**Regular Meeting Boone County Board of Education**

April 20, 2017 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 April 20, 2017 was called to order by Vice-Chairperson Bonnie Rickert at the Ralph Rush Staff Development Center.

**Attendance Taken at 7:41 PM:** The regular meeting was delayed by 9 minutes due to the Discipline Hearing finish time was 7:40 pm.

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Matt McIntire

Ms. Bonnie Rickert

Absent Board Members:

Mr. Ed Massey was unable to attend.

Karen Cheser, Deputy Superintendent, presided over the board Meeting.

Dr. Randy Poe was unable to attend. SLN Conference

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. NATIONAL ANTHEM**

The National Anthem was presented by students from Ockerman Middle School.

**III. PLEDGE TO THE FLAG**

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

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

Bradley Rodriquez gave thee Student Board Member Representative report. Bradley introduced members of the High School Student Cabinet and the newly elected 2017-2018 Student Board Member Representative Brian Pedilla from Conner High School. Bradley reported the last meeting of the cabinet finalized with reports from the elementary, middle and High School representatives on how they are promoting the student voice with posters, etc. Bradley also reported on the successful year with the Healthy Choice campaign being the highlight of the year. Bradley thanked Dr. Poe and the board for putting students first and the example of this with Superintendent Advisory Council.

**V. GOOD NEWS**

V.A.The board recognized and congratulated the 2017 April Break the Mold Winner, Ms. Christine Taylor, Bus Monitor Transportation Department.

V.B. The board recognized and congratulated Ms. Kelly Clark, recipient of the 2017 Outstanding Educators in the Northern Kentucky/Greater Cincinnati Region. Ms. Clark was unable to attend.

V.C. The board recognized and congratulated Ms. Heather Schultz the recipient of the KEA 2017 Education SP of the Year Award.

V.D. The board recognized the 2017 April Sportsmanship Award recipients.

 Congratulations to the April 2017 Sportsmanship Award Recipients:

Boone County High School - Peyton Shoemaker

Conner High School - Caylee Duncan

Cooper High School - Adam Kunkel

Ryle High School - Kenady Carson

* Dr. Cheser, announced and congratulated Dr. Michael Shirer, Principal at North Pointe Elementary for recently completing his doctorate program.

**VI. AUDIENCE OF CITIZENS**

 (Brief Summary)

* Dianne Kindziersk, parent, spoke to the board and gave out an example of her sons grades to show the difference in KEES money with a 10 point scale. She discussed with the board the money from KEES and scholarships that she feels is lost without a 10 point scale in Boone and ask the board to keep discussing this and hopes the recommendation will be for a change in the grading scale.
* Bill Sanders, parent, discussed with the board his reasons he felt the need for a 10 point scale in Boone County and asked the board to make the change.

Bonnie Rickert, Board Chair, stated the board is still gathering data on the grading scale policy change and thanked the all for their comments.

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

Dr. Karen Cheser, Deputy Superintendent, recommended the board approve the following Consent Agenda items A-BB, as presented.

1. A motion was made by Matt McIntire, seconded by Karen Byrd, to approve the consent agenda items A-BB, as presented. Karen Byrd recused herself from the minutes from the March 9th, 2017 meeting she was not in attendance. Karen Byrd, Dr. Maria Brown, Matt McIntire, and Bonnie Rickert voted, “aye” MOTION: The motion passed 4-0.

**VII.A. Minutes of the regular board meeting of March 9, 2017.**

 The board approved the minutes of the regular board meeting of March 9, 2017, as presented.

**VII.B. Board Meeting Minutes of Special Board Workshop Curriculum and Instruction Grading Policy 08.221 of March 21, 2017.**

 The board approved Board Meeting Minutes of Special Board Workshop Curriculum and Instruction Grading Policy 08.221 of March 21, 2017, as presented.

