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| **Regular Meeting Boone County Board of Education August 10, 2023 7:00 PM Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042** |

**I. CALL TO ORDER**

Mrs. Karen Byrd, Chairperson called the August 10, 2023, meeting to order at approximately 7:00pm, at the Ralph Rush Professional Development Center.

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| **Attendance Taken at: 7:00 PM** |
| **Present Board Members:** |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Carolyn Wolfe |
| Mrs. Cindy Young  Mr. Matthew Turner, Superintendent  Mrs. Michelle Ashley, Board Secretary  Mrs. Olivia Amlung, Board Attorney |
| **II. PLEDGE TO THE FLAG** | |
| **A.** The Pledge to the Flag was led by students from Kelly Elementary School | |
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| **III. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** | |
| **A.** The 2023-24 Student Board Member, Mr. Youssef Saidi, took the Oath of Office given by Honorable Judge Gary W Moore. | |
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| **IV. GOOD NEWS** | |
| **A.** Youssef Saidi 2023-2024 Student School Board Representative | |
| **B.** Kelly Elementary School is Making a Difference | |
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| Kelly’s Student Council  Students representing Kelly are:  Claire Ewing  Kennedy Burke  Ella Prather  Larkin Ransdell  Kayla Hubert  Paige Brummett  Molly Johnson | |
| **C.** Welcome and Recognize New Administrators for 2023-2024: | |
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| At Camp Ernst Middle School  **Drew Bredenberg** moves to **Assistant Principal**  And **Jessica Jones** moves to **Vice Principal**  At Gray and Ockerman Middle Schools  **Ryan Patrick** moves from Principal at Ockerman Middle to **Principal at Gray Middle**  And **Dr. Michael Poiry** returns to **Ockerman Middle as Principal**    At Jones Middle School  **Stacy Park** moves to **Principal**  **Edmundo Echevarria**moves to **Assistant Principal**  **Dr. Jennifer Hickey** moves to **Vice Principal**  At Collins Elementary School  **Deshae  Barnhorst** moves to **Principal**  **Amy Lawrence** to **Assistant Principal**  And **Aaron Howell** also moves to **Assistant Principal**    At Ockerman Elementary School  **Landon Mackenzie Dailey** is the new **Assistant Principal**  In the Student Services Department  **Chris Brauch** is the new **Director of Pupil Personnel**  And **Jeremey Booher** is the new **Assistant Director of Pupil Personne**l  **Learning Support Services**  New **Instructional Coach Jason Gay**  Our new **Multi-Tiered System of Supports Coordinator** is **Heather Bushelman**  And **Tara Drysdale** has accepted the **Assistant Superintendent** position | |
| **D.** Congratulations to Barbara Brady and Chad Brady for Excellence in School District Public Relations Work | |
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| **V. SUPERINTENDENT'S REPORT** | |
| **A.** Dr. Jim Detwiler, Deputy Superintendent CAO, Academics Reports | |
| **B.** Eric McArtor, Deputy Superintendent, COO, Operations Report | |
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| **VI. PUBLIC HEARING** | |
| **A.** To Hear Comments From the Public on the Tax Rate Levy | |
| * Randy Stigall – Spoke on the Special Board Workshop on Organizational Chart, property tax, school funding | |
| **VII. AUDIENCE OF CITIZENS** | |
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| * No audience of citizens spoke | |
| **VIII. RECOMMENDED ACTION - CONSENT AGENDA** | |
| **Order #1** – Motion Passed: Mr. Turner, Superintendent recommended the Board remove Item W, Facilities Maintenance Department First Renewal Option of Generator Maintenance and Service with A Plus Contractors, from the Consent Agenda Items, passed with a motion by Mr. Jesse Parks and a second by Mrs. Carolyn Wolfe.   |  | | --- | | **5 Yeas - 0 Nays** |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | Dr. Maria Brown | Yes | | Ms. Karen Byrd | Yes | | Mr. Jesse Parks | Yes | | Mrs. Carolyn Wolfe | Yes | | Mrs. Cindy Young | Yes | |   **Order #2 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board approve Consent Agenda items A-V and X-JJ, as presented, passed with a motion by Mrs. Carolyn Wolfe and a second by Mrs. Cindy Young. | |
| **5 Yeas - 0 Nays** | |

