

# **Regular Meeting Boone County Board of Education**

March 10, 2016 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 March 10, 2016 was called to order by Chairperson Maria Brown at the Ralph Rush Staff Development Center.

### **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**

The National Anthem was presented by students from Conner Middle School Chamber Choir led by Ms. Becky Bertlesen.

## **III. PLEDGE TO THE FLAG**

The Pledge to the Flag was led by students from Florence Elementary School.

## **IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

- Michael Henry was unable to attend the meeting for the report.
- PiBotics High School Robotic team demonstrated and showcased three robots they designed and constructed. The team demonstrated to the board the competitions bot before the competitions in Alabama and Ohio. This team is unique in Boone County as it is the only program with student team members from all the district high schools. Currently, 25+ students are active members of the team, and have financial sponsorship and technical mentors who work with the students on design, programming and construction from local industries including Bosch, Regal, Acramold, Duke, Mazak and ACE Machining.

(Demonstrating robots)

David Holley (team captain)

Jayden Trame (robot driver)

Michael Koch (robot operator)

Kayla LaVerne (human player)

(In attendance)

Michael Martin (team co-captain)

Brian Carroll (robot operator)

Andrew Franxman (programmer)

Caleb Klenda (programmer)

McKenzie Koch (scouting)

Jarret Salm (scouting)

Zoe Stegman (scouting)

Alex Stegman (scouting)

Justin Allen (pit crew)

Isaac Bentley (pit crew)

Jacob Schopp (pit crew)  
The following mentors/coaches will be at the presentation:  
Beth Koch, BCS (team coach)  
David Lindsay, Regal (team engineer, co-coach)  
Jacob Newcomer, Duke (programmer)  
Dallas Trinkle, Acramold  
John Bentley (programmer)  
Andy Davis, Bosch  
Tom Thompson, retired engineer  
Barbara Stegman, BCS

## **V. GOOD NEWS**

**V.A.** The board recognized the March 2016 Break the Mold Award recipients Amy Jo Blair and Russell Harden, teachers from Ryle High School.

**V.B.** The board recognized the March 2016 Parent Power Awards:

### **Ryle High School**

Tracy Fuchs  
Kevin Gregory  
Tyra LaVerne  
Robin Erpenbeck  
Dawn Murphy  
Jodi McGinnis  
Doug Penix  
Mark Hicks

### **Conner High School**

Susan Batto  
Shelley Groft

### **Cooper High School**

Greg Simpson  
Allison Langford  
Matt Langford

### **Gray Middle School**

Beth McIntire

### **Jones Middle School**

Tracy Stokes

### **Erpenbeck Elementary**

Stephanie Showell

### **Goodridge Elementary**

Amber Cranfield

### **Kelly Elementary**

David Newman  
Doug Ronnebaum  
Deanna Stephens  
Jon Skidmore  
Debbie Skidmore

### **Longbranch Elementary**

Stephanie McDaniel  
Ashlee Wolf

### **Northpoint Elementary**

R.J. Oliver

### **Stephens Elementary**

Paula McPeake  
Steve Woods

### **Thornwilde Elementary**

Donna Brown  
Wendy Mangold  
Jen Peterson  
Barb McGraw

Kelly Smith  
Fatou Siuare  
Eddie Thomas  
Jeff Hartline  
Larry Eads

**V.C.** The board recognized and congratulated Ms. Dawn Hinton, School Counselor at Cooper High School, for being awarded the Outstanding School Counselor by the KY School Counselors Association.

## **VI. AUDIENCE OF CITIZENS**

No one spoke.

## **AMENDED AGENDA:**

Add two items to the Recommended Actions New Business to become items E and F. The first item to be item E, Construction Management for Ballyshannon Middle School and the second item to be item F, a Resolution RE: HB620 and Charter Schools.

1. Ed Massey recommended and motioned for the board amend the agenda to include two additional items for Recommended Actions New Business which will become items E and F. The first item to be item E, Construction Management for Ballyshannon Middle School and the second item to be item F a Resolution RE: HB620 and Charter Schools, as presented. Bonnie Rickert seconded the recommendation. Ed Massey, Steve Templeton, Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 5-0.

## **VII. RECOMMENDED ACTION - CONSENT AGENDA**

Dr. Randy Poe, Superintendent, recommended the board approve the consent agenda items A-S for board approval, as presented.

2. A motion was made by Ed Massey, seconded by, Bonnie Rickert to approve the consent agenda items A-S, as presented. Ed Massey, Steve Templeton, Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 5-0. Steve Templeton recused himself from the minutes of the February 18, 2016 meeting because he was absent. Ed Massey recused himself from the minutes of the February 18, 2016 meeting and the Special Board Meeting because he was absent.

