**Regular Meeting Boone County Board of Education**

**March 08, 2018 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 March 08, 2018 was called to order by Chairperson Bonnie Rickert 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

Ms. Bonnie Rickert

Claire Parsons attended as Board Attorney.

Karen Evans, Board Secretary, recorded the minutes.

**II. NATIONAL ANTHEM**

 The National Anthem was presented by students from Cooper High School.

**III. PLEDGE TO THE FLAG**

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

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

 Bryan Padilla gave the Student Board Member Representative report. Bryan discussed the district wide Healthy Choice Talks with elementary schools in maintaining a good physical health, the delegate assembly will take place at the next Advisory meeting. Bryan talked about the wonderful surprise Conner High School received from Goodridge Elementary students which posted positive messages on lockers and the school for the high school students. Bryan mentioned the Prichard Committee will be hosting the Teach in Rally on March 20th and Bryan will be speaking on education issues that are important to everyone.

**V. GOOD NEWS**

**V.A.** The board recognized and congratulated the March 2018 Break the Mold Recipient, Ms. Andrea Smith, Kindergarten Teacher at Thornwilde Elementary.

**V.B.** The board recognized and congratulated the Kentucky Women in Education Leadership 2018 inductees, Mrs. Jenny Watson, LSS Assistant Superintendent and Mrs. Kim Best, Principal Ockerman Elementary.

**V.C.** Mr. Brian Cobb of the Boone County Education Foundation presented the 2018 Foundation Grant Recipients.

 Abby Brinkman

Julia Deevers-Rich

Tracey Elrod

Dawn Forte

Kim Fry

Kelly Hahlbeck

Christa Hockensmith

Melissa Huff

Wendi Karle

Bernadette Leonard

Sarah List

Leslie Mason

Kari Mathews

Laura Mitsch

Tricia Ober

Anne Oney

Glenda Raney

 **V.D. Congratulations to the March 2018 Parent Power Award Recipients.**

Conner High School Marc Flick

Cooper High School Adam Chaney

 Jim North

 Jason Tippett

Ryle High School Patsy Fegenbush

Matthew Hafley

 Shawn King

 Ryan Rose

Camp Ernst Middle Jill Jennings

 Kelly Lusk

Florence Elementary Holly Dodd

Laura Downey

Kelly Elementary Carrie Craddock

Russell Craddock

Jeremy Dicken

Chad Kearns

Ryan McIntyre

Adam Scott

Andy Scott

Eric Stary

New Haven Elementary Elisha Bauss

Tiffany Caldwell

Nora Turner

Mann Elementary Jennifer Huff

Megan Price

Thornwilde Elementary Mark Albrinek

 Elizabeth Heick

 Julia Palmer

Yealey Elementary Jamie Lynch

 Lindsay Rose

**VI. AUDIENCE OF CITIZENS**

 (brief summary of comments)

