**Regular Meeting Boone County Board of Education**

**September 8, 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 September 8, 2016 was called to order by Chairperson 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

Updated Attendance:

Mr. Ed Massey was updated to present at: 8:15 PM

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. NATIONAL ANTHEM**

II.A. The National Anthem was presented by members of the Boone County High School Choir under the direction of Ms. Lauren Barnhill, Choir Director.

**III. PLEDGE TO THE FLAG**

III.A. The Pledge to the Flag was led by students of Stephens Elementary School.

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

IV.A. Bradley Rodriguez reported the first Student Advisory meeting took place this week and they are off to a successful start.

**V. GOOD NEWS**

V.A. The board recognized the September 2016 Break the Mold Award recipient, Ms. Debbie Zegarra, Special Education Teacher at North Pointe Elementary.

V.B. Representatives of Duke Energy including Ms. Rhonda Whitaker presented a $10,000 check to the Board of Education for STEM/Energy Teams.

V.C. Ms. Joy Tarleton, Chick-fil-A Stuff the Bus program presented a check for $500.00 for winning the challenge. The funds will go directly to the Family Resource Centers.

V.D. The board recognized September 2016 Parent Power Awards

Congratulations to the following parents:

September Boone County Schools Parent Power Award Recipients are:

Stephens Elementary Nick Gruen

Candy Gruen

Kimberly Presser

Camp Ernst Middle School Becky Quigley

V.E. The board congratulated and recognized the Boone County Schools Retirees.

Congratulations and Thank YOU! for your Service!

