**Regular Meeting Boone County Board of Education**

**January 10, 2019 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 January 10, 2019 was called to order by Vice-Chair 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

Mrs. Julia Pile

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. NATIONAL ANTHEM**

The National Anthem was presented by students from Ballyshannon Middle School.

**III. PLEDGE TO THE FLAG**

The Pledge to the Flag will be led by Eli Tineo and the Tineo Family from Kelly Elementary.

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

 Anna Impellitteri stated the Superintendent Student Advisory has not had a chance to meet since the winter break, she will have a complete report after the first meeting in 2019.

**V. GOOD NEWS**

V.A. The board recognized the January 2019 Break the Mold Recipient, Ms. Carleen Powell, STC at Florence Elementary.

 V.B. Dr. Poe recognized School Board Appreciation Month with the Proclamation delivered by Commissioner Charles Kenner. Commissioner Kenner also presented the proclamation announcing the Ed Massey and Bonnie Rickert official day in Boone County as Jan. 10. Commissioner Kenner thanked them for their years of service to the board.

V.C. The board recognized Dr. Jim Detwiler, CAO Deputy Superintendent, as the recipient as the 2018 KY Art Education Association Administrator of the Year.

* Karen Byrd congratulated and welcomed Julia Pile, the newest elected board member.

**VI. BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS 2019**

 **VI.A. Election of Boone County Board Chairperson for 2019**

 Nominations were open for the board to elect a Chairperson for 2019 by Dr. Randy Poe, Superintendent.

1. A motion was made by Matt McIntire, seconded by Maria Brown, to nominate Karen Byrd as Chairperson for the year 2019 by acclamation and to close nominations. Karen Byrd, Maria Brown, Matt McIntire, and Julia Pile voted, “aye.” MOTION: The motion passed 4-0.

Karen Byrd accepted the nomination as new board chair for 2019 year.

 **VI.B. Election of Vice-Chairperson for 2019**

 Nominations were open for the board to elect a Vice-Chairperson for 2019 by Dr. Randy Poe, Superintendent.

1. A motion was made by Maria Brown, seconded by Julia Pile, to nominate Matt McIntire as Vice-Chairperson for the year 2019 by acclamation and to close nominations. Karen Byrd, Maria Brown, Matt McIntire, and Julia Pile voted, “aye.” MOTION: The motion passed 4-0.

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

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

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

**VII.A. Minutes of the regular board meeting of December 13, 2018.**

 The board approved the minutes of the regular board meeting of December 13, 2018, as presented.

**VII.B. Minutes of the December 13th, 2018 Closed Session Per KRS 61.810(1)(f) Expulsion Hearing**

The board approved the Minutes of the December 13th, 2018 Closed Session Per KRS 61.810(1)(f) Expulsion Hearing, as presented.

**VII.C. Bill List**

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

**VII.E. Leaves of Absence**

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

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

Franklin, Rebecca, Counselor @ Stephens ES 2/1/2019 – 2/11/2019

Gallagher, Michelle, Teacher @ Conner MS 2/20/2019 - 4/5/2019

Mcglasson, Kathleen, Para Ed @ Stephens ES 11/26/2018 - 1/3/2019

Oliverio, Steve, Teacher @ Ryle HS 11/15/2018 – EOY

Payne, Steven, Custodian @ Transportation 12/19/2018 – 2/13/2019

Sigmon, Amanda, Teacher @ New Haven ES 11/26/2018 - 12/19/2018

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

Nothing to Report

**Amended Leaves:**

Forte, Dawn, Teacher @ Ryle HS 11/12/2018-12/19/2018

Gripshover, Barbara, Teacher @ Goodridge ES 12/5/2018 – 1/4/2019

Hibbet, Ashley, Teacher @ ACE 11/5/2018 -12/19/2018

Lovins, Marissa, Teacher @ Ockerman Middle School 10/29/2018-12/7/2018

Martin, Emily, Teacher @ Conner HS 11/19/2018 – 12/14/2018

Vannarsdall, Robert, Teacher @ Camp Ernst MS 10/23/2018 – 2/1/2019

Winterman, Elisa, Café Worker @ Conner High School 9/11/2018-2/1/2019

**Cancelled Leaves:**

Back, Shannon, Teacher @ Conner MS 11/14/2018 – 1/2/2019

Hibbett, Ashley, Teacher @ Ace 11/5/2018 – 12/19/2018

**VII.F. Reappointment of Board Secretary for 2019**

The board approved the reappointment of Karen Evans as the Boone County Board of Education Secretary for the 2019 calendar year, as presented.

