**Regular Meeting Boone County Board of Education**

**June 9, 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 June 9, 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

Mr. Steve Templeton

Absent Board Members:

Mrs. Bonnie Rickert informed the board she was unable to attend.

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. PLEDGE TO THE FLAG**

The Pledge to the Flag was led by Dr. Maria Brown, Chairperson

**III. GOOD NEWS**

**III.A. The board recognized the 2016 Early College Student's Recognition recipients:**

 Bales,Emily N

 Bradford,Cora

 Brock,Nicholas

 Bruce,Nicole Mabel

 Courtney,Brianna Nicole

 Crupper,Kathryn Anne

 Dilts,Kindall Nicole

 Ellis,Mitchell Ryan

 Fannin,Zachary Kevin

 Fellows,Alexis Pia

 French,Andrew Preston

 Garnett,Wil David

 Gott, Ryan

 Hall,Jeffrey Carter

 Hines,Iann Patrick

 Inabnit,Meghan Ann

 Keller,Alexandrea Elizabeth

 Keller,Arielle Jean

 Kemmerer,Jessica Naomi

 Mercado,Janisha Lee

 Morin,Kennedy Elizabeth

 O'Day,Hannah Cora

 Owens,Abbey Jean

 Padgett,Kyler Dalton

 Ryle,Logan Marie

 Stillwell,Casey

 Taulbee,Megan Lynn

 Wagner,Kaitlyn Marie

 Winchester,Jayna E

**III.B. The board recognized Ms. Regina Egbers recipient of the 2016 KET Innovative Teacher Award.**

**III.C. The board announced and recognized Jack and Ellen Steele recipients of the 2016 State PTA Teachers of the Year Award. The Steeles were out of town and unable to attend.**

**III.D. Power of One Video produced by Erpenbeck Elementary.**

**III.E. The board introduced and recognized the new Transportation Director, Mr. Bob Barrix.**

Dr. Poe, introduced Ms. Mary Wilson as the newly appointed BCEA Vice-president.

**IV. AUDIENCE OF CITIZENS**

 A parent asked why the Early College Certificate holders were not recognized at some of their graduation. Dr. Poe explained they should have been recognized and he thought they were, they will in the future and apologized there was not anything at their individual graduations.

**V. RECOMMENDED ACTION - CONSENT AGENDA**

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

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

**V.A. Minutes of the regular board meeting of May 12, 2016.**

 The board approved the minutes of the regular board meeting of May 12, 2016, as presented.

**V.B. Bill List**

**V.C. Treasurer's Report** – Report given by Mrs. Linda Schild.

**V.D. Leaves of Absence**

 The following persons submitted leave of absence requests were approved:

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

Barth, James, Custodian @ Boone County High, 5/6/2016 – 5/13/2016

Humbert, Bill @ Custodian @ Goodridge Elem, 4/14/2016 – 7/6/2016

Murrey, Kathleen, Café Aide @ Camp Ernst Middle School, 4/21/2016 - EOY

Payne, Steven, Custodian @ Transportation, 4/14/2016 – 4/29/2016

Willenborg, Kevin, Custodian @ Boone County High, 5/19/2016 -6/22/2016

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

Nothing to Report

**Amended Leaves:**

Holman, Jessica, Teacher @ Boone County High, 5/3/2016 – 5/27/2016

Porter, Jessica, Secretary @ Maintenance, 10/9/2015 – 6/3/2016

Roach, Erin, Teacher @ Longbranch Elem, 1/4/2016 - EOY

Straub, Terry, Secretary @ Transportation, 4/18/2016 – 5/13/2016

Trella, Caitlin, Speech Pathologist @ Goodridge Elem, 5/11/2016 – 6/27/2016

Winstel, Amy, Teacher @ Ryle High School, 2/23/2016 – 5/27/2016

**Cancelled Leaves:**

Nothing to Report

**V.E. Kentucky Chamber Membership 2016-2017**

 The board approved the Kentucky Chamber Membership for 2016-2017 for $2025.00, as presented.

**V.F. KASA and AASA Membership for 2016-2017**

 The board approved the KASA and AASA membership for 2016-2017 for Randy Poe in the amount of $1105.14, as presented.

