

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, November 14, 2017

There was a dinner hosted by Perryville Elementary School prior to the meeting at 6:30 PM.

The Boyle County Board of Education met at Perryville Elementary School Library at 7:00 o'clock PM on the 14th day of November 2017, with the following members present:

- | | | |
|--------------------|-------------------|----------------------|
| (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:

| DATE | SCHOOL | GROUP TAKEN | DESTINATION | PURPOSE OF TRIP |
|------------|--------|---------------|-----------------------|-----------------|
| 10/2/2017 | BCHS | GOLF | BOWLING GREEN | ATHLETIC |
| 10/2/2017 | BCHS | JV FOOTBALL | FRANKLIN CO | ATHLETIC |
| 10/2/2017 | BCMS | TENNIS | HARRODSBURG | ATHLETIC |
| 10/2/2017 | BCHS | GIRLS' SOCCER | LEX. CATHOLIC | ATHLETIC |
| 10/2/2017 | BCHS | VOLLEYBALL | WASHINGTON CO | ATHLETIC |
| 10/2/2017 | BCHS | BOYS' SOCCER | LEX. CATHOLIC | ATHLETIC |
| 10/3/2017 | JCES | KINDERGARTEN | DEVINES PUMPKIN PATCH | ACADEMIC |
| 10/3/2017 | BCHS | BANKING | FARMERS BANK | ACADEMIC |
| 10/3/2017 | BCHS | VOLLEYBALL | PULASKI CO | ATHLETIC |
| 10/3/2017 | BCMS | CROSS COUNTRY | ANDERSON DEAN | ATHLETIC |
| 10/4/2017 | BCHS | FFA | PARIS | ACADEMIC |
| 10/5/2017 | BCHS | SCIENCE | MOREHEAD | ACADEMIC |
| 10/5/2017 | PES | FIRST GRADE | BOYDS ORCHARD | ACADEMIC |
| 10/5/2017 | BCHS | SPANISH II | GUADALAJARA | ACADEMIC |
| 10/5/2017 | BCMS | FOOTBALL | EAST JESSAMINE | ATHLETIC |
| 10/6/2017 | WES | FIRST GRADE | EVANS ORCHARD | ACADEMIC |
| 10/6/2017 | BCHS | CHEER | GARRARD | ATHLETIC |
| 10/6/2017 | WES | SECOND GRADE | BOYDS ORCHARD | ACADEMIC |
| 10/6/2017 | BCHS | FOOTBALL | GARRARD | ATHLETIC |
| 10/7/2017 | BCHS | CROSS COUNTRY | HORSE PARK | ATHLETIC |
| 10/7/2017 | BCHS | VOLLEYBALL | PULASKI CO | ATHLETIC |
| 10/10/2017 | BCHS | VOLLEYBALL | WESTERN HILLS | ATHLETIC |
| 10/10/2017 | BCMS | FOOTBALL | WESTERN JESSAMINE | ATHLETIC |
| 10/10/2017 | BCHS | BOYS' SOCCER | LINCOLN CO | ATHLETIC |
| 10/12/2017 | BCHS | BOYS' SOCCER | LINCOLN CO | ATHLETIC |
| 10/14/2017 | BCHS | BOYS' SOCCER | LINCOLN CO | ATHLETIC |
| 10/14/2017 | BCHS | MARCHING BAND | SOUTH LAUREL | ATHLETIC |
| 10/16/2017 | BCHS | BOYS' SOCCER | SOMERSET | ATHLETIC |
| 10/17/2017 | BCMS | CROSS COUNTRY | ANDERSON DEAN | ATHLETIC |

