

Notice Cancellation of Boyle County Board of Education Meeting:

- Canceled September 17, 2020 at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Boyle County Middle School Cafeteria

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

- September 17, 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, September 17, 2020

There was a ribbon cutting ceremony at the new Boyle County Middle School prior to the meeting at 6:30 PM.

The Boyle County Board of Education met at Boyle County Middle School Library at 7:05 o'clock PM on the 17th day of September 2020, with the following members present:

- | | | |
|--------------------|-------------------------|----------------------|
| (1) Jennifer Newby | (2) Jesse Johnson | (3) Ruth Ann Elliott |
| (4) Stephen Tamme | (5) 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
8/4/2020	BCHS	Boys' Golf	General Burnside	Athletic
8/4/2020	BCHS	Girls' Golf	Gibson Bay	Athletic
8/13/2020	BCHS	Boys' Golf	Woodford Club	Athletic
8/15/2020	BCHS	Boys' Golf	Cherry Blossom	Athletic
8/15/2020	BCHS	Girls' Golf	Wild Turkey	Athletic
8/17/2020	BCHS	Girls' Golf	Dix River	Athletic
8/22/2020	BCHS	Boys' Golf	Wild Turkey	Athletic
8/24/2020	BCHS	Girls' Golf	Kearney Hill's	Athletic
8/30/2020	BCHS	Boys' Golf	Campbellsville	Athletic

Personnel Report:

CERTIFIED EMPLOYEES

Certified Appointments:

Pamela Burkett, Certified Teacher: Middle School Science, BCMS (August 26, 2020)

Floyd Eric Douglas, Certified Teacher: Special Education, JCES (August 21, 2020)

Nancy Edwards, Interim Response to Intervention Coordinator, Boyle County School District (Effective September 8, 2020)
 Claire Johnson, Assistant Director: Special Education, Boyle County School District (Effective August 22, 2020)
 Carol MacShara, Certified Teacher: RTA Interventionist (.4), WES (Effective August 21, 2020)
 Marjie Rush, Interim Director: Special Education, Boyle County School District (Effective August 15, 2020)
 Camille Singleton, Certified Teacher: Special Education, BCMS (Effective August 14, 2020)
 Marie Weeks-Douglas, Certified Teacher: Art, BCMS (Effective August 4, 2020)

Certified Resignations:

Claire Johnson, Response to Intervention Coordinator, Boyle County School District (Effective August 21, 2020)
 Jane Slusher Paynter, Director of Special Education, Boyle County School District (Effective August 14, 2020)
 Marjie Rush, Assistant Director: Special Education, Boyle County School District (Effective August 14, 2020)
 Heather Yungbluth, Certified Teacher, BCHS (Effective September 25, 2020)

Certified Extra Service Position Appointments:

Allison Bourland, Elementary Instructional Tutor, Boyle County School District (Effective August 25, 2020)
 Leslie Breeze, Elementary Instructional Tutor, Boyle County School District (Effective August 25, 2020)
 Catherine Cornish, Elementary Instructional Tutor, Boyle County School District (Effective August 25, 2020)
 Nathan Davis, Zero Hour Stipend: Spanish, BCMS (Effective September 3, 2020)
 Brittany Godbey, Elementary Instructional Tutor, Boyle County School District (Effective August 25, 2020)
 Kelly Gray, Elementary Instructional Tutor, Boyle County School District (Effective August 26, 2020)
 Lauren Hucaby, Elementary Instructional Tutor, Boyle County School District (Effective August 25, 2020)
 Jennifer Maddox, Elementary Instructional Tutor, Boyle County School District (Effective August 25, 2020)
 Barbara Matheny, Elementary Instructional Tutor, Boyle County School District (Effective August 25, 2020)
 Amy Orberon Ridder, Elementary Instructional Tutor, Boyle County School District (Effective August 25, 2020)
 Michael Petkus, Zero Hour Stipend: Spanish, BCHS (Effective September 3, 2020)
 Tina Rice, Elementary Instructional Tutor, Boyle County School District (Effective August 25, 2020)
 Lesley Settles, Elementary Instructional Tutor, Boyle County School District (Effective August 25, 2020)
 Zachary Shelton, Zero Hour Stipend: Band, BCMS (Effective September 3, 2020)
 Heather Wheeler, Zero Hour Stipend: Spanish, BCHS (Effective September 3, 2020)

