

**Regular Meeting Boone County Board of Education
May 09, 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 May 09, 2019 was called to order by Vice Chairperson Matt McIntire at the Ralph Rush Staff Development Center.

Attendance Taken at 7:30 PM:

Present Board Members:

Dr. Maria Brown
Mr. Troy Fryman
Mr. Matt McIntire
Mrs. Julia Pile

Absent Board Members:

Ms. Karen Byrd informed the board that she was unable to attend.

Claire Parsons attended as Board Attorney
Karen Evans, Board Secretary, recorded the minutes.

II. NATIONAL ANTHEM

The National Anthem was presented by students from Boone County High School Choir.

The Choir from Boone County High School sung a piece of their music from the upcoming theater production from Hamilton, in honor of Tim Scholtman, Principal at Boone High School, being named Music Administrator of the Year.

III. PLEDGE TO THE FLAG

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

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

Anna Impellitteri gave the Student Board Member Representative report. Anna discussed the data school climate survey and hopes work will continue on this project. Anna spoke on the great information that comes from the round table discussions at CHS, identified certain issues and discussed action statements. Anna thanked the board for the opportunity for serving as the student board member representative and thanked Nik Rassenfoss for serving in her place while she was in Mexico for the study abroad experience.

V. GOOD NEWS

- V.A. The board recognized and congratulated Mr. Ronnie Daniel and Mr. Charlie Utz, Transportation Mechanics, as the Break the Mold winners.
 - V.B. The board recognized the Student School Board Members- Anna Impellitteri and Nik Rassenfoss from Conner High School.
 - V.C. The board recognized the Rotary Teachers of the Year- Ms. Tiffany Westoff, Boone County High School, and Ms. Samantha Richards, Erpenbeck Elementary School.
 - V.D. The board recognized the National ESP Conference Presenters- Ms. Mary Crooker and Ms. Heather Schultz.
 - V.E. The board recognized the School Counselor of the Year- Ms. Meredith Palmer, Ballyshannon Middle School
 - V.F. The board recognized the Kentucky School Counselor Association Linda Morse Leadership Award- Ms. Stacey Russell, Camp Ernst Middle School
 - V.G. Law Enforcement Appreciation Week.
- The board recognized the following School Resource Officers for their service to our staff, students and community:

BCHS: Deputy Bart White

CHS: Deputy Ken Burcham
 RCHS: Deputy Wayne Turner
 RHS: Deputy Jason Jones
 BMS: Deputy Mark Jump
 CEMS: Deputy Chad Riddell
 CMS: Deputy Mike Denher
 OMS: Deputy Chris Saunders
 GMS: Deputy Brad Ezell
 RAJ: Deputy Kevin Schwartz
 BES: Deputy Tony Trimble
 CES: Deputy Troy Hagedorn
 EES: Deputy Roger Nelms
 FES: Deputy Kevin Gilpin
 GES: Deputy Dave Herald
 LBES: Deputy Ben Booher
 KES: Deputy Dean Pattison
 MES: Deputy Mike Bales
 NHES: Deputy Scott Schwartz
 NPES: Deputy Mike Kappes
 OES: Deputy Travis Brown
 SES: Deputy Jim Hill
 TES: Deputy Scott Dhonau
 YES: Deputy Vic Lavender

The board also thanked Major Mike Hall, Deputies Joe Gregory and Amy Schworer from Walton Verona Schools and Deputies Charlie Rolfsen and Chris Combs for assisting throughout the district when needed.

V.H. The board recognized Hero- Deputy Lavender, Deputy Lavender saved a student in the cafeteria that was choking and the board was honored to have him present at the meeting.

V.I. NKY Excellence Dinner Award Recipients from The Boone County Schools were recognized:

Congratulations to the following recipients:

Golden Apple

Toni Hook- Erpenbeck Elementary School
 Erin Pifer- Ockerman Middle School
 Jack Steele- Longbranch Elementary School
 Cameron White- Cooper High School

Academic All Star

Manu Nair- Ryle High School

Student Leadership

Anna Impellitteri- Conner High School
 Leigh "Emma" Wichmann- Ryle High School

V.J. The board recognized the Bill Coleman Volunteer Award- Mr. RJ Oliver, North Pointe Elementary School.