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| |  |  |  |  | | --- | --- | --- | --- | |  |  |  |  | | AMBROSE | NEENA |  | BURLINGTON ELEMENTARY | | BAKER | SARAH |  | INSTRUCT COACH M.S & H.S. | | BERBERICH | VICKI |  | INSTRUCT COACH M.S & H.S. | | BREITHOLLE | PATRICIA |  | GOODRIDGE ELEMENTARY | | DUNCAN | BONNIE |  | STEPHENS ELEMENTARY | | FLOYD | GEORGE |  | BOONE COUNTY HIGH SCHOOL | | HAYDEN | MARTHA |  | CAMP ERNST MIDDLE SCHOOL | | HENAGE | KATHY |  | SHIRLEY MANN ELEMENTARY | | HENSON | RICHARD |  | CONNER HIGH SCHOOL | | HERRINGTON | JACQUELINE |  | CONNER MIDDLE SCHOOL | | LOHR | DONNA |  | YEALEY ELEMENTARY | | MARSH | GLENN |  | COOPER HIGH SCHOOL | | MARTIN | WILLIAM |  | RYLE HIGH SCHOOL | | MILLS | PAT |  | COOPER HIGH SCHOOL | | PFALZGRAF | CINDY |  | BURLINGTON ELEMENTARY | | REED | JUDY |  | YEALEY ELEMENTARY | | SIPPLE | AMELIA |  | DISTRICT WIDE | | THOMAS | SCOTT |  | CONNER HIGH SCHOOL | | VAN LANINGHAM | JANETTE |  | ERPENBECK ELEMENTARY SCHOOL | | WESTPHAL | PATTI |  | BURLINGTON ELEMENTARY | | ALEXANDER | DAVID |  | TRANS - STEPHENS DISTRICT 1 | | BRANDENBURG | RHONDA |  | BOONE COUNTY HIGH SCHOOL | | BROSMORE | SHEILA |  | OCKERMAN ELEMENTARY | | COOMES | DENISE |  | FOOD SERVICE DEPARTMENT | | GILBERT | MARIA |  | OCKERMAN ELEMENTARY | | GOBER | FRED |  | TRANSPORTATION - UNION DISTR 3 | | HIBNER | JUDY |  | FLORENCE ELEMENTARY | | HUFF | CHARLOTTE |  | SHIRLEY MANN ELEMENTARY | | HUMBERT | WILLIAM |  | GOODRIDGE ELEMENTARY | | JOHNSON | DORA |  | ERPENBECK ELEMENTARY SCHOOL | | RISHEBERGER | PATRICIA |  | YEALEY ELEMENTARY | | SCHMENK RYMERS | KAREN |  | ERPENBECK ELEMENTARY SCHOOL | | SIPPLE | SONDRA |  | TRANSPORTATION-BURLINGTON 4 | | TRAPP | LINDA |  | KELLY ELEMENTARY | | TURNER | KATHERINE |  | GOODRIDGE ELEMENTARY | | UPCHURCH | JAMES |  | TRANSPORTATION - CONNER DIST 2 | | BARRETT | TONI |  | STUDENT SERVICES | | BOARD | KATHLEEN |  | DISTRICT WIDE | | CONLEY | ILAH |  | FLORENCE ELEMENTARY | | FORMAN | SUSAN |  | DISTRICT WIDE | | KELLY | AMY |  | COOPER HIGH SCHOOL | | OVERMANN | HARRIET |  | RYLE HIGH SCHOOL | | POWELL | CARLEEN |  | FLORENCE ELEMENTARY | | RADFORD | VIRGINIA |  | OCKERMAN ELEMENTARY | | REEVES | ANN |  | FLORENCE ELEMENTARY | | RYLE | SHONDA |  | CONNER HIGH SCHOOL | | SHAFER | BRENDA |  | GRAY MIDDLE SCHOOL | | STELLMAN | THOMAS |  | CONNER HIGH SCHOOL | | UTZ | MICHAELYN |  | FLORENCE ELEMENTARY | | WEHMEYER | MARY |  | FLORENCE ELEMENTARY | | WILSON | BARBARA |  | YEALEY ELEMENTARY | | PENICK | SANDRA |  | NEW HAVEN ELEMENTARY | | ROBINSON | MARY JANE |  | TRANSPORTATION AIDES - DIST 4 | | SCUDDER | BETTY |  | NEW HAVEN ELEMENTARY | | WIESMANN | DONALD |  | TRANSPORTATION-BURLINGTON 4 | | HARWOOD | JEROME |  | TRANS - STEPHENS DISTRICT 1 | | HAMMERLE | MICHAEL |  | TECHNOLOGY DEPARTMENT | | CADDELL | VICKY |  | TRANSPORTATION AIDES - DIST 4 | | FREDERICK | BOBBY |  | MAINTENANCE DEPARTMENT | | NELSON | WANDA |  | CAMP ERNST MIDDLE SCHOOL | | WRIGHT | MARTHA |  | TRANSPORTATION AIDES - DIST 4 | | ROBERTS | CHARLES |  | TRANSPORTATION - CONNER DIST 2 | | DORSEY | KAREN |  | GOODRIDGE ELEMENTARY | | TALLARIGO | KATHRYN |  | STEPHENS ELEMENTARY | | STRICKLAND | HENRY |  | OPERATIONS - HVAC | | HADDIX | CONNIE |  | CONNER HIGH SCHOOL | | FLANNERY | CAROLYN |  | OCKERMAN ELEMENTARY | | PARHAM | RONALD |  | TRANSPORTATION - UNION DISTR 3 | | MERCHANT | RITA |  | NEW HAVEN ELEMENTARY | | ZELLER | PAMELA |  | CONNER HIGH SCHOOL | | JAHNKE | LARRY |  | OCKERMAN ELEMENTARY | | HAARBERG | MARY |  | COLLINS ELEMENTARY | | STURNIOLO | ELISABETH |  | R.A. JONES MIDDLE SCHOOL | | BOWMAN | VICKI |  | TRANSPORTATION-BURLINGTON 4 | | HACKER | MARY |  | STEPHENS ELEMENTARY | | JESENSKY | ANDREW |  | MAINTENANCE WAREHOUSE | | CRIDER | BARBARA |  | TRANSPORTATION - DIRECTOR'S | |  |  |  |

**VI. AUDIENCE OF CITIZENS**

No one spoke.

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

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

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

**VII.A. Minutes of the regular board meeting of August 11, 2016 Regular Board Meeting**

The board approved the minutes of the regular board meeting of August 11, 2016, as presented.