* Col. Les Hill, represented Sheriff Helmig, thanked the board for the partnership in the first step to add more SRO’s. Discussed and urged all board members add POST Program for extra layer of protection and would the Sheriff’s department would be a partner in implementing the POST Program.
* Bryan Padilla, student, spoke on the student perspective on the issues of the unique question on how to administer the safety of our schools. Discussed the thoughts of the speakers will resonate with those who can make a decision.
* Richard McKee, former administrator, would like the board to hear the POST program and he fully supports it.
* Alana Rowland, teacher & parent. As a teacher spoke against arming teachers and asked the board to work on a safer solution.
* Joe Kahil, co-designer of POST program, discussed the need for the POST program as a second layer along with the SRO’s. He discussed the program as a team concept with the board and the sheriff’s office. His goal tonight was to ask too give a formal presentation of the POST Program to the board.
* Crystal Lutsch, parent, shared experience of the safety protocol to enter CMS and said it was not safe and asked something be done to make entering the building and the sign-in procedure secure. Asked the board to keep an open mind to figure something out to take care of our kids and supports the POST program.
* Ken Renner, parent, discussed the reasons he feels for arming teachers with the recent shootings. He would request the board to hear a formal presentation on POST Program.
* Brooke Sesher, parent, discussed her reasons for POST and fully supports amendment to school safety plan and asked the board to review and hear the POST program as elected officials and be open to suggestions.
* Joyce Graves, former teacher, discussed getting a degree to teach and it was all she could do to meet the needs of the students, but did not go to school to carry a gun. Discussed scenarios of how arming would not work. Does not agree with arming teachers.
* Clinton Sargent, parent, retired serviceman, stated that he stood in opposition of POST Program. He discussed his extensive background as a military retiree and guns are not for volunteers or teachers. He stated we need reform to take place for a better solution and we need to fight to make legislation work for us.
* Wayne McMillis, Bus driver, spoke as a bus driver for the district and supports the POST program. He would like bus drivers armed to protect children on the bus.
* Tony Carota, asked the board to consider the POST program and to hear the program.
* Yolanda Gordan, gave a brief statement on why she was not in favor of arming teachers. She is opposed of the POST program.
* Jesse Parks, addressed the board and opposed arming volunteers, would want professionals, more police and more SRO’s.
* Kelly Helton, student. Pleaded the board not allow guns in schools.
* Katie Sye, parent, asked the board to take into consideration both sides, if the board hears a presentation on POST program, that equal time and consideration be given to those opposing POST. Listen to all to keep our kids safe.
* Jeanette Wilson, parent. Thanked the board for adding SRO’s, opposed the POST program, asked the board to look into adding metal detectors and working with the SRO’s to keep the schools safe.
* John Meford, teacher. Supports the POST program, would like a proactive position and the need for a first line of defense to protect the children in his school.
* John Hamilton, would like to see a layered defense in the district, metal detectors and for a voluntary force of armed defenders in the school.
* Patrick Cuddihee was left off the list to be called, but asked he be recorded as against the POST program.

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

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

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

**VII.A. Minutes of the regular board meeting of February 8, 2018.**

 The board approved the minutes of the regular board meeting of February 8, 2018, 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 leaves of absence requests were approved:

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

Bijayananda, Sara, Teacher @ Burlington ES, 2/23/2018 – 4/5/2018

Butcher, Sara, Teacher, @ Cooper HS, 2/19/2018 - EOY

Coomer-Goderwis, Counselor, @ Boone County HS, 2/21/2018 – 3/21/2018

Faul, Tina, Para Ed, @ Burlington ES, 1/8/2018 – 2/5/2018

Faul, Tina, Para Ed, @ Burlington ES, 2/26/2018 – 4/2/2018

Flanigan, Melissa, Teacher, @ Ockerman MS, 3/26/2018 - EOY

Gelement, Bethanie, Teacher @ Florence ES, 3/29/2018 – 5/8/2018

Hansel, Kara, Teacher @ R. A. Jones MS, 2/28/2018 – 4/20/2018

Schultz, Heather, Bus Driver @ Transportation, 2/1/2018 - 2/28/2017

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

None

**Amended Leaves:**

Back, Shannon, Teacher @ Conner MS, 1/9/2018 - 3/9/2018

Day, David, Bus Driver @ Transportation, 1/18/2018 – 3/16/2018

Duncan, Martha, Teacher @ Mann ES, 2/23/2018 – 05/04/2018

Embry walker, Nedra, Bus Driver @ Transportation, 01/17/2018 – 3/21/2018

Farrell, Sena, Bus Driver @ Transportation, 12/12/2017 – EOY

Kreft, Courtney, Teacher @ Burlington ES, 2/9/2018 – 3/23/2018

**Cancelled Leaves:**

Schaub Hathorn, Danielle, Para Ed @ Collins ES 11/15/2018 – 02/02/2018

Sullivan, Anita, Café Aide @ Erpenbeck ES 1/29/2018 – 3-/9/2018

**VII.E. Bidding Documents and BG-3 for Ignite Institute (Demo Package) BG#17-279.**

 The board approved the Bidding Documents and BG-3 for Ignite Institute (Demo Package) BG#17-279, as presented.

**VII.F. Instructional Time for the 2018-2019 School Year 702 KAR 7:125 Pupil Attendance**

The board approved the Instructional Time for the 2018-2019 School Year 702 KAR 7:125 Pupil Attendance, as presented.

