

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, November 17, 2016

There was a dinner hosted by Perryville Elementary School prior to the meeting at 6:00 PM.

The Boyle County Board of Education met at Perryville Elementary School Library at 7:00 o'clock PM on the 17th day of November 2016, with the following members present:

(1) Stephen Tamme	(2) Ruth Ann Elliott	(3) Jennifer Newby
(4) Jesse Johnson		

Call to order:

Chairperson, Stephen Tamme, called the meeting to order.

Approved Agenda:

78. On motion of Ms. Newby, seconded by Ms. Elliott, it was voted unanimously, of those present, to adopt the agenda for the meeting.

Minutes:

79. Ms. Elliott, seconded by Mr. Johnson, made a motion to approve the Boyle County Board of Education October 20, 2016 regular board meeting minutes, November 7, 2016 special called board meeting minutes, and November 10, 2016 regular working session board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, of those present, approving the board meeting minutes.

Superintendent's Report:

Superintendent's Comments:

Superintendent Mike LaFavers thanked Perryville Elementary School for hosting the board meeting and for the meal prior to the meeting.

Superintendent LaFavers introduced Chris Slone, Perryville Elementary School Principal. Mr. Slone introduced the Site Based Decision Making Council Members for Perryville Elementary School. Mr. Slone reported on the BIG 5 for Perryville Elementary School. The students of Perryville Elementary School have been a "School of Distinction" five (5) years in a row.

Treasurer's Report:

David Morris, Finance Officer, gave the Board a copy of balance sheet report for period 4.

Attendance Report:

Chris Holderman, Director of Operations, reported on the third (3rd) month's attendance.

Architect's Report:

Tony Thomas, Architect, presented a revised schematic design plan for the new Boyle County Middle School construction project. The changes reflect input from students, staff, and community stakeholders.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Revised Schematic Design Plan and Site Plan for the New Boyle County Middle School Construction Project:

80. On motion of Ms. Newby, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve the revised schematic design plan and site plan for the new Boyle County Middle School construction project, as presented by Architect, Tony Thomas, pending approval by the Kentucky Department of Education.

Discussed/Approved Pay Application Number Two (2) for Final Payment for Toadvine Enterprises, Inc. for the Boyle County High School Performance Turf Field Visitor Bleacher Project:

81. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve pay application number two (2) for final payment for Toadvine Enterprises, Inc. for the Boyle County High School performance turf field visitor bleacher project, in the amount of six hundred twenty-eight dollars and sixty cents (\$628.60).

Discussed/ Disposition for District Surplus Items, Since No Bids Were Received:

82. On motion of Ms. Newby, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve the disposition for the following surplus district items, in the following manner as noted, since no bids were received:

ITEM	LOCATION	DATE PURCHASED	Purpose of Purchase	Reason for Surplus	CONDITION OF EQUIPMENT	SERIAL NUMBER	Recommendation
Radial Arm Saw	BCHS~ room 178	unknown	Ag Shop Class	Outdated	Good	10824	Scrap - 3 phase and too dangerous
Table Saw	BCHS~ room 178	unknown	Ag Shop Class	Outdated	Good	9168038	Scrap - 3 phase and too dangerous
Computer Tables	BCHS~ room 173	unknown	Computer/ Tech Classes	Obsolete Design	Good	unknown	Elliot County Schools
Rationelle Combi CPC102	BCHS~ Bus garage	July '03 or July '05	Kitchen Equipment	Replaced	Bad~ missing parts	E12CD02111774112	Scrap or Dispose
Rationelle Combi Oven SCC102	BCHS~ Bus garage	Jan '02	Kitchen Equipment	Replaced	Bad~ missing parts	E12DDo1051046066	Scrap or Dispose

