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| **Regular Meeting Boone County Board of EducationNovember 09, 2023, 7:00 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

**I. CALL TO ORDER**

Mrs. Karen Byrd Chairperson called the November 9, 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, SuperintendentMrs. Michelle Ashley, Board SecretaryMrs. Olivia Amlung, Board Attorney |
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| **II. NATIONAL ANTHEM** |
| **A.** The National Anthem was performed by Gray Middle School |
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| **III. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by students from Mann Elementary School |
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| **IV. GOOD NEWS**  |
| **A.** November 2023 Break the Mold Recipient, Sandra Linden, Financial Secretary and School Clerk at Thornwilde Elementary School |
| **B.** Boone County Business Association Golf Outing Check Presentation |
| **C.** IGNITE attracts Regional Workforce Development, Superintendents and Community Leaders |
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| **V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| **A.** Mr. Youssef Saidi gave the Student Board Member Representative report. |
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| **VI. SUPERINTENDENT'S REPORT** |
| **A.** Dr. Jim Detwiler, Deputy Superintendent CAO, Academics Reports |
| **B.** Eric McArtor, Deputy Superintendent, COO, Operations Report |
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| **VII. AUDIENCE OF CITIZENS** |
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| NO AUDIENCE OF CITIZENS SPOKE |
| **VIII. RECOMMENDED ACTION - CONSENT AGENDA** |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended The Board approved Consent Agenda items A-GG, 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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| **A.** Minutes of the Regular Board Meeting of October 12, 2023 |
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| The Board approved the minutes of the Regular Board Meeting of October 12, 2023 , as presented. |
| **B.** Bill List |
| **C.** Treasurer's Report |
| **D.** Leaves of Absence**Recommended by Principal/Supervisor for approval:**Bertsche, Lindsay, Teacher @ Conner MS 09/12/2023 – 10/05/2023 & 10/10/2023 – 10/23/2023Dausch, Brandon, Teacher @ Gray MS 10/19/2023 - EOYGerber-Johnson, Farrah, Para Educator @ Cooper HS 12/01/2023 – 12/19/2023Hudson, Judith, Cafeteria Aide @ Ockerman ES 10/24/2023 -12/04/2023Hughes, Kendra, Teacher @ Thornwilde ES 10/24/2023 (0.5) – 01/16/2024Kovach, Kimberly, Bus Driver @ Transportation 09/01/2023 – 12/2023Perry, Donna, Transportation Aide @ Transportation 09/21/2023 – 10/13/2023Roberts, Stephanie, Para Educator @ Thornwilde ES 11/10/2023 – 11/17/2023Schneider, Susan, Bus Driver @ Transportation 11/03/2023 – 11/22/2023Wagoner, Brittney, Teacher @ Stephens ES 12/08/2023 – 01/12/2024**Amended Leaves:**Baum, Karen, Bus Driver @ Transportation 10/03/2023 – 10/13/2023Miller, Jason, Custodian @ Central Office 09/20/2023 (0.5) – 10/31/2023Schwartz, Sue, Cafeteria Worker @ Conner HS 09/18/2023 (0.5) – 10/20/2023 & 11/06/2023 – 11/28/2023**Canceled Leaves:** |
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| **E.** Bid Award and the Revised BG-1 for Longbranch Elementary School Mobile, BG 24-057 |
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| The Board approved the Bid Award and the Revised BG-1 for Longbranch Elementary School Mobile, BG 24-057, as presented. |
| **F.** BG-4 for Boone County Schools Gym LED Lighting, BG 22-251 |
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| The Board approved the BG-4 for Boone County Schools Gym LED Lighting, BG 22-251, as presented. |
| **G.** BG-5 for Gray Middle School Cooling Tower Replacement, BG 22-248 |
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| The Board approved the BG-5 for Gray Middle School Cooling Tower Replacement, BG 22-248, as presented. |
| **H.** BG-5 for Boone County Schools Roofing 2022, BG 22-249 |
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| The Board approved the BG-5 for Boone County Schools Roofing 2022, BG 22-249, as presented. |
| **I.** BG-5 for Boone County Schools Paving 2022, BG 22-321 |
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| The Board approved the BG-5 for Boone County Schools Paving 2022, BG 22-321, as presented. |
| **J.** Change Order #1 - Boone County Schools Paving 2023, BG 23-342 |
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| The Board approved the Change Order #1 - Boone County Schools Paving 2023, BG 23-342, as presented. |
| **K.** Bus Request from Hebron Baptist Church, 11-2023 |
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| The Board approved the Bus Request from Hebron Baptist Church, 11-2023, as presented. |
| **L.** Contract - Conner High School with Music Theatre International for Beauty and the Beast |
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| The Board approved the Contract - Conner High School with Music Theatre International for Beauty and the Beast, as presented. |
| **M.** Contract - Cooper High School with Receptions for Boys Soccer Banquet, 11-2023 |
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| The Board approved the Contract - Cooper High School with Receptions for Boys Soccer Banquet, 11-2023, as presented. |
| **N.** Contract - Ignite Institute with A-1 Amusement & Party Rental for Winterfest |
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| The Board approved the Contract - Ignite Institute with A-1 Amusement & Party Rental for Winterfest, as presented. |
| **O.** Contract - Thornwilde Elementary School with Music Theatre International for Finding Nemo Jr. |
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| The Board approved the Contract - Thornwilde Elementary School with Music Theatre International for Finding Nemo Jr., as presented. |
| **P.** Facility Use Agreement for Boone County High to use Keating Natatorium for Sprint Meet |
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| The Board approved the Facility Use Agreement for Boone County High to use Keating Natatorium for Sprint Meet, as presented. |
| **Q.** Facility Use Agreement for Conner High School and R.C. Durr YMCA for Swim & Dive |
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| The Board approved the Facility Use Agreement for Conner High School and R.C. Durr YMCA for Swim & Dive, as presented. |
| **R.** Facility Use Agreement for Ryle High School to use Keating Natatorium |
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| The Board approved the Facility Use Agreement for Ryle High School to use Keating Natatorium, as presented. |
| **S.** Facility Use Agreement with Steeplechase Elementary School and Kings Hammer Soccer Club |
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| The Board approved the Facility Use Agreement with Steeplechase Elementary School and Kings Hammer Soccer Club, as presented. |
| **T.** Facility Use Agreement for Thornwilde Elementary and Girls Scouts for Meeting Space |
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| The Board approved the Facility Use Agreement for Thornwilde Elementary and Girls Scouts for Meeting Space, as presented. |
| **U.** Field Trip and Contract - Mann Elementary School with Executive Charter for trip to Conner Prairie |
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| The Board approved the Field Trip and Contract - Mann Elementary School with Executive Charter for trip to Conner Prairie, as presented. |
| **V.** Field Trips |
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| The Board approved the Field Trips, as presented. |
| **W.** School Sales Campaigns |
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| The Board approved the School Sales Campaigns, as presented. |
| **X.** Contract - Boone County Schools and The Autism Helper, Inc for Professional Development Workshop \*\*\*ESSER\*\*\* |
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| The Board approved the Contract - Boone County Schools and The Autism Helper, Inc for Professional Development Workshop, as presented. |
| **Y.** 2024 KETS Offer of Assistance |
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| The Board approved the 2024 KETS Offer of Assistance, as presented. |
| **Z.** Amendment of Superior Dental Contract 2024 |
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| The Board approved the Amendment of Superior Dental Contract 2024, as presented. |
| **AA.** Option 9 Memorandum of Agreement Between Boone County Schools and University of the Cumberlands |
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| The Board approved the Option 9 Memorandum of Agreement Between Boone County Schools and University of the Cumberlands, as presented. |
| **BB.** Noncriminal Justice Agency Agreement MOU Between Boone County Schools and Kenton County Schools |
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| The Board approved the Noncriminal Justice Agency Agreement MOU Between Boone County Schools and Kenton County Schools, as presented. |
| **CC.** Special Education Shortened Day Request  |
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| The Board approved the Special Education Shortened Day Request, as presented. |
| **DD.** KSBA Conference Registration and Accommodations for Superintendent Matt Turner and Board Members Jesse Parks, Cindy Young and Carolyn Wolfe |
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| The Board approved the KSBA Conference Registration and Accommodations for Superintendent Matt Turner and Board Members Jesse Parks, Cindy Young and Carolyn Wolfe, as presented. |
| **EE.** Facility Use Agreement for Yealey Elementary to use First Church 12-2023 |
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| The Board approved the Facility Use Agreement for Yealey Elementary to use First Church 12-2023, as presented. |
| **FF.** Contract - Yealey Elementary with Dell Financial for Lease of Desktops and Monitors for Teachers |
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| The Board approved the Contract - Yealey Elementary with Dell Financial for Lease of Desktops and Monitors for Teachers, as presented. |
| **GG.** Copier Lease and Maintenance Agreement Between Boone County High School and Modern Office Methods |
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| The Board approved the Copier Lease and Maintenance Agreement Between Boone County High School and Modern Office Methods, as presented. |
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| **IX. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** No Old Business |
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| **X. RECOMMENDED ACTION - NEW BUSINESS** |
| **Order #2 - Motion Passed:** Mr. Jesse Parks, Board Member, recommended to Amend the Agenda to add New Business Item C. Alternative Education Advisory Committee, 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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| **A.** Revision to 2023-2024 Salary Schedules |
| **Order #3 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended The Board approved New Business Item A Revision to 2023-2024 Salary Schedule, 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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| **B.** 2024-2025 Calendar Recommendation/Discussion |
| **Order #4 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended The Board approved New Business Item B. 2024-2025 Calendar Recommendation/Discussion, 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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| **C.** Alternative Education Advisory CommitteeDiscussion was had on what the committee would entail, why needed and how it would impact the alternative school. Mr. Parks stated he has asked for data and wants the alternative school to be world class. Mrs. Drysdale discussed the report given at T&L committee and the communication and collaborative work being done with the alternative teachers and administration. The Board attorney spoke about alternative learning being the most regulated aspect of education.It was decided that a Task Force for Alternative Learning would be created and report back to the Board at the December Board Meeting.  |
| **XI. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions |
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| **CERTIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE/NONRENEW TO REHIRE** |
| COOK, BRIANA K | BOONE COUNTY HIGH SCHOOL | 10/19/23 CERTIFIED NEW HIRE 1YR TEACHER @BCHS |
| HAMRICK, KIMBERLY N | NORTH POINTE ELEMENTARY SCH | 10/31/23 CERTIFIED REHIRED RETIREE PT 1YR GUIDANCE @MES |
| HAGAN, KRISTINA L | GOODRIDGE ELEMENTARY | 10/10/23 CERTIFIED FROM SUB TO 1YR TEACHER @GES |
| **JOB/SALARY/LOCATION CHANGES** |
| ORTASH, AJLA | BOONE COUNTY HIGH SCHOOL | 08/14/23 CERTIFIED FROM RANK 3 TO RANK 2 EFF 23-24YR |
| BITTLINGER, HANNAH F | CONNER HIGH SCHOOL | 10/02/23 CERTIFIED FROM RANK 4 TO RANK 3 EFF 10/2/23 |
| MAINS, GINA R | GOODRIDGE ELEMENTARY | 08/14/23 CERTIFIED FROM RANK 3 TO RANK 2 EFF 23-24YR |
| CLARK, DOUGLAS C | R.A. JONES MIDDLE SCHOOL | 08/14/23 CERTIFIED FROM RANK 3 TO RANK 2 EFF 23-24YR |
| HAHN, LEVONNE A | SHIRLEY MANN ELEMENTARY | 08/14/23 CERTIFIED FROM 10 YRS EXP TO 12 YRS EXP @MES |
| NEUMANN, EMILY A | BURLINGTON ELEMENTARY | 10/23/23 CERTIFIED FROM GEN ED TO TITLE TEACHER @BES |
| BURFORD, MCKENNA C | FLORENCE ELEMENTARY | 10/23/23 CERTIFIED FROM GEN ED TO TITLE TEACHER @FES |
| DALTON, RENATA A | FLORENCE ELEMENTARY | 10/23/23 CERTIFIED FROM TITLE TO GEN ED TEACHER @FES |
| FEDDERS, CHRISTINA L | DISTRICT WIDE | 10/10/23 CERTIFIED LOCATION CHG SLP MOVE CHECK LOCFROM CES @BES |
| ROSS, GABRIEL B | DISTRICT WIDE | 08/14/23 CERTIFIED MAIL CK CHG TO ACCEL FOR ITINERANT ELL TCHR@DW |
| SCHNEIDER, ASHLEIGH E | DISTRICT WIDE | 10/10/23 CERTIFIED LOCATION CHG SLP MOVE CHECK LOC FROM CES @BES |
| SULLENBARGER, STEPHANIE C | DISTRICT WIDE | 08/17/23 CERTIFIED UPDATE MAIL LOCATION ELL TEACHER TO NPES@DW |
| JACKSON, JAMES D | EARLY LEARNING CENTER | 10/10/23 CERTIFIED LOCATION CHG MOVE CHECK LOC FROM CES @BES |
| **RESIGNATIONS** |
| YINGST, LUCY K | ERPENBECK ELEMENTARY SCHOOL | 11/21/23 CERTIFIED TEACHER RESIGNED @EES |
| BUNDY, CATHERINE R | GOODRIDGE ELEMENTARY | 10/02/23 CERTIFIED 1YR TEACHER @GES RESIGNED TO CLASSIFIED PARA |
| SANDERSON, BRITTNEY A | NORTH POINTE ELEMENTARY SCH | 10/20/23 CERTIFIED TEACHER RESIGNED @NPES |
| MAYBERRY, SHELLEY L | SHIRLEY MANN ELEMENTARY | 10/20/23 CERTIFIED PT ASST. PRINCIPAL-RETIREE RESIGNED @MES |
| **RETIREMENT** |
| TAYLOR, BARBARA G | THORNWILDE ELEMENTARY | 12/31/23 CERTIFIED SPEC ED TEACHER RETIRED @TES |
| **CLASSIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE** |
| WAGNER, DONNA J | CONNER MIDDLE SCHOOL | 10/23/23 CLAS NEW HIRE PARA DAYCARE@CMS |
| JOHNS, MERRILY J | COOPER HIGH SCHOOL | 10/12/23 CLAS CAFE AIDE UNDER 20 HRS @RCHS |
| COONS, MADISON E | DISTRICT WIDE | 10/25/23 CLAS NEW HIRE PARA SPED HOUSED @FES |
| EBERT, SHANNA L | DISTRICT WIDE | 11/01/23 CLAS NEW HIRE SPEECH PATH 1YRONLY HOUSED RAJ @DW |
| HARDESTY, NICOLE L | DISTRICT WIDE | 10/20/23 CLAS NEW HIRE PARA ED ELL DW HOUSED @ CEMS/CMS |
| SEBREE, GRETCHEN M | GOODRIDGE ELEMENTARY | 10/30/23 CLAS NEW HIRE EVENING CUSTODIAN @GES |
| ADAMS, ERIKA N | GRAY MIDDLE SCHOOL | 10/23/23 CLAS NEW HIRE CUSTODIAN@GMS |
| TRAPP, RUSSELL L | MAINTENANCE SHOP | 10/31/23 CLAS NEW HIRE GEN MAINT @ MAINT |
| COLVIN, BRITTANY N | NEW HAVEN ELEMENTARY | 10/12/23 CLAS NEW HIRE PART TIME 20 HRS CUSTODIAN@NHES |
| BRYANT, JILL L | OCKERMAN MIDDLE SCHOOL | 10/23/23 CLAS PROF NEW HIRE FRYSC@OMS |
| CALLAHAN, SHARON M | R.A. JONES MIDDLE SCHOOL | 10/10/23 CLAS NEW HIRE STAFF SUPPORT @RAJ |
| BERTAGNA, ELIZABETH M | RYLE HIGH SCHOOL | 10/10/23 CLAS NEW HIRE 4HR FS@RHS |
| HENDERSON, KAY L | RYLE HIGH SCHOOL | 10/10/23 CLAS NEW HIRE 4HR FS@RHS |
| WHISSEL, MEGAN P | TRANSPORTATION - CONNER DIST 2 | 10/17/23 CLAS NEW HIRE PK TRANS AIDE @ TRANS |
| ACKERMAN, WILLIAM C | TRANSPORTATION (UNASSIGNED) | 10/10/23 CLAS NEW HIRE CDL TRAINEE @ TRANS |
