

**Regular Meeting Boone County Board of Education  
October 08, 2015 7:30 PM  
Ralph Rush Professional Development Center  
99 Center Street  
Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Regular meeting of the Boone County Schools Board of Education October 08, 2015 was called to order by Chairperson Bonnie Rickert at the Ralph Rush Staff Development Center.

**Attendance Taken at 7:30 PM:**

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Ed Massey

Ms. Bonnie Rickert

Mr. Steve Templeton

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. NATIONAL ANTHEM**

II.A. The National Anthem was presented by the Boone County High Chamber Choir.

**III. PLEDGE TO THE FLAG**

III.A. The Pledge to the Flag was led by Thornwilde Elementary Student Council.

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

IV.A. Michael Henry gave the Student Board Member Representative report. Michael reported on the last Council meeting and the Communicating Leadership program by Charley Smith. He discussed the program was both informative and beneficial to the council. Michael invited everyone to the Boone for Health 5K walk on October 24<sup>th</sup> at 8:30am and the event will be held at Idlewild Park, this walk will benefit students in our district.

**V. GOOD NEWS**

V.A. The board recognized the October 2015 Break the Mold Award recipient, Ms. Amy Schroder, School Nurse at Ockerman Middle School.

V.B. The board recognized the 2015 October Student Sportsmanship Awards. Paige Mersmann of Boone County High School and Kyle Sand of Cooper High School.

V.C. Dr. Poe and Ed Massey reported on the tremendous turnout from the elementary schools and middle schools that participated in the 9/11 Day of Remembrance at the National Underground Railroad Freedom Center.

V.D. The board recognized and introduced Mrs. Renee Turner as the new principal at Yealey Elementary and Ms. Karen Lenihan, as the new Energy Coordinator.

**VI. AUDIENCE OF CITIZENS**

Brief Notes:

Costco representatives addressed the board to inform of the new Costco and the membership costs.

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

Dr. Randy Poe, Superintendent, recommend the Consent Agenda items A- U for Board approval

1. A motion was made by Karen Byrd, seconded by Maria Brown, to approve the consent agenda items A-U, as presented. Karen Byrd, Maria Brown, Ed Massey, Steve Templeton and Bonnie Rickert voted, "aye" MOTION: The motion passed 5-0.

**VII.A. Board Meeting Minutes of September 10, 2015 and the Board Workshop of September 21, 2015.**

The board approved the minutes of the board meeting and workshop, as presented.

**VII.B. Bill List**

**VII.C. Treasurer's Report** was given by Mrs. Linda Schild.

**VII.D. Leaves of Absence**

The following persons submitted unpaid leave of absence requests was approved:

**Recommended by Principal/Supervisor for approval:**

Arlinghaus, Megan, Teacher @ Boone County High, 1/22/2016 - EOY  
Beard, Billie "Susan", Teacher @ Yealey Elem, 11/30/2015 - 4/8/2016  
Bramlage, Amber, Teacher @ Yealey Elem, 11/20/2015 - 12/18/2015  
Coffey, Kathy, Transportation Aide @ Transportation, 9/1/2015 - 9/16/2015  
Dierig, Danielle, Teacher @ Cooper High School, 12/8/2015 - 12/18/2015  
Gaddis, Ben, Custodian @ Warehouse, 9/11/2015 - 11/20/2015  
Gels, Jessica, Teacher @ Boone County High School, 1/4/2016 - EOY  
Lykins, Nadine, Café Aide @ Burlington Elem, 8/13/2015 - 9/30/2015  
Maynard, Perry, Bus Driver @ Transportation, 10/8/2015 - 12/18/2015  
Oliver, Mary, Teacher @ Mann Elementary, 1/4/2016 - 4/4/2016  
Porter, Jessica, Secretary @ Maintenance, 10/8/2015 - 4/1/2016  
Shimp, Melissa, Teacher @ RA Jones, 2/1/2016 - 4/25/2016

**Not Recommended by Principal/Supervisor for approval:**

**Amended Leaves:**

Earsing, Melinda, Teacher @ Cooper High School, 10/13/2015 - 11/13/2015  
Fischer, Patrice, Psychologist @ Student Services, 9/25/2015 - EOY  
King, Holly, Teacher @ Ockerman Elem, 10/2/2015 (1/2 day) - 12/18/2015  
Lovins, Marissa, Teacher @ Ockerman Middle School, 8/12/2015 - 10/8/2015

**Cancelled Leaves: None**

**VII.E. Honor Run Foundation Bus Request**

The board approved the Honor Run Foundation bus request for November 15, 2015, as presented

**VII.F. Ryle High School Prom Contract**

The board approved the Prom Contract at BB&T Arena and Ryle High School on April 2, 2016, as presented.