**VII.C. Bill List**

**VII.D. Treasurer's Report,** report given by Mrs. Linda Schild

**VII.E. Leaves of Absence**

 The following persons submitted unpaid leave of absence requests were approved:

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

Attebery, Donald, Bus Driver @ Transportation, 4/25/2017 - EOY

Jackson, Kelly, Teacher @ North Pointe Elem, 3/14/2017 – 4/7/2017

Myers, Annette, Interpreter @ Special Education, 3/20/2017 – 4/28/2017

Nelson, Paul, Computer Tech @ Technology, 3/30/2017 – 4/21/2017

Pack, Tim, Custodian @ North Pointe Elem, 2/20/2017 – 3/24/2017

Parmele, Katherine, Teacher @ Gray Middle School, 4/17/2017 – 4/28/2017

Shively, Andrea, Teacher @ Cooper High School, 5/16/2017 – EOY

Smith, Amy, Café Wrkr @ RA Jones Middle School, 3/24/2017 – 4/7/2017

Stickrod, Kelly, Coordinator @ Transportation, 3/20/2017 – 6/27/2017

Walters, Marva, Bus Driver @ Transportation, 3/20/2017 - EOY

Whaley, Danelle, Teacher @ Ryle High School, 3/14/2017 – 4/7/2017

Zepf, Amy, Teacher @ Burlington Elem, 5/5/2017 - EOY

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

Nothing to Report

**Amended Leaves:**

Braun, Pamela, Staff Support @ Burlington Elem, 2/20/2017 – 3/14/2017

Cobb, David, Bus Driver @ Transportation, 11/2/2016 – 3/8/2017

Franklin, Rebecca, Counselor @ Stephens Elem, 2/18/2017 – 4/7/2017

Groneck, Allison, Teacher @ Thornwilde Elem, 5/5/2017 - EOY

Hutson, Kimberly, Staff Support @ Student Services, 1/5/2017 – 4/28/2017

Kaminsky, Rosemary, Bus Driver @ Transportation, 1/5/2017 – 5/19/2017

Murray, Ronald, Custodian @ Stephens Elem, 2/8/2017 – 3/31/2017

Ritchie, Jonathan, Custodian @ Conner Middle School, 1/11/2017 – 3/17/2017

Rowe, Elizabeth, Para-Ed @ Gray Middle/Ryle High, 2/21/2017 – 3/6/2017

Shepherd, Alexandra, Teacher @ Burlington Elem, 4/18/2017 – EOY

Shields, Ashleigh, Teacher @ New Haven Elem, 4/6/2017 – 5/19/2017

Slusher, Betty, Café Wkr @ New Haven Elem, 1/6/2017 (1/2 day) - EOY

Smiley, Laura, Teacher @ Conner High School, 4/7/2017 – 5/25/2017

Thompson, Martha, Speech Pathologist @ Florence Elem, 3/17/2017 – EOY

Walker, Nedra, Bus Driver @ Transportation, 2/7/2017 – 3/22/2017

**Cancelled Leaves:**

Dixon, Chandra, Assist Principal @ Cooper High School, 2/20/2017 – 3/3/2017

**VII.F. Kentucky Chamber of Commerce 2017 Membership Dues**

The board approved the Kentucky Chamber of Commerce 2017 Membership Dues of $2000.00, as presented.

**VII.G. 2017 GE Foundations Institute for Educators Leadership for the Future July 17-19, 2017**

The board approved the 2017 GE Foundations Institute for Educators Leadership for the Future July 17-19, 2017 in Orlando Florida, travel expenses in the approximate amount of $2100.00 for Randy Poe, as presented.

**VII.H. Schlechty Center's Superintendents Leadership Network Conference**

 The board approved the Dr. Randy Poe to attend the Schlechty Center's Superintendents Leadership Network Conference April 19-21,2017 in Dallas, Texas, with SLN covering expenses, as presented.

**VII.I. Toyota Motor Engineering & Manufacturing North America and Boone County Board of Education MOU Toyota Facility Donation**

The board approved the Toyota Motor Engineering & Manufacturing North America and Boone County Board of Education MOU Toyota Facility Donation, as presented.

