/2018	BCHS	SOFTBALL	DANVILLE	ATHLETIC
5/21/2018	BCHS	BASEBALL	GARRARD CO.	ATHLETIC
5/22/2018	BCHS	SOFTBALL	DANVILLE	ATHLETIC
5/22/2018	BCMS	INTERVENTION CL.	PUBLIC LIBRARY	ACADEMIC
5/23/2018	BCHS	BASEBALL	GARRARD CO.	ATHLETIC
5/23/2018	WES	KINDERGARTEN	KROGER/WILEY STABLES	ACADEMIC
5/23/2018	WES	KINDERGARTEN	NASH, CLEVELAND/PARK	ACADEMIC
5/23/2018	WES	5TH GRADE	CINEMAS	ACADEMIC
5/24/2018	WES	3RD GRADE	SHIRT GARAGE	ACADEMIC
5/24/2018	JCES	5TH GRADE	BCHS	ACADEMIC
5/24/2018	PES	5TH GRADE	BCHS	ACADEMIC
5/24/2018	WES	4TH GRADE	CONST. SQUARE	ACADEMIC
5/25/2018	JCES	5TH GRADE	BCMS	ACADEMIC
5/25/2018	BCHS	PND BANKING	CHEDDARS	ACADEMIC
5/25/2018	PES	5TH GRADE	BCMS	ACADEMIC
5/28/2018	BCHS	SOFTBALL	PULASKI CO.	ATHLETIC
5/29/2018	BCHS	SOFTBALL	PULASKI CO.	ATHLETIC
5/29/2018	BCHS	GREENHOUSE 1 & 2	CRACKER BARRELL/GUAD	ACADEMIC
5/29/2018	JCES	5TH GRADE	BOWLING ALLEY & PARK	ACADEMIC
5/29/2018	BCHS	ADV. MARKETING	O'CHARLEY'S	ACADEMIC
5/29/2018	BCHS	BASEBALL	WEST JESSAMINE	ATHLETIC
5/30/2018	BCHS	BASEBALL	WEST JESSAMINE	ATHLETIC
5/30/2018	BCHS	SOFTBALL	PULASKI CO.	ATHLETIC
5/30/2018	BCMS	6TH - ORANGE	CINEMAS AND PARK	ACADEMIC

5/30/2018	BCMS	6TH - SILVER	ICE CENTER AND MALL	ACADEMIC
5/30/2018	WES	3RD GRADE	SHAKERTOWN	ACADEMIC
5/30/2018	JCES	K-5	MILLENIUM PARK	ACADEMIC
5/31/2018	BCHS	BASEBALL	WEST JESSAMINE	ATHLETIC
5/31/2018	BCHS	SENIORS	JCES, PES, WES	ACADEMIC
5/31/2018	BCMS	8TH GRADE	SKATING RINK & PARK	ACADEMIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Certified Appointments:

Danielle Bennett, Certified Teacher: Technology/Computer Science, BCMS (Effective July 1, 2018)
 Kylie Cooper, Certified Teacher: Elementary, WES (Effective July 1, 2018)
 Ken Fenwick, Certified Teacher: Special Education, BCMS (Effective July 1, 2018)
 Kelly Goggin, Certified Teacher: Elementary, WES (Effective July 1, 2018)
 Miranda James, Certified Teacher: Elementary, WES (Effective July 1, 2018)
 Carly Johnson, Certified Teacher: Special Education, BCHS (Effective July 1, 2018)
 Robert Leffew, Assistant Principal, JCES (Effective July 1, 2018)
 Travis Leffew, Certified Teacher: Special Education, BCHS (Effective July 1, 2018)
 Danielle Padgett, Certified Teacher: Library Media Specialist, JCES (Effective July 1, 2018)
 Kathryn Stump, Certified Teacher: Part-Time Elementary (.5), JCES (Effective July 1, 2018)

Certified Transfer:

Jackie LeMonds, Library Media Specialist, JCES to Library Media Specialist, BCMS (Effective July 1, 2018)

Certified Extra Service Positions:

