**Regular Meeting Boone County Board of Education**

**July 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 July 20, 2017 was called to order by Chairperson Ed Massey at the Ralph Rush Staff Development Center.

**Attendance Taken at 7:30 PM:**

Present Board Members:

Dr. Maria Brown

Mr. Ed Massey

Mr. Matt McIntire

Ms. Karen Byrd

Ms. Bonnie Rickert

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 Mr. Ed Massey, Chairperson.

**III. GOOD NEWS**

 Good news items will be moved to August.

**IV. AUDIENCE OF CITIZENS**

 No one spoke.

**V. RECOMMENDED ACTION - CONSENT AGENDA**

 Dr. Randy Poe, Superintendent, recommended the following Consent Agenda items A-KK for Board approval.

1. A motion was made by Karen Byrd, seconded by Bonnie Rickert, to approve the consent agenda items A-KK, as presented. Karen Byrd and Bonnie Rickert recused themselves from the minutes due to being absent. Maria Brown, Matt McIntire, Karen Byrd, Bonnie Rickert and Ed Massey voted, “aye” MOTION: The motion passed 5-0.

**V.A. Minutes of the regular board meeting of June 8, 2017.**

 The board approved the minutes of the regular board meeting of June 8, 2017, as presented.

**V.B. Bill List**

**V.C. Treasurer's Report**  was given by Ms. Lisa Jackson.

**V.D. Leaves of Absence**

 The following persons submitted leave of absence requests were approved:

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

Nothing to Report

**Amended Leaves:**

Funk, Terrance, Custodian @ North Pointe Elem, 5/9/2017 – 7/7/2017

Stephens, Nancy, Custodian @ Ryle High School, 5/1/2017 – 7/31/2017

**Cancelled Leaves:**

Kuhn, Abbegail, Teacher @ North Pointe Elem, 5/18/2017 – EOY

Murphy, Dennis, Teacher @ Ryle High School, 5/18/2017 - EOY

**V.E. Change Order #6 - Ryle High School BG#15-281**

The board approved the change order #6 for Ryle High School BG#15-281, total change order amount is $9622.00, as presented.

**V.F. Bright Future Child Enrichment Center Bus Requests**

 The board approved the Bright Future Child Enrichment Center Bus Requests, as presented.

**V.G. Change Order #1 Jones Middle Boiler BG# 17-169**

 The board approved the Change Order #1 Jones Middle Boiler BG# 17-169, addition of $1606.00, as presented.

**V.H. Change Order #1 Paving 2017 BG#17-083**

 The board approved the Change Order #1 Paving 2017 BG#17-083, addition of $17,925.00, as presented.

**V.I. Schematic Design-Ignite Institute**

 The board approved the Schematic Design-Ignite Institute, as presented.

**V.J. Outdoor Lighting Service Agreement for New Parking Lot at Florence Elementary.**

The board approved the Outdoor Lighting Service Agreement for New Parking Lot at Florence Elementary for Duke Energy, as presented.

**V.K. BG-1 Application Central Office- HVAC Upgrades**

 The board approved the BG-1 Application Central Office- HVAC Upgrades, as presented.

**V.L. Field Trips**

 The board approved the Field Trip Request, as presented.

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| --- | --- | --- | --- |
| **School** | **Date Of Trip** | **Location** | **Reason** |
| Conner High School | Nov, Dec – 2017 | TBD | Football Playoff Games |
| Conner Middle School | March 3-4, 2018 | Huntsville, AL | Educational |
| Conner Middle School | April 20-22, 2018 | Chicago, IL | Educational |
| Conner Middle School | March 15-18, 2018 | Washington DC | Educational |
| Yealey Elementary | April 18-20, 2018 | Townsend, TN | Educational |

**V.M. EdLeader21 Membership Agreement 2017-2018**

 The board approved the EdLeader21 Membership Agreement 2017-2018 for $8,000.00, as presented.

**V.N. Memorandum of Agreement with Thomas More College for Onsite Pre-service Teacher Practicum Course Work at Yealey Elementary School for the 2017-2018 School Year.**

The board approved the Memorandum of Agreement with Thomas More College for Onsite Pre-service Teacher Practicum Course Work at Yealey Elementary School for the 2017-2018 School Year, as presented.

**V.O. Certified Evaluation Plan Revisions for the 2017-2018 School Year Approval.**

 The board approved the Certified Evaluation Plan Revisions for the 2017-2018 School Year, as presented.

**V.P. MOU with Morehead State University for Teacher Education Program and Masters of Arts in Education Candidate Student Teaching Placements 17-18.**

The board approved the MOU with Morehead State University for Teacher Education Program and Masters of Arts in Education Candidate Student Teaching Placements 17-18, as presented.

**V.Q. Requesting Approval for CERKL Software Subscription Purchase Agreement**

 The board approved the CERKL Software Subscription Purchase Agreement, as presented.

**V.R. Yearly Renewal Forms for National Lunch Program 2017-2018**

 The board approved the Yearly Renewal Forms for National Lunch Program 2017-2018, as presented.

**V.S. NSBA National Hispanic Council of School Board Members Membership**

The board approved the NSBA National Hispanic Council of School Board Members Membership 17-18, in the amount of $75.00, as presented.

**V.T. KSBA Custom Policy/Procedure Service and eMeeting Maintenance for 17-18**

The board approved the KSBA Custom Policy/Procedure Service and eMeeting Maintenance for 17-18, as presented.

**V.U. Agreement for Consultation Services Between the Boone County Schools and Jerome Bowles-Renewal 17-18**

The board approved the Agreement for Consultation Services Between the Boone County Schools and Jerome Bowles-Renewal, as presented.

**V.V. FY18 Preschool Partnership Grant-Tier 3 MOU- Children's Inc.**

 The board approved the FY18 Preschool Partnership Grant-Tier 3 MOU- Children's Inc., as presented.

**V.W. FY 18 Preschool Partnership Grant Tier 3 MOU- Head Start**

 The board approved the FY 18 Preschool Partnership Grant Tier 3 MOU with Head Start, as presented.

**V.X. Rotary Club of Florence Membership Dues-Semi Annual 2017**

For the board to approve the Rotary Club of Florence Membership Dues-Semi Annual 2017 in the amount of $130.00, as presented.

**V.Y. Contract for Cooper High School Senior Dinner Dance 2018 with Madison Event Center**

The board approved the Contract for Cooper High School Senior Dinner Dance 2018 with Madison Event Center, as presented.

**V.Z. 2018 Prom Contract for Cooper High School with Paul Brown Stadium**

The board approved the 2018 Prom Contract for Cooper High School with Paul Brown Stadium on April 21, 2018, as presented.

**V.AA. NSBA National Connection Fees 17-18**

 The board approved the NSBA National Connection Fees 17-18 in the amount of $8620.00, as presented.

**V.BB. NKY Chamber of Commerce Membership Renewal 17-18**

 The board approved the NKY Chamber of Commerce Membership Renewal 17-18, as presented.

**V.CC. Kentucky School Boards Association Membership 17-18**

The board approved the Kentucky School Boards Association Membership 17-18, in the amount of $8452.58, as presented.

**V.DD. Ockerman Middle School Postage Equipment Rental Agreement**

 The board approved the Ockerman Middle School Postage Equipment Rental Agreement, as presented.

**V.EE. Chromebook Bid - CDW-G Computer**

 The board approved the Chromebook award bid to CDW-G Computers, as presented.

**V.FF. Commercial Kitchen Equipment Repair Bid**

The board approved the Commercial Kitchen Equipment Repair Bid to Service Solutions Group and DLM Enterprises, Inc., as presented.

**V.GG. Ryle High School Reach-In Freezer Bid**

 The board approved the Ryle High School Reach-In Freezer bid award to SSKemp/Tri-Mark, as presented.

**V.HH. Surplus Items - Teacher Parent Resource Center**

The board approved items Surplus Items consisting of Teacher Parent Resource Center and approve disposal of items, as presented.

**V.II. Refrigeration Repair Bid Renewal**

The board approved the refrigeration repair bid renewal to Koch Refrigeration and DLM Enterprises, as presented.

**V.JJ. Surplus Bus Sale**

 The board approved the Surplus Bus Sale, as presented.

**V.KK. Position- Secretary to the Director of Student Engagement**

The board approved the position of Secretary to the Director of Student Engagement, this position will be cost neutral to the District as this is an exchange for two staff support positions, as presented.

**VI. RECOMMENDED ACTION - OLD BUSINESS**

 **VI.A. No Old Business**

**VII. RECOMMENDED ACTION - NEW BUSINESS**

 **VII.A. 50/50 Committee 2017-2018 Article IV Revisions MOU**

 Dr. Randy Poe, Superintendent, recommended the board to approve the 50/50 Committee 2017-2018 Article IV Revisions MOU, as presented.

1. A motion was made by Maria Brown , seconded by Bonnie Rickert, to approve the 50/50 Committee 2017-2018 Article IV Revisions MOU,as presented. Maria Brown, Matt McIntire, Karen Byrd, Bonnie Rickert and Ed Massey voted, “aye” MOTION: The motion passed 5-0.

Dr. Poe discussed the change was necessary now because of the new laws and the next negotiation meeting will not be held until spring of 2018. At this time BCEA and BOE will work under this MOU until ratification.

 **VII.B. Annual Board Policy Update-First Reading**

Dr. Randy Poe, Superintendent, recommended the board to approve the Annual Board Policy Update First Reading, as presented.

1. A motion was made by Karen Bryd, seconded by Maria Brown, to approve the Annual Board Policy Update First Reading, as presented. Maria Brown, Matt McIntire, Karen Byrd, Bonnie Rickert and Ed Massey voted, “aye” MOTION: The motion passed 5-0.

**VIII. SUPERINTENDENT'S REPORT**

Dr. Poe announced Karen Evans, Executive Coordinator to the Superintendent, has earned and received the Level III KOSAA Professional Assistants Academy certification at the July KSBA meeting.

Dr. Poe discussed the upcoming Board Workshop on redistricting scenarios for the new middle school which the committee will present on August 28, 2017 at 6:30 pm. Discussion was first presented for August 24, 2017, but was changed due to scheduling conflicts.

Dr. Poe requested that each board member decide on one date of the two possible dates for the Public Forum on the New Middle School Redistricting. Date will be advertised and announced when determined.

**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. Data Security Breach Review

IX.G. Annual Board Procedures Update

* Dr. Poe announced the Administrative Leadership Conference will be held on July 25th and 26th, 2017, at the Galt House. The board dinner will be held at Bristol’s at 6:30 pm.
* Ed Massey was invited to attend the 2017 KASA conference on July 27th and 28th, and he wanted to inform the board that he would be able to attend.
* Karen Byrd announced the 17th Annual Business Association Golf Outing to benefit our schools and students and will be held on August 4th, 2017 at Boone Links. Ms. Byrd discussed the tremendous amount of support this outing brings to our students and encouraged everyone to attend – the Boone County website has the information and times.
* Karen Byrd, Regional Director of KSBA, announced the KSBA Regional Dinner will be held on October 3rd with more details to follow.
* Dr. Poe discussed all board members have received the Superintendent Evaluation packets and the evaluation will be held at the August 10th board meeting under closed session.

**X. AUDIENCE OF CITIZENS**

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

 **XI.A. No closed session**

**XII. ADJOURN**

1. A motion was made by Maria Brown, seconded by Karen Byrd, to adjourn the meeting. Maria Brown, Ed Massey, Bonnie Rickert, Karen Byrd and Matt McIntire voted, “aye” MOTION: The motion passed 5-0.

Meeting was adjourned at approximately 7:51 pm.

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Ed Massey/Chairperson

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Karen Evans/Secretary