**Regular Meeting Boone County Board of Education**

**December 10, 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 December 10, 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

Ms. Bonnie Rickert

Mr. Steve Templeton

Ed Massey informed the board he would not be present due to business.

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. NATIONAL ANTHEM**

The National Anthem was presented by members of the Cooper High School Choir.

**III. PLEDGE TO THE FLAG**

The Pledge to the Flag was led by students at Burlington Elementary.

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

Michael Henry was unable to attend. Dr. Maria Brown reported on the Heroin Task Force meeting, which they are both a part.

**V. GOOD NEWS**

**V.A.** The board recognized the 2015 December Break the Mold Award recipient is Ms. Beth Kamradt, teacher at the Project

 Based Learning Academy of Conner Middle School.

**V.B.** The board recognized the 2015 Achieving Excellence Award recipient Robert Bosch Automotive for their support and service to the students of Boone County. Ms.Mary Grace Cassar and Andy Davis accepted the award for Bosch.

**V.C.** Congratulation to the December 2015 Sportsmanship Awards Recipients

 Ryan Gott - Boone High School

 Zane Dennler-Conner High School

 Caleb Watson-Cooper High School

 Justin Reed- Ryle High School

 **V.D. 2015 OASIS Award Winners - Boone County Schools**

Cooper High School

Proficient- Electronic Newsletters- "E Newsletter"

Certificate of Achievement- Miscellaneous Electronic Products/Programs- " Cooper Now Media Productions"

Erpenbeck Elementary School

Proficient- Videos- PSA's/Short Subjects- "3rd Grade PBL Video on Alex's Lemonade Stand"

Longbranch Elementary School

Distinguished- Social Media Pages- "Facebook and Twitter Integration""

Distinguished- Videos- PSA's/Short Subjects- "Longbranch Elementary Student Video"

Certificate of Achievement- Electronic Newsletters- "Summer of Learning"

Thornwilde Elementary School

Proficient- Electronic Newsletters- "The Weekly Wildcat"

Proficient- Videos- PSA's/Short Subjects- "Shake It Off Parody"

Proficient- Videos- Program Length- "Thornwilde News Team"

Distinguished- Videos- PSA's/Short Subjects- "Thornwilde Read-A-Thon Video"

Transportation

Proficient- Internal Publications- "The Buzz"

District Office

Proficient- Miscellaneous Public Awareness Programs- "NKY MakerSpace"

Certificate of Achievement- News Articles- "Ryle High Grad Starts College in the Fall as a Junior"

Certificate of Achievement- Photo Essays- "Cooper Strong"

Certificate of Achievement- Electronic Newsletters- "New KY Dropout Law"

Distinguished- One Time Publications- "Boone County Schools 2015 Strategic Plan"

**V.E.** The board recognized the 2015 Presidential Award for Excellence in Mathematics and Science Teaching (PAEMST)Kentucky Science Finalist Ms. Tricia Shelton.

**VI. AUDIENCE OF CITIZENS**

 Mr. Vincent Terry, registered architect with Moody Nollen Company, spoke to the board about the process and policy of accepting RFP’s for school buildings. He asked that if the policy needed to be changed so that in the future the district would explore other architects in the interview process. Dr. Poe explained the process of three bids when a new building is planned and stated that Eric McArtor, Deputy Superintendent of Operations would be glad to give him the details of the process. Dr. Poe stated Mike Wilson is the purchasing agent and he would be sure Mike has him on the list.

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

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

1. A motion was made by Karen Byrd, seconded by Maria Brown, to approve the consent agenda items A-Y, as presented. Karen Byrd, Maria Brown, Steve Templeton and Bonne Rickert voted, “aye” MOTION: The motion passed 4-0.

**VII.A. Minutes of the regular board meeting of November 12, 2015 Regular Board Meeting**

 The board approved the minutes of the regular board meeting of November 12, 2015, as presented.

**VII.B. Bill List**

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

Dr. Poe discussed the overtime overage in transportation is a combination of school trips and trying to get the students home with double runs. Also, the shortage of bus drivers attributed to the overtime increase. Discussion: Steve Templeton asked how many drivers are we short. Dr. Poe, approximately 30 drivers, not routes, we need sub drivers also.