4 sets of Textbooks from HS	BCHS~ room 175	unknown	Student Use	No longer needed	Good	unknown	Dispose or Donate to Non-profit
Rationelle Combi Oven SCC102	BCHS~ Cafeteria	Dec '05	Kitchen Equipment	Replaced	Fair	E12SE0508204063	Scrap or Dispose
Glenco Bon Voyage French Books (Level 1) 25	BCHS~ WL Closet	2005	French Books	Not being used	Very Good	unknown	Dispose or Donate to Non-profit
Glenco Bon Voyage French Books (Level 2) 19	BCHS~ WL Closet	2005	French Books	Not being used	Very Good	unknown	Dispose or Donate to Non-profit
Glen A Bord French Books (Level 3) 27	BCHS~ WL Closet	2005	French Books	Not being used	Very Good	unknown	Dispose or Donate to Non-profit
TV Cart	BCHS	unknown	Teacher Use	No longer needed	Dirty & rusty	unknown	Scrap or Dispose
5 Metal Stools	BCHS	unknown	Staff/Student Use	No longer needed	Rusty & no rubber stops	unknown	Scrap or Dispose
4 Drawer File Cabinet	BCHS~ lounge hallway	unknown	Staff Use	Poor condition	Poor, rusty	unknown	Scrap or Dispose
Tables~7	BCMS	unknown	Student Use	No longer needed	Old and bent up	unknown	Scrap or Dispose
Filing Cabinets~2	BCMS	unknown	Teacher Use	No longer needed	Old and dented	unknown	Scrap or Dispose
Student Desks~18	BCMS	unknown	Student Use	No longer needed	Old, marked, and broken	unknown	Scrap or Dispose
Wooden Book Case~1	BCMS	unknown	Classroom Use	No longer needed	Broken	unknown	Dispose
TV Carts~2	BCMS	unknown	Classroom Use	No longer needed	Good	unknown	Elliot County Schools
T-Leg Student Desk~2	BCMS	unknown	Student Use	No longer needed	Good	unknown	Elliot County Schools
MS Backstop (not the screens)	BCMS	1991	Athletic Use	No longer needed	Poor	unknown	Dispose
Tables~7	JCE~ Shed	unknown	Student Use	No longer needed	Good	unknown	Parkville Baptist Church
Table	JCE~ Shed	unknown	Student Use	Broken	Poor	unknown	Scrap or Dispose
Student Chairs~44	JCE~ Shed	Unknown	Student Use	No longer needed	OK	unknown	Parkville Baptist Church
File Cabinets~2	JCE~ Shed	Unknown	Teacher Use	No longer needed	Good	unknown	Scrap or Dispose
Round Table	JCE~ Shed	Unknown	Student Use	No longer needed	Good	Unknown	Parkville Baptist Church
Student Desks~12	JCE~ Shed	Unknown	Student Use	No longer needed	Good	Unknown	Parkville Baptist Church
Large Tables~4	JCE~ Gym	Unknown	Teacher Use	No longer needed	Good	unknown	Elliot County Schools
Student Tables~4	JCE~ Shed	Unknown	Student Use	No longer needed	Poor	unknown	Parkville Baptist Church

TV Big Screen~ 70"	JCE~ Gym	unknown	Teacher Use	No longer needed	Broken	68982887	Dispose
Beverage Air Milk Cooler	JCE~ Kitchen	Aug '02	Kitchen Equipment	Replaced	Fair	unknown	Scrap or Dispose
Rational Combi Oven SCC102	JCE~ Kitchen	Aug '02	Kitchen Equipment	Replaced	Fair	E12DD01051046939	Scrap or Dispose
Risograph	JCE~ Workroom	unknown	Teacher Use	Broken	Poor	Savin 31510EDNP ~11637 BC ID	Dispose
Washer	PES~ Dock	Aug '02	Kitchen Equipment	Replaced	Poor	LSR633LQ0, CM3708623	Scrap or Dispose
Red Chairs~5	WES~ Amphitheatre	unknown	Student Use	Replaced	Not bad	unknown	Parksville Baptist Church
Yellow Chairs~1	WES~ Amphitheatre	unknown	Student Use	Replaced	Not bad	unknown	Parksville Baptist Church
File Cabinet, 2 drawer, black	WES~ Amphitheatre	unknown	Staff Use	Not being used	Decent	unknown	Scrap or Dispose
Computer Desk on rollers	WES~ Amphitheatre	unknown	Staff Use	Not being used	Good	unknown	Scrap or Dispose
Filing Cabinet, small	WES~ Amphitheatre	unknown	Staff Use	Not being used	Good	unknown	Scrap or Dispose
Teacher Desk	WES~ Amphitheatre	unknown	Staff Use	Not being used	Good	unknown	Scrap or Dispose
Student Desks~7	WES~ Amphitheatre	unknown	Student Use	Not being used	Good	unknown	Parksville Baptist Church
Computer Tables~2	WES~ outside playground	unknown	Student Use	Not being used	Good	unknown	Elliot County Schools
Student Chairs~93	WES~ Amphitheatre (69) Ms. Turners classroom (24)	unknown	Student Use	Not being used	Good	unknown	Parksville Baptist Church
Round Tables~ 2	WES~ outside playground	unknown	Student Use	Not being used	Good	unknown	Elliott County Schools
Misc. Racks	WES~ outside playground	unknown	Staff Use	Not being used	Good	unknown	Scrap or Dispose
Double Student Table~1	WES~ outside playground	unknown	Staff Use	Not being used	Good	unknown	Parksville Baptist Church
Cart~3	WES~ outside playground	unknown	Staff Use	Not being used	Good	unknown	Scrap or Dispose
Rolls of plastic, orange	WES~ Amphitheatre	unknown	Staff Use	Not being used	OK	unknown	Dispose
White Board	WES~ Amphitheatre	unknown	Staff Use	Not being used	OK	unknown	Dispose or Donate to Non-profit
1 Teacher Desk	WES~ Amphitheatre	unknown	Staff Use	Not being used	Good	unknown	Dispose or Donate to Non-profit
Volvo 1997	Bus Garage	12/15/2015 as donation	Staff Use/ donated	Does not run	Poor	unknown	Scrap
International Bus 1997	Bus Garage	1997	Transportation Use	Old	Fair Bus # 197	1HVBBAANXVH4758 86	Scrap
International Bus 1997	Bus Garage	1997	Transportation Use	Old	Poor Bus# 397	1HVBBAAN1VH4758 87	Scrap

International Bus 1997	Bus Garage	1997	Transportation Use	Old	Fair Bus# 297	1HVBBAAAN3VH4758 88	Scrap
Black Shooting Shirts~ qty. 11: 6-small, 3-medium, 2-large	BCMS	unknown	Athletic use	We have new uniforms	Varies	\$5 per item~ money will be used for Boys Basketball	Sell \$5 per item then Remaining Donate to Nonprofit, and any remaining to be disposed
Black Shooting Shirts~ qty. 16	BCMS	unknown	Athletic use	We have new uniforms	Varies	\$5 per item~ money will be used for Boys Basketball	Sell \$5 per item then Remaining Donate to Nonprofit, and any remaining to be disposed
White Shooting Shirts, qty. 11	BCMS	unknown	Athletic use	We have new uniforms	Varies	\$5 per item~ money will be used for Boys Basketball	Sell \$5 per item then Remaining Donate to Nonprofit, and any remaining to be disposed
Black Jerseys (8 types) qty. 84	BCMS	unknown	Athletic use	We have new uniforms	Varies	\$5 per item~ money will be used for Boys Basketball	Sell \$5 per item then Remaining Donate to Nonprofit, and any remaining to be disposed
Black Pants (8 types) qty. 52	BCMS	unknown	Athletic use	We have new uniforms	Varies	\$5 per item~ money will be used for Boys Basketball	Sell \$5 per item then Remaining Donate to Nonprofit, and any remaining to be disposed
White Jerseys (8 types) qty. 47	BCMS	Unknown	Athletic use	We have new uniforms	Varies	\$5 per item~ money will be used for Boys Basketball	Sell \$5 per item then Remaining Donate to Nonprofit, and any remaining to be disposed
White Pants (8 types) qty. 42	BCMS	unknown	Athletic use	We have new uniforms	Varies	\$5 per item~ money will be used for Boys Basketball	Sell \$5 per item then Remaining Donate to Nonprofit, and any remaining to be disposed
Gold Jerseys qty. 10	BCMS	unknown	Athletic use	We have new uniforms	Varies	\$5 per item~ money will be used for Boys Basketball	Sell \$5 per item then Remaining Donate to Nonprofit, and any remaining to be disposed
Gold Pants qty. 12	BCMS	unknown	Athletic use	We have new uniforms	Varies	\$5 per item~ money will be used for Boys Basketball	Sell \$5 per item then Remaining Donate to Nonprofit, and any remaining to be disposed
Black Football Jerseys~ qty. 65	BCMS	unknown	Athletic use	We have new uniforms	Varies	\$10 per item~ money will be used for Boys Basketball	Sell \$5 per item then Remaining Donate to Nonprofit, and any remaining to be disposed

The above described items were originally purchased for educational, administrative, and transportation needs of the district. It is in the best interest of the public to dispose of the items because they are out of date and the sale of these items can help fund the purchase of updated items that suit the current needs of the district.

Discussed/Approved Purchase of Two (2) Cummins ISB Freightliner Eighty-Four (84) Passenger School Buses:

83. On motion of Mr. Johnson to approve the purchase of two (2) Cummins ISB Freightliner eighty-four passenger school buses at a cost of \$110,339.00 each with an additional \$9,985.00 each for air condition, \$3,990.00 each for cargo box, \$200.00 each for gas spring for cargo doors, \$675.00 each for radio AM/FM, \$1,085.00 each for camera, \$135.00 each for GPS, \$607.00 each for camera head rear plus installation, and \$325.00 each for a two (2) way radio for a grand total of \$254,682.00, with the Kentucky Department of Education through the State price contact agreements established in accordance with statutory authority, with a second by Ms. Newby the vote was as follows:

For: Mr. Tamme, Ms. Newby, and Mr. Johnson
Against: Ms. Elliott

The motion passed.

Discussed/Approved Audit Report for the 2015 – 2016 School Year:

84. On motion of Ms. Newby, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve the audit report for the 2015 – 2016 school year, as presented. Ms. Keene discussed the audit report with Board members at the November 10, 2016 regular working session board meeting.