**VII.B. Bill List**

**VII.C. Treasurer's Report**  - Report given by Mrs. Linda Schild, Finance Director.

**VII.D. Leaves of Absence**

The board approved following persons submitted leave of absence requests:

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

Drake, Regina, Café & Bus Aide @ Yealey Elem, 8/17/2016 – 9/30/2016

Garnick, Rebecca, Speech Pathologist @ Spec Ed, 8/15/2016 – 9/30/2016

Hahn, Levonne, Teacher @ Mann Elem, 8/15/2016 – EOY

Higgins, John, Custodian @ North Pointe Elem, 8/12/2016 – 8/26/2016

Hons, Michelle, Teacher @ Ockerman Middle, 11/2/2016 – 1/4/2017

Quinn, Cheryl, Teacher @ Burlington Elem, 8/15/2016 - EOY

Ratcliff, Dawn, Café Wkr @ RA Jones, 8/17/2016 – 9/2/2016

Walker, Amanda, Teacher @ Cooper High School, 8/31/2016 – 10/27/2016

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

Nothing to Report

**Amended Leaves:**

Blum-Ficke, Melanie, Teacher @ Boone County High, 8/16/2016 – 12/21/2016

Hall, Roberta, Bus Driver @ Transportation, 8/17/2016 – 9/19/2016

Messmer, Kim, Teacher @ Ockerman Elem, 9/8/2016 – 10/14/2016

Ratliff, Linda, Custodian @ Goodridge Elem, 6/22/2016 – 9/2/2016

**Cancelled Leaves:**

Nothing to Report

**VII.E. Northern Kentucky University MOA with Boone County Schools- Dual Credit Program 2016-2017**

The board approved the NKU MOA with Boone County Schools regarding Gov. Bevin's Executive Order 2016-378 establishing KY Dual-Credit Scholarship Program Academic Year 16-17, as presented

**VII.F. MOA between Children's Inc. and Boone County Schools for the Extended Education, Before/After School Care/Early Learning Centers: Preschool**

The board approved the MOA between Children's Inc. and Boone County Schools for the Extended Education, Before/After School Care/Early Learning Centers: Preschool, as presented.

**VII.G. Annual Clinical Affiliation Agreement between Beckfield College and Boone County Schools**

The board approved the Annual Clinical Affiliation Agreement between Beckfield College and Boone County Schools, as presented.

**VII.H. Memorandum of Agreement Kentucky Educational Collaborative State Agency Fund (KECSAC)**

The board approved the Memorandum of Agreement Kentucky Educational Collaborative State Agency Fund (KECSAC), as presented.

**VII.I. MOA between Children Inc. and Boone County Schools for the Early Learning Center**

The board approved the MOA between Children Inc. and Boone county Schools for the Early Learning Center, as presented.

**VII.J. Annual Collaborative Services Agreement between Children's Home of Northern Kentucky and Boone County Schools**

The board approved the Annual Collaborative Services Agreement between Children's Home of Northern Kentucky and Boone County Schools, as presented.

**VII.K. NCERT Fall 2016 Conference**

The board approved the NCERT Fall 2016 Leadership Conference for Randy Poe, as presented.

**VII.L. Schlechty Fall 2016 Leadership Conference**

The board approved the SLN Fall 2016 Leadership Conference in Atlanta Georgia on October 26-28, 2016 for Randy Poe, as presented.

**VII.M. Surplus Equipment**

The board approved old equipment stored in the warehouse as surplus and dispose of, as presented.

**VII.N. Online Auction Services**

The board approved The Public Group, as a resource for auctioning surplus property for the Boone County Schools, as presented

**VII.O. Schlechty Leadership Network Membership 16-17**

The board approved the Schlechty Leadership Network Membership 16-17, as presented.

**VII.P. Change Order #2 New Haven Elementary Renovations BG# 15-303**

The board approved the Change Order #1 New Haven Elementary Renovations BG# 15-303, as presented.

**VII.Q. BG-1 Application Minor Paving Improvements 2016**

The board approved the BG-1 Application Minor Paving Improvements 2016, as presented.

**VII.R. Conner High School Mobile Classroom BG#16-160 AIA Standard Form of Agreement**

The board approved the Conner High School Mobile Classroom BG#16-160 AIA Standard Form of Agreement, as presented.

**VII.S. Collins Elementary Mobile Classroom BG#16-205 AIA Standard Form of Agreement**

The board approved the Collins Elementary Mobile Classroom BG#16-205 AIA Standard Form of Agreement, as presented.

