**Regular Meeting Boone County Board of Education**

**June 14, 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 June 14, 2018 was called to order by Vice-Chairperson Karen Byrd at the Ralph Rush Staff Development Center.

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

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Matt McIntire

Absent Board Members:

Mr. Ed Massey informed the board he would not be present.

Ms. Bonnie Rickert informed the board she would not be present.

Claire Parsons attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. PLEDGE TO THE FLAG**

The Pledge to the Flag was led by Karen Byrd, Board Vice-Chair.

**III. GOOD NEWS**

The board recognized the 2018 Healthy Wage Challenge Winning Team -Charlie Bufano, Patricia Rodriguez, Matthew Shear, Suzanne Hemmingway, Joseph Gormally, The Team (1st place in district -2nd overall. Total of 15.98% weight loss.)

**IV. RECOMMENDED ACTION - CONSENT AGENDA**

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

1. A motion was made by Matt McIntire, seconded by Maria Brown, to approve the consent agenda items A-GGG, as presented. Matt McIntire, Maria Brown and Karen Byrd voted, “aye” MOTION: The motion passed 3-0.

**IV.A. Minutes of the regular board meeting of May 10, 2018.**

 The board approved the minutes of the regular board meeting of May 10, 2018, as presented.

**IV.B. Bill List**

**IV.C. Treasurer's Report** –report given by Mrs. Linda Schild.

**IV.D. Leaves of Absence**

 The following persons submitted leave of absence requests were approved:

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

Coffey, Kathy, Transportation Aide @ Transportation 4/25/2018 - EOY

Goodwin, Amy, Counselor @ Thornwilde ES 5/29/2018 – 6/15/2018

Scott, Rachael, Para Ed @ Goodridge ES 4/16/2018 – 5/25/2018

Simpson, Angela, Café Worker @ Boone County HS 5/8/2018 – EOY

Smith, Elizabeth, Café Worker @ Boone County HS 5/3/2018 - EOY

Sweeney, Kevin, Dispatcher @ Transportation 5/15/2018 – 6/10/2018

Vater, Reagan, Para Ed @ New Haven ES 4/23/2018 - EOY

Warning, Mark, Custodian @ Yealey ES 4/23/2018 – 6/5/2018

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

**Amended Leaves:**

Bruce Persinger, Custodian @ Erpenbeck ES 4/10/2018 – 5/7/2018

Johnson, Robin, Instructional Coach @ Goodridge ES 4/17/2018 – 6/18/2018

Ratcliff, Dawn, Café Worker @ RA Jones MS 4/24/2018 – 5/25/2018

Sena Farrell, Bus Driver @ Transportation 12/12/2018 – 5/3/2018

Spaulding-Aylor, Erin, Teacher @ Collins ES 4/19/2018 – 5/14/2018

Vallari, Yovonne, Nurse @ Ryle HS 5/2/2018 – 5/25/2018

**Cancelled Leaves:**

**IV.E. Kentucky Chamber Membership Renewal 18-19**

The board approved the Kentucky Chamber Membership Renewal 18-19, as presented.

**IV.F. Field Trips**

 The board approved the Field Trips, as presented.

|  |  |  |  |
| --- | --- | --- | --- |
| **School** | **Date Of Trip** | **Location** | **Reason** |
| Ryle High School | July 19-21, 2018 | Dalton, GA | Football Tournament |
| Ryle High School | September 28, 2018 | Indianapolis, IN | Football Game |
| Ryle High School | August 24, 2018 | Lexington | Football Game |
| Ryle High School | June 26-July 2, 2018 | Baltimore, MD | FBLA National Conference |
| Ryle High School | November 2018 | TBD | Possible Football Playoff Games |
| Yealey Elementary | April 3-5, 2019 | Townsend, TN | Educational |

**IV.G. KASA and AASA 2018-2019 Membership**

 The board approved the KASA and AASA 2018-2019 Membership for Randy Poe, as presented.

**IV.H. Approval of Final Project Closeout-BG-5 Conner High School Reroof BG#17-084**

The board approved the Approval of Final Project Closeout-BG-5 Conner High School Reroof BG#17-084, as presented.

**IV.I. Approval of Final Project Closeout BG-5 Paving 2017 BG#17-083**

 The board approved the Final Project Closeout BG-5 Paving 2017 BG#17-083, as presented.

