**Special Board Meeting Boone County Board of Education**

**February 24, 2016 6:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Special Board meeting of the Boone County Schools Board of Education February 24, 2016 was called to order by Chairperson Maria Brown at the Ralph Rush Staff Development Center.

**Attendance Taken at 6:30 PM:**

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Ms. Bonnie Rickert

Absent Board Members:

Mr. Ed Massey, informed the board he would not be in attendance.

Mr. Steve Templeton, informed the board he would not be in attendance.

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. PLEDGE TO THE FLAG**

**II.A. The Pledge to the Flag was led by Dr. Maria Brown, board chair.**

**III. AUDIENCE OF CITIZENS**

No one spoke. Barbara Carrasouel, student at NKU College of Education was present at the meeting and signed in the attendance sheet.

**IV. RECOMMENDED ACTION - NEW BUSINESS**

**IV.A. Ryle Addition and Renovations Bid Recommendation and Revised BG-1 BG# 15-281**

Dr. Randy Poe, Superintendent, recommended the board to approve the bid award and revised BG-1 for the Ryle High School Additions/Renovation BG # 15-281, as presented.

1. A motion was made by Karen Byrd, seconded by Bonnie Rickert, to approve - recommended the board to approve the bid award and revised BG-1 for the Ryle High School Additions/Renovation BG # 15-281, as presented. Karen Byrd, Maria Brown, Ed and Bonne Rickert voted, “aye” MOTION: The motion passed 3-0.

**IV.B. New Haven Renovations -Bid Recommendation and Revised BG-1 BG#15-303**

Dr. Randy Poe, Superintendent, recommended the board to approve the New Haven Renovations Bid Recommendation and Revised BG-1 BG#15-303, as presented.

1. A motion was made by Karen Byrd, seconded by Bonnie Rickert, to approve to approve the New Haven Renovations Bid Recommendation and Revised BG-1 BG#15-303, as presented. Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 3 -0.

Ehmet Hayes reported on New Havens renovations which is a multi-phase process and updated the board on the final phase which is the bathroom expansions.

Dr. Poe discussed the bids came under budget and thanked all the committee involved.

**AMENDED AGENDA:**

Karen Byrd recommended the board to amend the agenda to move the Information, Proposals, and Communications Item VI. Before the Superintendent Report Item V., as presented.

1. A motion was made by Karen Byrd, seconded by Bonnie Rickert, to amend the agenda to move the Information, Proposals, and Communications Item VI before the Superintends Report Item V as presented. Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 3 -0.

**V. INFORMATION, PROPOSALS, COMMUNICATIONS**

**VI.A. New Middle School Schematic Design Concept Review**

Ehmet Hayes of Hayes and Associates presented to the board a concept of the new middle school. Mr. Hayes discussed the new middle school schematic design concept and reviewed the plans thus far. The school would be the only one in the state that will take into room consideration Project Based Learning areas. Discussion on how the concept came about. Handouts along with large poster displays were presented to the board showing the details of the “Family” style concept. The target capacity will be 600 -700 initially and can be expanded in the future. The overall look of the schools design was discussed in detail along with HVAC, Roofing, Class areas, Open Spaces, site location. The square footage meets the Department of Education requirements. There is no action to be taken or needed by the board at this time, this is simply to let the board review the plan concept at this time. Ehmet was available for questions. Target opening date is May 2018, but before that can happen there will be many decisions to be made and the process will be step –by –step.

**VI . SUPERINTENDENT'S REPORT**

**V.A. Board Member Professional Development Presentation & Discussion**  - Connie Crigger gave a powerpoint presentation on the Happiness Advantage work by Shawn Achors. The professional development for the board introduced them to the concept of the work the district is working to promote. The concept of choosing to be happy first and success will come compared to most individuals who work for success to be happy. The work is all encompassing and most all the administrators have now been trained by certified trainers Connie Crigger and Mike Wilson. The principals spoke on the positive impact this has already had on the staff and the students.

**VII. ADJOURN**

1. A motion was made by Bonnie Rickert, seconded by Karen Byrd, to adjourn the meeting, as presented. Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 3 -0.

The meeting was adjourned at 7:37 pm.

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Maria Brown/Chairperson

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Karen Evans/Secretary