

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, s 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 Bonne 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 Bonne 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 Bonne 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 18th 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 Shutle, 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

Maria Brown/Chairperson

Karen Evans/Secretary