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| **Virtual Regular Meeting Boone County Board of EducationJune 11, 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.**  |

**I. CALL TO ORDER**

**T**he Regular meeting of the Boone County Schools Board of Education of June 11, 2020 was called to order by Chairperson Matt McIntire via the virtual meeting an aired on the Boone County Schools Youtube channel.

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| **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

Gerry Dusing, Board Attorney

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| **II. PLEDGE TO THE FLAG** |
|  The Pledge to the Flag was led by Mr. Matt McIntire, Chairperson. |
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| **III. RECOMMENDED ACTION - CONSENT AGENDA** |
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| Dr. Randy Poe, Superintendent, recommended the board to approve the Consent Agenda Items A-HHH, as presented. 1. A motion was made by Karen Byrd, seconded by Dr. Maria Brown, to approve the consent agenda items A-HHH as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman and Julia Pile voted, “aye” MOTION: The motion passed 5-0.

Dr. Poe discussed item LL. Insurance Policy Renewals; giving the Superintendent the authority to approve an insurance policy that would provide a greater net savings, if one is found after renewal. Since original bid approve needs to be done now to keep us from lapsing on our insurance, we need to be flexible in this market that we are able to relook for savings, if a better policy with additional savings can be presented, the superintendent would need to come back to the board with those insurance policy savings. Karen Byrd discussed the savings we were to receive from not driving the buses during the Covid time, Linda Schild was to provide the board with those numbers. |
| **A.** Minutes of the regular board meeting of the May 14, 2020. |
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|  The board approved the minutes of the regular board meeting of May 14, 2020, as presented. |
| **B.** Special Board Meeting Minutes of May 7, 2020 |
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|  The board approved the Special Board Meeting Minutes of May 7, 2020, as presented. |
| **C.** Special Board Meeting Minutes of May 12, 2020 |
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|  The board approved the Special Board Meeting Minutes of May 12, 2020, as presented.  |
| **D.** Bill List |
| **E.** Treasurer's Report was given by Mrs. Linda Schild. |
| **F.** Leaves of Absence |
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|  The following persons submitted leave of absence requests were approved by the board: |
| **Recommended by Principal/Supervisor for approval:** Foust, Allyson, Teacher @ Ockerman ES 4/27/2020 – 5/8/2020Pickett, Steven, Maintenance Work @ Maintenance 4/28/2020 – 6/12/2020**Not Recommended by Principal/Supervisor for approval:**None**Amended Leaves:**Burns, Penny, Custodian @ Stephens ES 2/3/2020- 5/8/2020Cornett, James, Custodian @ Cooper High School 3/30/2020 – 4/13/2020Duggins, Terri, Staff Support @ RA Jones MS 3/11/2020 – 5/14/2020Faris, Linda. Bus Driver @ Transportation 3/23/2020 – 5/14/2020Herkner, Jennifer, Para Ed @ North Pointe ES 4/16/2020 –4/23/2020Hostetter, Kimberly, Custodian @ Stephens ES 3/9/2020 – 5/15/2020Johnson, Harley, Teacher @ RA Jones MS 2/3/2020 – 2/21/2020Johnson, Harley, Teacher @ RA Jones MS 3/18/2020 – 5/6/2020Kahrs, Brandy, Generalist @ District Office 2/18/2020 – 4/1/2020Kahrs, Brandy, Generalist @ District Office 4/27/2020 – 7/9/2020Kohl, Krista, Teacher @ Boone County HS 12/9/2019 – 4/27/2020Schawe, William, Café Worker @ Stephens ES 4/30/2020 – 5/14/2020Schawe, William, Café Worker @ Stephens ES 3/5/2020 – 4/3/2020Sullivan, Taylor, Teacher @ Ryle HS 4/23/2020 – 5/13/2020Wingrove, Marie, Café Worker @ New Haven ES 4/14/2020 – 5/14/2020**Cancelled Leaves:**None**G.** MOU-Addendum for SRO position at Ignite |
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|  The board approved the MOU-Addendum for SRO position at Ignite, as presented. |
| **H.** Agreement between Kentucky Raceway and Boone County Schools |
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|  The board approved the agreement between Kentucky Raceway and Boone County Schools, as presented. |
| **I.** Amended Stipend Form |
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|  The board approved the Amended Stipend Form, as presented. |
| **J.** Memorandum of Agreement between Thornwilde Elementary School and Teachers Curriculum Institute  |
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| The board approved the Memorandum of Agreement between Thornwilde Elementary School and Teachers Curriculum Institute, as presented |
| **K.** Memorandum of Agreement between The First Tee and Yealey Elementary School |
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|  The board approved the Memorandum of Agreement between The First Tee and Yealey  Elementary School, as presented. |
| **L.** Memorandum of Agreement between Staff Development Educators and Cooper High School |
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|  The board approved the Memorandum of Agreement between Staff Development Educators and Cooper High School, as presented. |
| **M.** Memorandum of Agreement between Project Lead the Way and Thornwilde Elementary School |
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| The board approved the Memorandum of Agreement between Project Lead the Way and Thornwilde Elementary School, as presented. |
| **N.** Memorandum of Agreement between Pet Partners and Florence Elementary School |
