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| **Regular Meeting Boone County Board of EducationDecember 10, 2020 7:30 PM**Due to the Governor's directive of no more than 25 to gather for safety during the Covid-19 Pandemic, the meeting allowed 25 people in the room when the Board Meeting took place. There was an additional area to view the meeting live provided for any overflow. Anyone that attended the meeting did have a chance to speako speak during the audience of citizens portion of the meeting. The Board of Education broadcast the meeting on YouTube page.https://www.youtube.com/user/BooneCountySchools Ralph Rush Prof. Dev. 99 Center St. Florence, Ky 41042 |
| **I. CALL TO ORDER** |
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| The Regular meeting of the Boone County Schools Board of Education December 10, 2020 was called to order by Chairperson Matt Turner at the Ralph Rush Staff Development Center. **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, SuperintendentGerry Dusing attended as Board AttorneyMichelle Ashley, Administrative Assistant, recorded the minutes. |
| **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. |
| **IV. GOOD NEWS**  |
| **A.** The board recognized board members, Mr. Matt McIntire and Mr.Troy Fryman for their dedicated service on the Boone County Board of Education. |
| **B.** The board recognized Mr. Gerry Dusing, School Board Attorney, for his service to the Boone County Schools and his retirement. |
| **C.** The board recognized Ms. Jennifer Hickey, Assistant Principal, Jones Middle School, for receiving her Doctoral Degree. |
| **V. AUDIENCE OF CITIZENS** |
|  **(brief summary)*** Mindy Fay, parent, concerned citizen, health care provider, spoke on what she sees first hand with the students and the effects of closing schools on our students. She discussed needing someone to stand up to the Governor and open the schools, no reason we are not open.
* Amy McElheney, parent, discussed feeling strongly the students need go back to in-school instruction, and students are not learning virtually and will fall behind other students. She discussed having courage to stand up against the Governor and have the students go back to school. Ms. McEleheney asked what does the schools need help with and how can everyone help.
* Rick Klein, parent, discussed what does the other 37 states know that you don’t know about having kids in school. His son was disappointed that he will not be in school in January full-time. Discussed Boone County seeking relief from State Attorney.
* Stephanie Crane, discussed the redistricting and would like another plan and felt the board could do better. Discussed opening a school as a Title 1 school at full capacity. The board needs to redistrict the whole district and come up with a different scenario.
* David Shibilia, President of HOA Steeplechase, discussed the redistricting is plan is not a good balance. Asked the board to hold off until January for a vote.
* Vanessa Gribble, spoke on behalf of Steeplechase Community, discussed the board doing what is right for all students, implored the committee in the past and feels ignored. Ms. Gribble ask the vote on redistricting be held off until January, so the new board members can be heard, aske that a committee have Steeplechase members and discussed new scenario numbers be seen.
* Adam Bell, Steeplchase resident, agreed with all and asked the vote be delayed until January so the new board members can be heard. Discussed the rationale be given for decision making and the board do the best for all kids.

 Matt McIntire, board chair, stated the redistricting vote is on the agenda and the questions that have been asked will all be discussed for full transparency at that time. Dr. Maria Brown, discussed executive order by the Governor and what is coming, we don’t know what that will look like for in-person instruction, but for those that asked what you can do.. Dr. Glass, Commissioner of Education advises the Governor, let your opinions be heard and don’t stop with this board, his information is on the KDE website. Mr. Fryman, also encouraged anyone that can work as a substitute to do so, if our teachers are out sick we don’t have teachers to teach.**VI. AUDIT REPORT - BARNES DENNING** |
|  Audit report was given as a clean report for Boone County Schools Year end June 2020 Audit. A copy of the report may be requested to the Finance Department at the district office **VII. RECOMMENDED ACTION - CONSENT AGENDA**  |
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| Matthew Turner, Superintendent, recommended the board approve Agenda items A-SSS for Board approval, as presented. 1. A motion was made by Dr. Maria Brown, seconded by Karen Byrd, recommendation of the Consent Agenda items A-SSS for Board approval, as presented. Karen Byrd, Dr. Maria Brown, Matt McIntire, Julia Pile, and Troy Fryman, voted, “aye.”MOTION: The motion passed 5-0.

Discussion by Julia Pile on microphones on consent agenda paid by CARES money by the city of Union to 3 schools. Mrs. Pile wanted to know if there would be adjustments to those funds to be divided amongst other schools. Mr. Turner stated this was a generous donation from the City of Union to their three local schools, we are looking into helping other schools. Mrs. Pile discussed the training attended at KSBA with Karen Byrd, question on contracting with Equity Consulting item NN, have we made contact with Owensboro school which has made great strides regarding equity, has the have we reached out and have we been in contact with state Equity Coordinator, Thomas Woods Tucker, his role is to work with schools directly. Mr. Turner, discussed the company actually works with Owensboro Schools and discussed the ongoing work of Ms. Reitman’s Equity team.**A.** Minutes of the regular board meeting of the November 12, 2020. |
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| The Board approved the minutes of the regular board meeting of November 12, 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 approved by the board: |
| Recommended by Principal/Supervisor for approval:Casterline, Carol, Bus Driver @ Transportation 11/20/2020 – 12/18/2020Elyousfi, Rajaa, Para Educator @ Florence ES 11/18/2020 – 01/01/2021Florez-Caton, Marta, Teacher @ RA Jones MS 10/13/2020 – 12/18/2020Ginter, Stefanie, Teacher @ Goodridge ES 10/8/2020 – 12/18/2020 Klare, Emily, Teacher @ Collins ES 12/03/2020 – 01/20/2021Notton, Jennifer, Para Educator @ Goodridge ES 11/24/2020 – 05/28/2021 Wege, Fred Jeffrey, Bus Driver @ Transportation 10/16/2020 – 11/12/2020 Wise, Tamara, Food Service @ Boone County HS 11/02/2020 – 12/18/2020Not Recommended by Principal/Supervisor for approval:NoneAmended Leaves:Beach, Basrbara, Cafeteria Aide @ Burlington ES 09/15/2020 – 12/08/2020Caldwell, Phebe, Para Educator @ Mann ES 08/18/2020 – 05/28/2021Hughes, Elizabeth, Transportation Aide @ Transportation 08/18/2020 – 12/07/2020Laws, Katrina, Teacher @ Conner MS 10/20/2020 – 12/01/2020Perry, Donna, Transportation Aide @ Transportation 11/23/2020 – 12/18/2020Proffitt, Erica, Teacher @ Conner MS 10/13/2020 – 11/20/2020Rathbun, Rhonda, Teacher @ Camp Ernst MS 10/01/2020 – 11/30/2020Cancelled Leaves:Done**E.** Contract Cooper High School With Paul Brown Stadium for Cooper High School Prom on 4/21/2021 |
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| The Board approved the Contract Cooper High School With Paul Brown Stadium for Cooper High School Prom on 4/21/2021, as presented.  |
| **F.** Contract - Conner High School with NKU for Athletic Training Program |
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|  The Board approved the Contract - Conner High School with NKU for Athletic Training Program, as presented. |
| **G.** Contract - Cooper High School with Erlanger Super Bowl for Bowling Team |
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| The Board approved the Contract - Cooper High School with Erlanger Super Bowl for Bowling Team, as presented. |
| **H.** Contract - Facility Use Agreement with Ryle High School and NKU for Dive Team |
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| The Board approved the Contract - Facility Use Agreement with Ryle High School and NKU for Dive Team, as presented. |
| **I.** Contract - Facility Use Agreement with Conner High School and RC Durr YMCA for In-Door Pool Use |
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| The Board approved the Contract - Facility Use Agreement with Conner High School and RC Durr YMCA for In-Door Pool Use, as presented. |
| **J.** Contract - Conner High School with Erlanger Super Bowl for Bowling Team |
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| The Board approved the Contract - Conner High School with Erlanger Super Bowl for Bowling Team, as presented. |
| **K.** Contract - Boone County School District with Dell Financial Services for Boone Stephens Elementary Laptops |
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| The Board approved the Contract - Boone County School District with Dell Financial Services for Boone Stephens Elementary Laptops, as presented. |
| **L.** Contract - Facility Use Agreement with Ryle High School and Silverlake |
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|  The Board approved the Contract - Facility Use Agreement with Ryle High School and Silverlake, as presented. |
| **M.** Contract - Ryle High School with K.C. Music Productions |
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|  The Board approved the Contract - Ryle High School with K.C. Music Productions, as presented. |
| **N.** Contract - Ryle High School with Newport Aquarium for Senior Dinner Dance |
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| The Board approved the Contract - Ryle High School with Newport Aquarium for Senior Dinner Dance, as presented. |
| **O.** Architectural Services for RA Jones Renovations |
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|  The Board approved the Architectural Services for RA Jones Renovations, as presented. |
| **P.** Contract - RISE with Parent Square Inc. |
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|  The Board approved the Contract - RISE with Parent Square Inc., as presented. |
| **Q.** Memorandum of Agreement with Amplify and Jones Middle School |
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|  The Board approved the Memorandum of Agreement with Amplify and Jones Middle School, as presented. |
| **R.** Memorandum of Agreement Between BrainPOP and Yealey Elementary School |
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|  The Board approved the Memorandum of Agreement Between BrainPOP and Yealey Elementary School, as presented. |
| **S.** Memorandum of Agreement Between Capstone and Goodridge Elementary School |
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|  The Board approved the Memorandum of Agreement Between Capstone and Goodridge Elementary School, as presented. |
| **T.** Memorandum of Agreement Between Certiport and Cooper High School |
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|  The Board approved the Memorandum of Agreement Between Certiport and Cooper High School, as presented. |
| **U.** Memorandum of Agreement Between Curriculum Associates and Florence Elementary School |
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| The Board approved the Memorandum of Agreement Between Curriculum Associates and Florence Elementary School, as presented. |
| **V.** Memorandum of Agreement Between Discovery Education and Cooper High School |
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| The Board approved the Memorandum of Agreement Between Discovery Education and Cooper High School, as presented. |
| **W.** Memorandum of Agreement Between KUTA Software and Cooper High School |
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| The Board approved the Memorandum of Agreement Between KUTA Software and Cooper High School, as presented. |
| **X.** Memorandum of Understanding Between NKU Music and Preparatory and Ignite |
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| The Board approved the Memorandum of Understanding Between NKU Music and Preparatory and Ignite, as presented. |
| **Y.** Memorandum of Understanding Between Thomas More University and Yealey Elementary School |
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| The Board approved Memorandum of Understanding Between Thomas More University and Yealey Elementary School, as presented. |
| **Z.** Memorandum of Agreement Between Guided Readers and Ockerman Elementary School |
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| The Board approved the Memorandum of Agreement Between Guided Readers and Ockerman Elementary School, as presented. |
| **AA.** Dual Credit Memorandum of Understanding with Thomas More University |
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|  The Board approved Dual Credit Memorandum of Understanding with Thomas More University, as presented. |
| **BB.** Memorandum of Agreement Between Thomas More University and Boone County Schools |
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| The Board approved the Memorandum of Agreement Between Thomas More University and Boone County Schools, as presented. |
| **CC.** Memorandum of Agreement Between Morehead State University and Boone County Schools |
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| The Board approved the Memorandum of Agreement Between Morehead State University and Boone County Schools, as presented. |
| **DD.** Conner Middle School (CMS) Copier Lease and Maintenance Agreement: Millennium Business Systems |
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| The Board approved the Conner Middle School (CMS) Copier Lease and Maintenance Agreement: Millennium Business Systems, as presented. |
| **EE.** Declaration of Surplus Vehicles |
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|  The Board approved the Declaration of Surplus Vehicles, as presented. |
| **FF.** Declaration as Surplus: Copiers from Ryle High School (RHS) |
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|  The Board approved the Declaration as Surplus: Copiers from Ryle High School (RHS), as presented. |
| **GG.** Declaration as Surplus - Soccer Uniforms Ryle High School (RHS) |
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|  The Board approved the Declaration as Surplus - Soccer Uniforms  Ryle High School (RHS), as presented. |
| **HH.** Declaration of Surplus Vehicle Parts |
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|  The Board approved the Declaration of Surplus Vehicle Parts, as presented. |
| **II.** Transportation Department Copier Lease and Maintenance Agreement: Toshiba Business Solutions |
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|  The Board approved the Transportation Department Copier Lease and Maintenance Agreement: Toshiba Business Solutions, as presented. |
| **JJ.** Contract - Mann Elementary School with Tierney |
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|  The Board approved the Contract - Mann Elementary School with Tierney, as presented. |
| **KK.** Sales Campaign Approval |
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|  The Board approved the Sales Campaign Approval, as presented. |
| **LL.** District Facility Plan Draft |
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|  The Board approved the District Facility Plan Draft, as presented. |
| **MM.** Revised BG-1 for Boone County High Addition-Renovations, BG #20-183 |
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| The Board approved the Revised BG-1 for Boone County High Addition-Renovations, BG #20-183, as presented. |
| **NN.** Memorandum Related to the Professional Consultant Agreement Between Dr. Eric Jackson and the Boone County Schools |
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| The Board approved the Memorandum Related to the Professional Consultant Agreement Between Dr. Eric Jackson and the Boone County Schools, as presented. |
| **OO.** Memorandum Related to Partnering Program Via Video Entitled Adult Centered Child Rearing During COVID-19 Between Marilynn Arnold and BCS FRYSCs |
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| The Board approved the Memorandum Related to Partnering Program Via Video Entitled Adult Centered Child Rearing During COVID-19 Between Marylynn Arnold and BCS FRYSCs, as presented. |
| **PP.** Memorandum Related to Child Care Sustainment Payment Agreement Between the Commonwealth of Kentucky, Cabinet and Conner Child Development Center |
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| The Board approved the Memorandum Related to Child Care Sustainment Payment Agreement Between the Commonwealth of Kentucky, Cabinet and Conner Child Development Center, as presented. |
| **QQ.** Memorandum of Agreement with American School Counselor Association and Jones Middle School |
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| The Board approved the Memorandum of Agreement with American School Counselor Association and Jones Middle School, as presented. |
| **RR.** Memorandum of Agreement with SCUTA and Jones Middle School |
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|  The Board approved the Memorandum of Agreement with SCUTA and Jones Middle School, as presented. |
| **SS.** Contract - Boone County Schools with MVP Sports Marketing for Live Streaming |
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| The Board approved the Contract - Boone County Schools with MVP Sports Marketing for Live Streaming, as presented. |
| **VIII. RECOMMENDED ACTION - OLD BUSINESS** |
|  **A.** No Old Business |
| **IX. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** Demographics and Growth Committee Recommendation for Establishing the School District Boundary of Steeplechase Elementary School |
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| Matthew Turner, Superintendent, recommended the board approve the Demographics and Growth Committee Recommendation for Establishing the school District Boundary of Steeplechase Elementary School, as presented. 1. A motion was made by Karen Byrd, seconded by Julia Pile, recommendation for the board discuss the Demographics and Growth Committee Recommendation for Establishing the school District Boundary of Steeplechase Elementary School for Board approval, as presented. Karen Byrd, Maria Brown, Matt McIntire, Julia Pile, and Troy Fryman, voted, “aye.”MOTION: The motion passed 5-0.

Matthew McIntire discussed there will be discussion before the scenario vote, Mr. McIntire reviewed the questions from the audience as to the population of each school with each scenario and the free and reduce percentage of each scenario. Discussion on how the committee and who was on the committee was made up and Mr. McIntire asked all to go back and watch the Public Forums. There were two public forums on this matter as well as a committee with the Boone Planning and Zoning involved in coming up with the best scenarios. Mr. McIntire, stated the committee and the board does not make a decision that they do not feel is in the best interest of our students, it may not be what everyone wants. Ms. Byrd discussed the students being bused and we must think of the safety of the students getting from and to school. All board members further discussed transporting of students, committee work, equity, future redistricting processes for the board and the two sceneries before the board.Mike Ford, DPP, discussed the facility capacity from the Department of Education, road construction from Grand National Blvd to Chambers future plans, which is only half a mile, and will take right aways for the state and county, but the road is in the plans. Mr. Ford also discussed if the board waits, with were we are in the process of construction of new school, Steeplechase will not open on time.Mr. McIntire asked for a motion for either scenario or to table the discussion. 1. A motion was made by Karen Byrd, seconded by Julia Pile, recommendation of Scenario 2 for the Redistricting of Steeplechase Elementary School, as presented. Karen Byrd, Maria Brown, Matt McIntire, Julia Pile, and Troy Fryman, voted, “aye.”MOTION: The motion passed 5-0.

**B.** Bus Purchase for 2020-21 School Year |
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|  Mr. Matthew Turner, Superintendent, recommended the board approve the Bus Purchase for 2020-21 School Year, as presented. 1. A motion was made by Dr. Maria Brown, seconded by Julia Pile, recommendation for the purchase of 9 buses, total purchase of $998,736.00 with funding by Transportation Department, the buses to be purchased are Four – Equipped with wheelchair lifts, Five -Equipped for pre-school students, as presented. Karen Byrd, Maria Brown, Matt McIntire, Julia Pile, and Troy Fryman, voted, “aye.”MOTION: The motion passed 5-0.
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| **C.** 2021-2022 School Calendar |
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|  Mr. Matthew Turner, Superintendent, recommended the Board approved the 2021-2022 School Calendar first reading, as presented. |
| 1. A motion was made by Dr. Maria Brown, seconded by Karen Byrd, recommendation for the board to approve the 2020-2021 School Calendar first reading, as presented. Karen Byrd, Maria Brown, Matt McIntire, Julia Pile, and Troy Fryman, voted, “aye.”MOTION: The motion passed 5-0.

**D.** Job Title, Job Description, and Salary Schedule Change From Chief Operating Officer/Deputy Superintendent to Chief of Staff/Deputy Superintendent |
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|  Mr. Matthew Turner, Superintendent, recommended the board approve the Job Title, Job Description, and Salary Schedule Change From Chief Operating Officer/Deputy Superintendent to Chief of Staff/Deputy Superintendent, as presented. |
| 1. A motion was made by Troy Fryman, seconded by Dr. Maria Brown, recommended the board table the Item D the  Job Title, Job Description, and Salary Schedule Change From Chief Operating Officer/Deputy Superintendent to Chief of Staff/Deputy Superintendent, as presented. Karen Byrd, Maria Brown, Matt McIntire, Julia Pile, and Troy Fryman, voted, “aye.”MOTION: The motion passed 5-0.

Mr. Turner discussed the positon and why he felt it was needed. Karen Byrd, discussed when new positions are created, there needs to be a committee and discussion before it goes to the board. Mr. Fryman discussed the importance to make this a reality to streamline. Ms. Byrd discussed the process and that we need to look at the whole district not just a few positons and discussed the budget that we will be facing after the COVID expenses are realized. Ms. Byrd discussed the she could not support this at this time, with no disrespect to Mr. Turner, and she had discussed this with him. Julia Pile agreed we need to look into this further as process improvement in the district. All agreed to table the request for pay increases and positions changes until this can be fully looked in to in the future. Items D and E were agreed upon to table. Mr. Turner agreed to make sure we are all on the same page, we will work on the process in the next few months so we are sure we are transparent.**E.** Job Title, Job Description, and Salary Change From Director of Finance and Director of Human Resources to Executive Director of Finance and Executive Director of Human Resources |
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| The Board tabled Item E. Job Title, Job Description, and Salary Change From Director of Finance and Director of Human Resources to Executive Director of Finance and Executive Director of Human Resources, as presented along with Item D Motion 6. |
| **X. SUPERINTENDENT'S REPORT** |
| Mr. McArtor, COO, updated the board on Operations – Food Services 55,000 meals in one week and continue to serve. Transportation continuing training and support transportation models for the new year. Construction projects are moving forward, along with turf fields and Boone auditorium is coming along. Audit tonight was good tonight. Mr. McArtor thanked all directors. Dr. Jason Radford, shared updates on State Grant for Internet Access and we are in the process of providing those hot spots for our families and are 2/3 way thru this project. Shared on targeted small groups KDE has put out guidance and we are working on small groups starting Jan. 4th.  Jenny Watson, Assist. Superintendent LSS, working on improving virtual instructions and reviewed the plan, rolling out in January. Ms. Watson discussed the targeted remediation plan. Ms. Pile asked if will include parents in this planning, Mrs. Watson stated some of the teachers also make up those parents, but she will reach out to principals to include others. Ms. Pile asked about hot spots and Mr. Radford discussed the areas of hotspots.  Kathy Reutman, Executive Director of Student Services, updated on the Mental Health and Wellness of students and staff. Discussed 2 way communication and the program called Kinvo and the 5 schools involved and using the program. Kinvo is also a translation service and attendance program. Ms. Reutman discussed the reporting of Mental Health and the trauma that is happening in families and we have provided strategies for helping our staff and parents. Discussion on what the school counselors are working on in the schools.  Mr. McIntire asked if the Mental Health Summit next year will be virtual, Ms. Reutman replied that it may and this project discussion will start in January. Mr. Turner, discussed the email sent out to parents to communicate to all about what the second semester may look like with instruction. Discussed the high levels of COVID impacting our hospitals, etc. and our schools and we may need a buffer after the winter holiday since we did see a large spike after Thanksgiving. Mr. Turner asked for all to help, use those safety protocols so we can decrease the cases in our community so we may get back to school. We will need to make adjustments as we see the transitions to returning to in-person instruction – spring breaks, shorter summer breaks, we don’t know just yet what will come from the KDE. Mr. McIntire, discussed and advocate for a balance view, we can’t just focus on COVID numbers in the community, schools have proven we can open and be successful, it is not easy and our biggest challenge is the sickness in the employees. We must focus on how we can keep the schools open and asked to not focus on the numbers.  Ms. Karen Byrd, discussed the RA Jones numbers that the staff was at 97% attendance and thanked them for their dedication.  **XI. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions |
| **B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report* Mrs. Julie Pile thanked Mr. Barrix on the transportation overview at the operation. Congratulated the Rotary Club teachers of the year. Mrs. Pile discussed the great sessions at the Virtual KSBA training and other sessions attended.
* Mr. Fryman, spoke on his time as a board member in this district and this was his last meeting. Mr. Fryman did not run again for reelection. He thanked the employees of the district and the professionalism of the board. He reviewed his time as a board member. He encouraged all to ask your State Representatives to help work on keeping the tax money here for Boone County students and continue to work with the board in this effort.
* Mr. Matt McIntire, will be leaving the board and thanked all the employees, past board members and current. He stated that he was continually amazed at the compassion and dedication of the employees of this district. Mr. McIntire, discussed and reflected on his time as a board member and the projects he has been involved in and thankful for the opportunity. Mr. McIntire challenged all to look at both sides as an educational institution and keep a balanced view as a community and look ahead to the Fall instruction. Mr. McIntire stated he will continue to support Boone County Schools.

Karen Byrd, Maria Brown and Julia Pile to the time to thank the Matt McIntire and Troy Fryman for their dedication to the board. |
| **XII. CLOSED EXECUTIVE SESSION PER KRS 61.810 (K)(1)** |
| **A.** CLOSED EXECUTIVE SESSION PER KRS 61.810 (1)(k)Superintendent Evaluation Preliminary Mid-year Discussion |
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|  Mr. Matthew Turner, Superintendent, recommended the Board approved the closed session pursuant to KRS 61.810, Section (1)(k), meetings specified by law to be conducted in private, which is pursuant to KRS 156.557, Section 4 preliminary discussions of superintendent's evaluation.1. A motion was made by Karen Byrd, seconded by Dr. Maria Brown, recommendation for the board to move into Closed Session pursuant to KRS 61.810, Section (1)(k), meetings specified by law to be conducted in private, which is pursuant to KRS 156.557, Section 4 preliminary discussions of superintendent’s evaluation, as presented. Karen Byrd, Maria Brown, Matt McIntire, Julia Pile, and Troy Fryman, voted, “aye.”MOTION: The motion passed 5-0.

Board entered into Closed Session at approximately at 10:48 pm.1. A motion was made by Dr. Maria Brown, seconded by Troy Fryman, recommendation for the board to come back into regular session from the Closed Session pursuant to KRS 61.810, Section (1)(k), meetings specified by law to be conducted in private, which is pursuant to KRS 156.557, Section 4 preliminary discussions of superintendent’s evaluation, as presented. Karen Byrd, Maria Brown, Matt McIntire, Julia Pile, and Troy Fryman, voted, “aye.”MOTION: The motion passed 5-0.

Board reentered from Closed Session at approximately at 11:42 pm.  |
| **XIII. ADJOURN** |

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

Meeting was adjourned at approximately 11:45 pm.

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Maria Brown /Co-Chairperson

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Karen Evans/Secretary