| CRUMP, HAROLD | TRANSPORTATION (UNASSIGNED) | 10/30/23 CLAS NEW HIRE CDL TRAINEE @ TRANS |
| SHANNON, ALISSIA D | TRANSPORTATION (UNASSIGNED) | 10/10/23 CLAS NEW HIRE CDL TRAINEE @ TRANS |
| STEVENS, CHRISTOPHER D | TRANSPORTATION (UNASSIGNED) | 10/23/23 CLAS NEW HIRE CDL TRAINEE @ TRANS |
| BARTLETT, MEGAN N | DISTRICT WIDE | 10/16/23 CLAS REHIRE PARA SPED HOUSED @ BCHS |
| SHUMATE, ANGELA L | DISTRICT WIDE | 10/10/23 CLAS SUB TO HIRE PARA SPED HOUSED@LBES |
| LOERTSCHER, RHONDA L | STEPHENS ELEMENTARY | 10/30/23 CLAS SUB TO HIRE PARA K@SES |
| **JOB/SALARY/LOCATION CHANGES** |
| SCOTT, RONALD J | BALLYSHANNON MIDDLE SCHOOL | 10/18/23 CLAS CUSTODIAN JB CHNGE DAY CUST TO EVENING CUST@BM |
| STOECKLE, PATRICK A | DISTRICT WIDE | 10/30/23 CLAS PARA SPED @BCHS TO PARA SPED HOUSED @TES |
| BUNDY, CATHERINE R | GOODRIDGE ELEMENTARY | 10/03/23 JOB CHNGE CERT TEACHER @GES TO CLAS PARA SPED@GES |
| ROBINSON, CELENA T | STEPHENS ELEMENTARY | 10/17/23 CLAS JOB CHANGE FRM PARA K TO STF SUPRT@SES |
| SANZENBACKER, JANELL | THORNWILDE ELEMENTARY | 10/23/23 CLAS JOB CHG 6HR FS@TES TO 4HR FS@TES |
| STARNS, DEBRA A | THORNWILDE ELEMENTARY | 10/10/23 CLAS JOB CHG 4HR FS@TES TO 4HR FS@YES |
| NASON, MARION W | TRANSPORTATION - UNION DISTR 3 | 10/23/23 CLAS JOB CHG CDL TRAINEE TO FT BUS DRIVER @ TRANS |
| SANDER, JESSICA L | YEALEY ELEMENTARY | 10/16/23 CLAS SPED PARA@FES JB CHNGE TO PARA PRESCHOOL@YES |
| SNAVELY, JOHN E | SHIRLEY MANN ELEMENTARY | 10/25/23 CLAS LOC CHNGE CUST DAY @MES TO CUST EVENING@BMS |
| BAEHNER, MATTHEW G | BURLINGTON ELEMENTARY | 10/10/23 CLAS CUSTODIAN SHIFT CHANGE FRM EVENING TO DAY@BES |
| HENSLEY, SHERRY L | BURLINGTON ELEMENTARY | 10/16/23 CLAS CUSTODIAN FT @BES TO PT@CEMS |
| LOUDEN, ANDREW C | GRAY MIDDLE SCHOOL | 08/16/23 CLAS ADD BUS DUTY TO INCREASE FROM 0.5 TO1.0/DAY@GMS |
| RORER, MARY E | GRAY MIDDLE SCHOOL | 10/12/23 CERT ADD DETENTION MONITOR@GMS |
| DOUTHIT, THOMAS C | RYLE HIGH SCHOOL | 09/29/23 CLAS ADD BUS DUTY FROM 30 MIN TO 45 PER DAY@RHS |
| ROBERTS, KRISTIE J | STEPHENS ELEMENTARY | 10/17/23 CERT ADD AN ADDITIONAL .50 BUS DUTY@SES |
| PATEL, URVIJA | THORNWILDE ELEMENTARY | 10/24/23 CERT ADD DETENTION MONITOR@TES |
| DARBY, CAROLLYN F | BURLINGTON ELEMENTARY | 09/25/23 CLAS STP INC FS@BES STP 6 TO STP 12 |
| STEPHENSON, HAYLEY B | CAMP ERNST MIDDLE SCHOOL | 10/16/23 CLAS PROF STEP INCREASE FRYSC@CEMS |
| TOWNSEND, CARLIE A | YEALEY ELEMENTARY | 08/14/23 CLAS STEP INCREASE PARA PRESCHOOL@YES |
| **RESIGNATIONS** |
| ERRINGTON, BRITTANY S | BOONE COUNTY HIGH SCHOOL | 10/02/23 CLAS RESIGN PARA SPED@BCHS |
| KOLKS, SARAH J | BOONE COUNTY HIGH SCHOOL | 10/16/23 CLAS PARA ED SPED RESIGN @BCHS |
| PURCELL, KIMBERLY A | CAMP ERNST MIDDLE SCHOOL | 10/27/23 CLAS RESIGN 5HR FS@CEMS |
| BURNS, STACIA A | CONNER MIDDLE SCHOOL | 11/10/23 CLAS RESIGN 6.5HR FS@CMS |
| STUCK, RACHEAL D | DISTRICT WIDE | 10/04/23 CLAS RESIGN PARA SPED UNDER 20 HRS HOUSED @KES |
| CLORE, STEPHANIE L | NORTH POINTE ELEMENTARY SCH | 01/02/24 CLAS RESIGN PARA PRESCHOOL @NPES |
| MESSER, STEVEN J | OCKERMAN MIDDLE SCHOOL | 10/16/23 CLAS RESIGN 4HR FS@OMS |
| ARNOLD, VERNON E | STEEPLECHASE ELEMENTARY SCHOOL | 10/13/23 CLAS RESIGN PART TIME CUSTODIAN @SCES |
| KING, DEBORAH Z | STEEPLECHASE ELEMENTARY SCHOOL | 11/01/23 CLAS RESIGN CAFE AIDE UNDER 20 HRS @SCES |
| CHASTEEN, PATRICK M | STEPHENS ELEMENTARY | 10/20/23 CLAS RESIGN CAFE AIDE 15 HRS /WEEK @ SES |
| DEPUE, TIFFANY L | STEPHENS ELEMENTARY | 10/20/23 CLAS RESIGN STAFF SUPPORT/BUS DUTY@SES |
| FRECKE, SETH C | THORNWILDE ELEMENTARY | 10/25/23 CLAS RESIGN CUSTODIAN@TES |
| WHITE, TAMMY L | TRANS - STEPHENS DISTRICT 1 | 10/27/23 CLAS RESIGN BUS DRIVER @ TRANS |
| WISHER, ANTHONY J | TRANSPORTATION - CONNER DIST 2 | 10/13/23 CLAS RESIGN BUS DRIVER @ TRANS |
| **RETIREMENTS** |
| CABLE, IDA M | FOOD SERVICE DEPARTMENT | 12/31/23 CLAS RETIREMENT FOOD SERVICE GENERALIST@CO |
| MILLER, JASON | OPERATIONS | 10/31/23 CLAS RETIREMENT CUSTODIAN@CO |
| SALYERS, SHARON M | RYLE HIGH SCHOOL | 12/31/23 CLAS RETIREMENT STAFF SUPPORT@RHS |