**VII.J. Assistant Director Human Resources Job Description Modification**

 The board approved the Assistant Director Human Resources Job Description Modification, a presented.

**VII.K. Textbook Purchases-Gray Middle School**

 The board approved the Textbook Purchase request, as presented.

**VII.L. Designation of Authorized Signors for BB&T Accounts**

 The board approved the Designation of Authorized Signors for BB&T Accounts, as presented.

**VII.M. Approval of School Fees, Admissions Fees, Transcript Fee and Meal Prices for 2017-2018 School Year**

The board approved School Fees, Admissions Fees, Transcript Fee and Meal Prices for 2017-2018 School Year, as presented.

**VII.N. Boone County Parks Bus Request**

 The board approved Boone County Parks Bus request for summer programs, as presented.

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

 The board approved Bus Request from the City of Florence for April 29, 2017, as presented.

**VII.P. Memorandum of Understanding between Drug Free Clubs of America (DFCA) and Boone County Schools**

The board approved the Memorandum of Understanding between Drug Free Clubs of America (DFCA) and Boone County Schools, as presented.

**VII.Q. Food Service Program Agreement for 2017-2018**

 The board approved the Food Service Program Agreement for 2017-2018, as presented.

**VII.R. Treasurer's Bond Renewal 2017-2018**

 The board approved the Treasurer's Bond Renewal for 2017-2018, as presented.

**VII.S. Surplus Technology and Custodial Equipment**

The board approved surplus technology and custodial equipment to be disposed of according to board policy, as presented.

**VII.T. Student Accident Insurance 2017-2018**

The board approved the Student Accident Insurance be renewed with RJ Roberts Insurance for 2017-2018, as presented.

**VII.U. Cafeteria Ice Machine Bid-Stephens Elementary**

 The board approved the Cafeteria Ice Machine Bid to Ramey Contracting, as presented.

**VII.V. Depository Services Renewal**

 The board approved the Depository Services renewal with First Financial Bank, as presented.

**VII.W. Depository Bond**

 The board approved the execution of the bond of depository for the 2017-2018 school year, as presented.

**VII.X. Architectural Services for Ignite Institute/Roebling Innovation Center**

 The board approved Architectural Services for Ignite Institute/Roebling Innovation Center, the proposals were received on April 18th and Ehmet Hayes and Associates were selected, as presented.

**VII.Y. Sales Campaigns**

 The board approved the Sales Campaign, as presented.

**VII.Z. Field Trips**

 The board approved the Field Trips requested, as presented.

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| **School** | **Date Of Trip** | **Location** | **Reason** |
| Conner High School | April 25, 2017 | Louisville | KMEA State Choral Assessment |
| Boone County High School | April 19-22, 2017 | Williamsburg, VA | Heritage Music Festival |
| Ryle High School | 11/3-12/1, 2017 | TBD | Possible Football Playoff Games |

**VII.AA. Ryle High School Cafeteria Signage RFP**

 The board approved the Ryle High School Cafeteria signage and refurbishing of serving lines to JW Associates, as presented.

**VII.BB. Current Year Working Budget (17) Amended**

 The board approved the amended Current Year Working Budget (17), as presented.

**VIII. RECOMMENDED ACTION - OLD BUSINESS**

 **VIII.A. No Old Business**

**IX. RECOMMENDED ACTION - NEW BUSINESS**

**IX.A. Last Instructional Day for 2016-2017**

 Dr. Karen Cheser, Deputy Superintendent, recommended the board approve the Last Instructional Day for 2016-2017, as presented.

1. A motion was made by Karen Byrd, seconded by Maria Brown, to approve the Last Instructional Day of 2016-2017, as presented. Karen Byrd, Dr. Maria Brown, Matt McIntire, and Bonnie Rickert voted, “aye” MOTION: The motion passed 4-0.
* Dr. Cheser explained the last instructional day would be May 25th, 2017 until we have confirmation of approval of the storm Emergency Day granted from the Commissioner. At this time, we do not have that approval, if the approval day does come from the Commissioner, we will need to bring back to the board the May 24th, 2017 date for board approval as the last instructional day at the May board meeting or a special board meeting would be held.