Matt Anderson, Agriculture Summer Program Supervisor, BCHS (Effective June 4, 2018)
 Kacie Arnold, Summer Math (BCAMA) Teacher, District (Effective June 4, 2018)
 Erin Deem, Extended School Year: Special Education Summer Services Teacher, District (Effective May 29, 2018)
 Jane Goatley, Extended School Year: Special Education Summer Services Teacher, District (Effective May 29, 2018)
 Amy Orberon, After School Program Site Coordinator (Fall), District (Effective June 1, 2018)
 Tina Rice, Summer Literacy Coordinator, WES (Effective June 4, 2018)
 Rachel Seals, Summer Math (BCAMA) Teacher, District (Effective June 4, 2018)
 Jessica Speake, Extended School Year: Special Education Summer Services Teacher, District (Effective May 31, 2018)

Certified Non-Renewals:

Ashley Anderson, Certified Teacher: Daytime ESS, WES (Effective June 30, 2018)
 Danielle Bennett, Certified Teacher: Computer Science and STLP Coordinator, BCMS (Effective June 30, 2018)
 Daun Annette Cooper, Certified Teacher: Daytime ESS, WES (Effective June 30, 2018)
 Nancy Edwards, Certified Teacher, District (Effective June 30, 2018)
 Maureen Elwyn, Certified Teacher, PES (Effective June 30, 2018)
 Leslie Farler, Certified Teacher: Special Education, BCMS (Effective June 30, 2018)
 Kelly Goggin, Certified Teacher: Daytime ESS, JCES and WES (Effective June 30, 2018)
 Haley Hall, Certified Teacher: Special Education, WES (Effective June 30, 2018)
 Katelyn Hoskins, Certified Teacher: Daytime ESS and Cafeteria Monitor, PES (Effective June 30, 2018)
 Kathryn Johnson, Certified Teacher: Psychology (.4), BCHS and After School Site Director (.5), District (Effective June 30, 2018)
 Lisa Johnson, Certified Teacher and 2nd Drama Assistant, BCHS (Effective June 30, 2018)

Carol Jeanne MacShara, Certified Teacher: RTA Interventionist (.4), WES (Effective June 30, 2018)

Katharyn Stump, Certified Teacher: Elementary, JCES (Effective June 30, 2018)

Certified Reductions in Service:

Nicole Adams, Summer Literacy Teacher, PES (Effective June 30, 2018)

Matt Anderson, PLV Coordinator and FFA Club, BCMS (Effective June 30, 2018)

Kacie Arnold, CTEPS Teacher, BCMS (Effective June 30, 2018)

Brittany Barnett, Special Education Team Leader, JCES (Effective June 30, 2018)

Brittany Bruington, Summer Literacy Teacher, PES (Effective June 30, 2018)

Mindi Carrier, CTEPS Teacher, JCES (Effective June 30, 2018)

Cassidy Cornett, Assistant Boys and Girls Archery Coach (Booster Paid), BCHS (Effective June 30, 2018)

Andrea Craig, Inquiry Based Teaching and Learning Teacher, BCHS (Effective June 30, 2018)

Nathan Davis, Summer Literacy Teacher and Morning Tutor Supervision, BCMS (Effective June 30, 2018)

Sherrie Davis, Inquiry Based Teaching and Learning Teacher, JCES (Effective June 30, 2018)

Jameson DeBord, Zero Hour Stipend, BCHS (Effective June 30, 2018)

Erin Deem, Summer Math Academy Teacher and STLP Assistant, WES (Effective June 30, 2018)

J. Lynyel Duggins, Inquiry Based Teaching and Learning Teacher and Seventh Grade Team Leader, BCMS (Effective June 30, 2018)

Elijah Edwards, Google Certification - Level II and Assistant Y-Club Coordinator, BCHS (Effective June 30, 2018)

John Elliott, Google Certification - Level II and CTEPS Teacher and Summer Math Academy, WES (Effective June 30, 2018)

Michelle Feistritzer Pendencygraft, Web Based Journalism Coordinator, BCHS (Effective June 30, 2018)

Katelyn Fryar, CTEPS Teacher and Inquiry Based Teaching and Learning Teacher and Assistant Forensics Coach (Effective June 30, 2018)

Casey Fuqua, Google Certification - Level I, PES (Effective June 30, 2018)

Frieda Gebert, Head Forensics Coordinator, BCHS (Effective June 30, 2018)

Chelsea Gill, Assistant Girls Soccer Coach (Booster Paid) and Assistant Girls Softball Coach (Booster Paid), BCHS (Effective June 30, 2018)

Elizabeth Gormley, ARC Chair and Google Certification - Level II, PES (Effective June 30, 2018)