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| |  |  | | --- | --- | | Dr. Maria Brown | Yes | | Ms. Karen Byrd | Yes | | Mr. Jesse Parks | Yes | | Mrs. Carolyn Wolfe | Yes | | Mrs. Cindy Young | Yes | |

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| I recommend the following Consent Agenda items for Board approval.    In voting, please list any disqualifications (i.e. bills) that are appropriate. |
| **A.** Minutes of the Regular Board Meeting of July 13, 2023 |
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| The Board approved the minutes of the Regular Board Meeting of July 13, 2023, as presented. |
| **B.** Minutes of Special Board Meeting Workshop - Draft District Organizational Chart -July 25, 2023 |
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| The Board approved the Minutes of Special Board Meeting Workshop - Draft District Organizational Chart -July 25, 2023, as presented. |
| **C.** Bill List |
| **D.** Treasurer's Report |
| **E.** Leaves of Absence |
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| The following persons have submitted leave of absence requests for board approval:  **Recommended by Principal/Supervisor for approval:**  Armstrong, John, Custodian @ Ockerman MS 10/03/2023 – 11/15/2023  Baum, Karen, Bus Driver @ Transportation 10/03/2023 – 10/16/2023  Brownfield, Sarah, Teacher @ Yealey ES 08/21/2023 -09/21/2023  Dechter, Angela, Teacher @ Goodridge ES 08/14/2023 - EOY  Jacobsen, Talia, Teacher @ Longbranch ES 08/31/2023 – 09/28/2023  Johnson, Thomas, Custodian @ New Haven ES 09/30/2022, 11/02/2022, 02/14/2023, 02/23/2023, 03/02/2023, 03/03/2023 & 03/10/2023  Mains, Sara, Transportation Aide @ Transportation 05/10/2023, 05/15/2023, 05/17/2023 & 05/18/2023  Meadows, Serena, Para Educator @ Goodridge ES 04/27/2023 & 05/22/2023  Pelley, Holly, Transportation Aide @ Transportation 08/08/2023 - EOY  Starns, Debra, Cafeteria Worker @ Thornwilde ES 05/23/2023  Stewart, Madison, Speech Language Pathologist @ RA Jones 08/14/2023 - EOY  Tyler, Amy, Teacher @ Thornwilde ES 08/14/2023 – 09/04/2023  **Amended Leaves:**  Cornett, Kristina, Cafeteria Worker @ Kelly ES 03/03/2023, 03/16/2023 – EOY  Nelson, Paul, Computer Technician @ Technology 07/07/2023 – 07/21/2023, 08/03/2023 – 09/22/2023 |
| **F.** BG-1 for Longbranch Elementary Mobile Classroom, BG 24-057 |
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| The Board approved the BG-1 for Longbranch Elementary Mobile Classroom, BG 24-057, as presented. |
| **G.** BG-4 for Boone County Schools Turf Fields (Motz), BG 20-184 |
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| The Board approved the BG-4 for Boone County Schools Turf Fields (Motz), BG 20-184, as presented. |
| **H.** Field Trip - Cooper High School Drama Club to New York City using Delta Airlines |
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| The Board approved the Field Trip - Cooper High School Drama Club to New York City using Delta Airlines, as presented. |
| **I.** Cooper High School Cheer to Orlando using Delta Airlines |
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| The Board approved the Cooper High School Cheer to Orlando using Delta Airlines, as presented. |
| **J.** Contract Between Ignite Institute and Momentive for Survey Monkey to Process Applications, 2023-24 School Year |
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| The Board approved the Contract Between Ignite Institute and Momentive for Survey Monkey to Process Applications, 2023-24 School Year, as presented. |
| **K.** Bus Request - Boone County Youth Rebels Football, 9-2023 |
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| The Board approved the Bus Request - Boone County Youth Rebels Football, 9-2023, as presented. |
| **L.** Facility Use Agreement with North Pointe Elementary School and Debbie Zegara (Ethan's Purpose) for 5K Run on 9/9/23 |
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| The Board approved the Facility Use Agreement with North Pointe Elementary School and Debbie Zegara (Ethan's Purpose) for 5K Run on 9/9/23, as presented. |
| **M.** Facility Use Agreement for Camp Ernst Middle School and Florence Community Band |
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| The Board approved the Facility Use Agreement for Camp Ernst Middle School and Florence Community Band, as presented. |
| **N.** Facility Use Agreement for Camp Ernst Middle School and Ed Cook for Cross Country Racing Series 9-2023 |
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| The Board approved the Facility Use Agreement for Camp Ernst Middle School and Ed Cook for Cross Country Racing Series 9-2023, as presented. |
| **O.** Field Trips |
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| The Board approved the Field Trips, as presented. |
| **P.** School Sales Campaigns |
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| The Board approved the School Sales Campaigns, as presented. |
| **Q.** Letter of Commitment with the District and Kentucky Innovative Learning Network, KDE for the 2023-24 School Year |
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| The Board approved the Letter of Commitment with the District and Kentucky Innovative Learning Network, KDE for the 2023-24 School Year, as presented. |
| **R.** Contract Between Boone County Schools and Text Help for Read&Write Subscription |
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| The Board approved the Contract Between Boone County Schools and Text Help for Read&Write Subscription, as presented. |
| **S.** Agreement Between Mann Elementary School and McGraw-Hill for Wonders Literacy Program |
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| The Board approved the Agreement Between Mann Elementary School and McGraw-Hill for Wonders Literacy Program, as presented. |