Certified Substitute Appointment:

Sara Perry

CLASSIFIED EMPLOYEES

Classified Appointments:

Angela Adkins, Instructional Assistant - Level 1, JCES (Effective August 10, 2020)
 Allison Davis, Instructional Assistant - Level 1, PES (Effective August 21, 2020)
 Amy McMullin, Summer Feeding Program Cook, Boyle County School District (Effective August 5, 2020)
 Carl Dennis Williams, Head Custodian, BCMS (Effective July 29, 2020)
 Jessica Williams, Part-Time Transportation Administrative Secretary, Boyle County School District (Effective August 10, 2020)

Classified Resignations:

Pam Burkett, Instructional Assistant, BCMS (Effective August 25, 2020)
Amy McMullin, Cook (4 Hours/day), BCHS (Effective August 27, 2020)
Carl Dennis Williams, Custodian, BCMS (Effective July 28, 2020)

Classified Retirements:

Barb Decan, Head Custodian, BCHS (Effective October 1, 2020)
Larry Hourigan, Head of Maintenance, Boyle County School District (Effective September 1, 2020)
Don W. Porter, Full-Time Bus Driver, Boyle County School District (Effective October 1, 2020)

Classified Transfer:

Cheryl Waite, Cook (6 hour), BCMS to Interim Cafe Manager, JCES (Effective September 7, 2020)

Coach Appointments:

Adam Blair, Baseball Head Coach, BCHS (Effective August 26, 2020)
Jeremy Brummett, Football Head JV Coach, BCHS (Effective August 28, 2020)
Taylor Chadwell, Cheerleading Assistant Coach, BCHS (Effective August 28, 2020)
Bryan Crowe, Middle School Football 1st Assistant Coach, BCMS (Effective August 27, 2020)
Travis Leffew, Football Offensive Coordinator Coach, BCHS (Effective August 10, 2020)
Gary McPherson, Football Assistant Varsity Coach, BCHS (Effective August 27, 2020)
Daniel Montgomery, Girls Soccer Assistant Coach (Booster Paid), BCHS (Effective August 27, 2020)
Tyler Ray, Football Assistant Varsity Coach, BCHS (Effective August 27, 2020)
Chris Renner, Middle School Football Assistant Coach, BCMS (Effective August 27, 2020)
Benjamin Short, Boys Soccer 1st Assistant Coach, BCHS (Effective August 27, 2020)
Braden Tabor, Boys Soccer 2nd Assistant Coach, BCHS (Effective August 27, 2020)

Coach Resignations:

Taylor Chadwell, Middle School Cheerleading Head Coach, BCMS (Effective August 28, 2020)
Regina Gatlin, Cheerleading Assistant Coach, BCHS (Effective July 22, 2020)
Travis Leffew, Football Head JV Coach, BCHS (Effective August 10, 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.

Food Service Update:

The Board was notified of the Boyle County School District food service COVID – 19 meals update report.

Minutes:

- 99. Mr. Tamme, seconded by Ms. Guerrant, made a motion to approve the August 20, 2020 special called board meeting minutes and the September 2, 2020 special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, to approve the minutes.

Superintendent's Report:**Superintendent's Comments:**

Superintendent LaFavers reported to the Board on the teacher survey.

Treasurer's Report:

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

Architect's Report:

Tony Thomas, Architect, reported that the front pavers will be replaced due to the quality of the pavers were subpar and will be replaced next summer at the new Boyle County Middle School construction project.

Mr. Thomas reported on the new roadway design project noting that the curbs have been installed and the roadway should be ready for use when in-person instruction begins.

Mr. Thomas reported that the Woodlawn Elementary School renovation project is on schedule.

Mr. Thomas reviewed the Boyle County High/Middle School Athletic complex design, with the Board.