Shana Heath, Inquiry Based Teaching and Learning Teacher, BCMS (Effective June 30, 2018)

Kendra Helm, Summer Literacy Teacher, PES (Effective June 30, 2018)

Tina Henry, After School Supervision (January - May), BCHS (Effective June 30, 2018)

Joshua Hodge, Google Certification - Level I, JCES (Effective June 30, 2018)

Claire Johnson, ARC Chair, BCMS (Effective June 30, 2018)

Damian Laymon, Inquiry Based Teaching and Learning Teacher and Assistant Football Coach (Booster Paid), BCHS (Effective June 30, 2018)

Robert Leffew, Interim Assistant Principal, JCES (Effective June 30, 2018)

Jennifer Maddox, CTEPS Teacher, PES (Effective June 30, 2018)

Melissa Marlowe, School Psychologist - 2 extended days, PES (Effective June 30, 2018)

Megan Mayes, Summer Literacy Teacher, BCMS (Effective June 30, 2018)

Cheyenne Mills, Inquiry Based Teaching and Learning Teacher and Google Certification - Level I and Academic Team Coach, WES (Effective June 30, 2018)

Crystin Moore, Inquiry Based Teaching and Learning Teacher, JCES (Effective June 30, 2018)

Ryan New, Inquiry Based Teaching and Learning Teacher, BCHS (Effective June 30, 2018)

Andrea New, Inquiry Based Teaching and Learning Teacher, BCHS (Effective June 30, 2018)

Kelly O'Dell, Inquiry Based Teaching and Learning Teacher, WES (Effective June 30, 2018)

Amy Orberon, Summer Literacy Teacher, WES (Effective June 30, 2018)

Tina Rice, Summer Literacy Teacher, WES (Effective June 30, 2018)

Andrea Richards, Summer Literacy Teacher, WES (Effective June 30, 2018)

Mary Rush, Assistant Y-Club Coordinator, BCMS (Effective June 30, 2018)

Rachel Seals, Summer Literacy Teacher and Summer Math Academy Teacher, BCMS (Effective June 30, 2018)

Lesley Settles, Summer Literacy Teacher, PES (Effective June 30, 2018)

Douglas Sharp, Morning Tutor/Supervision - Fall, BCHS (Effective June 30, 2018)
 Pam Shunk, Program Supervisor, JCES (Effective June 30, 2018)
 Melodie Slone, School Psychologist - 2 extended days, JCES (Effective June 30, 2018)
 Maggie Smith, Summer Literacy Teacher, WES (Effective June 30, 2018)
 Cathy Smith, Summer Literacy Teacher, WES (Effective June 30, 2018)
 Shelby Stowe, Summer Literacy Teacher, JCES (Effective June 30, 2018)
 Paula Thomason, Zero Hour Teacher, BCHS (Effective June 30, 2018)
 Katie Tiller, Inquiry Based Teaching and Learning Teacher, BCHS (Effective June 30, 2018)
 Megan Travis, Summer Literacy Teacher, JCES (Effective June 30, 2018)
 Tracey Ward, School Psychologist - 2 extended days, WES (Effective June 30, 2018)
 Dennie Webb, Google Certification - Level I, BCMS (Effective June 30, 2018)
 Ann Weise, ARC Chair, BCHS (Effective June 30, 2018)
 Terry Wesley, Morning Tutor/Supervision, BCMS (Effective June 30, 2018)
 Heather Wheeler, Google Certification - Level I and Zero Hour Stipend, BCHS (Effective June 30, 2018)
 Hillary Zimmerman, Elementary Drama Club, WES (Effective June 30, 2018)

CLASSIFIED EMPLOYEES:

Classified Appointment:

Emily Anderson, Instructional Assistant: Preschool, WES (Effective July 1, 2018)

Classified Transfers:

Tatum Bottom, Mechanic, Transportation Department to Operations Technician, Transportation Department (Effective July 1, 2018)
 Mark Hoffman, Transportation Manager, Transportation Department to Assistant Director of Transportation, Transportation Department (Effective July 1, 2018)
 R. Andrew Hourigan, Custodian, District to Operations Technician, District (Effective July 1, 2018)

Classified Non-Renewals:

Heather Edwards, Instructional Assistant: Level I, BCHS (Effective June 30, 2018)
 Jordan Evans, Instructional Assistant: Level II and SBDM Secretary, PES (Effective June 30, 2018)
 Chelsea Hardin, After School Instructional Assistant: Level I (.5), District (Effective June 30, 2018)
 Jamie Hatter, Instructional Assistant: Level I and Art Club, PES (Effective June 30, 2018)
 Jessica Hutchins, Instructional Assistant: Level II, PES (Effective June 30, 2018)
 Braden Moseley, Instructional Assistant: Level II, BCMS (Effective June 30, 2018)

Classified Reductions in Service:

Barbara Anderson, After School Supervision (August-December), BCHS (Effective June 30, 2018)
 Donna Anderson, Assistant Track Coach (Booster Paid), BCHS (Effective June 30, 2018)
 Shawn Campbell, Homecoming Coordinator and Assistant Senior Coordinator, BCHS (Effective June 30, 2018)
 Sandra Clark, Morning Tutor/Supervision - Spring, BCHS (Effective June 30, 2018)
 Morgan Estes, Assistant Girls Softball Coach (Booster Paid), BCHS (Effective June 30, 2018)
 Sarah Hurt, Mental Health Specialist - 23 extended days, District (Effective June 30, 2018)
 Deon McPherson, Assistant Football Coach (Booster Paid), BCHS (Effective June 30, 2018)
 Daniel Montgomery, Assistant Girls Soccer Coach (Booster Paid), BCHS (Effective June 30, 2018)
 William Moore, Assistant Track Coach (Booster Paid), BCHS (Effective June 30, 2018)
 Libby Poland, Assistant Girls Soccer Coach, BCMS (Effective June 30, 2018)
 Kody Ross, Assistant Baseball Coach (Booster Paid), BCHS (Effective June 30, 2018)
 Laura Sparrow, Born Learning Grant Facilitator, District (Effective June 30, 2018)
 Abigail Taft, Cafeteria Manager for District Summer Feeding Program, Food Service (Effective June 30, 2018)
 Eugenia Weakley, Cook for District Summer Feeding Program, Food Service (Effective June 30, 2018)

Substitute Teacher:

Ruth Ann Myers

Resignations - Certified and Classified:

Victoria Brushway, Certified Teacher: Middle School Math, BCMS (Effective June 30, 2018)
 Emily Dartt, Certified Teacher: 5th Grade, JCES (Effective July 1, 2018)
 Julie Fields, Certified Teacher: Math, BCMS (Effective June 30, 2018)
 Jeff Hildebrandt, Seasonal Groundskeeper, District (Effective March 19, 2018)
 Robert Leffew, Certified Teacher: Special Education, BCHS (Effective June 30, 2018)
 Andrea New, Certified Teacher: Chemistry, BCHS (Effective June 30, 2018)
 Ryan New, Certified Teacher: Social Studies, BCHS (Effective June 30, 2018)
 Amber Pandygraft, Cook (6 hours / day), JCES (Effective May 14, 2018, amended from June 7, 2018)
 Cheri Rousey, Cook (6 hours / day), WES (Effective May 9, 2018)
 Sarah Shadburne, Certified Teacher: Kindergarten, WES (Effective June 30, 2018, amended from May 30, 2018)
 Lucas Sledge, Certified Teacher: Music, WES and BCMS (Effective June 15, 2018)
 Kathy Wooten, Cook (4 hours / day), BCHS (Effective May 25, 2018)

Resignations - Extra Service Positions:

Serena Gale-Butto, Assistant Cross Country Coach, BCHS (Effective May 10, 2018)
 Jackie LeMonds, Yearbook Advisor, JCES (Effective May 15, 2018)
 Laura Mason, Forensics Coach, BCMS (Effective May 2, 2018)
 Ryan New, Inquiry Based Learning Director, District (Effective June 30, 2018)
 Krista Turner, Yearbook Coordinator, WES (Effective May 14, 2018)
 Rob Wells, Head Volleyball Coach, BCMS (Effective May 14, 2018)

Retirements:

Judy Ellis, Food Service Director, District (Effective June 30, 2018)
 Kim Miller, Instructional Assistant (.6), WES (Effective June 30, 2018)
 Dana Padgett, Certified Teacher: Special Education, PES (Effective July 1, 2018)
 Renee Yates, Certified Teacher: Elementary, District MOA (Effective July 1, 2018)

Fuel Quotes:

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

Minutes:

408. Ms. Guarrant seconded by Ms. Elliott, made a motion to approve the May 17, 2018 regular board meeting minutes, May 22, 2018 special called board meeting minutes, and June 5, 2018 special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, of those present, to approve the minutes.

