**Regular Meeting Boone County Board of Education**

**May 12, 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 May 12, 2016 was called to order by Chairperson Dr. Maria Brown 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

Mary Ann Stewart attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. NATIONAL ANTHEM**

II.A. The National Anthem was presented by students of Ockerman Middle School.

**III. PLEDGE TO THE FLAG**

 III.A. The Pledge to the Flag was presented by students from Longbranch Elementary School.

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

IV.A. Michael Henry, Student Board Member Representative, introduced members of the Advisory Council that were in attendance and the introduced the newly elected 2016-2017 Student Board Representative, Brad Rodriquez. Michael also presented the board to view the student made video on staying drug free.

**V. GOOD NEWS**

V.A. The board recognized the May 2016 Break the Mold Award recipient Ms. Abbegail Kuhn, 5th grade teacher at Northpointe Elementary.

V.B. The board recognized the 2016 Rotary Teacher of the Year Award recipients, Chad Caddell-Stephens Elementary School, Julie Hansel-Conner Middle School and Michelle David- Cooper High School.

V.C. The board will recognized the A.D. Albright Outstanding Teacher Leader Awards Golden Apple Recipients Kyle Holloway- Erpenbeck Elementary School Melissa Dunn- Yealey Elementary School, Elizabeth Kamradt- Connor Middle School, William Kidwell- Gray Middle School, Michelle David- Cooper High School.

V.D. The board recognized Dr. Karen Cheser, Deputy Superintendent for receiving the 2016 Toyota Business Engagement Collaboration Award and was presented by Ms. Marianne Schmidt Hurtt of PNC.

V.E. The board recognized Zane Dennler, Conner High School Student, the recipient of the Academic All-Star Award.

V.F. The board recognized Megan Cantrell, Boone County High School, recipient of the Outstanding Student of the Year Award from the Florence Rotary. Ms. Cantrell was introduced after item D, she needed to leave due to a performance at the school.

V.G. The board recognized Ms. Sue Sorrell, Conner High School, recipient of the 2016 Outstanding Business Women Award.

V.H. The board recognized the 2016 PBS Learning Media Digital Innovators Award recipient Ms. Jessica Pass, Boone County High School.

V.I. The board recognized the May 2016 Parent Power Awards.

Burlington Elementary School Dale McCleese

 Shayne Beckett

 Sara Swan

 Rob Ours

 Kristine Knosulis

Collins Elementary School Grace De Waters

 Steven Penrose

Erpenbeck Elementary Michelle Smith

 Jennifer Stewart

 Lynn Payne

 Stephanie Grammer

Goodridge Elementary Rebecca Bex

 Dottie Rider

 Erin Humbert

Stephens Elementary David Lee

 Mike Barker

Thornwilde Elementary Teresa Roberts

 Kathy Birkofer

 Stephanie Hagerty

 Christy Frey

 Nikki Hamburg

 Katie Rovelstad

 Alex Snyder

Conner Middle School Joy Greenfield

 Eric Hendrix

 Kelly Perry

 Dawn Green

 Judith Anderson

 John Bentley

 Julie Impelitteri

 Michelle Snell

 Jenny Murray

 Tammy Walsh

Gray Middle School John Black

 Lisa Black

 Annette Cobb

 Ockerman Middle Kerry Knight

 Amy Knight

 Cooper High School Moorlay Suppiah

 Beth Bree

Ryle High School Catina "Tina" Herbert

 Don Kirby

 Delaine Spiritoso

 Kris Palen

 Heather Simpson

 Angelos Christon

 Deanna Christon

V.J. The board recognized the 2016 Bill Coleman Volunteer Award recipient, Ms. Cindy Richmond.

V.K. The board recognized National Law Enforcement Appreciation Week.

 Thank you to our Student Resource Officers Department:

 Major Mike Hall, Deputy Roger Nelms, Deputy Ben Booher, Deputy Jerome Huff, Deputy Scott Dhonau, Deputy Chris Combs, Deputy Kenny Burcham, Deputy Kerry Curry, Deputy Kevin Schwartz and Deputy Mark Jump

V.L. The board recognized Mr. Michael Henry, 2015-2016 Student School Board Representative.

