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| **Regular Meeting Boone County Board of Education Virtual Meeting April 16, 2020 7:30 PM**  Due to the Governor’s Executive Order for no face to face meetings. The Board of Education meet thru the use the internet for the meeting thru Video Conferencing. https://www.youtube.com/user/BooneCountySchools Board Meetings are normally held at the Ralph Rush Professional Development Center. The meeting was broadcast on the Boone County Schools Youtube link. |
| 1. **Call to Order**   The Regular meeting of the Boone County Schools Board of Education April 16, 2020 was called to order by Chairperson Matt McIntire via the virtual meeting.  **Attendance Taken at : 7:30 PM** |
| **Present Board Members:** |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia Pile  Karen Evans, Board Secretary  Claire Parsons, Board Attorney  The Pledge to the Flag was led by Mr. Matt McIntire, Chairperson. |
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| **Mr. Matt McIntire, opened the meeting by thanking Dr. Poe and his team for their leadership during this time. He thanked all the teachers, staff, bus drivers, and principals for the incredible job they are doing for our students. He discussed the difficult time this is in our state and country and commended everyone for stepping up to deliver quality education to our students. The Board of Education thanks you all.** |
| **II. RECOMMENDED ACTION - CONSENT AGENDA** |
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| |  | | --- | | Dr. Randy Poe, Superintendent, recommended Consent Agenda items A- GGfor Board approval, as presented. | |  | | 1. A motion was made by Dr. Maria Brown, seconded by Karen Byrd, to approve the consent agenda items A-GG as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman and Julia Pile voted, “aye” MOTION: The motion passed 5-0. |   **A.** Resolution of the Boone County Board of Education Regarding Meeting Protocols for Novel Coronavirus (CVOVID-19) |
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| The board approved the Resolution of the Boone County Board of Education Regarding Meeting Protocols for Novel Coronavirus (CVOVID-19), as presented. |
| **B.** Minutes of the regular board meeting of the March 12, 2020. |
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| The board approved the minutes of the regular board meeting of March 12, 2020, as presented. |
| **C.** Board Minutes of March 12, 2020 Special Board Meeting Joint Meeting with Superintendent Search Committee and Board 6:00 pm |
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| The board approved the Board Minutes of March 12, 2020 Special Board Meeting Joint Meeting with Superintendent Search Committee and Board 6:00 pm, as presented. |
| **D.** Board Meeting Minutes of March 17, 2020 Special Meeting Superintendent Search |
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| The board approved the Board Minutes of March 17, 2020 Special Meeting Superintendent Search, as presented. |
| **E.** Board Meeting Minutes of March 18, 2020 Special Board Meeting Superintendent Search |
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| The board approved the Board Minutes of March 18, 2020 Special Board Meeting Superintendent Search, as presented. |
| **F.** Board Meeting Minutes March 24, 2020 Special Meeting Superintendent Search |
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| The board approved the Board Meeting Minutes March 24, 2020 Special Meeting Superintendent Search, as presented. |
| **G.** Board Meeting Minutes of March 25, 2020 Special Meeting Superintendent Search |
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| The board approved the Board Meeting Minutes of March 25, 2020 Special Meeting Superintendent Search, as presented. |
| **H.** Board Meeting Minutes of March 26, 2020 1:00 pm Special Meeting Superintendent Search |
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| The board approved the Board Meeting Minutes of March 26, 2020 1:00 pm Special Meeting Superintendent Search, as presented. |
| **I.** Board Meeting Minutes of March 26, 2020 3:00 pm Special Meeting Superintendent Search |
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| Board Meeting Minutes of March 26, 2020 3:00 pm Special Meeting Superintendent Search, as presented. |
| **J.** Board Meeting Minutes March 26 Special Board Meeting Superintendent Search 5:30 pm |
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| The board approved the Board Meeting Minutes March 26 Special Board Meeting Superintendent Search 5:30 pm, as presented. |
| **K.** Board Meeting Minutes March 30, 2020 Special Meeting Superintendent Search 6:00 pm |
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| The board approved the Board Meeting Minutes March 30, 2020 Special Meeting Superintendent Search, as presented. |
| **L.** Bill List |
| **M.** Treasurer's Report was given by Mrs. Linda Schild. |
