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| **Regular Meeting Boone County Board of EducationApril 08, 2021 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

**I. CALL TO ORDER**

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| The Regular meeting of the Boone County Schools Board of Education of April 8, 2021 was called to order by Chairperson Dr. Maria Brown at the Ralph Rush Professional Development Center at 7:30 pm. Meeting streamed on Boone County Youtube Channel.**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** |
| The National Anthem was presented by members of the Boone County High School Acapella Choir by video. |
| **III. PLEDGE TO THE FLAG** |
| The Pledge to the Flag was led by Dr. Maria Brown, Chairperson |
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| **IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
|  Ms. Toni Clevenger gave the Student Board Member Representative report. |
| **V. GOOD NEWS**  |
| **A.** The Board recognized and congratulated the April Break the Mold Recipients, Jennifer Warford, Pam Hirn, Amy Michael and Jamie Hubbard, College and Career Coaches.  |
| **B.** The Board recognized and congratulated the 2021 Aspiring Administrators Academy Graduates. |
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|  Adam Abston                                        Kelly Gibbs                                Bryley Murphy  Stacey Black                                         Sue Gorman                                Sara Nesmith  Ashlei Blu-Bryant                                 Heather Moore                           Nick Reed  Abby Brinkman                                    Joshua Hein                                Kyle Norris  Andrew Brown                                     Dustin Herald                             Christa Plummer  Sarah Brown                                         Katie Brinthaupt                         Katie Ryan  Justin Cann                                           Kelly Kelsey                               Joebeth Shafer  Kevin Dailey                                        Heidi Kimmich                           Jennifer Smith  Mike Daughtery                                    Amy Maiden                                Standley Tiffany  Brandy Fritsch                                       Clifford McCord                          Stephanie Younger Christopher Zeigler   |
| **VI. AUDIENCE OF CITIZENS** No one spoke. |
| **VII. RECOMMENDED ACTION - CONSENT AGENDA** |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the consent agenda items A-CCC, as presented, passed with a motion by Ms. Karen Byrd and a second by Mrs. Julia Pile.  |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |
| Dr. Tiffany Schussler | Yes |

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| **A.** Minutes of the regular board meeting of March 11, 2021. |
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| The Board approved the minutes of the regular board meeting of March 11, 2021, as presented. |
| **B.** Bill List |
| **C.** Treasurer's Report was given by Mrs. Linda Schild. |
| **D.** Correction of Dates on February Treasurer's Report |
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| The Board approved the correction of dates on the February Treasurer's Report the February report was marked January 2020, as presented.  |
| **E.** Leaves of Absence |
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| The following persons have submitted leave of absence requests for board approval: |
| Recommended by Principal/Supervisor for approval:Bardo, Amanda, Guidance Counselor @ Ignite Academy 03/26/2021 – 04/09/2021Brafford, Dan, Food Service @ Boone County HS 02/23/2021 – 03/05/2021Collins, Jeremy, Teacher @ Gray MS 05/17/2021 – 05/28/2021Frey, Robin, Teacher @ Ballyshannon MS 02/24/2020 – 04/01/2021Galey, Clairice, Teacher @ Ignite Academy 04/06/2021-05/28/2021Hancock, Tammy, Bus Driver @ Transportation 4/19/2021 – EOYHigdon, Elmer, Bus Driver @ Transportation 02/25/2021 – 03/12/2021Hook, Toni, Teacher @ Erpenbeck ES 03/15/2021 – 05/28/2021Hurst, Paige, Teacher @ Ballyshannon MS 05/11/2021 – 05/28/2021Maldonado, Kimberly, Teacher @ Ockerman ES 4/1/2021 – EOYMcCreedy, Douglas, Para Educator @ Ballyshannon MS 03/10/2021 – 04/09/2021O’Donnell, Patricia, Bus Driver @ Transportation 4/21/2021 –EOYPracht, Hunter, Teacher @ Kelly ES 02/23/2021 – 05/28/2021Ratcliff, Dawn, Food Service @ RA Jones MS 01/03/2021 – 05/28/2021Wright, Cynthia, Teacher @ Longbranch ES 03/30/2021 – 05/07/2021Not Recommended by Principal/Supervisor for approval:NoneAmended Leaves:Arce, Aida, Food Service @ Ballyshannon MS 12/15/2020 – 03/12/2021Clephane, Laura, Para Educator @ Florence ES 02/03/2021 – 03/19/2021Wise, Tamara, Food Service @ Boone County HS 11/02/2020 – 04/09/2021**F.** Emergency Certified Substitute Teachers for the 2021-22 School Year |