V.K. Boone County Education Foundation Check Presentation from the proceeds of the Night at the Races fundraiser. Mr. Jim Claxton, Board President, recognized the Student Ambassadors, Yaz Orabi and Brittany Tolman, for their tremendous help and input to the foundation.

V.L. Parent Power Recognition

Congratulations to the following parents:

Conner High	Karen Wells Tami Chapman Julie Impellitteri
Cooper High	Joanne Arlinghaus
Ballyshannon Middle	Bridgette Childress Kelly Lusk
Camp Ernst Middle	Jessica Boggs Chad Boggs

Conner Middle	Shannon Sullivan RJ Oliver
Ockerman Middle	Stephanie Sutter
Erpenbeck Elementary	Taneka Oliviera
Goodridge Elementary	Hope Flowers Chris Flowers Erin Humbert
Kelly Elementary	Joe Parrett Sandy Gripshover Jessica Banish
Mann Elementary	Scott Burns Andy Pasquale
North Pointe Elementary	Gina Vega Carolyn Wolfe Amy Anderson Kristine Konsulis Yolanda Gordon Rachel Cuddihee Krishwana Covey
Stephens Elementary	Ryan Gutter Ryan Clark
Thornwilde Elementary	Jill Caplinger Elisabeth Heick Janice Sanborn Karen Kratzer Jessica Brass Heather Blackburn

V.M. The board provided cakes to all for the schools for our great teachers in celebration of Teacher Appreciation Week.

VI. RECOMMENDED ACTION - CONSENT AGENDA

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

1. A motion was made by Maria Brown, seconded by Julia Pile, to approve the consent agenda items, A-XX, as presented. Matt McIntire, Maria Brown, Julia Pile, and Troy Fryman voted “aye” MOTION: The motion passed 4-0.

VI.A. Minutes of the regular board meeting of April 18, 2019

The board approved the minutes of the regular board meeting of April 18, 2019, 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:

Arnsperger, Jordan, Teacher @ RA Jones 5/2/2019 - 5/24/2019

Goeke, Teresa, Transportation Aide @ Transportation 4/22/2019 – EOY

Walters, Marva, Bus Driver @ Transportation 3/25/2019 – EOY

Not Recommended by Principal/Supervisor for approval:

None

Amended Leaves:

Greer, Patricia, Café Worker @ Ballyshannon MS 2/25/2019 – 4/5/2019
Jozsa, Tracey, Speech Pathologist @ District Wide 1/24/2019 – 5/15/2019
McMillian, Wayne, Bus Driver @ Transportation 4/15/2019 – EOY
O'Hara, Lauren, Teacher @ Florence ES 5/13/2019 – EOY
Payne, Steven, Custodian @ Transportation 1/10/2019 – 4/16/2019
Thompson, Olivia, Teacher @ Stephens ES 3/27/2019 - EOY
Trella, Caitlin, Counselor @ Goodridge ES 3/11/2019 - 4/30/2019
Vannarsdall, Robert, Custodian @ Camp Ernst MS 10/23/2018 – 6/26/2019

Cancelled Leaves:

None

VI.E. Food Services: Microwave Oven and Freezer Bid

The board approved the Food Services Microwave Oven and Freezer Bid, as presented.

VI.F. Declaration as Surplus: Technology/Other Equipment

The board approved the declaration of items as surplus, as presented.

VI.G. Stephens Elementary Proposed Easement

The board approved the Stephens Elementary proposed easement, as presented.

VI.H. Memorandum of Understanding Between Boone County Schools and Both the Ludlow Independent School District and Walton-Verona School District

The board approved the Memorandum of Understanding Between Boone County Schools and Both the Ludlow Independent School District and Walton-Verona School District, as presented.

VI.I. Memorandum of Agreement Between Boone County Schools and Solution tree, Inc.- PLC at Work

The board approved the Memorandum of Agreement Between Boone County Schools and Solution tree, Inc.- PLC at Work, as presented.

