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| **Regular Meeting Boone County Board of Education September 10, 2020 7:30 PM**  Due to the Governor's directive of no more than 50 to gather for safety during the Covid-19 Pandemic, we will allow 50 people in the room when the Board Meeting will take place. We will add an area to view the meeting live if needed. The Board of Education will also broadcast the meeting on our YouTube page.https://www.youtube.com/user/BooneCountySchools Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042 |

1. **CALL TO ORDER**

The Regular meeting the Boone County Board of Education of September 10, 2020, was called to order by Chairperson Matt McIntire.

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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

Matthew Turner, Superintendent, attended via zoom.

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| **II. PLEDGE TO THE FLAG** |
| The Pledge to the Flag was led by Mr. Matt McIntire, Chairperson. |
| **III. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| Ms. Toni Clevenger gave the Student Board Member Representative report. Ms. Clevenger updated the board on the SSAC new application process in order to draw interest from students to the council. She discussed the council is working on the 1st meeting for the SSAC. |
| **IV. GOOD NEWS** |
| Mr. McIntire announced and congratulated the Kentucky Department of Education and Valvoline outstanding teacher awards from Boone County:  Tia Wood, Ballyshannon Middle (Boone County)  Lori Knapp-Lindsay, Boone County Ignite Academy  **V. AUDIENCE OF CITIZENS** |
| **(Brief Summary)**  Mr. McIntire, board chair stated the board passed a resolution last month regarding asking the Education Commissioner for local authority when it comes to when we are able to open and how we open the schools. He stated we all recognizes our students our best served with in school instruction. The district staff, administrators, school staff and teachers are working very hard to get them safely back to school.   * Tiffany Schussler, parent and business owner. Her children our struggling virtually, discussed her business as a dentist does use mask and other safety guidelines and have not had an employee or patient that has gotten COVID and feels these same measures could get our kids back in school. Ms. Schussler wanted to know where the district gets their data, why is the transition back to school so difficult, asked the district to look at other surrounding states and how they are back in school, students with 504 and IEP plans need help and other areas of concern. She stated this is stressing people out with no answers. * Brian Kinross, parent, spoke on the social effect on our children and his concern for his children, he stated virtual is not working, sports are canceled and this takes a mental toll with lack of social interaction. He asked the board make decisions for our county not the Governor or other county influences. * Mike Albrecit, parent, discussed the Edgunity program article and he asked the kids be back in school and stated that no child in Kentucky has died of Covid. He discussed his concern to the board. * Vester Mahan, retired employee, stated that many years ago when he was an employee a principal told him he would get paid for extra hours worked, but he claimed he had not been paid and wanted to discuss the details. Mr. Mahan said he received a letter that the complaint was closed and read his letter. Mr. Mahan did not agree with closing of his concern. Mr. McIntire stated the board does handle personnel issues by statute. Mr. McIntire asked if he had discussed his concern with the proper channels at the district office and Mr. Mahan stated he had talked to Superintendents, Mr. Sheehy and many more. * Sarah Cheek, asked the Board to approve in person instruction before Sept. 28, and discussed an email that she sent to legislatures to have them bring the students back now. Ms. Cheek discussed the data in Boone County around COVID and asked what it will take to get the students back in school 5 days a week. She stated there are no children deaths in KY and not being is school is crippling our students. * Amber Mead, teacher and parent, discussed the need to get the kids back in school; she feels we are losing good kids to private or home school. She stated we would wear mask and do whatever it takes to get the kids back to in-person class. Ms. Mead discussed her needs for her son to be back in the school setting for his educational and well-being. * David Ingram – parent, discussed he does not wear a mask and he travels to many states with his job and he has not contracted COVID virus. He discussed communication problems online, but said virtual is working for his student and he is doing well. He asked the board to get the students back in school for socializing and the importance of socializing. He stated children are less likely affected. * Maggie Sutter, nurse, discussed respiratory virus and we all get those virus at some point. She spoke on that we are going off numbers of cases, the spike is due to testing available at more places and we are testing anybody that wants to be tested. . Ms. Sutter discussed the board to not go off # of cases, which is totally irrelevant and go off the deaths and the age range which this virus impacts.   **VI. RECOMMENDED ACTION - CONSENT AGENDA** |