**V.G. District Technology Plan for 2016-2017 school year**

 The board approved the District Technology Plan for 2016-2017 school year, as presented.

**V.H. Setting of Board Meeting Dates for 2016-2017**

 The board approved the Setting of Board Meeting Dates for 2016-2017, as presented.

**V.I. Indirect Cost Rates for the 2017 Fiscal Year**

 The board approved the Indirect Cost Rates for the 2017 Fiscal Year, as presented.

**V.J. Modification of Job Descriptions on Contracted Days**

 The board approved the Modification of Job Descriptions on Contracted Days, as presented.

**V.K. Sales Campaign Approval**

 The board approved the Sales Campaigns, as presented.

**V.L. Revised BG-1 for Stephens Elementary Chiller**

 The board approved the Revised BG-1 for Stephens Elementary Chiller, as presented.

**V.M. Design Development, BG-2 and BG-3 Conner Middle School HVAC Phase II BG#16-172**

 The board approved the Design Development, BG-2 and BG-3 Conner Middle School HVAC Phase II BG#16-172, as presented.

**V.N. Stephens Elementary Equipment Maintenance Agreement**

 The board approved the Stephens Elementary Equipment Maintenance Agreement with Millennium Business Systems, as presented.

**V.O. Brake Parts Bid Renewal**

 The board approved the brake parts bid renewal to various vendors, as presented.

**V.P. Filters and Filter Supplies Bid Renewal**

 The board approved the filters and filter supplies bid renewal to various vendors, as presented.

**V.Q. Automotive Fluids Bid Renewal**

 The board approved the Automotive Fluids bid renewal to Glockner Oil Co, as presented.

**V.R. Insurance Policy Renewals**

 The board approved the insurance policies bid award to Roeding Group for the 2015-2016 fiscal year, as presented.

**V.S. Field Trip Request**

 The board approved the Field Trip Request, as presented.

|  |  |  |  |
| --- | --- | --- | --- |
| **School** | **Date Of Trip** | **Location** | **Reason** |
| Cooper High School | September 28-October 1, 2016 | Chicago, IL | Educational |
| Yealey Elementary | April 17-19, 2017 | Townsend, TN | Educational |
| Camp Ernst Middle School | April 20-23, 2017 | Washington DC | Educational |

**V.T. Textbook Purchases- Elementary Schools**

The board approved the Textbook purchases for Burlington Elem., Florence Elem., Yealey Elem., Longbranch Elem., Thornwilde Elem., Goodridge Elem., New Haven Elem., Kelly Elem., and Burlington Elem., as presented.

**V.U. Instructional Time Adjustment for Burlington Elementary School for the 2016-2017 School Year**

The board approved the Instructional Time Adjustment for Burlington Elementary School for the 2016-2017 School Year, as presented.

**V.V. Revised BG-1 for Conner Middle School-HVAC Upgrades BG#16-087**

 The board approved the revised BG-1 for Conner Middle School-HVAC Upgrades BG#16-087, as presented.

**V.W. School Resource Officer Agreement and BOE 2016-2017**

 For the board to approve the School Resource Officer and Board of Education 2016-2017 Agreement, as presented.

**V.X. Community Education Memorandum of Agreement FY17**

 For the board to approve the Community Education Memorandum of Agreement FY17, as presented.

**VI. RECOMMENDED ACTION - OLD BUSINESS**

 **VI.A. No Old Business**

**VII. RECOMMENDED ACTION - NEW BUSINESS**

**VII.A. 2016-2017 and 2017-2018 Salary Schedules**

 Dr. Poe, Superintendent, recommended the board approve the 2016-2017 and 2017-2018 Salary Schedules, as presented.

2. A motion was made by Ed Massey, seconded by, Steve Templeton to approve the 2016-2017 and 2017-2018 Salary Schedules, as presented. Ed Massey, Steve Templeton, Karen Byrd, and Maria Brown voted, “aye” MOTION: The motion passed 4-0.

**VII.B. Extension and Amendment of Superintendent's Contract to June 30, 2020**

 Dr. Poe, Superintendent, recommended the board approve the Extension and Amendment of Superintendent's Contract to June 30, 2020, as presented.