VI.J. Memorandum of Agreement Between Boone County School sand Solution Tree, Inc.- RTI at Work

The board approved the Memorandum of Agreement Between Boone County School sand Solution Tree, Inc.- RTI at Work, as presented.

VI.K. Memorandum of Agreement between TE21, Inc. and Florence Elementary School

The board approved the Memorandum of Agreement between TE21, Inc. and Florence Elementary School, as presented.

VI.L. Memorandum of Agreement between World Book,Inc. and Ockerman Elementary School

The board approved the Memorandum of Agreement between World Book,Inc. and Ockerman Elementary School, as presented.

VI.M. Memorandum of Agreement between Discovery Education and Conner High School

The board approved the Memorandum of Agreement between Discovery Education and Conner High School, as presented.

VI.N. 2019-2020 Calendar Waiver Exchange Requests

The board approved the 2019-2022 Calendar Waiver Exchange Requests, as presented.

VI.O. Student Activity Funds Combining Budgets

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

VI.P. Dual Credit Memorandum of Agreement between Kentucky State University and Ryle High School

The board approved the Dual Credit Memorandum of Agreement between Kentucky State University and Ryle High School, as presented.

VI.Q. District School Safety Coordinator

The board approved the District School Safety Coordinator, as presented.

VI.R. Cincinnati Circus Contract with Kelly Elementary

The board approved the Cincinnati Circus Contract with Kelly Elementary, as presented.

VI.S. Declaration of Surplus Vehicles

The board approved the declaration of surplus vehicles, as presented.

VI.T. Declaration of Surplus Vehicles Spare Parts

The board approved the Declaration of Surplus Vehicles Spare Parts, as presented.

VI.U. Fidelity Bond

The board approved the Fidelity Bond, as presented.

VI.V. Copier Purchase: Ignite Institute

The board approved the copier purchase for Ignite Institute, as presented.

VI.W. Copier Purchase: Central Office (Payroll)

The board approved the copier purchase for Central Office (payroll), as presented.

VI.X. Food Services: Cafeteria Trays with Logo for Ballyshannon Middle School and Ignite Institute

The board approved Food Services: Cafeteria Trays with Logo for Ballyshannon Middle School and Ignite Institute, as presented.

VI.Y. Sales Campaign Approval

The board approved the Sales Campaign, as presented.

VI.Z. Queen City Transportation for Yealey Elementary to Townsend, TN

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

VI.AA. Croswell Motorcoach Service for Yealey to Frankfort

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

VI.BB. Camp North Pointe with Boone County Parks

The board approved Camp North Pointe with Boone County Parks, as presented.

VI.CC. Queen City Transportation Ryle High School Football

The board approved Queen City Transportation Ryle High School Football, as presented.

VI.DD. Contract for Ryle High School Basketball Team and Crescom Bank Holiday Invitational

The board approved the Contract for Ryle High School Basketball Team and Crescom Bank Holiday Invitational, as presented.

VI.EE. AIA Standard Form of Agreement- Contractor Parking Lot Expansions BG#19-140

The board approved the AIA Standard Form of Agreement- Contractor Parking Lot Expansions BG#19-140, as presented.

VI.FF. AIA Standard Form of Agreement- Contractor Boone County Central Office Annex- LSS Renovations BG#19-104

The board approved the AIA Standard Form of Agreement- Contractor Boone County Central Office Annex- LSS Renovations BG#19-104, as presented.

VI.GG. AIA Standard Form of Agreement- Contractor Paving 2019 Bid Package #1

The board approved the AIA Standard Form of Agreement- Contractor Paving 2019 Bid Package #1, as presented.

VI.HH. AIA Standard Form of Agreement- Contractor Paving 2019 Bid Package #2 BG#19-141

The board approved the AIA Standard Form of Agreement- Contractor Paving 2019 Bid Package #2 BG#19-141, as presented.

VI.II. AIA Standard Form of Agreement- Contractor Paving 2019 Bid Package #3 BG#19-141

The board approved the AIA Standard Form of Agreement- Contractor Paving 2019 Bid Package #3 BG#19-141, as presented.

VI.JJ. AIA Standard Form of Agreement- Contractor Jones/Collins Underground Electric BG#19-144

The board approved the AIA Standard Form of Agreement- Contractor Jones/Collins Underground Electric BG#19-144, as presented.