| | | | | |
|------------|------|-----------------|-----------------------|----------|
| 10/17/2017 | BCHS | CROSS COUNTRY | ANDERSON DEAN | ATHLETIC |
| 10/17/2017 | BCHS | VOLLEYBALL | DANVILLE | ATHLETIC |
| 10/19/2017 | ALL | GIFTED/TALENTED | LANCASTER | ACADEMIC |
| 10/19/2017 | JCES | DEVINES | HARRODSBURG | ACADEMIC |
| 10/19/2017 | BCHS | VOLLEYBALL | DANVILLE | ATHLETIC |
| 10/20/2017 | BCHS | ART CLUB | UK | ACADEMIC |
| 10/20/2017 | WES | KINDERGARTEN | BI-WATER FARM | ACADEMIC |
| 10/20/2017 | BCHS | FMD | DEVINES PUMPKIN PATCH | ACADEMIC |
| 10/20/2017 | BCHS | BOWLING TEAM | CAMPBELLSVILLE | ATHLETIC |
| 10/21/2007 | BCMS | FOOTBALL | BRYAN STATION | ATHLETIC |
| 10/21/2017 | BCHS | MARCHING BAND | BOURBON CO | ATHLETIC |
| 10/23/2017 | BCHS | VOLLEYBALL | PULASKI CO | ATHLETIC |
| 10/24/2017 | WES | FIFTH GRADE | FRANKFORT | ACADEMIC |
| 10/25/2017 | BCHS | VOLLEYBALL | PULASKI CO | ATHLETIC |
| 10/5-10/26 | BCHS | BANKING | FARMERS BANK | ACADEMIC |
| 10/26/2017 | JCES | SECOND GRADE | LEXINGTON | ACADEMIC |
| 10/26/2017 | BCHS | ARTS & HUMAN | NORTON CENTER | ACADEMIC |
| 10/27/2017 | BCHS | ENVIRONMENT | NATURAL BRIDGE | ACADEMIC |
| 10/27/2017 | BCMS | ORANGE TEAM | DEVINES PUMPKIN PATCH | ACADEMIC |
| 10/27/2017 | BCHS | FOOTBALL | MERCER | ATHLETIC |
| 10/27/2017 | BCHS | CHEER | MERCER | ATHLETIC |
| 10/28/2017 | BCMS | FOOTBALL | BRYAN STATION | ATHLETIC |
| 10/28/2017 | BCHS | MARCHING BAND | NELSON | ATHLETIC |
| 10/28/2017 | BCHS | CROSS COUNTRY | WAYNE | ATHLETIC |
| 10/30/2017 | BCHS | BANKING CLASS | NORTON CENTER | ACADEMIC |
| 10/31/2017 | WES | 4TH GRADE | FORT HARRORD | ACADEMIC |

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Appointed:

Ashley Anderson, Part-Time Daytime Waiver ESS Instructor, WES (Effective October 16, 2017 for the remainder of the 2017-2018 School Year)

Kelly Goggin, Part-Time Daytime Waiver ESS Instructor, JCES (Effective October 16, 2017 for the remainder of the 2017-2018 School Year)

Carol MacShara, .4 RTA Interventionist, WES (Effective October 5, 2017 for the remainder of the 2017-2018 School Year)

CLASSIFIED EMPLOYEES:

Appointed:

Lauren Barnes, Special Education Instructional Assistant, Level I, JCES (Effective October 18, 2017 for the remainder of the 2017-2018 School Year)

Tatum Bottom, Mechanic, Bus Garage (Effective October 16, 2017 for the remainder of the 2017-2018 School Year)

Transfers:

Kim Jones to Daytime Custodian - WES from Night Custodian - WES (Effective November 6, 2017 for the remainder of the 2017-2018 School Year)

Shawn King to Night Custodian - WES from Night Custodian - BCMS (Effective November 6, 2017 for the remainder of the 2017-2018 School Year)

Substitute Teachers:

Sharonita Adams

Dionna Diane Baker

Danielle Bennett

Julie A. Cox

Dr. Cheryl Erwin

Kelly Goggin

Matt Irgang

Melissa Johnson

Ruth Ann Phillips

Michael Polston

Kaile Short

David Toy

Jennifer Tyler

Gwen Warner

Substitute Secretary:

Robin Gardner

Substitute Bus Driver:

Christopher Fitzwater

STLP:

Erin Deem, STLP Assistant - WES (Effective October 31, 2017 for the remainder of the 2017-2018 School Year)