**VII.T. Maintenance Building Renovations AIA Standard Form of Agreement**

The board approved the Maintenance Building Renovations AIA Standard Form of Agreement, as presented.

**VII.U. School Resource Officer Agreement 2016-2017**

The board approved the School Resource Officer Agreement, as presented.

**VII.V. Bid Award and Revised BG-1 for Florence Elementary School Parking Lot Expansion Phase 2 BG#15-304**

The board approved the Bid Award and Revised BG-1 for Florence Elementary School Parking Lot Expansion Phase 2 Bg#15-304 to Century Construction with the bid of $72,000.00 , as presented.

**VII.W. Bid Award and Revised BG-1 for Ballyshannon Middle School Phase I BG#15-279**

This item was removed from the agenda board meeting on Thursday, September 8, 2016. Kahn Construction decided it was in their best interest to not proceed with this project due to the fact that they could not meet the requirements set forth by the Kentucky Department of Education. The complete project will be bid at another time, as presented.

**VII.X. Change Order #2 Ryle High School Additions/Renovations BF#15-281**

The board approved the Change Order #2 Ryle High School Additions/Renovations BF#15-281 with the addition of $61,393.00, as presented.

**VII.Y. Bidding Documents for Paving 2016**

The board approved the Bidding Documents for the Paving 2016 project, as presented.

**VII.Z. Boone County Schools Paving 2016 AIA Standard Form of Agreement**

The board approved the Boone County Schools Paving 2016 AIA Standard Form of Agreement, as presented.

**VII.AA. Sales Campaign Approvals**

The board approved the Sales Campaign Approvals, as presented.

**VII.BB. Revised BG-1 for Collins Elementary Portable Classroom BG#16-205**

The board approved the Revised BG-1 for Collins Elementary Portable Classroom BG#16-205, as presented.

**VII.CC. Revised BG-1 for Conner High School Portables BG#16-160**

The board approved the Revised BG-1 for Conner High School Portables BG#16-160, as presented.

**VII.DD. National Center for Education Research and Technology NCERT Membership 16-17**

The board approved the NCERT Membership 2016-2017 of $6950.00, as presented.

**VII.EE. AASA Conference 2017 Ed Massey**

The board approved Ed Massey to attend the AASA 2017 Conference in New Orleans on March 2-4, 2017, as presented.

**VII.FF. ARC/504 Chairs Approval**

The board approved the ARC/504 school personnel meeting chairs for the 2016-2017 school year, as presented.

**VII.GG. American Association of School Administrators AASA 2017 Leadership Conference Randy Poe**

The board approved the American Association of School Administrators AASA 2017 Leadership Conference in New Orleans on March 2-4, 2017 for Randy Poe with estimated travel expenses $2500.00, as presented.

**VII.HH. Field Trips**

The board approved the Field Trips, as presented.

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| --- | --- | --- | --- |
| **School** | **Date Of Trip** | **Location** | **Reason** |
| Boone County High School | February 23-25, 2017 | Louisville, KY | KHSAA State Swim/Dive Meet |
| Conner High School | October 19-21, 2016 | Indianapolis, IN | National FFA Convention |
| Cooper High School | October 19-21, 2016 | Indianapolis, IN | National FFA Convention |
| Cooper High School | February 9-13, 2017 | Orlando, FL | National Cheerleading Competition |
| Goodridge Elementary | April 6, 2017 | Frankfort | Educational |
| Goodridge Elementary | October 4, 2016 | Conner Prairie | Educational |
| Gray Middle School | April 27-29, 2017 | Chicago, IL | Educational |
| Longbranch Elementary | October 27, 2016 | Conner Prairie | Educational |
| Ryle High School | October 12, 2016 | Lexington & Frankfort | Educational |
| Ryle High School | October 26, 2016 | Shaker Village | Educational |
| Ryle High School | October 17, 2016 | Mammoth Cave | Educational |
| Ryle High School | September 9-10, 2016 | Hardinsburg, KY | FFA Leadership Training |

**VII.II. Appointment of School Board Attorney**

The board approved the contract and appointment of Adams, Stepner, Woltermann and Dusing as school board attorney to Boone County for continued legal representation from August 2016 thru August 2017 as presented.

**VII.JJ. Revised BG-1 for Conner Middle School HVAC Upgrades Phase 2**

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

* Dr. Poe commented the change order for the Ryle storage building was changed when the decision the structure needed to be moved for future expansion and esthetics to the grounds. It was best to move it now than the cost of moving it later. Mr. Templeton stated he agreed it was a good decision to change the location of the building for future expansion that will likely come to the grounds.
* Dr. Poe discussed the consent agenda item concerning the Management Company at Ballyshannon. This was a mutual agreement with the School, State and Management Company to not proceed with the waiver seeked from the state to secure a Management Company for the new building.
* Discussion on Portable Classrooms in the district by Ms. Byrd. The count is at 9 at this time with the growing attendance.

**VIII. RECOMMENDED ACTION - OLD BUSINESS**

VIII.A. No Old Business

**IX. RECOMMENDED ACTION - NEW BUSINESS**

**IX.A. Amendment of 2016-2017 School Calendar**

Dr. Randy Poe, Superintendent, recommended the board to approve the Amendment of the 2016-2017 School Calendar concerning November 8th election day, as presented.

1. A motion was made by Steve Templeton, seconded by, Karen Byrd to approve the Amendment of the 2016-2017 School Calendar concerning November 8th election day, as presented.

Steve Templeton, Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 4-0.

* Dr. Poe discussed Human Resources recognized in our calendar day the shortage for the contractual pay day concerning the closure on Presidential Election day of November 8th. . This will be a paid day, this year only and is not a president, but to only modify this year because of the shortage of work day.

**IX.B. Working Budget for Fiscal Year 2016-2017**

Dr. Randy Poe, Superintendent, recommended the board to approve the working budget for the Fiscal Year 2016-2017, as presented.

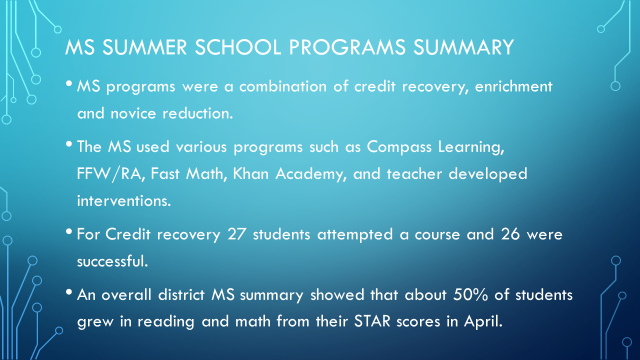
1. A motion was made by Karen Byrd, seconded by, Steve Templeton to approve the the working budget for the Fiscal Year 2016-2017, as presented. Steve Templeton, Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 4-0.

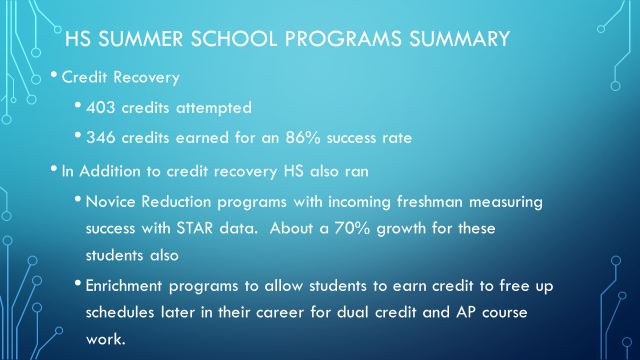
* Dr. Poe discussed the work of the budget committee and the many hours that went into this budget and thanked all for the work. This year the district was able to take the compensating rate even with the addition of the Chrome Books and World Language staff in the budget.

Dr. Maira Brown, chairperson added for the record, Mr. Ed Massey joined the meeting at 8:15 pm.

