

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, May 16, 2019

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 16th day of May 2019, with the following members present:

- (1) Jennifer Newby
- (2) Jesse Johnson
- (3) Ruth Ann Elliott (Arrived at 7:09 PM)
- (4) Stephen Tamme
- (5) Anna Laura Guerrant

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

- 165. On motion of Mr. Johnson, seconded by Mr. Tamme it was voted unanimously, of those present, to adopt the agenda for the meeting.

Minutes:

- 166. Ms. Guerrant seconded by Mr. Tamme, made a motion to approve the April 18, 2019 regular board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, of those present, to approve the minutes.

Superintendent's Report:

Superintendent's Comments:

Superintendent LaFavers informed the Board of the following upcoming events:

- Baccalaureate Service – May 19, 2019 – West Lexington Avenue Baptist Church – 6:30PM
- Senior Awards – May 20, 2019 – First Baptist Church – 7:00 PM
- Graduation – May 25, 2019 – 7:30 PM
- Local Planning Committee/Special Called Board Meeting – May 23, 2019 – 6:30 PM

Superintendent LaFavers presented Mark Wade, Boyle County High School Principal, a poster representing Boyle County High School being placed second (2nd) as a Kentucky College Success Award-Winning school.

Board Member, Ruth Ann Elliott Arrived at 7:09 PM.

Jenna Blair, Academic Achievement Specialist/Preschool Director gave the Board an overview and comparison of ECERS and Brigrance data for 2016 – 2019.

Treasurer's Report:

David Morris, Finance Officer, gave the Board a balance sheet report for period ten (10).

Attendance Report:

Chris Holderman, Assistant Superintendent of Operations/Student Services, reported that on the ninth (9th) month's attendance.

Architect's Report:

Tony Thomas, Architect, gave an update on the new Boyle County Middle School construction project.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Sixteen (16) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$694,280.55:

- 167. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously to approve pay application number sixteen (16) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$694,280.55.

Discussed/Approved Requesting Wavier from the Kentucky Department of Education for Woodlawn Elementary School Renovation Project Regarding Art Room Not Being Located on the Front North Wall of School:

- 168. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve requesting wavier from the Kentucky Department of Education for the Woodlawn Elementary School renovation project regarding art room not being located on the front north wall of the school.

Discussed/Approved Auditor Contract for 2019 – 2020 School Year, in the Amount of \$18,000.00, After Being Procured Through Competitive Negotiations, Since No Bids Were Received:

- 169. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve auditor contract to Denise Keene for the 2019 – 2020 school year, in the amount of \$18,000.00, after being procured through competitive negotiations, since no bids were received.

Discussed/Approved Accepting/Awarding Request for Proposals and Contract for Random Student Drug Testing Services for the 2019 – 2020 School Year:

- 170. On motion of Ms. Guerrant, seconded by Mr. Johnson, it was voted unanimously, to approve accepting and awarding request for proposals and contract for

random student drug testing from Premier Integrity Solutions, in the amount of \$28.00 per test at an estimated annual amount of \$8,400.00. There were two (2) request of proposals received and Premier Integrity Solutions was selected due to the evaluation rubric, Premier's extensive experience testing students in the school setting, and their in-house Medical Review Officer (MRO).

Discussed/Approved Accepting/Awarding Request for Proposals and Contract for Gifted and Talented New York City Tour for the 2019 – 2020 School Year:

171. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, to approve accepting and awarding request for proposals and contract for the gifted and talented New York City tour from Martin Tours, in the amount of \$970.00 per person for quad occupancy. There were two (2) request of proposals received and Martin Tours was the lowest proposal submitted.

Discussed/Approved Purchase of Three (3) Bluebird Seventy-Two (72) Passenger School Buses:

172. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously to approve the purchase of three (3) Bluebird passenger school buses' three (3) seventy-two (72) passenger bus at a cost of \$83,995.00 each with an additional \$625.00 for radio AM/FM each, \$9,895.00 for air condition each, \$875.00 for cargo box each, \$1,325.00 for air disc brakes each, \$900.00 for video system each, and \$275.00 for two (2)-way radio each for a total of \$97,890.00 each, and for a grand total of \$293,670.00, with the Kentucky Department of Education through the State price contact agreements established in accordance with statutory authority.

Discussed/Approved Allocating One (1) Additional Section 6 Teacher Position at Boyle County Middle School for the 2019 – 2020 School Year:

173. On motion of Mr. Johnson, seconded by Ms. Guerrant, it was voted unanimously to approve allocating one (1) additional section 6 teacher position at Boyle County Middle School for the 2019 – 2020 school year. The decision was based the presentation by Steve Karsner, Boyle County Middle School regarding enrollment data.

Discussed/Approved Section 7 Funding for the 2019 – 2020 School Year:

174. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to approve the section 7 funding for the 2019 – 2020 school year, as presented.

Discussed/Approved Contract to Purchase Furniture from KDA Office Furniture for the New Boyle County Middle School Construction Project; Which Includes Delivery, Installation Per the Agreed Upon Furniture Layout, and Removal of All Trash; in the Amount of \$524,605.35 – On State Master Contract:

175. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously to approve the contract to purchase furniture from KDA Office Furniture for the new Boyle County Middle School construction project; which includes delivery, installation per the agreed upon furniture layout, and removal of all trash; in the amount of \$524,605.35 – on State Master Contract.

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Discussed/Approved Bond of Depository for Two (2) School Years:

176. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously to approve the Bond of Depository with Farmer's National Bank, as required by the Kentucky Department of Education, for the next two (2) school years (2019 – 2020 and 2020 – 2021).

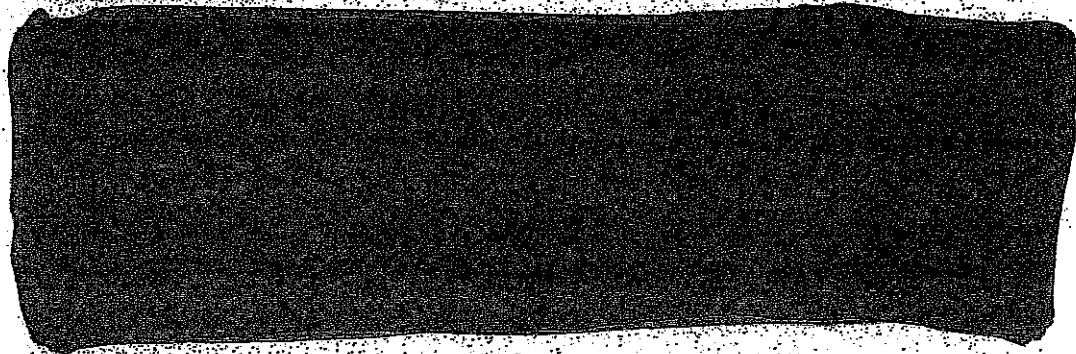
Discussed/Approved Tentative Budget for 2019 – 2020 School Year:

177. On motion of Ms. Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to approve the tentative budget for the 2019 – 2020 school year, as presented.

Consent Agenda:

178. On motion of Ms. Guerrant, seconded by Mr. Johnson, it was voted unanimously, to approve the following consent items:

Leave Requests:



District Assurances:

- District Assurances for 2019 – 2020 School Year

Authorization to Advertise for Request for Proposals for the Following Item for the 2019 – 2020 School Year:

- Athletic Apparel and Associated Products Agreement

Purchasing Cooperative:

- Omnia Partners Purchasing Cooperative Who Acquired US Communities as Cooperative Purchase Entity/Bid and Revise Financial Management Manual to Reflect Change

Information Item:

- Summer Food Service Feeding Program Locations for June 3, 2019 through August 2, 2019:
 - Boyle County High School
 - Boyle County High School Black and Gold Academy

- Boyle County Middle School
- Junction City Elementary School
- William E. Bunny Davis Recreation Center
- Immanuel Baptist Church
- Perryville Baptist Church
- Perryville Baptist Church Vacation Bible School
- Boyle County Extension Office
- Centenary United Methodist Church

Pending Sites:

- Elm Tree Apartments (Perryville)
- Southland Christian Church
- McDowell Wellness Center Well Kids Summer Program
- First Baptist Church of Junction City

And any other locations requested.

Emergency Certification for Substitute Teachers:

- Emergency Certification for Substitute Teachers for the 2019 – 2020 School Year

Created the Following 2018 – 2019 Extended School Year Services Positions:

- Two (2) Extended School Services Speech/Language Therapist (SLP), Four (4) Hours Per Week for up to Eight (8) Weeks, Based on Need, at Extra Service Salary Schedule Certified Rate
- Three (3) Extended School Services Teacher, Four (4) Hours Per Week for up to Eight (8) Weeks, Based on Need, at Extra Service Salary Schedule Certified Rate

Amended 2019 – 2020 Extra Service Salary Schedule:

- This Amends the 2019 – 2020 Extra Service Salary Schedule:
 - Add Odyssey of Mind, Woodlawn Elementary School and Stipend of \$1,000.00

Fidelity (Performance) Bonds for the 2019 – 2020 School Year:

- Fidelity (Performance) Bond of Treasurer for 2019 – 2020 School Year
- Fidelity (Performance) Bond of Director of Payroll for 2019 – 2020 School Year
- Fidelity (Performance) Bond of Superintendent for 2019 – 2020 School Year

Certified Evaluation Plan:

- Certified Evaluation Plan for 2019 – 2020 School Year

Principal Combining Budgets:

- Principals Combining Budgets for All Schools for the 2019 – 2020 School Year

Job Descriptions for the 2019 – 2020 School Year:**New:**

- **Extra Service**
 - Advanced Placement Prep Session Instructor
 - Dual Credit Instructor

Modified:

- **Certified**
 - Community Based Work Transition Program (CWTP) Coordinator
 - Library Media Specialist
 - Response to Intervention Coordinator
- **Classified**
 - Cafeteria Manager
 - Cooks and Bakers Changed to Cook
 - Secretary to the Superintendent Changed to Executive Assistant to the Superintendent
 - Technology/Network Maintenance Changed to District Network Manager

Contracts/Agreements/Lease Agreements:

- Modification of Memorandum of Agreement for FRYSC with the Kentucky Department of Education and Boyle County Schools in the amount of \$226,002.60 for the 2018 – 2019 School Year
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Black and Gold Academy on June 14, 2019, in the Amount of \$2,200.00
- Agreement with Hands on Therapy, PSC for the 2019 – 2020 School Year
- Memorandum of Agreement with the Kentucky Department of Education, Read to Achieve Grant for Woodlawn Elementary School from July 1, 2019– June 30, 2020, in the amount of \$47,200.00
- Pitney Bowes Mail Machine Agreements for Central Office and Boyle County High School for the 2019 – 2020 School Year with Option to Renew Each Year up to Four (4) Additional Years – On Master Contract
- Georgetown College Field Experience/Clinical Practice Education for Graduate Education – LBD and Initial Programs for Placement of Students at Boyle County Schools, Effective for the 2019 – 2020 School Year
- Agreement with Lamar Companies for Six (6) Billboards over the viaduct on the following dates: Two (2) – April 27, 2020 – June 21, 2020; Two (2) - August 17, 2020 – October 11, 2020; Two (2) – April 26, 2021 – June 20, 2021, in the Amount of \$6,000.00

Elementary Science Professional Development – Standards, Assessment, and Engagement Consultant:

- Katrina Slone, Consultant for Elementary Science Professional Development – Standards, Assessment, and Engagement for the District for Six (6) Hours a Day on May 28, 2019 – May 31, 2019, in the Amount of \$2,000.00

Grants:

- National School Lunch Program Equipment Assistance Grant for Combination Steam Oven and Associated Equipment at Junction City Elementary School, in the Amount of \$25,000.00
- Kentucky Grown Vegetable Incentive Program (K-VIP) Grant – Summer 2019 – Feeding Kentucky, in the Amount of \$4,000.00

AdvanceBC Program:

- AdvanceBC Program for the Boyle County High School for the 2019 – 2020 School Year

Professional Development Plans:

- District and School Professional Development Plans for 2019 – 2020 School Year

Superintendent’s Travel:

- Superintendent’s Travel on May 2, 2019 Architect Meeting at Lexington, KY and CKEC Meeting in Lexington, KY on May 15, 2019

Overnight/Out-of-State Trip Request:

BOYLE COUNTY HIGH SCHOOL:
 A. Craig – BCHS Volleyball Team to Lexington, KY, to participate in University of Kentucky Volleyball Team Camp – July 12 – 14, 2019.

Facility Use Request:

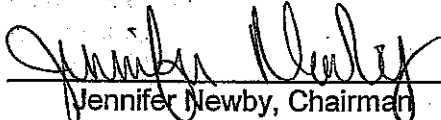
BOYLE COUNTY HIGH SCHOOL:
 Central Kentucky Sliders Baseball requests the use of the Boyle County High School old softball field for the purpose hosting baseball team practices for the 2019 Central Kentucky Sliders 8U Baseball Team on Tuesdays and Thursdays 6:00 PM – 8:00 PM Beginning May 23, 2019 – July 31 2019, when available.

Payment of Salaries and Claims:

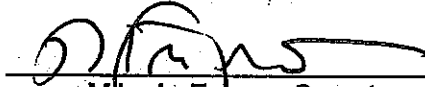
Ratify payment of salaries and claims from Payroll Accounts by checks #69204 - #69263 and direct deposit advices #224567 - #225483 amounting to \$1,546,191.15; and claims from General Fund by checks #81766 - #81941 amounting to \$956,658.28.

Adjourned:

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



Jennifer Newby, Chairman



Mike LaFavers, Secretary