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| **Regular Meeting Boone County Board of Education August 13, 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 added an area to view the meeting live if needed. The Board of Education did broadcast the meeting on our YouTube page.https://www.youtube.com/user/BooneCountySchools Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042** |

**I. CALL TO ORDER**

The Regular meeting of the Boone County Schools Board of Education, August 13, 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 |
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| Karen Evans, Board Secretary  Gerry Dusing, Board Attorney  Matt Turner, Superitendent | |
| **II. PLEDGE TO THE FLAG** | |
| **A.** The Pledge to the Flag will be led by Mr. Matt McIntire, Chairperson. | |
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| **III. GOOD NEWS** | |
| **A.** Swearing in ceremony of Ms. Toni Clevenger, 20-21 elected Student Board Representative by the Honorable Judge Schrand. | |
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| **B.** Welcome and Introduction of the New Boone County Administrators | |
| Stephanie Caldwell – New Director of Food Services. Stephanie also served in the same position in Campbell County.  Jodi Hall – Director of Special Education Services. This is a promotion from Assistant Director. Jodi has been with Boone County Schools 4 years.  Jennifer Miller – Assistant Director of Special Education Services. This is a promotion from Special Education Coordinator. Jennifer has been with Boone County Schools 4 years.  Andy Gatewood – Principal Burlington Elementary. This is a promotion. Andy was Vice Principal at Camp Ernst Middle School for 4 years.  Matt Shafer – Principal at Ryle High School. This is a promotion. Matt served as Assistant Principal at Ryle High for two years and has been with the district since 2018.  Cody Ryan – Assistant Principal Ryle High School. This is a promotion. Cody has served as Vice Principal at Ryle for five years.  Morgan Medious – Vice Principal Ryle High School. This is a promotion. Morgan has been a teacher at Conner High School for 13 years.  Emily Greene – Assistant Principal Burlington Elementary. This is a promotion. Emily was the Expanded Learning Opportunities Coordinator with Boone County Schools for 4 years.  Richard Bredenberg – Vice Principal Camp Ernst Middle School. This is a promotion. Richard has been a teacher at Camp Ernst for 14 years.  Sharon Reynolds – Vice Principal Jones Middle School. This is a promotion. Sharon has been teaching at Jones for 19 years.  Norma Lawless – Assistant Principal Collins Elementary. Norma is new to the district. She comes from Fort Thomas Independent where she was an Assistant Principal.  Amy Maiden – Assistant Principal Collins Elementary School. Amy is new to the district. She comes from Hamilton City Schools where she was an Assistant principal.  Christine Deel – Assistant Principal at New Haven Elementary. This is a promotion. Christine has been a Teacher and Guidance Counselor for Boone County Schools for 19 years.  **IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** | |
| Ms. Toni Clevenger gave the Student Board Member Representative report. Ms. Clevenger discussed the opportunity and thanked the board as a rising senior. Toni was also a member of the Superintendent Student Council since her sophomore year. | |
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| **V. AUDIENCE OF CITIZENS** | |
| No one spoke.  **AMENDED AGENDA-ADDING TO ITEM D – NEW BUSINESS – RESOLUTION FROM BOARD**  Mr. Matt McIntire, board chair, recommended the board to amend the agenda and add the Resolution Regarding the Recommended Delay of In-Person Instruction for the 2020-2021 School Year. Mr. McIntire asked the Resolution be added to Item D. under New Business, with discussion and the resolution read into the minutes at the time the Resolution is placed on the agenda.   1. A motion was made by Dr. Maria Brown, seconded by Troy Fyrman, to amend the agenda and add the Resolution Regarding the Recommended Delay of In-Person Instruction for the 2020-2021 School Year, as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman and Julia Pile voted, “aye” MOTION: The motion passed 5-0.   **VI. RECOMMENDED ACTION - CONSENT AGENDA** | |
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| Mr. Matt Turner recommended the board approve the Consent Agenda items A-QQQ, as presented. | |
| 1. A motion was made by Dr. Maria Brown, seconded by Karen Bryd, to approve the Consent Agenda items A-QQQ, as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman recused himself from voting on Item QQ Munis Contract Module Purchase Contract Amendment: Tyler Technologies, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.   **A.** Minutes of the regular board meeting of the July 16, 2020. | |
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| The board approved the minutes of the regular board meeting of July 16, 2020, as presented. | |
| **B.** Bill List | |
| **C.** Treasurer's Report was given by Mrs. Linda Schild. | |
| **D.** Leaves of Absence | |
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| The following persons submitted leave of absence requests were board approved: | |
| **Recommended by Principal/Supervisor for approval:**  Brewington, Lisa, Teacher @ Gray MS 8/13/2020 – EOY  Derickson, Elizabeth, Teacher @ North Pointe ES 8/13/2020 – EOY  Gallagher, Michelle, Teacher @ Conner MS 9/4/2020 – 10/1/2020  Herrman, Margaret, Teacher @ Ballyshannon MS 11/12/2020 – 12/18/2020  Jones, Arlene, Para Ed @ Burlington ES 8/19/2020 – 9/30/2020  Kahrs, Brandy, Generalist @ District Office 7/1/2020 – 6/30/2021  Lageman, Alison, Teacher @ Ockerman ES 9/21/2020 -10/30/2020  Proffitt, Erica, Teacher @ Conner MS 10/14/2020 - 12/7/2020  Rouse, Autumn, Teacher @ Burlington ES 9/29/2020 – 12/18/2020  Ryan, Rebekah, Teacher @ Boone County HS 9/16/2020 – 11/3/2020  Savelli, Erna, Teacher @ Florence ES 8/13/2020 – EOY  Sullivan, Rebecca, Café Worker @ Cooper HS 9/17/2020 -10/2/2020  Toebben, Brittany, Teacher @ Gray MS 8/13/2020 – EOY  Wilburn, Warren, Teacher @ Goodridge ES 8/13/2020 – EOY  Wingrove, Lauren, Teacher @ Mann ES 9/25/2020 – 11/6/2020  Welsh, Meggie, Teacher @ Goodridge ES 8/13/2020 – EOY  Wood, Tia, Librarian @ Ballyshannon MS 8/21/2020 – 9/30/2020  Wyles, Angela, Teacher @ New Haven ES 9/14/2020 – 10/23/2020  **Not Recommended by Principal/Supervisor for approval:**  **Amended Leaves:**  **Cancelled Leaves:**  None  **E.** Memorandum of Agreement between Ockerman Middle School and Summit Learning (C/O T.L.P. Education) | |
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| The board approved the Memorandum of Agreement between Ockerman Middle School and Summit Learning (C/O T.L.P. Education), as presented. | |
| **F.** Memorandum of Agreement with Scholastic Trueflix and Ockerman Elementary School | |
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| The board approved the Memorandum of Agreement with Scholastic Trueflix and Ockerman Elementary School, as presented. | |
| **G.** Memorandum of Agreement between Sign Baby Sign and Boone County Schools | |
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| The board approved the Memorandum of Agreement between Sign Baby Sign and Boone County Schools, as presented. | |
| **H.** Memorandum of Agreement between Sign Baby Sign and Boone County Schools for Goodridge Elementary and New Haven Elementary and Ryle High School | |
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| The board approved the Memorandum of Agreement between Sign Baby Sign and Boone County Schools for Goodridge Elementary and New Haven Elementary and Ryle High School, as presented. | |
| **I.** Memorandum of Agreement between Gray Middle School and Study.com | |
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| The board approved the Memorandum of Agreement between Gray Middle School and Study.com, as presented. | |
| **J.** Conner High School Textbook Plan | |
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| The board approved the Conner High School Textbook Plan, as presented. | |
| **K.** Cooper High School Textbook Plan | |
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| The board approved the Cooper High School Textbook Plan, as presented. | |
| **L.** Memorandum of Agreement between Boone County Schools and Texthelp, Inc. | |
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| The board approved the Memorandum of Agreement between Boone County Schools and Texthelp, Inc., as presented. | |
| **M.** Memorandum of Agreement with Themes & Variations, Inc. and Longbranch Elementary | |
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| The board approved the Memorandum of Agreement with Themes & Variations, Inc. and Longbranch Elementary, as presented. | |
| **N.** Memorandum of Agreement between the University of Cincinnati and Boone County Schools | |
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| The board approved the Memorandum of Agreement between the University of Cincinnati and Boone County Schools, as presented. | |
| **O.** Memorandum of Agreement between Transact and Boone County Schools | |
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| The board approved the Memorandum of Agreement between Transact and Boone County Schools, as presented. | |
| **P.** Memorandum of Agreement between the University of South Dakota and Boone County Schools | |
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| The board approved the Memorandum of Agreement between the University of South Dakota and Boone County Schools, as presented. | |
| **Q.** Memorandum of Agreement between World Book, Inc. and Ockerman Elementary School | |
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| The board approved the Memorandum of Agreement between World Book, Inc. and Ockerman Elementary School, as presented. | |
| **R.** Memorandum of Agreement between Newsela and Boone County Schools for Professional Development | |
