

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, November 30, 2017

The Boyle County Board of Education met at Boyle County Central Office at 6:30 o'clock PM on the 30th 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.

Superintendent of the Day:

Superintendent LaFavers introduced Kate Peterson, a fifth (5th) grade student at Woodlawn Elementary School, as Superintendent of the Day. Ms. Peterson thanked everyone for attending.

2018 – 2019 School Calendar:

Chris Holderman, Assistant Superintendent of Operations/Student services reported on the recommendation, submitted by the calendar committee, to Superintendent LaFavers for the 2018 – 2019 school calendar. The calendar committee recommendations are similar to the current school calendar with start of school, fall break the second (2) week of October, winter break, and spring break the first (1st) week of April.

Action Items:

Discussed/Tabled Accepting/Awarding Bids for the New Boyle County Middle School Construction Project, Pending Approval by the Kentucky Department of Education:

- 281. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously to table accepting/awarding bids the new Boyle County Middle School construction project, until further information can be gathered.

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

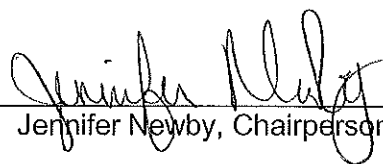
- 282. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to table approval of the revised BG – 1 for the new Boyle County Middle School construction project, until bids are accepted and awarded.

Discussed/Tabled Consideration and Approval of a Resolution Authorizing a Contract Lease & Option with the Boyle County School District Finance Corporation, and Approving all Other Documents in Connection with the Proposed Boyle County School District Bond Issue and the Board's Participation in said Financing Plan:

283. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, to table consideration and approval of a resolution authorizing a contract lease and option with the Boyle County School District Finance Corporation, and approving all other documents in connection with the proposed Boyle County School District bond issue and the Board's participation in said financing plan, until bids are accepted and awarded and revised BG -1 is approved.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary