**Regular Meeting Boone County Board of Education**

**August 08, 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 August 08, 2019 was called to order by Chairperson Ms. Karen Byrd at the Ralph Rush Staff Development Center.

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Troy Fryman

Mr. Matt McIntire

Mrs. Julia Pile

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. PLEDGE TO THE FLAG**

The Pledge to the Flag will be led by Mrs. Karen Byrd, Chairperson.

**III. GOOD NEWS**

* The board recognized and congratulated, Mr. Gerry Dusing, Board Attorney, for being awarded an Honorary Doctorate from Thomas More University.
* The board Student Board Representative for 2019-2020,Miss Jessica Engler, student from Ryle High School, was sworn in by the honorable Judge Schrand.
* The board was introduced and welcomed the 2019 new Administrators.

Jason Radford - Assistant Superintendent of School and System Improvement

Formerly: Director of Process and Performance

Justin Madden - Director of Process and Performance

Formerly: National Accounts Executive, Logikor LLC of Cincinnati

Dr. Mike Shires - Director of Preschool Services

Formerly: Principal, North Pointe Elementary

Jodi Hall - Assistant Director of Special Education

Formerly: Special Education Coordinator

Kelly Smith - Principal, North Pointe Elementary

Formerly: Assistant Principal, Piner Elementary; Kenton County

Ryan Montgomery - Principal, Jones Middle School

Formerly: Education Recovery Leader - KY Dept. of Education

Chris Barwell - Principal, Stephens Elementary

Formerly: Assistant Principal, Stephens Elementary

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

 Miss Jessica Engler thanked the board for the opportunity and stated she was looking forward to the first Student Advisory Council meeting in August.

**V. RECOMMENDED ACTION - CONSENT AGENDA**

 Dr. Randy Poe, Superintendent, recommend the board approve the Consent Agenda items A- II, as presented.

1. A motion was made by Julia Pile, seconded by Maria Brown, recommended the Consent Agenda items A-II for Board approval, as presented. Karen Byrd, Maria Brown, Matt McIntire, Julia Pile, and Troy Fryman, voted, “aye.”MOTION: The motion passed 5-0.

**V.A. Minutes of the regular board meeting of July 18, 2019.**

 The board approved the minutes of the regular board meeting of July 18, 2019, as presented.

**V.B. Bill List**

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

**V.D. Leaves of Absence**

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

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

Giannini, Danielle, Teacher @ Thornwilde ES 8/14/2019 – 1/6/2020

Haley, Tina, Café Manager @ Ra Jones MS 8/12/2019 – 8/22/2019

McCarthy, Stacey, Teacher @ Erpenbeck ES 8/12/2019 – EOY

Nunn, Kevin, Custodian @ Cooper HS 7/29/2019 – 9/10/2019

Offill, Melissa, Financial Secretary @ Ockerman MS 8/15/2019 – 8/26/2019

Paulin, Jennifer, Teacher @ Erpenbeck ES 8/12/2019 – 10/07/2019

Turner, Melissa, Teacher @ Thornwilde ES 8/12/2019 – EOY

Yarman, Megan, Teacher @ Collins ES 8/14/2019 – 9/13/2019

Ziegler, Mekenzie, Teacher @ Camp Ernst MS 8/14/2019 – 10/10/2019

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

None

**Amended Leaves:**

None

**Cancelled Leaves:**

None

**V.E. Memorandums of Agreement with Kagan Professional Development and Goodridge Elementary School**

The board approved the Memorandums of Agreement with Kagan Professional Development and Goodridge Elementary School, as presented.

**V.F. Northern Kentucky Chamber of Commerce Membership Renewal**

 The board approved the Northern Kentucky Chamber of Commerce Membership Renewal, as presented.

**V.G. Northern Kentucky Education Council Membership 2019-2020**

 The board approved the Northern Kentucky Education Council Membership 2019-2020, as presented.

**V.H. Kentucky School Boards Association Membership**

 The board approved the Kentucky School Boards Association Membership renewal, as presented.

**V.I. Change Order #1 - RA Jones & Collins Underground Electric BG#19-144**

 The board approved the Change Order #1 - RA Jones & Collins Underground Electric BG#19-144, as presented.

**V.J. Collins Elementary - Contract with Florence Fundome for 2019-2020 School Year**

 The board approved the Collins Elementary - Contract with Florence Fundome for 2019-2020 School Year, as presented.

**V.K. Memorandum of Agreement Between Sign Baby Sign and Boone County Schools- Children's Home**

 The board approved the Memorandum of Agreement Between Sign Baby Sign and Boone County Schools- Children's Home, as presented.

**V.L. Memorandum of Agreement Between Sign Baby Sign and Boone County Schools- Ryle High School**

The board approved the Memorandum of Agreement Between Sign Baby Sign and Boone County Schools, Ryle High School, as presented

**V.M. Memorandum of Agreement Between Sign Baby Sign and Boone County Schools- Goodridge and New Haven Elementary**

The board approved the Memorandum of Agreement Between Sign Baby Sign and Boone County Schools, Goodridge and New Haven Elementary Schools, as presented.

**V.N. MOU for Dual Credit - Kenton/Ignite with NKU**

 The board approved the MOU for Dual Credit - Kenton/Ignite with NKU, as presented.

**V.O. Memorandum Related to Kentucky 21st CCLC Community Learning Centers Contractual Agreement-Little Lotus-Movement and Stretching**

 The board approved the Memorandum Related to Kentucky 21st CCLC Community Learning Centers Contractual Agreement-Little Lotus-Movement and Stretching, as presented.

**V.P. Memorandum Related to Kentucky 21st CCLC Community Learning Centers Contractual Agreement-Brianna Wright-Archery Instructor**

 The board approved the Memorandum Related to Kentucky 21st CCLC Community Learning Centers Contractual Agreement-Brianna Wright-Archery Instructor, as presented.

**V.Q. Memorandum Related to Kentucky 21st CCLC Community Learning Centers Contractual Agreement-Stephens Golf Academy**

The board approved the Memorandum Related to Kentucky 21st CCLC Community Learning Centers Contractual Agreement-Stephens Golf Academy, as presented.

**V.R. YMCA of Greater Cincinnati/RC Durr Branch Contract with Yealey Elementary**

 The board approved the YMCA of Greater Cincinnati/RC Durr Branch Contract with Yealey Elementary, as presented.

**V.S. Memorandum of Agreement Between a Wired Family and Florence Elementary School**

 The board approved the Memorandum of Agreement Between a Wired Family and Florence Elementary School, as presented.

**V.T. Memorandum of Understanding Between Pet Partners and Florence Elementary School**

The board approved the Memorandum of Understanding Between Pet Partners and Florence Elementary School, as presented.

**V.U. AIA Standard Form of Agreement-Architect Conner High School HVAC Improvements 2020 B #19-319**

The board approved the AIA Standard Form of Agreement-Architect Conner High School HVAC Improvements 2020 B #19-319, as presented.

**V.V. AIA Standard Form of Agreement-Architect Boone County High School & Stephens Elementary Roofing 2020, BG #19-318**

The board approved the AIA Standard Form of Agreement-Architect Boone County High School & Stephens Elementary Roofing 2020, BG #19-318, as presented.

**V.W. Emergency Replacement of Boone County High School Chiller**

The board approved the Emergency Replacement of Boone County High School Chiller due to a failure of one of the two compressors, bid to Advanced for $34,261.12, as presented.

**V.X. Executive Charter Bus Service for Cooper High School Football**

The board approved the Executive Charter transportation for Cooper High School Football games out of district, as presented.

**V.Y. Contract- Cooper High School Prom at Paul Brown Stadium April 18, 2020**

 The board approved the Contract- Cooper High School Prom at Paul Brown Stadium April 18, 2020, as presented.

**V.Z. Florence Elementary Contract with Matrix Entertainment Curiosity Dome**

 The board approved the Florence Elementary Contract with Matrix Entertainment Curiosity Dome on September 26, 2019, as presented.

**V.AA. Florence Elementary Contract with Life Touch Pictures for 2019-2020 Yearbook**

The board approved the Florence Elementary Contract with Life Touch Pictures for 2019-2020 Yearbook, as presented.

**V.BB. Kelly Elementary Contract with Lifetouch for 2019-2020 Yearbook**

 The board approved thee Kelly Elementary Contract with Lifetouch for 2019-2020 Yearbook, s presented.

**V.CC. Dell Computer Lease for Mann Elementary**

 The board approved the Dell Computer Lease for Mann Elementary, as presented.

**V.DD. Thornwilde Elementary School Postage Equipment Rental Agreement with MailFinance**

The board approved the Thornwilde Elementary School Postage Equipment Rental Agreement with MailFinance, as presented.