| BURNS, JUDY E | TRANS - STEPHENS DISTRICT 1 | 12/31/23 CLAS RETIRE BUS DRIVER @ TRANS |
| KOVACH, KIMBERLY N | TRANSPORTATION - CONNER DIST 2 | 12/31/23 CLAS RETIRE BUS DRIVER @ TRANS |
| **REVISION:** |
| SCOTT, RONALD J | BALLYSHANNON MIDDLE SCHOOL | 10/18/23 CLAS REVISION CUSTODIAN JB CHNGE EVENING TO DAY@BMS |
| KOLKS, SARAH J | BOONE COUNTY HIGH SCHOOL | 10/16/23 CLAS PARA SPED REVISED START DATE @BCHS |
| HUEY, DONNA J | OCKERMAN MIDDLE SCHOOL | 08/11/23 CLAS INSTRUCTIONAL TECH ASST REVISE PAY TYPE@OMS |
| **EXTRA DUTY** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| LOVELL, BRICE A | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE 0.5 FBALL ASSIST COACH FRESH 0.5 @ BCHS |
| FERGUSON, ERICA D | CONNER MIDDLE SCHOOL | 07/01/23 XDUTY NEW HIRE ARCHERY HEAD COACH @ CMS |
| LANGSDALE, STEPHEN F | COOPER HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE BASEBALL ASSISTANT COACH @ RCHS |
| SNYDER, GRANT D | COOPER HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE SOCCER ASSISTANT COACH BOYS @ RCHS |
| RUSCHELL, SAMUEL K | RYLE HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE WRESTLING ASSISTANT COACH @ RHS |
| SCHWARTZ, KELLY K | BALLYSHANNON MIDDLE SCHOOL | 07/01/23 XDUTY REHIRE SPEECH COACH @ BMS |
| **ADDITIONS/CONITINUE** |
| BAIRD, SARAH L | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEADER- WORLD LANGUAGES @ BCHS |
| MILLER, ANGEL | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY ADD SOFTBALL ASSISTANT COACH @ BCHS |
| OURS, ROBERT L | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY ADD .5 ASST BOYS SOCCER COACH @ BCHS |
| VASKE, DEREK M | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY ADD ESPORTS HEAD COACH @ BCHS |
| WILSON-ALEXANDER, MICHELLE L | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY ADD CONTINUE WEB DESIGNER @ BCHS |
| NORMAN, DUANE E | BURLINGTON ELEMENTARY | 07/01/23 XDUTY ADD STC @ BES |
| STAMPER, VALORIE A | BURLINGTON ELEMENTARY | 07/01/23 XDUTY ADD TITLE I PARENT/FAMILY ENGAGE BUILD @ BES |
| KING, DANIEL S | CAMP ERNST MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEADER- MAVERICKS - 6TH GRADE @ CEMS |
| SCHREIBER, KENNETH P | CAMP ERNST MIDDLE SCHOOL | 07/01/23 XDUTY ADD BASKETBALL 7TH GRADE COACH BOYS @ CEMS |
| UNDERWOOD, MADISON R | CAMP ERNST MIDDLE SCHOOL | 07/01/23 XDUTY ADD CLUB SPONSOR @ CEMS |
| TURNER, JAKOB M | COLLINS ELEMENTARY | 07/01/23 XDUTY ADD ELEMENTARY BASKETBALL COORD BOYS @ YES |
| FISCHESSER, ROBYN | CONNER HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEADER- SCIENCE @ CHS |
| KELLY, KELSEY K | CONNER MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD @ CMS |
| PFLUM, STEPHANIE R | CONNER MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD @ CMS |
| GUYE, BRIDGETTE G | COOPER HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD- WORLD LANGUAGE @ RCHS |
| PFEFFER II, ANTHONY T | COOPER HIGH SCHOOL | 07/01/23 XDUTY ADD STC @ RCHS |
| TAYLOR, TIMOTHY | DISTRICT WIDE | 07/01/23 XDUTY ADD SAT ALT SUSP MONITOR @ RCHS |
| TOEBBE, LAURA S | DISTRICT WIDE | 07/01/23 XDUTY ADD TEAM LEAD @ OES |
| BACHMAN, ALICIA D | FLORENCE ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEADER- K & PREK @ FES |
| BACHMAN, ALICIA D | FLORENCE ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- GOTR @ FES |
| BERNERT, KAITLIN E | FLORENCE ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEADER- SPED @ FES |
| HANNA, ALLISON C | FLORENCE ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR-GOTR @ FES |
| ORTWEIN, KRISTY K | FLORENCE ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEADER- 3RD @ FES |
| REYNOLDS, LAUREN M | FLORENCE ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- GOTR @ FES |
| SUPE, ABBIGAIL M | FLORENCE ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- GOTR @ FES |
| WILSON, JADE MARI | FLORENCE ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEAD @ FES |
| GAUGLER, SHERI | GOODRIDGE ELEMENTARY | 07/01/23 XDUTY ADD ESS BUILDING COORDINATOR @ GES |
| GAUGLER, SHERI | GOODRIDGE ELEMENTARY | 07/01/23 XDUTY ADD EL BASKETBALL COORD BOYS & GIRLS @ GES |