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| The Board approved Emergency Certified Substitute Teachers for the 2021-2022 School Year, as presented. |
| **G.** Contract - North Pointe Elementary with School Datebooks for 2021-22 School Year |
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| The Board approved Contract - North Pointe Elementary with School Datebooks for 2021-22 School Year, as presented. |
| **H.** Contract - Ryle High School with Party Pleasers for Prom on May 14, 2021 |
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| The Board approved Contract - Ryle High School with Party Pleasers for Prom on May 14, 2021, as presented. |
| **I.** Playground Replacement for North Pointe Elementary Game Time Contract. |
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| The Board approved Playground replacement for North Pointe Elementary with Game Time, as presented. |
| **J.** Contract - Boone County Board of Education with Thomas Control Services, LLC for Software Maintenance |
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| The Board approved Contract - Boone County Board of Education with Thomas Control Services, LLC for Software Maintenance, as presented. |
| **K.** Bid Award and Revised BG-1 for Geothermal Upgrades, Phase 2, BG #21-128 |
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| The Board approved Bid Award and Revised BG-1 for Geothermal Upgrades, Phase 2, BG #21-128, as presented. |
| **L.** Bid Award and Revised BG-1 for Plumbing Upgrades, BG #21-130 |
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| The Board approved Bid Award and Revised BG-1 for Plumbing Upgrades, BG #21-130, as presented. |
| **M.** Bid Award and Revised BG-1 for LED Upgrades, BG #21-129 |
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| The Board approved Bid Award and Revised BG-1 for LED Upgrades, BG #21-129, as presented. |
| **N.** Bus Request - Boone County Parks Summer Program Schedule |
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| The Board approved Bus Request - Boone County Parks Summer Program Schedule, as presented. |
| **O.** Contract - Ryle High School with Newport Aquarium for Senior Dinner Dance Date Change |
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| The Board approved Contract - Ryle High School with Newport Aquarium for Senior Dinner Dance Date Change, as presented. |
| **P.** Memorandum of Agreement Between Microsoft Minecraft and Ockerman Middle School |
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| The Board approved Memorandum of Agreement Between Microsoft Minecraft and Ockerman Middle School, as presented. |
| **Q.** Memorandum of Agreement Between Rise and Seven Oaks Farm |
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| The Board approved Memorandum of Agreement Between Rise and Seven Oaks Farm, as presented. |
| **R.** Memorandum of Agreement Between Skoolaid and Conner High School |
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| The Board approved Memorandum of Agreement Between Skoolaid and Conner High  School, as presented. |
| **S.** Memorandum of Agreement Between Savvas Learning and Longbranch Elementary School EnVision Math 2.0 Grades 3-5 |
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| The Board approved Memorandum of Agreement Between Savvas Learning and Longbranch Elementary School EnVision Math 2.0 Grades 3-5, as presented. |
| **T.** Memorandum of Agreement Between Savvas Learning and Longbranch Elementary School EnVision Math Grades 1 and 2 |
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| The Board approved Memorandum of Agreement Between Savvas Learning and Longbranch Elementary School Envision Math 2.0 grades 3 through 5, as presented. |
| **U.** Memorandum of Agreement Between Mystery Science, Inc. and Boone County Schools |
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| The Board approved Memorandum of Agreement Between Mystery Science, Inc. and Boone County Schools, as presented. |
| **V.** Contract - Cooper High School with Music Theatre International for Disney's The Little Mermaid |