**VII.G. Reappointment of Board Treasure for 2019**

The board approved the reappointment of Linda Schild s the Boone County Board of Education Finance Treasurer for the 2019 calendar year, as presented.

**VII.H. Croswell Motorcoach Service for Mann Elementary**

 The board approved the Croswell Motorcoach Service for Mann Elementary travel to Conner Prairie on April 19, 2019, as presented.

**VII.I. KHSAA Contract for Athletic Contests**

 The board approved the KHSAA Contract for Athletic Contests, as presented.

**VII.J. KY Dept. of Education School and Community Nutrition Permanent Agreement Amendment**

 The board approved the KY Dept. of Education School and Community Nutrition Permanent Agreement Amendment, as presented.

**VII.K. Queen City Transportation for Conner High School-Archery**

The board approved the Queen City Transportation for Conner High School-Archery to Louisville on March 15, 2019, as presented.

**VII.L. Schematic Design/Design Development Drawings for Burlington Elementary Renovations BG#19-105**

The board approved the Schematic Design/Design Development Drawings for Burlington Elementary Renovations BG#19-105, as presented.

**VII.M. Schematic Design/Design Development Drawings for Parking Lot Expansions BG#19-140**

 The board approved the Schematic Design/Design Development Drawings for Parking Lot Expansions BG#19-140, as presented.

**VII.N. Schematic Design/Design Development Drawings for Central Office Annex (LSS) Renovations**

The board approved the Schematic Design/Design Development Drawings for Central Office Annex (LSS) Renovations, as presented.

**VII.O. Field Trips**

 The board approved the Field Trips, as presented.

|  |  |  |  |
| --- | --- | --- | --- |
| **School** | **Date Of Trip** | **Location** | **Reason** |
| Conner High School | March 15, 2019 | Louisville | State Archery Tournament |
| Mann Elementary | April 19, 2019 | Conner Prairie | Educational |
| Mann Elementary | March 29, 2019 | Frankfort | Educational |
|  |  |  |  |

* All travel by commercial carrier is due to schedule/cost.

**VII.P. Change Order #2 SES/CES HVAC Upgrades BG#17-263**

The board approved the Change Order #2 SES/CES HVAC Upgrades BG#17-263 with the additional total of $8,513.00, as presented.

**VII.Q. Bidding Documents and BG3 for Paving 2019 Project BG#19-141**

 The board approved the Bidding Documents and BG3 for Paving 2019 Project BG#19-141, as presented.

**VII.R. Bidding Documents and BG3 for Underground Electric at RAJMS/CES BG#19-144**

The board approved the Bidding Documents and BG3 for Underground Electric at RAJMS/CES BG#19-144, as presented.

**VII.S. Job Description Modification-"General Maintenance Foreman - Facilities Management"**

The board approved the Job Description Modification-"General Maintenance Foreman - Facilities Management", as presented.

**VII.T. NSBA & KSBA Conferences for 2019-Superintendent and Board Members**

The board approved the attendance to the NSBA & KSBA Conferences for 2019-Superintendent and Board Members, as presented.

**VII.U. Declaration of Books as Surplus from Conner High School**

 The board approved the Declaration of Books as Surplus from Conner High School, as presented.

**VII.V. Croswell Motorcoach Service for Mann Elementary to Frankfort.**

 The board approved the Croswell Motorcoach Service for Mann Elementary to Frankfort, as presented.

**VII.W. Revised BG-1 for Conner Middle School HVAC Upgrade Phase 1 BG#16-087**

The board approved the Revised BG-1 for Conner Middle School HVAC Upgrade Phase 1 BG#16-087, as presented.

**VII.X. Queen City Transportation for Yealey Elementary Great Smokey Mountain Institute April 3-5, 2019**

The board approved the Queen City Transportation for Yealey Elementary Great Smokey Mountain Institute April 3-5, 2019, as presented.

**VII.Y. Job Description Modifications -Extra Duty**

 The board approved the Job Description Modifications -Extra Duty Positions, as presented.