Discussed/Approved Section 7 Funding for the 2017 – 2018 School Year:

85. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve the section 7 funding for the 2017 – 2018 school year, as presented.

Discussed/Approved School Facilities Construction Commission (SFCC) First Official Offer of Assistance for FY- 2017 for Technology:

86. On motion of Mr. Johnson, seconded by Ms. Newby, it was unanimously, of those present, to accept the School Facilities Construction Commission (SFCC) first official offer of assistance for FY 2017 for technology, to be matched in the amount of \$21,557.00.

Discussed/Tabled Authorization to Bid for Soft Drink Vendor:

87. On motion of Ms. Elliott, seconded by Ms. Newby, it was voted unanimously, of those present, to table the authorization to bid for soft drink vendor until further information could be gathered.

Discussion/Notification of 2016 Interim KSBA Update Procedure Changes:

- Eligibility for Transportation Procedure (Transportation 06.32 AP. 1)
- Homeless Youth and Foster Children Attendance Zones Procedure (Students 09.11 AP.21)
- Student Enrollment and Homeless/Immigration Status Procedure (Students 09.12 AP.1)
- Entrance Age Procedure (Students 09.121 AP.1)

Consent Agenda:

88. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve the following consent items:

Contracts/Agreements/Lease Agreements:

- Renew Lease Agreement with the City of Junction City for Use and Maintenance of Playground Equipment, in the Amount of \$105.00 to be Paid to the Boyle County Board of Education for the 2016 – 2017 School Year
- Community Based Work Transition Program Agreement for Services between the Kentucky Department of Vocational Rehabilitation and Boyle County Board of Education beginning August 1, 2016 – June 30, 2017
- Agreement with Campbellsville University for Student Teachers effective November 1, 2016 through June 30, 2017
- Lease Agreement with Housing Authority of Danville for the Family Resource Center for period from November 1, 2016 through October 31, 2017
- Memorandum of Agreement with the Kentucky Department of Education for Fiscal Year 2016 – 2017 Preschool Partnership Grant - Tier 2 for November 15, 2016 – June 30, 2017 in the Amount of \$149,360.63
- Agreement with KAGAN for Consultant Fee for up to fifty (50) participants and trainer travel for five (5) days for \$25,000.00

Superintendent's Travel:

- Superintendent's Travel to October 22, 2016 Meeting in Frankfort, KY, and October 28, 2016 Youth Regional Meeting with Commissioner Pruitt, November 16, 2016 Kentucky Department of Education Meeting at Frankfort and November 16, 2016 CKEC Meeting at Lexington, Kentucky

Fund Raisers:

- Perryville Elementary School PTO School Mall Fund Raiser – Names and Addresses to be Given by Families so that School Mall Can Send Them One (1) Time Magazine Order Forms - Raise Funds for School Treasure Chest – November 18 – December 1, 2016
- Perryville Elementary School Book Fair Fund Raiser – Sell Books, School Supplies, Reading Incentives, Posters – Provide Supplement Funds for the Perryville Elementary School Library to Provide Technology Materials for Students and Staff in their Day-to-Day Instruction – December 7 – 16, 2016

Overnight/Out-Of-State Trip Request:

BOYLE COUNTY HIGH SCHOOL:

B. Brosi – BCHS Y-Club Members to Louisville, KY, to participate in Kentucky United Nations Assembly – addresses – informational writing, public speaking, international law, and government – November 20 – 22, 2016.

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

The Calvary Baptist Church requests the use of the Boyle County High School Cafeteria to host annual Thanksgiving Meal on Sunday, November 20, 2016;

The Casey County Board of Education requests the use of the Boyle County High School Performance Turf Field to host regional football championship on Friday, November 25, 2016 – Pending Insurance Coverage and Payment;

The Boyle County Youth Wrestling requests the use of the Boyle County High School Gymnasium to host Wrestling Quad Tournament on Sunday, December 4, 2016;

JUNCITON CITY ELEMETNARY SCHOOL:

The Members of the Danville Church of Christ requests the use of the Junction City Elementary School cafeteria for the purpose of hosting pot luck dinners on January 21, 2017; February 18, 2017; March 18, 2017; and April 5, 2017 (6:00 PM – 8:00 PM).

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #67276 - #67362 and direct deposit advices #196846 - #198229 amounting to \$2,225,507.29; and claims from General Fund by checks #74411 - #74680 amounting to \$521,895.93.

Adjourned:

89. On motion of Ms. Newby, seconded by Ms. Elliott, it was voted unanimously, of those present, to adjourn.



Stephen T. Tamme, Chairperson



Mike LaFavers, Secretary