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| **Regular Meeting Boone County Board of EducationMay 14, 2020 7:30 PM****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.**  |

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| **I. CALL TO ORDER** |
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| **T**he Regular meeting of the Boone County Schools Board of Education of May 14, 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 McIntireMs. Julia Pile Karen Evans, Board SecretaryOliva Amlung, Board Attorney |

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| **II. PLEDGE TO THE FLAG** |
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| The Pledge to the Flag was led by Matt McIntire, Board Chair. |
| **II. GOOD NEWS**  |
| * Senator Schickel updated the board on legislative news.
* Matt McIntire, acknowledged this is National Police week and thanked our SRO’s for all they do, we normally have a presentation at this time, but will reschedule as soon as we can meet in person.
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| **IV. RECOMMENDED ACTION - CONSENT AGENDA** |
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|  Dr. Randy Poe, recommend the following Consent Agenda items A - QQ for Board approval. As presented.  |
| 1. A motion was made by Troy Fryman, seconded by Karen Byrd, to approve the consent agenda items A-QQ as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman and Julia Pile voted, “aye” MOTION: The motion passed 5-0.

**A.** Minutes of the regular board meeting of April 16, 2020. |
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|  The board approved the minutes of the regular board meeting of  April 16, 2020, as presented. |
| **B.** Minutes of the April 2, 2020 Special Board Meeting Superintendent Search |
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|  The board approved the Minutes of the April 2, 2020 Special Board Meeting Superintendent Search, as presented.  |
| **C.** Minutes of the April 6, 2020 Special Board Meeting Superintendent Search |
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|  The board approved the Minutes of the April 6, 2020 Special Board Meeting Superintendent Search, as presented.  |
| **D.** Minutes of the April 23, 2020 Special Board Meeting Superintendent Search |
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|  The board approved the Minutes of the April 23, 2020 Special Board Meeting Superintendent Search, as presented.  |
| **E.** Minutes of the April 28, 2020 Special Board Meeting Superintendent Search |
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|  The board approved the Minutes of the April 28, 2020 Special Board Meeting Superintendent Search, as presented.  |
| **F.** Minutes of the April 29, 2020 Special Board Meeting Superintendent Search |
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|  The board approved the Minutes of the April 29, 2020 Special Board Meeting Superintendent Search, as presented.  |
| **G.** Minutes of the April 30, 2020 Special Board Meeting Superintendent Search |
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|  The board approved the Minutes of the April 30, 2020 Special Board Meeting Superintendent Search, as presented.  |
| **H.** Minutes of the May 4, 2020 Special Board Meeting Emergency Days SB 177 |
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|  The board approved the Minutes of the May 4, 2020 Special Board Meeting for the Emergency Day SB 177, as presented. |
| **I.** Minutes of the May 5, 2020 Special Board Meeting Superintendent Search |
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|  The board approved the Minutes of the  May 5, 2020 Special Board Meeting Superintendent Search, as presented. |
| **J.** Bill List |
| **K.** Treasurer's Report by Linda Schild. |
| **L.** Leaves of Absence |
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|  The following persons submitted leave of absence requests were board approved: |
