**Regular Meeting Boone County Board of Education**

**April 19, 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 April 19, 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

Mr. Ed Massey

Mr. Matt McIntire

Ms. Bonnie Rickert

Absent Board Members:

Ms. Karen Byrd informed the board that she would not be present due to a death in the family.

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

Eric McArtor, Deputy Superintendent attended in place of Dr. Randy Poe. Dr. Poe was attending the NCERT Conference.

**II. NATIONAL ANTHEM**

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

**III. PLEDGE TO THE FLAG**

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

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

Bryan Padilla gave the Student Board Member Representative report. Bryan reported the Council has elected a new Student Board Representative and she will be introduced at the upcoming board meeting. Bryan spoke on the Council passing the Education Resolution in support of Public Education at the last meeting.

**V. GOOD NEWS**

V.A. The board recognized the 2018 April Break the Mold recipient, Mr. Richard Ingraham, Social Studies Teacher at Ockerman Middle School

V.B. The board recognized the 2018 KY Coach of the Year, Ms. Rachel Page, Ryle High School.

V.C. Mr. Jehan Ghouse was introduced to the board as joining the Boone County District as the Purchasing Administrator.

V.D. Ms. Rebecca Silva and Mr. Ryan Dittmer, staff members of Burlington Elementary, presented the book on the History of Burlington Elementary. Ms. Silva researched the history of Burlington Elementary and along with historical writings and pictures put together the book. The book will be kept in the Burlington Library and Local Libraries for preservation.

V.E. The board recognized the 2018 April Sportsmanship Award recipients.

Congratulations to the following students!

BCHS - Cordell Vaske

CHS - Samuel Grandstaff

RCHS - Michael Attabary

RHS - Victoria Apodaca

**VI. RECOMMENDED ACTION - CONSENT AGENDA**

Eric McArtor, Deputy Superintendent, recommended the following Consent Agenda items A- YY for Board approval, as presented.

1. A motion was made by Ed Massey, seconded by Maria Brown, to approve the consent agenda items A-YY, as presented. Matt McIntire, Maria Brown, Bonnie Rickert and Ed Massey voted, “aye” MOTION: The motion passed 4-0.

**VI.A. Minutes of the regular board meeting of March 8, 2018.**

 The board approved the minutes of the regular board meeting of March 8, 2018, as presented.

**VI.B. Special Meeting March 20, 2018 Board Workshop Innovator's Mindset Book Study Meeting Minutes**

The board approved the Special Meeting March 20, 2018 Board Workshop Innovator's Mindset Book Study Meeting Minutes, as presented.

**VI.C. Bill List**

**VI.D. Treasurer's Report** –Report was given by Mrs. Linda Schild

**VI.E. Leaves of Absence**

 The following persons submitted leaves of absence requests were approved:

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

Carnes, Marlissa, Bus Driver @ Transportation 3/19/2018 - EOY

Gamm, Maria, Teacher @ Collins ES 5/9/2018 – EOY

Hall, Cynthia, Bus Driver @ Transportation, 3/16/2018 – EOY

Kellinghaus, Delilah, Teacher @ Conner MS/HS 3/21/2018 – 4/6/2018

Kohls, Kenda, Teacher @ Erpenbeck ES, 4/2/2018 - EOY

Lay, Brooke, Teacher @ Collins ES 5/17/2018 - EOY

Persinger, Bruce, Custodian @ Erpenbeck ES, 4/10/2018 – 4/23/18

Petty, Molly, Teacher @ Boone County HS 4/5/2018 – 4/26/2018

Spaulding-Aylor, Erin, Teacher @ Collins ES 4/19/2018 – 5/21/2018

Spreher, William, Bus Driver @ Transportation 4/3/2018 – 5/14/2018

Thamann, Paula, Cafeteria Worker @ Camp Ernst MS 3/15/2018 – 4/26/2018

Walters, Marva, Bus Driver @ Transportation 3/9/2018 – EOY

Woods, Marilyn, Cafeteria Worker @ RA Jones MS 3/2/2018 – 4/2/2018

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

**Amended Leaves:**

Alverado Chavero, Alejandra, Teacher @ Ryle HS 2/13/18 – 4/6/2018

Coomer Goderwis, Marcella, Counselor @ Boone County HS 2/21/2018 – 4/21/2018

Day, David, Bus Driver @ Transportation 1/18/2018 – 3/23/2018

Ebert, Shannon, Cafeteria Worker @ RA Jones, 3/12/2018 – 5/3/2018

Kreft, Courtney, Teacher @ Burlington ES, 2/9/2018 – 4/1/2018

Schultz, Heather, Bus Driver @ Transportation, 2/1/2018 – 4/16/2018

Whaley, Danelle, Teacher @ Ryle HS 1/17/2018 - EOY

**Cancelled Leaves:**

None

**VI.F. Bus Request- BCEA**

The board approved the final approval of the BCEA Bus request, which was verbally approved by the board because the event was held before the board meeting, BCEA will follow the standard payment process for use of buses, as presented.

