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| **Regular Meeting Boone County Board of Education February 11, 2021 7:30 PM**  Due to the Governor's directive of no more than 25 to gather for safety during the Covid-19 Pandemic, we allowed 25 people in the room when the Board Meeting took place. We added an area to view the meeting live. Anyone that attended had the chance to speak during the audience of citizen’s 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, Kentucky |

**I. CALL TO ORDER**

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| The Regular meeting of the Boone County Schools Board of Education of February 11, 2021 was called to order by Chairperson Dr. Maria Brown at the Ralph Rush Professional Development Center at 7:30 pm.  **Attendance Taken at : 7:30 PM** |
| **Present Board Members:** |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
| Dr. Tiffany Schussler |

Matthew Turner, Superintendent

Michelle Ashley, minute’s recorder.

Claire Parsons, Board Attorney

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| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag will be by Dr. Maria Brown, Board Chairperson. |
| **III. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| 1. Ms. Toni Clevenger presented the Student Board Member Representative report. Update on the Service Project with the retirement community, bringing puzzles, etc. to bring light to the residents in a very isolating time with the pandemic. The nominations and speeches will begin for the new Student Board Representative for the 21-22 school year. |
| **IV. GOOD NEWS** |
| **A.** The Board recognized and congratulated our January 2021 Break The Mold recipient, Ms. Beth Henn from Mann Elementary |
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| **B.** BCBA Check Presentation from the Golf Outing benefiting the children of Boone County. Check presentation of $4200.00 benefiting the RISE Academy and coats for students. Presentation from Donnie Martin, President-elect and Don Riley on behalf of Mike Sheron. |
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| **V. AUDIENCE OF CITIZENS** |
| **(Brief Summary)**   * Elizabeth Knuckles, parent, discussed wanting in-person full time, back-tracking emails, confusing and contradictory, Kelly offering day care for students is confusing and not fair if we cannot go back. NTI is taking a toll on parents. Asked how many of the board must set at home with their children discussed her young kids and the difficult on him and herself. * Chris Knuckles, parent, discussed that he wanted the kids back in school full-time. * Shawn Murdock, parent, discussed National Cheer Competitions, asking that the team be able to travel to Florida because the rates of COVID positive is lower than Kentucky. Asked the board to approve the travel out-of-state for cheer competition and gave the board a petition. * Abby Petrowsiki, gave her letter statement to the board and discussed wanting the students to go in-person. * Kelly Rehmer, parent, with students at CMS and TES, son with special needs and stated he needs to be in school. Discussed her children’s needs. * Peyton Janowicki, student at NPES, read a letter and asked the board to return snow days and not make a snow day a virtual day. Letter sent to board members. * Elizabeth Borgese, student, asked the board to return snow days and the importance of snow days. * Cindy Young, parent, son at Ignite, asked why the CDC guidance is not being followed. Would like students back in school, asked how will the board help her student, can we have a vote tonight. * Casey Haleok, request the board to approve pole vaulting at the high schools. He stated he has purchased the equipment, stated there are no pole vault injury claims and no increase in liability. * Sarah Cheek, parent, stated she wanted the kids back in school and said her students are not getting an education. Ms. Cheek discussed other districts making it work. She discussed that she wants her students back in school 5 days a week and the board is underserving the children. * Katie Fulks, parent, created a petition and given to the board to have the students back in school 5 days a week. * Ann Lightner, Boone County resident that home schools, discussed why she cares about students in Boone County and joined the parents in expecting the best for students. She discussed socially experimenting, X-chromosomes, are students scared to go to the bathroom, recent events at the capital, false curriculum and more. Advocates for home schooling children. * M. Bodner, parent, students are in Hybrid B, students are frustrated and concerned with mental health, would like students back in school full-time. * Rick Fines, stated that he wanted students back in school Feb. 22nd and if teachers do not show up fire them. * Marshall Shoby, parent, would like 5 days and discussed why it was best. Also, discussed why Florida can go to school and Boone cannot. * Aaron Roland, parent, discussed wanting children back in school full-time. * Cameron Parks, student, discussed hybrid is not working for many students. * Leticia Sorey parent, discussed advocating for her children and to go back to school full-time.   **VI. RECOMMENDED ACTION - CONSENT AGENDA** |
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| Mr. Matthew Turner, Superintendent, recommended the Consent Agenda items A- AAA for Board approval, as presented. |
| 1. A motion was made by Julia Pile, seconded by Karen Byrd, to approve the Consent Agenda items A-AAA, as presented. Karen Byrd, Dr. Maria Brown, Julia Pile, Dr. Tiffany Schussler, and Jesse Parks voted, “aye.” MOTION: The motion passed 5-0.   **A.** Minutes of the regular board meeting of the January 14, 2021. |
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| The board approved the minutes of the regular board meeting of January 14, 2021, 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:  Bishop, Molly, Teacher @ Camp Ernst MS 01/04/2021 – 03/12/2021  Casterline, Carol, Bus Driver @ Transportation 01/19/2021 – 02/08/2021  Clephane, Laura, Para Educator @ Florence ES 02/03/2021 – 03/12/2021  Nottingham, Hannah, Teacher @ Conner HS 01/04/2021 – 02/15/2021  Otterman, Tiffany, Teacher @ Collins ES 01/07/2021 – 02/26/2021  Preisler, Cindar, Transportation Aide @Transportation 01/22/2021 – 03/22/2021  Witschey, Timothy, Bus Driver @ Transportation 01/05/2021 – 02/26/2021  Not Recommended by Principal/Supervisor for approval:  None  Amended Leaves:  Brownstead, Emily, Teacher @ Boone County HS 02/26/2021 – 05/28/2021  Elyousfi, Rajaa, Para Educator @ Florence ES 1/18/2020 – 02/09/2021  Farrell, Sena, Bus Driver @ Transportation 12/04/2020 – 02/12/2021  Hargett, Laura, Teacher @ RA Jones MS 12/18/2020 – 02/10/2021  Herkner, Jennifer, Para Educator @ North Pointe ES 12/08/2020 – 02/10/2021  Lay, Brooke, Teacher @ Longbranch ES 02/18/2021 – 04/09/2021  Perry, Donna, Transportation Aide @ Transportation 11/23/2020 – 01/29/2021  Wise, Tamara, Food Service @ Boone County HS 11/02/2020 – 02/12/2021  Cancelled Leaves:  Rouse, Autumn, Teacher @ Burlington ES 09/29/2020 – 12/18/2020  **E.** Contract - Boone County High School with Erlanger Super Bowl for Bowling Team |
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| The board approved the Contract - Boone County High School with Erlanger Super Bowl for Bowling Team, as presented. |
| **F.** Contract - New Haven Elementary School with Schoolhouse Photos |
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| The board approved the Contract - New Haven Elementary School with Schoolhouse Photos, as presented. |
| **G.** Contract - Cooper High School with Boone Links Golf and Event Center for Golf Outing on May 15, 2021 |
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| The board approved the Contract - Cooper High School with Boone Links Golf and Event Center for Golf Outing on May 15, 2021, as presented. |
| **H.** Contract - Ockerman Elementary School with Schoolhouse Photos |
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| The board approved the the Contract - Cooper High School with Boone Links Golf and Event Center for Golf Outing on May 15, 2021, as presented. |
| **I.** Contract - Conner High School with RC Durr YMCA for Swim Team |
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| The board approved the Contract - Conner High School with RC Durr YMCA for Swim Team, as presented. |
| **J.** Contract - Cooper High School with RC Durr YMCA for Swim Team |
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| The board approved the Contract - Cooper High School with RC Durr YMCA for Swim Team, as presented. |
| **K.** Contract - Boone County High School with RC Durr YMCA for Swim Team |
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| The board approved the Contract - Boone County High School with RC Durr YMCA for Swim Team, as presented. |
| **L.** Bidding Documents and BG-3 for Geothermal Upgrades, Phase 2, BG #21-128 |
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| The board approved the Bidding Documents and BG-3 for Geothermal Upgrades, Phase 2, BG #21-128, as presented. |
| **M.** Bidding Documents and BG-3 for LED Upgrades, BG #21-129 |
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| The board approved the Bidding Documents and BG-3 for LED Upgrades, BG #21-129, as presented. |
| **N.** Bidding Documents and BG-3 for Plumbing Upgrades, BG #21-130 |