VI.KK. AIA Standard Form of Agreement- Contractor North Pointe Roofing Project BG#19-143

The board approved the AIA Standard Form of Agreement- Contractor North Pointe Roofing Project BG#19-143, as presented.

VI.LL. Field Trips

The board approved the field trip requests, as presented.

School	Date Of Trip	Location	Reason
Boone County High School	May 23-27, 2019	Milwaukee, WI	Forensics
Cooper High School	May 24-28, 2019	Milwaukee, WI	Speech Tournament
Ryle High School	September 27, 2019	Elder High School	Football Game
Ryle High School	June 28- July 5, 2019	Anaheim. CA	FCCLA National Leadership Conference
Yealey Elementary	April 1, 2020	Townsend, TN	Educational
Yealey Elementary	May 20, 2019	Frankfort	Educational

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

VI.MM. New Job Descriptions

The board approved the New Job Descriptions, as presented.

VI.NN. BG-1 Application for Conner High School- HVAC Improvements

The board approved the BG-1 Application for Conner High School- HVAC Improvements, as presented.

VI.OO. BG-1 Application for Roofing Project 2020

The board approved the BG-1 Application for Roofing Project 2020, as presented.

VI.PP. Change Order #4- Ignite Institute Phase 2 BG#17-279

The board approved Change Order #4- Ignite Institute Phase 2 BG#17-279 for the amount of \$47,230.00, as presented.

VI.QQ. Job Description Modifications- "District Energy Coordinator and Purchasing Administrator"

The board approved the Job Description Modifications- "District Energy Coordinator and Purchasing Administrator", as presented.

VI.RR. Job Description Modifications- "Transportation Coordinator"

The board approved the Job Description Modifications- "Transportation Coordinator", as presented.

VI.SS. Memorandum of Agreement between Boone County School District, Ockerman Middle School, Camp Ernst Middle School, Ignite Institute and Summit Learning (C/O T.L.P. Education)

The board approved the Memorandum of Agreement between Boone County School District, Ockerman Middle School, Camp Ernst Middle School, Ignite Institute and Summit Learning (C/O T.L.P. Education), as presented.

VI.TT. Computers for Mann Elementary School

The board approved the computers for Mann Elementary School, as presented.

VI.UU. Lexington Children's Theatre

The board approved the contract with Lexington Children's Theatre, as presented.

VI.VV. Facility Use Agreement- Ryle High School with Kings Soccer

The board approved the Facility Use Agreement- Ryle High School with Kings Soccer, as presented.

VI.WW. Bus Request- Boone County Parks Summer Program Schedule

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

VI.XX. Section 7 Allocation Request- Florence Elementary and Ockerman Elementary- All-day Kindergarten Program

The board approved the Section 7 Allocation Request- Florence Elementary and Ockerman Elementary- All-day Kindergarten Program, as presented.

VII. RECOMMENDED ACTION - OLD BUSINESS

No Old Business

VIII. RECOMMENDED ACTION - NEW BUSINESS

VIII.A. 2019-2020 Salary Schedules

Dr. Randy Poe, Superintendent, recommended the board to approve the 2019-2020 Salary Schedule, as presented.

2. A motion was made by Maria Brown, seconded by Julia Pile, to approve the 2019-2020 Salary Schedule, as presented. Matt McIntire, Maria Brown, Julia Pile, and Troy Fryman voted "aye"
MOTION: The motion passed 4-0.

VIII.B. 2019-2020 Tentative Working Budget

Dr. Randy Poe, Superintendent, recommended the board to approve the 2019-2020 Tentative Working Budget, as presented.

3. A motion was made by Maria Brown, seconded by Julia Pile, to approve the 2019-2020 Tentative Working Budget, as presented. Matt McIntire, Maria Brown, Julia Pile, and Troy Fryman voted "aye" MOTION: The motion passed 4-0.

