

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, May 17, 2018

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 17th day of May 2018, with the following members present:

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|--------------------|-------------------------|----------------------|
| (1) Jennifer Newby | (2) Julie Jones | (3) Ruth Ann Elliott |
| (4) Stephen Tamme | (5) Anna Laura Guerrant | |

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

- 383. On motion of Ms. Jones, seconded by Mr. Tamme it was voted unanimously to adopt the agenda for the meeting.

Minutes:

- 384. Ms. Elliott, seconded by Ms. Jones, made a motion to approve the April 19, 2018 regular board meeting minutes, May 3, 2018 special called board meeting minutes and the May 10, 2018 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 a teacher appreciation week, KPREP and AP testing.

Superintendent LaFavers informed the Board of the following upcoming events:

- Baccalaureate Service – May 20, 2018 – First Christian Church – 6:30PM
- Graduation – June 1, 2018 – 7:30PM

Teaching and Learning Report:

Assistant Superintendent, David Young, reported to the Board the following:

- Ten (10) year look back on academics and the new district publication
- Highlighted adjustment made to the certified evaluation plan
- Summer literacy and summer math academy data

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.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Four (4) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$183,102.83:

385. On motion of Ms. Elliott, seconded by Ms. Guarrant, it was voted unanimously to approve pay application number four (4) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$183,102.83.

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

386. On motion of Mr. Tamme, seconded by Ms. Jones, 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 Accepting/Awarding Bids and Auditor Contract for 2018 – 2019 School Year:

387. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve accepting bids and awarding bid and the Auditor Contract to Denise Keene for the 2018 – 2019 school year, in the amount of \$18,000.00. There were two (2) bids received and Denise Keene was the lowest bid.

Discussed/Approved Accepting/Awarding Bid for Sanitation Services for the 2018 – 2019 School Year:

388. On motion of Ms. Elliott, seconded by Ms. Guarrant, it was voted unanimously, to approve accepting and awarding bid and contract for sanitation services from Republic, in the amount of \$1,023.00 container pickups, \$291.01 recyclable removal monthly price and extra pickup in the amount of \$60.00; temporary containers – no rental fee with \$28.00 per ton and \$175.00 hauling fee, for the 2018 – 2019 school year. There were two (2) bids received and Republic was the lowest bidder.

Discussed/Approved Options for Fire Alarm/Sprinkler Inspection and Testing, Fire Alarm and Sprinkler Repair and Maintenance, and Fire Extinguisher Inspection and Repair for the 2018 – 2019 School Year:

389. On motion of Ms. Jones, seconded by Ms. Guarrant, it was voted unanimously, to approve to re-bid fire alarm/sprinkler inspection and testing, fire alarm and sprinkler repair and maintenance, and fire extinguisher inspection and repair for the 2018 – 2019 school year, since no bids were received.

Discussed/Approved Accepting/Awarding Bid for Junction City Elementary School and Perryville Elementary School Lawn Care (Mowing Services) and Rejecting Bids for Main Campus Lawn Care (Mowing Services) for the 2018 – 2019 School Year:

390. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to accepting and awarding the bid and awarding contract for Junction City Elementary School and Perryville School lawn care (moving services) for the 2018 – 2019 school year to Walls Lawn Care in the amount of \$14,650.00 and rejecting bids for the main campus lawn care (mowing services) for the 2018 – 2019 school year. There were seven (7) bids received and Walls Lawn Care was the lowest bid.

Discussed/Approved Rejecting Bids for the Combination Walk In Refrigerator/Freezer with Floor for Perryville Elementary School:

391. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously to approve rejecting bids for the combination walk in refrigerator/freezer with floor for Perryville Elementary School. There were two (2) bids received and the amounts were higher than expected. The Board decided not to rebid at this time.

Discussed/Approved Accepting/Request for Qualifications for Architect for the Woodlawn Elementary School Renovation Project and New Boyle County Middle School Phase II Project:

392. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve accepting and awarding contract for the architect request for qualifications from Clofelter-Samokar for the Woodlawn Elementary School renovation project and the new Boyle County Middle School phase II project. There was only one (1) request for qualifications received.

Discussed/Approved Creating the Following Summer Extended School Year Positions:

393. On motion of Ms. Elliott, seconded by Ms. Jones, it was voted unanimously, to approve creating the following summer extended school year positions:
- Two (2) Speech Pathologist, Two (2) Days (Three (3) Hours a Day) a Week for Seven (7) Weeks at \$25.00 an Hour
 - Four (4) Special Education Teachers, Two (2) Days (Four (4) Hours a Day) a Week for Seven (7) Weeks at \$25.00 an Hour

Discussed/Approved Creating the Following Certified and Classified Positions, Job Descriptions, and Salary Schedules for the 2018 – 2019 School Year:

394. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve creating the following certified and classified positions, job descriptions, and salary schedules for the 2018 – 2019 school year:
- Certified
 - Response to Intervention Coordinator (207 Day Position (187 Days Plus (20) Extended Days)
 - Classified
 - Director of Transportation – 240 Days – 8 Hours a Day

Discussed/Approved Changing One Four (4) Day a Week/137 Day Preschool Instructional Assistant Position at Junction City Elementary School to a Five (5) Day a Week/185 Day Preschool Instructional Assistant Position at Junction City Elementary School Beginning 2018 – 2019 School Year:

395. On motion of Ms. Guerrant , seconded by Ms. Elliott, it was voted unanimously to approve changing one four (4) day a week/137 day preschool instructional assistant position at Junction City Elementary School to a five (5) day a week/185 day preschool instructional assistant position at Junction City Elementary School beginning 2018 – 2019 school year.