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| The board approved the Bidding Documents and BG-3 for Plumbing Upgrades, BG #21-130, as presented. |
| **O.** Bidding Documents and BG-3 for ACE Reno (RISE), BG #21-131 |
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| The board approved the Bidding Documents and BG-3 for ACE Reno (RISE), BG #21-131, as presented. |
| **P.** BG-1 Application for Paving 2021, BG #21-200 |
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| The board approved the BG-1 Application for Paving 2021, BG #21-200, as presented. |
| **Q.** Contract - Ryle High School with ProCom for Wireless Headset System Installment |
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| The board approved the Contract - Ryle High School with ProCom for Wireless Headset System Installment, as presented. |
| **R.** Contract - Florence Elementary School with School Datebooks |
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| The board approved the Contract - Florence Elementary School with School Datebooks, as presented. |
| **S.** BG-1 Application for Concrete 2021, BG #21-201 |
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| The board approved the BG-1 Application for Concrete 2021, BG #21-201, as presented. |
| **T.** Change Order #1 - Boone County High Reno-Add, BG #20-183 |
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| The board approved the Change Order #1 - Boone County High Reno-Add, BG #20-183 with addition of $40,024.00, as presented. |
| **U.** Change Order #2 - Roofing 2020, BG #19-318 |
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| The board approved the the Change Order #2 - Roofing 2020, BG #19-318 with addition of $2,926.00, as presented. |
| **V.** Approval of the Hearing Report Resulting from Public Hearing on January 28, 2021, District Facility Plan |
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| The board approved the the Approval of the Hearing Report Resulting from Public Hearing on January 28, 2021, District Facility Plan, as presented. |
| **W.** Approval of the District Facility Plan to Include Renovations of ACE (RISE) Approved by LPC on January 28, 2021 |
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| The board approved the the Approval of the District Facility Plan to Include Renovations of ACE (RISE) Approved by LPC on January 28, 2021, as presented. |
| **X.** Duke Energy - PowerShare Agreement |
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| The board approved the Duke Energy - PowerShare Agreement, as presented. |
| **Y.** Sales Campaign Approval |
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| The board approved the Sales Campaign Approval, as presented. |
| **Z.** General Services Agreement Between Boone County High Schools, FRYSYC and Askmrreeves College Consulting |
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| The board approved the General Services Agreement Between Boone County High Schools, FRYSYCS and Askmrreeves College Consulting, as presented. |
| **AA.** Thomas More University Standard Affiliation Agreement |
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| The board approved the Thomas More University Standard Affiliation Agreement, as presented. |
| **BB.** Kentucky School Board Association Conference April 2021 |
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| The board approved the Kentucky School Board Association Conference April 2021, as presented. |
| **CC.** AASA Virtual Conference Feb. 18 and 19, 2021 |
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| The board approved the AASA Virtual Conference Feb. 18 and 19, 2021, as presented. |
| **DD.** KASA New Superintendent Training - Louisville |
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| The board approved the KASA New Superintendent Training - Louisville, as presented. |
| **EE.** Memorandum of Agreement Between Camp Ernst Middle School and WPI/ASSISTments |
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| The board approved the Memorandum of Agreement Between Camp Ernst Middle School and WPI/ASSISTments, as presented. |
| **FF.** Memorandum of Agreement Between Savvas Learning & Strobel Consulting and New Haven Elementary School |
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| The board approved the Memorandum of Agreement Between Savvas Learning & Strobel Consulting and New Haven Elementary School, as presented. |
| **GG.** Memorandum of Agreement Between Project Lead the Way and Boone County High School |
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| The board approved the Memorandum of Agreement Between Project Lead the Way and Boone County High School, as presented. |
| **HH.** Memorandum of Agreement Between Conner Middle School and Pear Deck |
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| The board approved the Memorandum of Agreement Between Conner Middle School and Pear Deck, as presented. |
| **II.** Memorandum of Agreement Between Notability and Ryle High School |
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| The board approved the Memorandum of Agreement Between Notability and Ryle High School, as presented. |
| **JJ.** Memorandum of Agreement Between Nearpod/Flocabulary and Florence Elementary School |
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| The board approved the Memorandum of Agreement Between Nearpod/Flocabulary and Florence Elementary School, as presented. |
| **KK.** Memorandum of Agreement Between Imagine Learning and Jones Middle School |
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| The board approved the Memorandum of Agreement Between Imagine Learning and Jones Middle School, as presented. |
| **LL.** Memorandum of Agreement Between Hanover Research and Boone County Schools |
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| The board approved the Memorandum of Agreement Between Hanover Research and Boone County Schools, as presented. |
| **MM.** Memorandum of Agreement Between Hand2Mind and Kelly Elementary School |
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| The board approved the Memorandum of Agreement Between Hand2Mind and Kelly Elementary School, as presented. |
| **NN.** Memorandum of Agreement Between GoGuardian and Burlington Elementary School |
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| The board approved the Memorandum of Agreement Between GoGuardian and Burlington Elementary School, as presented. |
| **OO.** Memorandum of Agreement Between Flinn Scientific/White Box Learning and Jones Middle School |
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| The board approved the Memorandum of Agreement Between Flinn Scientific/White Box Learning and Jones Middle School, as presented. |
| **PP.** Memorandum of Agreement Between Ockerman Elementary School and ESGI |
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| The board approved the Memorandum of Agreement Between Ockerman Elementary School and ESGI, as presented. |
| **QQ.** Memorandum of Agreement Between Eileen Whaley and St. Paul Catholic School Through Boone County Schools |
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| The board approved the Memorandum of Agreement Between Eileen Whaley and St. Paul Catholic School Through Boone County Schools, as presented. |
| **RR.** Memorandum of Agreement with Edhesive and Conner High School |
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| The board approved the Memorandum of Agreement with Edhesive and Conner High School, as presented. |
| **SS.** Memorandum of Agreement Between Discovery Education and Florence Elementary School |
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| The board approved the Memorandum of Agreement Between Discovery Education and Florence Elementary School, as presented. |
| **TT.** Memorandum of Agreement Between Capstone and Florence Elementary School |
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| The board approved the Memorandum of Agreement Between Capstone and Florence Elementary School, as presented. |
| **UU.** Memorandum of Agreement Between Breakout, Inc. and Florence Elementary School |
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| The board approved the Memorandum of Agreement Between Breakout, Inc. and Florence Elementary School, as presented. |
| **VV.** Memorandum of Agreement Between Brainpop and Goodridge Elementary School |
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| The board approved the Memorandum of Agreement Between Brainpop and Goodridge Elementary School, as presented. |
| **WW.** Memorandum of Agreement with AOPA (Aircraft Owners and Pilots Association) Conner High School |
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| The board approved the Memorandum of Agreement with AOPA (Aircraft Owners and Pilots Association) Conner High School, as presented. |
| **XX.** Rotary Dues for 2021 |
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| The board approved the Rotary Dues for 2021, as presented. |
| **YY.** Transportation Department: Declaration of Surplus |
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| The board approved the Transportation Department: Declaration of Surplus, as presented. |
| **ZZ.** Network Wiring Upgrades |
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| The board approved the Network Wiring Upgrades, as presented. |
| **AAA.** Steeplechase Elementary Principal and Elementary School Secretary |
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| The board approved the Steeplechase Elementary Principal and Elementary School Secretary, as presented. |
| **VII. RECOMMENDED ACTION - OLD BUSINESS** |
| 1. Second Reading - Revision to Board Policy 03.162 - Harassment/Discrimination |
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| Mr. Turner, Superintendent, recommended the board approve the Second Reading - Revision to Board Policy 03.162 Harassment/ Discrimination as presented.   1. A motion was made by Karen Byrd, seconded by Julia Pile, to approve the Second Reading-Revision to Board Policy 03.162 Harassment/Discrimination as presented. Karen Byrd, Dr. Maria Brown, Julia Pile, Dr. Tiffany Schussler, and Jesse Parks voted, “aye.” MOTION: The motion passed 5-0. |
| **VIII. RECOMMENDED ACTION - NEW BUSINESS** |
| **A. 2021 Allocation Formula** |
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| Mr. Turner, Superintendent, recommended the board approve the 2021 Allocation Formula, as presented. |
| 1. A motion was made by Jesse Parks, seconded by Julia Pile, to approve the 2021 Allocation Formula, as presented. Karen Byrd, Dr. Maria Brown, Julia Pile, Dr. Tiffany Schussler, and Jesse Parks voted, “aye.” MOTION: The motion passed 5-0.   **B.** **Bond Sale to Finance Boone County High School Renovations** |
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| Mr. Turner, Superintendent, approved the adoption of the resolution authorizing the Boone County School District Finance Corporation to issues revenue bonds in the amount of $10,235,000 to finance the Boone County High School Renovations, as presented.  **BOONE COUNTY BOARD OF EDUCATION RESOLUTION**              RESOLUTION OF THE BOARD OF EDUCATION OF BOONE COUNTY SCHOOL DISTRICT, FLORENCE, KENTUCKY; AUTHORZING AND APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT (BOONE COUNTY HIGH SCHOOL RENOVATION PROJECT); APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT;  APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES AND THE EXECUTION OF TAX COMPLIANCE PROCEDURES; AND AUTHORIZING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE BOONE COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS;   1. A motion was made by Karen Byrd, seconded by Julia Pile, to approve the 2021 Allocation Formula, as presented. Karen Byrd, Dr. Maria Brown, Julia Pile, Dr. Tiffany Schussler, and Jesse Parks voted, “aye.” MOTION: The motion passed 5-0. |
| **C.** **Formation of District Diversity/Equity/Inclusion Committee** |
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| Mr. Turner, Superintendent, recommended the board approve the Formation of District Diversity/Equity/Inclusion Committee, as presented.  5. A motion was made by Karen Byrd, seconded by Julia Pile, to approve the Formation of District Diversity/Equity/Inclusion Committee, as presented. Karen Byrd, Dr. Maria Brown, Julia Pile, Dr. Tiffany Schussler, and Jesse Parks voted, “aye.” MOTION: The motion passed 5-0. |
| **IX. SUPERINTENDENT'S REPORT (brief summary)** |
| * Instructional Division and Operational Division Reports. |
| * Sharing Work, Good News, and Principal Perspectives – Mr. Tim Schlotman, Mr. Jamie Brewer and Ms. Connie Crigger. Casey Jaynes reported on Middle and High School WINSDAY academic support and Linda Black reported on the Elementary WINSDAY academic support. * Mr. Matt Turner, Superintendent, discussed in detail the transitioning to a New Mode of Instruction from the 1st day of 2020 instruction in August with the Pandemic, reviewed last fall virtual, hybrid and 4-day week, then back to virtual because of the high numbers of COVID cases. Reviewed the transition to a 4-day week instructional model in the fall as we investigated ways to provide more in-person instruction out of concern for the academic and mental health of our students and also the strain on parents with the schedule and of teachers teaching three separate group of students (A, B, virtual). Mr. Turner discussed the framework that was created in December for the in-person instruction model and the time-lines, discussed the concerns of the possible steep spike of COVID cases as we returned to school in January, the decision to wait a period of time before implementing the current hybrid model. Mr. Turner, discussed the current hybrid model, by dividing the students into two groups, it allows us to provide 6 feet of social distancing at all times in classes and to manageably provide 6 feet of distance during lunch and maintain a relatively normal lunch schedule. Mr. Turner explained why we have not created more space by adding on or installing mobile classrooms – this is not feasible. Reviewing Conner campus doubling the classroom size would mean purchasing, permitting, getting state approval etc. for 125 mobile units needed. Mr. Turner talked on the large number of families/students that choose to have in-person instruction (65% -80%)   Mr. Turner reviewed the Safe at Schools requirements for social distancing, other states are very different in their guidelines by requiring 3 feet and KY ask for 6 feet. Mr. Turner discusses the latest COVID-19 incident rate is 43 positive cases per 100K population in Boone County, above 25 cases/100K (red status) is a more aggressive hybrid: consider remote learning from KDE. Mr. Turner reviewed the hybrid model and the regular model of 4-5 days/week in detail with the risk/benefit analysis, with changing models could potentially have more risk of COVID-19, if we do not follow our safety protocols. Not changing models has its own risk for the academic and social emotional n health of our students, staff and parents. Mr. Turner reviewed the virtual instruction and the way some schools implemented differently.  Mr. Turner talked about the state guidance with the KDE and the KY Dept. of Public Health, which provide a Safe at School guidance document and outlines “expectations” which are requirements and best practices” which are recommendations, for public school in KY. Mr. Turner discussed the KDE Mode of Instruction Guidance and the states has provided guidance documents for a wide range of issues, from food service to ventilation and air quality, which the district takes into account on decisions.  Mr. Turner reviewed “WINSDAY” on Wednesday which is being used in part to ensure that our virtual learners do not fall behind. Mr. Turner discussed the staff vaccination will be fully effective on Feb. 22.  Mr. Turner stated that we have learned that transitioning between instructional models is very challenging and disruptive to everyone. Based on the detailed report by Mr. Turner, Mr. Turner, asked the board to review and take into consideration to set a date for the transition from hybrid model to a full-in-person model of 4 or 5 days per week or another model for Boone.  The board discussed the models as is and the thoughts of each member of going back to a 4 or 5 day plan and the concern of the virtual students also. Discussion on the principals preparing for in-person and virtual, and dates to go back to 4 and 5 days a week. The board discussed various options of transition to make sure our students get the best education and do this safely. Mr. Turner discussed the 2 week time the principals requested before starting, which would allow time for students to transition and to rework the bus routes. After discussion by board members, Jesse Parks recommended the agenda be amended to vote on 4 days a week with March 1st start date. |
| **AMEND THE AGENDA:**  After discussion by board members, Jesse Parks recommended the agenda amended to vote on 4 days, a week with March 1st start date.  Dr. Maria Brown, chairperson, motion to amend the agenda to include a vote on the in-person instructional days and the date to begin the in-person instruction, Motions   1. A motion was made by Jesse Parks, seconded by Karen Byrd, to approve the amendment of the agenda to add a vote on the in-person instructional days and the date to begin for the remainder of 20-21 school year, as presented. Karen Byrd, Dr. Maria Brown, Julia Pile, Dr. Tiffany Schussler, and Jesse Parks voted, “aye.” MOTION: The motion passed 5-0.   Board members discussed the virtual options and the options of 4 or 5 days that will meet the needs of the students and staff. Discussion on transitioning from in-person or virtual concerning if an outbreak is in a class or level. Mr. Turner discussed we would do everything to just close the class or school, not the whole district.  Mr. Matthew Turner, Superintendent, recommended the board approve the 4 days of in-person instruction starting on March 1st, 2021, as presented.   1. A motion was made by Karen Byrd, seconded by Jesse Parks, to approve the 4 days of in-person instruction starting on March 1st, 2021, as presented. Karen Byrd, Dr. Maria Brown, Julia Pile, Dr. Tiffany Schussler, and Jesse Parks voted, “aye.” MOTION: The motion passed 5-0.   **X. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions |
| **B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **XI. CLOSED EXECUTIVE SESSION PER KRS 61.810** |
| **A.** No closed session |
| **XII. ADJOURN** |

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

The meeting adjourned at approximately 11:10 pm.

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Dr. Maria Brown, Board Chair

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Karen Evans, Board Secretary