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| Mr. Matthew Turner, Superintendent, recommended the board approve the consent agenda items A-YYY, as presented.   1. A motion was made by Dr. Maria Brown, seconded by Karen Byrd, to approve the Consent Agenda items A-YYY, 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 the August 13, 2020. |
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| The board approved the minutes of the regular board meeting of August 13, 2020, as presented. |
| **B.** Bill List |
| **C.** Treasurer's Report was given by Ms. Linda Schild. |
| **D.** Leaves of Absence |
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| The following persons submitted leave of absences requests were board approved: |
| **Recommended by Principal/Supervisor for approval:**  Arce, Aida, Café Worker @ Ballyshannon MS 8/18/2020 – 10/16/2020  Baumgartner, Margaret, Teacher @ Northpointe ES 9/10/2020 – 10/12/2020  Beach, Barb, Café Aide @ Burlington ES 9/15/2020 – 10/27/2020  Cromer, Victoria, Teacher @ Goodridge ES 12/8/2020 – 12/17/2020  Finn, Ashley, Staff Support @ Stephen ES 8/18/2020 – EOY  Harkins, Ann, Teacher @ Florence ES 12/1/2020 – 12/11/2020  Laws, Katrina, Teacher @ Conner MS 10/20/2020 – 12/4/2020  Mauricio Clark, Keisha, Teacher @ Student Services 8/13/2020 – EOY  Myers, Annette, Educational Interpreter @ Ryle HS 9/10/2020 – 11/17/2020  O’Daniel, Samantha, Café Worker @ Conner HS 8/18/2020 – 12/18/2020  Pharo, Michelle, Café Worker @ Burlington ES 8/18/2020 – 9/3/2020  Piner, Leslie, Para @ Gray MS 8/18/2020 – 9/14/2020  Villari, Yvonne, Nurse @ Ryle HS 8/24/2020 – 10/1/2020  **Not Recommended by Principal/Supervisor for approval:**  None  **Amended Leaves:**  None  **Cancelled Leaves:**  None  **E.** Memorandum of Agreement Between Academic Edge and St. Timothy Catholic School through Boone County Schools |
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| The board approved the Memorandum of Agreement Between Academic Edge and St. Timothy Catholic School through Boone County Schools, CARES portion of funding, as presented. |
| **F.** Bid Award and Revised BG-1 for Turf Fields, BG #20-184 - Oheil Site Solutions |
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| The board approved the Bid Award and Revised BG-1 for Turf Fields, BG #20-184, OHeil Site Solutions, as presented. |
| **G.** Memorandum of Agreement Between Ockerman Middle School and Achieve3000 |
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| The board approved the Memorandum of Agreement Between Ockerman Middle School and Achieve3000, as presented. |
| **H.** Memorandum of Agreement with Bloomz, Inc and Goodridge Elementary School |
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| The board approved the Memorandum of Agreement with Bloomz, Inc and Goodridge Elementary School, as presented. |
| **I.** Memorandum of Agreement Between Ockerman Middle School and ExploreLearning |
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| The board approved the Memorandum of Agreement Between Ockerman Middle School and ExploreLearning, as presented. |
| **J.** Sales Campaign Approval |
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| The board approved the Sales Campaigns, as presented. |
| **K.** Bidding Documents and BG-3 for Boone County High School Addition and Renovations BG#20-183 |
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| The board approved the Bidding Documents and BG-3 for Boone County High School Addition and Renovations BG#20-183, as presented. |
| **L.** Change Order #2-Burlington Elementary, BG #19-105 |
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| The board approved the Change Order #2-Burlington Elementary, BG #19-10, total additional cost of $14,477.00, as presented. |
| **M.** Change Order #1 Boone County Schools Gym Upgrades, BG #20-105 |
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| The board approved the Change Order #1 Boone County Schools Gym Upgrades, BG #20-105, total additional cost of $3927.00, as presented. |
| **N.** Change Order #1 Roofing 2020, BG #19-318 |
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| The board approved the Change Order #1 Roofing 2020, BG #19-318, the total deduction is $34,641.00, as presented. |
| **O.** Surplus Buses and Vehicles Sold on Online Auction July 2020 |
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| The board approved the Surplus Buses and Vehicles Sold on Online Auction July 2020, as presented. |
| **P.** Contract Ryle High School with Bumblebee Team Sports |
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| The board approved the Contract Ryle High School with Bumblebee Team Sports, as presented. |
| **Q.** Change Order #1 RA Jones Mobile Classroom BG #20-191 |
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| The board approved the Change Order #1 RA Jones Mobile Classroom BG #20-191, as presented. |
| **R.** Change Order #1 Geothermal Upgrades BG #20-119 |
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| The board approved the Change Order #1 Geothermal Upgrades BG #20-119, total addition of $2,760.00, as presented. |