| **T.** Cooper High School Emergency Sinkhole Repair |
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| The Board approved the Cooper High School Emergency Sinkhole Repair, as presented. |
| **U.** Bid Award and Removal of Underground Fuel Tank at Conner High School to O'Rourke Demolition |
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| The Board approved the Bid Award and Removal of Underground Fuel Tank at Conner High School to O'Rourke Demolition, as presented. |
| **V.** Water Dispenser Contract Renewal for District Office, Ralph Rush and Warehouse with Office H2O |
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| The Board approved the Water Dispenser Contract Renewal for District Office, Ralph Rush and Warehouse with Office H2O, as presented. |
| **W.** Facilities Maintenance Department First Renewal Option of Generator Maintenance and Service with A Plus Contractors – REMOVED BEFORE VOTE |
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| **X.** Copier Lease and Maintenance Agreement Between Conner High School and Millennium Business Solutions |
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| The Board approved the Copier Lease and Maintenance Agreement Between Conner High School and Millennium Business Solutions, as presented. |
| **Y.** Rental Agreement Between Florence Elementary School and Quadient Leasing for a Postage Meter |
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| The Board approved the Rental Agreement Between Florence Elementary School and Quadient Leasing for a Postage Meter, as presented. |
| **Z.** Declaration as Surplus - RCHS Football Jerseys |
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| The Board approved the Declaration as Surplus - RCHS Football Jerseys, as presented. |
| **AA.** Addendum to MOA for Student Teachers Between Eastern Kentucky University and Boone County School District |
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| The Board approved the Addendum to MOA for Student Teachers Between Eastern Kentucky University and Boone County School District, as presented. |
| **BB.** Noncriminal Justice Agency Agreement, MOU Between Thomas More University and Boone County Schools and MOU Between Boone County Schools and Thomas More University to Receive Criminal History Record Information and to Provide CHRI to Thomas More University |
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| The Board approved the Noncriminal Justice Agency Agreement, MOU Between Thomas More University and Boone County Schools and MOU Between Boone County Schools and Thomas More University to Receive Criminal History Record Information and to Provide CHRI to Thomas More University, as presented. |
| **CC.** Interagency Agreement Between Resolutions Therapy Practice and Boone County School District for Mental Health Services to KY Medicaid Eligible Students |
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| The Board approved the Interagency Agreement Between Resolutions Therapy Practice and Boone County School District for Mental Health Services to KY Medicaid Eligible Students, as presented. |
| **DD.** Memorandum of Understanding Between Learning Grove and Boone County Schools (Erpenbeck, Kelly, Longbranch, New Haven and Steeplechase Elementary Schools) for Before and After School Care |
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| The Board approved the Memorandum of Understanding Between Learning Grove and Boone County Schools (Erpenbeck, Kelly, Longbranch, New Haven and Steeplechase Elementary Schools) for Before and After School Care, as presented. |
| **EE.** Memorandum of Understanding Between Counseling and Diagnostics Center, LLC and Boone County Public Schools for Mental Health Services |
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| The Board approved the Memorandum of Understanding Between Counseling and Diagnostics Center, LLC and Boone County Public Schools for Mental Health Services, as presented. |
| **FF.** Annual Data Security and Breach Best Practice Guide for 2023-24 School Year |
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| The Board approved the Annual Data Security and Breach Best Practice Guide for 2023-24 School Year, as presented. |
| **GG.** NKCES Letter of Intent to Participate |
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| The Board approved the NKCES Letter of Intent to Participate 2023-24, as presented. |
| **HH.** KSBA 2023-2024 Policy/Procedure Service & eMeeting Maintenance |
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| The Board approved the KSBA 2023-2024 Policy/Procedure Service & eMeeting Maintenance, as preseneted. |
| **II.** Special Education Shortened Day Request |
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| The Board approved the Special Education Shortened Day Request for five students with medical needs, as presented |
| **JJ.** Orientation and Mobility Services Agreement Between Boone County Schools Special Education and Movin' Om LLC |
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| The Board approved the Orientation and Mobility Services Agreement Between Boone County Schools Special Education and Movin' Om LLC, as presented. |
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| **IX. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** Annual Board Policy Updates - Second Reading |
| **Order #3 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board approve Annual Board Policy Updates - Second Reading, as presented, passed with a motion by Mr. Jesse Parks and a second by Dr. Maria Brown. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Dr. Maria Brown | Yes | | Ms. Karen Byrd | Yes | | Mr. Jesse Parks | Yes | | Mrs. Carolyn Wolfe | Yes | | Mrs. Cindy Young | Yes | |

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| **X. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** Tax Rate Levy and Property Assessment Vote |
| For the Board to vote to levy the tax rates as presented generating the maximum of 4% revenues:               65.9 cents per $100 valuation of real estate              65.9 cents per $100 valuation of tangible property              49.7 cents per $100 valuation of motor vehicles  **Order #4 - Motion Failed:** Mr. Matthew Turner, Superintendent recommended the Board approve Tax Rate Levy and Property Assessment Vote, as presented, failed with a motion by Dr. Maria Brown and a second by Mrs. Cindy Young. |
| **2 Yeas - 3 Nays** |

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| |  |  | | --- | --- | | Dr. Maria Brown | Yes | | Ms. Karen Byrd | Yes | | Mr. Jesse Parks | No | | Mrs. Carolyn Wolfe | No | | Mrs. Cindy Young | No | |

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| **Order #5 - Motion Passed:** Mr. Jesse Parks, Vice Chair, made a motion to make vote the Tax Rate Levy 65.3 cents per $100 valuation of real estate 65.9 cents per $100 valuation of tangible property 49.7 cents per $100 valuation of motor vehicles as presented, passed with a motion by Mr. Jesse Parks and a second by Mrs. Carolyn Wolfe. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Dr. Maria Brown | Yes | | Ms. Karen Byrd | Yes | | Mr. Jesse Parks | Yes | | Mrs. Carolyn Wolfe | Yes | | Mrs. Cindy Young | Yes | |

