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| **Regular Meeting Boone County Board of Education March 11, 2021 7:30 PM 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 of March 11, 2021 was called to order by Chairperson Dr. Maria Brown at the Ralph Rush Professional Development Center at 7:30 pm.

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| **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

Karen Evans, Board Secretary

Claire Parsons, Board Attorney

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| **II. NATIONAL ANTHEM** |
| **A.** The National Anthem was presented virtually by Conner High School Choir. |
| **III. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by Dr. Maria Brown, Chairperson. |
| **IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| **A.** Ms. Toni Clevenger gave the Student Board Member Representative report. Toni reported Mr. Mike Ford, Director of Pupil Personnel visited the council. Nomination videos for the next Student Board Member Representative are now completed and April will be the election process. Toni reported on her fellow classmates coping with the transitions of 4 day instructions, concern for virtual students if we go 5 days a week, Wednesday is important for the mental health and a day to catch up on work to improve grades. |
| **V. GOOD NEWS** |
| **A.** The board congratulated and recognized the March 2021 Break the Mold recipient, Mr. Tony Pfeffer, School Technology Coordinator at Conner High School. |
| **B.** The Achieving Excellence Award was given to Saint Elizabeth Healthcare, Mr. Bruno Giacomuzzi, Senior Vice President and COO of Florence and Grant Hospitals. The board thanked the administrative staff of St.E’s, associates, and volunteers for helping to coordinate a massive 2 dose COVID vaccination of our staff in January and February of 2021. |
| **C.** The board thanked and presented a token of appreciation to St. Elizabeth Healthcare Coordinators of Boone County School Vaccination Events, Jackie Houze, Convenient Care and Business Director of Operations, Wrica Neff, Manager of the Ambulatory Care Pharmacy, Angela Brunemann, Director of Ambulatory/Specialty Pharmacy for their work in the effort to vaccinate our employees. |
| **Amended Agenda to Add Audience of Citizens**  The Audience of Citizens section of the agenda accidently not printed on the agenda.  Maria Brown recommended amending the agenda to add the Audience of Citizens portion of the agenda before the Consent Agenda.   1. A motion was made by Karen Byrd and seconded by Julia Pile to amend the March 11, 2021 agenda and add the Audience of Citizens before the Consent Agenda Items, as presented. Karen Byrd, Dr. Maria Brown, Julia Pile, Dr. Tiffany Schussler, and Jesse Parks voted, “aye.” MOTION: The motion passed 5-0.   **VI. AUDIENCE OF CITIZENS**  (Brief Summary)   * Jeri Giska, parent, discussed the “WINSDAY” day and the importance to keep this day for mental health for the students and the staff. Ask the board to keep the 4-day week and keep Wednesday. Discussed virtual students and their needs. * Kassandra Foster, student, discussed the need to keep the schedule to 4 days a week because it helps students catch up on work and ask the board to not take the virtual teachers away. * Jay Heilman, parent and teacher, discussed 5 days for elementary, but the High School students and staff want to keep the 4 days with Wednesday as a day to concentrate on students and the value he sees in Wed. being a day with no students in the building. Discussed the being equitable and the mental health needs of students. * Sarah Cheek, parent, discussed for the board to do what is best for the student. Discussed teachers at Conner that she heard was soliciting students to keep teachers virtual and what the teachers wanted. Stated this is about students not what teachers wanted. * John Warton, student, discussed talking to a lot of students and they don’t feel like they have an opportunity to be involved in decisions that effect students. Discussed there is a student board representative and council members, but would like all students to have a part of district decisions. * Kelly Shepard, parent, discussed and thanked the board for going back 4 days, advocated for going back 5 days. |
| **VII. RECOMMENDED ACTION - CONSENT AGENDA** |
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| Mr. Matthew Turner, Superintendent, recommended the board approve the Consent Agenda items A- OO, as presented.   1. A motion was made by Karen Byrd, seconded by Julia Pile, to approve the Consent Agenda items A-OO, as presented. Karen Byrd, Dr. Maria Brown, Julia Pile, Dr. Tiffany Schussler, and Jesse Parks voted, “aye.” MOTION: The motion passed 5-0.  * Karen Byrd asked the memo be corrected for the funding source because it did not add up correctly, it should read 80% PTSO, 10% SBDM and 0% Principal Discretion Funds. Memo will be changed to reflect the correction. Board discussed NKU agreement on ELL certifications for schools and the Kegan PD in July. |
| **A.** Minutes of the regular board meeting of the February 11, 2021. |
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| The Board approved the minutes of the regular board meeting of  February 11, 2021, as presented. |
| **B.** Minutes of the Special Meeting 2021 Board Member Orientation Workshop Feb. 25, 2021 |
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| The Board approved the Minutes of the Special Meeting 2021 Board Member Orientation Workshop Feb. 25, 2021, as presented. |
| **C.** Bill List |
| **D.** Treasurer's Report was given by Mrs. Linda Schild. |
| **E.** Leaves of Absence |
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| The following persons submitted leave of absence requests were approved: |
| Recommended by Principal/Supervisor for approval:  Bustraan, Amy, Para Educator @ Mann ES 09/28/2020 – 12/18/2020  Criss, Rachel, Speech Language Pathologist @ North Pointe ES 03/25/2021 – EOY  Haley, Tina, Cafeteria Manager @ RA Jones MS 02/12/2021 – 04/09/2021  Kotte, Carrie, YSC Coordinator @ Ryle HS 05/25/2021 – 07/05/2021  Lambert, Julie, Instructional Coach @ Ockerman ES 04/05/2021 – EOY  Littrell, Laura, Teacher @ Boone County HS 03/22/2021 – 04/16/2021  Lucas, Holley, Cafeteria Aide @ Yealey ES 09/28/2020 – 12/18/2020  Ratliff, Linda, Custodian @ Goodridge ES 12/16/2020 – 02/03/2021  Pendleton, Brittany, Teacher @ Thornwilde ES 02/10/2021 – EOY  O’Hara, Lauren, Teacher @ Florence ES 05/06/2021 – 05/28/2021  Smiley, Bethany, Guidance Counselor @ Burlington ES 05/13/2021 – 06/11/2021  Not Recommended by Principal/Supervisor for approval:  None  Amended Leaves:  Casterline, Carol, Bus Driver @ Transportation 01/19/2020 – 02/01/2021  Elyousfi, Rajaa, Para Educator @ Florence ES 11/18/2020 – EOY  Finn, Ashley, Staff Support @ Stephens ES 08/18/2020 – 02/05/2021  Farrell, Sena, Bus Driver @ Transportation 12/04/2020 – 05/01/2021  Groh, Lorrie, Para Educator @ Burlington ES 12/07/2020 – 04/02/2021  Herkner, Jennifer, Para Educator @ North Pointe ES 12/08/2020 – 05/03/2021  Wise, Tamara, Food Service @ Boone County HS 11/02/2020 – 03/12/2021  Cancelled Leaves:  None  **F.** Memorandum of Agreement Between Infobase and Cooper High School |
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| The Board approved the Memorandum of Agreement Between Infobase and Cooper High School, as presented. |
| **G.** Memorandum of Agreement Between IXL Learning and Cooper High School |
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| The Board approved the Memorandum of Agreement Between IXL Learning and Cooper High School, as presented. |
| **H.** Memorandum of Agreement Between Kagan Professional Development and Boone County Schools |
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| The Board approved the Memorandum of Agreement Between Kagan Professional Development and Boone County Schools, as presented. |
| **I.** Memorandum of Agreement Between Knowledge Matters and Ryle High School |
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| The Board approved the Memorandum of Agreement Between Knowledge Matters and Ryle High School, as presented. |
| **J.** 2021-2022: Student Accident Insurance Renewal - Roberts Insurance |
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| The Board approved the 2021-2022: Student Accident Insurance Renewal - Roberts Insurance, as presented. |
| **K.** Steeplechase Elementary School Furniture Award - JW Associates and Tom Sexton Associates |
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| The Board approved the Steeplechase Elementary School Furniture Award - JW Associates and Tom Sexton Associates, as presented. |
| **L.** Transportation Department Renewal of Gasoline and Diesel Contract - Petroleum Traders Corporation |
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| The Board approved the Transportation Department Renewal of Gasoline and Diesel Contract - Petroleum Traders Corporation, as presented. |
| **M.** 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. |
| **N.** Memorandum of Agreement Between Northern Kentucky University and Boone County Schools |
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| The Board approved the Memorandum of Agreement Between Northern Kentucky University and Boone County Schools, as presented. |
| **O.** Contract - Ockerman Elementary with Booster Enterprises, Inc. |
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| The Board approved the Contract - Ockerman Elementary with Booster Enterprises, Inc., as presented. |
| **P.** Contract - Conner High School with School Datebooks |
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| The Board approved the Contract - Conner High School with School Datebooks, as presented. |
| **Q.** Contract - Boone County High School with Paul Brown Stadium for Prom on April 24, 2021 |
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| The Board approved the Contract - Boone County High School with Paul Brown Stadium for Prom on April 24, 2021, as presented. |
| **R.** Contract - Cooper High School with Music Theatre International for 101 Dalmatians Kids on June 25, 2021 |
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| The Board approved the Contract - Cooper High School with Music Theatre International for 101 Dalmatians Kids on June 25, 2021, as presented. |
| **S.** Sales Campaign Approval |
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| T he Board approved the Sales Campaign Approval, as presented. |
| **T.** Memorandum of Agreement Between Benchmark and Yealey Elementary School |
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| The Board approved the Memorandum of Agreement Between Benchmark and Yealey Elementary School, as presented. |
| **U.** Memorandum of Agreement Between Canva and Boone County Schools |
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| The Board approved the Memorandum of Agreement Between Canva and Boone County Schools, as presented. |
| **V.** Memorandum of Agreement Between Cengage Learning and Ballyshannon Middle School |
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| The Board approved the Memorandum of Agreement Between Cengage Learning and Ballyshannon Middle School, as presented. |
| **W.** Memorandum of Agreement Between Edmentum and Longbranch Elementary School |
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| The Board approved the Memorandum of Agreement Between Edmentum and Longbranch Elementary School, as presented. |
| **X.** Memorandum of Agreement Between FranklinCovey and Ockerman Elementary School |
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| The Board approved the Memorandum of Agreement Between FranklinCovey and Ockerman Elementary School, as presented. |
| **Y.** Memorandum of Agreement Between Generation Genius and Camp Ernst Middle School |
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| The Board approved the Memorandum of Agreement Between Generation Genius and Camp Ernst Middle School, as presented. |
| **Z.** Memorandum of Agreement Between GoGuardian and Cooper High School |
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| The Board approved the Memorandum of Agreement Between GoGuardian and Cooper High School, as presented. |
| **AA.** District Office LED Lighting Upgrade - Duke Energy |
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| The Board approved the District Office LED Lighting Upgrade - Duke Energy, as presented. |
| **BB.** Contract - Erpenbeck Elementary with Bluegrass Recreation Sales and Installation for Playground |
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| The Board approved the Contract - Erpenbeck Elementary with Bluegrass Recreation Sales and Installation for Playground, as presented. |
| **CC.** Bidding Documents and BG-3 for Ryle High Fencing, BG #21-120 |
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| The Board approved the Bidding Documents and BG-3 for Ryle High Fencing, BG #21-120, as presented. |
| **DD.** Bidding Documents and BG-3 for Erpenbeck Elementary Roof, #21-165 |
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| The Board approved the Bidding Documents and BG-3 for Erpenbeck Elementary Roof, #21-165, as presented. |
| **EE.** Bidding Documents and BG-3 for Paving Improvements, BG #21-200 |
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| The Board approved the Bidding Documents and BG-3 for Paving Improvements, BG #21-200, as presented. |
| **FF.** Bidding Documents and BG-3 for Concrete Improvements, BG #21-201 |
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| The Board approved the Bidding Documents and BG-3 for Concrete Improvements, BG #21-201, as presented. |
| **GG.** Change Order #2 - Steeplechase Elementary Bid Package #2, BG #19-078 |
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| The Board approved the Change Order #2 - Steeplechase Elementary Bid Package #2, BG #19-078, as presented. |
| **HH.** AIA Owner & Architect, Erpenbeck Elementary Roof, BG #21-165 |
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| The Board approved the AIA Owner & Architect, Erpenbeck Elementary Roof, BG #21-165, as presented. |
| **II.** AIA Owner & Architect, Concrete Improvements 2021, BG #21-201 |
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| The Board approved the AIA Owner & Architect, Concrete Improvements 2021, BG #21-201, as presented. |
| **JJ.** AIA Owner & Architect, Paving Improvements 2021, BG #21-200 |
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| The Board approved the AIA Owner & Architect, Paving Improvements 2021, BG #21-200, as presented. |
| **KK.** Facility Use Agreement for Boone County High to use Boone County Pee Wee Athletic Association Facilities for Baseball and Softball |
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| The Board approved the Facility Use Agreement for Boone County High to use Boone County Pee Wee Athletic Association Facilities for Baseball and Softball, as presented. |
| **LL.** CPTED (Crime Prevention through Environmental Design) and BG-2 for ACE (RISE) Renovations, BG#21-13 |
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| The board approved the CPTED (Crime Prevention through Environmental Design) and BG-2 for ACE (RISE) Renovations, BG#21-13, as presented. |
| **MM.** Memorandum related to Letter of Agreement (LOA) for the Kentucky Division of Behavior Health Grant Funded Programming- OES and SES Source of Strength Elementary Program |
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| The board approved the Memorandum related to Letter of Agreement (LOA) for the Kentucky Division of Behavior Health Grant Funded Programming, OES and SES, as presented. |
| **NN.** Memorandum related to Child Care Program 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 Program Agreement Between the Commonwealth of Kentucky, Cabinet and Conner Child Development Center, as presented. |
| **OO.** NKCES Membership Intent to Participate 21-22 |
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| The Board approved the NKCES Membership Intent to Participate 21-22, as presented. |
| **VIII. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** No Old Business |
| **IX. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** Instructional Time for the 2021-2022 School Year 702 KAR 7:125 Pupil Attendance |
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| Mr. Matthew Turner, Superintendent, recommended the board approve the Instructional Time for the 2021-2022 School Year 702 KAR 7:125 Pupil Attendance of 6 hours and 15 minutes with Kindergarten to be provided no less than the equivalent of half-day sessions, as presented. |
| 1. A motion was made by Karen Byrd, seconded by Julia Pile, to approve the Instructional Time for the 2021-2022 School Year 702 KAR 7:125 Pupil Attendance of 6 hours and 15 minutes with Kindergarten to be provided no less than the equivalent of half-day sessions, as presented.  Karen Byrd, Dr. Maria Brown, Julia Pile, Dr. Tiffany Schussler, and Jesse Parks voted, “aye.” MOTION: The motion passed 5-0.  * Discussion from Superintendent Turner, this is the same as last year.   **B.** Instructional Time Adjustment for Elementary Schools for the 2021-2022 School Year. |
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| Mr. Matthew Turner, Superintendent, recommended the board approve the Instructional Time Adjustment for Elementary Schools for the 2021-2022 School Year, as presented. |
| 1. A motion was made by Julia Pile, seconded by Jesse Parks, to approve the Instructional Time Adjustment for Elementary Schools for the 2021-2022 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.   **C.** Non-resident Contracts for Student who reside in BCS but attend other Schools. |
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| Mr. Matthew, Superintendent, recommended the board to approve the Non-resident Contracts for Students who reside in BCS but attend other Schools, as presented. |
| 1. A motion was made by Jesse Parks, seconded by Dr. Tiffany Schussler, to approve the Non-resident Contracts for Students who reside in BCS but attend other Schools, as presented. Karen Byrd, Dr. Maria Brown, Julia Pile, Jesse Parks and Dr. Tiffany Schussler voted, “aye.” MOTION: The motion passed 5-0. |
| **D.** Memorandum of Understanding Between Boone County School District and Kenton County School District Regarding The Ignite Institute 2021-2022 |
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| Mr. Matthew Turner, Superintendent, recommended the board to approve a Memorandum of Understanding Between Boone County School District and Kenton County School District Regarding The Ignite Institute for 2021-2022, as presented.  With discussion before the vote. |
| 1. A motion was made by Karen Byrd, seconded by Julia Pile to approve the Memorandum of Understanding between Boone County School District and Kenton County School District regarding The Ignite Institute for 2021-2022, as presented.  Karen Byrd, Dr. Maria Brown, Julia Pile, voted, “aye.” Jesse Parks and Dr. Tiffany Schussler voted, “nay”; MOTION: The motion passed 3-2.   Discussion: Mr. Matthew Turner, Superintendent, gave a complete review of the process in developing the MOU with Kenton County School District and Ignite. Discussed opportunities for our students as well as regional students. These needed opportunities for our district also are very expensive. The Ignite Institute began with a vision of providing high tech, innovative educational opportunities for our students.  Toyota donated the current building, worth approximately $10 million at the time, to the Boone County Schools for this type of high-tech educational experience with the expectations of creating a regional school.  Our district also applied for and received a workforce development grant of $6.9 million from the state of Kentucky, for the purpose of creating a regional school.  Our district then invested into remodeling the building into its current state, which has a replacement value estimated at $72 million.  As a district of innovation, we are committed to providing high tech and innovative opportunities to all of our students.  Unfortunately, these opportunities are very expensive - construction cost of a typical classroom in a school costs approximately $200,000 to build.  Constructing a classroom to serve an agriculture career & technical (CTE) pathway cost approximately $800,000 to build, just due to extra square footage. Including the special casework, plumbing, and fixtures, and equipment would raise the overall cost of an agriculture classroom to approximately $1.0 million.  The Project Lead the Way (PLTW) programs such as biomedical science and engineering are also expensive as each pathway costs approximately $55,000 to establish in our high schools.  Mr. Turner discussed providing high tech and innovative programs for our students is very expensive and becoming more expensive over time.  Mr. Turner reviewed the founding of Ignite, our district partnered with Kenton County for the basis of school.  Kenton County closed their academies program and moved their existing students into the programs at Ignite.  At the time, our school district did not have a stand-alone technical school; the state-run area technical school (ATC) on the campus of Conner HS serves students from across the region.  While we do own that ATC building, the ATC is state run and funded.  Mr. Turner discussed the students in Boone County had to be recruited to leave their existing high school or decide in middle school that they would attend the Ignite Institute instead of their assigned high school.  The imbalance in the number of Boone County students and Kenton County students was created at the beginning of Ignite due to these differences.  Over the years, this imbalance of students has been steadily reduced and will be eliminated within the next few years.  In my opinion, the overall development of Ignite was sped up by this process as it would have taken many more years to grow the number of Boone County students to the point where faculty could support the multiple pathways that are now in place.  Mr. Turner discussed Ignite has received state and national recognition over its first few years and being excited to lead and improve upon the strong work at the Ignite Institute for our students and the students of multiple school districts across our region.  Dr. Detwiler discussed the meetings and negotiations over the years leading up to this point of where Ignite is at present. Bill Hogan spoke on the process and the MOU mutual agreement with Dr. Webb, Superintendent of Kenton County Schools.  Julia Pile discussed Grant funds to offset the operating cost, outside funding sources that were to be secured, additional use of renting the facilities for income, which would help in the feasibility of the building. Mr. Hogan, stated EKU has a plan to use the facility, but COVID has stalled those efforts, but he will be meeting with business to discuss.  Jesse Parks discussed concerns regarding the CTE funds, which Kenton uses to offset their contribution, and the funding as it stands now with this MOU, the MOU expiration date, who owns the building if the agreement is not followed by either party, questions on equipment the MOU mentions that Kenton can purchase back, and he would like to see these MOU’s earlier and requested to start the MOU process in Fall. Claire Parsons, Board attorney spoke to the date being the 2021-22 School Year on the MOU which is the expiration date and the deeds show the property belongs to Boone, she discussed the equipment was equipment Kenton donated when they closed their school. Mr. Parks stated it is a new board and new superintendent; he would like a new MOU, with carved out exceptions, CTE Funds discussed and a hard stop date, and the same funding that Kenton uses from the state for Boone. Discussion from Karen Byrd on the reasoning of the MOU and the language that was used. Ms. Byrd gave a historical perspective of Ignite and the MOU as they have progressed for the school. Ms. Byrd agreed that she would like to see the MOU process started in the Fall, so the board has time to review. Julie Pile discussed the 50/50 split with students. Dr. Brown discusses we are contractually obligated to have a working MOU and worries about our students and what would happen if the board does not agree. Open discussion continued.  **E.** Memorandum of Understanding between Boone County School District and Walton-Verona School District Regarding the Ignite Institute 2021-2022 |
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| Mr. Matthew Turner, Superintendent, recommended the Board approve the Memorandum of Understanding between Boone County School District and Walton-Verona School District Regarding the Ignite Institute 2021-2022, as presented. |
| 1. A motion was made by Jesse Parks, seconded by Karen Byrd to approve the approve a Memorandum of Understanding Between Boone County School District and Walton-Verona School District Regarding the Ignite Institute 2021-2022 as presented.  Karen Byrd, Dr. Maria Brown, Julia Pile, Jesse Parks and Dr. Tiffany Schussler voted, “aye”; MOTION: The motion passed 5-0.   **F.** Memorandum of Understanding between Boone County School District and Ludlow Independent School District Regarding the Ignite Institute 2021-2022 |
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| Mr. Matthew Turner, Superintendent, recommended the Board approve the Memorandum of Understanding between Boone County School District and Ludlow Independent School District Regarding the Ignite Institute 2021-2022, as presented. |
| 1. A motion was made by Dr. Tiffany Schussler, seconded by Karen Byrd to approve the approve a Memorandum of Understanding Between Boone County School District and Ludlow Independent School District Regarding the Ignite Institute 2021-2022 as presented.  Karen Byrd, Dr. Maria Brown, Julia Pile, Jesse Parks and Dr. Tiffany Schussler voted, “aye”; MOTION: The motion passed 5-0.   **G.** Memorandum of Understanding between Boone County School District and Covington Independent School District Regarding the Ignite Institute 2021-2022 |
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| Mr. Matthew Turner, Superintendent, recommended the Board approve the Memorandum of Understanding between Boone County School District and Covington Independent School District Regarding the Ignite Institute 2021-2022, as presented. |
| 1. A motion was made by Karen Byrd, seconded by Julia Pile to approve the Memorandum of Understanding between Boone County School District and Covington School District regarding the Ignite Institute 2021-2022 as presented.  Karen Byrd, Dr. Maria Brown, Julia Pile, Jesse Parks and Dr. Tiffany Schussler voted, “aye”; MOTION: The motion passed 5-0.   **H.** Coordinator of Preschool Services Job Description Update |
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| Mr. Matthew Turner, Superintendent, recommended the Board approve the Coordinator of Preschool Services Job Description Update, as presented. |
| 1. A motion was made by Dr. Tiffany Schussler, seconded by Julia Pile to approve the Memorandum of Understanding between Boone County School District and Covington School District regarding the Ignite Institute 2021-2022 as presented.  Karen Byrd, Dr. Maria Brown, Julia Pile, Jesse Parks and Dr. Tiffany Schussler voted, “aye”; MOTION: The motion passed 5-0.   **X. SUPERINTENDENT'S REPORT** |
| 1. Department Updates were given by Eric McArtor, Deputy Superintendent, COO and Dr. Jim Detwiler, Deputy Superintendent, CAO.  * Mr. McArtor spoke on the COVID Task Force Meeting, COVID numbers are down, 4-day instruction now implemented, Steeplechase, Turf Fields and the BCHS Auditorium construction projects going well. * Dr. Detwiler and Jason Radford reported on the Accelerated Learning Plans. The Accelerated Learning Plans take into account the accessing of our students needs and addressing the unfinished learning-what it looks like now and what it will look like this summer. Erika Bowles, Stephanie Stambaugh and Matt Schafer, Principals from all levels, gave reports on their individual schools Accelerated Leaning Plans. This time was also used for a Q & A from the board to the principals. * Mr. Turner asked, Dr. Brown, chairperson, to call two workshops. April 1st, April Agenda Review Workshop, 6:30 pm. and a Special Meeting to be called for the Superintendent Capstone Report for the Kentucky Department of Education, regarding the Superintendent’s first by Mr. Turner, for May 25th at 6:30 pm. Both at Ralph Rush. Dr. Brown agreed to call the meetings. * Mr. Turner discussed HB 208 law did make moot the lawsuit regarding Boone County being ordered to 5 days in-person instruction. This law does give the schools 5 NTI days starting week of March 29th to end of school year. Mr. Turner discussed the district will go back to 5 days of in-person instruction and the use of NTI days if needed with 6 weeks after Spring Break to the end of our school year. Concerns after Spring Break and the worry of another spread of COVID, he ask everyone to continue to follow the guidelines as given on social distancing when possible and to wear mask. Mr. Turner recommended the board amend the agenda to adjust instructional model to 5 day a week, on March 29th. Discussed the challenges. This would save the 5 NTI days for emergencies, if we must close schools for another outbreak, severe weather, etc.   **AMEND AGENDA – GOING BACK TO IN-PERSON FULL TIME INSTRUCTION**  Mr. Turner, Superintendent, recommended the board amend the agenda to add an action item to adjust instructional model to 5 day a week, on March 29th.   1. A motion was made by Karen Byrd, seconded by Julia Pile to approve amending the agenda to approve the adjustment of the instructional model, as presented.  Karen Byrd, Dr. Maria Brown, Julia Pile, Jesse Parks and Dr. Tiffany Schussler voted, “aye”; MOTION: The motion passed 5-0.   Mr. Turner, Superintendent, recommended changing the instructional model to 5 days a week starting on March 29th, 2021.   1. A motion was made by Karen Byrd, seconded by Julia Pile to approve amending the agenda to approve the adjustment of the instructional model to 5 day a week starting on March 29th, as presented.  Karen Byrd, Dr. Maria Brown, Julia Pile, voted “nay”, Jesse Parks abstained, and Dr. Tiffany Schussler voted, “aye”; MOTION: The motion failed with 3 nay, 1 aye and an abstained vote. 3-1-0   Jesse Parks abstained his vote he stated he does not have enough information to vote.     * Discussion from board before the vote. Jesse Parks, discussed the difficulty of transitioning from 4 day to 5 days and asked why the 29th and principals expressed difficulty in transitioning instead of week before spring break. Mr. Turner stated starting on the 29th would give us two and half weeks to make the adjustment, looking at HB 208 law and we would not need to use one of the NTI days, discussed not pushing school further past Memorial Day if we had those NTI days in case of emergency. Board members discussed virtual program and how it may look different after the 5-day model is in place, spacing issues in the schools. Discussion on virtual students or in-person students being able to change, giving parent’s time to transition, concern of time this will all take, what will virtual look like, do we have enough desk for distancing and lunch concerns. Erika Bowles, BSMS, Stephanie Stambaugh, LBES, Matt Schafer, RHS, Principals, discussed the transition for each level. Andy Wyckoff, CHS principal, spoke on the adaption if all students came back and no room for those students, needing more tables and the time lunch will take is a concern, we would work it out. Discussion on April 5th return. Karen Byrd wanted to be clear that if this is changed we will only have 4 NTI days. Discussion on the concern of virtual students and how this will impact those students, the 5th will allow extra time to help with the transition. Calendar discussed with the calendar identifying the 29th as last day, upon vote from the board and this will still stand.   Matthew Turner, Superintendent, recommended the board approve the 5 days a week in-person instruction on April 5, 2021, as presented.   1. A motion was made by Karen Byrd, seconded by Julia Pile to approve amending the agenda to approve the adjustment of the instructional model to 5 days a week starting on April 5th, 2021, as presented.  Karen Byrd, Dr. Maria Brown, Julia Pile, Jesse Parks, voted “aye”, and Dr. Tiffany Schussler voted, “nay”; MOTION: The motion passed 4-1. |
| **XI. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions |
| **B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| * Julia Pile announced the Rotary Teacher Scholarships applications are now online. * Dr. Brown asked the board members to select their training classes for KSBA 2021 and turn those in to Ms. Niederman for registration. * Dr. Brown announced if any board member is attending the NSBA Virtual meeting to let the office know for registration.   **XII. CLOSED EXECUTIVE SESSION PER KRS 61.810** |
| **A.** No closed session |
| **XIII. 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 10:21 pm.

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Dr. Maria Brown, Board Chair

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Karen Evans, Board Secretary