**Regular Meeting Boone County Board of Education**

**May 10, 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 May 10, 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 she was 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 Camp Ernst Middle School.

**III. PLEDGE TO THE FLAG**

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

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

Bryan Padilla gave the Student Board Member Representative report after the Good News items. Bryan thanked the board for the opportunity to serve the students of Boone County. He spoke on how much our students can learn and grow here in Boone County and the opportunities for the students. Bryan expressed his gratitude and the honor to serve with passion as the board serves with passion in Boone County Schools. Bryan showed a video from the Advisory Council, directed by the new 2018-2019 Student Board President elect, Ms. Anna Impellitteri, on Diversity.

**V. GOOD NEWS**

V.A. The board recognized the May 2018 Break the Mold Award Recipient, Ms. Julie Seilhamer, Special Education Para Educator at Collins Elementary School.

V.B. The board recognized and congratulated, Mr. Joe Hamelin, BCCEA President and Bus Driver on his retirement and dedication to our students and staff.

V.C. The board will recognized the 17-18 Student Board Representative, Mr. Bryan Padilla.

V.D. The board recognized Mr. Bryan Padilla, Student Board Member Representative, for the Education Excellence Student Leadership Award.

V.E. The board recognized Mr. Bill Hogan, new Director of Innovative Programs and Mr. Gerry Gels, new Principal of Ignite.

V.F. Mr. Bill McCarty and Mr. Gary Winn, members of the The Business Association presented a $3500.00 check for funding of the Drug Free Clubs of America in Boone County.

V.G. The board recognized and congratulated Ms. Beth Kamradt, Teacher at Conner Middle School and Ms. Kim Derksing, teacher at Cooper High School as the 2018 Rotary Teachers of the Year.

V.H. The board recognized our wonderful School Resource Officers as we celebrate Law Enforcement Appreciation Week.

V.I. The board recognized the 2018 Golden Apple Award Recipients; Ms. Jennifer Hickey, RA Jones Middle School, Mr. Richard Ingraham, Ockerman Middle School, Ms. Tina Zureick, Yealey Elementary School.

V.J. The board recognized the Academic All Star Award Winners - Lindsey Goldsberry and Alexandra Grayson.

V.K. The board recognized Collins Elementary for receiving the Energy Star Certification Awards.

V.L. The board recognized the 2018 Bill Coleman Award Recipient Ms. Barbara Elleman.

V.M. The board recognized the May 2018 Parent Power Award Recipients.

Congratulations to the following parents:

Cooper High School Kathy England

Camp Ernst Middle School Angela Paxton

 Tami Martin

Gray Middle School LeeAnn Magee

 Angie Deatherage

 Wendy Proffitt

 Sunshine Amon

 Paula Barkholtz

 Wynn White

 Laura Bast

 Tammy Stanton

 Kristi Walke

 Laurie Willis

 Lisa Black

 Carly Bishop

Florence Elementary Tara Pierce

 Sarah Scott

 Johnathan Ramirez

New Haven Elementary Ann Payton

 Danielle Knox

 Stacey Hilegeman

 Corrine Ballinger

 Shannon Reagan

North Pointe Elementary Brittany Terry

 Tiffany Buller-Schussler

 RJ Oliver

 Pamela Moore

Stephens Elementary Steve Hite

 Amanda Hite

 Alysia Schadler

 Brean Schadler

 Brandon Turner

 Sharon Turner

 Robyn Ellis

 Carrie Cook

Thornwilde Elementary Jason Brown

 Jill Caplinger

 Travis Kidman

 Patricia Magann

V.N. The board recognized Mrs. Kathy Reutman Bryant, Executive Director of Student Services, award recipient of the 2018 Helen Carroll Champion of Education Award.

V.O. Kelly Elementary students presented the Moving Memorial Wall -

Kelly Elementary 5th Grade students in collaboration with Ralph Fulton VFW; American Legion Post #4; Children, Inc. and Boone County Education Foundation, have created a travelling Memorial to honor fallen servicemen from the fight against terrorism after 9/11.  This passion based learning project started with an idea from a PBL last school year when Kelly Elementary students visited with veterans at a local retirement home.  Mrs. Raney and Mrs. Pidgeon heard  their students and responded to the desire to learn more about our nation’s history.   Mrs. Raney made contact with local Gold Star Families and the 5th grade Passion Based Learning project began. 5th grade Students met with these families, interviewed and learned about these heroes. In Ms. Hall’s art classroom each student designed a lantern with the servicemen in mind and presented the lanterns to the family.   These servicemen have become a part of the students’ lives and through the compassionate leadership of KES staff and teachers, the students have had a learning experience that they can carry with them throughout their lives.  The wall will be displayed in many events in Northern Kentucky and is currently at the Ralph Rush Center.

**VI. RECOMMENDED ACTION - CONSENT AGENDA**

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

1. A motion was made by Maria Brown, seconded by Ed Massey, to approve the consent agenda items A-KK, 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 April 19th, 2018.**

 The board approved the minutes of the regular board meeting of April 19, 2018, as presented.

**VI.B. Bill List**

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

**VI.D. Leaves of Absence**

 The following persons submitted leave of absence requests were approved:

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

Gruner, Melanie, Café Worker @ Florence ES 5/23/2018 – EOY

Himmelman, Cathy, Teacher @ Learning Support Services 5/18/2018 – 6/8/2018

Parsley, Amanda, Teacher @ Ryle HS 4/25/2018 -5/25/2018

Ratcliff, Dawn, Café Worker @ R A Jones 4/24/2018 -5/16/2018

Villari, Yvonne, Nurse @ Ryle HS 5/2/2018 – 5/30/2018

Wheeler, Sallie, Café Worker @ Collins ES 4/18/2018 - EOY

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

None

**Amended Leaves:**

Embry Walker, Nedra, Bus Driver @ Transportation 1/17/2018 – 4/6/2018

Faul, Tina, Para Ed @ Burlington ES 2/26/2018 – 4/16/2018

Gelement, Bethanie, Teacher @ Florence ES 3/29/2018 – 5/11/2018

Hall, Barbara, Café Worker @ Goodridge ES 8/16/2017 – 6/3/2018

Hall, Cynthia, Bus Driver @ Transportation 3/19/2018 – 4/2/2018

Moore, Randy, Custodian @ Burlington ES 11/28/2017 – 4/20/2018

Persinger, Bruce, Custodain @ Erpenbeck ES 4/10/2018 – 05/07/2018

Spreher, William, Teacher @ Transportation 4/3/2018-4/6/2018

Hall, Barbara, Café Worker @ Goodridge ES 8/16/2017 – 6/3/2018

Whaley, Danelle, Teacher @ Ryle HS 1/17/18 – EOY

Woods, Marilyns, Café Worker @ RA Jones MS 3/26/2018 – 4/16/2018

**Cancelled Leaves:**

Whaley, Danelle, Teacher @ Ryle HS 1/17/2018 – 4/18/2018

**VI.E. LAS Links Trial Agreement-LAS Links (DRC)**

 The board approved the LAS Links Trial Agreement-LAS Links (DRC), as presented.

**VI.F. Parent Camp Conference for Ed Massey Updated**

The board approved the Parent Camp Conference in Washington for Ed Massey as updated to include one night hotel, as presented.

**VI.G. Approval of Contract Closeout BG-4 Cooper High School Track Refurbishment BG#17-018**

 The board approved the Contract Closeout BG-4 Cooper High School Track Refurbishment BG#17-018, as presented.

**VI.H. Approval of Contract Closeout BG-4 Paving 2017 BG#17-083**

 The board approved the Approval of Contract Closeout BG-4 Paving 2017 BG#17-083, as presented.

**VI.I. Approval of Contract Closeout BG-4 Conner High School Reroof BG#17-084**

 The board approved the Contract Closeout BG-4 Conner High School Reroof BG#17-084, as presented.

**VI.J. Field Trips**

 The board approved the Field Trip Request, as presented.

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| --- | --- | --- | --- |
| **School** | **Date Of Trip** | **Location** | **Reason** |
| Cooper High School | June 28- July 3, 2018 | Georgia | FCCLA National Leadership Conference |

**VI.K. AIA Standard Form of Agreement-Architect Steeplechase Elementary BG#18-234**

The board approved the AIA Standard Form of Agreement-Architect Steeplechase Elementary BG#18-234, as presented.

**VI.L. Change Order #7 Ballyshannon Middle School BG#15-279**

The board approved the Change Order #7 Ballyshannon Middle School BG#15-279 with the addition of $28,609.00 as presented.

**VI.M. Surplus Items Online Sale**

 The board approved the surplus item online sale, as presented.

**VI.N. 2019 Voluntary Benefits Request for Proposal**

 The board approved the 2019 Voluntary Benefits Request For Proposal, as presented.

**VI.O. Bus Request Children Inc.**

 The board approved the Bus Request from Children Inc. for summer programs, as presented.

**VI.P. Schlechty Center's Superintendent Leadership Network Conference**

The board approved the Randy Poe to attend the Schlechty Center's Superintendent Leadership Network Conference July 4-9, 2018 in Palm Beach Florida, as presented.

**VI.Q. Deferred Compensation Programs Request for Proposal**

 The board approved the Deferred Compensation Programs Request for Proposal, as presented.

**VI.R. Transfer of Property Longbranch Road**

The board approved the Transfer of Property of Longbranch Road and to authorize the sale and execute the deed, as presented.

**VI.S. Dental Insurance Request for Proposal**

 The board approved the Dental Insurance Request for Proposal award bid to Benefits Resource Group, as presented.

**VI.T. Agreement between McHale's Events and Catering-Conner High School**

The board approved the Agreement between McHale's Events and Catering-Conner High School for November 10, 2018 for Senior Dinner Dance, as presented.