| **Recommended by Principal/Supervisor for approval:** Arce, Aida, Café Worker @ Ballyshannon MS 3/24/2020 – 3/31/2020Arthur, Debra, Staff Support @ North Pointe ES 4/22/2020 - 5/1/2020Bausch, Pamila, Café Aide @ Thornwilde ES 3/20/2020 – 4/3/2020Bausch, Pamila, Café Aise @ Thornwilde ES 4/27/2020 – EOYBoomershine, Emily, Para Ed @ Mann ES 3/24/2020- 3/31/2020Brooks, Kimberly, Café Aide @ Ockerman MS 3/20/2020 – 3/31/2020Brown, Margaret, Teacher@ Ballyshannon MS 4/28/2020 – EOYBrown, Tabitha, Custodian @ Ockerman MS 3/20/2020 – 4/17/2020Buchanan, Kristen, Café Aide @ Erpenbeck ES 3/16/2020 – 3/31/2020Bustamante, Martha, Café Worker @ RA Jones MS 5/4/2020 – EOYBustraan, Amy, Para Ed @ Mann ES 3/23/2020 – 3/31/2020Caldwell, Phebe, Para Ed @ Mann ES 3/20/2020 – 3/31/2020Dahlenburg, Douglas, Bus Driver @ Transportation 4/29/2020 – EOYDalton, Renata, Para Ed @ Mann ES 3/23/2020 – 3/31/2020Embry Walker, Nedra, Bus Driver @ Transportation 3/16/2020 - 3/31/2020Helton, Felicia, Café Worker @ Ockerman MS 3/16/2020 – 3/31/2020Henderson, Connie, Café Aide @ Ockerman MS 3/17/2020 – 3/31/2020Hughes, Elizabeth, Transportation Aide @ Transportation 3/10/2020 – EOYHughes, Mary, Café Worker @ Camp Ernst MS 3/23/2020 – 4/20/2020Hurd, Carol, Bus Aide @ Transportation 3/23/2020 – 5/6/2020Faris, Linda, Bus Driver @ Transportation 3/20/2020 – EOYFarrell, Sena, Bus Driver @ Transportation 3/23/2020 -3/31/2020Grdina, Anthony, Café Worker @ Longbranch ES 3/24/2020 – 4/17/2020Greer, Patricia, Café Worker @ Ballyshannon MS 3/19/2020 – 4/24/2020Karwacki, Leia, Para Ed @ Thornwilde ES 3/19/2020 – 3/31/2020Kentley, Krista, Café Worker @ Ockerman MS 3/16/2020 – 3/31/2020Kohl, James, Custodian @ Conner MS 3/17/2020 -3/31/2020Lucas, Holley, Café Aide @ Yealey ES 3/16/2020 – 3/31/2020Moore, Teresa, Café Worker @ Ignite 3/18/2020 – EOYOwens, Pamela, Custodian @ North Pointe ES 4/13/2020 – 5/8/2020Parham, Vanesse, Café Aide @ Yealey ES 3/25/2020 – EOYPeterson, Jennifer, Para Ed @ Thornwilde ES 3/19/2020 – 4/17/2020Peterson, Mary, Café Worker @ 3/17/2020 – 3/31/2020Powell, Stephanie, Café Worker @ Cooper Hs 4/27/2020 – EOYProwant, Shannon, Para Ed @ Longbranch ES 4/29/2020 - EOYRiley, Peggy, Bus Driver @ Transportation 3/19/2020 – 3/31/2020Riley, Peggy, Bus Driver @ Transportation 4/22/2020 - EOYSchawe, William, Café Worker @ Stephens ES 4/30/2020 – EOYSenechal, Ashley, Café Worker @ North Pointe ES 3/16/2020 – 3/31/2020Snelling, Nancy, Café Aide @ Camp Ernst MS 4/13/2020 - EOYSpringer, Jennifer, Café Worker @ Camp Ernst MS 3/17/2020 – 3/31/2020Sullivan, Rebecca, Café Worker @ Cooper MS 4/27/2020 - EOYSwaney, Angela, Café Aide @ Thornwilde ES 3/19/2020 – 3/31/2020Thode, Christina, Café Worker @ Cooper HS 4/27/2020 – EOYThomas, Lisa, Café Worker @ Camp Ernst MS 4/22/2020 – EOYThorsen, Krista, Café Worker @ Florence ES 3/16/2020 – 3/31/2020Wise, Tamara. Café Worker @ Boone County HS 3/19/2020 – 4/1/2020Wilson, Barbara, Café Worker @ Burlington ES 3/16/2020 – 3/31/2020Yadav, Anupma, Café Aide @ Mann ES 3/27/2020 – EOY**Not Recommended by Principal/Supervisor for approval:**None**Amended Leaves:**Miskiewicz, Janice, Bus Driver @ Transportation 9/4/2019 – EOY**Cancelled Leaves:**None**M.** Legal - Dr. Keith Bell |
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|  The board approved Legal settlement with Dr. Keith Bell, as presented. |
| **N.** New Job Description - "Autism Resources Specialist" |
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| The board approved New Job Description - "Autism Resources Specialist", as presented. |
| **O.** MOU Logistics Pathway at Ignite |
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|  The board approved MOU Logistics Pathway at Ignite, as presented. |
| **P.** Declaration of Surplus Vehicles |
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|  The board approved Declaration of Surplus Vehicles, as presented. |
| **Q.** 2020-2021 Fidelity Bond |
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|  The board approved 2020-2021 Fidelity Bond, as presented. |
| **R.** Declaration of Surplus Vehicle Parts |
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|  The board approved Declaration of Surplus Vehicle Parts, as presented. |
| **S.** Contract - Ballyshannon Middle with Lifetouch, 2020-2021 School Year |
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|  The board approved Contract - Ballyshannon Middle with Lifetouch, 2020-2021 School Year, as presented. |