* Dr. Poe introduced and recognized Ms. Stephanie Winkler, KEA President, for attending the meeting.

**VI. AUDIENCE OF CITIZENS**

 Ms. Jennifer Combs, representing the Cooper High School Bowling team, to support the Bowling coach paid positons that was up for board consideration and a vote at the meeting. Ms. Combs discussed the need for the coach and the contributions the team does in fund raising. The team members present also introduced themselves and was recognized by the board for their sport and winning seasons.

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

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

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

**VII.A. Minutes of the regular board meeting of April 21, 2016 Regular Board Meeting**

 The board approved the minutes of the regular board meeting of April 21, 2016, as presented.

**VII.B. Bill List**

**VII.C. Treasurer's Report.** Linda Schild reviewed the Treasurer’s Report .

**VII.D. Leaves of Absence**

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

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

Cahill, Lindsay, Teacher @ Goodridge Elem, 5/19/2016 – 5/27/2016

Cahill, Rose, Café Wkr @ Boone County High, 3/21/2016 – 4/4/2016

Dickman, Randall, Custodian @ Goodridge Elementary, 5/26/2016 – 8/16/2016

Gascon, Melissa, Bus Driver @ Transportation, 12/18/2015 – 5/26/2016

Holman, Jessica, Teacher @ Boone County High, 5/4/2016 – 5/27/2016

Johnson, Dora, Café Wkr @ Erpenbeck Elem, 3/24/2016 – 4/8/2016

Shell, Victoria, Café Wkr @ Boone County High, 5/11/2016 – 5/26/2016

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

Nothing to Report

**Amended Leaves:**

Fischer, Patrice, Teacher @ Student Services, 9/25/2015 – 3/22/2016 (resigned)

Gaddis, Ben, Maintenance @ Warehouse, 11/6/2015 – 3/29/2016 (resigned)

Gascon, Melissa, Bus Driver @ Transportation, 12/18/2015 – 4/19/2016

Janszen, Laura, Teacher @ Florence Elem, 8/12/2015 – 4/18/2016 (resigned)

Johnson, Roberta, Café Wkr @ Boone County High, 2/19/2016 – 4/8/2016

Nunn, Kevin, Custodian @ Cooper High School, 5/2/2016 – 5/16/2016

Schultz, Heather, Bus Driver @ Transportation, 2/17/2016 – 4/22/2016

Straub, Terry, Secretary @ Transportation, 4/18/2016 – 5/30/2016

Winstel, Amy, Teacher @ Rye High School, 2/23/2016 – 5/13/2016

Woodruff, Debora, Staff Support @ Ockerman Middle, 1/27/2016 – 4/8/2016

**Cancelled Leaves:**

 None

**VII.E. Bid Award and Revised BG-1 for CMS HVAC Phase 1 BG#16-087**

 The board approved the Bid Award and Revised BG-1 for CMS HVAC Phase 1 BG#16-087, as presented

**VII.F. Bowling, Archery and Robotics Positions**

The board approved the Head Coach Bowling, Head Coach Archery, Robotics' Coordinator programs extra duty positions, as presented.

**VII.G. Change Order #2 Boone County High School -HVAC Replacement BG#15-062**

The board approved the Change Order #2 Boone County High School -HVAC Replacement BG#15-062, as presented.

**VII.H. Change Order #1 Maintenance Building BG#15-219**

 The board approved the Change Order #1 Maintenance Building BG#15-219, as presented.

**VII.I. Rainbow Childcare Bus Request**

 The board approved the Rainbow Childcare Bus Request, as presented.

**VII.J. Textbook Purchases- Boone County High School and Gray Middle School**

The board approved the Textbook Purchases for Gray Middle School and Boone County High School, as presented.

**VII.K. Conner Middle School HVAC Upgrades AIA Standard Form Agreement**

 The board approved the Conner Middle School HVAC Upgrades AIA Standard Form Agreement, as presented.

**VII.L. BG-1 Application Collins Elementary Portable Classrooms**

 The board approved the BG-1 Application Collins Elementary Portable Classrooms, as presented.

**VII.M. Approval of Final Project Closeout BG-5 Boone County Schools Maintenance HVAC Upgrades BG#14-197**

The board approved the of Final Project Closeout BG-5Boone County Schools Maintenance HVAC Upgrades BG#14-197, as presented.