**IV.J. Approval of Final Project Closeout-BG-5 Cooper High School Track BG#17-018**

 The board approved the Final Project Closeout-BG-5 Cooper High School Track BG#17-018, as presented.

**IV.K. Bid Award and revised BG-1 and BG-2 for Ignite Renovations BG#17-279**

The board approved the Bid Award and revised BG-1 and BG-2 for Ignite Renovations BG#17-279, which was opened on June 13th, 2018 be rewarded to Monarch Construction Company, as presented.

**IV.L. Declaration of Emergency Status for Boone County Schools-Security Buzzer System**

The board approved the Declaration of Emergency Status for Boone County Schools-Security Buzzer System, as presented.

**IV.M. Bid Award and revised BG-1 for Boone County Schools Mobiles BG#18-309**

The board approved the Bid Award and revised BG-1 and for Boone County Schools Mobiles BG#18-309, which was opened on June 13th, 2018, be awarded to Tri-State Building, as presented.

**IV.N. Mastery Connect Agreement**

 The board approved the Mastery Connect Agreement, as presented.

**IV.O. 4th Math Credit Recommendation**

 The board approved the 4th Math Credit Recommendation, as presented.

**IV.P. Surplus Items Sale**

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

**IV.Q. Read to Achieve Assurance Statements**

The board approved the Read to Achieve Assurance Statement for Florence Elem., Ockerman Elementary, and Stephens Elementary, as presented.

**IV.R. Change Order #8 Ballyshannon Middle School BG#15-279**

The board approved to apply Change Order #8 Ballyshannon Middle School BG#15-279 with the addition of $34,691. 00, as presented.

**IV.S. Surplus Vehicle Sale**

 The board approved the Surplus Vehicle Sale, as presented.

**IV.T. Substitute Teacher Training Program**

 The board approved the Substitute Teacher Training Program, as presented.

**IV.U. Surplus Textbooks from Ryle High School**

The board approved the Surplus Textbooks from Ryle High School and approve the disposal in accordance with Board Policy, as presented.

**IV.V. MOU for CEMS, CMS, OMS SES and ACE with Summit Learning Program Agreement**

The board approved the MOU for CEMS, CMS, OMS SES and ACE with Summit Learning Program Agreement, as presented.

**IV.W. Textbook Purchases-Gray Middle School**

 The board approved the Textbook Purchases for Gray Middle School, as presented.

**IV.X. Contract and Memorandum of Agreement for CCLC, FY 18 Carryover Funds for Goodridge Elementary**

The board approved the Contract and Memorandum of Agreement for CCLC, FY 18 Carryover Funds for Goodridge Elementary, as presented.

**IV.Y. Memorandum of Understanding between the Boone County School District and Children Inc. for the Children Inc. Early Learning Center at The Ignite Institute**

The board approved the Memorandum of Understanding between the Boone County School District and Children Inc. for the Children Inc. Early Learning Center at The Ignite Institute, as presented.

**IV.Z. Annual Memorandum of Agreement with Northkey Community Care**

 The board approved the Annual Memorandum of Agreement with Northkey Community Care, as presented.

**IV.AA. Year 4-Contract and Memorandum of Agreement for 21st CCLC at Goodridge**

The board approved the Year 4-Contract and Memorandum of Agreement for 21st CCLC at Goodridge, as presented.

**IV.BB. FY 19-Contract and Memorandum of Agreement for Community Education**

 The board approved the FY 19-Contract and Memorandum of Agreement for Community Education, as presented.

**IV.CC. Thornwilde Elementary School Textbook Purchases**

 The board approved the Thornwilde Elementary School Textbook Purchases, as presented.

**IV.DD. Position Upgrade-Secretary Superintendent's Office**

 The board approved the Position Upgrade-Secretary Superintendent's Office, as presented.

**IV.EE. Position Upgrade - Internal Controls and Process Auditor**

The board approved the Position Upgrade unfilled G13 Auditor and Reporting Specialist Position to- Internal Controls and Process Auditor, as presented.

**IV.FF. Participation in Grant Opportunity for Instructional Coaches**

The board approved the Participation in Grant Opportunity for Instructional Coaches coordinated by the NKCES, as presented.