**VII.G. Instructional Time Adjustment for Elementary Schools for the 2018-2019 School Year.**

The board approved the Instructional Time Adjustment for Elementary Schools for the 2018-2019 School Year, as presented.

**VII.H. Revision in Grading Policy 08.221**

The board approved the revision in Grading Policy 08.211, adding clarifying language to the timeline for remediation, as presented.

**VII.I. Agreement for 2018 District Leadership Conference-Louisville**

The board approved the Agreement for 2018 District Leadership Conference at the Embassy Suites Louisville, as presented.

**VII.J. Mastery Connect Agreement**

 The board approved the Mastery Connect Agreement, as presented.

**VII.K. Sales Campaign Approval**

 The board approved the Sales Campaigns, as presented.

**VII.L. Queen City Transportation for Camp Ernst Middle School**

The board approved the Queen City Transportation for Camp Ernst Middle School for the KMEA District 5 Band Assessment, as presented.

**VII.M. Queen City Transportation for Conner High School**

The board approved the Queen City Transportation for Conner High School State Archery Tournament, as presented.

**VII.N. Lakefront Lines Transportation for Burlington Elementary April 25**

The board approved the Lakefront Lines Transportation for Burlington Elementary to Perryville Battlefield 4/25/18, as presented.

**VII.O. Lakefront Lines Transportation for Burlington Elementary April 26**

The board approved the Lakefront Lines Transportation for Burlington Elementary to Perryville Battlefield, April 26, as presented.

**VII.P. Lakefront Lines Transportation for Burlington Elem. COSI**

 The board approved the Lakefront Lines Transportation for Burlington Elem. visit to COSI April 18, as presented.

**VII.Q. Lakefront Lines Transportation for Burlington Elementary April 27**

The board approved the Lakefront Lines Transportation for Burlington Elementary April 27 to Perryville Battlefield, as presented.

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

The board approved the Bus Request for the City of Florence April 28 for the Great American Cleanup Event, as presented.

**VII.S. Bus Request City of Florence- July 3**

The board approved the Bus Request by the City of Florence for July 3 for Independence Day Celebration, as presented.

**VII.T. Queen City Transportation for Erpenbeck Elementary**

The board approved the Queen City Transportation for Erpenbeck Elementary for the STEAM event at the Contemporary Arts Center, as presented.

**VII.U. Queen City Transportation for Conner High School Choir**

The board approved the Queen City Transportation for Conner High School Choir to the National Choir Festival, March 15, as presented.

**VII.V. BG-1 Application Mobile Classrooms**

 The board approved the BG-1 Application Mobile Classrooms at Conner and Cooper High Campus, as presented.

**VII.W. Executive Charters for Goodridge Elementary School**

 The board approved the Executive Charters for Goodridge Elementary School on May 5, to COSI, as presented.

**VII.X. Queen City Transportation for Conner High School Performances**

 The board approved the Queen City Transportation for Conner High School Performances in Louisville, as presented.

**VII.Y. Executive Transportation Agreement Kelly Elementary**

 The board approved the Executive Transportation Agreement for Kelly Elementary to Frankfort, as presented.

**VII.Z. Agreement between Franklin Covey Client Sales, Inc and Florence Elementary The Leader in Me**

The board approved the Agreement between Franklin Covey Client Sales, Inc and Florence Elementary The Leader in Me, as presented.

**VII.AA. Agreement between MAC Productions, Inc. and Gray Middle School**

The board approved the Agreement between MAC Productions, Inc. and Gray Middle School, for filming TED Talk, as presented.

**VII.BB. Agreement between myOn, LLC and Ockerman Elementary School**

 The board approved the Agreement between myOn, LLC and Ockerman Elementary School, as presented.

**VII.CC. Copier Bid- Food Service**

 The board approved the copier bid for Food Service with Ricoh being awarded the bid, as presented.

**VII.DD. MOU for Conner High School with NKU Dual Credit**

 The board approved the MOU for Conner High School with NKU Dual Credit, as presented.

**VII.EE. Surplus Equipment Sale**

 The board approved the Surplus Equipment Sale, as presented.