IX. SUPERINTENDENT'S REPORT

- Dr. Randy Poe, Superintendent, announced that it was National School Nurses week and thanked the school nurses in Boone County.
- Ehmet Hayes, Hayes & Associates Architect, gave a presentation on the Steeplechase Elementary Design. Expected opening date is August of 2021.
- Krista Decker, LSS Director of Assessment, updated the board on the initial OECD Analysis and the following powerpoint presentation:



2019 OECD Data

Introduction to the OECD and PISA

- The Organization for Economic Co-operation and Development (OECD) is an international organization that seeks to improve the economic and social well-being of people around the world. In the field of education, the OECD helps member countries improve the quality, equity and effectiveness of their education systems. The organization, headquartered in Paris, France, was founded in 1961 by 20 countries. As of 2016, there are 35 member countries.
- The Program for International Student Assessment (PISA) is an international study that was launched in 1997 by the OECD. PISA measures the competencies, skills and knowledge of 15-year-old students in countries around the world. The study is organized by the OECD every three years and aims to provide internationally comparable evidence on the quality and equity of student learning outcomes. In PISA 2015, 72 countries and economies participated, bringing the total number to more than 80 countries and economies who have participated in previous cycles.



How Our High Schools Compare Internationally

This past February, each of our four high schools participated in the OECD Test for Schools (based on PISA). The test measures 15-year-old students' applied knowledge and competencies in reading, math, and science.



By participation in the assessment, each high school can compare its results with those from the international PISA assessment that was implemented around the world.

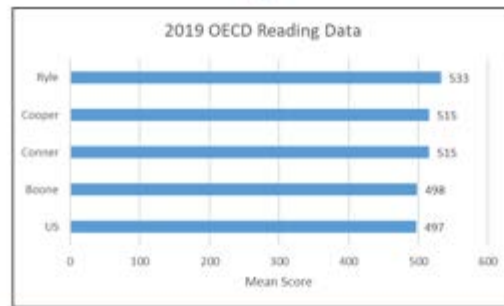
Our Results



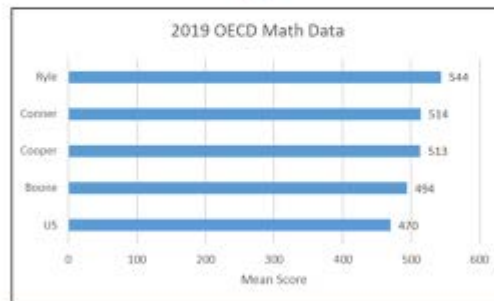
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All 4 high schools scored above US average in all 3 areas.