**VI.U. Agreement between Franklin Covey Client Sales, Inc, and Ockerman Elementary- Leader In Me**

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

**VI.V. Conner High School and IHSAA Athletic Contest Contract**

 The board approved the Conner High School and IHSAA Athletic Contest Contract, as presented.

**VI.W. Boone County School Bus Rental Agreement**

 The board approved the Boone County School Bus Rental Agreement, as presented.

**VI.X. 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.Y. Boone County Business Association Membership Dues**

The board approved the Boone County Business Association Membership Dues for Randy Poe and Ed Massey, as presented.

**VI.Z. School Smiles Oral Health Program Participation**

 The board approved the School Smiles Oral Health Program Participation, as presented.

**VI.AA. Contract for Services with Collins Elementary 2018-2019 Catholic Charities School Based Counseling Program**

The board approved the Contract for Services with Collins Elementary 2018-2019 Catholic Charities School Based Counseling Program, as presented.

**VI.BB. Interagency Agreement between Children's Home of Northern Kentucky and the Boone County Board of Education**

The board approved the Interagency Agreement between Children's Home of Northern Kentucky and the Boone County Board of Education, as presented.

**VI.CC. Collaborative Service Agreement between Children's Home and Northern Kentucky and the Boone County Board of Education**

The board approved the Collaborative Service Agreement between Children's Home and Northern Kentucky and the Boone County Board of Education, as presented.

**VI.DD. Independent Contractor Agreement between the Northern Kentucky Independent Health Department and Florence Elementary**

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

**VI.EE. Bidding Documents and BG-3 for Mobile Classrooms Conner and Cooper High Schools BG#18-309**

The board approved the Bidding Documents and BG-3 for Mobile Classrooms Conner and Cooper High Schools BG#18-309, as presented.

**VI.FF. Revised BG-1 for Mobile Classrooms Conner and Cooper High School BG#18-309**

The board approved the Revised BG-1 for Mobile Classrooms Conner and Cooper High School BG#18-309, as presented.

**VI.GG. 2018-2019 Calendar Waiver Exchange Requests**

 The board approved the 2018-2019 Calendar Waiver Exchange Requests, as presented.

**VI.HH. School Combining Budgets for Activity Funds**

 The board approved the School Combining Budgets for Activity Funds, as presented.

**VI.II. Reimagining the Educator Workforce Summit - Ed Massey**

The board approved the Reimagining the Educator Workforce Summit flight cost, estimated of $400.00, to Ed Massey to attend the Summit in Washington, DC on May 7, 2018, as presented.

**VI.JJ. Scientific Learning Corporation National Leadership Center Program Agreement**

The board approved the Scientific Learning Corporation National Leadership Center Program Agreement, as presented.

**VI.KK. Bus Request- Boone County Parks**

 The board approved the Bus Request for the Boone County Parks Summer Program, as presented.

**VII. RECOMMENDED ACTION - OLD BUSINESS**

 No Old Business

**VIII. RECOMMENDED ACTION - NEW BUSINESS**

**VIII.A. Tentative Working Budget for 2019 Fiscal Year**

Dr. Randy Poe, Superintendent, recommended the board approve the Tentative Working Budget for 2019 Fiscal Year, as presented.

1. A motion was made by Matt McIntire, seconded by Maria Brown, to approve the Tentative Working Budget for 2019 Fiscal Year, as presented. Matt McIntire, Maria Brown, Bonnie Rickert and Ed Massey voted, “aye” MOTION: The motion passed 4-0.

**VIII.B. Current Year Working Budget (FY18)**

 Dr. Randy Poe, Superintendent, recommended the board approve the Current Year Working Budget (FY18), as presented.

1. A motion was made by Ed Massey, seconded by Matt McIntire, to approve the Current Year Working Budget (FY18), as presented. Matt McIntire, Maria Brown, Bonnie Rickert and Ed Massey voted, “aye” MOTION: The motion passed 4-0.

**IX. SUPERINTENDENT'S REPORT**

* Dr. Poe reported the board delivered cakes in celebration of Teacher Appreciation Week on Wed. of this week to each school. Our teachers work hard every day to provide a quality education to each student and for that we want to say how much they are appreciated!
* Boone County Leadership Conference – July 24th and 25th. Embassy Suites in Louisville. Dr. Poe thanked the Foundation and the sponsors for sponsoring this event for our administrators.

**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

* Ed Massey reported on the Parent Camp Conference in Washington D.C., on how we engage our parents in the schools. He stated that Julia Pile, whom works with our Parent Camp, has helped in making such a big impact in our schools.

**XI. AUDIENCE OF CITIZENS**

 The following college education major students introduced themselves to the board: Joey Mayer and Heather Hacker of NKU.

**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 8:51 pm

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Bonnie Rickert/Chairperson

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Karen Evans/Secretary