

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, September 15, 2016

The Boyle County Board of Education met at Woodlawn Elementary School Library at 7:00 o'clock PM on the 15th day of September 2016, with the following members present:

(1) Stephen Tamme	(2) Julie Jones	(3) Ruth Ann Elliott
(4) Jennifer Newby (Arrived at 7:04PM)	(5) Jesse Johnson	

Call to order:

Chairperson, Stephen Tamme, called the meeting to order.

Approved Agenda:

43. On motion of Ms. Jones, seconded by Mr. Johnson, it was voted unanimously, of those present, to adopt the agenda for the meeting.

Minutes:

44. Ms. Elliott, seconded by Mr. Johnson, made a motion to approve the August 18, 2016 regular board meeting minutes and the September 7, 2016 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:

Board Chairman Tamme and Superintendent LaFavers thanked the Woodlawn Elementary School for hosting the board meeting.

Board Member, Jennifer Newby, arrived at 7:04 PM.

Superintendent LaFavers introduced Bernice Bates, Woodlawn Elementary School Principal and Ms. Liz Erwin, Woodlawn Assistant Principal. Ms. Bates, Ms. Erwin, and members of the Site Based Decision Making (SBDM) committee presented Woodlawn Elementary School's 2016 – 2017 strategic plan, which included their Big 5 Ideas.

Treasurer's Report:

David Morris, Finance Officer, gave the Board a copy of balance sheet report for period 2.

Attendance Report:

Chris Holderman, Director of Operations, reported on the first (1st) month's attendance.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number One (1) for Toadvine Enterprises, Inc. for the Boyle County High School Performance Turf Field Visitor Bleacher Project:

45. On motion of Ms. Newby, seconded by Ms. Jones, it was voted unanimously to approve pay application number one (1) for Toadvine Enterprises, Inc. for the Boyle County High School performance turf field visitor bleacher project, in the amount of \$11,943.40.

Discussed/Approved the Early Graduation Applications for Two (2) Boyle County High School Students:

46. 

Discussed/Approved Hardship Graduation Applications for Four (4) Boyle County High School Students:

47. 

Discussed/Approved Working Budget for the 2016 – 2017 School Year:

48. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, to approve the working budget for the 2016 – 2017 school year, as presented.

Discussed/Approved Bringing Tabled Item Amending 2016 – 2017 Extra Service Salary Schedule of Creating One (1) Elementary Track Coach Position Off the Table for Consideration and Action:

49. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously to approve bringing tabled item amending the 2016 – 2017 extra service salary schedule of creating one (1) elementary track coach position off the table for consideration and action.

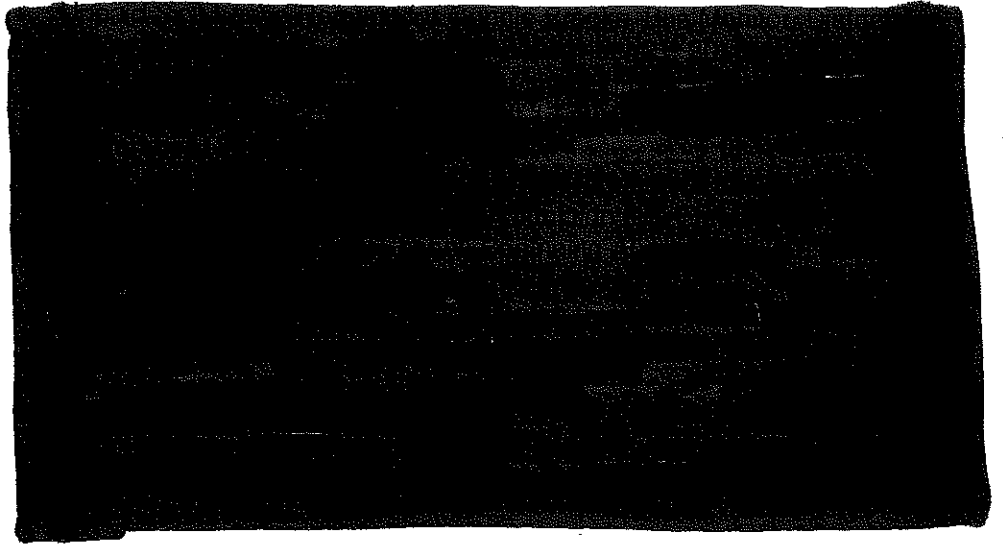
Discussed/Approved Amending 2016 – 2017 Extra Service Salary Schedule by Creating One (1) Elementary Track Coach Position:

50. On motion of Ms. Jones, seconded by Ms. Newby, it was voted unanimously to approve amending the 2016 – 2017 extra service salary schedule by creating one (1) elementary track coach position, in the amount of a one-thousand dollar (\$1,000.00) stipend.

