

RECORD OF REGULAR WORKING SESSION BOARD PROCEEDINGS (MINUTES)

Danville, KY, March 13, 2017

The Boyle County Board of Education met at Boyle County High School Library at 6:30 o'clock PM on the 13th day of March 2017, with the following members present:

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

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Field Trips:

The board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
2/2/2017	BCMS	VOLLEYBALL	EAST JESSAMINE	ATHLETIC
2/3/2017	WES	KINDERGARTEN	COMM. ART CENTER	ACADEMIC
2/4/2017	BCHS	FORENSICS	LEXINGTON	ACADEMIC
2/4/2017	BCMS	ACADEMIC	RICHMOND	ACADEMIC
2/4/2017	BCMS	VOLLEYBALL	MARION	ATHLETIC
2/4/2017	BCHS	BOYS' BASKETBALL	LINCOLN	ATHLETIC
2/4/2017	BCHS	WINTER GUARD	ALEXANDRIA, KY	ATHLETIC
2/5/2017	BCMS	VOLLEYBALL	MARION	ATHLETIC
2/7/2017	WES	KINDERGARTEN	COMM. ART CENTER	ACADEMIC
2/7/2017	BCHS	BOYS' BASKETBALL	SOUTHWESTERN	ATHLETIC
2/7/2017	BCHS	BOWLING	EASTLAND	ATHLETIC
2/9/2017	WES	KINDERGARTEN	COMM. ART CENTER	ACADEMIC
2/9/2017	BCHS	FASHION DESIGN	SENIOR CITIZENS	ACADEMIC
2/9/2017	BCHS	DIVE\SWIM	WOODFORD	ATHLETIC
2/9/2017	BCHS	GIRLS' BASKETBALL	MARION	ATHLETIC
2/9/2017	BCMS	VOLLEYBALL	WEST JESSAMINE	ATHLETIC
2/10/2017	BCHS	SWIM	WOODFORD	ATHLETIC
2/10/2017	BCMS	ARCHERY	LINCOLN	ATHLETIC
2/10/2017	BCHS	EKU	DECA\BCHS	ACADEMIC
2/10/2017	WES	KINDERGARTEN	COMMUNITY ARTS	ACADEMIC
2/10/2017	BCHS	ARCHERY	LINCOLN	ATHLETIC
2/10/2017	BCHS	WRESTLING	HENRY CLAY	ATHLETIC
2/11/2017	BCHS	WRESTLING	HENRY CLAY	ATHLETIC
2/11/2017	BCHS	SWIM TEAM	WOODFORD	ATHLETIC
2/11/2017	BCHS	BASKETBALL	PULASKI	ATHLETIC
2/11/2017	BCHS	BASS TEAM	RUPP ARENA	ATHLETIC
2/13/2017	BCHS	ACADEMIC	PULASKI CO	ATHLETIC
2/14/2017	BCHS	GIRLS' BASKETBALL	MADISON SOUTHERN	ATHLETIC

2/14/2017	BCHS	BOYS' BASKETBALL	WAYNE CO	ATHLETIC
2/15/2017	JCES	1/2 THIRD GRADE	COMM. ART CENTER	ACADEMIC
2/16/2017	ALL	YOUTH LEADERSHIP	DETENTION CENTER	ACADEMIC
2/17/2017	BCHS	FFA	LOUISVILLE	ACADEMIC
2/17/2017	BCMS	SILVER TEAM	RAGGED EDGE	ACADEMIC
2/17/2017	JCES	1/2 THIRD GRADE	COMM ART CENTER	ACADEMIC
2/17/2017	PES	SP ED	ART CENTER	ACADEMIC
2/17/2017	BCHS	GIRLS' BASKETBALL	PULASKI	ATHLETIC
2/17/2017	BCHS	BOYS' BASKETBALL	LAFAYETTE HIGH	ATHLETIC
2/18/2017	BCHS	TSA	ELKHORN	ACADEMIC
2/18/2017	BCHS	ACADEMIC	PULASKI	ACADEMIC
2/18/2017	BCMS	MATH COUNTS	FRANKFORT	ACADEMIC
2/18/2017	BCHS	BOYS' BASKETBALL	LINCOLN	ATHLETIC
2/18/2017	BCHS	GIRLS' BASKETBALL	COLLINS HIGH	ATHLETIC
2/21/2017	JCES	3RD GRADE	SOMERSET	ACADEMIC
2/21/2017	BCMS	VOLLEYBALL	BATE MIDDLE	ATHLETIC
2/24/2017	BCHS	TSA	EKU	ACADEMIC
2/25/2017	JCES	ODYSSEY OF THE MIND	CORBIN	ACADEMIC
2/25/2017	BCMS	ENGINEERING	UK	ACADEMIC
2/27/2017	BCHS	GIRLS' BASKETBALL	PULASKI	ATHLETIC
2/27/2017	BCHS	FFA MEMMBERS	ROCKCASTLE	ACADEMIC
2/27/2017	JCES	ACADEMIC	STANFORD ELEM.	ACADEMIC
2/27/2019	WES	ACADEMIC	STANFORD ELEM.	ACADEMIC
2/28/2017	BCMS	VOLLEYBALL	KING MIDDLE	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Appointed:

Daun (Annette) Russell Cooper, 47 Day Part-Time Daytime ESS Wavier Teacher, WES (Effective February 21, 2017 for the 2016 – 2017 School Year)

CLASSIFIED EMPLOYEES:

Appointed:

Transfer:

Taylor King, (1.0) Instructional Assistant, Level I, JCES to (1.0) Instructional Assistant, Level II, JCES (Effective January 30, 2017 for the remainder of the 2016 – 2017 School Year)

Coordinator:

Susan Biggs, Art Club Coordinator, PES (Effective for the 2016 – 2017 School Year)

Substitute Teachers:

Kaley Cloud
Charles Fielder
Brian Morrison
Kylee Overing

Resignations:

Tim Blevins, Band Director, BCHS (Effective end of the 2016 – 2017 School Year)
 Kelly G. Griffith, Family Resource Director, JCES/PES (Effective March 19, 2017)
 Kathy Lester, Zero Hour Teacher, BCHS (Effective July 1, 2017)
 Will Upton, 2nd Assistant Boys' Soccer Coach, BCHS (Effective February 14, 2017 for the 2017 – 2018 School Year)

Retirements:

Susan Durr, Physical Education Teacher WES (Effective January 1, 2018)
 Michelle M. Edwards, Instructional Assistant, Level I, PES (Effective July 1, 2017)
 Robin Gardner, Secretary to Student Services/DPP, Central Office (Effective July 1, 2017)
 Kathy Lester, Science and Chemistry Teacher, BCHS (Effective July 1, 2017)

Fuel Quotes:

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

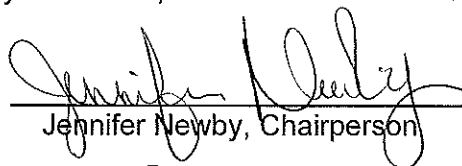
Working Session:

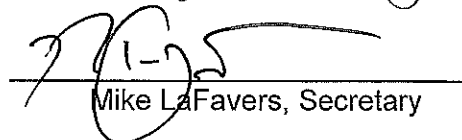
The Board Discussed the Following Items:

- Regular Board Meeting Agenda for March 16, 2017 – Mike LaFavers, Superintendent
 - The Board discussed agenda items for the upcoming March 16, 2017 regular board meeting.
- The Board discussed interview questions for fiscal bonding agent firms.
- The Board interviewed the Fiscal Bonding firm of Hillard Lyons, Ross Sinclair, and Compass in the Boyle County High School library. After the interviews and question/answer period of each firm separately the Board discussed how each presented their approach to the needs of the Boyle County School District and upcoming bonding of the new Boyle County Middle School project

Adjourned:

149. On motion of Ms. Elliott, seconded by Ms. Jones, it was voted unanimously, to adjourn.


 Jennifer Newby, Chairperson


 Mike LaFavers, Secretary