**VII.N. Approval of Contract Closeout BG-4 Boone County Schools Maintenance HVAC Upgrades BG#14-197**

The board approved the Contract Closeout BG-4 Boone County Schools Maintenance HVAC Upgrades BG#14-197, as presented.

**VII.O. Coaches' Handbook 2016-2017**

 The board approved the Coaches' Handbook 2016-2017 Revised, as presented.

**VII.P. Surplus Technology**

 The board approved and declared items surplus and disposal of certain old technology items, as presented.

**VII.Q. Surplus Items and Kiln Sale**

 The board approved and declared the scrubber items and kilns as surplus for sale or disposal, as presented.

**VII.R. Bidding Documents and BG-3 Florence Elementary Site Expansion/Parking Lot II BG#15-304**

The board approved the Bidding Documents and BG-3 Florence Elementary Site Expansion/Parking Lot II BG#15-304, as presented.

**VII.S. Design Development BG-2 and BG-3 Ballyshannon Middle School BG#15-279**

The board approved the Design Development BG-2 and BG-3 Ballyshannon Middle School BG#15-279, as presented.

**VII.T. School Combining Budget for Activity Funds**

 The board approved the School Combining Budget for Activity Funds, as presented.

**VII.U. Schlechty Center's Superintendent Leadership Network Institute Conference**

The board approved the Dr. Randy Poe to attend the Schlechty Center's Superintendent Leadership Network Institute Conference on July 4-8, 2016 in Palm Beach Florida, membership will cover the travel expenses, as presented.

**VII.V. Field Trips**

 The board approved the Field Trips, as presented.

|  |  |  |  |
| --- | --- | --- | --- |
| **School** | **Date Of Trip** | **Location** | **Reason** |
| Camp Ernst Middle School | April 21-23, 2017 | Chicago | Educational |

**VII.W. Tentative Working Budget for 2017 Fiscal Year**

 The board approved the Tentative Working Budget for 2017 Fiscal Year, as presented.

**VIII. RECOMMENDED ACTION - OLD BUSINESS**

 **VIII.A. Board Policy Revision 08.113 Graduation Requirements 2nd Reading**

Dr. Randy Poe, Superintendent, recommended the board approve the Board Policy Revision 08.113 Graduation Requirements 2nd Reading, as presented.

1. A motion was made by Ed Massey, seconded by, Karen Byrd to approve the Board Policy Revision 08.113 Graduation Requirements 2nd Reading, as presented. Ed Massey, Steve Templeton, Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 5-0.

**IX. RECOMMENDED ACTION - NEW BUSINESS**

**IX.A. Boone County Board of Education and Boone County Education Association Contract 2016-2017 and 2017-2018**

Dr. Randy Poe, Superintendent, recommended the board approve the Boone County Board of Education and Boone County Education Association Contract 2016-2017 and 2017-2018, as presented.

1. A motion was made by Ed Massey, seconded by, Steve Templeton approve the Boone County Board of Education and Boone County Education Association Contract 2016-2017 and 2017-2018, as presented. Ed Massey, Steve Templeton, Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 5-0.

Dr. Poe thanked the BCEA negotiation team as well as the board team for working together and in a spirit of cooperation on the contract negotiation. This year is a challenging time with the state’s budget and feels the 2 year agreement is good.

**IX.B. Boone County Board of Education and Boone County Education Association Contract Article Revisions 16-17**

Dr. Randy Poe, Superintendent, recommended the board to approve the Boone County Board of Education and Boone County Education Association Contract Article Revisions 16-17, as presented.

1. A motion was made by Karen Byrd, seconded by, Ed Massey to approve the Boone County Board of Education and Boone County Education Association Contract Articles Revisions 16-17, as presented., as presented. Ed Massey, Steve Templeton, Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 5-0.

 Dr. Poe discussed the BCEA had ratified the contract on Monday.

**IX.C. Agreement between RosettaStone and Boone County Schools for Boone County Schools World Language Program**

Dr. Randy Poe, Superintendent, recommended the board to approve the 5 year agreement between RosettaStone and Boone County Schools for Boone County Schools World Language Program, as presented.