| **S.** Kentucky Innovative Learning Network Letter of Commitment |
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| T he board approved the Kentucky Innovative Learning Network Letter of Commitment, as presented. |
| **T.** Memorandum of Agreement Between Ockerman Middle School and Makemusic |
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| The board approved the Memorandum of Agreement Between Ockerman Middle School and Makemusic, as presented. |
| **U.** Building Industry Association Homebuilders MOU 2020-21 |
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| The board approved the Building Industry Association Homebuilders MOU 2020-21, as presented. |
| **V.** Memorandum of agreement between Centervention and Thornwilde Elementary School |
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| The board approved the Memorandum of agreement between Centervention and Thornwilde Elementary School, as presented. |
| **W.** Memorandum of Agreement Between College Board and Boone County Schools |
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| The board approved the Memorandum of Agreement Between College Board and Boone County Schools, as presented. |
| **X.** Memorandum of Agreement Between Curriculum Associates and Yealey Elementary School |
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| The board approved the Memorandum of Agreement Between Curriculum Associates and Yealey Elementary School, as presented. |
| **Y.** Memorandum of Agreement Between Flocabulary and Yealey Elementary School |
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| The board approved the Memorandum of Agreement Between Flocabulary and Yealey Elementary School, as presented. |
| **Z.** Memorandum of Agreement Between FranklinCovey and Burlington Elementary School |
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| The board approved the Memorandum of Agreement Between FranklinCovey and Burlington Elementary School, as presented. |
| **AA.** Memorandum of Agreement Between Diane Sweeney Consulting and Boone County Schools |
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| The board approved the Memorandum of Agreement Between Diane Sweeney Consulting and Boone County Schools, as presented. |
| **BB.** Memorandum of Agreement between Imagine Learning and Ockerman Elementary School |
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| The board approved the Memorandum of Agreement between Imagine Learning and Ockerman Elementary School, as presented. |
| **CC.** Memorandum of Agreement between Edgenuity and Boone County Schools |
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| The board approved the Memorandum of Agreement between Edgenuity and Boone County Schools, as presented. |
| **DD.** Memorandum of Agreement Between LearningCity and Yealey Elementary School |
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| The board approved Memorandum of Agreement Between LearningCity and Yealey Elementary School, as presented. |
| **EE.** Contract Camp Ernst with Lifetouch for 2020-21 School Year |
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| The board approved the Contract Camp Ernst with Lifetouch for 2020-21 School Year, as presented. |
| **FF.** Contract Cooper High School and Eventlink for 2020-21 School Year |
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| The board approved the Contract Cooper High School and Eventlink for 2020-21 School Year, as presented. |
| **GG.** Contract Boone County Schools with Cincinnati Bell Telephone for Digital Fiber Service for Early Learning Center (Preschool) |
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| The board approved the Contract Boone County Schools with Cincinnati Bell Telephone for Digital Fiber Service for Early Learning Center (Preschool), as presented. |
| **HH.** Authorize Litigation to Remove Encroachment from Collins Elementary School Property |
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| The board approved the Authorize Litigation to Remove Encroachment from Collins Elementary School Property, as presented. |
| **II.** Memorandum of Agreement Between MobyMax and Yealey Elementary School |
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| The board approved the Memorandum of Agreement Between MobyMax and Yealey Elementary School, as presented. |
| **JJ.** Memorandum of Agreement Between Jones Middle School and Nearpod |
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| The board approved the Memorandum of Agreement Between Jones Middle School and Nearpod, as presented. |
| **KK.** Memorandum of Agreement Between Boone County Schools and Newsela-Amended Quote |
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| The board approved the Memorandum of Agreement Between Boone County Schools and Newsela-Amended Quote, as presented. |
| **LL.** Memorandum of Agreement Between Optimall and St. Henry High School Through Boone County Schools |
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| The board approved the Memorandum of Agreement Between Optimall and St. Henry High School Through Boone County Schools, as presented. |