| **T.** Contract - Boone County High School with School Datebooks, 3 Year Contract |
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|  The board approved the Contract with Boone County High and School Datebooks, 3 Year Contract, as presented. |
| **U.** Contract - Ryle High School with School Datebooks, 1 Year Contract |
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|  The board approved Contract - Ryle High School with School Datebooks, 1 Year Contract, as presented. |
| **V.** Indirect Cost Rates for the 2020-21 Fiscal Year |
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|  The board approved Indirect Cost Rates for the 2020-21 Fiscal Year, as presented. |
| **W.** Yearly Application/Agreement with KDE for National School Lunch Program for 2020-2021 School Year. |
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| The board approved Yearly Application/Agreement with KDE for National School Lunch Program for 2020-2021 School Year, as presented. |
| **X.** Middle School Courses offered for High School credit for 2020-2021 school year. |
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|  The board approved Middle School Courses offered for High School credit for 2020-2021 school year, as presented. |
| **Y.** Memorandum of Agreement between The University of Louisville and Boone County Schools. |
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|  The board approved Memorandum of Agreement between The University of Louisville and Boone County Schools, as presented. |
| **Z.** Memorandum of Understanding between Otherwise Educational Consulting and The Rise Academy |
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| The board approved Memorandum of Understanding between Otherwise Educational Consulting and The Rise Academy, as presented. |
| **AA.** Memorandum of Agreement between FranklinCovey and Longbranch Elementary |
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|  The board approved Memorandum of Agreement between FranklinCovey and Longbranch Elementary, as presented. |
| **BB.** Memorandum, of Agreement between FranklinCovey and Ockerman Elementary School |
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|  The board approved Memorandum, of Agreement between FranklinCovey and Ockerman Elementary School, as presented. |
| **CC.** Memorandum of Agreement with Kagan Professional Development and Goodridge Elementary School |
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| The board approved Memorandum of Agreement with Kagan Professional Development and Goodridge Elementary School, as presented. |
| **DD.** Cancellation of BG #20-117 for Paving 2020 per Kentucky Department of Education |
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|  The board approved Cancellation of BG #20-117 for Paving 2020 per Kentucky Department of Education, as presented. |
| **EE.** Bid Award and Revised BG-1 for Roofing 2020, BG #19-318 |
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|  The board approved Bid Award and Revised BG-1 for Roofing 2020, BG #19-318, as presented.  |
| **FF.** Declaration as Surplus: Technology and Other Equipment |
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|  The board approved Declaration as Surplus: Technology and Other Equipment, as presented. |
| **GG.** Suspension of Liability Insurance Coverage for specified school buses |
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|  The board approved Suspension of Liability Insurance Coverage for specified school buses, as presented. |
| **HH.** Change Order #3 - Steeplechase Elementary Bid Package #1-Grading, BG #19-078 |
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|  The board approved Change Order #3 - Steeplechase Elementary Bid Package #1-Grading, BG #19-078, as presented. |
| **II.** Schematic Design Drawings for Boone County High Additions/Reno, BG #20-183 |
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|  The board approved Schematic Design Drawings for Boone County High Additions/Reno, BG #20-183, as presented. |
| **JJ.** Financial Auditor Services Contract and Engagement Letter |
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|  The board approved Financial Auditor Services Contract and Engagement Letter, as presented. |