Mr. Thomas reviewed the walkway design for the new Boyle County Middle School construction project, with the Board. Mr. Thomas reported an estimate of \$250,000.00 for the walkway project. The Board discussed and asked for renderings with a more direct route between the Boyle County High School and the new Boyle County Middle School.

Action Items:

Discussed/Approved Pay Application Number Thirty-Two (32) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$372,583.27:

100. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve pay application number thirty-two (32) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$372,583.27.

Discussed/Approved Pay Application Number Four (4) for D.W. Wilburn, INC. for the Woodlawn Elementary School Renovation Project, in the Amount of \$350,445.65:

101. On motion of Ms. Guerrant, seconded by Mr. Tamme, it was voted unanimously, to approve pay application number four (4) for D.W. Wilburn, INC. for the Woodlawn Elementary School renovation project, in the amount of \$350,445.65.

Discussed/Approved Pay Application Number Three (3) for Earthworks, LLC; for the New Boyle County Middle School Roadway Project, in the Amount of \$73,106.49:

102. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve pay application number three (3) for Earthworks, LLC, for the new Boyle County Middle School roadway project, in the amount of \$73,106.49.

Discussed/Approved Determination of Delivery of Instruction, Due to COVID – 19 Pandemic:

103. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously to approve the Boyle County School District returning to a hybrid (in-person and virtual learning) model on Wednesday, September 30, 2020, with a staff development day on Monday, September 28, 2020 and an non-instructional day on Tuesday, September 29, 2020. Future COVID-19 virtual and/or hybrid learning decision making will be made based on local district observations and guidance found in the Kentucky Department of Education Mode of Instruction COVID-19 Metrics.

Discussed/Approved Determination of Delivery of Instruction for Preschool, Due to COVID – 19 Pandemic:

104. On motion of Mr. Johnson, seconded by Ms. Guerrant, it was voted unanimously to approve the Boyle County School District preschool returning to a hybrid (in-person and virtual learning) A/B model – two (2) full days each week (A- Monday, Tuesday, B- Wednesday, Thursday) on Wednesday, September 30, 2020, with a staff development day on Monday, September 28, 2020 and an non-instructional day on Tuesday, September 29, 2020. Future COVID-19 virtual and/or hybrid learning decision making will be made based on local district observations and guidance found in the Kentucky Department of Education Mode of Instruction COVID-19 Metrics.

Discussed/Approved Working Budget for the 2020 – 2021 School Year:

105. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, to approve the working budget for the 2020 – 2021 school year, as presented.

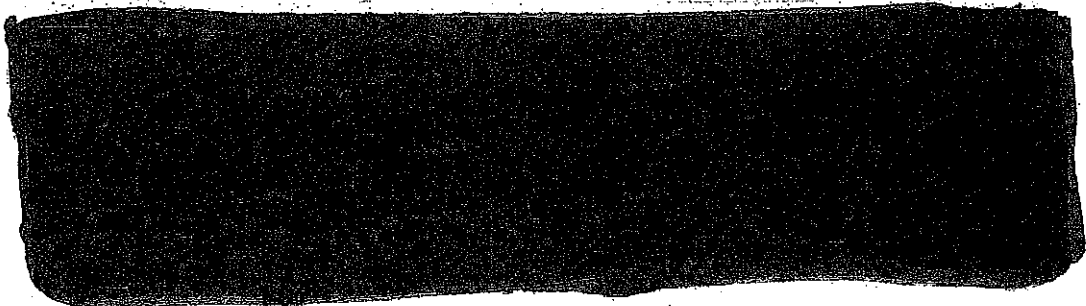
Consent Agenda:

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

Emergency Reading of Policy:

- Emergency Reading of Students Use of Alcohol, Drugs and Other Prohibited Substances Policy.09.423

Leave Requests:



Create Position:

- Create Full Time (1.0) District Nurse Position for the Remainder of the 2020 – 2021 School Year

Renewal Adjunct Instructor Certificate Application for 2020 – 2021 School Year:

- Renewal Application for Adjunct Instructor Certificate for Teaching Psychology at the Boyle County High School for the 2020 – 2021 School Year

Revised Code of Acceptable Behavior & Discipline (Code of Conduct) for the 2020 – 2021 School Year:

- Revised Code of Acceptable Behavior & Discipline (Code of Conduct) for the 2020 – 2021 School Year
 - The Requested Change Is To Include Zero Tolerance for Racial and Ethnic Slurs

Hardship Applications for Graduation:



Hiring of String Consultant for Beginner Classes:

- Hiring of String Consultant for Beginner Classes and Student Fees in Conjunction with the Heritage Area String Program for the 2020 – 2021 School Year, as follows:

Program A:

Consider hiring a string consultant for beginner classes and student fees in conjunction with the Heritage Area String Program for the 2020-2021 school year:

Beginner Classes

- \$8,400.00 (\$4,200.00 per semester) String Consultant Fee for the 2020-2021 school year
- Two (2) classes on campus
- Not to exceed twenty (20) students each class
- \$300.00 budget for shirts for students

Program B:

In conjunction with Heritage Area String Program, not to exceed fifty (50) students:

Advanced Beginner, Intermediate and Advanced Intermediate Classes

- Tuition will be \$450.00 for the 2020-2021 school year
- District will pay fifty percent (50%) (\$225.00) of tuition of HASP fee for the Advanced Beginner, Intermediate and Advanced Intermediate classes for the 2020-2021 school year
- District will pay eighty percent (80%) (\$360.00) of tuition of HASP fee for students receiving free and reduced lunch benefits

Orchestra

- Tuition will be \$450.00 for the 2020-2021 school year
- District will pay fifty percent (50%) (\$225.00) of tuition of HASP fee for the Advanced Beginner, Intermediate and Advanced Intermediate classes for the 2020-2021 school year
- District will pay eight percent (80%) (\$360.00) of tuition of HASP fee for students receiving free and reduced lunch benefits

The HASP program requests approval of the use of the BCHS Band room and an additional classroom up to four (4) times per year. Two (2) before the winter concert and two (2) before the spring concert, with submission of insurance coverage prior to use.

Furniture Purchase:

- Consider Purchasing Furniture (Phase II) from KDA Office Furniture for the New Woodlawn Elementary School Renovation Project. Which Includes Delivery, Installation Per the Agreed Upon Furniture Layout, and Removal of All Trash, in the Amount of \$239,197.28 – On Sourcewell Contract

Contract/Agreements/Lease Agreements:

- Agreement with Blue Grass Head Start Program for the 2020 – 2021 School Year – Local Agreement for Cooperation of Full Utilization of Head Start
- Agreement with Hometown Radio Network for the 2020 – 2021 School Year, in the Amount of \$3,000.00
- Purchase Contract for Twenty (20) Imagine Learning Seats for Boyle County Middle School Special Education Students for the 2020 – 2021 School Year, in the Amount of \$75.00 Per Seat
- Pilot Partnership Agreement with Imagine Learning for Boyle County Middle School for the 2020 – 2021 School Year with Pilot Partnership ending July 31, 2021
- Revised Athletic Competition Touchless Ticket Agreement with HomeTown Ticketing, INC. (HTT) for the 2020 – 2021 School Year, Due to COVID -19 Pandemic

Overnight/Out-of-State Trip Requests:**BOYLE COUNTY HIGH SCHOOL:**

T. Webb – BCHS Boys' Golf Team Member to Bowling Green, KY,
Boys' State Golf Tournament – to compete in boys' state golf tournament
– October 5 - 7, 2020;

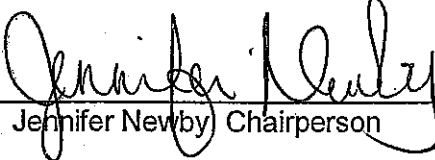
J. Cerqueira – BCHS Girls' Golf Team Member to Bowling Green, KY,
Girls' State Golf Tournament – to compete in girls' state golf tournament –
October 8 - 10, 2020.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks
#70282- #70337 and direct deposit advices #238486 - #238979
amounting to \$984,499.15; and claims from General Fund by checks
#85096 - #85269 amounting to \$1,873,216.78.

Adjourned:

107. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously,
to adjourn.


Jennifer Newby Chairperson


Mike LaFavers, Secretary