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|  The board approved the Memorandum of Agreement between Pet Partners and Florence Elementary School, as presented. |
| **O.** Memorandum of Agreement between Northern Kentucky University and Florence Elementary School |
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| The board approved the Memorandum of Agreement between Northern Kentucky University and Florence Elementary School, as presented. |
| **P.** Memorandum of Agreement between Learning A-Z and Boone County Schools |
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|  The board approved the Memorandum of Agreement between Learning A-Z and Boone County Schools, as presented. |
| **Q.** Memorandum of Agreement between Heinemann and Florence Elementary School |
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|  The board approved the Memorandum of Agreement between Heinemann and Florence Elementary School, as presented. |
| **R.** Memorandum of Agreement between Franklincovey and Yealey Elementary School |
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|  The board approved the Memorandum of Agreement between Franklincovey and Yealey Elementary School, as presented. |
| **S.** Memorandum of Agreement between Follett School Solutins, Inc. and Boone County Schools |
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|  The board approved the Memorandum of Agreement between Follett School Solutins, Inc. and Boone County Schools, as presented. |
| **T.** Memorandum of Agreement between Flocabulary and Thornwilde Elementary School |
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|  The board approved the Memorandum of Agreement between Flocabulary and Thornwilde Elementary School, as presented. |
| **U.** Memorandum of Agreement between Flocabulary and Florence Elementary School |
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|  The board approved the Memorandum of Agreement between Flocabulary and Florence Elementary School, as presented. |
| **V.** Memorandum of Agreement between Discovery Education and Florence Elementary School |
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|  The board approved the Memorandum of Agreement between Discovery Education and Florence Elementary School, as presented. |
| **W.** Memorandum of Agreement between Capstone and Thornwilde Elementary School |
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|  The board approved the Memorandum of Agreement between Capstone and Thornwilde Elementary School, as presented. |
| **X.** Contract-Longbranch Elementary with Booster Enterprises for Boosterthon Fun Run 2021 |
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|  The board approved the Contract-Longbranch Elementary with Booster Enterprises  for Boosterthon Fun Run 2021, as presented.  |
| **Y.** Contract-New Haven Elementary with School Datebooks for 2020-2021 School Year |
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|  The board approved the Contract-New Haven Elementary with School Datebooks for 2020-2021 School Year, as presented. |
| **Z.** Contract-Cooper High School with Disney's Cook Around the World, 2021 |
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|  The board approved the Contract-Cooper High School with Disney's Cook Around the World, 2021, as presented. |
| **AA.** Renewal - Dell for VMWARE for 2020-2021 School Year |
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|  The board approved the Renewal - Dell for VMWARE for 2020-2021 School Year, as presented.  |
| **BB.** Contracts for 5 year agreements with Cincinnati Bell and Avaya for phone service and maintenance |
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| The board approved the Contracts for 5-year agreements with Cincinnati Bell and Avaya for phone service and maintenance, as presented. |
| **CC.** Renewal - Tools4Ever for 2020-2021 School Year |
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|  The board approved the Renewal - Tools4Ever for 2020-2021 School Year, as presented. |
| **DD.** Renewal-Ident-A-Kid for 2020-2021 School Year |
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|  The board approved the Renewal-Ident-A-Kid for 2020-2021 School Year, as presented. |
| **EE.** Renewal - SchoolPointe for 2020-2021 School Year |
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|  The board approved the Renewal - SchoolPointe for 2020-2021 School Year, as presented. |
| **FF.** Renewal - Solarwinds for 2020-2021 School Year |
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|  The board approved the Renewal - Solarwinds for 2020-2021 School Year, as presented. |
| **GG.** Renewal - Infinite Campus for 2020-2021 School Year |
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|  The board approved the Renewal - Infinite Campus for 2020-2021 School Year, as presented. |
| **HH.** Memorandum of Agreement between C-IT Creative Image Technologies and Florence Elementary School |
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| The board approved the Memorandum of Agreement between C-IT Creative Image Technologies and Florence Elementary School, as presented. |
| **II.** 2020-2021 Calendar Waiver Exchange Requests |
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|  The board approved the 2020-2021 Calendar Waiver Exchange Requests, as presented. |
| **JJ.** Escrow for Sick Leave Buyout |
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|  The board approved the Escrow for Sick Leave Buyout, as presented. |
| **KK.** Approval of School Fees, Admissions Fees, Transcript Fees and Meal Prices for 2020-2021 School Year. |
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| The board approved the Approval of School Fees, Admissions Fees, Transcript Fees and Meal Prices for 2020-2021 School Year, as presented. |
| **LL.** Insurance Policy Renewals |