| **KK.** Recommended Award and BG-1 for Paving 2020, BG #20-261 |
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|  The board approved Recommended Award and BG-1 for Paving 2020, BG #20-261, as presented. |
| **LL.** Student Activity Funds Combining Budgets |
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|  The board approved Student Activity Funds Combining Budgets, as presented. |
| **MM.** Funding Request Invoice for FRYSC |
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|  The board approved the Funding Request Invoice for FRYSC for the total of $910,842.44, as presented.  |
| **NN.** Alternative Funding Program for FRYSC Agreement |
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|  The board approved the Alternative Funding Program for FRYSC Agreement, as presented. |
| **OO.** WKU MOA Student Teacher Partnership Agreement |
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|  The board approved the WKU MOA Student Teacher Partnership Agreement, as presented.  |
| **PP.** Recommendation to KDE regarding State Report |
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| The board approved the recommendation to KDE regarding State Report to utilize the SAAR data from the 2018-2019 school year, as presented.  |
| **QQ.** Learning Grove Subletting Property for Early Learning Program |
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| The board approved exploring the option for Learning Grove to Subletting Property at 7627 Ewing Boulevard for Early Learning Program, to continue to affect the great need in the Florence area for high quality early learning programs, as presented.  |
| **V. RECOMMENDED ACTION - OLD BUSINESS** |
|  **A.** No Old Business |
| **VI. RECOMMENDED ACTION - NEW BUSINESS** |
| **A. Tentative Working Budget for 2021 Fiscal Year** |
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|  Dr. Randy Poe, Superintendent, recommended the board approve the Tentative Working Budget for 2021 Fiscal Year, as presented. |
| 1. A motion was made by Karen Byrd, seconded by Dr. Maria Brown, to approve the Tentative Working Budget for 2021 Fiscal year, as presented. Karen Byrd, Matt McIntire, Troy Fryman, Dr. Maria Brown, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.
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| **B. Current Year Working Budget (FY20)** |
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|  Dr. Randy Poe, Superintendent, recommended the board approve the current year Working Budget (FY20), as presented.  |
| 1. A motion was made by Dr. Maria Brown, seconded by Karen Byrd, to approve the Working Budget (FY20), as presented. Karen Byrd, Matt McIntire, Troy Fryman, Dr. Maria Brown, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.

**C. Superintendent Contract Matthew Turner** |
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|  Dr. Randy Poe, Superintendent, recommended the board approved the new Superintendent Contract of Matthew Turner, as presented. 1. A motion was made by Troy Fryman, seconded by Karen Byrd, to approve the Superintendent Contract of Matthew Turner, as presented. Karen Byrd, Matt McIntire, Troy Fryman, Dr. Maria Brown, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.
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| **VII. SUPERINTENDENT'S REPORT** |
|  No report**.** |
| **VIII. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions |
| **B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management ReportMatt McIntire, Chairperson, the May 12 announcement of Mr. Matthew Turner as the newly appointed Superintendent to be in effect on July 1, 2020. He discussed the progress in the path we are on and look forward to working with Mr. Turner. Mr. McIntire, thanked Dr. Poe for his direction he has taken the district.  |
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| **IX. CLOSED EXECUTIVE SESSION PER KRS 61.810** |
|  **A.** No closed session |
| **X. ADJOURN** |

1. A motion was made by Karen Byrd, seconded by Dr. Maria Brown, 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 8:04 pm.

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Matt McIntire /Chairperson

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Karen Evans/Secretary