**VI.G. Approval of School Fees, Admissions Fees, Transcript Fees and Meal Prices for 2018-2019 school year.**

The board approved the of School Fees, Admissions Fees, Transcript Fees and Meal Prices for 2018-2019 school year, as presented.

**VI.H. Rotary Club of Florence Membership**

 The board approved the Rotary Club of Florence Membership July - Dec 2018 of $130.00, as presented.

**VI.I. Field and Clinical Experiences Agreement - University of Cincinnati**

 The board approved the Field and Clinical Experiences Agreement - University of Cincinnati, as presented.

**VI.J. Gray Middle School Postage Equipment Rental Agreement**

 The board approved the Gray Middle School Postage Equipment Rental Agreement with MailFinance, as presented.

**VI.K. Bids for Surplus Property - Longbranch Road**

The board approved the Bids for Surplus Property - Longbranch Road, bid deadline is April 17th 2018 and will be presented at the board meeting.

**VI.L. Declaration Statement-Employment**

The board approved the Declaration statement -The Board of Education authorizes the Superintendent to employ teachers or substitute teachers with emergency or adjunct instructor’s certification when no qualified teachers have applied for vacant positions, as presented.

**VI.M. Memorandum of Agreement between Kentucky Environmental Education Council (KEEC) and Ockerman Middle School through Boone County Board of Education.**

 The board approved the Memorandum of agreement between Kentucky Environmental Education Council (KEEC) and Ockerman Middle School through Boone County Board of Education, as presented.

**VI.N. Renaissance Advisory Board**

 The board approved the Dr. Randy Poe to serve as a Renaissance Advisory Board Member, as presented.

**VI.O. Partnership Agreement with The Carnegie**

 The board approved the Partnership Agreement with The Carnegie, as presented.

**VI.P. Parent Camp Conference Ed Massey**

 The board approved the Ed Massey, Board Member, to attend the Parent Camp Conference in Washington, DC, on April 23, 2018, as presented.

**VI.Q. Non-resident Contracts for students who reside in BCS but attend other school districts**

The board approved the Non-resident Contracts for Students who Reside in BCS but attend other school districts, as presented.

**VI.R. Sales Campaigns**

 The board approved the requested sales campaigns, as presented.

**VI.S. Boone County Fiscal Court Regarding consent and Release Longbranch Road Widening Tree Cutting, Grubbing and Clearing**

 The board approved the Boone County Fiscal Court Regarding consent and Release Longbranch Road Widening- Tree Cutting, Grubbing and Clearing, as presented.

**VI.T. Bidding Documents and BG-3 for Ignite Institute Renovations BG#17-279**

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

**VI.U. Bid Award and revised BG-1 for ATC Ventilation System BG#18-177**

 The board approved the Bid Award and revised BG-1 for ATC Ventilation System BG#18-177, as presented.

**VI.V. Bid Award and Revised BG-1 for Generators (Stephens Campus Bus Garage/Facility Management)BG#17-280**

The board approved the Bid Award and Revised BG-1 for Generators(Stephens Campus Bus Garage/Facility Management)BG#17-280, as presented.

**VI.W. Bid Award and revised BG-1 for Paving 2018 BG#18-233**

 The board approved the Bid Award and revised BG-1 for Paving 2018 BG#18-233, as presented.

**VI.X. Bid Award and Revised BG-1 for Ignite (Demo) BG#17-279**

 The board approved the Bid Award and Revised BG-1 for Ignite (Demo) BG#17-279, as presented.

**VI.Y. LaRosa's Agreement for Yealey Elementary**

 The board approved the LaRosa's Agreement for Yealey Elementary fund raising campaign, as presented.

**VI.Z. Queen City Transportation for Yealey Elementary**

 The board approved the Queen City Transportation for Yealey Elementary, as presented.

**VI.AA. Agreement with Home Team Marketing and Ryle High School**

 The board approved the Agreement with Home Team Marketing and Ryle High School, as presented.

**VI.BB. Revised BG-1 for Boone County High School HVAC Replacement BG#15-062**

 The board approved the Revised BG-1 for Boone County High School HVAC Replacement BG#15-062, as presented.

**VI.CC. Treasurer's Bond Renewal for 18-19 Commonwealth Risk Solutions**

 The board approved the Treasurer's Bond Renewal for 18-19 with Commonwealth Risk Solutions, as presented.