**VII.Z. BG-1 Application for Access Controls-District Wide**

 The board approved the BG-1 Application for Access Controls-District Wide, as presented.

**VII.AA. Approval of Final Project Closeout-BG-5 Conner Middle School HVAC Upgrades Phase 1 BG#16-087**

The board approved the Approval of Final Project Closeout-BG-5 Conner Middle School HVAC Upgrades Phase 1 BG#16-087, as presented.

**VII.BB. Contract with Receptions Inc. for Breakfast of Champions and Evening with the Stars**

The board approved the Contract with Receptions Inc. for Breakfast of Champions and Evening with the Stars, as presented.

**VII.CC. Memorandum of Understanding with Big Smiles Dental Program**

 The board approved the Memorandum of Understanding with Big Smiles Dental Program, as presented.

**VII.DD. Memorandum for Board Related to the Request for Therapy Dog**

 The board approved the Memorandum for Board Related to the Request for Therapy Dog, as presented.

**VII.EE. Memorandum Related to Service Agreement with Affordable Languages**

 The board approved the Memorandum Related to Service Agreement with Affordable Languages, as presented.

**VII.FF. Yealey Elementary School Chrome Book Lease**

 The board approved the Yealey Elementary School Chrome Book Lease, as presented.

**VIII. RECOMMENDED ACTION - OLD BUSINESS**

 **VIII.A. 09.124 Board Policy Tuition Update 2nd Reading**

Dr. Randy Poe, Superintendent, for the board to approve the 09.124 Board Policy Tuition Update 2nd Reading, as presented.

1. A motion was made by Maria Brown, seconded by Julia Pile, to approve the 09.124 Board Policy Tuition Update 2nd Reading, as presented. Matt McIntire, Karen Byrd, Maria Brown, and Julia Pile voted, “aye” MOTION: The motion passed 4-0.

**IX. RECOMMENDED ACTION - NEW BUSINESS**

**IX.A. 2019-2020 School Calendar**

 Dr. Randy Poe, Superintendent, recommended the board approve the 2019-2020 school calendar, as presented.

1. A motion was made by Matt McIntire, seconded by Maria Brown, to approve the 2019-2020 school calendar, as presented. Matt McIntire, Karen Byrd, Maria Brown, and Julia Pile voted, “aye” MOTION: The motion passed 4-0.

Dr. Poe discussed the reason the calendar was brought back to the board after they had voted on a two year calendar, was due to the law changing in the state that requires the calendar to be set for one year at a time.

**IX.B. Draft Budget for 2020 Fiscal Year**

 Dr. Randy Poe, Superintendent, recommended the board to approve the Draft Budget for 2020 Fiscal Year, as presented.

1. A motion was made by Matt McIntire, seconded by Maria Brown, to approve the 2019-2020 school calendar, as presented. Matt McIntire, Karen Byrd, Maria Brown, and Julia Pile voted, “aye” MOTION: The motion passed 4-0.

**X. SUPERINTENDENT'S REPORT**

 Dr. Randy Poe discussed the recent meeting with Rep. Mossier, Rep. Massey, Senator Schickel and others concerning Senate Bill 3 & 8 and both bills passed out of committee today. One is the Tribunal Bill which would replace a community member with an attorney skilled in tribunal law and discussion on the SBDM Bill which were the same except the selection of principal with equal number of parent and teacher representation.

 Julie Pile reported to the board the Rotary Club of Florence has announced the Teacher of the Year applications will start to be accepted next week with deadline of March 8th and event is April 22nd. Mrs. Pile also announced EdCamp NKY at Ballyshannon on March 9th, 8-11 am.

**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. Gerry Dusing, Board Attorney - Board Member Code of Ethics and Review of Board Polices all board members signed the Code of Ethics and the permission to email notifications forms.

XI.G. Coalition for a Smoke-Free Tomorrow Invitation to Join

 Karen Byrd asked all board members to return the board committee list for 2019 after review.

**XII. AUDIENCE OF CITIZENS**

 No one spoke.

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

 **XIII.A. No closed session**

**XIV. ADJOURN**

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

 Meeting was adjourned at approximately 8:16 pm

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Karen Byrd /Chairperson

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Karen Evans/Secretary