**Regular Meeting Boone County Board of Education**

**December 14, 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 December 14, 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

Ms. Karen Byrd

Mr. Ed Massey

Mr. Matt McIntire

Absent Board Members:

Ms. Bonnie Rickert informed the board she would be unable to attend.

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. NATIONAL ANTHEM**

 The National Anthem was presented by students from RA Jones Middle School.

**III. PLEDGE TO THE FLAG**

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

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

Bryan Padilla gave the Student Board Member Representative report. Bryan reported on the SACC members continued work with the Healthy Choice Talks and encouraged all parents of high school students to have the students participate in the Drug Free School Pledge. Bryan also announced his college decision and was accepted at MIT, Bryan thanked the Boone County Schools for their support in his education.

**V. GOOD NEWS**

**V.A. The board recognized and congratulated the 2017 December Break the Mold recipient, Ms. Abby DeLange, World Language Teacher, New Haven Elementary.**

**V.B. The board recognized and congratulated Ms. Racheal Burriss, teacher at Cooper High School, recipient of the 2017 KY High School Art Educator of the Year Award.**

**V.C. 2017 December Sportsmanship Awards**

 Congratulations to the 2017 December Sportsmanship Award Recipients.

BCHS - Michael Gibson

CHS - Ben North

RCHS - Nick Myers

RHS - Parker Bisek

**V.D. The Board recognized and congratulated, Ms. Julia Pile, the Beverly Nickell Raimondo Leadership Award recipient.**

**V.E. Kentucky Safe School Week recognized The Boone County School District for Outstanding Participation in Safe Schools Week Campaign 2017.**

**V.F. Dr. Randy Poe was honored and presented with the 2017 Community Leadership Award from the Building Industry Association on NKY at the association's annual meeting.**

**VI. AUDIENCE OF CITIZENS**

 No one spoke.

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

Dr. Randy Poe, Superintendent, recommended the board approve the following Consent Agenda items A.- II., as presented.

1. A motion was made by Matt McIntire, seconded by Maria Brown, to approve the consent agenda items A-II, as presented. Karen Byrd recused herself from the minutes she was not in attendance at the November meeting. Matt McIntire, Karen Byrd, Maria Brown and Ed Massey voted, “aye” MOTION: The motion passed 4-0.

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

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

**VII.B. Bill List**

**VII.C. Treasurer's Report**  was given by Mrs. Linda Schild.

**VII.D. Leaves of Absence**

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

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

Childers, Alison, Teacher @ Stephens Elem, 11/8/2017 – 12/15/2017

Holman, Jessica, Teacher @ Boone Cty High, 12/13/2017 – 1/5/2018

Jones, Sylvia, Staff Support @ Camp Ernst Middle, 12/13/2017 – 1/19/2018

Kellinghaus, Delilah, Teacher @ Conner High School, 11/08/2017 – 12/01/2017

Kreft, Courtney, Teacher @ Burlington Elem, 1/19/2018 – 3/23/2018

Myers, Annette, Edu. Interpreter @ Ryle High School, 12/4/2017 – 1/12/18

Neace, Jennifer, Counselor @ Collins Elem, 1/3/2018 – 1/12/2018

O’Connor, Johanna @ Collins Elem, 1/3/2018 - EOY

Replogle, Sara, Teacher @ Conner High School, 1/3/2018 - EOY

Simpson, Angela, Café Worker @ Boone Cty High, 12/18/2017 – 1/10/2018

Smith, Amy, Café Worker @ RA Jones Middle, 12/5/2017 – 12/19/2017

Yelton, Jennifer, Teacher @ Camp Ernst Middle, 11/13/2017 – 12/19/2017

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

Nothing to Report

**Amended Leaves:**

Bonta, Kathryn, Bus Driver @ Transportation, 8/14/2017 – 11/30/2017

Davis, Katherine @ Thornwilde Elem, 12/15/2017 – 2/2/2018

Hicks, Jennifer, Teacher @ Yealey Elem, 9/5/2017 – 12/13/2017

Hunter, Robert, Bus Driver @ Transportation, 10/10/2017 – 12/19/2017

Lake-Brooks, Devinn, Bus Driver @ Transportation, 9/25/2017 – 12/19/2017

McGuite, Leigh, Custodian @ Cooper High School, 10/23/2017 – 11/16/2017

Patton, Devinn, Teacher @ Ockerman Elem, 10/17/2017 – 11/8/2017

Pettit, Misty, Café Wrkr @ Boone County High, 9/11/2017 – 11/20/2017

Slusher, Betty, Café Wrkr @ New Haven Elem, 8/14/2017 - EOY

Whaley, Danelle, Teacher @ Ryle High, 9/18/2017 – 11/3/2017

**Cancelled Leaves:**

 None

**VII.E. Rotary Club of Florence Semi Annual Dues 2018**

 The board approved the Rotary Club of Florence Semi Annual Dues 2018, as presented.