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| The board approved the Memorandum of Agreement between Newsela and Boone County Schools for Professional Development, as presented. | |
| **S.** Memorandum of Agreement between Newsela Programs and Boone County Schools | |
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| The board approved the Memorandum of Agreement between Newsela Programs and Boone County Schools, as presented. | |
| **T.** Contract - Longbranch Elementary with Schoolhouse Photos | |
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| The board approved the Contract - Longbranch Elementary with Schoolhouse Photos, as presented. | |
| **U.** Memorandum of Agreement with Book Creator and Ockerman Elementary School | |
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| The board approved the Memorandum of Agreement with Book Creator and Ockerman Elementary School, as presented. | |
| **V.** Bosch Grant Approval | |
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| The board approved the Bosch Grant Approval, as presented. | |
| **W.** Memorandum of Agreement between Discovery Education and Gray Middle School | |
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| The board approved the Memorandum of Agreement between Discovery Education and Gray Middle School, as presented. | |
| **X.** 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. | |
| **Y.** Memorandum of Agreement with Formative and Goodridge Elementary School | |
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| The board approved the Memorandum of Agreement with Formative and Goodridge Elementary School, as presented. | |
| **Z.** Memorandum of Agreement between Edpuzzle and Gray Middle School | |
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| The board approved the Memorandum of Agreement between Edpuzzle and Gray Middle School, as presented. | |
| **AA.** Memorandum of Agreement between Imagine Learning and Boone County Schools | |
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| The board approved the Memorandum of Agreement between Imagine Learning and Boone County Schools, as presented. | |
| **BB.** Memorandum of Agreement between Imagine Learning and Goodridge Elementary School | |
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| The board approved the Memorandum of Agreement between Imagine Learning and Goodridge Elementary School, as presented. | |
| **CC.** Memorandum of Agreement between Imagine Learning and Florence Elementary, Collins Elementary Schools, and Ockerman Elementary. | |
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| The board approved the Memorandum of Agreement between Imagine Learning and Florence Elementary,   Collins Elementary Schools and Ockerman Elementary, as presented. | |
| **DD.** Memorandum of Understanding between Boone County Schools and Kentucky Office of Vocational Rehabilitation | |
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| The board approved the Memorandum of Understanding between Boone County Schools and Kentucky Office of Vocational Rehabilitation, as presented. | |
| **EE.** MOU for Kentucky State University and Ryle High School Dual Credit | |
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| The board approved the MOU for Kentucky State University and Ryle High School Dual Credit, as presented. | |
| **FF.** Memorandum of Agreement between Midway University and Boone County Schools | |
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| The board approved the Memorandum of Agreement between Midway University and Boone County Schools, as presented. | |
| **GG.** Memorandum of Agreement between Lingt and Boone County Schools | |
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| The board approved the Memorandum of Agreement between Lingt and Boone County Schools, as presented. | |
| **HH.** Memorandum of Agreement with Mimeo.com-Zearn and Erpenbeck Elementary School | |
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| The board approved the Memorandum of Agreement with Mimeo.com-Zearn and Erpenbeck Elementary School, as presented. | |
| **II.** Memorandum of Agreement between IXL Learning and Jones Middle School | |
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| The board approved the Memorandum of Agreement between IXL Learning and Jones Middle School, as presented. | |
| **JJ.** Memorandum of Agreement between Collins Elementary School and Mind Research Institute | |
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| The board approved the Memorandum of Agreement between Collins Elementary School and Mind Research Institute, as presented. | |
| **KK.** Memorandum of Agreement with Resources for Educators and Ockerman Elementary School | |
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| The board approved the Memorandum of Agreement with Resources for Educators and Ockerman Elementary School, as presented. | |
| **LL.** Memorandum of Agreement between Boone County Schools and Panorama Education | |