| REED, NICK | GOODRIDGE ELEMENTARY | 07/01/23 XDUTY ADD TITLE I PARENT/FAM ENG BUILD LEAD @ GES |
| TESTERMAN, SHARI A | GOODRIDGE ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- ARCHERY@ SCES |
| HARP, STEPHANIE A | GRAY MIDDLE SCHOOL | 07/01/23 XDUTY ADD CHEERLEADER COACH, 7TH GRADE @ GMS |
| HARP, STEPHANIE A | GRAY MIDDLE SCHOOL | 07/01/23 XDUTY ADD CHEERLEADER COACH 8TH GRADE @ GMS |
| RORER, MARY E | GRAY MIDDLE SCHOOL | 07/01/23 XDUTY ADD BASKETBALL 6TH GRADE COACH GIRLS @ GMS |
| DANIELE, STEFANIE | LONG BRANCH ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEADER-5TH @ LBES |
| LEATHERMAN, AMANDA M | LONG BRANCH ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEAD @ LBES |
| MOORE, ELIZABETH A | LONG BRANCH ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEADER- KINDERGARTEN @ LBES |
| DAMONTE, ALYSSE | OCKERMAN ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEADER- PBIS @ OES |
| MESSMER, KIMBERLY J | OCKERMAN ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEAD @ OES |
| STENGER, MARY F | OCKERMAN ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEAD @ OES |
| TAYLOR, SYDNEY N | OCKERMAN ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- VOLLEYBALL @ OES |
| FINCH, CALEB S | OCKERMAN MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEADER- 6TH OSPREYS @ OMS |
| HARRISON, CORRIE J | OCKERMAN MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEADER- 7TH ALBATROSS @ OMS |
| HON-TORBECK, MICHELLE L | OCKERMAN MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEADER- 6TH EAGLES @ OMS |
| AKERS, EVAN G | R.A. JONES MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEADER- SCIENCE @ RAJMS |
| PADGETT, BELINDA J | R.A. JONES MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEADER- INTERVENTION @ RAJMS |
| SORBO, DEVORAH | R.A. JONES MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD- SOCIAL STUDIES @ RAJMS |
| MARGRAVE, DUSTIN E | RYLE HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEADER- SOCIAL STUDIES @ RHS |
| MEFFORD, JOHN J | RYLE HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD @ RHS |
| MIOSI, ALEXANDER N | RYLE HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEADER- HEALTH/PE @ RHS |
| SCHWARTZ, NICHOLE | RYLE HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEADER- ENGLISH @ RHS |
| HEAD, LAUREN Z | SPECIAL EDUCATION | 07/01/23 XDUTY ADD TEAM LEAD- OCCUPATIONAL THERAPIST @ SPED |
| BERLING, MORGAN E | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/23 XDUTY ADD TEAM LEADER- 1ST @ SCES |
| BOEMKER, HOLLY A | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/23 XDUTY ADD TEAM LEADER- 4TH @ SCES |
| HARKINS, ANN E | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/23 XDUTY ADD CLUB SPONSOR - CHOIR @ SCES |
| MASSIE, BROOKE K | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/23 XDUTY ADD STC @ SCES |
| WHEELER, JAMIE | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/23 XDUTY ADD CLUB SPONSOR - MUSICAL @ SCES |
| CRAWFORD, SHANNON M | STEPHENS ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEADER- PBIS INTERMEDIATE @ SES |
| KLEIER, TRACI M | THORNWILDE ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR - GIRLS ON THE RUN @ TES |
| STATON, KIMBERLY F | THORNWILDE ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEADER- SPED @TES |
| TRAINER, BRENNA S | THORNWILDE ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEAD @ TES |
| HEDENBERG, ANGELA L | YEALEY ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEAD @ YES |
| LEDFORD, JULIE | YEALEY ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEAD @ YES |
| **JOB/SALARY/LOCATION CHANGES** |
| BURCH, MICHELLE E | BURLINGTON ELEMENTARY | 10/19/23 XDUTY JBCH FROM.5 TO FULL ACADEMIC TEAM SPONS @ BES |
| BOWLING, JOHN | CONNER HIGH SCHOOL | 10/30/23 XDUTY JBCH FROM FRSH HEAD TO VAR AST BB COACH @ CHS |
| LOUDEN, ANDREW C | GRAY MIDDLE SCHOOL | 10/10/23 XDUTY JBCH 7TH BOYS BBALL TO 6TH BOYS BBALL @ BMS |
| **RESIGNATIONS** |
| JOHNSON, SAMUEL A | DISTRICT WIDE | 09/20/23 XDUTY RESIGN DRAMATICS COACH @ BCHS |