Consent Agenda:

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

Leave Requests:



Indirect Costs:

- District Indirect Cost Rates for 2016 – 2017 School Year: non-restricted rate of 9.87% and restricted rate of 2.53%.

Contracts/Lease Agreements/Applications/Grant Applications:

- Psycho-educational/Therapy Service Contract Agreement with Dr. David Reber/Dr. Luanne Kruse beginning October 1, 2016 Through June 30, 2017 for the remainder of the 2016 – 2017 School Year
- KECSAC Memorandum of Agreement for the 2016 – 2017 School Year, in the amount of \$26,250.00
- Hudson-Ellis Grant Agreement for the 2016 – 2017 School Year, in the amount of \$10,000.00 for Preschool Scholarships
- Memorandum of Agreement Between Western Kentucky University and Boyle County Schools for Dual Credit and WKU Dual Credit Program for the 2016 – 2017 School Year
- Agreement with Morehead State University for Placement of Student Teachers for the 2016 – 2017 School Year
- Agreement with Kentucky School Board's Association
- Memorandum of Understanding to Facilitate the Kentucky Incentives Program (KIP) 2016 Student Survey

Fund Raisers:

- Woodlawn Elementary School PTO Recycling Fund Raiser – Recycling Plastics, etc. – through the 2016 – 2017 School Year – to Provide Funds for Instructional Materials and Technology
- Junction City Elementary School PTA Profitable Solutions Fund Raiser – Sell Laundry Detergent, Dishwasher Packs, Trash Bags, Liquid Fabric Softener – To Provide Funds for Students, Technology, and Outdoor Learning Environment – September 2016 – October 2016
- Junction City Elementary School PTA Funds2Orgs Fund Raiser – Collect Gently Worn or New Shoes to Supply Developing Countries

- with Products to Sell – JCES Earns \$0.40 Per Pound of Shoes – To Provide Funds for Students, Technology, and Outdoor Learning Environment – September 16, 2016 – May 2017
- Perryville Elementary School PTO Box Top Fund Raiser – Collect Box Tops and Campbell Soup Labels – To Provide Funds to Purchase Items for Teacher’s Rooms and Extra Recess Supplies at Perryville Elementary School – September 16, 2016 – May 31, 2017
 - Woodlawn Elementary School PTO Kroger Cards Fund Raiser – Sell Kroger Cards– to Provide Funds for Instructional Materials/Supplies and Technology – September 16, 2016 through 2016 - 2017 School Year
 - Woodlawn Elementary School PTO Spirit Wear Fund Raiser – Sell Shirts and Sweatshirts – to Provide Funds for Instructional Materials/Supplies and Technology – September 16, 2016 – September 30, 2016
 - Woodlawn Elementary School PTO Online Auction Fund Raiser – Sell Donated Items from Community – To Provide Funds for Instructional Material and Technology – September 16, 2016 – September 30, 2016
 - Perryville Elementary School PTO World’s Finest Chocolate Fund Raiser – Sell World’s Finest Chocolates – To Provide Funds to Purchase CHAMP Shirts for Students – September 18, 2016 – September 30, 2016
 - Woodlawn Elementary School PTO Color Run Fund Raiser – To Provide Funds for Technology and Instructional Materials – September 24, 2016
 - Woodlawn Elementary School Snowie Bus Days Fund Raiser – Sell Shaved Ice – To Provide Funds for Instructional Programs and Extra Curricular Activities to Benefit Students – September 30, 2016, October 28, 2016, March 31, 2017, April 28, 2017, May 12, 2017
 - Woodlawn Elementary School PTO Otis Spunkmeyer Fund Raiser – Sell Cookie Dough, Colts Cups, Socks – To Provide Funds for Technology and Instructional Materials – October 5, 2016 – October 19, 2016
 - Woodlawn Elementary School PTO Colts Cuisine Dairy Queen, Sonic, and Zaxby’s Fund Raiser – To Provide Funds for Instructional Supplies and Classroom Needs – Second (2nd) Thursday Each Month Beginning October 2016 (excluding Fall Break) Through the 2016 – 2017 School Year
 - Perryville Elementary School PTO Believe Kids Fund Raiser – Believe Magical Holidays – to Provide Funds to for Playground Improvements – October 17, 2016 – October 31, 2016
 - Junction City Elementary School PTA Sogo Coffee Fund Raiser – To Sell Coffee Beans – To Provide Funds for Students, Technology, and Outdoor Learning Environment – November 2016
 - Perryville Elementary School PTO Socks Fund Raiser – Sell Personalized Perryville Bulldog Socks – To Provide Funds for Teacher Needs for Students in the Classroom – November 14, 2016 – November 30, 2016
 - Junction City Elementary School PTA Christmas Festival Fund Raiser – Entry Fee for Vendors for Table Space and Selling of Local Christmas Gifts – To Provide Funds for Junction City Elementary School Students, Technology, and Outdoor Learning Environment - December 10, 2016