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| The board approved the Memorandum of Agreement between Boone County Schools and Panorama Education, as presented. | |
| **MM.** Memorandum of Agreement with Scholastic Bookflix and Ockerman Elementary School | |
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| The board approved the Memorandum of Agreement with Scholastic Bookflix and Ockerman Elementary School, as presented. | |
| **NN.** Contract - Boone County Schools with Wasp Barcode Technologies | |
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| The board approved the Contract - Boone County Schools with Wasp Barcode Technologies, as presented. | |
| **OO.** Transportation Department Uniform Rentals: Unifirst | |
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| The board approved the Transportation Department Uniform Rentals: Unifirst, as presented. | |
| **PP.** Transportation Department Copier Lease: Toshiba | |
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| The board approved the Transportation Department Copier Lease with Toshiba, as presented. | |
| **QQ.** MUNIS Contract Module Purchase Contract Amendment: Tyler Technologies | |
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| The board approved the MUNIS Contract Module Purchase Contract Amendment: Tyler Technologies, as presented. | |
| **RR.** Camp Ernst Middle School (CEMS) Lease for a Postage Meter: Pitney Bowes | |
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| The board approved the Camp Ernst Middle School (CEMS) Lease for a Postage Meter: Pitney Bowes, as presented. | |
| **SS.** Memorandum of Agreement between Boone County Schools and Boone County Education Association and District CEP | |
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| The board approved the Memorandum of Agreement between Boone County Schools and Boone County Education Association and District CEP, as presented. | |
| **TT.** Memorandum of Agreement between Boone County Schools and Renaissance - Amended Quote | |
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| The board approved the Memorandum of Agreement between Boone County Schools and Renaissance - Amended Quote, as presented. | |
| **UU.** Memorandum of Agreement between Boone County Schools and Screencastify | |
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| The board approved the Memorandum of Agreement between Boone County Schools and Screencastify, as presented. | |
| **VV.** Sales Campaign Approval | |
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| The board approved the Sales Campaign Approval, as presented. | |
| **WW.** Memorandum of Agreement with Bloomz, Inc. and New Haven Elementary School | |
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| The board approved the Memorandum of Agreement with Bloomz, Inc. and New Haven Elementary School, as presented. | |
| **XX.** Math Teacher at Ignite | |
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| The board approved the Math Teacher at Ignite, as presented. | |
| **YY.** Kentucky School Boards Association Membership | |
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| The board approved the Kentucky School Boards Association Membership, as presented. | |
| **ZZ.** Northern Kentucky Chamber of Commerce Membership | |
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| The board approved the Northern Kentucky Chamber of Commerce Membership, as presented. | |
| **AAA.** Kentucky Chamber Membership 2020-2021 | |
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| The board approved the Kentucky Chamber Membership 2020-2021, as presented. | |
| **BBB.** Cooper High School (RCHS) Lease for a Postage Meter: Main Finance, Inc. | |
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| The board approved the Cooper High School (RCHS) Lease for a Postage Meter: Main Finance, Inc., as presented. | |
| **CCC.** Contract - Cooper High School with Kenton Golf Course for Tournament on August 3, 2020 | |
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| The board approved the Contract - Cooper High School with Kenton Golf Course for Tournament on August 3, 2020,  pre-approved by board chair due to the date before next board meeting, as presented. | |
| **DDD.** Contract - Maintenance Agreement with Boone County Board of Education and Trane | |
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| The board approved the Contract - Maintenance Agreement with Boone County Board of Education and Trane, as presented. | |
| **EEE.** Javelina Software End User License Agreement for 2020-21 School Year | |
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| The board approved the Javelina Software End User License Agreement for 2020-21 School Year, as presented. | |
| **FFF.** Installation and Operation of a Public Safety Radio Communications Bi-Directional Amplifier (BDA) System for Cooper High School | |