| **MM.** Memorandum of Agreement Between Boone County Schools and OverDrive, Inc. |
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| The board approved the Memorandum of Agreement Between Boone County Schools and OverDrive, Inc., as presented. |
| **NN.** Memorandum of Agreement with Pearson Education, Inc./Savvas Learning and Goodridge Elementary School |
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| The board approved the Memorandum of Agreement with Pearson Education, Inc./Savvas Learning and Goodridge Elementary School, as presented. |
| **OO.** Memorandum of Agreement Between Jones Middle School and Proven Learning - GradeCam |
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| The board approved the Memorandum of Agreement Between Jones Middle School and Proven Learning - GradeCam, as presented. |
| **PP.** Approval of Contract Closeout BG-4 for LSS Renovations, BG#19-104 |
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| The board approved the Approval of Contract Closeout BG-4 for LSS Renovations, BG#19-104, as presented. |
| **QQ.** Approval of Contract Closeout BG-4 for Paving 2019, Bid Package #2, BG#19-141 |
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| The board approved the Approval of Contract Closeout BG-4 for Paving 2019, Bid Package #2, BG#19-141, as presented. |
| **RR.** Approval of Contract Closeout BG-4 for Paving 2019, Bid Package #1, BG#19-141 |
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| The board approved the Approval of Contract Closeout BG-4 for Paving 2019, Bid Package #1, BG#19-141, as presented. |
| **SS.** Approval of Contract Closeout BG-4 for North Pointe Elementary-Roof, BG#19-143 |
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| The board approved the Approval of Contract Closeout BG-4 for North Pointe Elementary-Roof, BG#19-143, as presented. |
| **TT.** WHAS Crusade for Children Grant Award |
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| The board approved the WHAS Crusade for Children Grant Award, as presented. |
| **UU.** Approval of Contract Closeout BG-4 for Parking Lot Expansions, BG#19-140 |
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| The board approved the Approval of Contract Closeout BG-4 for Parking Lot Expansions, BG#19-140, as presented. |
| **VV.** Memorandum of Agreement Between Seesaw and St. Timothy Catholic School through Boone County Schools |
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| The board approved the Memorandum of Agreement Between Seesaw and St. Timothy Catholic School through Boone County Schools, as presented. |
| **WW.** Memorandum of Agreement Between Boone County Schools and Smekens Education Solutions, Inc. |
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| The board approved the Memorandum of Agreement Between Boone County Schools and Smekens Education Solutions, Inc., as presented. |
| **XX.** Memorandum of Agreement Between Boone County Schools and Solution Tree, Inc. |
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| The board approved the Memorandum of Agreement Between Boone County Schools and Solution Tree, Inc., as presented. |
| **YY.** Memorandum of Agreement Between Studies Weekly and Yealey Elementary School |
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| The board approved the Memorandum of Agreement Between Studies Weekly and Yealey Elementary School, as presented. |
| **ZZ.** Memorandum of Agreement Between Jones Middle School and The Jeremy Anderson Group |
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| The board approved the Memorandum of Agreement Between Jones Middle School and The Jeremy Anderson Group, as presented. |
| **AAA.** Memorandum of Agreement with Themes & Variations, Inc. and New Haven Elementary School |
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| The board approved Memorandum of Agreement with Themes & Variations, Inc. and New Haven Elementary School, as presented. |
| **BBB.** Memorandum of Agreement with Themes & Variations, Inc. and Thornwilde Elementary School |
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| The board approved the Memorandum of Agreement with Themes & Variations, Inc. and Thornwilde Elementary School, as presented. |
| **CCC.** Memorandum of Agreement Between Ryle High School and Turnitin, LLC |
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| The board approved the Memorandum of Agreement Between Ryle High School and Turnitin, LLC, as presented. |
| **DDD.** Memorandum of Agreement Between Cooper High School and University of Fashion |
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| The board approved the Memorandum of Agreement Between Cooper High School and University of Fashion, as presented. |
| **EEE.** Memorandum of Agreement Between BrainPOP and Thornwilde Elementary School |
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| The board approved the Memorandum of Agreement Between BrainPOP and Thornwilde Elementary School, as presented. |
| **FFF.** Adjusted Results of appraisal of Assets purchased from Kenton County Schools for Ignite Institute |
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| The board approved the Adjusted Results of appraisal of Assets purchased from Kenton County Schools for Ignite Institute, as presented. |