Kelly Gray, STLP Coordinator - WES (Effective October 31, 2017 for the remainder of the 2017-2018 School Year)

Drama:

Hillary Zimmerman, Drama Club Sponsor - WES (Effective October 19, 2017 for the remainder of the 2017-2018 School Year)

Yearbook:

Krista Turner, Yearbook Sponsor - WES (Effective October 19, 2017 for the remainder of the 2017-2018 School Year)

Middle School Team Leaders

Cheryl Bryant, Eighth Grade Team Leader - BCMS (Effective October 26, 2017 for the remainder of the 2017-2018 School Year)

Nathan Davis, Related Arts Team Leader - BCMS (Effective October 26, 2017 for the remainder of the 2017-2018 School Year)

Jamie Duggins, Seventh Grade Team Leader - BCMS (Effective October 26, 2017 for the remainder of the 2017-2018 School Year)

Claire Johnson, Special Education Team Leader - BCMS (Effective October 26, 2017 for the remainder of the 2017-2018 School Year)

Holly Lawrence, Eighth Grade Team Leader - BCMS (Effective October 26, 2017 for the remainder of the 2017-2018 School Year)

Megan Mayes, Sixth Grade Team Leader - BCMS (Effective October 26, 2017 for the remainder of the 2017-2018 School Year)

Vicki Naylor, Seventh Grade Team Leader - BCMS (Effective October 26, 2017 for the remainder of the 2017-2018 School Year)

Rachael Seals, Sixth Grade Team Leader - BCMS (Effective October 26, 2017 for the remainder of the 2017-2018 School Year)

Morning School Supervision:

Nathan Davis, Morning Tutor / Supervision - BCMS (Effective October 26, 2017 for the remainder of the 2017-2018 School Year)

Terry Wesley, Morning Tutor / Supervision - BCMS (Effective October 26, 2017 for the remainder of the 2017-2018 School Year)

Bus Driver:

Lynnwood Parsons, Daily Afternoon Wellness Bus Driver Route (Effective October 6, 2017 for the remainder of the 2017-2018 School Year)

Coaches:

Lauren Huckaby, Assistant Academic Team Coach - PES (Effective October 19, 2017 for the remainder of the 2017-2018 School Year)

Bryan Lanham, Head Softball Coach - BCMS (Effective November 2, 2017 for the remainder of the 2017-2018 School Year)

Lindsay Logue, Assistant Swim Coach - 2nd Assistant - BCHS (Effective October 25, 2017 for the remainder of the 2017-2018 School Year)

Seth Lucas, Assistant Wrestling Coach - BCHS (Effective October 19, 2017 for the remainder of the 2017-2018 School Year)

Jed Roth, Head Girls Bowling Coach - BCHS (Effective October 24, 2017 for the remainder of the 2017-2018 School Year)

Isabelle Sullivan, Assistant Volleyball Coach - BCMS (Effective October 19, 2017 for the remainder of the 2017-2018 School Year)

ARC Chair:

Elizabeth Gormley, ARC Chairperson - Elementary (Effective October 2, 2017 for the remainder of the 2017-2018 School Year)

Resignations:

Michael Cooley, Head Boys and Girls Bowling Coach - BCHS (Effective October 19, 2017)

Nathan Davis, Morning Tutor / Supervision - FALL - BCMS (Effective October 2, 2017)

Katrina Glass, Assistant Academic Team Coach - PES (Effective September 14, 2017)

Chrystopher Jones, Special Education Teacher - BCHS (Effective December 20, 2017)

John Robbins, Head Wrestling Coach - BCMS (Effective October 24, 2017)

Paula Thomason, Assistant Tennis Coach - BCHS (Effective September 20, 2017)

Melchizedeke Young, Sr., Daytime Custodian - WES (Effective November 3, 2017)

Retirements:

Alex Jarman, Full Time Bus Driver - District (Effective December 1, 2017)

Alex Jarman, Vocational Route Driver - District (Effective December 1, 2017)

Debbie Westerfield, Transportation Administrative Secretary (Effective January 1, 2018)

Fuel Quotes:

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

Minutes:

272. Ms. Elliott, seconded by Mr. Johnson, made a motion to approve the Boyle County Board of Education October 16, 2017 special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, 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 Matt Moore, Superintendent of Jessamine County Schools. Superintendent LaFavers is mentoring Superintendent Moore.