Board Member Stephen Tamme Arrived at 7:05 PM.**Superintendent's Report:****Superintendent's Comments:**

Superintendent LaFavers reported to the Board on the success of the Black and Gold Academy being held the week of June 13 – 17, 2018. Mr. LaFavers reported that approximately 740 students had enrolled for the week long academy. Mr. LaFavers reported that this was the seventh (7th) year for the week long academy.

Danville-Boyle County Planning and Zoning Commission Director, Steve Hunter gave the Board an overview of the request for zoning conversion to convert multiple classifications of property owned by the Boyle County Board of Education in Perryville, Kentucky to one classification that best reflects the current use of the property.

Boyle County Education Fund, Inc. Director, Morton Hoagland, reported on the upcoming fundraising for the new Boyle County Middle School performance theater.

Treasurer's Report:

David Morris, Finance Officer, gave the Board a balance sheet report for period eleven (11).

Attendance Report:

Chris Holderman, Assistant Superintendent of Operations/Student Services, reported on the tenth (10th) month's attendance.

Architect's Report:

Tony Thomas, Architect, reported on the progress of the new Boyle County Middle School construction project. The Board reviewed several brick colors and Mr. Thomas will have a sample board of several brick colors next month.

Mr. Blevins, Project Manager, reported that the last several weeks that progress was back on track, due to break in the weather. Mr. Blevins also reported the build pad was ready for footers, drainage, and plumbing.

Hear Public Comments:

There were no comments from the public

Action Items:

Discussed/Approved Pay Application Number Five (5) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$507,053.59:

409. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously to approve pay application number five (5) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$507,053.59.

Discussed/Approved Change Order Number Two (2) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$61,929.00:

410. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously to approve change order number two(2) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$61,929.00 for undercutting additional unforeseen organic, unsuitable soil from building pad (Unit price = \$10.50 per cubic yard. 5,898 cubic yards times \$10.50 pcy = \$61,929.00), pending approval by the Kentucky Department of Education.

Discussed/Approved Revised BG – 1 for the New Boyle County Middle School Construction Project:

411. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to approve the revised BG – 1 for the new Boyle County Middle School construction project, in the amount of \$35,949,194.33, pending approval by the Kentucky Department of Education.

Discussed/Approved Authorizing Danville-Boyle County Planning and Zoning Commission to Convert Perryville, KY Property Owned by the Boyle County Board of Education From Multiple Zoning Classification Designations to One Classification Designation that Best Reflects Current Use of Property:

412. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously to approve the authorization of Danville-Boyle County Planning and Zoning Commission to convert Perryville, KY property owned by the Boyle County Board of Education from multiple zoning classification designations to one classification designation that best reflects current use of property.

Discussed/Approved Rejecting One (1) Incomplete Bid and Negotiate for Fire/Alarm/Sprinkler Inspection and Testing and for the 2018 – 2019 School Year:

413. On motion of Ms. Jones, seconded by Ms. Elliott, it was voted unanimously, to approve rejecting the one (1) incomplete bid and negotiate for fire/alarm/sprinkler inspection and testing for the 2018 – 2019 school year.

Discussed/Approved Negotiating for Fire/Alarm and Sprinkler Repair and Maintenance for the 2018 – 2019 School Year, Since No Bids Were Received:

414. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve negotiation for fire/alarm and sprinkler repair and maintenance the 2018 – 2019 school year, since no bids were received.

Discussed/Approved Accepting/Awarding Bids for Fire Extinguisher Inspection and Repair for the 2018 – 2019 School Year:

415. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve accepting bids and awarding bid for the fire extinguisher inspection and repair and maintenance contract to Reliable Fire Protection the 2018 – 2019 school year. There were two (2) bids received and Reliable Fire Protection was the overall lowest bid. The rates are as follows:

	Reliable Fire Protection
Hourly Labor Rate for Inspection	\$24
Hourly Labor Rate for Repairs & Maintenance	\$24
Estimated Number of Hours Needed to Complete Inspection	8 hours total

Estimated Number of Hours Needed to Complete Repairs & Maintenance	10 hours total
Cost for replacement extinguisher-bus/building	\$84 each
Cost for replacement extinguisher-kitchen grade	\$174 each
Cost to recharge extinguisher-bus/building	\$17.50 each
Cost to recharge extinguisher-kitchen grade	\$85
Travel Costs	\$15

*Calculations DO NOT include valve stems, gauges, O-rings typically needed when recharging/servicing fire extinguishers

Discussed/Approved Authorization to Advertise for Bids for Combination Walk In Refrigerator/Freezer with Floor for Perryville Elementary School:

- 416. On motion of Mr. Tamme, seconded by Ms. Guerrant, it was voted unanimously, to authorization to advertise for bids for combination walk in refrigerator/freezer with floor for Perryville Elementary School.