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| The board approved the Installation and Operation of a Public Safety Radio Communications Bi-Directional Amplifier (BDA) System for Cooper High School, as presented. | |
| **GGG.** Proposal from Silco Fire & Safety for Thermal Camera | |
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| The board approved the Proposal from Silco Fire & Safety for Thermal Camera, as presented. | |
| **HHH.** Lease Agreement between Boone County School District and MDC Land, Inc. for Early Learning Center | |
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| The board approved the Lease Agreement between Boone County School District and MDC Land, Inc. for Early Learning Center, as presented. | |
| **III.** Annual Data Security Breach Review | |
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| The board approved the Annual Data Security Breach Review, as presented. | |
| **JJJ.** Contract - Cooper High School with The Madison Event Center for Senior Dinner Dance | |
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| The board approved the Contract - Cooper high School with The Madison Event Center for Senior Dinner Dance, as presented. | |
| **KKK.** Memorandum of Agreement Kentucky Educational Collaborative State Agency Children (KECSAS) Fund | |
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| The board approved the Memorandum of Agreement Kentucky Educational Collaborative State Agency Children (KECSAS) Fund, as presented. | |
| **LLL.** Educator's Guide/Ignite Scholar Handbook 2020-21 | |
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| The board approved the Educator's Guide/Ignite Scholar Handbook 2020-21, as presented. | |
| **MMM.** Boone County Board of Education Technical Support with PSST for Service Recognition Programs | |
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| The board approved the Boone County Board of Education Technical Support with PSST for Service Recognition Programs, as presented. | |
| **NNN.** Bloomz Contract - Mann Elementary | |
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| The board approved the Bloomz contract with Mann Elementary, as presented. | |
| **OOO.** Bloomz Inc Contract with Longbranch Elementary | |
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| The board approved the Bloomz Inc Contract with Longbranch Elementary, as presented. | |
| **PPP.** Scientific Learning Contract with Burlington Elementary | |
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| The board approved the Scientific Learning Contract with Burlington Elementary, as presented. | |
| **QQQ.** Service Agreement Between the Boone County Schools and Millennium Learning Concepts | |
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| The board approved the Service Agreement Between the Boone County Schools and Millennium Learning Concepts for Professional Development, as presented. | |
| * Dr. Brown asked how the Sales Campaigns will be handled, will they stay as a request that can be used on another date. Superintendent Turner stated they would be able to use those request at a later date.   **VII. RECOMMENDED ACTION - OLD BUSINESS** | |
| **A.** No Old Business | |
| **VIII. RECOMMENDED ACTION - NEW BUSINESS** | |
| **A. 2020-2021 Granting of Additional Emergency Days Due to COVID-19 KRS 161-152(2)** | |
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| Superintendent Turner, recommended the board approve the 2020-2021 Granting of Additional Emergency Days Due to COVID-19 KRS 161-152(2), as presented.   1. A motion was made by Dr. Maria Brown, seconded by Karen Byrd, to approve the 2020-2021 Granting of Additional Emergency Days Due to COVID-19 KRS 161-152(2), as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman and Julia Pile voted, “aye” MOTION: The motion passed 5-0. | |
| **B. Board Policy Update and Approval - 1st Reading 03.123 03.222 03.223 08.13452** | |
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| Superintendent Turner recommended the board approve the Board Policy Update and Approval - 1st Reading 03.123 03.222 03.223  08.13452, as presented.   1. A motion was made by Dr. Maria Brown, seconded by Karen Bryd, to approve the Board Policy Update and Approval - 1st Reading 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. | |
| **C. Emergency Reading for Title IX Sexual Harassment Policy Updates - 03.113 03.1621 03.212 03.2621 09.4281 09.4281111** | |
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| Superintendent Turner recommended the board to approve the Emergency Reading for Title IX Sexual Harassment Policy Updates - 03.113  03.1621  03.212 03.2621  09.4281  09.4281111, as presented.   1. A motion was made by Troy Fryman,seconded by Julia Pile, to approve the Emergency Reading for Title IX Sexual Harassment Policy Updates, as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman and Julia Pile voted, “aye” MOTION: The motion passed 5-0.  * Mr. McIntire questioned why this was an emergency policy read with only one reading. Superintendent Turner responded this law will take effect on August 14th and our policy does allow for emergency readings on one presentation when needed. | |