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| The Board approved Contract - Cooper High School with Music Theatre International for Disney's The Little Mermaid, as presented. |
| **W.** Contract - Boone County High School with DJ Services For Prom on April 24, 2021 |
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| The Board approved Contract - Boone County High School with IGrind DJ Services For Prom on April 24, 2021, as presented. |
| **X.** Contract - Ryle High School with Receptions for Prom on May 14, 2021 |
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| The Board approved Contract - Ryle High School with Receptions for Prom on May 14, 2021, as presented. |
| **Y.** Contract - Ballyshannon Middle School with Scholastic Book Fairs |
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| The Board approved Contract - Ballyshannon Middle School with Scholastic Book Fairs, as presented. |
| **Z.** Contract - Conner High School with Northern Class Catering for Senior Dinner Dance on November 6, 2021 |
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| The Board approved Contract - Conner High School with Northern Class Catering for Senior Dinner Dance on November 6, 2021, as presented. |
| **AA.** Contract - Conner High School with NKU for Senior Dinner Dance on November 6, 2021 |
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| The Board approved Contract - Conner High School with NKU for Senior Dinner Dance on November 6, 2021, as presented. |
| **BB.** Contract - Florence Elementary with Lifetouch 2021-22 |
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| The Board approved Contract - Florence Elementary with Lifetouch 2021-22, as presented. |
| **CC.** Contract - Cooper High School with Final Forms for Athletics |
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| The Board approved Contract - Cooper High School with Final Forms for Athletics, as presented. |
| **DD.** Facility Use Agreement for Cooper High to use Boone County Courthouse for Drama Club Banquet |
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| The Board approved Facility Use Agreement for Cooper High to use Boone County Courthouse for Drama Club Banquet, as presented. |
| **EE.** Bid Award and Revised BG-1 for RISE Academy (ACE) Reno, BG #21-131 |
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| The Board approved Bid Award and Revised BG-1 for RISE Academy (ACE) Reno, BG #21-131, as presented. |
| **FF.** Lease Agreement Amended Between Boone County School District and MDC Land, Inc. for Early Learning Center |
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| The Board approved Lease Agreement Amended Between Boone County School District and MDC Land, Inc. for Early Learning Center, as presented. |
| **GG.** Contract - Boone County Board of Education with Midwest Bottle Gas Distributors for Propane Gas and Tank Rental |
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| The Board approved Contract - Boone County Board of Education with Midwest Bottle Gas Distributors for Propane Gas and Tank Rental, as presented. |
| **HH.** Sales Campaign Approval |
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| The Board approved Sales Campaign Approval, as presented. |
| **II.** Contract - Conner High School with Disney's Cook Around the World on April 29 through May 2, 2022 at Disney's Pop Century Resort |
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| The Board approved Contract - Conner High School with Disney's Cook Around the World on April 29 through May 2, 2022 at Disney's Pop Century Resort, as presented. |
| **JJ.** Memorandum of Agreement Between Cengage Learning and Cooper High School |
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| The Board approved Memorandum of Agreement Between Cengage Learning and Cooper High School, as presented. |
| **KK.** Memorandum of Agreement Between Erin Elfers-Board Certified Behavior Analyst and Boone County Schools |
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| The Board approved Memorandum of Agreement Between Erin Elfers-Board Certified Behavior Analyst and Boone County Schools, as presented. |
| **LL.** Memorandum of Agreement Between Dreambox Learning and Boone County Schools |
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| The Board approved Memorandum of Agreement Between Dreambox Learning and Boone County Schools, as presented. |
| **MM.** Memorandum of Agreement Between Franklincovey and Florence Elementary School |
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| The Board approved Memorandum of Agreement Between Franklincovey and Florence Elementary School, as presented. |