**VII.G. Bidding Documents for the Florence Expansion BG#15-304- Demolition of property on Center Street.**

The board approved the Bidding Documents for the Florence Expansion BG#15-304 for the demolition of the building on Center Street, as presented.

**VII.H. Sales Campaigns**

The board approved the Sales Campaigns, as presented.

**VII.I. BG#15-303 New Haven Elementary Design Development, BG-2 and BG-3**

The board approved the BG#15-303 New Haven Elementary Design Development, BG-2 and BG-3, as presented.

**VII.J. Bid Award and Revised BG-1 for the New Maintenance Building BG#15-219**

The board approved the Bid Award and Revised BG-1 for the New Maintenance Building BG#15-219, as presented.

**VII.K. Ballyshannon Middle School BG#15-279 AIA Standard Form of Agreement**

The board approved the Ballyshannon Middle School BG#15-279 AIA Standard Form of Agreement, as presented.

**VII.L. National School Board Association Conference April 2016**

The board approved the travel and registration for the superintendent and confirmed board members to attend the National School Board Association Conference April 2016, as presented.

**VII.M. Instructional Time Adjustment for Collins Elementary School for the 2015-2016 School Year**

The board approved the Instructional Time Adjustment for Collins Elementary School for the 2015-2016 School Year, as presented.

**VII.N. Equipment maintenance agreement- Erprenbeck Elementary Copiers**

The board approved the Equipment maintenance agreement for Erprenbeck Elementary Copiers with Ricoh, as presented.

**VII.O. Fresh Produce Bid - ReFresh Produce**

The board approved the Fresh Produce Bid to ReFresh Produce, as presented.

**VII.P. Surplus Technology**

The board approved and declared technology items presented as surplus and approve for the disposal of items, as presented.

**VII.Q. Surplus Vehicles**

The board approved the outdated and damaged vehicles be declared as surplus and approve for disposal, as presented.

**VII.R. Supplemental Pay for Inter-School Courier/Receiver**

The board approved the Supplemental Pay for Inter-School Courier/Receiver, as presented.

**VII.S. KTRS Resolution of Support**

The board approved the KTRS Resolution of Support of the Boone County Education Association, as presented.

**VII.T. National Circle of Learning Conference Nov 2015**

The board approved Dr. Randy Poe to attend the National Circle of Learning Conference to be held November 5-6, 2015 in Orlando Florida, as presented.

**VII.U. Field Trips**

The board approved the following field trips:

School	Date Of Trip	Location	Reason
Boone County High School	April 21-23, 2016	Pigeon Forge, TN	Band and Choir Performance
Boone County High School	October 29, 2015	Cincinnati	Educational
Goodridge Elementary	October 8, 2015	Conner Prairie	Educational
Gray Middle School	April 28-30, 2016	Chicago, IL	Educational
Longbranch Elementary	October 14, 2104	Frankfort	Educational
Longbranch Elementary	October 22, 2015	Conner Prairie	Educational
North Pointe Elementary	April 20, 2016	Ft. Harrod	Educational
North Pointe Elementary	November 17, 2015	Frankfort	Educational
Ryle High School	October/November 2015	TBA	Boys & Girls Soccer State Playoffs

Ryle High School	October 16, 2015	Lexington & Frankfort	Educational
Ryle High School	October 14, 2015	Shaker Village	Educational
Ryle High School	October 19, 2015	Mammoth Cave	Educational

- Dr. Poe discussed the with the members the new maintenance bid that was awarded on October 8, 2015. Copies were distributed.

### **VIII. RECOMMENDED ACTION - OLD BUSINESS**

#### **VIII.A. No Old Business**

### **IX. RECOMMENDED ACTION - NEW BUSINESS**

#### **IX.A. Secretary Position for the Transportation Department**

Dr. Poe, Superintendent recommended for board approval the Secretary Position for the Transportation Department, as presented.

2. A motion was made by Karen Byrd, seconded by Maria Brown, to approve the Secretary Position for the Transpiration Department, as presented. Karen Byrd, Maria Brown, Steve Templeton, Ed Massey and Bonne Rickert voted, “aye” MOTION: The motion passed 5-0.

Dr. Poe discussed the Transportation Workshop that was held a year ago and while working on the positions at that time, there was a need for additional support.