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| **XI. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions |
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COACH GIRLS SOCCER @ BCHS | | DALTON, MOLLY J | BOONE COUNTY HIGH SCHOOL | 07/15/23 XDUTY NEW HIRE ASST COACH GIRLS SOCCER @ BCHS | | GILBERT, LESLIE M | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE VOLLEYBALL FRESH HEAD COACH @ BCHS | | JAMA, ABDIASIS S | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE SOCCER ASSISTANT COACH BOYS @ BCHS | | NEWSOME, CHRISTINA M | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE CHEERLEADING ASSISTANT COACH @ BCHS | | WHITE, NADIA A | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE VOLLEYBALL ASSISTANT COACH @ BCHS | | APPLEGATE, RILEY E | CONNER MIDDLE SCHOOL | 07/01/23 XDUTY NEW HIRE HEAD COACH VOLLEYBALL @ CMS | | ATWOOD, DEANDRA N | CONNER MIDDLE SCHOOL | 07/01/23 XDUTY NEW HIRE 6TH GRADE GIRLS VBALL COACH @ CMS | | MORGAN, KEITH R | COOPER HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE .5 ASST SOCCER COACH @ RCHS | | WARD, HAYLEY A | COOPER HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE CHEERLEADING ASSISTANT COACH @ RCHS | | KNECHT, EMILY A | GRAY MIDDLE SCHOOL | 07/01/23 XDUTY NEW HIRE 6TH GRADE GIRLS VOLLEYBALL COACH @ GMS | | SAMMONS, JENNA E | OCKERMAN MIDDLE SCHOOL | 07/01/23 XDUTY NEW HIRE VOLLERYBALL HEAD COACH @ OMS | | ASHLEY, WILLIAM D | RYLE HIGH SCHOOL | 07/01/23 XDUTY NEW HIREFOOTBALL HEAD COACH FRESHMAN @ RHS | | KOSCO, FAITH M | RYLE HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE SOCCER ASST COACH GIRLS 0.5 @ RHS | | KOSCO, KYLE J | RYLE HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE SOCCER HEAD COACH GIRLS @ RHS | | OKUDA, JUMPEI | RYLE HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE GIRLS GOLF HEAD COACH@ RHS | | POHLMAN, JOHN T | RYLE HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE SOCCER ASSISTANT COACH GIRLS 0.5 @ RHS | | DAVIS, CHRISTOPHER D | RYLE HIGH SCHOOL | 07/01/23 XDUTY REHIRE SOCCER ASSISTANT COACH GIRLS 0.5 @ RHS | | **ADDITIONS/CONITINUE** | | | | BEIER, MICHELE J | BALLYSHANNON MIDDLE SCHOOL | 07/01/23 XDUTY ADD 8TH GRADE CHEER COACH @ BMS | | CHRISTIAN, TERRY M | BALLYSHANNON MIDDLE SCHOOL | 07/01/23 XDUTY ADD CLUB SPONSOR- LATIN DANCE @ BMS | | LADINA, ROBIN K | BALLYSHANNON MIDDLE SCHOOL | 07/01/23 XDUTY CONTINUE CLUB SPONSOR- MOVIE CLUB @ BMS | | LANHAM, GAIL A | CAMP ERNST MIDDLE SCHOOL | 07/01/23 XDUTY ADD 0.5 MS ATHLETIC DIRECTOR @ CEMS | | SAWYERS, ROBERT A | CAMP ERNST MIDDLE SCHOOL | 07/01/23 XDUTY ADD ASST COACH BASEBALL @ RCHS | | TURNER, JAKOB M | COLLINS ELEMENTARY | 07/13/23 XDUTY ADD FOOTBALL ASSISTANT COACH VARSITY @CHS | | CRADDOCK, CHRISTOPHER B | CONNER HIGH SCHOOL | 07/01/23 XDUTY GOLF HEAD COACH GIRLS @ CHS | | APPLEGATE, RILEY E | CONNER MIDDLE SCHOOL | 07/01/23 XDUTY ADD SUMMER ATHLETIC CAMP COACH- VBALL @ CMS | | BEUTEL, ALLIE L | CONNER MIDDLE SCHOOL | 07/01/23 XDUTY ADD ASST SOCCER COACH@ CHS | | HANSEL, JULIA M | CONNER MIDDLE SCHOOL | 07/01/23 XDUTY ADD SPEECH COACH @ CMS | | LUDEKER, KRISTY A | CONNER MIDDLE SCHOOL | 07/01/23 XDUTY ADD HEAD COACH CEERLEADING @ CHS | | LUDEKER, KRISTY A | CONNER MIDDLE SCHOOL | 07/01/23 XDUTY ADD