| **GGG.** Memorandum of Agreement Between IXL Learning and New Haven Elementary School |
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| The board approved the Memorandum of Agreement Between IXL Learning and New Haven Elementary School, as presented. |
| **HHH.** Memorandum of Agreement Between Seesaw and Collins Elementary School |
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| The board approved the Memorandum of Agreement Between Seesaw and Collins Elementary School, as presented. |
| **III.** Memorandum of Agreement Between Jones Middle School and Houghton Mifflin Harcourt |
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| The board approved the Board to Memorandum of Agreement Between Jones Middle School and Houghton Mifflin Harcourt, as presented. |
| **JJJ.** MOU for Kentucky State University and Conner High School Dual Credit |
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| The board approved the MOU for Kentucky State University and Conner High School Dual Credit, as presented. |
| **KKK.** Declaration of Surplus Vehicles |
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| The board approved the Declaration of Surplus Vehicles, as presented. |
| **LLL.** Declaration of Surplus: Textbooks from Conner High School (CHS) |
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| The board approved the Declaration of Surplus: Textbooks from Conner High School (CHS), as presented. |
| **MMM.** Ryle High School (RHS) Lease for a Postage Meter: Mail Finance, Inc. |
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| The board approved Ryle High School (RHS) Lease for a Postage Meter: Mail Finance, Inc., as presented. |
| **NNN.** Virtual Program Copier Maintenance Agreement: Toshiba Business Solutions |
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| The board approved the Virtual Program Copier Maintenance Agreement: Toshiba Business Solutions, as presented. |
| **OOO.** Water Dispenser Bid for the District Office: Office H2O |
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| The board approved the Water Dispenser Bid for the District Office: Office H2O, as presented. |
| **PPP.** Memorandum of Agreement Related to the License Agreement Between Starhouse Media and the Boone County Schools |
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| The board approved the Memorandum of Agreement Related to the License Agreement Between Starhouse Media and the Boone County Schools, as presented. |
| **QQQ.** General Services Agreement Between Boone County High Schools FRYSCS and Askmrreeves College Consulting |
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| The board approved the General Services Agreement Between Boone County High Schools FRYSCS and Askmrreeves College Consulting, as presented. |
| **RRR.** Letter of Agreement School Psychology Internship |
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| The board approved the Letter of Agreement School Psychology Internship, as presented. |
| **SSS.** 2019-2020 21st Century Community Learning Centers Contract Modification-Time Extension |
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| The board approved the 2019-2020 21st Century Community Learning Centers Contract Modification-Time Extension, as presented. |
| **TTT.** Contract-Boone County School District with Dell Financial Services for Boone County High Laptops |
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| The board approved the Contract-Boone County School District with Dell Financial Services for Boone County High Laptops, as presented. |
| **UUU.** Job Description Modification - Web Site Designer |
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| The board approved the job description modification of the Web Site Designer, as presented. |
| **VVV.** Approval of Contract Closeout BG-4 for Paving 2019, Bid Package #3, BG#19-141 |
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| The board approved the Contract Closeout BG-4 for Paving 2019, Bid Package #3, BG#19-141, as presented. |
| **WWW.** Change Order #1 Kelly Elementary Plumbing BG#20-106 |
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| The board approved the Change Order #1 Kelly Elementary Plumbing BG#20-106, additional cost of $1997.00, as presented. |
| **XXX.** Contract Conner High School and Hometown Ticketing |
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| The board approved the Contract Conner High School and Hometown Ticketing, as presented. |
| **YYY.** Contract - Boone County High School with PlayOn Sports |
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| The board approved the Contract - Boone County High School with PlayOn Sports, as presented. |
| **VII. RECOMMENDED ACTION - OLD BUSINESS** |
| Mr. Matthew Turner, Superintendent, recommended the board to approve the 2nd Reading of 03.123, 03.222, 03.223, 08.13452, as presented. |
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| 1. A motion was made by Karen Byrd, seconded by Dr. Maria Brown, to approve the 2nd Reading of 03.123, 03.222, 03.223, 08.13452, as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman, and Julia Pile voted, “aye” MOTION: The motion passed 5-0. |