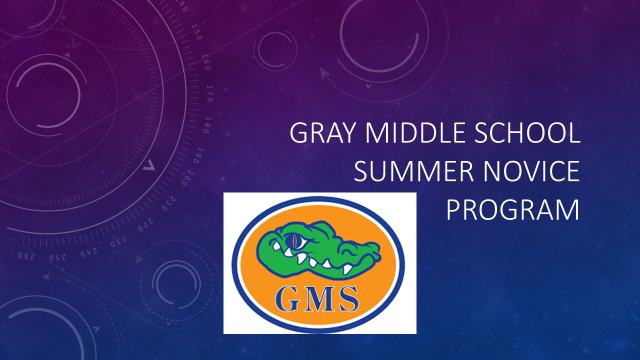
**X. SUPERINTENDENT'S REPORT**

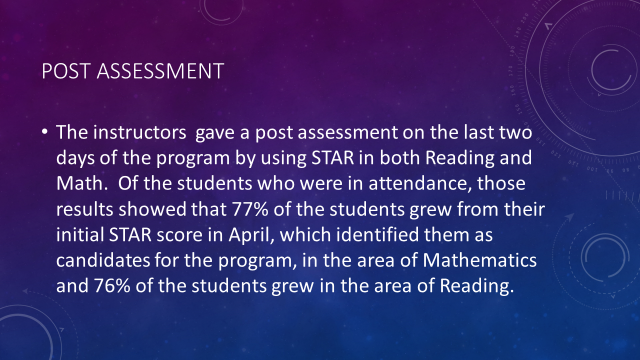
X.A. Casey Jaynes, Director of Secondary Learning Support Services, provided a handout of the detailed report and presented a powerpoint presentation to the board on the Middle School/High School and District Summer School programs. Presentation below:



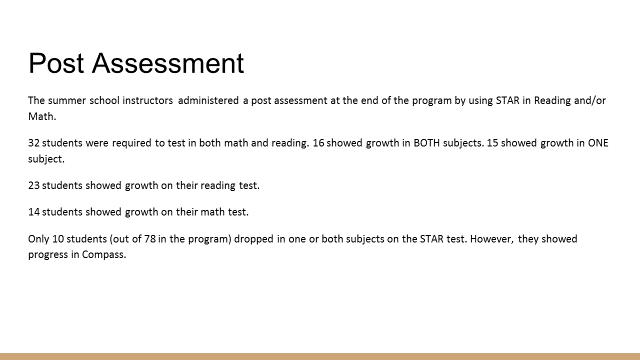
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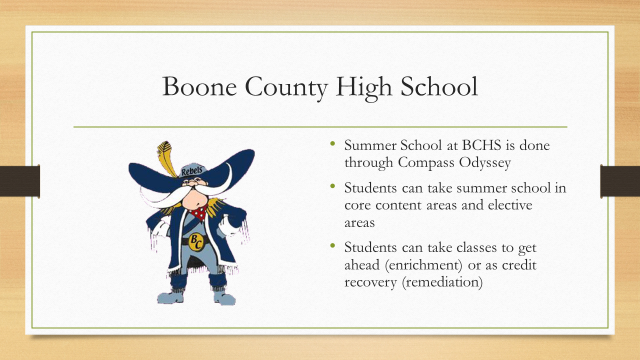
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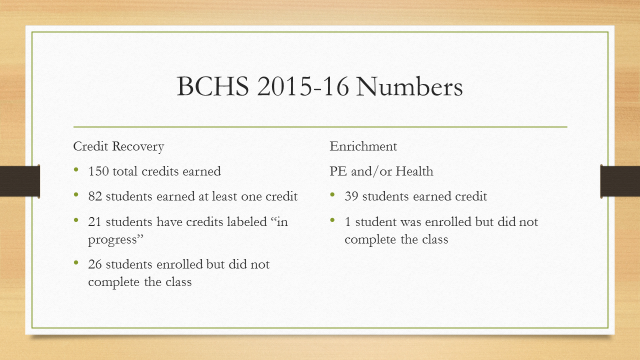
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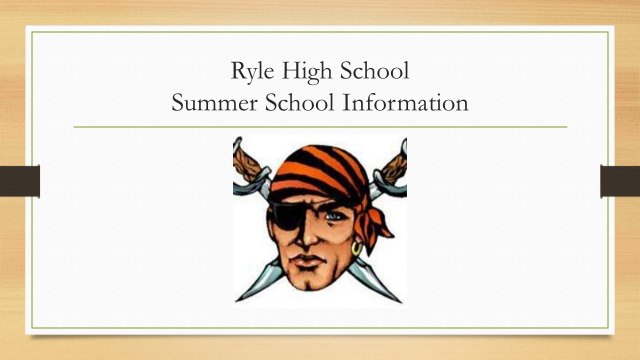
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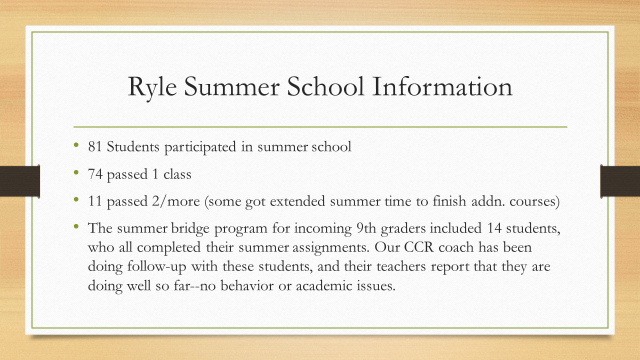
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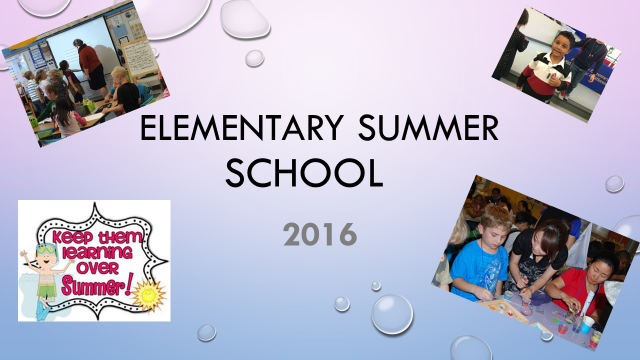
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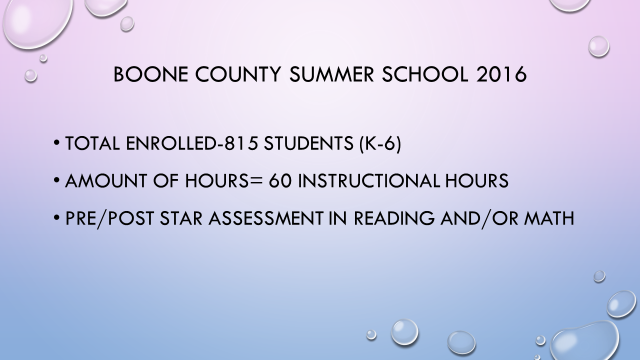
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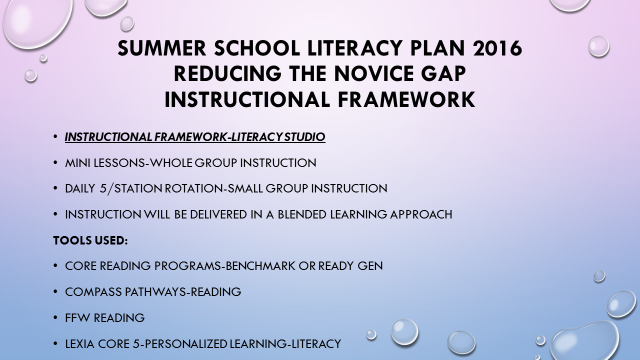
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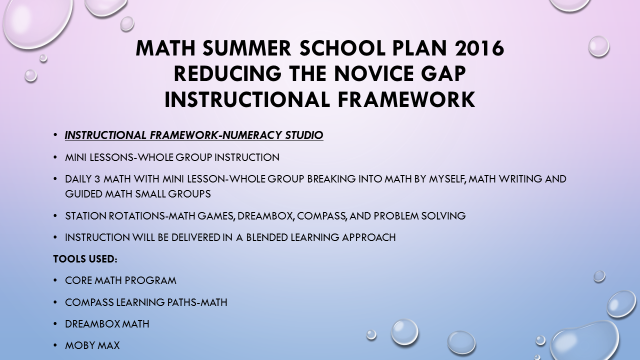
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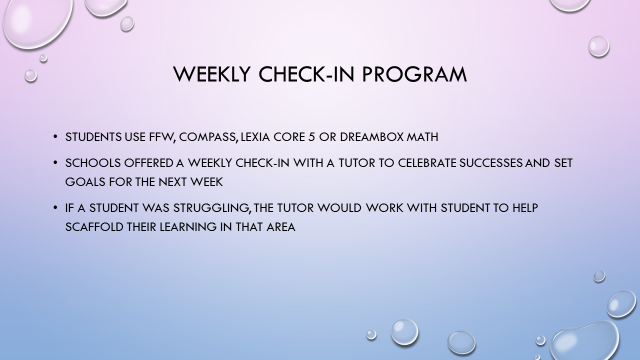
X.B. Linda Black, Elementary Director of Teaching and Learning, provided the board with a detailed report on Summer School results for Elementary Schools. Powerpoint following:

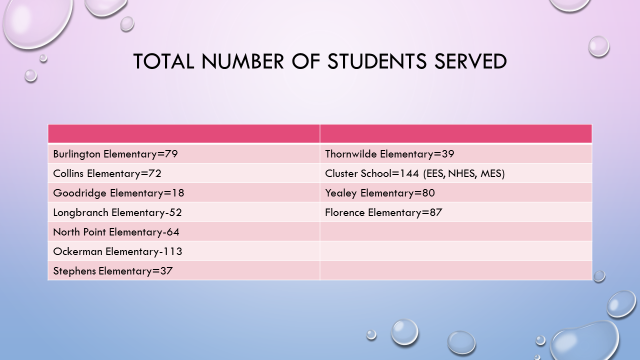


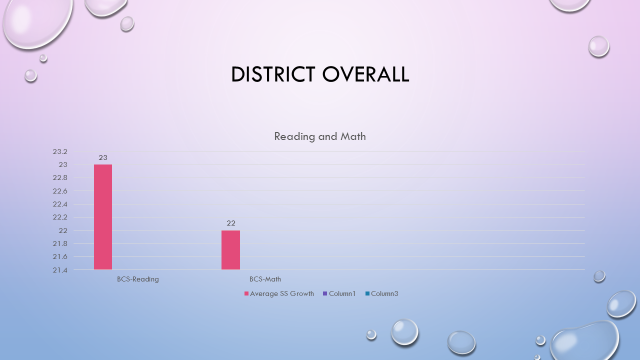
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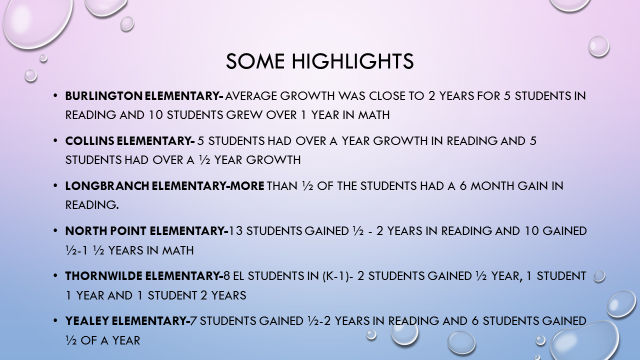
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**XI. INFORMATION, PROPOSALS, COMMUNICATIONS**

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. Certification for the 2016-2017 School Year Constitutionally Protected Prayer in Public Schools

XI.G. Preschool Partnership Grant Application Information

* Dr. Poe discussed potential dates with the board members for the Professional Development board workshop on the Poverty book study. The date was discussed and will be at 6:30 pm on November 3rd at the Ralph Rush Development Center.
* Dr. Poe announced students from our district would be joining together at the Freedom Center 911 Remembrance event on Friday, Sept. 9th. This event educates are students on the importance of patriotism and there will be 50 states participating at the same time. Mr. Massey will be a guest speaker at the event.
* Steve Templeton stated the Boone County Business Association raised over $5500.00 in the recent annual golf outing that directly benefits our students. Mr. Templeton discussed the Business Association desire to volunteer and help in the schools were needed. Recently a group volunteered at Mann Elementary during popcorn day and if any principals have a need for any community volunteers such as reading to student events etc., please get in touch with Mr. Templeton and he will arrange.
* Karen Byrd announced the KSBA NKY Regional Dinner will be held on Sept. 20th and our district is the host for the event.

**XII. AUDIENCE OF CITIZENS**

Jennifer Combs, education student at NKU, introduced herself to the board.

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

XIII.A. No closed session

**XIV. ADJOURN**

1. 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 8:44 pm

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Maria Brown/Chairperson

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Karen Evans/Secretary