CHEERLEADING ASSISTANT COACH @ CHS | | ATKINSON, AUSTIN J | COOPER HIGH SCHOOL | 07/01/23 XDUTY CONTINUE ASST BAND INTRUCTOR @ RCHS | | CLARK, GARRY M | COOPER HIGH SCHOOL | 07/01/23 XDUTY ADD 0.5 MS ATHLETIC DIRECTOR @ CEMS | | DOYLE, ALEXANDRA S | COOPER HIGH SCHOOL | 07/01/23 XDUTY CONTINUE ASST BAND INTRUCTOR @ RCHS | | WILSON, ANDREA E | COOPER HIGH SCHOOL | 07/01/23 XDUTY CONTINUE ASST BAND INSTRUCT SUM ONLY @ RCHS | | KROHMAN, MACKENZIE L | DISTRICT WIDE | 07/01/23 XDUTY ADD VOLLEYBALL FRESHMAN HEAD COACH @RHS | | MICHELS, CHERYL A | DISTRICT WIDE | 07/01/23 XDUTY ADD CHEERLEADER COACH 7TH GRADE @ BMS | | WELDEN, STACEY J | FLORENCE ELEMENTARY | 07/01/23 XDUTY ADD SCHOOL TECHNOLOGY COORDINATOR @FES | | TURNER, NORA E | NEW HAVEN ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- ARCHERY @ NHES | | CONNELLY, KEARSTEN J | RYLE HIGH SCHOOL | 07/19/23 XDUTY ADD JOB ASST BAND INSTRUCT-COLOR GUARD @ BCHS | | MYERS, LUKE N | RYLE HIGH SCHOOL | 07/01/23 XDUTY CONTINUE INSTRUMENT INSTRUCTOR (SHORT) @ RHS | | NODAY, PAIGE M | RYLE HIGH SCHOOL | 07/01/23 XDUTY CONTINUE VBALL ASST COACH @ RHS | | WALKER, KYLE T | RYLE HIGH SCHOOL | 07/01/23 XDUTY CONTINUE HD MARCHING BAND INSTRUCT-PERCUSSION @RHS | | WASH, DOUGLAS A | RYLE HIGH SCHOOL | 07/01/23 XDUTY CONTINUE INSTMT INSTRUCT (SHORT) SPRING @ RHS | | WASH, DOUGLAS A | RYLE HIGH SCHOOL | 07/01/23 XDUTY CONTINUE INSTMT INSTRUCT (SHORT) WINTER @RHS | | **JOB/SALARY/LOCATION CHANGES** | | | | MOLONY, MICHAEL T | CAMP ERNST MIDDLE SCHOOL | 07/01/23 XDUTY FRESH ASST FB CO TO VAR ASST FB CO @ BCHS | | HART, MICHAEL A | CONNER HIGH SCHOOL | 07/01/23 XDUTY JBCH BASEBALL ASST TO BASEBALL HEAD CO @ CHS | | RANKIN, DAVID J | GRAY MIDDLE SCHOOL | 07/01/23 XDUTY VAR FB ASST CO TO .5 FRESH FB ASST CO @ BCHS | | **REVISION** | | | | GALLATIN, HANNAH J | COOPER HIGH SCHOOL | 07/13/23 RESGN CHANGE TO JOB CHNG VBALL HEAD FRESH CO @ RCHS | | WAINSCOTT, DENNIS W | COOPER HIGH SCHOOL | 07/01/23 XDUTY CHANGE FROM 1FTE TO .5 FTE SOCCER ASST CO @ RCHS | | **RESIGNATIONS** | | | | GALLATIN, HANNAH J | BALLYSHANNON MIDDLE SCHOOL | 07/13/23 XDUTY RESIGN 0.5 HEAD VOLLEYBALL COACH @ BMS | | SIMPSON, TY J | BALLYSHANNON MIDDLE SCHOOL | 06/27/23 XDUTY RESIGN 6TH BOYS BASKETBALL COACH @ BMS | | MUSGRAVE, JOHN C | CAMP ERNST MIDDLE SCHOOL | 07/21/23 XDUTY RESIGN 6TH & 7TH BBALL COACH @ CEMS | | LONG, CHESTER A | COOPER HIGH SCHOOL | 07/11/23 XDUTY RESIGN VOLLEYBALL FRESHMAN HEAD COACH @ RCHS | | WARD, HAYLEY A | COOPER HIGH SCHOOL | 07/01/23 XDUTY RESIGN DECLINED CHEERLEADING ASSIST CO @ RCHS | | WIEBE, KAREN P | COOPER HIGH SCHOOL | 05/25/23 XDUTY RESIGN SPEECH COACH @ RCHS | | WIEBE, KAREN P | COOPER HIGH SCHOOL | 05/25/23 XDUTY RESIGN FORENSICS SPONSOR @ RCHS | | BERRY, BROOKE A | DISTRICT WIDE | 03/21/23 XDUTY RESIGN ASST CHEER COACH @ RCHS | | FAUST, ADAM D | DISTRICT WIDE | 07/25/23 XDUTY RESIGN BBALL ASST COACH VARSITY BOYS @ CHS | | SNOWDEN, DAVID F | RYLE HIGH SCHOOL | 07/19/23 XDUTY RESIGN SOCCER ASSISTANT COACH BOYS 0.5 @ RHS | | **SUBSTITUTES** | | | | **Name** | **Loc Desc** | **Comment** | | **NEW HIRES/REHIRES** | | | | STEPHENSON, KATHERINE | DISTRICT WIDE | 06/14/23 SUBS NONRENEW TO REHIRE CERT SUB @ DW | | **JOB/SALARY/LOCATION