#### **IX.B. Boone County School District of Innovation Application**

Dr. Poe recommended for the board approval the Boone County School District of Innovation application, as presented.

3. A motion was made by Karen Byrd, seconded by Maria Brown, to approve the Secretary Position for the Transpiration Departmen, as presented. Karen Byrd, Maria Brown, Steve Templeton, Ed Massey and Bonne Rickert voted, “aye” MOTION: The motion passed 5-0.

Dr. Poe discussed the Innovation application and its relationship to the Strategic 5 Year Plan for the district. Mr. Jerry Gels, gave the board an update on the Early College & School of Design programs and successes and reported on the Drop-In program and Virtual programs.

### **X. SUPERINTENDENT'S REPORT**

- Ryan Kellinghaus, Expanded Learning opportunities Coordinator, gave a detailed report on the NKY Makerspace since it has opened. Mr. Kellinghaus presented the board with a powerpoint with detailed slides on the program thus far. Mr. Kellinghuas spoke on the excitement the students and the community have for the many programs at Makerspace and the many programs for the immediate future such as STEM for girls and manufacturing projects. Over 300 students have participated in workshops, tours, explorations and field

trips. He also reported on the successful Super Saturday and the daily operations of the facility along with the strong social media presence of Makerspace that has helped to spread the word of the programs. Mr. Kellinghaus spoke on the need for volunteers to teach classes in their expertise – engineering etc. and thanked the many that are working and volunteering their time on a daily basis to bring so much to the students at Makerspace.

- Krista Decker, Director of Assessment, reported on the KPREP Spring 2015 results, reporting Boone County School District is a Distinguished District. Boone County is the highest ranked of the large, diverse, county district in the state. Highlights of the report: 9 schools are Distinguished, 6 Proficient Schools, 4 Progressing Schools, 1 School of Distinction, and 1 High Progress School. Mrs. Decker reported on the Next-Generation Learners which is a component that included multiple measures of student performance on tests and student accomplishments of graduation and readiness for college or career. Next-Generation Instructional Programs and Support maximum score was 100 and are program review score for High, Middle and Elementary was 100. The Gap and Proficiency delivery targets for the 2014-2015 through the 2018-19 school years have changed. They were re-baselined due to action taken by the Kentucky Board of Education at its December 2014 meeting. The original trajectories for these goals were calculated after the first year of KPREP testing. Mrs. Decker discussed in detail the Proficiency combined reading and math proficiency targets for elementary, middle and high schools along with the Gap Group combined reading and math targets. She discussed the College and Career Readiness Targets and graduation rates. She gave a complete update to the board on the program reviews.
- Dr. Maria Brown reported on the “Pathway out of Poverty” by Dr. Burns event that was held at Ralph Rush and Thomas More College for Administrators and others interested. Dr. Brown reported on the speaker's speech on the effects poverty has on cognitive brain development.
- Dr. Poe brought to the attention the week of October 19<sup>th</sup>-23<sup>rd</sup> is National School Board Safety Week and transportation will be doing many bus evacuation drills at this time.
- Dr. Poe announced the Education Innovation Luncheon will be on October 22<sup>nd</sup>, please contact Karen Chesers office if anyone is interested in participating.

## **XI. INFORMATION, PROPOSALS, COMMUNICATIONS**

### **XI.A. Human Resource Actions**

### **XI.B. Worker's Compensation Claims**

### **XI.C. Overtime Report**

### **XI.D. Construction Status Report**

### **XI.E. Energy Management Report August**

### **XI.F. United Way Success By 6 Letter from Executive Director Stephanie Byrd**

- Steve Templeton, reported on his recent World Language class visit at Collins Elementary and how impressed he was with the students and the teacher.
- Steve Templeton thanked the Central Office administrators and staff for all they do for the district and their quick response to resolve issues and solve any concerns that come up and he stated he appreciated working with the group. Bonne Rickert and Karen Byrd also commented on their appreciation to the staff support and administrators at the Central Office.

## **XII. AUDIENCE OF CITIZENS**

No one spoke. Carla Golsby, University of the Cumberland's, signed in as a college student being present.

## **XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810**

### **XIII.A. No closed session**

#### **XIV. ADJOURN**

4. A motion was made by Karen Byrd, seconded by Steve Templeton, to adjourn the meeting. Bonnie Rickert, Maria Brown, Karen Byrd, Ed Massey and Steve Templeton voted, “aye”  
MOTION: The motion passed 5-0.

Meeting was adjourned at approximately 9:12 pm

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Bonnie Rickert/Chairperson

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Karen Evans/Secretary