**V.EE. Toshiba Business Solutions Maintenance Agreement for Copier at Ignite**

 The board approved the Toshiba Business Solutions Maintenance Agreement for Copier at Ignite, as presented.

**V.FF. Reconvening of the Local Planning Committee to Update the District Facility Plan Adjustment in Student Number for Steeplechase by approving the Finding #2**

The board approved the Reconvening of the Local Planning Committee to approve the Finding #2 to update the District Facility Plan adjustment of Student Number from 600 to 700 for Steeplechase, as presented.

**V.GG. Participation Agreement with Kentucky Competency Education and Assessment Consortium Through KDE**

The board approved the Participation Agreement with Kentucky Competency Education and Assessment Consortium through KDE, as presented.

**V.HH. New Skills for Youth Grant Contract from KDE for Ignite**

The board approved the New Skills for Youth Grant Contract from KDE for the development of Ignite, as presented.

**V.II. Memorandum of Agreement Between Eastern Kentucky University and Boone County Schools**

The board approved the Memorandum of Agreement Between Eastern Kentucky University and Boone County Schools for the purpose of providing professional and student experiences for the education profession, as presented.

**VI. RECOMMENDED ACTION - OLD BUSINESS**

 **VI.A. Annual Board Policy Update 2019- Second Reading**

 Dr. Randy Poe, Superintendent, recommended the board approve the Annual Board Policy Update 2019 Second Reading, as presented.

1. A motion was made by Matt McIntire, seconded by Maria Brown, recommended to approve the Annual Board Policy Update 2019 Second Reading, as presented. Karen Byrd, Maria Brown, Matt McIntire, Julia Pile, and Troy Fryman, voted, “aye” MOTION: The motion passed 5-0.

**VII. RECOMMENDED ACTION - NEW BUSINESS**

**VII.A. Boone County Board and Boone County Education Association Contract Modification of 2019 to June 2023 with the Salary Supplement Agreement for CSI Schools**

Dr. Randy Poe, Superintendent recommended the board approve the Boone County Board and Boone County Education Association Contract Modification of 2019 to June 2023 with the Salary Supplement Agreement for CSI Schools upon BCEA ratification, as presented.

3. A motion was made by Julia Pile, seconded by Troy Fryman, recommended the board approve the Boone County Board and Boone County Education Association Contract Modification of 2019 to June 2023 with the Salary Supplement Agreement for CSI Schools upon ratification of BCEA, as presented. . Karen Byrd, Maria Brown, Matt McIntire, Julia Pile, and Troy Fryman, voted, “aye” MOTION: The motion passed 5-0.

* Dr. Poe stated BCEA voting would be the week of August 12th.

**VIII. SUPERINTENDENT'S REPORT**

Dr. Joe Hibbet, Alternative School Principal, reported on the Circle Strength Safe School Initiative and gave updates update from the Alternative School.

**IX. INFORMATION, PROPOSALS, COMMUNICATIONS**

IX.A. Human Resource Actions

IX.B. Worker's Compensation Claims

IX.C. Overtime Report

IX.D. Construction Status Report

IX.E. Energy Management Report

IX.F. Procedure Updates 2019

* Julia Pile discussed the KSBA Summer Leadership will be in June, more information will be given. Ms. Pile attended the RA Jones Staff Development at New Day Ranch, congratulated Tim Schlotman, Boone County High School principal, for being awarded the Administer of the year named by the KYPTA Conference and OMS being named as a PTSA National School of Excellence school.
* Dr. Maria Brown, reminded the board of the Sept. 23 KSBA Regional meeting. Karen Byrd stated she would let everyone know the place when it is released.
* Troy Fryman discussed the consideration of the board to have the opportunity to allow the Parks Department to use the Football fields on Sundays. Mr. Fryman discussed the potential funds for use of the fields while working together with the parks department. This opportunity is being researched by the Boone County Fiscal Administration, Boone County Schools and the board attorney has been involved with hopes to bring this type of opportunity to the board in the near future.

**X. AUDIENCE OF CITIZENS**

 No one spoke.

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

XI.A. No closed session

**XII. ADJOURN**

1. A motion was made by Maria Brown, seconded by Julia Pile, to adjourn the meeting. Karen Byrd, Maria Brown, Julia Pile, Matt McIntire, and Troy Fryman voted, “aye” MOTION: The motion passed 5-0.

Meeting was adjourned at approximately 8:31 pm.

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Karen Byrd/Chairperson

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Karen Evans/Secretary