**VI.DD. Boone County High School Postage Equipment Rental Agreement**

 The board approved the Boone County High School Postage Equipment Rental Agreement with Mailfinance, as presented.

**VI.EE. Depository Services Renewal First Financial Bank**

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

**VI.FF. Surplus Equipment**

The board approved and declared the Surplus Equipment surplus and approved the disposal in accordance with Board Policy, as presented.

**VI.GG. New Haven Elementary Postage Equipment Rental Agreement**

 The board approved the New Haven Elementary Postage Equipment Rental Agreement with Neopost, as presented.

**VI.HH. Student Accident Insurance**

 The board approved the Student Accident Insurance with RJ Roberts Insurance, as presented.

**VI.II. Depository Bond**

 The board approved the Depository Bond, as presented.

**VI.JJ. Agreement between Boone County Parks and North Pointe Elementary for Camps.**

The board approved the Agreement between Boone County Parks and North Pointe Elementary for Camps, as presented.

**VI.KK. Agreement between Boone County Parks and Yealey Elementary for Camp Yealey**

The board approved the Agreement between Boone County Parks and Yealey Elementary for Camp Yealey, as presented.

**VI.LL. Agreement between Franklin Covey Client Sales, Inc. and Longbranch Elementary - The Leader in Me Program**

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

**VI.MM. Agreement between PBIS Rewards and Conner High School**

 The board approved the Agreement between PBIS Rewards and Conner High School for 18-19, as presented.

**VI.NN. Agreement between PBIS Rewards and Cooper High School**

 The board approved the Agreement between PBIS Rewards and Cooper High School for 2018-2019, as presented.

**VI.OO. Agreement between YMCA and North Pointe Elementary- Early Learning, Extended Kindergarten and Before & After School Programs**

The board approved the Agreement between YMCA and North Pointe Elementary- Early Learning, Extended Kindergarten and Before & After School Programs, as presented.

**VI.PP. Field Trips**

 The board approved the Field Trip request, as presented.

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| **School** | **Date Of Trip** | **Location** | **Reason** |
| Erpenbeck Elementary | May 23, 2018\* | Frankfort | Educational |
| Ryle High School | May 10-14, 2018 | Denver, CO | Speech and Debate Tournament |
| Ryle High School |  May 24-29, 2018 | Washington DC | Speech and Debate Tournament |
| Ryle High School | June 16-23, 2018 | Ft. Lauderdale, FL | Speech and Debate Tournament |
| Yealey Elementary | May 4, 2018 | Frankfort | Educational |

* Rescheduled from April 3, 2018

**VI.QQ. Agreement between Thornwilde Elementary and Storyboard That Software**

 The board approved the Agreement between Thornwilde Elementary and Storyboard That software, as presented.

**VI.RR. Memorandum Of Understanding By And Between The Boone County Schools And Thomas More College**

The board approved the Memorandum Of Understanding By And Between The Boone County Schools And Thomas More College, as presented.

**VI.SS. Memorandum Of Understanding by And Between The Boone County Alternative Programs And The Smart Dog School**

 The board approved the Memorandum Of Understanding by And Between The Boone County Alternative Programs And The Smart Dog School, as presented.

**VI.TT. Contracts With Receptions For Breakfast Of Champions And Evening With The Stars**

The board approved the Contracts with Receptions For Breakfast Of Champions And Evening With The Stars, as presented.

**VI.UU. A Resolution Of The Boone County Board Of Education In Support Of Kentucky Public Education**

The board approved the Resolution Of The Boone County Board Of Education In Support Of Kentucky Public Education and recognize the Superintendent's Student Advisory Councils Resolution in support of Kentucky Public Education , as presented.

**VI.VV. Last Instructional Day for 2017-2018 Updated**

 The board approved the Last Instructional Day for 2017-2018 as May 25, 2018 reflecting the updates, as presented.

**VI.WW. Boone County Fiscal Court Consent Release Longbranch Widening Parcel No 4, 8 and 13 Roadway**

The board approved the Boone County Fiscal Court Consent Release Longbranch Widening Parcel No 4, 8 and 13 Roadway, as presented.

**VI.XX. 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.

**VI.YY. The College Board's Superintendent Advisory Council Appointment Dr. Randy Poe**

 The board approved the The College Board's Superintendent Advisory Council Appointment Dr. Randy Poe, as presented.

**VII. RECOMMENDED ACTION - OLD BUSINESS**

 No Old Business

**VIII. RECOMMENDED ACTION - NEW BUSINESS**

**VIII.A. Boone County Schools 2018-2019 Code of Conduct**

 Mr. Eric McArtor, Deputy Superintendent, recommended the board to approve the Boone County Schools 2018-2019 Code of Conduct, as presented.