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|  The board approved the Insurance Policy Renewals, as presented. |
| **MM.** Fire Alarm Inspection Bid Award |
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|  The board approved the Fire Alarm Inspection Bid Award, as presented. |
| **NN.** Declaration of Surplus Vehicles |
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|  The board approved the Declaration of Surplus Vehicles, as presented. |
| **OO.** Food Service Sanitation Contract Renewal |
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|  The board approved the Food Service Sanitation Contract Renewal, as presented. |
| **PP.** Generator Maintenance and Inspection Bid Award |
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|  The board approved the Generator Maintenance and Inspection Bid Award, as presented. |
| **QQ.** Approval of Contract Closeout BG-4 for HVAC Upgrades, BG #18-036 |
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|  The board approved the Approval of Contract Closeout BG-4 for HVAC Upgrades, BG #18-036, as presented. |
| **RR.** BG-2, BG-3 and Design Development Drawings for Boone County High School Reno, BG #20-183 |
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| The board approved the  BG-2, BG-3 and Design Development Drawings for Boone County High School Reno, BG #20-183, as presented. |
| **SS.** Contract - Ockerman Elementary with Dell Financial Services - Laptop Lease |
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|  The board approved the Contract - Ockerman Elementary with Dell Financial Services - Laptop Lease, as presented. |
| **TT.** Contract - Thornwilde Elementary with Lifetouch, 2020-2021 School Year |
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|  The board approved the Contract - Thornwilde Elementary with Lifetouch, 2020-2021 School Year, as presented. |
| **UU.** Renewal - Blackboard for 2020-2021 School Year |
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|  The board approved the Renewal - Blackboard for 2020-2021 School Year, as presented. |
| **VV.** Agreement - Learn21 for 2020-2021 School Year with Ryle High School |
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|  The board approved the Agreement - Learn21 for 2020-2021 School Year with Ryle High School, as presented. |
| **WW.** Facility Use Agreement for Thornwilde Elementary and YMCA |
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|  The board approved the Facility Use Agreement for Thornwilde Elementary and YMCA, as presented. |
| **XX.** Contract - Yealey Elementary with Tremont & Queen City Transportation for April 5-7, 2021 |
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|  The board approved the Contract - Yealey Elementary with Tremont & Queen City Transportation for April 5-7, 2021, as presented. |
| **YY.** Contract - Yealey Elementary with Schools Datebooks, 2020-2021 School Year |
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|  The board approved the Contract - Yealey Elementary with Schools Datebooks, 2020-2021 School Year, as presented.  |
| **ZZ.** Contract - Yealey Elementary with Lifetouch, 2020-2021 School Year |
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|  The board approved the Contract - Yealey Elementary with Lifetouch, 2020-2021 School Year, as presented. |
| **AAA.** Contract - Ockerman Elementary with Dell Financial Services - Laptop Lease |
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|  The board approved the Contract - Ockerman Elementary with Dell Financial Services - Laptop Lease, as presented. |
| **BBB.** Renewal - Discover Video for 2020-2021 School Year |
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|  The board approved the Renewal - Discover Video for 2020-2021 School Year, as presented. |
| **CCC.** Renewal Amplified IT Gopher Pack for 20-21 School Year |
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|  The board approved the Renewal Amplified IT Gopher Pack for 20-21 School Year, as presented. |
| **DDD.** Bidding Documents and BG-3 for Turf Fields BG#20-184 |
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| The board approved the Bidding Documents and BG-3 for Turf Fields BG#20-184, the documents will be hand delivered to the board meeting,  as presented.  |
| **EEE.** Depository Bond 2021 School Year  |
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| The board approved the Depository Bond 2021 School Year, as presented.  |
| **FFF.** RA Jones Middle School KDE Grant |
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| The board approved the RA Jones Middle School KDE Grant, as presented.  |
| **GGG.** KSBA Conferences |
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| The board approved the KSBA Conference attendance for the superintendent and board members registration fees to attend June 2 and July 10 and 11 2020, as presented.  |
| **HHH.** FY 21-Contract Between Boone County Schools and Kinvolved for Jones Middle School, Boone County High School, Collins Elementary, Florence Elementary and Ockerman Elementary |
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| The board approved the FY 21-Contract Between Boone County Schools and Kinvolved for Jones Middle School, Boone County High School, Collins Elementary, Florence Elementary and Ockerman Elementary, as presented.  |
| **IV. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** No Old Business |
| **V. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** Boone County Schools 2020-2021 Code of Conduct |
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|  Dr. Randy Poe, Superintendent, recommended the board approve the Boone County Schools 2020-2021 Code of Conduct, 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.

