

Notice Cancellation of Boyle County Board of Education Meeting:

- **Cancelled November 19, 2020 at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Perryville Elementary School Library**

Notice of Special Called Boyle County Board of Education Board Meeting:

- **November 19, 2020 at 7:05 PM Special Called Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library**

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, November 19, 2020

The Boyle County Board of Education met at Boyle County Middle School Library at 7:05 o'clock PM on the 19th day of November 2020, with the following members present:

- (1) Jennifer Newby (2) Jesse Johnson (3) Ruth Ann Elliott
 (4) Anna Laura Guerrant

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
10/1/2020	BCHS	Boys' Soccer	Great Crossing High School	Athletic
10/3/2020	BCHS	Girls' Soccer	Danville High	Athletic
10/5/2020	BCHS	JV Football	West Jessamine High	Athletic
10/6/2020	BCHS	Volleyball	Anderson Co. High	Athletic
10/6/2020	BCHS	Boys' Soccer	Model Laboratory High	Athletic
10/8/2020	BCMS	Football	Anderson Co. High	Athletic
10/8/2020	BCHS	Volleyball	Thomas Nelson High	Athletic
10/8/2020	BCHS	Boys' Soccer	Elizabethtown High	Athletic
10/9/2020	BCHS	Football	Lexington Catholic	Athletic
10/10/2020	BCHS	Cross Country	Anderson Dean Park	Athletic
10/12/2020	BCHS	Boys' Soccer	Lincoln Co. High	Athletic
10/12/2020	BCHS	Volleyball	Marion Co. High	Athletic
10/13/2020	BCHS	Girls' Soccer	Lincoln Co. High	Athletic
10/15/2020	BCHS	Boys' Soccer	Lincoln Co. High	Athletic
10/15/2020	BCHS	Girls' Soccer	Lincoln Co. High	Athletic

10/16-19/2020	BCHS	FFA	Kansas City, Missouri	Academic
10/17/2020	BCHS	Band	Barren Co. High	Athletic
10/19/2020	BCHS	JV Football	Somerset	Athletic
10/20/2020	BCHS	Girls' Soccer	Somerset	Athletic
10/21/2020	BCHS	Girls' Soccer	Somerset	Athletic
10/24/2020	BCHS	Cross Country	Cave Lake Park	Athletic
10/24/2020	BCMS	Tennis	Casey Co. High	Athletic
10/27/2020	BCMS	Tennis	Pulaski Co. High	Athletic
10/30/2020	BCHS	Cross Country	Paris, KY	Athletic

Personnel Report:

CERTIFIED EMPLOYEES

Certified Extra Service Position Appointments:

Brain Britt, ARC Chair, Boyle County School District (Effective October 13, 2020)
 Lisa Brown, Teacher Internship Program Mentor, Boyle County School District (Effective October 21, 2020)
 Catherine Cornish, SBDM Secretary, PES (Effective September 15, 2020)
 Elijah Edwards, After School Supervision (43 days), BCHS (Effective October 13, 2020)
 Elijah Edwards, Assistant Y-Club Coordinator, BCHS (Effective October 13, 2020)
 Damian Laymon, Senior Coordinator, BCHS (Effective October 13, 2020)
 Samantha Travillian, After School Supervision (43 days), BCHS (Effective October 13, 2020)

Certified Extra Service Position Resignation:

Anna Collins, Yearbook Coordinator, WES (Effective September 14, 2020)

Certified Retirement:

Rebecca Clem, Certified Teacher, JCES (Effective January 1, 2021)

Certified Substitute Appointment:

Jacob Bennett

CLASSIFIED EMPLOYEES

Classified Appointments:

Jennifer Acey, Receptionist, BCHS (Effective October 19, 2020)
 Emily Cummins, Cook (4 hour), WES (Effective October 14, 2020)
 Ashley Estes, School Health Nurse: RN, Boyle County School District (Effective November 9, 2020)
 Betty Hundley, Cook (6 hour), BCMS (Effective October 28, 2020)
 Jenny May, Cook (6 hour), JCES (Effective October 14, 2020)
 Cynthia Qualls, Cafeteria Manager, BCHS (Effective October 22, 2020)
 Michelle Shiflet, Instructional Assistant, Level 1, WES (Effective October 19, 2020)

Classified Resignations:

Emily Cummins, Cook (6 hour), WES (Effective October 13, 2020)
 Betty Hundley, Cook (4 hour), BCMS (Effective October 27, 2020)
 Kristi Meade, Cafeteria Manager, BCHS (Effective October 16, 2020)
 Cynthia Qualls, Cook (6 hour), BCHS (Effective October 21, 2020)

Coach Appointments:

John Anderson, Middle School Head Cross Country Head Coach, BCMS (Effective September 4, 2020)
 Tyler Pittman, Middle School Boys Basketball Assistant Coach, BCMS (Effective October 16, 2020)

Coach Resignations:

Lindsay Logue, Swimming 2nd Assistant Coach, BCHS (Effective October 14, 2020)
William Moore, Track 1st Assistant Coach, BCHS (Effective October 12, 2020)

Fuel Quotes:

The Board was notified there were no fuel quotes for the month.

Monthly Maintenance Reports:

The Board was notified of the monthly maintenance reports.

Minutes:

- 121. Mr. Johnson, seconded by Ms. Guerrant, made a motion to approve the October 15, 2020 special called 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 read aloud the House of Representatives Commonwealth of Kentucky in memoriam tribute to Nina Mallory.

Treasurer's Report:

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

Architect's Report:

Architect, Tony Thomas, gave an overview and update on the new Boyle County Middle School construction project, new Boyle County Middle School roadway project, and the Woodlawn Elementary School renovation project. Mr. Thomas also reviewed preliminary renderings of a sidewalk between the new Boyle County Middle School and the Boyle County High School.

Action Items:

Discussed/Approved Pay Application Number Thirty-Four (34) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$640,880.50:

- 122. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve pay application number thirty-four (34) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$640,880.50.

Discussed/Approved Pay Application Number Six (6) for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Amount of \$406,906.98:

123. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve pay application number six (6) for D.W. Wilburn, INC. for the Woodlawn Elementary School renovation project, in the amount of \$406,906.98.

Discussed/Approved Pay Application Number Five (5) for Earthworks, LLC, for the New Boyle County Middle School Roadway Project, in the Amount of \$27,730.80:

124. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, of those present, to approve pay application number five (5) for Earthworks, LLC, for the new Boyle County Middle School roadway project, in the amount of \$27,730.80.

First Review/Discussion of 2021 – 2022 Calendar Committee Recommendation:

The Board reviewed and discussed the 2021 – 20211 calendar committee recommendation.

Discussed/Approved Resolution Amending Salary Schedules to Include a Two Percent (2%) Pay Raise for All Current Staff Retro Active July 1, 2020 for the 2020 – 2021 School Year:


125. On motion of Mr. Johnson, seconded by Ms. Guerrant, it was voted unanimously, of those present, to approve the following resolution amending salary schedules to include a two percent (2%) pay raise for all current staff retroactive to July 1, 2020 for the 2020 – 2021 school year:

Board Resolution – Retroactive Pay Increase

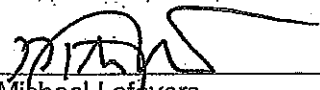
The Board of Education desires to approve the increase of 2% to all regular service pay schedules as indicated on the submitted Salary Schedules for the 2020-2021 school year. This action will be effective for those who are employed with Boyle County Schools as of November 19, 2020 or after. The pay increase will become effective as of July 1, 2020. The retroactive pay increase is considered based on recent salary analysis of neighboring districts and anticipated needs in attracting and retaining employees. The salary increase demonstrates the appreciation of the board of education for services above and beyond the call of duty during the current pandemic.