**VII.F. Contractual Services Agreement between NECCO and the Boone County Schools**

The board approved the Contractual Services Agreement between NECCO and the Boone County Schools, as presented.

**VII.G. Agreement between Northern Kentucky Health Department and Florence Elementary REACH Project**

The board approved the Agreement between Northern Kentucky Health Department and Florence Elementary REACH Project, as presented.

**VII.H. Bid Award and Revised BG-1 for Ockerman Elementary Floor Replacement BG#18-100**

The board approved the Bid Award and Revised BG-1 for Ockerman Elementary Floor Replacement BG#18-100, as presented.

**VII.I. Gym Use Agreement between Yealey Elementary and Ben Brown for the KY Force Basketball**

The board approved the Gym Use Agreement between Yealey Elementary and Ben Brown for the KY Force Basketball practice on specified dates, as presented.

**VII.J. Lifetouch School Portrait Agreement with Thornwilde Elementary School**

 The board approved the Lifetouch School Portrait Agreement with Thornwilde Elementary School, as presented.

**VII.K. Lifetouch School Portrait Agreement with Gray Middle School**

 The board approved the Lifetouch School Portrait Agreement with Gray Middle School , as presented.

**VII.L. BG-1 Application Paving 2018**

 The board approved the the BG-1 application for the Paving 2018 project, as presented.

**VII.M. AIA Standard Form of Agreement - Architect Paving 2018 Project**

 The board approved the AIA Standard Form of Agreement - Architect Paving 2018 Project, as presented.

**VII.N. BG-1 Application Steeplechase Site Acquisition**

 The board approved BG-1 Application Steeplechase Site Acquisition, as presented.

**VII.O. Bidding Documents and BG-3 for Gray Middle School- MEP Improvements BG#17-121**

The board approved the Bidding Documents and BG-3 for Gray Middle School- MEP Improvements BG#17-121, as presented.

**VII.P. Fundraising Contract with NKYWINS for Ockerman Elementary**

 The board approved the Fundraising Contract with NKYWINS for Ockerman Elementary, as presented

**VII.Q. Revised BG-1 for Boone County High School- MEP Upgrades BG#14-014**

 The board approved Revised BG-1 for Boone County High School- MEP Upgrades BG#14-014, as presented.

**VII.R. Cooper High School Bus Contract with Executive Charter, Inc.**

 The board approved the Cooper High School Bus Contract with Executive Charter, Inc., as presented.

**VII.S. Contract for Ryle High School with World Class Vacations**

 The board approved the Contract for Ryle High School with World Class Vacations, as presented.

**VII.T. Shoe Drive Agreement with Cooper High School**

 The board approved the Shoe Drive Agreement with Cooper High School, as presented.

**VII.U. Croswell VIP Motorcoach Services Agreement**

 The board approved the Croswell VIP Motorcoach Services Agreement, as presented.

**VII.V. Illinois High School Association Contract for Interscholastic Athletic Contests**

The board approved the Illinois High School Association Contract for Interscholastic Athletic Contests, as presented.

**VII.W. Surplus Vehicle- Sale**

 The board approved Surplus Vehicle- Sale, as presented.

**VII.X. Burlington Elementary School Postage Equipment Rental Agreement**

 The board approved the Burlington Elementary School Postage Equipment Rental Agreement, as presented.

**VII.Y. Agreement between Conner High School and Buddy Roger's Music**

 The board approved the Agreement between Conner High School and Buddy Roger's Music, as presented.

**VII.Z. Agreement between Beth Mitchell DJ Service and Conner High School**

 The board approved the Agreement between Beth Mitchell DJ Service and Conner High School, as presented.

**VII.AA. Schematic Design/Design Development Drawings, BG-2 and BG-3 Boone County Area Technology Center- Ventilation System BG#18-177**

The board approved the Schematic Design/Design Development Drawings, BG-2 and BG-3 Boone County Area Technology Center- Ventilation System BG#18-177, as presented.

**VII.BB. AIA Standard Form of Agreement-Architect Boone County Area Technology Center- Ventilation System BG#18-177**

The board approved the AIA Standard Form of Agreement-Architect Boone County Area Technology Center- Ventilation System BG#18-177, as presented.

**VII.CC. Sales Campaign Approval**

 The board approved the Sales Campaign Approval, as presented.

**VII.DD. Field Trips**

 The board approved the Field Trips, as presented.

|  |  |  |  |
| --- | --- | --- | --- |
| **School** | **Date Of Trip** | **Location** | **Reason** |
| Boone County High School | November 28, 2017\* | NKU | Women’s Ensemble Performance |
| Boone County High School | February 9-12, 2018 | Orlando, FL | National Cheerleading Championship |
| Camp Ernst Middle School | February 7-12, 2018 | Orlando, FL | National Cheerleading Championship |
| Cooper High School | February 9, 2018 | Louisville | Kentucky Music Education Association Conference |
| Ryle High School | April 26-30, 2018 | Orlando, FL | Educational |
|  |  |  |  |

**VII.EE. Perkins Center Internship**

 The board approved the Perkins Center Internship, as presented.