| **D. Resolution from the Board to the Kentucky Department of Education Regarding the Recommended Delay of in-person instruction for the 2020-2021 school year.**  Superintendent Turner, recommended the board approve the Resolution from the Board to the Kentucky Department of Education Regarding the Recommended Delay of in-person instruction for the 2020-2021 school year, as presented.   1. A motion was made by Troy Fryman, seconded by Julia Pile, to approve the Resolution Regarding the Recommended Delay of In-Person Instruction for the 2020-2021 School Year, as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman and Julia Pile voted, “aye” MOTION: The motion passed 5-0.     Matt McIntire, board chair presented to the board and read into the minutes the Resolution as follows:  **BOONE COUNTY BOARD OF EDUCATION**  **RESOLUTION**  **A RESOLUTION REGARDING THE RECOMMENDED DELAY OF IN-PERSON INSTRUCTION FOR THE 2020-2021 SCHOOL YEAR**  **WHEREAS,** the Governor of the Commonwealth of Kentucky and the Kentucky Department of Education have recommended that the start of in-person instruction be delayed until September 28, 2020; and  **WHEREAS,** this action was taken without consultation with local school districts; and  **WHEREAS,** the Boone County Board of Education does not appreciate being forced into this position by the Governor and Kentucky Department of Education. We know students are best served academically, socially, and emotionally when they are educated in person. Students with special needs, English Language Learners, and socio-economically disadvantaged students are impacted significantly by closing in-person instruction. Our community and families are impacted in negative ways. We are particularly alarmed at the lack of discussion from our state leadership regarding the negative impact on our students when we close schools to in-person instruction, such as depression, anxiety, abuse, and suicide; and  **WHEREAS,** our District staff has worked diligently this summer to prepare to greet students in our buildings. We know our team of educators and support personnel can teach and care for students in person safely. Upon consultation with several parties and hearing Commissioner Brown’s webcast late Tuesday, it is clear this is a battle we cannot win at this time. The timing of the Governor’s announcement is especially detrimental to ongoing planning and professional development across our district; and  **WHEREAS,** the Board of Education wishes to publicly thank our District team for their work in preparation for the 2020-2021 school year.  ***NOW, THEREFORE: BE IT RESOLVED BY THE BOONE COUNTY BOARD OF EDUCATION AS FOLLOWS:***  The Boone County Board of Education formally requests a meeting with Commissioner Brown, Commissioner Glass, and Dr. Young from the Kentucky Board of Education to gain an understanding of the parameters used to make this decision and how we return to in person instruction on or prior to September 28, 2020.  **BOONE COUNTY BOARD OF EDUCATION**   * Discussion to add to the resolutions last line “on or prior to September 28, 2020” after in person instruction. All members agreed. The board members discussed their disappointment with Governor Beshear and Commissioner Lewis in the forced recommendation to delay opening in-person instruction until Sept. 28, 2020. The boards concern is for every students and agree what is best is the students be in school for their education, social and emotional wellbeing. The board request to the Commisioner is to let our district return if our counties positive COVID cases are within range and not to lump all districts into the decisions. A meeting has been set with the Superintendent and two board members for August 14, 2020 to discuss the needs of Boone County Schools.   The board secretary will mail the resolution to the Commissioner of Education.  **IX. SUPERINTENDENT'S REPORT** | |
| No report.  **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.** Board Procedures Updated Title IX Sexual Harassment- 03.1621 AP 2, 03.2621 AP 2, 09.428111 AP1, 09.428111 AP11, 09.428111 AP 21 | |
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| **G.** Informational Item for Board Procedures Updated Title IX Sexual Harassment-  03.1621 AP 2, 03.2621  AP 2, 09.428111 AP1, 09.428111 AP11, 09.428111 AP 21 | |
| * Karen Byrd reminded the board of the KSBA Virtual Summer Meeting on September 21, 2020. * Julia Pile reminded everyone of the Virtual Parent Academy on Sept. 9th and there is still time to register.   **XI. CLOSED EXECUTIVE SESSION PER KRS 61.810** | |
| A. No closed session | |
| **XII. ADJOURN** | |

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

Meeting was adjourned at approximately 8:15 pm.

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Matt McIntire /Chairperson

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Karen Evans/Secretary