- Perryville Elementary School PTO Silent Auction Fund Raiser – Donated Items from the Local Business and Community Members – Raise Funds to Supply Students of Perryville Elementary School with CAMP Shirts for the 2017 – 2018 School Year – December 13, 2016
- Perryville Elementary School PTO Little Caesar Fund Raiser – Sell Pizza Kits – To Support the Needs of Students at Perryville Elementary School that are not Budgeted by the School – February 6, 2017 – February 27, 2017
- Woodlawn Elementary School PTO Sweetheart Dance Fund Raiser – Sell Tickets to Provide Funds for Technology and Instructional Materials – February 12, 2017
- Junction City Elementary School PTA Spring into Fitness Fund Raiser – Entry Fees and Food Concessions – To Provide Funds for Students, Technology, and Outdoor Learning Environment - March 9, 2017
- Woodlawn Elementary School PTO – Square One Art Fund Raiser – Art Pieces with Student Art Work – to Provide Funds for Technology and Instructional Materials – March 22, 2017
- Perryville Elementary School PTO Sock Hop Fund Raiser – To Give Families a Fun Night Out to Visit with Kids and Teachers - Sell Root Beer Floats to Provide Funds to Teacher Wish List – March 24, 2017

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

M. Feistritzer – BCHS DECA Students to Frankfort, KY, to participate in the DECA Fall Workshop – Workshop/Regional Officer Training – addresses officer training/competition training – September 18 – 19, 2016;

T. Myers – BCHS FFA Students to Indianapolis, IN, to attend National FFA Convention – Compete on a National Level with FFA Students – Address PL/VS – October 18 – 22, 2016;

M. Lewis – BCHS HOSA Students to Louisville, KY, to participate in HOSA KLT Conference – HOSA Conference – October 23 - 24, 2016;

K. Goggin – BCHS FCCLA Students to Denver, CO, to participate in FCCLA National Cluster Meeting – students attending national leadership conference – students will be competing in the National FCS Knowledge Bowl, and Various Skill Competitions – addresses – Leadership Development – November 3 – 6, 2016;

BOYLE COUNTY MIDDLE SCHOOL:

M. Hall – BCMS 6th – 8th Grade Gifted and Talented Students to New York City, NY, purpose to expose our academically- identified and visual and performing art students to New York City culture and arts, visual arts/museums, theatre, history, etc.– addresses visual and performing arts emphasis – drama, music, art, and dance –March 29 – April 2, 2017;

PERRYVILLE ELEMENTARY SCHOOL:

M. Marlowe – PES 5th Grade Students to Washington, DC, for 5th Grade Washington, DC Trip – Hand-on experiences; travel/flying, metro, tour bus, other cultures exposure– Addresses U.S. Government, U.S. history, fine arts, economics/budgeting spending money – September 21 – 23, 2016;

WOODLAWN ELEMENTARY SCHOOL:

Liz Erwin – WES 5th Grade Students to Washington, DC, for 5th Grade Washington, DC Trip – Introduction to the government and civics curriculum that will be learned during the school year – Addresses , government, civics, cultures, art – October 8 - 10, 2016.

Facility Use Request:

JUNCTION CITY ELEMENTARY SCHOOL:

The Bourbon Chase requests the use of the Junction City Elementary School parking lot for the purpose of parking vans for participants 8:00 PM – 5:30 AM - October 14 – 15, 2016.


Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #67167 - #67219 and direct deposit advices #195463 - #195968 amounting to \$910,149.41; and claims from General Fund by checks #73792 - #74096 amounting to \$641,518.00.

Adjourned:

- 52. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, to adjourn.


Stephen T. Tamme, Chairman


Mike LaFavers, Secretary