**IV.GG. Agreement between Franklin Covey Client Sales, Inc. and Burlington Elementary - The Leader in Me**

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

**IV.HH. Civics Exam**

 The board approved the Civics Exam as passed by the SB 159, as presented.

**IV.II. Textbook Purchases - Conner High and Copper High**

 The board approved the Textbook Purchases for Conner High and Copper High, as presented.

**IV.JJ. Agreement between Paul Brown Stadium and Boone County High School for Prom 2019**

The board approved the Agreement between Paul Brown Stadium and Boone County High School for Prom 2019, as presented.

**IV.KK. Agreement between Burlington Elementary and Boosterthon Fun Run**

The board approved the Agreement between Burlington Elementary and Boosterthon Fun Run Company, as presented.

**IV.LL. Boone County High School and Executive Studio Photography Contract**

The board approved the Boone County High School and Executive Studio Photography Contract for 2018-2020, as presented.

**IV.MM. Queen City Transportation for Ryle High School Football Team August 24, 2018**

The board approved the Queen City Transportation for Ryle High School Football Team August 24, 2018, as presented.

**IV.NN. Queen City Transportation for Ryle Football Team September 28, 2018**

 The board approved the Queen City Transportation for Ryle Football Team September 28, 2018, as presented.

**IV.OO. Queen City Transportation for Ryle High School Football Team July 19-21, 2018**

The board approved the Queen City Transportation for Ryle High School Football Team July 19-21, 2018, as presented.

**IV.PP. School Resource Officer Agreement Renewal 2018-2019**

 The board approved the School Resource Officer Agreement Renewal 2018-2019, as presented.

**IV.QQ. Convection Steamer for Conner Middle School Bid-TriMark**

 The board approved the Convection Steamer for Conner Middle School Bid to Tri-Mark, as presented.

**IV.RR. Surplus Technology Equipment**

The board approved the disposal of Surplus Technology Equipment and the disposal of in accordance with board policy, as presented.

**IV.SS. Agreement between ESSDACK and Boone County School District for Inspired Leadership Professional Development**

The board approved the Agreement between ESSDACK and Boone County School District for Inspired Leadership Professional Development, as presented.

**IV.TT. Architectural Services Agreement for Mobile Project**

 The board approved the Architectural Services Agreement for Mobile Project, as presented.

**IV.UU. Low Sodium Hot Pepper Sauce RFP-KHI Foods**

 The board approved the Low Sodium Hot Pepper Sauce RFP to KHI Foods, Inc., as presented.

**IV.VV. Kentucky High School Athletic Association Contract for Athletic Contest**

 The board approved the Kentucky High School Athletic Association Contract for Athletic Contest, as presented.

**IV.WW. Contract with Fiscal Court to Fund the Transportation of Non-pubic Students**

The board approved the Contract with Fiscal Court to Fund the Transportation of Non-pubic Students, as presented.

**IV.XX. NCERT July Conference 2018 Safe Schools in a Changing World July 2018 Randy Poe**

The board approved the NCERT July Conference 2018 Safe Schools in a Changing World July 2018 Randy Poe, as presented.

**IV.YY. Yealey Elementary and Great Smokey Mountains Institute at Tremont Field Trip Agreement**

The board approved the Yealey Elementary and Great Smokey Mountains Institute at Tremont Field Trip Agreement for April 2019, as presented.

**IV.ZZ. Board Meeting Dates for 2018-2019 School Year**

 The board approved the Board Meeting Dates for 2018-2019 School Year, as presented.

**IV.AAA. Coaches' Handbook 2018-2019**

 The board approved the Coaches' Handbook 2018-2019, as presented.

**IV.BBB. Agreement of the Allocation Construction Costs Steeplechase School site EGC Residential**

The board approved the Agreement of the Allocation Construction Costs Steeplechase School site EGC Residential, as presented.

**IV.CCC. Yealey Elementary and School Datebooks Contract**

 The board approved the Yealey Elementary and School Datebooks Contrac, as presented.

**IV.DDD. Memorandum of Understanding between IXL Learning and Ballyshanon Middle School**

The board approved the Memorandum of Understanding between IXL Learning and Ballyshanon Middle School, as presented.