**VII.FF. Lease Agreement- Mann Elementary School Copiers**

The board approved the Lease Agreement for the Mann Elementary School Copiers to US Bank Equipment, as presented.

**VII.GG. MOU Between the Family Nurturing Center and the Boone County Schools: Prevention Education Services**

The board approved the MOU Between the Family Nurturing Center and the Boone County Schools: Prevention Education Services, as presented.

**VII.HH. Plan Ahead Smiles Program - NPE and TES**

 The board approved the Plan Ahead Smiles Program at NPE and TEX, as presented.

**VII.II. Insurance Broker Service Renewal- Roeding Insurance**

 The board approved the Insurance Broker Service Renewal- Roeding Insurance, as presented.

**VII.JJ. Crown Punch Can Opener Bid**

 The board approved the Crown Punch Can Opener Bid to SSKemp/TriMark bid award, as presented.

**VII.KK. Agreement between Ryle High School and KC Music Productions**

 The board approved the Agreement between Ryle High School and KC Music Productions, as presented.

**VII.LL. Contract for Purchase and Sale of Real Estate ECG Residential LLC and Greenfield Farm, Inc. 2018**

The board approved the Contract for Purchase and Sale of Real Estate ECG Residential LLC and Greenfield Farm, Inc. 2018, as presented.

**VII.MM. Amended Real Estate Purchase and Sale Agreement Originally dated April 20, 2017 ECG Residential LLC and Greenfield Farm, Inc. 2018**

The board approved the Amended Real Estate Purchase and Sale Agreement Originally dated April 20, 2017 ECG Residential LLC and Greenfield Farm, Inc. 2018, as presented.

**VII.NN. Modification of Job Description-Purchasing Administrator**

 The board approved the Modification of Job Description-Purchasing Administrator, as presented.

**VII.OO. Field Trips**

 The board approved the Field Trips, as presented.

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| **School** | **Date Of Trip** | **Location** | **Reason** |
| Burlington Elementary | April 18, 2018 | COSI | Educational |
| Burlington Elementary | April 27, 2018 | Perryville | Educational |
| Burlington Elementary | April 25, 2018 | Perryville | Educational |
| Burlington Elementary | April 26, 2018 | Perryville | Educational |
| Camp Ernst Middle School | March 13, 2018 | North Oldham High School | KMEA Band Assessment |
| Conner High School | March 30, 2018 | Louisville | State Archery Tournament |
| Conner High School | March 15, 2018 | Louisville | Orchestra Assessment |
| Conner High School | May 8, 2018 | Louisville | Concert Performance |
| Erpenbeck Elementary | February 22, 2018 | Cincinnati, OH | Educational |
| Gray Middle School | May 16-21, 2018 | Fayetteville, AR | Lego League  |
| Goodridge Elementary | May 21, 2018 | COSI | Educational |
| Kelly Elementary | April 5, 2018 | Frankfort | Educational |
| Longbranch Elementary | April 19, 2018 | COSI | Educational |
|  |  |  |  |

**VII.PP. Addendum to Managed Fiber Contract- Cincinnati Bell**

 The board approved the Addendum to Managed Fiber Contract- Cincinnati Bell, as presented.

**VII.QQ. Equipment Lease Maintenance Agreement Ockerman Middle**

The board approved the Equipment Lease Maintenance Agreement Ockerman Middle School with Modern Office Methods, as presented.

**VII.RR. Bid Award and Revised BG-1 for Central Office HVAC Upgrades BG#18-036**

 The board approved the Bid Award and Revised BG-1 for Central Office HVAC Upgrades BG#18-036, as presented.

**VII.SS. Executive Charters Longbranch Elementary**

 The board approved the use of Executive Charters for COSI trip for Longbranch Elementary, as presented.

**VII.TT. Establishing Dual Credit Teacher Scholarship in Partnership with Thomas More College**

The board approved the Establishing Dual Credit Teacher Scholarship in Partnership with Thomas More College, as presented.

**VII.UU. Surplus Property Longbranch Road Widening Project**

The board approved the Surplus Property Longbranch Road Widening Project to declare the designated tracts of land intended to be conveyed in fee simple or as permanent easement on Longbranch Road as surplus to be sold or disposed, in accordance with the Board Policy, as presented.