CHANGES** | | | | COBB, PAUL C | DISTRICT WIDE | 07/24/23 SUBS PARA ED@DW TO CERTIFIED SUB@ DW | | SMITH, VERONICA | SHIRLEY MANN ELEMENTARY | 07/18/23 SUBS ADD CLASS SUB KEEP EE STATUS @ DW | | MCKINNEY, AMANDA M | SHIRLEY MANN ELEMENTARY | 07/21/23 CLAS ADD CLAS SUB @ DW | | **RESIGNATIONS** | | | | LAROSA, FRANCIS J | CONNER MIDDLE SCHOOL | 07/20/23 SUBS RESIGN SUB STATUS HIRED TO FT @ CHS | | HUNLEY, CONNIE S | DISTRICT WIDE | 07/19/23 SUBS RESIGN SUB STATUS @ DW | | OTTERMAN, TIFFANY L | DISTRICT WIDE | 07/24/23 SUBS RESIGN SUB STATUS @ DW | | PERRY, KELLY J | DISTRICT WIDE | 07/05/23 SUBS RESIGN SUB STATUS @ DW | | WILKINSON, CHARMIAN M | DISTRICT WIDE | 07/24/23 SUBS RESIGN SUB STATUS @ DW | | TOPMILLER, RENEE M | LONG BRANCH ELEMENTARY | 07/15/23 SUBS RESGIN SUB STATUS HIRED FT @ DW |   **B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **F.** Board Member Committee Reports |
| **G.** FYI: Contracts Approved at Superintendent or Principal Level List |
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| **XII. CLOSED EXECUTIVE SESSION PER KRS 61.810(1)(c) Proposed or Pending Litigation Involving a Public Agency** |
| **A.** Closed Session per KRS 61.810 (1)(c) meeting specified by law to be conducted in private for the purpose of discussion of Proposed or Pending Litigation Involving a Public Agency |
| **Order #6 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board to adjourn to Closed Session per KRS 61.810 (1)(c) meeting specified by law to be conducted in private for the purpose of discussion of Proposed or Pending Litigation Involving a Public Agency at approximately 9:18pm, as presented, passed with a motion by Mrs. Carolyn Wolfe and a second by Dr. Maria Brown. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Dr. Maria Brown | Yes | | Ms. Karen Byrd | Yes | | Mr. Jesse Parks | Yes | | Mrs. Carolyn Wolfe | Yes | | Mrs. Cindy Young | Yes | |

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| **Order #7 - Motion Passed:** Ms. Karen Byrd, Chairperson, asked for a motion to return from Closed Session pursuant to KRS 61.810(1)(c) meeting specified by law to be conducted in private for the purpose of discussion of Proposed or Pending Litigation Involving a Public Agency at approximately 10:19pm, as presented passed with a motion by Dr. Maria Brown and a second by Mrs. Cindy Young. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Dr. Maria Brown | Yes | | Ms. Karen Byrd | Yes | | Mr. Jesse Parks | Yes | | Mrs. Carolyn Wolfe | Yes | | Mrs. Cindy Young | Yes | |

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| No Action taken in Closed Session. |
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| **XIII. ADJOURN** |
| **Order #8 - Motion Passed:** Ms. Karen Byrd, moved to adjourn the meeting at approximately 10:19pm, as presented passed with a motion by Dr. Maria Brown and a second by Mrs. Cindy Young. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Dr. Maria Brown | Yes | | Ms. Karen Byrd | Yes | | Mr. Jesse Parks | Yes | | Mrs. Carolyn Wolfe | Yes | | Mrs. Cindy Young | Yes | |

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Karen Byrd, Chairperson

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Michelle Ashley, Board Secretary