Teaching and Learning Report:

David Young, Assistant Superintendent, gave the Board an overview of the AP data and ACT data. Mr. Young reported that 329 AP tests were taken with 216 passed given a passing rate of 66%. Mr. Young also reported that the ACT composite score of 22.4 was the highest in the history of the Boyle County School District.

Chris Slone, Perryville Elementary School Principal, reported that Perryville Elementary School was focused on eliminating the achievement gap. Mr. Slone reported on the BIG 5 to include orientating new staff, utilizing the super block for math, CTEPS intervention tracker, Bulldog blueprint gap reduction tool, and for Perryville Elementary School to "be ourselves".

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.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Rebidding the Request for Proposals for Network Cabling Upgrade, Since Only One (1) Bid Received:

273. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously to approve rejecting bid rebidding the request for proposals for network cabling upgrade, since only one (1) bid received.

Discussed/Approved Audit Report for the 2016 – 2017 School Year:

274. On motion of Ms. Jones, seconded by Mr. Johnson, it was voted unanimously, to approve the audit report for the 2016 – 2017 school year, as presented by Ms. Keene.

Discussed/Approved Creating One (1) Part-Time Preschool Bus Driver Position Beginning November 20, 2017 for the Remainder of the 2017 – 2018 School Year:

275. On motions of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to create one (1) part-time preschool bus driver position, beginning November 20, 2017 for the remainder of the 2017 – 2018 school year. This position will be four (4) hours a day/four (4) days a week for a total of sixteen (16) hours a week.

Discussed/Approved Purchase of Two (2) Bluebird Cummins Passenger School Buses:

276. On motion of Ms. Jones, seconded by Mr. Johnson, it was voted unanimously to approve the purchase of two (2) Bluebird Cummins ISB passenger school buses' one (1) seventy-two (72) passenger bus at a cost of \$83,520.00 with an additional \$9,450.00 for air condition, \$1,250.00 for cargo box, \$725.00 for radio AM/FM, \$1,350.00 for camera, and \$425.00 for H rated tires for a total of \$96,720.00 and one (1) thirty-four (34) passenger lift bus at a cost of \$85,650.00 with an additional \$8,250.00 for air condition, \$725.00 for radio AM/FM, \$1,350.00 for camera, \$425.00 for H rated tires, and \$325.00 for tinted window for a cost of \$96,725.00, for a grand total of \$193,445.00, with the Kentucky Department of Education through the State price contact agreements established in accordance with statutory authority.

Discussed/Approved Moody's Investor Service Indicative Rating Application for Credit Rating:

277. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously to approve submitting the Moody's Investor Service Indicative Rating Application for credit rating.

Discussed/Approved the 2018 – 2019 School District Calendar Committee:

278. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously to approve the 2018 – 2019 school district calendar committee, as presented.

Consent Agenda:

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

Leave Request:



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 2017 – 2018 School Year
- Lease Agreement with Housing Authority of Danville for the Family Resource Center for period from November 1, 2017 through October 31, 2018
- Agreement with Eastern Kentucky University, College of Health Sciences for Clinical/Practical Education for Placement of Clinical/Practical Health Science Education Students at Boyle County High School, Effective November 15, 2017

- Agreement with Bluegrass.org (Formerly CompCare) for Donated Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate November 15, 2017 – June 30, 2018
- Agreement with Blue Grass Tours, INC. for Bus Rental to Elizabethtown, KY for Football on November 24, 2017, for Two (2) Buses in the Amount of \$3,000.00
- Agreement with Blue Grass Tours, INC. for Bus Rental to Kroger Field, Lexington, KY for Football on December 1, 2017, for Two (2) Buses in the Amount of \$2,300.00

Superintendent's Travel:

- Superintendent's Travel on October 18, 2017 CKEC Meeting at Lexington, KY, October 20, 2017 Architect Meeting at Lexington, KY, November 2, 2017 School Visit at Washington County, Springfield, KY, and November 7, 2017 Mentor Meeting with Superintendent at Jessamine County Board of Education, Nicholasville, KY

Fund Raisers:

- Junction City Elementary School PTA Penguin Patch Holiday Shop Fund Raiser – Sell Christmas Gifts for Students to Give Families, Children to Feel a Part of the Giving Season – To Raise for Student Needs (Student Supplies, Technology, Awards) – December 18, 2017 – December 19, 2017
- Perryville Elementary School Yearbook Sales Fund Raiser – Sell Yearbooks – To Provide Funds for Students– February 5 – 16, 2018
- Boyle County Family Resource/Youth Service Centers District-wide Purse Auction Fund Raiser – all items sold will be donated (purses, wallets, key chains, etc.) – Funds raised to help provide services for needy children and families in the Boyle County School District. Services may include medical/dental needs, clothing, school supplies, beds, rent and utility assistance, etc.– Saturday, March 17, 2018

Overnight/Out-Of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

J. Burke – BCHS Wrestling Team to Hendersonville, TN, to participate in wrestling tournament– December 16, 2017;

J. Burke – BCHS Wrestling Team to Abingdon, VA, to participate in wrestling tournament– December 28 - 30, 2017;

J. Burke – BCHS Wrestling Team to Union County, Henderson, KY, to participate in wrestling tournament – January 19 – 20, 2018;

J. Burke – BCHS Wrestling Team to Lexington, KY, to participate in State Wrestling Tournament – February 16 – 17, 2018;

BOYLE COUNTY MIDDLE SCHOOL:

A. Underwood – BCMS Y-Club Members to Louisville, KY, to participate in Kentucky United Nations Assembly Competition – addresses – social studies and leadership – March 25 - 27, 2018.

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 19, 2017 (6:00 PM);

The Boyle County Youth Wrestling requests the use of the Boyle County High School Gymnasium to host Wrestling Little Brother Tournament on Sunday, December 10, 2017 (7:00 AM – 3:00 PM);

BOYLE COUNTY MIDDLE SCHOOL:

The Boyle County Youth Football Woodlawn Colts requests the use of the Boyle County Middle School Cafeteria to host Woodlawn Colts Youth Football Banquet on Sunday, November 19, 2017 (3:00 PM – 7:00 PM);

JUNCITON CITY ELEMETNARY SCHOOL:

The Danville/Boyle County Recreation League Youth Basketball Team requests the use of the Junction City Elementary School gymnasium for the purpose of hosting practice Wednesday (5:00 PM – 7:00 PM) – November 27, 2017 – Mid March;

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 20, 2018; February 17, 2018; March 17, 2018; and April 21, 2018 (6:00 PM – 8:00 PM);

PERRYVILLE ELEMENTARY SCHOOL:

The Danville/Boyle County Recreation League Youth Basketball Team requests the use of the Perryville Elementary School gymnasium for the purpose of hosting practice K -1 on Monday, Tuesday, Thursday, Friday (6:00 PM – 8:30 PM) and games K – 1 on Saturday (9:00 AM – 3:00 PM) – November 27, 2017 – Mid March;

WOODLAWN ELEMENTARY SCHOOL:

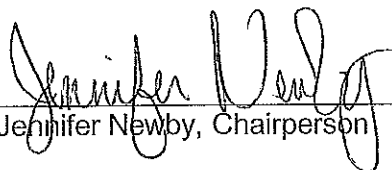
The Danville/Boyle County Recreation League Youth Basketball Team and Cheer Team requests the use of the Woodlawn Elementary School gymnasium for the purpose of hosting practice on Saturday (9:00 AM – 2:00 PM) and Sunday (1:30 PM – 4:30 PM) – December 2, 2017 – Mid March.


Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #68065 - #68125 and direct deposit advices #207725 - #208630 amounting to \$1,505,814.75; and claims from General Fund by checks #77503 - #77706 amounting to \$437,898.54.

Adjourned:

280. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary