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| **Special Board Meeting Emergency Days SB 177** **Boone County Board of EducationMay 04, 2020 2:00 PM****Virtual Meeting**Due to the Governor’s Executive Order for no face-to-face meetings. The Board of Education will 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.  |

**I. CALL TO ORDER**

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| Due to the Governor’s Executive Order for no face-to-face meetings. The Board of Education met via 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.Mr. Matt McIntire, Chairperson called the meeting to order via the virtual meeting.**Attendance Taken at : 2:00 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia PileGerry Dusing, attended as board attorneyKaren Evans, Board Secretary  |

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| **II. PLEDGE TO THE FLAG** |
| The Pledge to the Flag was led by Mr. Matt McIntire, chairperson. |
| **III. 19-20 SCHOOL CALENDAR UPDATE**  |
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|  Dr. Maria Brown, recommended the board to approve the 19-2020 Updated School Calendar, as presented.  |
| 1. A motion was made by Dr. Maria Brown, seconded by Troy Fryman, to approve the 19-2020 Updat3ed School Calendar, as presented. Julia Pile, Maria Brown, Karen Byrd, Troy Fryman, and Matt McIntire voted, “aye.” MOTION: The motion passed 5-0.

Dr. Randy Poe, Superintendent, stated for the record and prefaced his statement that he is extremely proud of the hard work all the staff has done during this difficult time in education. So many have placed service about self over and over for our students and he wanted to recognize this tremendous effort by all. The district have a professional way of getting the job done and will continue to do so. In no way does this statement on these recommendations come in conflict or to mean the staff do not deserve recognition, but he feels these recommendations tonight do not follow the intent of SB 177. The staff developed these recommendations based on direction from our board chair and advice from KSBA. Dr. Poe wanted to go on record from the advice of KDE that he does not agree with these three recommendation in the April board meeting. These recommendations are a gray area of SB 177 that does not specifically specify or forbid, but goes against the intent of the KRS – employees can only be paid for services rendered. SB 177 allows the board to grant additional days for COVID 19 reasons or if you cannot complete services rendered by June 30. Based on conversations with the Commissioner’s Office, Dr. Poe would like it recorded that he is against these recommendations. **IV. ADDITIONAL EMERGENCY DAYS SB 177**  |
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| Dr. Maria Brown, recommended the board to approve the 4 (four) additional emergency days for staff as SB 177 law allows the Board of Education to allow, as presented. 1. A motion was made by Troy Fryman, seconded by Karen Byrd, to approve the 4 (four) additional emergency days for staff as SB 177 law allows the Board of Education, as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman and Julia Pile voted, “aye” MOTION: The motion passed 5-0.

Matt McIntire stated that he believes the work will be executed by the teams that need to be done. Karen Byrd stated that she had reached out to several building administrators to discuss and thanked them for taking the time to discuss what the emergency days workload would be and all assured her the work could get done. Julia Pile and Dr. Maria Brown stated they also had talked to the principals and all felt it would not affect the workload at the end of the year.  |
| **V. EMERGENCY DAY WAIVERS** |
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|  Dr. Maria Brown, recommended the board to approve the Emergency day waiver as it relates to the Emergency Days SB 177, as presented.  |
| 1. A motion was made by Julia Pile, seconded by Karen Byrd, to approve the Emergency day waiver as it relates to the Emergency Days SB 177, as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman and Julia Pile voted, “aye” MOTION: The motion passed 5-0.

**VI. ADJOURN** |

1. A motion was made by Dr. Maria Brown, seconded by Karen Byrd, 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 2:16 pm

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Matt McIntire /Chairperson

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Karen Evans/Secretary