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| **Regular Board Meeting Boone County Board of EducationNovember 12, 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 were able to accommodate 50 people in the room when the Board Meeting took place. There was an added overflow space, which allowed anyone to view the live feed at Florence Elementary. All that attended were given the opportunity to speak during the audience of citizens portion of the meeting. The Board of Education will also broadcast the meeting on YouTube page.https://www.youtube.com/user/BooneCountySchools Ralph Rush Prof. Dev. 99 Center St. Florence, KY 41042  |
| **Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia Pile |

Matthew Turner, Superintendent

Gerry Dusing, Board Attorney

Karen Evans, Board Secretary

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| **II. PLEDGE TO THE FLAG** |
|  The Pledge to the Flag was led by Mr. Matt McIntire, Chairperson. |
| **III. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| Ms. Toni Clevenger gave the Student Board Member Representative report. Ms. Clevenger discussed the first Intro meetings of the council. Ms. Clevenger also discussed the students feeling toward going back to in-person instruction, which she stated was mostly positive and important for student mental health. Ms. Clevenger also discussed some issues of not feeling transparency and consistent communication, along with some custodial concerns, and the concern from the students for their teachers during COVID. Mr. McArtor spoke to Ms. Clevenger to address the custodial issues. |
| **IV. GOOD NEWS**  |
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| **A.** The board recognized Veteran's Day Recognition and all those that have served our country. |
| **B.** The board recognized and congratulated the 2020 Boone County Employee Retirements |
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| Kelly BeasleyDiane Bitter Nancy BonadioJamie BozemanJayna BrakeLinda BrownPatricia BucklerAnna CarpenterPamela ColemanCarolyn DressmanTerri DugginsPamela EklundPamela ElderRegina Elliott Kimberly GilbertSarah GoodKarla HallLynn HallenbergDurell HammTeresa HaneyRenee HearnCathy HeathKristine HeistDawn P Hinton Joan HolladayKimberly IseralPaula JamesChris KahmannTerri KendigBarbara KincaidRaymond KolodzeijskiJoseph KozarKimberly LinnPatricia LuciaLisa MasonLarry McBeeMary McCaneVickie McDanielMary Elaine MeyerCynthia NelsonAnn OsunaMarilyn ParrettBruce PersingerRandolph PoeRodney PriceGlenda RaneyChristopher RobertsRonda RyanKimberly ScheperDebra SchroederMaureen SheehyDeborah ShortBrenda SolomonJanet SpainRobert StaubSusanne SweikataBelinda TaylorMinnie TilleyVickie ToebbeTracy TregoJanis VanCleveDenise WaltersCarol WatkinsAnthony WebbJames WiehbrinkNancy WingateMarilyn WoodsVictoria Yeomanson  |
| **C.** The board was introduced to Mr. Matt Rigg, the new Human Resources Director. |
| **D.** The board recognized and congratulated Ms. Michelle Schuster, Boone County High School Cheer Coach, and the winner of the Kentucky Spirit Coach of the Year by the Kentucky High School Athletics Association.  |
| **V. RECOMMENDED ACTION - CONSENT AGENDA** |
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| Mr. Matt Turner, Superintendent, recommended the board approve the Consent Agenda items A – PPP, as presented.  |
| 1. A motion was made by Karen Byrd, seconded by Dr. Maria Brown, to approve the Consent Agenda items A-PPP, as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.
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| **A.** Minutes of the regular board meeting of October 8, 2020. |
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|  The board approved the minutes of the regular board meeting of  October 8, 2020, as presented. |
| **B.** October 6, 2020 Special Meeting on Reopening of Schools with Additional In-Person Instruction Minutes |
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| The board approved the October 6, 2020 Special Meeting on Reopening of Schools with Additional In-Person Instruction Minutes, as presented.  |
| **C.** Bill List |
| **D.** Treasurer's Report given by Mrs. Linda Schild. |
| **E.** Leaves of Absence |
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|  The following persons leaves of absence requests were approved:**Recommended by Principal/Supervisor for approval:** Albers, Sandra, Head Custodian @ BCHS 10/29/2020 – 01/12/2021Baulo, Lindsay, Food Service @ RA Jones MS 09/28/2020 – 05/28/2020Beck, Ronald, Custodian @ Ryle HS 09/24/2020 – 10/20/2020Brafford, Dan, Food Service @ BCHS 10/02/2020 – 11/02/2020Griffin, Jean, Transportation Aide @Transportation 12/07/2020 – 12/18/2020Hargett, Laura, Teacher @ RA Jones MS 12/17/2020 – 02/11/2021 Perry, Donna, Transportation Aide @ Transportation 11/20/2020 – 12/18/2020Turner, Kelly, Food Service @ RA Jones 09/28/2020 – 05/28/2020**Not Recommended by Principal/Supervisor for approval:**None**Amended Leaves:**Arce, Aida, Food Service @ Ballyshannon MS 08/18/2020 – 10/30/2020Beach, Barbara, Cafeteria Aide @ Burlington ES 09/15/2020 – 11/10/2020Cromer, Victoria, Teacher @ Goodridge ES 12/02/2020 – 12/17/2020Dudash, Edgenia, Food Service @ Collins ES 09/28/2020 – 10/08/2020Marston, Michelle, Teacher @ Cooper HS 11/16/2020 – 05/28/2021Myers, Annette, Educational Interpreter @ Ryle 09/11/2020 – 12/04/2020Madison, Rogers, Bus Driver @ Transportation 08/19/2020 – 10/16/2020O’Daniel, Samantha, Food Service @ Conner MS 08/18/2020 – 10/30/2020Payne, Samantha, Teacher @ Mann ES 10/20/2020 – 12/18/2020Rathbun, Rhonda, Teacher @ Camp Ernst MS 10/01/2020 – 12/11/2020Villari, Izetta, Nurse @Ryle HS 08/24/2020 – 10/08/2020Wyles, Angela, Teacher @ New Haven ES 09/10/2020 – 10/23/2020**Cancelled Leaves:**Simpson, Heather, Staff Support @ Ballyshannon MS 09/09/2020 – 09/24/2020Wood, Tia, Media Specialist @ Ballyshannon MS 08/21/2020 – 09/30/2020  |