| **NN.** Memorandum of Agreement Between Franklincovey and Longbranch Elementary School |
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| The Board approved Memorandum of Agreement Between Franklincovey and Longbranch Elementary School, as presented. |
| **OO.** Memorandum of Agreement Between Franklincovey and Steeplechase Elementary School |
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| The Board approved Memorandum of Agreement Between Franklincovey and Steeplechase Elementary School, as presented. |
| **PP.** Memorandum of Agreement Between Heinemann and Florence Elementary School |
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| The Board approved Memorandum of Agreement Between Heinemann and Florence Elementary School, as presented. |
| **QQ.** Memorandum of Agreement Between Cooper High School and McGraw- Hill |
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| The Board approved Memorandum of Agreement Between Cooper High School  and McGraw- Hill, as presented. |
| **RR.** Conner Middle School (CMS): Papercut Software Lease - Millennium Business Systems |
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| The Board approved Conner Middle School (CMS): Papercut Software Lease - Millennium Business Systems, as presented. |
| **SS.** Ryle High School (RHS) Declaration of Surplus Textbooks |
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| The Board approved Ryle High School (RHS) Declaration of Surplus Textbooks, as presented. |
| **TT.** Transportation Department: Declaration of Surplus Vehicles |
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| The Board approved Transportation Department: Declaration of Surplus Vehicles, as presented. |
| **UU.** Agreement Between Boone County Early Childhood Fund and Boone County Schools for Funds Received for the Preschool Achievement Center |
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| The Board approved Agreement Between Boone County Early Childhood Fund and Boone County Schools for Funds Received for the Preschool Achievement Center, as presented. |
| **VV.** Family Friendly Partner School Learning Cohort: Memorandum of Agreement 2021-2023 Between The Prichard Committee For Academic Excellence and Jones Middle School |
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| The Board approved Family Friendly Partner School Learning Cohort: Memorandum of Agreement 2021-2023 Between The Prichard Committee For Academic Excellence and Jones Middle School, as presented. |
| **WW.** Counseling and Diagnostic Center, LLC and Boone County Schools Memorandum of Understanding |
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| The Board approved Counseling and Diagnostic Center, LLC and Boone County Schools Memorandum of Understanding, as presented. |
| **XX.** Shorten Day Approval |
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| The Board approved Shorten Day Approval, as presented. |
| **YY.** Contract - New Haven Elementary With 1st Place Spirit Wear |
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| The Board approved Contract - New Haven Elementary With 1st Place Spirit Wear, as presented. |
| **ZZ.** Finance Department: Renewal of District Financial Auditing Services - Barnes Dennig |
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| The Board approved Finance Department: Renewal of District Financial Auditing Services - Barnes Dennig, as presented. |
| **AAA.** Facilities Maintenance (FM) Department Renewal of Supply Agreement for HVAC Filters - FSI Filtration |
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| The Board approved Facilities Maintenance (FM) Department Renewal of Supply Agreement for HVAC Filters - FSI Filtration, as presented. |
| **BBB.** KSBA and KASA Conference Attendance 2021 - M. Turner |
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| The Board approved Mr. Matthew Turner, Superintendent, to attend the KSBA and KASA Conferences in 2021, as presented. |
| **CCC.** KSBA Conference Attendance 2021 Board Members |
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| The Board approved the KSBA Conference 2021 attendance for  Board Members, as presented.  |
| **VIII. RECOMMENDED ACTION - OLD BUSINESS** |
|  **A.** No Old Business |
| **IX. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** Last Instructional Day for 2020-2021 |
| **Order #2 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the Last Instructional Day for 2020-2021 as May 27, 2021, as presented, passed with a motion by Mr. Jesse Parks and a second by Dr. Tiffany Schussler.  |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |
| Dr. Tiffany Schussler | Yes |

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| **B.** Laboratory Lab Participation Agreement 21-22 |
| **Order #3 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the Laboratory Lab Participation Agreement 21-22 Agreement in collaboration with KDE, development of accountability model for the state of Kentucky, as presented, passed with a motion by Ms. Karen Byrd and a second by Mrs. Julia Pile.  |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |
| Dr. Tiffany Schussler | Yes |

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| **C.** Summer School Teacher Job Description |
| **Order #4 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the Summer School Teacher Position and Job Description for the four week summer school program aimed at reducing unfinished student learning caused by the COVID-19 pandemic, as presented passed with a motion by Dr. Tiffany Schussler and a second by Mrs. Julia Pile.  |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |
| Dr. Tiffany Schussler | Yes |

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| **D.** Eliminate the Positions and Job Descriptions of Director of Student Engagement and Director of Process and Performance Management |
| **Order #5 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board approve the elimination of the Positions and Job Descriptions of Director of Student Engagement and Director of Process and Performance Management, as presented, passed with a motion by Mr. Jesse Parks and a second by Dr. Tiffany Schussler.  |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |
| Dr. Tiffany Schussler | Yes |

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| **X. SUPERINTENDENT'S REPORT** |
| **A.** Supplemental School Year Plan Discussion - SB128 |
| **B.** ESSER II Funding Report by Dr. Radford |
| **C.** Departmental Updates- Mr. Eric McArtor, Deputy Superintendent Operations and Dr. Jim Detwiler, Deputy Superintendent Academics |
| **XI. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| 1. Human Resource Actions

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| **CERTIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NON RENEW:** |
| PRACHT, HUNTER M | DISTRICT WIDE | DW SPEC ED TEACHER NON RENEWED AS OF 6/30/2021 |
| **RETIREMENT:** |
| ADKISSON, ROBIN G | BOONE COUNTY HIGH SCHOOL | FROM TEACHER @BCHS TO RETIRED AS OF 5/31/2021 |
| KLOENTRUP, LINDA M | COLLINS ELEMENTARY | FROMTEACHER @CES RETIRED AS OF 6/30/2021 |
| PALMER, GARY K | COOPER HIGH SCHOOL | FROM TEACHER @RCHS TO RETIRED AS OF 6/30/2021 |
| WILLS, KAREN J | COOPER HIGH SCHOOL | FROM SPEC ED TEACHER @RCHS TO RETIRED AS OF 6/30/21 |
| ETTER, JOAN P | DISTRICT WIDE | FROM TEACHER @DW SPEC ED TO RETIRED AS OF 6/30/2021 |
| AULICK, SHANNON | ERPENBECK ELEMENTARY SCHOOL | FROM TEACHER @EES TO RETIRED AS OF 5/31/21 |
| CROW CARNEY, BARBARA J | GRAY MIDDLE SCHOOL | FROM TEACHER @GMS RETIRED AS OF 6/30/2021 |
| ROBERTS, CARRIE | GRAY MIDDLE SCHOOL | FROM VICE PRINCIPAL @GMS TO RETIRED AS OF 6/30/2021 |
| SWINEHART, KATHLEEN | GRAY MIDDLE SCHOOL | FROM TEACHER @GMS RETIRED AS OF 6/30/2021 |
| KIRBY, JACQUELINE | KELLY ELEMENTARY | FROM TEACHER @KES TO RETIRED AS OF 5/31/2021 |
| WIENER, KATHLEEN M | NEW HAVEN ELEMENTARY | FROM SPEC ED TEACHER @NHES TO RETIRED AS OF 5/31/21 |
| LYKINS, SUSAN | NORTH POINTE ELEMENTARY SCH | FROM TEACHER @NPES TO RETIRED AS OF 6/30/2021 |
| MCNABB, CONNIE J | NORTH POINTE ELEMENTARY SCH | FROM TEACHER @NPES TO RETIRED AS OF 6/30/21 |
| MILLAY, SHELLI L | OCKERMAN ELEMENTARY | FROM TEACHER @OES TO RETIRED AS OF 6/30/2021 |
| LANGSDALE, JEANNE R | SHIRLEY MANN ELEMENTARY | FROM LIBRARIAN @MES TO RETIRED AS OF 6/30/2021 |
| PARKER, DONNA M | YEALEY ELEMENTARY | FROM TEACHER @YES TO RETIRED AS OF 6/30/2021 |
| **RESIGNATIONS:** |
| BROWN, MARGARET | BALLYSHANNON MIDDLE SCHOOL | FROM SPEC ED TEACHER @BMS TO RESIGNED AS OF 6/30/21 |
| NOVAK, JASON R | BALLYSHANNON MIDDLE SCHOOL | FROM SPEC ED TEACHER @BMS TO RESIGNED AS OF 6/30/21 |
| PATTERSON, JAYLENE T | BOONE COUNTY HIGH SCHOOL | FROM TEACHER @BCHS TO RESIGNED AS OF 6/30/21 |
| BRENDEL, KIRSTIN B | CAMP ERNST MIDDLE SCHOOL | FROM TEACHER @CEMS TO RESIGNED AS OF 6/30/21 |
| RATHBUN, RHONDA L | CAMP ERNST MIDDLE SCHOOL | FROM TEACHER @CEMS TO RESIGNED AS OF 6-30-21 |
| CLARK, KELLIE | COOPER HIGH SCHOOL | FROM TEACHER @RCHS TO RESIGNED AS OF 6/30/2021 |
| LOGAN, DOUGLAS A | COOPER HIGH SCHOOL | FROM TEACHER @RCHS TO RESIGNED AS OF 6/30/2021 |
| SHELLEY, SARAH J | EARLY LEARNING CENTER | FROM PRESCHOOL TEACHER @PAC TO RESIGNED AS OF 6-30/21 |
| ARNSPERGER, JORDAN L | R.A. JONES MIDDLE SCHOOL | FROM TEACHER @RAJ TO RESIGNED AS OF 6/30/2021 |
| BAUER, MARGARET | R.A. JONES MIDDLE SCHOOL | FROM SPEC ED TEACHER @RAJ TO RESIGNED AS OF 6/30/21 |
| FLOREZ-CATON, MARTA M | R.A. JONES MIDDLE SCHOOL | FROM TEACHER @RAJ TO RESIGNED AS OF 6/30/2021 |
| RACKE, KATHERINE A | RYLE HIGH SCHOOL | FROM TEACHER @RHS TO RESIGNED AS OF 6/30/21 |
| SEATON, ALLYSON A | RYLE HIGH SCHOOL | FROM FMD SPEC ED TEACHER @RHS TO RESIGNED AS OF 6/30/2021 |
| SHRUM, REBECCA B | RYLE HIGH SCHOOL | FROM TEACHER @RHS RESIGNED AS OF 6/30/2021 |
| **CLASSIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE:** |
| RINK, SUSAN J | BALLYSHANNON MIDDLE SCHOOL | FY21 4HR CAFE AIDE@BMS AS OF 3/22/21 |
| GRANT, GRACE E | CAMP ERNST MIDDLE SCHOOL | FY21 PT 3.5HRS SSA@CEMS AS OF 3/22/21 (11AM-2:30PM) |
| BROCKMAN, STEPHANIE A | DISTRICT WIDE | FY/21.6HR.FS.ITINERANT.N.HIRE.3.15.21 |
| VOLLMER, SHERYL D | DISTRICT WIDE | FY21 NEW HIRE SPED PARA@SPED AS OF 3/15/2021 |
| RADER, WILLIAM D | R.A. JONES MIDDLE SCHOOL | NEW HIRE CAFE AIDE 2HRS(10A-12P)@RAJ AS OF 3/29/21 |
| MILLER, AMY J | THORNWILDE ELEMENTARY | FY21.6HR.FS@TES.N.HIRE.3.15.21 |
| MELTON, TIMMY L | TRANSPORTATION - SHOP | NEW HIRE-MULTI FUEL MECHANIC-8HRSX260DAYS@TRANS EFF 3.29.21 |
| ZEGARRA, RICHARD F | GRAY MIDDLE SCHOOL | FY21 CUSTODIAN@GMS AS OF 3/8/21(2:00-10:30) |
| FARRELL, JOHN L | KELLY ELEMENTARY | FY21 REHIRE CUSTODIAN@KES 3/15/21 TRANSFER FROM CAMPBELL CO |
| LESAINT, MELISSA A | THORNWILDE ELEMENTARY | FY21 SUB TO K PARA@TES AS OF 03/22/2021(8:35A-3:35P) |
| **ADDITIONS:** |  |  |
| RODRIGUEZ, CASSIE J | COOPER HIGH SCHOOL | FY21 ADD DETENTION MONITOR@GMS AS OF 3/15/2021 |
| KOZAR, DIANA | GRAY MIDDLE SCHOOL | FY21 ADD DETENTION MONITOR@GMS AS OF 3/11/2021 |
| **JOB/SALARY/LOCATION CHANGES:** |
| MILLER, AMY J | BOONE COUNTY HIGH SCHOOL | FY21.6HR.FS@TES.TO.4HR.FS@BCHS.3.29.21 |
| VONLEHMAN, ANDREA S | BOONE COUNTY HIGH SCHOOL | FY21 PT SSA TO FT SSA@BCHS EFF 3/12/21 |
| PRESTON, PAMELA L | BURLINGTON ELEMENTARY | FY21/6.5HR.FS@IGNITE.TO.5HR.FS@BES.3/8/21 |
| HOWARD, KIMBERLY J | CAMP ERNST MIDDLE SCHOOL | FY21.4HR.FS@CEMS.TO.6HR.FS@CEMS.3.8.21 |
| WAINSCOTT, GREGORY M | TRANS - STEPHENS DISTRICT 1 | JOB CHG-WON BID RTE#122-5HR-DIST1@TRANS EFF 3.22.21 |
| BEACH, MARK T | TRANSPORTATION - DIRECTOR'S | JOB CHG&STEP INC-TO ROUTER@TRANS & +3YR EXP APPROVED-3.8.21 |
| VICKERS, ANGELA C | TRANSPORTATION - DIRECTOR'S | JOB CHG-BUS DRIVER TO ROUTER/STAFF SUPPORT@TRANS 3.8.21 |
| STRIMEL, SCOTT A | ERPENBECK ELEMENTARY SCHOOL | FY21 CUSTODIAN@NPES TO EES(6:00A-2:30P) AS OF 3/22/21 |
| KNALEY, TONYA | LEARNING SUPPORT | FY21 UPDATE MASTER TO SHOW CORRECT LOCATION |
| MCGUIRE, LEIGH J | COOPER HIGH SCHOOL | FY21 RETURN BACK TO 1ST SHFT AS OF 3/8/21 |
| OBERTIN, CHRISTINE L | SHIRLEY MANN ELEMENTARY | FY21 ADD 1HR CAFE AIDE HRS (10:15-1:45) AS OF 3/15/2021 |
| YADAV, ANUPMA | SHIRLEY MANN ELEMENTARY | FY21 ADD 1HR CAFE AIDE HRS (10:15-1:45) AS OF 3/15/2021 |
| FRANCIS, DANIEL P | BURLINGTON ELEMENTARY | FY21 STEP INCREASE ADD 1YR EXP AS OF 2/22/2021 |
| KREBS, BRIAN E | COOPER HIGH SCHOOL | FY21 STEP INCREASE TO 15YRS EXP AS OF 3/1/2021 |
| BROCKMAN, STEPHANIE A | DISTRICT WIDE | FY21.STEP.INCREASE@FS.ITINERANT.STEP.0.TO.STEP.6.3.15.21 |
| FARRELL, JOHN L | KELLY ELEMENTARY | FY21 STEP INCREASE ADD 2YRS EXP AS OF 3/15/2021 |
| ROSS, DAVID C | LONG BRANCH ELEMENTARY | FY21 STEP INCREASE ADD 3YR EXP AS OF 3/1/2021 |
| **NON RENEW:** |
| MADDEN, JUSTIN S | OPERATIONS | FROM DIR PROCESS&PERFRM TO NON RENEW AS OF 6/30/2021 |
| **RETIREMENT:** |
| THOMAS, RITA G | COLLINS ELEMENTARY | FY21 RETIREMENT CUSTODIAN@CES LAST DAY 3/31/21 RETR 4/1/21 |
| KUHN, KATHY L | FLORENCE ELEMENTARY | FY21 ROM PARA EDUCATOR@FES TO RETIRED AS OF 6/30/2021 |
| SNELLING, CINDY | KELLY ELEMENTARY | FY21 PARA ED@KES RETIRE 7/1/21 RESIGN 6/30/21 |
| GOULD, CAROLINE D | NEW HAVEN ELEMENTARY | FY22 FROM SSA@NHES TO RETIRED AS OF 8/31/2021 |
| HALEY, TINA M | R.A. JONES MIDDLE SCHOOL | FY21.FS.MANAGER@RAJ.RETIRE.3.31.2021 |
| BOAZ, LOIS | SPECIAL EDUCATION | FY21 RETIREMENT SSA@SPED 6/30/21 RETIREMNT 7/1/21 |
| SCOTT, KATHIE L | TRANSPORTATION-BURLINGTON 4 | FY21 RETIREMENT-ROUTER/STAFFSUPPRORT-DIST4@TRANS EFF 5.31.21 |
| BROSS, TERESA | YEALEY ELEMENTARY | FY21 ELEMENTARY SECY RETRMNT AS OF 7/1/2021 RESIGN 6/30/21 |