1. A motion was made by Matt McIntire, seconded by Ed Massey, to approve the Boone County Schools 2018-2019 Code of Conduct, as presented. Matt McIntire, Maria Brown, Bonnie Rickert and Ed Massey voted, “aye” MOTION: The motion passed 4-0.

**VIII.B. Allocation Update for 2018-2019 Removal of Allocation Reductions**

Mr. Eric McArtor, Deputy Superintendent, recommended the board to approve the Allocation Update for 2018-2019 Removal of Allocation Reductions of (-1) certified, (-1) classified and (-1) administrator reductions from each school's staffing allocations, as presented.

1. A motion was made by Maria Brown, seconded by Matt McIntire, to approve the Allocation Update for 2018-2019 Removal of Allocation Reductions of (-1) certified, (-1) classified and (-1) administrator reductions from each school's staffing allocations, as presented. Matt McIntire, Maria Brown, Bonnie Rickert and Ed Massey voted, “aye” MOTION: The motion passed 4-0.

Mr. McArtor stated since the budget veto was overridden by the legislators, are funding will allow the district to keep the 110 employees that would have been laid off for 18-19.

**IX. SUPERINTENDENT'S REPORT**

* Mrs. Krista Decker, Director of Assessment, reported to the board on the Kentucky High School Feedback Report on College Going & Success Class of 2015. The report included feedback on recent graduates from Kentucky’s public high schools and their transition to college, success in their first year of college, college completion, and employment by educational attainment. Ms. Decker reported Boone County was at 56% for In-State College Going for regional comparison and 56 for Large District Comparison. 30+ Credits in First Year Regional and Large District Comparisons. Ms. Decker gave a detailed report on the College and Career Ready percentages of 70% for Regional Comparison. First year of college GPA for Boone County District Students is 2.65. Copies of the report are on file.
* Dr. Geniene Delahunty, EL Coordinator, reported to the board on the Boone County EL Newcomer Language Immersion Academy, KSBA Closing the Achievement Gap project. Beginning of school enrollment: 1065 students with 147 pending (new enrollees and Kindergarten) Languages: Spanish #1, Japanese #2 second and third languages are now Somali and Arabic. Of the 558 students Grades 1-12 currently with a score of <2.5 Composite. 113 students are enrolled in grades 8-10. 43 of those are students of Immigrant Status. The program has enrolled 14 Newcomers grades 8-10 this school year alone. 54 Newcomers enrolled this year District wide. 28 at Elementary Level, 9 at Middle School and 17 at High School. Dr. Delahunty, gave a detailed report on Academy details and the researched based recommendations for serving adolescent newcomers. Partners in the community collaboration are the Extension Office, BCPL, YMCA and the KY State Board. This new program will include the hybrid teacher position. This is a hybrid role: ½ day EL teacher for the Academy, ½ day mentor for other EL teachers in the district. The position will be funded using Title 1 funds. The EL Teacher will follow the teacher leader model described by the KY Teacher Leader Framework. Copies of the report are on file.
* Ms. Connie Crigger, Principal of Mann Elementary, Mike Wilson, Principal at Cooper High School, Chad Simms and Kim Thomson updated the board on the journey of the Happiness Advantage work in the district. Trainings began in December of 2016 and approximately 775 staff members including Superintendents, Principals, Directors, Classified Staff, Teachers Instruction Coaches and Cafeteria Managers. Chad Simms and Kim Thomson are now certified as Day 1 Trainers and Connie Crigger and Mike Wilson are certified as Day 2 as well as Day 1 Trainers. The team will now lead the district into creating - Orange Frog Teams at each school trained in Day 1 & 2, Playbooks for each school, District playbook and Truly embedding the Happiness Advantage principles in the fiber of the schools in order to help our students with their resiliency, college/career readiness, and hope for their future.

**X. INFORMATION, PROPOSALS, COMMUNICATIONS**

X.A. Human Resource Actions

X.B. Worker's Compensation Claims

X.C. Overtime Report

X.D. Construction Status Report

X.E. Energy Management Report

**XI. AUDIENCE OF CITIZENS**

 The following NKU Education Major College Students introduced themselves to the board – Elizabeth Frietch, Delphine Miyahe, Cheslea Morgan, Autumn Mitchell, Michael Martin, Linda Carroll, Madelyn Badget, Payton Hamilton, Alec Sandusky, Abbigaile Gibson, Alex Lapin and Emily Edwards.

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

 **XII.A. No closed session**

**XIII. ADJOURN**

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

 Meeting was adjourned at approximately 8:34 pm

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Bonnie Rickert/Chairperson

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Karen Evans/Secretary