| **F.** Memorandum of Agreement Between New Day Ranch and Jones Middle School |
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|  The board approved the Memorandum of Agreement Between New Day Ranch and Jones Middle School, as presented. |
| **G.** New Teacher Support Application (State ESSER Funds) |
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|  The board approved the New Teacher Support Application (State ESSER Funds), as presented. |
| **H.** Memorandum of Agreement Between Orton-Gillingham Online and Thornwilde Elementary School |
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| The board approved the Memorandum of Agreement Between Orton-Gillingham Online and Thornwilde Elementary School, as presented. |
| **I.** Memorandum of Agreement Between Pear Deck and Ockerman Middle School |
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|  The board approved the Memorandum of Agreement Between Pear Deck and Ockerman Middle School, as presented. |
| **J.** Memorandum of Agreement Between Picktime and Ryle High School |
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|  The board approved the  Memorandum of Agreement Between Picktime and Ryle High School, as presented |
| **K.** Memorandum of Understanding Between Boone County Schools and Proloquo2Go |
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|  The board approved the Memorandum of Understanding Between Boone County Schools and Proloquo2Go, as presented. |
| **L.** Memorandum of Agreement Between Boone County Schools and Renaissance - Amended |
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|  The board approved the  Memorandum of Agreement Between Boone County Schools and Renaissance - Amended, as presented |
| **M.** Memorandum of Agreement Between Boone County Schools and Riverside Insights |
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|  The board approved the Memorandum of Agreement Between Boone County Schools and Riverside Insights, as presented. |
| **N.** Memorandum of Agreement with Scholastic Book Fairs and Ballyshannon Middle School |
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|  The board approved the Memorandum of Agreement with Scholastic Book Fairs and Ballyshannon Middle School, as presented. |
| **O.** Memorandum of Agreement Between Seesaw and Stephens Elementary School |
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|  The board approved the Memorandum of Agreement Between Seesaw and Stephens Elementary School, as presented. |
| **P.** SIF Grant for LEA Support of CSI/ATSI Schools |
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|  The board approved the SIF Grant for LEA Support of CSI/ATSI Schools, as presented. |
| **Q.** Memorandum of Understanding Between Boone County Schools and TouchChat |
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|  The board approved the Memorandum of Understanding Between Boone County Schools and TouchChat, as presented. |
| **R.** Memorandum of Understanding Between Boone County Schools and UltimateSLP |
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|  The board approved the Memorandum of Understanding Between Boone County Schools and UltimateSLP, as presented. |
| **S.** BG-1 Application for Plumbing Upgrades, BG #21-130 |
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|  The board approved the BG-1 Application for Plumbing Upgrades, BG #21-130, as presented. |
| **T.** BG-1 Application for ACE Renovations, BG #21-131 |
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|  The board approved the BG-1 Application for ACE Renovations, BG #21-131, as presented. |
| **U.** BG-1 Application for LED Upgrades, BG #21-129 |
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|  The board approved the BG-1 Application for LED Upgrades, BG #21-129, as presented. |
| **V.** BG-1 Application for Geothermal Upgrades, Phase2, BG #21-128 |
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|  The board approved the BG-1 Application for Geothermal Upgrades, Phase2, BG #21-128, as presented. |
| **W.** Contract - Facility Use Agreement with Cooper High School and RC Durr YMCA for In-Dive Pool Use |
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| The board approved the Contract - Facility Use Agreement with Cooper High School and RC Durr YMCA for In-Dive Pool Use, as presented. |
| **X.** Contract - Ballyshannon Middle School with Document Destruction |
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|  The board approved the Contract - Ballyshannon Middle School with Document Destruction, as presented. |
| **Y.** Bid Award and Revised BG-1 for Boone County High Addition-Renovations, BG #20-183 |
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|  The board approved the Bid Award and Revised BG-1 for Boone County High Addition-Renovations, BG #20-183, as presented. |
| **Z.** Funding Change - High School Dive Coach |
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|  The board approved the Funding Change - High School Dive Coach, as presented. |
| **AA.** Collins Elementary School (CES) Copier Bid Award/Lease and Maintenance Agreement: ProSource |
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| The board approved the Collins Elementary School (CES) Copier Bid Award/Lease and Maintenance Agreement: ProSource, as presented. |
| **BB.** Gray Middle School (GMS) Copier Bid Award/Lease and Maintenance Agreement: Toshiba Business Solutions |
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| The board approved the Gray Middle School (GMS) Copier Bid Award/Lease and Maintenance Agreement: Toshiba Business Solutions, as presented. |
| **CC.** Mebs Counseling and Boone County School District Interagency Agreement |
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|  The board approved the Mebs Counseling and Boone County School District Interagency Agreement, as presented. |
| **DD.** Ignite Institute Rental for a Postage Meter: Mail Finance Inc. |
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|  The board approved the Ignite Institute Rental for a Postage Meter: Mail Finance Inc., as presented. |
| **EE.** Declaration as Surplus: Textbooks Conner High School (CHS) |
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|  The board approved the Declaration as Surplus: Textbooks Conner High School (CHS), as presented. |
| **FF.** Declaration as Surplus: Set of Tenor Drums Conner High School (CHS) |
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|  The board approved the Declaration as Surplus: Set of Tenor Drums Conner High School (CHS), as presented. |
| **GG.** Contract - Ryle High School & BB & T Arena for Prom, May 1, 2021  |
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|  The board approved the Contract - Ryle High School & BB & T Arena for Prom, May 1, 2021 , as presented. |
| **HH.** Contract - Facility Use Agreement with Boone County High School and Silverlake for In-Door Pool Use |
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| The board approved the Contract - Facility Use Agreement with Boone County High School and Silverlake for In-Door Pool Use, as presented. |
| **II.** Contract - Facility Use Agreement with Boone County High School and NKU for Dive Team |
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|  The board approved the Contract - Facility Use Agreement with Boone County High School and NKU for Dive Team, as presented. |
| **JJ.** Contract - Boone County Schools with Verizon, Distance Learning Authorized Customer Agreement |
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| The board approved the Contract - Boone County Schools with Verizon, Distance Learning Authorized Customer Agreement, as presented. |
| **KK.** Donation of Back-up Generator at Sam Walton Tower Site |
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|  The board approved the Donation of Back-up Generator at Sam Walton Tower Site, as presented. |
| **LL.** Contract - Cooper High School with Receptions for Girls Soccer Banquet on November 9, 2020 |
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|  The board approved the Contract - Cooper High School with Receptions for Girls Soccer Banquet on November 9, 2020, as presented. |
| **MM.** Contract - Boone County Schools with Apple and Google for ipads and Chromebook Devices |
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|  The board approved the Contract - Boone County Schools with Apple and Google for ipads and Chromebook Devices, as presented. |
| **NN.** Memorandum of Agreement Between Adventure 2 Learning and North Pointe Elementary School |
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| The board approved the Memorandum of Agreement Between Adventure 2 Learning and North Pointe Elementary School, as presented. |
| **OO.** Memorandum of Agreement Between the Asbury University and Boone County Schools |
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|  The board approved the Memorandum of Agreement Between the Asbury University and Boone County Schools, as presented. |
| **PP.** Memorandum of Agreement Between Certiport and Ryle High School |
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|  The board approved the Memorandum of Agreement Between Certiport and Ryle High School, as presented. |
| **QQ.** Memorandum of Agreement for The Commonwealth of Kentucky Read to Achieve Grant and Boone County Schools |
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| The board approved the Memorandum of Agreement for The Commonwealth of Kentucky Read to Achieve Grant and Boone County Schools, as presented. |
| **RR.** Memorandum of Agreement Between Boone County Schools and Data Recognition Corporation |
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| The board approved the Memorandum of Agreement Between Boone County Schools and Data Recognition Corporation, as presented. |
| **SS.** Memorandum of Agreement with Remix Education and Florence Elementary School |
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|  The board approved the Memorandum of Agreement with Remix Education and Florence Elementary School, as presented. |
| **TT.** Memorandum of Agreement Between Digital Theatre + and Ryle High School |
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|  The board approved the Memorandum of Agreement Between Digital Theatre + and Ryle High School, as presented. |
| **UU.** Memorandum of Agreement Between GoGuardian and Jones Middle School |
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|  The board approved the Memorandum of Agreement Between GoGuardian and Jones Middle School, as presented. |
| **VV.** Memorandum of Agreement Between Boone County Schools and Infinite Campus |
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|  The board approved the Memorandum of Agreement Between Boone County Schools and Infinite Campus, as presented. |
| **WW.** Memorandum of Agreement Between Makemusic and Boone County High School |
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|  The board approved the Memorandum of Agreement Between Makemusic and Boone County High School, as presented. |
| **XX.** Memorandum of Agreement Between Bluegrass Behavior Health and The Boone County Schools |
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| The board approved the Memorandum of Agreement Between Bluegrass Behavior Health and The Boone County Schools, as presented. |
| **YY.** Memorandum of Agreement with Book Creator and Florence Elementary School |
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|  The board approved the Memorandum of Agreement with Book Creator and Florence Elementary School, as presented. |
| **ZZ.** Warehouse Declaration as Surplus: Technology and Other Items |
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|  The board approved the Warehouse Declaration as Surplus: Technology and Other Items, as presented. |
| **AAA.** Memorandum of Agreement Between Mind Over Matter and St. Henry Schools through Boone County Schools |
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| The board approved the Memorandum of Agreement Between Mind Over Matter and St. Henry Schools through Boone County Schools, as presented. |
| **BBB.** Memorandum of Understanding Ramey Estep and Boone County Schools-Re-Group |
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|  The board approved the Memorandum of Understanding Ramey Estep and Boone County Schools-Re-Group, as presented. |
| **CCC.** Sales Campaign Approval |
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|  The board approved the Sales Campaign Approval, as presented. |
| **DDD.** Erpenbeck Elementary (EES) Rental for a Postage Meter: Mail Finance, Inc. |
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|  The board approved the Erpenbeck Elementary (EES) Rental for a Postage Meter: Mail Finance, Inc., as presented. |
| **EEE.** Architectural Services for ACE Renovations |
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|  The board approved the Architectural Services for ACE Renovations, as presented. |
| **FFF.** Mutual Aid Agreement for Unusual Incidents for Member Public School Districts within the Northern Kentucky Cooperative for Educational Services  |
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| The board approved the Mutual Aid Agreement for Unusual Incidents for Member Public School Districts within the Northern Kentucky Cooperative for Educational Services, as presented. |
| **GGG.** NCERT Membership 20-21 |
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|  The board approved the NCERT Membership 20-21, as presented. |
| **HHH.** Change Order #1 - Ockerman Elementary HVAC Upgrades, BG #20-121 |
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| The board approved the Change Order #1 - Ockerman Elementary HVAC Upgrades, BG #20-121 this change will add $5166.00, as presented. |
| **III.** Change Order #1 - Erpenbeck Elementary Upgrades, BG #20-122 |
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|  The board approved the Change Order #1 - Erpenbeck Elementary Upgrades, BG #20-122 total addition of $26,541.00, as presented. |
| **JJJ.** BG-1 Application for Ryle High School Fencing, BG #21-120 |
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|  The board approved the BG-1 Application for Ryle High School Fencing, BG #21-120, as presented. |
| **KKK.** Contract - Boone County Schools with Apple for Direct Customer Agreement  |
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|  The board approved the Contract - Boone County Schools with Apple for Direct Customer Agreement , as presented. |
| **LLL.** Approval of Contract Closeout BG-4 for Bus Maintenance Addition, BG #19-103 |
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|  The board approved the the approval of Contract Closeout BG-4 for Bus Maintenance Addition, BG #19-103, as presented. |
| **MMM.** Contract - Cooper High School and Hometown Ticketing Service Agreement |
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|  The board approved the Contract - Cooper High School and Hometown Ticketing Service Agreement, as presented. |
| **NNN.** Contract - Boone County Schools with SHI for Microsoft Products |
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|  The board approved the Contract - Boone County Schools with SHI for Microsoft Products, as presented. |
| **OOO.** Change Order #1 Paving 2020 BG #20-261 |
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|  The board approved the Change Order #1 Paving 2020 BG #20-261, total addition of $19,610.00, as presented.  |
| **PPP.** KETS Offer of Assistance 2021 |
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|  The board approved the KETS Offer of Assistance 2021 in the amount to f$139,418.00, as presented.  |
| **VI. RECOMMENDED ACTION - OLD BUSINESS** |
|  **A.** No Old Business |
| **VII. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** Amendment to the Certified Evaluation Plan (CEP) for the 2020-2021 School Year |
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|  Matthew Turner, Superintendent, recommended the board approve the Amendment to the Certified Evaluation Plan (CEP) for the 2020-2021 School Year, as presented.  |
| 1. A motion was made by Troy Fryman, seconded by Julia Pile Karen Byrd, to approve the approve the Amendment to the Certified Evaluation Plan (CEP) 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.

**B.** Formation of District COVID-19 Board Committee |
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|  Matthew Turner, Superintendent, recommended the board approve the Formation of District COVID-19 Board Committee, as presented. |
| 1. A motion was made by Julia Pile, seconded by Dr. Maria Brown, to approve the Formation of District COVID-19 Board Committee, as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.

Mr. Matt McIntire, discussed this committee is being named to make it a formal committee, but the district administrators and others have always been working together on decisions during this Pandemic. The group agreed with Ms. Karen Byrd, to name the committee something else, just in case we have to reform the committee in the future for another emergency.**C.** Boone County Board and Boone County Education Association Contract-Salary Agreement 2020-2021 and 2021-2022 |
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|  Matthew Turner, Superintendent, recommend the board approve the Boone County Board and Boone County Education Association Contract-Salary Agreement 2020-2021 and 2021-2022, ratified by the BCEA, as presented.  |
| 1. A motion was made by Karen Byrd, seconded by Julia Pile, to approve Boone County Board and Boone County Education Association Contract-Salary Agreement 2020-2021 and 2021-2022, ratified by the BCEA, as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.

**D.** Certified Substitute Pay Scale for Classified Hourly Employees |
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|  Matthew Turner, Superintendent, recommended the board approve the Certified Substitute Pay Scale for Classified Hourly Employees, as presented.  |
| 1. A motion was made by Karen Byrd, seconded by Dr. Maria Brown, to approve Certified Substitute Pay Scale for Classified Hourly Employees, as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.

**E.** Translator Job Description and Salary Schedule |
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|  Matthew Turner, Superintendent, recommended the board approve the new Translator Job Description and Salary Schedule, as presented.  |
| 1. A motion was made by Julia Pile, seconded by Dr. Maria Brown, to approve the new Translator Job Description and Salary Schedule, as presented. Matt McIntire, Dr. Maria Brown, Karen Byrd, Troy Fryman, and Julia Pile voted, “aye” MOTION: The motion passed 5-0.

**VIII. SUPERINTENDENT'S REPORT** |
|  **A.** Eric McArtor, Deputy Superintendent COO, Dr. Jason Radford, Assistant Superintendent School Improvement, and Mrs. Kathy Reutman, Executive Director of Student Services, updated the board on the status of schools, with reports from Instructional Division and Operational Division.  |
| **IX. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions |
| **B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **X. AUDIENCE OF CITIZENS** |
| Ms. Wells, read a list of questions for Mr. Turner concerning going back to 4 days a week when the Covid numbers in the County have risen. Ms. Wells agreed to send her questions by email to Mr. Turner. Eric Klay, discussed the shortage of maintenance staff and being able to keep with the safety protocols to prevent the spread of Covid. Discussed the virtual teacher situation, and teachers being changed.**XI. CLOSED EXECUTIVE SESSION PER KRS 61.810** |
|  **A.** No closed session |
| **XII. ADJOURN** |
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1. A motion was made by Maria Brown, seconded by Julia Pile, 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 8:31 pm.

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Matt McIntire, Board Chair

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Karen Evans, Board Secretary