| **TERMINATION:** |
| CAMPBELL, KAILYN J | SPECIAL EDUCATION | FY21 TERMINATION JOB COACH VOC SVCS AS OF 3/9/21 |
| **RESIGNATIONS:** |
| STARR, JUDD E | BALLYSHANNON MIDDLE SCHOOL | FY21 RESIGNATION CUSTODIAN@BSMS AS OF 2/28/2021 |
| JOHNSON, MATTHEW L | BOONE COUNTY HIGH SCHOOL | FY21 RESIGNATION CUSTODIAN@BCHS AS OF 3/19/21 |
| ESTES, COURTNEY M | BURLINGTON ELEMENTARY | FROM SPED PARA@BES TO RESIGNED AS OF 5/28/2021 |
| HOVEL, BLAINE M | CAMP ERNST MIDDLE SCHOOL | FY21 RESIGNATION ALTER ROOM MONITOR@CEMS AS OF 3/12/21 |
| KNAUER, MICHELLE D | CAMP ERNST MIDDLE SCHOOL | FROM SSA@CEMS TO RESIGNED AS OF 3/22/2021 |
| MOLONY, MONICA L | COOPER HIGH SCHOOL | FROM SPED PARA@RCHS TO RESIGN AS OF 6/30/2021 |
| TEIXEIRA, CARLA | DISTRICT WIDE | FY21 FROM SPED PARA@NPES TO RESIGNED AS OF 6/30/2021 |
| TABELING, MARILYN S | FLORENCE ELEMENTARY | FY21 FROM SSA @FES TO RETIRED AS OF 6/30/2021 |
| PAULY, SHEILA G | GOODRIDGE ELEMENTARY | FROM SPED PARA@GES TO RESIGNED AS OF 4/30/2021 |
| MITCHELL, CLARENCE E | GRAY MIDDLE SCHOOL | FY21 RESIGNATION CUSTODIAN@GMS AS OF 3/8/2021 |
| SNIDER, LINDSEY M | HEALTH SERVICES | FROM SCHOOL NURSE TO RESIGN AS OF 5/28/2021 |
| ISAACS, JESSICA M | IGNITE INSTITUTE | FY21 BUS DUTY@IGNITE TO RESIGN BUS DUTY ONLY AS OF 3/16/21 |
| DUNAWAY, DARLENE L | R.A. JONES MIDDLE SCHOOL | FY21 RESIGNATION DETENTION MONITOR ONLY |
| YORK, SUZANNE A | R.A. JONES MIDDLE SCHOOL | FY21 RESIGNATION DETENTION MONITOR ONLY AS OF 6/30/20 |
| SCUDDER, WILLIAM T | TRANSPORTATION - SHOP | RESIGN - MULTI-FUEL MECHANIC @ TRANSPORTATION SHOP-3.19.21 |
| WILSON, JESSICA | TRANSPORTATION AIDES - DIST 4 | RESIGN-TRANS AIDE-6.5HRS-180DAYS-DIST4@TRANS EFF 3.26.2021 |
| **REVISION:** |
| HERINDON, HENRY M | BALLYSHANNON MIDDLE SCHOOL | FY21 CUSTODIAN@BMS CHG HOURS TO 6AM-2:30PM AS OF 3/8/2021 |
| GORDON, SARAH A | CAMP ERNST MIDDLE SCHOOL | FY21 REMAIN IN SPED PARA NO BREAK IN SVC. SEE PAPERWORK |
| KOZAR, DIANA | GRAY MIDDLE SCHOOL | FY21 CHG START DATE OF DET MON PAY RECORD TO 3/9/2021 |
| **EXTRA DUTY**  |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE:** |
| BRAMBLE, LAURA E | CONNER HIGH SCHOOL | FY21 NEW HIRE XDUTY ASST BAND INSTRUCTOR @CHS PC2953 |
| SMITH, PARKER J | CONNER HIGH SCHOOL | FY21 NEW HIRE XDUTY ADDL HS BOYS SOCCER COACH @CHS |
| **ADDITIONS:** |
| DAVIS, SANDRA E | CAMP ERNST MIDDLE SCHOOL | FY21 ADD XDUTY ESS COORD @CEMS 2279 |
| SPARKS, NICOLE I | CONNER HIGH SCHOOL | FY21 ADD XDUTY TEAM LEADER @CHS |
| MONTGOMERY, CHAD A | R.A. JONES MIDDLE SCHOOL | FY21 ADD XDUTY 8TH GRADE BOYS BASKETBALL COACH @RAJ PC100043 |
| **RESIGNATIONS:** |
| IVEY, NICOLE A | CONNER HIGH SCHOOL | FY21 RESIGN XDUTY ASST SOFTBALL COACH @RCHS |
| DENNIS, KATHRYN M | BALLYSHANNON MIDDLE SCHOOL | FY21 RESIGN XDUTY 6TH GRADE CHEER SPONSOR @BSMS |
| HUBBARD, JAMIE | CONNER HIGH SCHOOL | FY21 RESIGN XDUTY TEAM LEADER @CHS |
| DELPH, JACOB R | COOPER HIGH SCHOOL | FY21 RESIGN XDUTY VARSITY ASST FOOTBALL COACH @RCHS |
| IVEY, NICOLE A | COOPER HIGH SCHOOL | FY21 RESIGN XDUTY ASST SOFTBALL COACH @RCHS |
| FRY, KIMBERLY W | ERPENBECK ELEMENTARY SCHOOL | FY21 RESIGN XDUTY STC @EES |
| HAAS, JAMI L | ERPENBECK ELEMENTARY SCHOOL | FY21 RESIGN XDUTY CHEERLEADING SPONSOR @EES |
| KLOSINSKI, JESSICA | ERPENBECK ELEMENTARY SCHOOL | FY21 RESIGN XDUTY STC-ADDITIONAL @EES 5252 |
| SERVIZZI, NICOLE | ERPENBECK ELEMENTARY SCHOOL | FY21 RESIGN XDUTY CLUB SPONSOR-VOLLEYBALL-DND @EES 5470 |
| HUMPHREY, KENNETH T | R.A. JONES MIDDLE SCHOOL | FY21 RESIGN XDUTY INTERMURAL BASKETBALL COORD @RAJ |
| KIMMICH, HEIDI C | R.A. JONES MIDDLE SCHOOL | FY21 RESIGN XDUTY 8TH GRADE GIRLS BASKBETBALL COACH @ RAJ |
| MCCORD, CLIFFORD A | RYLE HIGH SCHOOL | FY21 RESIGN XDUTY HEAD GIRLS GOLF COACH @RHS |
| **SUBSTITUTES** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE:** |
| HALL, KEENA | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| ALBERTSON, DANIELLE R | DISTRICT WIDE | FY20 NEW HIRE CLASS SUB (NURSE) |
| ANDERSON, HEATHER D | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| BRYAN, MICHELE M | DISTRICT WIDE | FY21 NEW HIRE CLASS SUB (NURSE) |
| BUNCH, CASSANDRA J | DISTRICT WIDE | FY21 NEW HIRE CLASS SUB (NURSE) |
| BURMAN, KRISTEN A | DISTRICT WIDE | FY21 NEW HIRE CLASS SUB (NURSE) |
| CHANEY, EMILY A | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| DESARAJU, RUKMINI V | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| DESMARAIS, PATRICIA L | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| DICKERSON, MACKENZI T | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| EDER, CHRISTOPHER K | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| FRIETCH, ELIZABETH J | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| HARTFIEL, TAMMY | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| KAUR, RUPINDER | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| MARSHALL, ERIN T | DISTRICT WIDE | FY21 NEW HIRE CLASS SUB |
| NETTLETON, CHRISTOPHER N | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| NOEL, CATHERINE D | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| RADER, DAVID G | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| BEASLEY, KELLY | DISTRICT WIDE | FY21 REHIRE RETIREE CERT SUB |
| COLEMAN, PAMELA A | DISTRICT WIDE | FY21 REHIRE RETIREE TO CERT SUB |
| DEPENBROCK, LINLEY C | DISTRICT WIDE | FY21 REHIRE CERT SUB |
| KOZAR, JOSEPH L | DISTRICT WIDE | FY21 REHIRE RETIREE CERT SUB |
| MADDOX, SHANNON D | DISTRICT WIDE | FY21 REHIRE RETIREE CERT SUB |
| RANEY, GLENDA | DISTRICT WIDE | FY21 REHIRE RETIREE CERT SUB |
| YAHL, MARIDITH L | DISTRICT WIDE | FY21 REHIRE CERT SUB |
| **JOB/SALARY/LOCATION CHANGES:** |
| BEACH, TINA L | COLLINS ELEMENTARY | FY21 EMP ADD CLASS SUB PARA PAY RECORDS |
| HILL, STEPHANIE H | DISTRICT WIDE | FY21 CHANGE MASTER SCREEN TO SUB STATUS ONLY |
| LESAINT, MELISSA A | DISTRICT WIDE | FY21 CERT SUB ADD CLASS SUB |
| MARSHALL, ERIN T | DISTRICT WIDE | FY21 CLASS SUB NURSE TO ADD CERT SUB |
| SAILING, BRIANA M | DISTRICT WIDE | FY21 CERT SUB ADD CLASS SUB |
| SCHERR, JACOB C | DISTRICT WIDE | FY21 EMP(COACH) ADD CERT SUB |
| SOWDER, KELLI A | ERPENBECK ELEMENTARY SCHOOL | FY21 EMP ADD CLAS SUB PAY RECORDS |
| HILL, STEPHANIE H | THORNWILDE ELEMENTARY | FY21 EMP ADD CLAS SUB PAY RECORDS |
| GADD, TINA M | DISTRICT WIDE | FY21 RANK CHANGE FROM RANK 5 TO RANK 4 EFF 03/25/2021 |
| GREENE, ALISON K | DISTRICT WIDE | FY21 RANK CHANGE FROM RANK 5 TO RANK 3 EFF 12/12/2020 |
| **RESIGNATIONS:** |
| FAIRCHILD, SUZANNE | CONNER MIDDLE SCHOOL | FY21 RESIGN SUB STATUS ONLY EFF 09/30/20 |
| BERRY, BRIANNA N | DISTRICT WIDE | FY21 RESIGN CERT SUB EFF 03/08/2021 |
| BERWANGER, TIANA | DISTRICT WIDE | FY21 RESIGN CERT AND CLASS SUB EFF 01/14/2021 |
| HAUSE, LINDSEY D | DISTRICT WIDE | FY21 RESIGN CERT SUB EFF 09/06/2020 |
| MALLERY, DAWN M | DISTRICT WIDE | FY21 RESIGN SUB EFF 02/01/2021 |
| BARKER, AMY BETH | GOODRIDGE ELEMENTARY | FY21 RESIGN SUB STATUS ONLY EFF 10/01/2020 |
| HEUER, MEGAN R | NEW HAVEN ELEMENTARY | FY21 RESIGN SUB EFFECTIVE 10/26/2020 |
| CAHILL, SUZANNE | OCKERMAN ELEMENTARY | FY21 RESIGN SUB STATUS ONLY EFF 03/03/2021 |
| **LONGTERM SUBS:** |
| ADAMS, CINDY | OCKERMAN ELEMENTARY | L/T SUB @ OES FOR LYNDA JONES (4/19/2021 - 5/14/2021) |
| BEASLEY, MARI | MANN ELEMENTARY | L/T SUB @MES FOR SAMANTHA PAYNE (4/28/2021 - 5/27/2021) |
| BEGLEY, VICKI | KELLY ELEMENTARY | L/T SUB @ KES FOR HUNTER PRACHT (2/12/21 - EOY) |
| BOARD, KATHLEEN | BALLYSHANNON MIDDLE SCHOOL | L/T SUB @ BSMS FOR PAIGE HURST (4/7/2021 - EOY) |
| GREENE, ALLISON | OCKERMAN ELEMENTARY | L/T SUB @ OES FOR JULIE THREADGILL (3/1/2021 - 4/9/2021) |
| HATFIELD, ROBIN | NEW HAVEN ELEMENTARY | L/T SUB @ NHES FOR S- THOMAS/VACANT TEACHER (2/12/2021 - EOY) |
| HUNLEY, CONNIE | MANN ELEMENTARY | L/T SUB @ MES FOR SAMANTHA PAYNE (2/16/2021 - 4/27/2021) |
| JOINER, JANET | LONG BRANCH ELEMENTARY | L/T SUB @ LBES FOR CINDY WRIGHT (3/22/2021 - 5/7/2021) |
| KOZAR, JOSEPH  | COOPER HIGH SCHOOL | L/T SUB @ RCHS FOR VACANT TEACHER (3/4/20201 - EOY) |
| MARTIN, JOHN | COOPER HIGH SCHOOL | L/T SUB @ RCHSMICHELLE MARSTON (3/26/2021 - EOY) |
| MCFARLAND, DONNIE | COOPER HIGH SCHOOL | L/T SUB @ RCHS FOR MCIHELLE MARSTON (1/4/20201 - 3/25/2021) |
| MEREDITH, MADISON | OCKERMAN ELEMENTARY | L/T SUB @ OES FOR KIMBERLY MALDONADO 3/1/2021 - EOY) |
| SIPPLE, RUTHIE | RYLE HIGH SCHOOL | L/T SUB @ RHS FOR ALISON HIGGINS ( 4/5/2021 - EOY) |

 |
| **B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **F.** Information Sales of Surplus Busses and Vehicles Sold on Online Auction March 2021 Total of $16,472.00. |
| **XII. CLOSED EXECUTIVE SESSION PER KRS 61.810** |
|  **A.** No closed session |
| **XIII. ADJOURN** |
| **Order #6 - Motion Passed:** Motion to adjourn approximate time of 8:13 pm passed with a motion by Mr. Jesse Parks and a second by Dr. Tiffany Schussler.  |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |
| Dr. Tiffany Schussler | Yes |

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Dr. Maria Brown, Board Chair 2021

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Karen Evans, Board Secretary