1. A motion was made by Steve Templeton, seconded by, Karen Byrd to approve the 5 year agreement between RosettStone and Boone County Schools for the Boone County Schools World Language Program, as presented., as presented. Ed Massey, Steve Templeton, Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 5-0.

Dr. Poe discussed this has been a great effort from the board, as one of a very few districts, to bring a second language to all students starting in kindergarten. Discussion on the pilot programs and the vision of the district to see all students be given this opportunity and the importance for our students to speak a second language to be competitive in the work force upon graduation. Dr. Poe recognized the effort by many to bring this to Boone County and is honored to see this vision come to light. Boone County School District will now have a world language teacher in every school starting the 16-17 school year. Karen Byrd discussed the program and how proud she is to be able to bring this to the district and thanked Jim Detwiller for his hard work to make this happen.

**IX.D. Peck Hannagord+Briggs Contract concerning Conner Middle School - HVAC Upgrades Project, Authorization of Legal Action**

Dr. Randy Poe, Superintendent, recommended the approve the Authorization of Legal Action against Peck Hannagord+Briggs Contract concerning Conner Middle School - HVAC Upgrades Project, as presented.

1. A motion was made by Ed. Massey, seconded by, Steve Templeton to approve the Authorization of Legal Action against Peck Hannagord+Briggs Contract concerning Conner Middle School - HVAC Upgrades Project, as presented. Ed Massey, Steve Templeton, Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 5-0.

Dr. Poe discussed Peck initially was awarded the bid, but then decided to not fulfill the project with the bid they proposed.

**IX.E. Emergency Day for Kelly Elementary School**

Dr. Randy Poe, Superintendent, recommended the board to approve the Emergency Day for Kelly Elementary on May 11, 2016, due to a power outage, as presented.

1. A motion was made by Karen Byrd, seconded by, Bonnie Rickert to approve the Emergency Day for Kelly Elementary on May 11, 2016, due to a power outage, as presented. Ed Massey, Steve Templeton, Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 5-0.

**X. SUPERINTENDENT'S REPORT**

 No report due to the amount of Good News Items.

**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**

**XI.F. Canvas Selected as Learning Management System Memo**

Karen Byrd reported on attending the Erprenbeck Honor Choir concert and the students did a wonderful job. Ms. Byrd attended the wonderful performance of the Boone County High School Drama department play of “Annie Get your Gun”. Reported she is proud of our school system for standing strong on Arts and Music and the importance for our students.

Ed Massey reported on attending the very well attended first annual Makerspace Expo and complimented all that was involved to bring the excellent event to our district.

Dr. Maria Brown reported on the recent Town Hall Meeting with Commissioner Pruitt and encouraged all that would like to have their opinion heard on the state education system to visit the Commissioners website and make your voice heard. Dr. Brown reported the Commissioner is looking at the Kentucky Accountability and how it will look in the future for our districts.

**XII. AUDIENCE OF CITIZENS**  (brief summary)

 Ms. Bridgett Burcham Kramer addressed the board as a parent advocate and concern over scores in schools, especially the difference in some elementary schools. Ms. Kramer spoke at length on the scores in high schools and middle schools. She asked if the board could discuss why there are differences and discussed her concerns and her questions on pilot programs. She thanked the board for bringing the world language to all the students. Dr. Maria Brown asked if she was referring to Star reports and discussed there is a problem with the state accountability model and depending on many variables how those are scored depending on those variables. Dr. Poe discussed the SBDM council to adopt pilot programs on reducing those academic gap, scores are complex in the way they are reported. We do performance assessments on individual growth for ache student in each class which is a better measurement of growth than the states. Dr. Poe explained this is more than a quick explanation that could be given here but welcomed the opportunity to answer and give details of the assessments in our district. Dr. Poe asked Ms. Kramer to be sure to give her name and number to Karen Cheser, Deputy Superintendent, to set up a time for a more in-depth conversation with more detailed number information so that all her questions that she may have on the scores are explained. Dr. Poe discussed the board roles and the authority to which the board has, but does not have authority over curriculum or SBDM by state law.

**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 Ed Massey, 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 9:19 pm

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

Dr. Maria Brown/Chairperson

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

Karen Evans/Secretary