### **VII.A. Minutes of the regular board meeting of February 18, 2016 and the February 24, 2016 Special Board Meeting.**

The board approved the minutes of the regular board meeting of February 18, 2016 and the February 24, 2016 Special Board Meeting, as presented.

### **VII.B. Bill List**

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

### **VII.D. Leaves of Absence**

The following person's leave of absence requests were approved by the board:

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

Aldridge, Kelly, Teacher @ Florence Elem, 4/21/2016 – 4/29/2016  
Ashcraft, Erica, Teacher @ Yealey Elem, 2/29/2016 – 4/8/2016  
Fischer, Peri-Anne, Café Wkr @ Collins Elem, 3/30/2016 - EOY  
Johnson, Roberta, Café Wkr @ Boone County High, 2/19/2016 – 3/21/2016  
Peters, Lisa, Teacher @ Ockerman Elem, 5/4/2016 - EOY  
Pope, Rhonda, Para-Ed @ Collins Elem, 2/11/2016 – 3/7/2016  
Quinn, Cheryl, Teacher @ Burlington Elem, 2/29/2016 - EOY  
Sanders, Erica, Teacher @ Ryle High, 5/3/2016 – 5/20/2016  
Scales, Marsha, Para-Ed @ Stephens Elem, 2/12/2016 – 3/2/2016  
Schultz, Heather, Bus Driver @ Transportation, 2/17/2016 – 4/26/2016

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

None

**Amended Leaves:**

Beard, Billie, Teacher @ Ockerman Elem, 11/7/2015 – 4/5/2016 (1/2 day)  
Dierken, Christen, Teacher @ Yealey Elem, 2/1/2016 – 3/9/2016  
Gascon, Melissa, Bus Driver @ Transportation, 12/18/2015 – 4/1/2016  
Gelement, Bethanie, Teacher @ Florence Elem, 2/19/2016 – 3/18/2016  
Giron, Sagat, Bus Driver @ Transportation, 11/17/2016 – 2/26/2016  
Maley, Erin, Teacher @ Boone County High, 3/28/2016 – 4/8/2016  
Morris, Sheli, Secretary @ Technology, 2/10/2016 – 4/5/2016  
Otterman, Tiffany, Teacher @ Kelly Elem, 4/21/2016 - EOY  
Pettit, Misty, Café Wkr @ Boone County High, 1/5/2016 – 2/26/2016  
Replogle, Sara, Teacher @ Conner High, 3/3/2016 – EOY  
Vanover, Karyn, Para-Educator @ New Haven Elem, 2/17/2016 – 3/11/2016  
Woodruff, Debora, Staff Support @ Ockerman Middle, 1/27/2016 – 3/21/2016

**Cancelled Leaves:**

Marcum, Claude “Bill”, Bus Driver @ Transportation, 2/16/2016 – 2/23/2016

**VII.E. Sales Campaigns**

The board approved the Sales Campaigns, as presented.

**VII.F. Approval of Contract Closeout BG-4 Collins Elementary - Portable Classrooms BF#15-250**

The board approved the Contract Closeout BG-4 Collins Elementary - Portable Classrooms BF#15-250, as presented.

**VII.G. Florence Elementary School Postage Equipment Rental Agreement**

The board approved the Florence Elementary School Postage Equipment Rental Agreement, as presented.

**VII.H. Insurance Broker Service Renewal**

The board approved the Insurance Broker Service Renewal with Roeding Insurance for the period of July 1, 2016 through June 30, 2017, as presented.

**VII.I. Surplus Truck Sale**

The board approved the Surplus Truck Sale, as presented.

**VII.J. Kettle and Stove Top Bid**

The board approved the 4 Kettle and Stove Top Bid replacements with the bid award to REDI Culinary Equipment and Supplies, as presented.

**VII.K. Time and Attendance Management Services Proposal**

The board approved the Time and Attendance Management Services proposal to Frontline Technology, as presented.

**VII.L. Duke Energy Grant of Easement**

The board approved the Duke Energy Grant of Easement for the new Maintenance Building, as presented.

**VII.M. City of Florence Bus Request**

The board approved the City of Florence Bus Request for the Great American Cleanup Event on Saturday, April 16, 2016, as presented.

**VII.N. Cooper High School Tour Confirmation Agreement NYC 2017**

The board approved the Cooper High School Tour Confirmation Agreement for the trip to NYC 2017, as presented.