| **N.** Leaves of Absence |
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| The board approve the following persons submitted leave of absence requests for board approval: |
| **Recommended by Principal/Supervisor for approval:**  Burris, Rachael, Teacher @ Cooper HS 3/24/2020 – 5/1/2020  Collier, Terry, Bus Aide @ Transportation 4/21/2020 - EOY  Duggins, Terri, Staff Support @ RA Jones MS 3/11/2020 – 5/21/2020  Embry Walker, Nedra, Bus Driver @ Transportation 3/4/2020 - 3/16/2020  Flick, Deborah, Café Worker @ Ignite 3/3/2020 – 3/13/2020  Franks, Melissa, Bus Aide @ Transportation 2/19/2020 - EOY  Herkner, Jennifer, Para Ed @ North Pointe ES 4/16/2020 – EOY  Hostetter, Kimberly, Custodian @ Stephens ES 3/9/2020 – 4/20/2020  Johnson, Harley, Teacher @ RA Jones MS 2/24/2020 - EOY  Kahrs, Brandy, Generalist @ District Office 2/18/2020 – 4/17/2020  Kohl, Kenda, Teacher @ Erpenbeck ES 3/16/2020 – EOY  Manzur, Sarah, Teacher @ Boone County HS 3/3/2020 – 4/24/2020  Pelley, Holly, Bus Aide @ Transportation 3/9/2020 – 4/1/2020  Piner, Leslie, Para Ed @ Gray MS 4/20/2020 –EOY  Sullivan, Taylor, Teacher @ Ryle HS 4/23/2020 – 5/20/2020  Walden, Stacey, Bus Driver @ Transportation 4/24/2020 – EOY  Walters, Marva, Bus Driver @ Transportation 3/12/2020 – 4/21/2020  **Not Recommended by Principal/Supervisor for approval:**  None  **Amended Leaves:**  Burns, Penny, Custodian @ Stephens ES 2/3/2020- 4/9/2020  Kendall, Melissa, Occupational Therapist @ Erpenbeck ES 1/6/2020 - 3/12/2020  Piner, Leslie, Para Ed @ Gray MS 2/5/2020- 3/5/2020  Sanders, Dawn, Teacher @ Ockerman ES 2/4/2020 – 3/16/2020  Santimaw, Lori, Para Ed @ Ryle HS 3/5/2020 – 3/13/2020  Standley, Tiffany, Teacher @ RA Jones MS 3/24/2020 – EOY  Winstel, Amy, Teacher @ Ryle HS 3/27/2020  **Cancelled Leaves:**  Boggs, Brandy, Teacher @ Florence ES 3/16/2020 – 4/3/2020  **O.** High School Turf Fields Project -Motz Group Letter of Intent |
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| The board approved the High School Turf Fields Project -Motz Group Letter of Intent, as presented. |
| **P.** Steeplechase Elementary School Conveyed to Boone County Finance Corporation Real Estate |
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| The board approved the Steeplechase Elementary School Conveyed to Boone County Finance Corporation Real Estate, as presented. |
| **Q.** Change Order #1 Steeplechase Elementary Bid Package #2 Building, BG #19-078 |
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| The board approved the Change Order #1 Steeplechase Elementary Bid Package #2 Building, BG #19-078 with the addition of $66,096.00, as presented. |
| **R.** Bid Award and Revised BG-1 for RA Jones Mobiles, BG #20-191 |
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| The board approved the Bid Award and Revised BG-1 for RA Jones Mobiles, BG #20-191, as presented. |
| **S.** Bid Award and Revised BG-1 for Geothermal Upgrades for Camp Ernst Middle and Florence Elementary, BG#20-119 |
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| The board approved the Bid Award and Revised BG-1 for Geothermal Upgrades for Camp Ernst Middle and Florence Elementary, BG#20-119, as presented. |
| **T.** Camp Goodridge 2020 Program Use/Payment Contract |
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| The board apporved the Camp Goodridge 2020 Program Use/Payment Contract, as presented. |
| **U.** Memorandum of Agreement Between KAMI Limited and Boone County Schools |
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| The board approved the Memorandum of Agreement Between KAMI Limited and Boone County Schools, as presented. |
| **V.** Carpet Replacement at Yealey Elementary, Conner High and Goodridge Elementary Schools- United Commercial Floors |
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| The board approved the Carpet Replacement at Yealey Elementary, Conner High and Goodridge Elementary Schools award to United Commercial Floors, as presented. |
| **W.** Financial Auditor for the Boone County Board of Education- Barnes Dennig |
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| The board approved the Financial Auditor for the Boone County Board of Education bid award to Barnes Dennig, as presented. |
| **X.** Declaration of Surplus Equipment |
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| The board approved the Declaration of Surplus Equipment and to be disposed of per Board Policy,as presented. |
| **Y.** Memorandum of Agreement Between BrainPop and Yealey Elementary School. |
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| The board approved the Memorandum of Agreement Between BrainPop and Yealey Elementary School, as presented. |
| **Z.** Memorandum of Agreement Between Mystery Science, Inc. and Goodridge Elementary School |
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| The board approved the Memorandum of Agreement Between Mystery Science, Inc. and Goodridge Elementary School, as presented. |
| **AA.** Memorandum of Agreement Between Mystery Science, Inc. and Longbranch Elementary School |
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| The board approved the Memorandum of Agreement Between Mystery Science, Inc. and Longbranch Elementary School, as presented. |
| **BB.** Memorandum of Agreement Between Mystery Science, Inc. and Ockerman Elementary School |
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| The board approved the Memorandum of Agreement Between Mystery Science, Inc. and Ockerman Elementary School, as presented. |
| **CC.** Facility Use Agreement-Ignite Institute with Eastern Kentucky University OTI Education Center from July 1, 2020 to June 30, 2021 |
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| The board approved the Facility Use Agreement-Ignite Institute with Eastern Kentucky University OTI Education Center from July 1, 2020 to June 30, 2021, as presented. |
| **DD.** Donation of N95 Mask to St. Elizabeth Hospital |
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| The board approved the Donation of N95 Mask to St. Elizabeth Hospital, during the State of Emergency St. Elizabeth requested any donations the board could supply, the board chair, Mr. Matt McIntire agreed to approve the donation because of the State of Emergency, as presented. |
| **EE.** Hendy Johnson Vaughn Emery, PSC and Boone County Board of Education Contingency Fee Contract - Vaping |
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| The board approved the Hendy Johnson Vaughn Emery, PSC and Boone County Board of Education Contingency Fee Contract - Vaping, as presented. |
| **FF.** Bid Award and Revised BG-1 for Central Office Fiber Relocation, BG #20-118 |
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| **The board approved Bid Award and Revised BG-1 for Central Office Fiber Relocation,  BG #20-118, as presented.** |
| **GG.** CEP Amendments Emergency NTI |
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| The board approved the CEP Amendments Emergency NTI, as  presented. |
| **III. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** No Old Business |
| **IV. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** Use of Emergency Days SB177 |
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| Dr. Randy Poe, Superintendent, recommended the board approve the Use of Emergency Days from SB 177 authority to the board, as presented. |
| 1. A motion was made by Karen Bryd,seconded by Julia Pile, to approve the Use of Emergency Days from SB177 authority to the board, as presented. Karen Byrd, Matt McIntire, Troy Fryman, Dr. Maria Brown, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.   **B.** Last Instructional Day for 2019-2020 and BCEA Closing Day Agreement |
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| Dr. Randy Poe, Superintendent, recommended the board approve the Last Instructional Day for 2019-2020 as May 13, 2020 and the BCEA Agreement for Closing Day of May  21, 2020 as presented. |
| 1. A motion was made by Troy Fryman, seconded by Dr. Maria Brown, to approve the Last Instructional Day for 2019-2020 as May 13, 2020 and the BCEA Agreement for Closing Day of May 21, 2020, as presented. Karen Byrd, Matt McIntire, Troy Fryman, Dr. Maria Brown, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.   **C.** Waiver of Board Policy 08.221 Grading due to COVID-19 |
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| Dr. Randy Poe, recommended the board approve the Waiver of Board Policy 08.221 Grading due to COVID-19, as presented. |
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| 1. A motion was made by Dr. Maria Brown, seconded by Karen Byrd, to approve the Waiver of Board Policy 08.221 Grading due to the COVID-19 crisis, as presented. Karen Byrd, Matt McIntire, Troy Fryman, Dr. Maria Brown, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.   **V. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions |
| **B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| Dr. Randy Poe expressed his sincere Thank YOU to all the staff and wanted to recognize the cafeteria workers and the bus drivers for delivering food and NTI packets to our students. He stated you are all amazing!  Matt McIntire, addresses the process of hiring a new Superintendent being slowed down during the COVID-19 crises because of the challenge in not having in person meetings. He stated the board was working by video meetings, and the expectation of the board is to bring closure to the process in the next few weeks.  **VI. CLOSED EXECUTIVE SESSION PER KRS 61.810** |
| **A.** No closed session |
| **VII. ADJOURN** |

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

Meeting was adjourned at approximately 7:46 pm.

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Matt McIntire /Chairperson

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Karen Evans/Secretary