| MICHELS, CHERYL A | DISTRICT WIDE | 10/01/23 XDUTY RESIGN 7TH CHEER COACH ONLY AT BMS |
| HELLER, BRANDON W | RYLE HIGH SCHOOL | 10/09/23 XDUTY RESIGN LACROSSE BOYS HS HEAD COACH @ RHS |
| **NON RENEW** |
| SCHWARTZ, KELLY K | BALLYSHANNON MIDDLE SCHOOL | 06/30/23 XDUTY NON RENEW CLUB SPONSOR-BOYS VOLLEYBALL @ BMS |
| **REVISION** |
| ODOM, MARY E | RYLE HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE SOFTBALL HEAD COACH @ RHS |
| **SUBSTITUTES** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| ALLEN, JENNIFER M | DISTRICT WIDE | 10/18/23 SUBS NEW HIRE CERT SUB @ DW |
| BUSCHUR, MICHELE Y | DISTRICT WIDE | 10/05/23 SUBS NEW HIRE CLAS SUB @ DW |
| COX, MICHAEL S | DISTRICT WIDE | 10/10/23 SUBS NEW HIRE CERT SUB @ DW |
| FISHER, JASON T | DISTRICT WIDE | 10/19/23 SUBS NEW HIRE CERT SUB @ DW |
| FOKIANOU, TRIANTAFYLLIA | DISTRICT WIDE | 10/17/23 SUBS NEW HIRE CERT SUB @ DW |
| FOLEY, MELISSA D | DISTRICT WIDE | 10/17/23 SUBS NEW HIRE CERT & CLAS SUB @ DW |
| FOLTZ, JENNA R | DISTRICT WIDE | 10/02/23 SUBS NEW HIRE CERT SUB @ DW |
| LANHAM, MAKENNA M | DISTRICT WIDE | 10/03/23 SUBS NEW HIRE CERT SUB @ DW |
| LEE, STEPHEN O | DISTRICT WIDE | 10/12/23 SUBS NEW HIRE CERT SUB @ DW |
| SHUKLA, RACHANA | DISTRICT WIDE | 10/04/23 SUBS NEW HIRE CERT AND CLAS SUB @ DW |
| BURKE, KERRY B | DISTRICT WIDE | 10/11/23 SUBS REHIRE CERT SUB @ DW |
| COLBY, CHERYL C | DISTRICT WIDE | 10/10/23 SUBS REHIRE CERT SUB @ DW |
| COURTNEY, JENNIFER L | DISTRICT WIDE | 10/06/23 SUBS REHIRE CERT AND CLAS SUB @ DW |
| LAWTON, VICTORIA L | DISTRICT WIDE | 10/06/23 SUBS REHIRE CERT SUB @ DW |
| MARTIN, VIVIAN | DISTRICT WIDE | 10/06/23 SUBS REHIRE CERT SUB @ DW |
| NOVAK, TODD M | DISTRICT WIDE | 10/05/23 SUBS REHIRE RETIREE SUB @ DW |
| PATTERSON, MICHELLE L | DISTRICT WIDE | 10/12/23 SUBS REHIRE CERT SUB @ DW |
| ALFORD, KIMBERLY | SPECIAL EDUCATION | 10/25/23 SUBS ADD SUB PAY RECORDS TO EMP FOR LT LEAVE@DW |
| VINUP, TIFFINEY M | DISTRICT WIDE | 10/10/23 SUBS CLAS SUB ADD CERT SUB @ DW |
| **JOB/SALARY/LOCATION CHANGES** |
| DAVIS, PENNY C | BURLINGTON ELEMENTARY | 10/25/23 SUBS EMP ADDING CLAS SUB @ DW |
| BECK, SUSAN M | DISTRICT WIDE | 10/20/23 SUBS CERT SUB ADD CLAS SUB @ DW |
| CLASGENS, MALIA K | DISTRICT WIDE | 10/10/23 SUBS ROLLOVER FROM EE TO CLAS SUB @ DW |
| **RESIGNATIONS** |
| GRIERSON, NICHOLE L | DISTRICT WIDE | 10/06/23 SUBS RESIGN SUB STATUS @ DW |
| KNUCKLES, AMBER N | DISTRICT WIDE | 10/10/23 SUBS RESIGN SUB STATUS @ DW |
| MICHAEL, AMANDA K | DISTRICT WIDE | 01/31/23 SUBS RESIGN SUB STATUS @ DW |
| SHUMATE, ANGELA L | DISTRICT WIDE | 10/06/23 SUBS RESIGN SUB STATUS ONLY @ DW |
| SILVERS, BETH A | DISTRICT WIDE | 10/11/23 SUBS RESIGN SUB STATUS @ DW |
| ZIMMER, AIMEE J | DISTRICT WIDE | 10/02/23 SUBS RESIGN SUB STATUS @ DW |
| DEPUE, TIFFANY L | STEPHENS ELEMENTARY | 10/20/23 SUBS RESIGN SUB PAY RECORDS @DW |
| **RETIREMENT** |
| BROCKMAN, CANDACE J | DISTRICT WIDE | 11/30/23 SUBS RESIGN SUB STATUS @ DW |
| **LONGTERM** |  |  |
| BURKE, KERRY | STEPHENS ELEMENTARY | L/T SUB FOR BRITTNEY WAGONER (10/23/23 - 01/08/24) |
| FISCHER, TARA | THORNWILDE ELEMENTARY | L/T SUB FOR KENDRA HUGHES (10/16/23-01/08/24) |
| MURRAY, RICHARD | BOONE COUNTY HIGH SCHOOL | L/T SUB FOR VACANT MATH POSITION (9/29/23 - 10/18/23) |
| NOVAK, TODD | RA JONES | L/T SUB FOR JEN HICKEY (10/10/23-10/27/23) |
| SMITH, KRISTY | GRAY MIDDLE SCHOOL | L/T SUB FOR BRANDON DAUSCH (8/17/23-11/21/23) |

**B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **F.** Board Member Committee Reports |
| **G.** Procedure Revision - Field Trip |
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| **XII. CLOSED EXECUTIVE SESSION PER KRS 61.810** |
| **A.** No closed session |
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| **XIII. ADJOURN** |
| **Order #5 - Motion Passed:** Ms. Karen Byrd, Board Chair, moved to adjourn the meeting at approximately 10:05pm, 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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 Karen Byrd, Chairperson

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 Michelle Ashley, Board Secretary