| **VIII. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** District Assurances |
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| Mr. Matthew Turner, Superintendent, recommended the board approve the District Assurances, as presented. |
| 1. A motion was made by Troy Fryman, seconded by Julia Pile, to approve the District Assurances, as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.   **B.** Working Budget for 2021 Fiscal Year |
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| Mr. Matthew Turner, Superintendent, recommended the board approve the Working Budget for 2021 Fiscal Year, as presented.   1. A motion was made by Karen Byrd, seconded by Dr. Maria Brown, to approve the Working Budge for 2021 Fiscal Year, as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman, and Julia Pile voted, “aye” MOTION: The motion passed 5-0. |
| **IX. SUPERINTENDENT'S REPORT**  (Brief Summary) |
| Mr. Matthew Turner, Superintendent, thanked all the teachers, staff and administrators for their work over the last 3 weeks in making the virtual education the best it can be during these difficult times. He discussed how the pandemic has made everything people do more complicated and challenging, for parents, students and teachers. Parents have their jobs and Our administrators and teachers have been working on the normal tasks and procedures for their virtual classroom for the past months. They are now actively working on the processes and activities for small groups of students and for the A/B hybrid model.  We have made the decision to allow a relatively small group of students compared to our 21,000 overall to voluntarily participate in fall sports following the guidance of the KHSAA. To successfully host these events, our coaches and players must follow specific safety protocols; we will have to limit the number of fans; our schools must coordinate electronic ticket purchases with other schools; our Athletic Directors must facilitate paperwork forms and tickets for each visiting player. This information must be quickly processed and organized for the purposes of contact tracing if necessary, and our school must recruit and pay additional people to work at the games to assist with safely managing all aspects of the event. Our plan to transition students back to in-person instruction is a measured approach where the first step is providing the opportunity for our teachers to develop the rhythm and cadence of their **virtual** classroom routines – these routines and procedures build confidence and a sense of comfort for students. Next week we will take the next step and bring in small groups of students in the transition grades so that these students, many of whom have never entered their new school, can meet their teachers and administrators in person and be familiarize with the building and the safety protocols that must be followed. During these two weeks, we will utilize our buses to transport students and our school kitchens to provide food to take home.  On Monday, September 28th, we will start in-person classes using our A/B hybrid model. During the first few days, we will teach and train our students on the safety protocols required just as our teachers will start the process of developing the rhythm and cadence of their **in-person** classroom routines.  We all agree that in-person learning is the most effective way for our students to learn and it is also the best way to meet the social, emotional, and mental needs of our students. Our plan is to safely and efficiently return to in-person instruction and use the following data to make decisions on the status of our schools or the district as a whole:   * County and region COVID-19 data * Quarantine data and its impact on our schools * Successful implementation of school health and safety protocols   We have also been closely following the work of Harvard’s Global Health Institute and Cincinnati Children’s Hospital Medical Center in concert with our own RED-YELLOW-GREEN district status model. We have also consulted and collaborated with St. Elizabeth Healthcare, The Health Consortium, and the NKY Health Department.  Building-up the capacity of our schools to open and then be prepared to adjust in either direction is extremely important as we move throughout the school year. Our plan to transition back to in-person classes allows us to:   * meet some of the needs of our students in transition grades * build confidence in our students, employees, and parents through each step * let teachers to better manage the work of remote and in-person instruction, especially their classroom routines and procedures * build the capacity of the entire organization to shift as necessary from RED to YELLOW to GREEN throughout the year.   In my opinion, it is best to view the entire school year as a marathon and not as a sprint. We must be intentional and measured in moving forward so that we can increase the capacity of the entire organization so that it may function effectively for the entire year and so we can effectively meet the needs of all our students at all our 26 schools.  