**VII.D. Leaves of Absence**

 The board approved the following persons have submitted leave of absence requests:

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

Baldwin, Lynn, Teacher @ Conner High School, 10/28/2015 - EOY

Dierken, Christen, Teacher @ Yealey Elem, 2/1/2016 – 3/4/2016

Doyle, Rhonda, Custodian @ Erpenbeck Elem, 10/27/2015 – 12/10/2015

Fay, Sara, Teacher @ Camp Ernst Middle, 1/29/2016 – 2/26/2016

Giron, Sagat, Bus Driver @ Transportation, 11/17/2015 – 1/22/2016

Honkonen, Stephanie, Teacher @ Boone County High, 12/3/2015 – 1/15/2016

Marcum, Claude, Bus Driver @ Transportation, 2/1/2016 – 2/23/2016

Ponder, Phillip, Para-Educator @ RA Jones, 12/1/2015 – 12/18/2015

Ratliff, Linda, Custodian @ Goodridge Elem, 12/1/2015 – 12/22/2015

Raverty, Laura, Teacher @ Stephens Elem, 11/18/2015 – 12/18/2015

Wheeler, Natalie, Teacher @ Boone County High, 12/16/2015 – 1/6/2016

Williamson, Carla @ Nurse @ Student Services, 11/2/2015 – 11/09/2015

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

**Amended Leaves:**

Bailey, Sarah, Teacher @ New Haven Elem, 10/7/2015 – 11/16/2015

Baugh, Rachel, Para-Educator @ Collins Elem, 10/2/2015 – 12/18/2015

Beard, Billie “Susan”, Teacher @ Ockerman Elem, 11/17/2015 – 4/8/2016

Bramlage, Amber, Teacher @ Yealey Elem, 12/3/2015 – 12/18/2015

Earsing. Melinda, Teacher @ Cooper High School, 10/16/2015 – 11/6/2015

Gaddis, Ben, Maintenance Worker @ Warehouse, 11/6/2015 – 1/4/2016

Gels, Jessica, Teacher @ Boone County High School, 1/4/2016 – EOY

Geoghegan, Michele, Teacher @ Long Branch Elem, 10/26/2015 – 11/13/2015

Herweh, Teresa, Para-Educator @ Ockerman Middle School, 11/2/2015 – 11/19/2015

Morris, Sheli, Secretary @ Technology, 11/10/2015 – 11/24/2015

Porter, Jessica, Secretary @ Maintenance Dept, 10/9/2015 – 4/1/2015

**Cancelled Leaves:**

 None

**VII.E. Cooper High School -Winter Dance Contract**

 The board approved the Cooper High School Winter Dance Contract, as presented.

**VII.F. NSBA Advocacy Institute and Equity Symposium - Ed Massey**

 The board approved the travel expenses for Ed Massey NSBA Advocacy Institute and Equity Symposium on January 22-27, 2016, as presented.

**VII.G. NSBA Advocacy Institute Conference and Equity Symposium Jan. 2016- Karen Byrd**

The board approved Karen Byrd to attend the NSBA Advocacy Institute Conference and Equity Symposium in January 2016 in Washington, DC with estimated travel expenses of $2900.00 as presented.

**VII.H. Revised BG-1 for Ryle High School Additions and Renovations BG#15-281**

The board approved the Revised BG-1 for Ryle High School Additions and Renovations BG#15-28, as presented.

**VII.I. Kentucky Crime Prevention Through Environment Design Checklist for the Ryle High School Additions and Renovations Project**

The board approved the Kentucky Crime Prevention Through Environment Design Checklist for the Ryle High School Additions and Renovations Project, as presented.

**VII.J. Kentucky School Board Association Winter Conference - Ed Massey**

The board approved the travel expenses and registration for Ed Massey to attend the KSBA Winter Conference on December 4-5, 2015, as presented.

**VII.K. Approval of Final Project Closeout-BG-5 BG#13-027 Longbranch Elementary/Cooper High School Additions**

The board approved the Final Project Closeout-BG-5 BG#13-027 Longbranch Elementary/Cooper High School Additions, as presented.

**VII.L. Kentucky School Board Association (KSBA) February 2016 Conference**

 The board approved the board members and superintendent to attend the Kentucky School Board Association (KSBA)on February 26-28, 2016 Conference travel and registration expenses estimated at 650.00 per member, as presented.

**VII.M. Cooper High School 2016 Prom Contract with Paul Brown Stadium**

The board approved the 2016 Cooper High School Prom Contract with Paul Brown Stadium, as presented.

**VII.N. Surplus Items- New Haven Playground Equipment**

The board approved and declare items surplus for disposal of old New Haven Playground equipment, as presented.

**VII.O. Surplus Items - Cooper Uniforms**

The board approved and declare items as surplus for disposal of Cooper High School boys basketball old uniforms, as presented.

**VII.P. Surplus Items - Outdated Textbooks and Technology Items**

The board approved and declare surplus the old text books and technology items deemed outdated, as presented.

**VII.Q. Bidding Documents for the Stephens Elementary Chillers BG -3 BG# 15-278**

The board approved the Bidding Documents for the Stephens Elementary Chillers BG-1 BG# 15-278, as presented.

**VII.R. Bidding Documents for New Haven Renovations BG#15-303**

 The board approved the BG-3 Bidding Documents for New Haven Renovations BG#15-303, as presented.

**VII.S. Bidding Documents for Gray Middle School Chiller BG#15-282**

 The board approved the BG-3 Bidding Documents for Gray Middle School Chiller BG#15-282, as presented.

**VII.T. Bidding Documents for Ryle High School Additions and Renovations BG#15-281**

The board approved the BG-3 Bidding Documents for Ryle High School Additions and Renovations BG#15-281, as presented.

**VII.U. District Facilities Plan/Public Hearing Report**

The board approved the District Facilities Plan Public Hearing Report of December 10, 2015, the report will be hand delivered to the board meeting, as presented.

**VII.V. Annual Child Care Center License Application-Conner Child Development Center**

The board approved the Annual Child Care Center License Application-Conner Child Development Center, as presented.

**VII.W. MOA-Eastern KY University for Dual Credit**

 The board approved the Memorandum of Understanding between Boone County Schools and Eastern Kentucky University concerning EKU's Dual Credit Program and Guidelines, as presented.

**VII.X. Bid Award and Revised BG-1 for the Florence Site Expansion Phase 1 Demolition BG#15-304**

The board approved the Bid Award and Revised BG-1 for the Florence Site Expansion Phase 1 Demolition BG#15-304, from AFM Demolition, as presented.

**VII.Y. Field Trips**

 The board approved the Field Trip Request, a presented.

|  |  |  |  |
| --- | --- | --- | --- |
| **School** | **Date Of Trip** | **Location** | **Reason** |
| Ryle High School | February 5-8, 2016 | Orlando, FL | Cheerleading Competition |
| Goodridge Elementary | April 7, 2016 | Frankfort | Educational |

* Dr. Poe discussed the board members where given item U District Facilities Plan/Public hearing report before the meeting because the hearing was held at 7:00pm at the District Office (emeeting will be updated with the memo and information)

**VIII. RECOMMENDED ACTION - OLD BUSINESS**

VIII.A. No Old Business

**IX. RECOMMENDED ACTION - NEW BUSINESS**

 **IX.A. 2016-2017 & 2017-2018 School Calendars**

Dr. Poe, Superintendent recommended for board approval of the 2016-2017 & 2017-2018 School Calendars pending BCEA approval, as presented.

1. A motion was made by Steve Templeton, seconded by Karen Byrd, to approve the 2016-2017 & 2017-2018 School Calendars pending BCEA approval, as presented. Karen Byrd, Maria Brown, Steve Templeton, and Bonne Rickert voted, “aye” MOTION: The motion passed 4-0.

**X. SUPERINTENDENT'S REPORT**

* + Connie Crigger, Princpal of Mann Elementary, updated the board on the new professional Development from the work of Harvard Researcher Shawn Achor. Connie Crigger and Mike Wilson are now certified trainers and will be bringing the program to the district with training and a board workshop. Dr. Poe stated the workshop is set for Feb. 24, 2016 at 6:30.pm at Ralph Rush.

**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**

* + Karen Byrd reported on the Program Review Task Force first meeting in Frankfort. Commissioner of Education Mr. Pruitt attended. Ms. Byrd reported the group conversation and she was open to comments from the staff and community to take to the next meetings of the Task Force. Ms. Byrd stated the Task Force was a great start for program review.
	+ Steve Templeton reported on Mann Elementary students that collected toys and other items for St. Elizabeth patients and the Boone County Business Association delivered those items. He stated this is one of many great programs from our district students at this time of year.

**XII. AUDIENCE OF CITIZENS**

 No one spoke. Renne King, student at Thomas More signed the College Student Attendance sheet.

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

 **XIII.A.** No closed session

**XIV. ADJOURN**

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

 Meeting was adjourned at approximately 8:31 pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bonnie Rickert/Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Karen Evans/Secretary