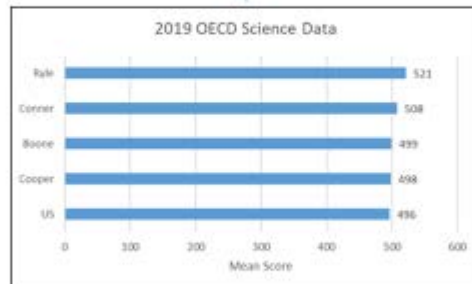
Reading



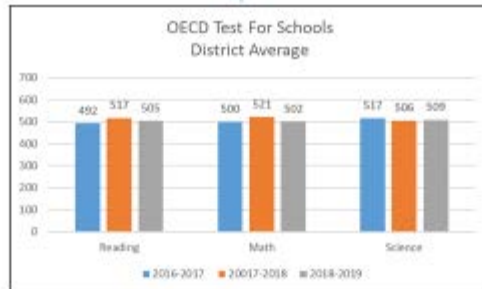
Math



Science



➤ This is the third year that we have given the OECD

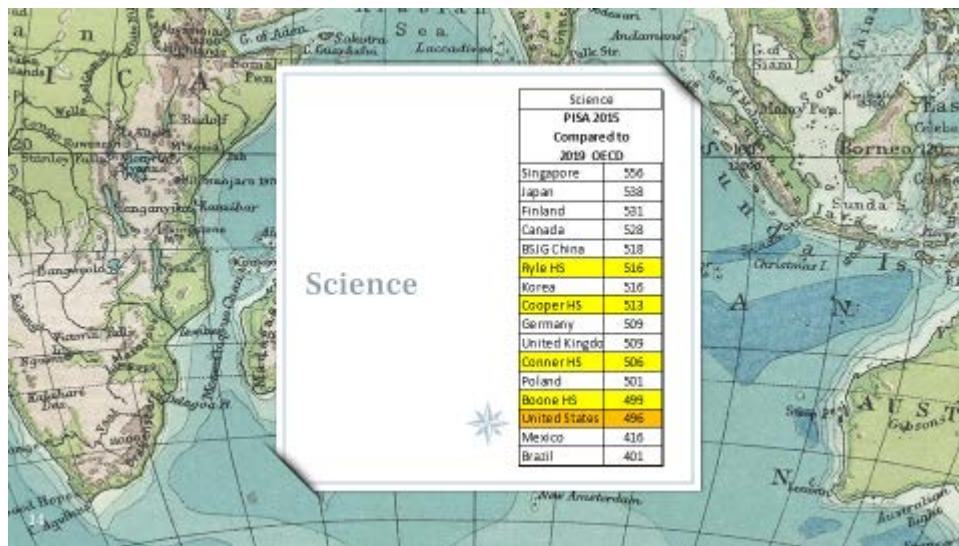
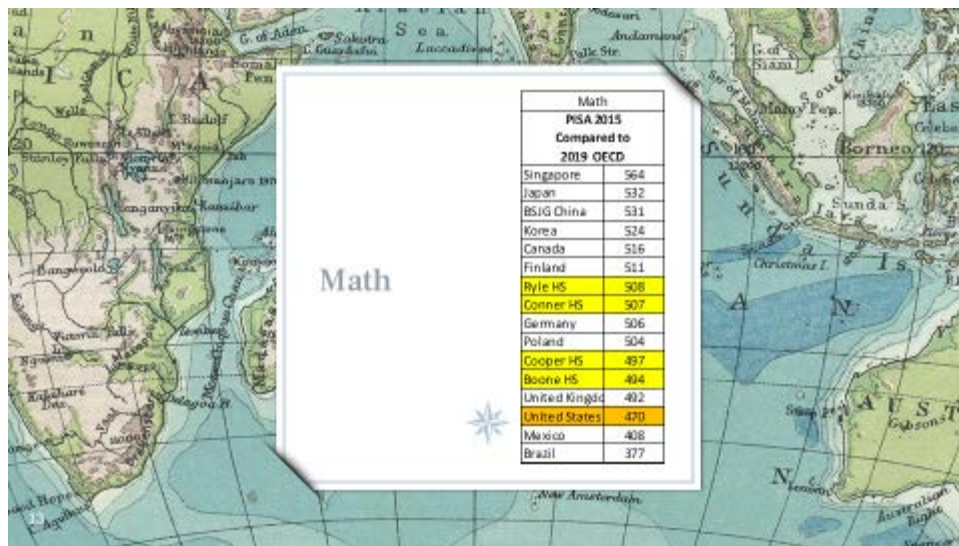


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International Comparisons

Reading

Reading PISA 2015 Compared to 2019 OECD	
Singapore	535
Canada	527
Finland	526
Korea	517
Ryle HS	516
Japan	516
Germany	509
Poland	506
Cooper HS	503
Conner HS	503
Boone HS	498
United Kingdom	498
United States	497
BSIG China	494
Mexico	423
Brazil	407



Where do we go from here?

Systems for Continuous Improvement

Aligned Curriculum

Data Informed Decisions

=

**RIGOROUS
EQUITABLE
ACCESSIBLE
RELEVANT**

**Learning
Experiences for
ALL Learners**

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- Kathy Reutman, Executive Director of Student Services, gave the board an update on the Mental Health Summit with a power point presentation.

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 Gateway 2 NKU Pathway student introduced herself to the board- Heather Runge.

XII. CLOSED EXECUTIVE SESSION PER KRS 61.810

XII.A. No closed session

XIII. ADJOURN

4. A motion was made by Maria Brown, seconded by Julia Pile, to adjourn the meeting. Maria Brown, Julia Pile, Matt McIntire, and Troy Fryman voted "Aye" Motion: The motion passed 4-0.

Meeting was adjourned at approximately 9:23pm.

Karen Byrd/Chairperson

Karen Evans/Secretary