Karen Byrd, questioned why Ignite and RISE Academy was not listed as high schools in the introductory letter from the Superintendent, Dr. Poe stated officially they are a program and Mike Ford added he would add those to the letter in the Code of Conduct book.**B.** NTI Application 2020-21  |
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|  Dr. Randy Poe, Superintendent, recommended the board approve the NTI Application 2020-2021, as presented.  |
| 1. A motion was made by Julia Pile, seconded by Karen Bryd, to approve the NTI Application 2020-2021, as presented. Karen Byrd, Matt McIntire, Troy Fryman, Dr. Maria Brown, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.

**C.** District Technology Plan |
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|  Dr. Randy Poe, Superintendent, recommended the board approve the District Technology Plan, as presented.  |
| 1. A motion was made by Troy Fryman, seconded by Dr. Maria Brown, to approve the District Technology Plan, as presented. Karen Byrd, Matt McIntire, Troy Fryman, Dr. Maria Brown, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.

**D.** Terms of Employment Changes 2020 |
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| Dr. Randy Poe, Superintendent, recommended the Terms of Employment Changes to remedy discrepancy in Classified and Supervisor Salary Schedule from 260 days to 246 days per contract, as presented.  |
| 1. A motion was made by Karen Byrd, seconded by Julia Pile, to approve the Terms of Employment Changes to remedy discrepancy in Classified and Supervisor Salary Schedule from 260 days to 246 days per contract, as presented. Karen Byrd, Matt McIntire, Troy Fryman, Dr. Maria Brown, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.

**E.** Annual Board Policy Update - First Reading 2020 |
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| Dr. Randy Poe, Superintendent, recommended the board approve the Annual Board Policy Update First Reading, as presented. 1. A motion was made by Troy Fryman, seconded by Dr. Maria Brown, to approve the Annual Board Policy Update First Reading, Karen Byrd, Matt McIntire, Troy Fryman, Dr. Maria Brown, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.
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| **VI. SUPERINTENDENT'S REPORT** |
|  Dr. Mike Poiry, Assistant Superintendent Operations, updated the board with a handout and summary of the Summer Construction Projects.  |
| **VII. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions |
| **B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **F.** Annual Board Procedures Updates |
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|  Information Item to the board - Annual Board Procedures update |
| Matt McIntire, Board chair, recognized Dr. Poe for his 37 years of service in education and for being the Superintendent of Boone County Schools for the last 12 years. Tonight would be Dr. Poe’s last board meeting as he is retiring. Mr. McIntire, congratulated Dr. Poe and spoke on his wonderful service to our students and staff over the years. A virtual retirement celebration will be held on June 12, 2020 at 10:00 am for Dr. Poe and would be streamed live on the district YouTube channel.**VIII. CLOSED EXECUTIVE SESSION PER KRS 61.810** |
|  **A.** No closed session |
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| **IX. 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 8:12 pm.

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Matt McIntire /Chairperson

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Karen Evans/Secretary