Prepared by David Morris, Chief Financial Officer, a copy of which is attached hereto and incorporated herein by reference, but shall be formally be updated after approval by the Boyle County Board of Education.

Adopted this 19th day of November, 2020.


Jennifer Newby
Board Chairperson – Boyle County Schools

ATTEST:


Michael Lafavers
Superintendent – Boyle County Schools

Consent Agenda:

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

Leave Request:



Resolution Regarding Apple Single Source and Direct Customer Agreement:

- Resolution Regarding Apple Single Source and Direct Customer Agreement

RESOLUTION

WHEREAS, the Board of Education of Boyle County has previously approved the purchase of various technology manufactured by Apple, Inc. (hereinafter "Apple") by utilizing the Commonwealth of Kentucky state bid contract for the benefit of the Boyle County School District (hereinafter "District"); and

WHEREAS, Apple made a business decision to no longer be a vendor on the state bid contract based on a preference of dealing directly with public agencies; and

WHEREAS, the Board has made a substantial investment in utilizing Apple products for the benefit of the District; and

WHEREAS, the District desires to continue to utilize said existing technology and continue to purchase same; and

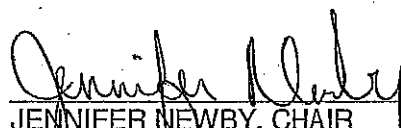
WHEREAS, to deviate from the District's technology plan would be costly, inefficient and wasteful; and

WHEREAS, Apple products have a single source provider and competitive bidding is not feasible and would not result in a lower price;

WHEREAS, District staff recommends noncompetitive negotiation with Apple for its products as they are provided by a single source and therefore consistent with the District's purchasing policies;

NOW THEREFORE, be it resolved by the Board of Education of Boyle County as follows: (1) that Apple products have a single source provider, being Apple, Inc.; (2) that the purchasing agreement received by District staff from Apple is APPROVED; and (3) the Superintendent is hereby authorized to execute any document regarding same on behalf of the District.

This the 19th day of November, 2020.



JENNIFER NEWBY, CHAIR
BOARD OF EDUCATION OF BOYLE COUNTY

ATTEST:



MIKE LAFAVERS, SECRETARY

Contract/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 2020-2021 School Year
- Renew Memorandum of Agreement Between Boyle County Board of Education and Centre College for Use of Each Other's Facilities For No Monetary Consideration - Including Payment for the Use of Custodians at Their Regular Hourly Rate or Overtime Time, if Necessary Beginning July 1, 2020 - June 30, 2021, But Shall Automatically Renew on a Year to Year Basis Absent an Affirmative Vote or Decision by Either Party to Terminate Same

- Agreement with Wilderness Trace Child Development Center Beginning August 1, 2020 through May 31, 2021 for the 2020 - 2021 School Year

Fund Raisers:

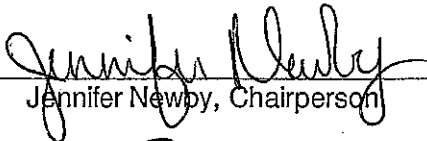
- Perryville Elementary School PTO – Giving Tuesday Fund Raiser – Collect Donations in Car Rider Lanes – To Raise Money for Sensory Path on Playground – December 1, 2020 (If School is In-Person)
- Perryville Elementary School PTO – Little Caesars Pizza Kits Fund Raiser – Sell Pizza Kits (100% Online/Virtual) – To Raise Money for CHAMPS Items and Sensory Paths – January 27, 2021 – February 12, 2021

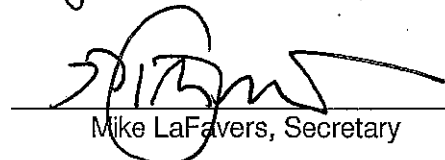
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #70398 - #70491 and direct deposit advices #239750 - #241008 amounting to \$2,297,006.92; and claims from General Fund by checks #85468 - #85798 amounting to \$1,560,329.75.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