Discussed/Approved Section 7 Funding for the 2018 – 2019 School Year:

396. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, to approve the section 7 funding for the 2018 – 2019 school year, as presented.

Discussed/Approved Salary Schedules for the 2018 – 2019 School Year:

397. On motion of Mr. Tamme, to approve the salary schedules for the 2018 – 2019 school year, as presented, with a second by Ms. Jones the vote was as follows:

In Favor: Mr. Tamme, Ms. Newby, Ms. Jones, Ms. Guerrant
Opposed: Ms. Elliott

The motion passed.

The 2018 - 2019 salary schedules reflect a one percent (1%) increase for all staff.

Discussed/Approved Extra Service Salary Schedules for the 2018 – 2019 School Year:

398. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to approve the extra service salary schedules for the 2018 – 2019 school year, as presented.

Discussed/Approved Tentative Budget for 2018 – 2019 School Year:

399. On motion of Ms. Tamme seconded by Ms. Jones, it was voted unanimously to approve the tentative budget for the 2018 – 2019 school year, as presented.

Consent Agenda:

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

Information Item:

- **Summer Food Service Feeding Program Locations for June 4, 2018 through August 3, 2018:**
 - Boyle County High School
 - Junction City Elementary School
 - EMRMC Well Kids
 - Bunny Davis Recreation Center

- Linetta Homes
- Centenary United Methodist Church
- Immanuel Baptist Church
- First Baptist Church of Junction City
- Worldstown Road Church of God

And any other locations requested.

Emergency Certification for Substitute Teachers:

- Emergency Certification for Substitute Teachers for the 2018 – 2019 School Year

Performance Bond of Treasurer:

- Fidelity (Performance) Bond of Treasurer for 2018 – 2019 School Year

Certified Evaluation Plan:

- Certified Evaluation Plan for 2018 – 2019 School Year

Principal Combining Budgets:

- Principals Combining Budgets for All Schools for the 2018 – 2019 School Year

Job Descriptions:

Modified:

- **Certified**
 - Certified Teacher Job Description

New:

- **Classified**
 - Assistant Director of Transportation Job Description
 - Operations Technician Description

Contracts/Agreements/Lease Agreements:

- Agreement with Kentucky Department of Education School and Community Nutrition Permanent Agreement CNIPS Agreement Number 10012 Amendment
- Agreement with First Christian Church for use for the Boyle County High School Baccalaureate on May 20, 2018, in the Amount of \$255.00 Paid from the Boyle County High School Graduation Budget (\$75.00 Sound, \$180.00 Custodian)
- Memorandum of Agreement with Campbellsville University School of Education for Partnership for Creating a Principal Preparation Program beginning July 1, 2018 – June 30, 2019

Grants:

- Kentucky Association of Food Banks – Kentucky Fruit and Vegetable Incentive Program (K-VIP) Grant Funding of up to \$1,000.00 – May 1, 2018 – August 15, 2018
- Lowe's Toolbox for Education Grant for Outdoor Learning Classroom Pavilion Project at Perryville Elementary School, in the Amount of \$3,000.00

Superintendent's Travel:

- Superintendent's Travel on May 1, 2018 Superintendent Advisory Committee Meeting at Frankfort, KY, May 3, 2018 Mentor Meeting with Superintendent at Nicholasville, KY and May 16, 2018 CKEC Meeting at Lexington, KY

Overnight/Out-of-State Trip Request:**BOYLE COUNTY HIGH SCHOOL:**

K. Goggin– FCCLA Students to Atlanta, GA, for FCCLA National Leadership Conference– students will be competing at national level, State Officer representing State Association – addresses – leadership development – June 28, 2018 – July 2, 2018;

A. Craig – BCHS Volleyball Team to Morehead, KY, to participate in volleyball team camp – volleyball team skill and team building at Morehead State – addresses – volleyball skill and team building – July 11 – 13, 2018.

Facility Use Requests:**BOYLE COUNTY HIGH SCHOOL:**

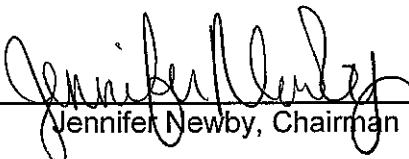
The University of Kentucky Men's Basketball requests the use of the Boyle County High School gymnasium for the purpose of Youth Basketball Camp on June 14, 2018.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #68441 - #68496 and direct deposit advices #213748 - #214678 amounting to \$1,512,629.52; and claims from General Fund by checks #78832 - #79016 amounting to \$709,574.03.

Adjourned:

401. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to adjourn.


Jennifer Newby, Chairman


Mike LaFavers, Secretary