**VII.FF. Revised BG-1 for Collins Elementary Portable Classroom**

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

**VII.GG. Approval of final Project Closeout-BG-5 CES Mobile Classroom #16-205**

 The board approved the final Project Closeout-BG-5 CES Mobile Classroom #16-205, as presented.

**VII.HH. Revised BG-1 for Ignite Institute BG#17-279**

 The board approved the revised BG-1 for the Ignite Institute BG#17-279, as presented.

**VII.II. Closing documents for formal transfer of property from Toyota -Ignite Institute**

The board approved the closing documents for the formal transfer of the property from Toyota on Atlantic Avenue and Olympic Blvd for the Ignite Institute, as presented.

**VIII. RECOMMENDED ACTION - OLD BUSINESS**

 **VIII.A. 2018-2019 School Calendar- Second Reading**

Dr. Randy Poe, Superintendent, recommended the board to approve the 2018-2019 School Calendar- Second Reading, as presented.

1. A motion was made by Karen Byrd, seconded by Maria Brown, to approve the 2018-2019 School Calendar, second reading, as presented. Matt McIntire, Karen Byrd, Maria Brown and Ed Massey voted, “aye” MOTION: The motion passed 4-0.

**IX. RECOMMENDED ACTION - NEW BUSINESS**

**IX.A. Refinancing Bond Series 2011**

Dr. Randy Poe, Superintendent, recommended the approve and adopt a resolution authorizing the Boone County School District Finance Corporation to issue revenue refunding bonds, Series 2011, with the project savings calculated at $680,537.00, as presented.

BOARD OF EDUCATION RESOLUTION:

RESOLUTION OF THE BOARD OF EDUCATION OF BOONE COUNTY SCHOOL DISTRICT, FLORENCE, KENTUCKY CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION, AUTHORIZING AND APPROVING THE REFUNDING OF CERTAIN OUTSTANDING BOONE COUNTY SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES 2011, APPROVING THE PLAN OF REFUNDING SAID SERIES 2011 BONDS; AUTHORIZING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE BOONE COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS.

\*Karen Byrd left the room while the voting on this item proceeded due the reason that she is employed by a financial institution and returned after the vote was final.

1. A motion was made by Maria Brown, seconded by Matt McIntire, to approve and adopt a resolution authorizing the Boone County School District Finance Corporation to issue revenue refunding bonds, Series 2011, with the project savings calculated at $680,537.00, as presented.

 Matt McIntire, Maria Brown, and Ed Massey voted, “aye” MOTION: The motion passed 3-0.\*

 **IX.B. Board Policy 04.61 Gifts and Grants First Reading**

 Dr. Randy Poe, Superintendent, recommended the board to approve the addition of Board Policy 04.61 Gifts and Grants First Reading, as presented.

1. A motion was made by Maria Brown, seconded by Matt McIntire, to approve the addition of Board Policy 04.61 Gifts and Grants First Reading, as presented. Matt McIntire, Maria Brown, Karen Byrd, and Ed Massey voted, “aye” MOTION: The motion passed 4-0.

 Dr. Poe, discussed this policy is needed for the gifts from corporations, as with the Ignite Institute. The Board of Education will operate the school, an advisory board will be set up to accept cooperation gifts according to the KRS statute.

**X. SUPERINTENDENT'S REPORT**

* Mrs. Jenny Watson, Assistant Superintendent LSS, reported on the Ed Summit which was held on November 15th at NKU. Mrs. Watson was part of the planning committee in the region. The Ed Summit goals are driven by the Ed Council and brings community, educators and business together for the education needs of our region.
* Mrs. Jenny Watson, Assistant Superintendent LSS and Mrs. Kim Thomson, Learning Support Coordinator, updated the board with a report on Mastery Learning and Canvas. The canvas program for the district is an emerging professional learning program. Mrs. Thomson gave an overview of what the program looks like for the educators in blended learning. The model was discussed and Mrs. Thomson will be sending an invite to all board members so that each may participate in the conversation on a learning by logging into the course and seeing the feedback, questions, to the personalized approach.

**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. Commonwealth of KY Transportation Cabinet Letter concerning Steeplechase Property Road Adequacy**

**XII. AUDIENCE OF CITIZENS**

 No one spoke.

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

**XIII.A. No closed session**

**XIV. ADJOURN**

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

 Meeting was adjourned at approximately 8:26 pm.

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

Ed Massey/Chairperson

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

Karen Evans/Secretary