Karen Byrd requested a further explanation on the Greenfield land proposal. Ehmit Hayes, of Hayes Architect, explained the land accusation and the reasons why concerning unusable land under a power line. The land was purchased so that the developer can continue the road and lead to the new elementary school.

**VIII. RECOMMENDED ACTION - OLD BUSINESS**

 **VIII.A. No Old Business**

**IX. RECOMMENDED ACTION - NEW BUSINESS**

 **IX.A. Last Instructional Day for 2017-2018**

Dr. Randy Poe, Superintendent, recommended the board approve the Last Instructional Day for 2017-2018 as May 25, 2018, unless there is inclement weather which may cause this to change, as presented.

1. A motion was made by Maria Brown, seconded by Matt McIntire, to approve the Last Instructional Day for 2017-2018 as May 25, 2018, unless there is inclement weather which may cause this to change, as presented. Matt McIntire, Karen Byrd, Maria Brown, Bonnie Rickert and Ed Massey voted, “aye” MOTION: The motion passed 5-0.

 **IX.B. Current Year Working Budget FY 18**

Dr. Randy Poe, Superintendent, recommended the board to approve the Current Year Working Budget FY 18, as presented.

1. A motion was made by Ed Massey, seconded by Karen Byrd, to approve the Current Year Working Budget FY18,as presented. Matt McIntire, Karen Byrd, Maria Brown, Bonnie Rickert and Ed Massey voted, “aye” MOTION: The motion passed 5-0.

Dr. Poe stated this budget is tentative until we hear from the legislative session when it closes. The Governor’s proposed cuts of 11% this year and another 11% next year would hurt our district tremendously.

Ed Massey discussed the with the pension matter still on the floor at the state capital and as we talk about additional funding for SRO’s we must also realize we will be getting cuts in funding. He urged people to contact their legislators and promote full funding of education.

**X. SUPERINTENDENT'S REPORT**

 Dr. Poe announced the Board Workshop of the Innovator’s Mindset Book Study will be March 20th, at 6:30 to 7:30 pm at the LSS Training Room. The workshop google questions have been sent out so that everyone is ready for an in-depth look at the Innovators Mindset.

 Dr. Poe discussed the graduation dates would be announced in the next two weeks to the principals. With the unpredictable weather being as it is, we will work with BB & T arena on arranging the dates.

**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

**XII. AUDIENCE OF CITIZENS**

 (brief summary of statements)

* Brittan Kriser, employee, discussed and asked the board for information on POST program and for someone to present someone to present positive and negative of the program.
* Matt, parent. Discuss support of the POST program.
* Christopher Ziglar, teacher, discussed and asked the board to not arm teachers.
* Alex White, student, gave the student opinion that he isn’t sure if arming is the answer but asked the board to do something for the students and look into all options.
* Greg White, parent, discussed being torn between arming or not, but POST program gives another layer of defense, he is in favor of POST.
* Loran Downy, parent and PTA President, discussed that she would like to see progress in protection of our students and asked that the board listen to students so students feel heard.
* John Walt, parent and veteran, discussed finding a solution, but it is not arming teachers.
* Jen Cox, teacher, discussed being a responsible gun owner and asked the board to listen to the program with an open mind to arm teachers.
* Nichole, parent in Campbell County, discussed the mass shootings and said that whatever Boone did Campbell would be next and she felt it is irresponsible to arm teachers.
* Monty Pope, parent, discussed hope in finding different possibilities that were mentioned tonight. Asked the board to make POST a program in Boone County and to look into enforcing the layers to protect.
* The following educational major students introduced themselves to the board: Grace Frecke, Gabbie Schener, Nathan Wiggen, Jason Turner of NKU; Hannah Abel of WKU; Madison Wilson of University of Kentucky; Megan King, Kelsey Fritz, Emily Mason of Gateway; Brittany Hennessen of University of the Cumberlands.

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

**XIII.A. No closed session**

**XIV. ADJOURN**

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

 Meeting was adjourned at approximately 9:24 pm

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Bonnie Rickert/Chairperson

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Karen Evans/Secretary