Discussed/Approved Breakfast, Lunch, and Al-a-Carte Prices for the 2018 – 2019 School Year:

- 417. On motion of Mr. Tamme, to approve the food service breakfast, lunch, and al-a-carte meal prices increase for the 2018 – 2019 school year, reflecting a five (\$.05) cent increase in lunch meals for each student paid category at Boyle County High School, and Boyle County Middle School, and a ten (\$.10) cent increase in breakfast meals for each student paid category at Boyle County High School, Boyle County Middle School, and Woodlawn Elementary School, and a twenty (\$.20) cent increase in adult breakfast meals at all schools, with a second by Ms. Guerrant the vote was as follows:

For: Ms. Newby, Ms. Jones, Mr. Tamme, and Ms. Guerrant
 Against: Ms. Elliott

The motion passed.

The 2018 – 2019 paid breakfast, lunch, and ala carte prices will be as follows:

BOYLE COUNTY SCHOOLS PROPOSED MEAL PRICES 2018 – 2019

	Breakfast	Lunch
Woodlawn Elementary Paid Student	\$1.35	\$2.30

Boyle Co Middle Paid Student	\$1.35	\$2.60
Boyle Co High Paid Student	\$1.35	\$2.60
Reduced Student	\$0.30	\$0.40
Adult Meal Pricing	\$2.05	\$3.35

ALA CARTE PRICING 2018-2019

	2018-2019 Prices
Breakfast Entrée – Student	.95
Breakfast Entrée – Adult	\$1.60
4 oz. Breakfast Juice	.45
Cereal Each	.50
Lunch Entrée – Elem	\$1.75
Lunch Entrée – MS/HS	\$2.05
Lunch Entrée – Adult	\$2.55
Fruit or Vegetable – ½ cup – Student	.60
Fruit or Vegetable – ½ cup – Adult	.85
Sandwich – Student	\$1.20
Sandwich – Adult	\$1.45
Bread / Roll	.40
ICE Drinks	\$1.50
Tea/ Lemonade	\$1.00
Smart Snack Chips	.50 - \$1.00 (depending on cost)
Milk 8 oz.	.50
Juice 8 oz.	.55
Water 8 oz.	.25
Water 16 oz.	.75
Yogurt 4 oz.	.60

First Reading of KSBA Policy Update Number 41 and District Policy Updates

Consent Agenda:

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

Leave Request:



District Assurances for the 2018 – 2019 School Year:

- The Boyle County School District (including private schools receiving funding from our district) are in compliance with all of the assurances listed in the Assurances document, as required by the Kentucky Department of Education, for the 2018 – 2019 school year.

Carryover Funds:

- SBDM Carryover:
 - BCHS
 - BCMS
 - JCES
 - PES
 - WES
- Athletics Carryover
 - BCHS
- Section 7 Carryover:
 - BCHS
 - BCMS
 - JCES
 - PES
 - WES
- Gifted and Talented Carryover

Student Fees:

- Student Fees for the 2018 – 2019 School Year

Amended Certified Evaluation Plan:

- Amended Certified Evaluation Plan

Amended 2018 – 2019 Classified Contracts:

- This Amends the Following Classified Contracts for the 2018 – 2019 School Year:
 - Consider Increasing Preschool Bus Monitor Contracts from 130 days to 133 Days for the 2018 – 2019 School Year (132 Instructional Days and One (1) Training Day)
 - Consider Increasing Mid-Day Preschool Bus Driver Contracts from 129 days to 133 Days for the 2018 – 2019 School Year (132 Instructional Days and One (1) Training Day)

Amend 2018 - 2019 Extra Service Salary Schedule:

- This Amends the 2018 – 2019 Extra Service Salary Schedule
 - Consider Summer Feeding Program Manager at \$17.00 per Hour
 - Consider Summer Feeding Program Cook at \$12,00 per Hour

Contracts/Lease Agreements:

- Party On Air Xtreme Inflatables, LLC Rental Agreement for Black and Gold Academy June 22, 2018, in the Amount of \$2,200.00
- Renewal Application With the Department of Juvenile Justice and Boyle County Schools for Day Treatment Services for the Fiscal Years 2019 – 2020

- Memorandum of Agreement with the Kentucky Department of Education, Department of Juvenile Justice, for Day Treatment Program for the period of July 1, 2018 – June 30, 2020, in the amount of \$147,420.00 (\$73,710.00 each year)
- Agreement with Hands on Therapy, PSC for the 2018 – 2019 School Year
- Agreement with Children and Family Counseling Associates for School Based Services for the 2018 – 2019 at a Rate of Seventy-Five (\$75.00) Dollars and Hour, Not to Exceed \$5,000.00
- Agreement with University of Kentucky for Dr. Omar for the 2018 – 2019 School Year, in the amount of \$15,000.00
- Agreement to Participate in National School Lunch Program (NSLP) and/or School Breakfast Program (SBP) and/or After School Snack Program for the 2018 – 2019 School Year
- Agreement for National School Lunch Program (NSLP) Indirect Cost for the 2018 – 2019 School Year
- Procurement Certification for All School Food Authorities for National School Lunch Program (NSLP), School Breakfast Program (SBP), Special Milk Program for Children, and Uniform Administrative Requirements, Cost Principals, and Audit Requirements for Federal Awards (Uniform Guidance) for the 2018 – 2019 School Year
- Agreement with Miller Transportation for One (1) Chartered Bus for the Boyle County High School Girls' Soccer Team to Morehead State University, Morehead, KY Trip – July 10, 2018, in the Amount of \$1,200.00
- Agreement with Miller Transportation for One (1) Chartered Bus for the Boyle County High School Girls' Soccer Team Return Trip From Morehead State University, Morehead, KY Trip – July 13, 2018, in the Amount of \$1,200.00
- Memorandum of Agreement with the Kentucky Department of Education, Read to Achieve Grant for Woodlawn Elementary School from July 15, 2018– June 30, 2019, in the amount of \$47,200.00
- Memorandum of Understanding with the Office of Vocational Rehabilitation Community Work Transition Program beginning July 1, 2018 – June 30, 2019
- Agreement with Franklin Covey Client Sales, Inc. for Junction City Elementary School for One (1) Year, Beginning July 1, 2018, in the Amount of \$6,650.00 for the 2018 – 2019 School Year
- Pyscho-educational/Therapy Service Contract Agreement with Dr. David Reber, in the Amount of \$115.00 per Hour for psychological services provided, including individual counseling, paperwork, time spent in Admission and Release Committee Meetings, and \$104.00 per Hour for Trainings – District Not to Exceed Payments of \$10,000.00 to Dr. David Reber, beginning July 1, 2018 – June 30, 2019 for the 2018 – 2019 School Year
- Agreement with Lamar Companies for Four (4) Billboards over the viaduct on the following dates: Two (2) - August 20, 2018 – October 14, 2019; Two (2) April 29, 2019 – June 23, 2019, in the Amount of \$3,840.00

AdvanceBC Program:

- AdvanceBC Program for the Boyle County High School for the 2018 – 2019 School Year

Superintendent's Travel:

- Superintendent's Travel to Architect Meeting in Lexington, KY, on May 25, 2018 and May 29, 2018 Mentor Meeting with Superintendent at Nicholasville, KY

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

B. Deem – BCHS Girls' Soccer Team to Morehead, KY, to participate in Morehead State University team soccer camp – July 10 – 13, 2018;

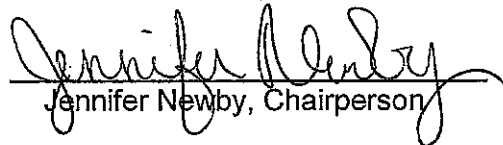
D. Young – BCHS Cheerleading Team to Lexington, KY, to participate in Cheer Camp at the University of Kentucky – July 19 – 22, 2018.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #68497 - #68551 and direct deposit advices #213748 - #214678 amounting to \$1,625,864.79; and claims from General Fund by checks #79017 - #79246 amounting to \$731,894.64.

Adjourned:

419. On motion of Ms. Guarrant, seconded by Ms. Elliott, it was voted unanimously, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