Matt McIntire, chairperson, spoke on the data that we look at and this comes directly from Cincinnati Children’s and St. Elizabeth and asked for all to listen to the 3 forums CCH, last one was Sept. 2, very clearly stated they were not there to approve or reject any plans and could not make specific recommendations to school systems. What they do provide is metrics that have provided to our school district. Both hospitals cannot give us a recommendations, they told us to first look at cases per 100,000 seven day rolling average and then second look at the trend, then look at positivity rate. Mr. McIntire discussed the primary metrics with qualitative information that Mr. Turner talked about and if we have a case or two, we may have to shut down the class, we need to be prepared. We must look at a combination of factors to going back. Dr. Maria Brown discussed we all want the students back in school, but this is just not about students we must balance this is the safety of our teachers, custodians and all staff. Dr. Brown discussed that we must do this correctly, she has seen whole cohorts go under quarantine and we cannot control who goes into quarantine that is the Northern Kentucky Health Department, we do not control whom we do without if they are in quarantine. Feel the concern of parents, she is a parent hope people can realize that we have to take a step back and how can we protect our kids, our teachers, and follow all safety procedures – wearing mask properly. We have a huge task, catholic schools are back and some have had challenges, classrooms out, quarantined students, it is not without its challenges as well. We are trying to balance it .. that is all anybody can do. We have to keep effective, highly qualified teachers in our classrooms, if teachers do not feel safe they have options and we need to keep them safe so they can teach or students.  Troy Fryman, asked that for the community and parents, that whatever is decided on the plan to go back we stick to it and move forward with that plan, this is also what we hear from our parents. Discussed the difference in private vs. public and significant difference to the number of teachers etc. We are all frustrated and we are ready to move forward, but there are perimeters we must follow, as a district along with this group, we are covered and safe. For the record, for Mr. Turner and for our districts sake for the people that go on social media and come such experts because they talked to their doctor, this kind of social media must stop. He asked that you do the right thing, like coming to this meeting, put it in email, or make a phone call is the best way to get to the ends of the means, this slows are process down. Discussed the problem with this is that is slows a lot of business down in terms of making decisions and making the right decisions collectively, rather than individually. Discussed the state says we have local control but we have perimeters to follow. We must be prepared at this time, to move forward with our plan. At the end of the day teachers, principals, and leaders can move forward.  Karen Byrd, agreed with colleagues, tonight was frustrating with the technology issues; we know families have the same issues. We are listening, even though the state says we have local control, we do but we do not, because of regulations, statues etc. Ms. Byrd discussed in certain aspects our hands are tied, we all made a decision to delay to the end of Sept. and it was not a decision anyone here wanted to make. We know our teachers want to get back in the classroom; we must have balance for students and staff. We surveyed we asked and we have gotten the response, the majority of staff and community want kids back in school and it is our responsibility to get them their sooner than later. However, we can expedite our plan, I am forward it and once our plan is set we move.  Julia Pile, agreed with colleagues and we want the kids back in school. However, this is a balancing act, she has come across students, families and teachers that our traumatized with this Pandemic, we must take care of the mental health and get them comfortable in the buildings. Discussed bringing everyone back with a well-balanced approach to coming back and the next steps we must take and get the kids back in the buildings. Fear and anxiety of being around other is not something that can take lightly and we must look at all the concerns.  **X. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions |
| **B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **F.** Certification for the 2020-21 School Year Constitutionally Protected Prayer in Public Schools |
| * Karen Byrd, announced the State Board of Directors Meeting will be the 24th and 25th, the Governance meeting will be virtual and if any board members have any issues that need to be heard she would be glad to present those issues. The KSBA Regional Virtual Dinner will be Sept. 21st, board members have received the information on this event.   **XI. CLOSED EXECUTIVE SESSION PER KRS 61.810** |
| **A.** No closed session |
| **XII. ADJOURN** |

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

The meeting adjourned at approximately 8:57 pm.

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Matt McIntire, Board Chair

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Karen Evans, Board Secretary