**IV.EEE. YMCA Bus Rental**

The board approved the YMCA Bus Rental for June 11th 2018, preapproved by Bonnie Rickert, board chair, as presented.

**IV.FFF. Revised BG-1 for Paving 2018 BG#18-233**

 The board approved the Revised BG-1 for Paving 2018 BG#18-233, as presented.

**IV.GGG. Grand National Boulevard Letter Confirming Submissions**

The board approved the Grand National Boulevard Letter Confirming Submissions to the Boone County Planning Commission, as presented.

**V. RECOMMENDED ACTION - OLD BUSINESS**

 **V.A. No Old Business**

**VI. RECOMMENDED ACTION - NEW BUSINESS**

**VI.A. Boone County Board of Education and the Boone County Education Association Contract 2018-2019 and 2019-2020 Modifications and Salary Agreement**

Dr. Randy Poe, Superintendent, recommended the board to approve the, Boone County Board of Education and the Boone County Education Association Contract 2018-2019 and 2019-2020 Modifications and Salary Agreement which was ratified by the BCEA members, as presented.

1. A motion was made by Matt McIntire, seconded by Maria Brown, to approve the, Boone County Board of Education and the Boone County Education Association Contract 2018-2019 and 2019-2020 Modifications and Salary Agreement which was ratified by the BCEA members, as presented. Matt McIntire, Maria Brown and Karen Byrd voted, “aye” MOTION: The motion passed 3-0.
* Dr. Poe and Mrs. Byrd thanked the negotiation committee of the BCEA and the BOE for working collaboratively on the 2018-2019 contract negotiations.

**VI.B. District Technology Plan 2018-2019**

Dr. Randy Poe, Superintendent, recommended the board to approve the District Technology Plan 2018-2019, as presented.

1. A motion was made by Maria Brown, seconded by Matt McIntire, to approve the District Technology Plan 2018-2019, as presented. Matt McIntire, Maria Brown and Karen Byrd voted, “aye” MOTION: The motion passed 3-0.

**VI.C. 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 Maria Brown, seconded by Matt McIntire, to approve the Annual Board Policy Update: First Reading, as presented. Matt McIntire, Maria Brown and Karen Byrd voted, “aye” MOTION: The motion passed 3-0.

**VI.D. Salary Schedule 2018-2019**

Dr. Randy Poe, Superintendent, recommended the board to approve the Salary Schedule for 2018-2019, as presented.

1. A motion was made by Matt McIntire, seconded by Maria Brown, to approve the Salary Schedule for 2018-2019, as presented. Matt McIntire, Maria Brown and Karen Byrd voted, “aye” MOTION: The motion passed 3-0.

**VII. SUPERINTENDENT'S REPORT**

Mr. Mike Poiry, Assistant Superintendent of Operations, updated the board on the district construction status and summer projects. Including Ballyshannon Middle School update with a completion date set for August 1, 2018, Ignite Phase 1 Demolition completed by July 15, 2018 and the Ignite Phase 2 Construction start date of July 18, 2018 and goal to complete date of May 15, 2019. Mr. Poiry discussed the HVAC Renovations in the district schools, ATC and the Central Office. The update included visitor/main entrances at schools modification for improved screening capabilities of school visitors, mobile classroom installation updates and removals of units, facilities and transportation department’s installation of generator for two location with completion date of August 15, 2018.

Dr. Poe announced the Boone Leadership Conference would be July 24th and 26th, 2018.

**VIII. INFORMATION, PROPOSALS, COMMUNICATIONS**

VIII.A. Human Resource Actions

VIII.B. Worker's Compensation Claims

VIII.C. Overtime Report

VIII.D. Construction Status Report

VIII.E. Energy Management Report

VIII.F. Annual Board Procedures Update for Review

**IX. AUDIENCE OF CITIZENS**

 Education Majors attending the board meeting from NKU – Brandon Kahlman.

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

 **X.A. No closed session**

**XI. ADJOURN**

1. A motion was made by Maria Brown, seconded by Matt McIntire, to adjourn the meeting. , Karen Byrd, Maria Brown and Matt McIntire voted, “aye” MOTION: The motion passed 3-0.

 Meeting was adjourned at approximately 7:59 pm

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

Karen Byrd/Vice-Chairperson

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

Karen Evans/Secretary