**IX.B. Real Estate Purchase and Sales Agreement with Greenfield Farms, Inc.**

Dr. Karen Cheser, Deputy Superintendent, recommended the board approve the Real Estate Purchase and Sales Agreement with Greenfield Farms, Inc. of 68.681 acres with a cost of $1,000,000, for future elementary school, as presented.

1. A motion was made by Dr. Maria Brown, seconded by Karen Byrd, to approve the Real Estate Purchase and Sales Agreement with Greenfield Farms, Inc. of 68.681 acres with a cost of $1,000,000, for future elementary school, as presented. Karen Byrd, Dr. Maria Brown, Matt McIntire, and Bonnie Rickert voted, “aye” MOTION: The motion passed 4-0.

**IX.C. Request for an Emergency Day for Ockerman Elementary School on April 17, 2017.**

Dr. Karen Cheser, Deputy Superintendent, recommended the board to approve the Request for an Emergency Day for Ockerman Elementary School on April 17, 2017, as presented.

1. A motion was made by Karen Bryd, seconded by Dr. Maria Brown, to approve the Request for an Emergency Day for Ockerman Elementary School on April 17, 2017, as presented. Karen Byrd, Dr. Maria Brown, Matt McIntire, and Bonnie Rickert voted, “aye” MOTION: The motion passed 4-0.

**X. SUPERINTENDENT'S REPORT**

* Ms. Kathy Reutman, Executive Director of Student Services, presented to the board a report on the Hope4 Boone County- Boone County Schools’ response to substance use and abuse. Ms. Reutman, gave a detailed powerpoint with handouts for each board member. The presentation discussed the “why” of why Hope for Boone County initiatives, to educate Boone County citizens on the effects heroin and prescription opioid painkillers are having in the Boone County community. The goal is to empower Boone County citizens to take preventative steps and pursue rehabilitative services for heroin and prescription opioid painkiller abuse. Ms. Reutman discussed the reasons for the programs and education involving areas such as Tier III Hearing at the school level, social connections from the Resiliency Poll information, and how together with the community and collaborative partnerships we can help. Ms. Reutman reviewed the programs in our schools – Truth and Consequences, Healthy Choice Talks, DARE, Core Life, Life Skills, PBIS, Red Ribbon week and many more. Ms. Reutman reviewed the next steps in HOPE for Boone County at the school level will consist of IOP programs, Director of Student Engagement, Character Strength Training, establishing of Student led Drug Free Clubs of America in all high schools with middle schools to follow, Trauma Informed Care training and more.

**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. Thank you Letter from Hope In Heels Foundation- Holly Cobble**

**XI.G. MOU between KSBA and Participating Local School Boards Raising Student Achievement Cohort**

* Bonnie Rickert, announced the Accreditation Report Special Board Meeting would be held on April 26, 2017 at 3:30 pm at Ralph Rush Professional Development Center.

**XII. AUDIENCE OF CITIZENS**

* Parent asked the board if the graduation dates are set and final. Bonnie Rickert, vice-chair stated they are unless there is unforeseen weather emergencies, they are as announced.
* The following College Education Major Students in attendance introduced themselves to the board and signed in for attendance recognition: NKU – Lauren Miller, Kristina Utz, Kimberly Rockwell, Bailey Craddock, Eric Wacherdorf, Amber Stieritz, Casey Garnett, Taylor Drand, Hannah Buckneg, Whitney Hargan, Nick Asell, Jon Koogler, Jordyn Kennedy. Gateway – Krystine Feran.

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

 **XIII.A. No closed session**

**XIV. ADJOURN**

1. A motion was made by Dr. Maria Brown, seconded by Karen Byrd, to adjourn the meeting. Bonnie Rickert, Dr. Maria Brown, Ed Massey and Matt McIntire voted, “aye” MOTION: The motion passed 40.

 Meeting was adjourned at approximately 8:34 pm.

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Ed Massey/Chairperson

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Karen Evans/Secretary