**VII.O. Declaration Statement Emergency Certified Teachers**

The board approved the Declaration Statement as presented. The Board of Education authorizes the Superintendent to employ teachers or substitute teachers with emergency or adjunct instructor certification when no qualified teachers have applied for vacant positions.

**VII.P. Ryle High School Graduation at BB&T Arena 3 Year Contract**

The board approved the contract for Ryle High School Graduation Ceremony at BB&T Arena for 3 years, as presented.

**VII.Q. BG-1 for Conner Middle School HVAC Upgrade Phase 2**

The board approved the BG-1 for Conner Middle School HVAC Upgrade Phase 2, as presented.

**VII.R. Approval of Schematic Design Documents Ballyshannon Middle School BG#15-279**

The board approved the Schematic Design Documents Ballyshannon Middle School BG#15-279, as presented.

**VII.S. Field Trips**

The board approved the Field Trips, as presented.

School	Date Of Trip	Location	Reason
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District Robotics Team	March 23-26, 2016	Huntsville, AL	Regional Competition
Burlington Elementary	April 26-28, 2016	Perryville & Fort Harrod	Educational
Burlington Elementary	April 27, 2016	COSI	Educational
Conner High School	March 22, 2016	Louisville	Archery State Tournament
Conner Middle School	April 7, 2016	Fishers, IN	Educational
Conner Middle School	April 6, 2016	Fishers, IN	Educational
Conner Middle School	April 5, 2016	Fishers, IN	Educational
Cooper High School	April 9-15, 2017	New York City	Educational – Drama Club
Ryle High School	March 9-11, 2016	San Antonio, TX	Robotics Team National Tournament
Thornwilde Elementary	May 4, 2016	Harrodsburg & Frankfort	Educational

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

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

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

##### **IX.A. Instructional Time for 2016-2017 School Year 702 KAR 7:125 Pupil Attendance**

Dr. Poe, Superintendent, recommended the board to approve the Instructional Time for 2016-2017 School Year 702 KAR 7:125 Pupil Attendance, as presented.

3. A motion was made by Karen Byrd, seconded by, Ed Massey to approve board to approve the Instructional Time for 2016-2017 School Year 702 KAR 7:125 Pupil Attendance, as presented. Ed Massey, Steve Templeton, Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 5-0.

##### **IX.B. Instructional Time Adjustment for Elementary Schools for the 2016-2017 School Year- CES, EES, FES, LBE, NHE**

Dr. Randy Poe, Superintendent recommended the board approve the Instructional Time Adjustment for elementary Schools for the 2016-2017 School Year for CES, EES, FES, LBE, NHE, as presented.

4. A motion was made by Karen Byrd, seconded by, Steve Templeton to approve the Instructional Time Adjustment for elementary Schools for the 2016-2017 School Year for CES, EES, FES, LBE, NHE, as presented. Ed Massey, Steve Templeton, Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 5-0.

### **IX.C. Last Instructional Day for 2015-2016**

Dr. Randy Poe, Superintendent recommended the board to approve the Last Instructional Day for 2015-2016 as May 25, 2016, as presented.

5. A motion was made by Ed Massey, seconded by, Bonnie Rickert to approve the Last Instructional Day for 2015-2016 as May 25, 2016, as presented. Ed Massey, Steve Templeton, Karen Byrd, Maria Brown, and Bonnie Rickert voted, “aye” MOTION: The motion passed 5-0.

### **IX.D. Revenue Bond Adoption and Resolution for Improvement Project at New Haven Elementary and Ryle High School**

Dr. Randy Poe, Superintendent, recommended the board to approve the Revenue Bond Adoption and Resolution for Improvement Project at New Haven Elementary and Ryle High School, as presented

#### **BOONE COUNTY BOARD OF EDUCATION RESOLUTION**

RESOLUTION OF THE BOARD OF EDUCATION OF BOONE COUNTY SCHOOL DISTRICT, FLORENCE, KENTUCKY; AUTHORIZING AND APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECTS; APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECTS; AUTHORIZING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE BOONE COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS;

6. A motion was made by Ed Massey, seconded by, Steve Templeton to approve the Revenue Bond Adoption and Resolution for Improvement Project at New Haven Elementary and Ryle High School, as presented. Ed Massey, Steve Templeton, Karen Byrd, Maria Brown, and Bonnie Rickert voted, “aye” MOTION: The motion passed 5-0.

### **IX.E. Construction Management for Ballyshannon Middle School (Amended to agenda on first motion)**

Dr. Randy Poe, Superintendent recommended the board to explore Construction Management at Risk for the construction management at Ballyshannon Middle School, as presented.