1. A motion was made by Ed Massey, seconded by, Karen Byrd to approve the Extension and Amendment of Superintendent's Contract to June 30, 2020, as presented. Ed Massey, Steve Templeton, Karen Byrd, and Maria Brown voted, “aye” MOTION: The motion passed 4-0.

Dr. Poe thanked the board for and spoke on his appreciation to work with such a tremendous board.

**VIII. SUPERINTENDENT'S REPORT**

**VIII.A. Eric McArtor Update on End of Year/Summer Projects**

Eric McArtor, Deputy Superintendent COO, discussed the various summer construction and maintenance projects throughout the district. Mr. McArtor reported on the major construction project at Ryle High School with 12 additional classrooms, addition and enlargement of the cafeteria, which is on target. New Haven Elementary refurbishing project, Conner Middle Schools HVAC project will be completed, New Maintenance building will be done by the end of summer and the road way will be completed in the Fall, Transportation will be getting a new Fuel Tank, Center Street Property project is underway and this will be a new parking lot for Ralph Rush, maintenance has 60+ projects for the summer. Along with the summer projects, there will be 2 mobile units at Ryle to elevate some of the construction interruptions, 2 mobile units at Conner High School due to increased enrollment and one mobile unit will be replaced at Collins Elementary. The sound system at Ralph Rush is scheduled to be upgraded by the end of summer.

**VIII.B. Report & Update on EL Students, Growth and Celebrations 2016 by Dr. Geniene Delahunty.**

 Dr. Delahunty, EL Coordinator, gave a powerpoint presentation and handouts to all the board members on EL Student’s, Growth and Celebrations for the 2015-2016 school year..

 Student’s from the EL program, Rrika Nakatsuka from Stephens Elementary, Kaho Ichikawa from Conner Middle School, and Francesca Simm from Cooper High School gave student testimonials to the board on how important the program is to each student. PowerPoint follows:

 











**IX. INFORMATION, PROPOSALS, COMMUNICATIONS**

**IX.A. Human Resource Actions**

**IX.B. Worker's Compensation Claims**

**IX.C. Overtime Report**

**IX.D. Construction Status Report**

**IX.E. Energy Management Report**

**IX.F. Copy of Letter Provided to Student/Parent regarding KHEAA and Credit Hours concerning KEES May 2016**

* Dr. Karen Cheser, Deputy Superintendent CAO, discussed the details to the board members of the annual Leadership Conference seminars and workshops on global competencies, project based learning with administrative teams and a deeper understanding of the Strategic Plan for the district. The Boone Leadership Conference will be July 19th and 20th and will be held at the Galt House.
* Ed Massey and Karen Byrd will be attending the NSBA Advocacy Conference in Washington, DC on June 10-13th, 2016. Both board members will be educational concerns to Washington and will have a chance to meet with legislatures.
* Dr. Poe reported that he will serve on the Superintendent’s Panel for the International Thought Exchange Festival in Dallas. Dr. Poe was asked and the ITE will be paying the expenses. This Festival panel will be on the work of the Happiness Advantage by Shawn Achor.
* Dr. Brown reported on the upcoming dates for the KSBA Summer Conference, which will be July 7-9, 2016.

**AMENDED AGENDA:**

Ed Massey recommended the board amend the agenda and add under New Business Item to include the approval of one board member and expenses to attend the KSBA July Conference, as presented.

1. A motion was made by Steve Templeton, seconded by Karen Byrd, to amend the agenda and add under New Business Item to include the approval of one board member and expenses to attend the KSBA July Conference, as presented. Ed Massey, Steve Templeton, Karen Byrd, and Maria Brown voted, “aye” MOTION: The motion passed 4 -0.

Ed Massey recommended the board to approve one board member and the expenses to attend the KSBA July Conference, as presented.

1. A motion was made by Karen Byrd, seconded by Steve Templeton, to approve one board member and the expenses to attend the KSBA July conference, as presented. Ed Massey, Steve Templeton, Karen Byrd, and Maria Brown voted, “aye” MOTION: The motion passed 4 -0.

**X. AUDIENCE OF CITIZENS**

 No one spoke.

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

 **XI.A. No closed session**

**XII. ADJOURN**

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

 Meeting was adjourned at approximately 8:34 pm

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

Dr. Maria Brown/Chairperson

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

Karen Evans/Secretary