7. A motion was made by Karen Byrd, seconded by Ed Massey, for the board to explore Construction Management at Risk for the construction management at Ballyshannon Middle School, as presented. Ed Massey, Steve Templeton, Karen Byrd, Maria Brown, and Bonnie Rickert voted, “aye” MOTION: The motion passed 5-0

Mr. Ed Massey discussed the recommendation which would move the Boone County Board of Education to authorize Dr. Randy Poe, along with his staff, architect Ehmet Hayes and Board Counsel to explore and if appropriate to authorize negotiations with a Construction Management Firm for the construction of BALLYSHANNON Middle School. This motion, if approved, would allow the Superintendent, designated staff, architect Ehmet Hayes and Board Counsel to engage in conversation with the Kentucky Department of Education With regards to a waiver which would allow Construction Management with a stipulated price or fixed budget. A staff memo has been submitted to the Kentucky State Board of Education to allow said waiver. This motion allows our District to proceed with negotiations that are in the best interest of the District and the students it serves.

**IX.F. Resolution RE: HB620 and Charter Schools (Amended to agenda on first motion)**

Dr. Randy Poe, Superintendent, recommended the board, upon the action of the amended agenda, to confirm the Boone County Board of Education's Resolution regarding HB620 and Charter Schools , as presented.

8. A motion was made by Ed Massey, seconded by Steve Templeton, to approve the Boone County Board of Education's Resolution regarding HB620 and Charter Schools , as presented. Ed Massey, Steve Templeton, Karen Byrd, Maria Brown, and Bonne Rickert voted, "aye" MOTION: The motion passed 5-0

**Boone County Board of Education Resolution**

WHEREAS HB 620 is a bill sponsored by several House Members and proposes a voucher system for Special needs students, and

WHEREAS, the proposal would allow funding for students under this plan to travel with the students, and;

WHEREAS, the public school system in the Commonwealth of Kentucky is already distressed by the imposition of unfunded mandates at the state and national level, and;

WHEREAS, the public schools systems across the Commonwealth are already financially under-funded, and;

WHEREAS, the public school system in Kentucky is subject to regulations not imposed upon private schools, and;

WHEREAS charter school legislation with any chartering agency, individual or entity other than the local board is not in the best interest of public education or the students they serve, and;

WHEREAS, Boone County Schools are suffering a financial deficit due to the imposition of unfunded mandates and a funding formula that is inadequate to address the needs of a growing district, and;

WHEREAS the imposition of HB 620 and or charter school legislation will cause an even greater deficit to Boone County which is already suffering from a funding system that is inadequate;

BE IT HEREBY RESOLVED that the Boone County Board of Education formally opposes HB620 and charter school legislation that would allow any entity other than the local board of education to have chartering authority; believing it is neither in the best interest of the district nor in the best interest of Boone County Students.

To be signed by all board members.

This is a final copy of the resolution was read discussion of board members to finalize. Dr. Poe, Karen Byrd and Ed Massey discussed the resolution that will be sent to our legislatures concerning the House Bill presented.

**X. SUPERINTENDENT'S REPORT**

- Mr. Jerome Gels, Director of Innovation/Principal Alternative School provided an update on the Innovation Academy including the Home Builders Program with a powerpoint presentation. Mr. Gels gave a full overview of the Imagineering Academy: Homebuilders/Entrepreneurship Program. The overview included the concept, recognized career certification with employability attached, industry need, ability to enter career or be an entrepreneur, attached accountability, possible service based component and post-secondary education credits. Mr. Gels reviewed the homebuilder/entrepreneurship program advantages and the program components.

## **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**

- Maria Brown announced the NKU public engagement event on April 18<sup>th</sup> with Sam Quinones and his latest book Dreamland: The True Tale of America's Opiate Epidemic.
- Maria Brown announced there will be a Heroin Task Force meeting and the announcements will be coming.
- Maria Brown thanked Ryle High School for hosting the successful event of the movie "Most Likely to Succeed" for our parents, community and staff.

## **XII. AUDIENCE OF CITIZENS**

College Education Major Students in attendance: NKU students – Carter Shuttle, Oliva Jones, Cassie Shotwell.  
Gateway Technical students – Jennifer Moore and Kendra Cook,

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

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

## **XIV. ADJOURN**

9. A motion was made by Steve Templeton, seconded by Karen Byrd, 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 9:00 pm

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Maria Brown/Chairperson

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Karen Evans/Secretary