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| **Regular Meeting Boone County Board of EducationMay 13, 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 May 13, 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 |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
| Dr. Tiffany Schussler |
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| **Absent Board Members:**  |
| Ms. Karen Byrd |

Mr. Matthew Turner, Superintendent

Mrs. Karen Evans, Board Secretary

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| **II. NATIONAL ANTHEM** |
| **A.** The National Anthem was presented by video of the Cooper High School Band, led by Brady Stewart. |
| **III. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by Dr. Maria Brown, Board Chair. |
| **IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| **A.** Ms. Toni Clevenger gave the Student Board Member Representative report. |
| **V. GOOD NEWS**  |
| **A.** The Board recognized the May 2021 Break the Mold Award Recipient, Ms. Casey Voisard, North Pointe Elementary School Financial Secretary. |
| **B.**  The Board recognized the Boone County School Resource Officers Appreciation Recognition  |
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| **Boone County High Schools** Boone County High School **SRO Bart White** Conner High School **SRO Ken Burcham** Cooper High School **SRO Wayne Turner** Ryle High School **SRO Adam Kuhlman** IGNITE Institute **SRO Don Taylor** RISE Academy **SRO Kevin Gilpin**Walton-Verona High **SRO Joe Gregory****Middle Schools** Ballyshannon Middle **SRO Mark Jump** Conner Middle **SRO Mike Dehner** Camp Ernst Middle **SRO Chad Riddle** Gray Middle **SRO Brad Ezell** Ockerman Middle **SRO Chris Saunders** Jones Middle **SRO Kevin Schwartz****Elementary Schools**  Burlington Elementary **SRO Roger Nelms** Collins Elementary **SRO Troy Hagadorn** Erpenbeck Elementary **SRO Jeremy Reed** Florence Elementary **SRO Chris Combs** Goodridge Elementary **SRO Dave Herald** Longbranch Elementary **SRO Ben Booher** Kelly Elementary **SRO Dean Pattison** New Haven Elementary **SRO Scott Schwartz** North Pointe Elementary **SRO Mike Kappes** Ockerman Elementary **SRO Travis Brown** Shirley Mann Elementary **SRO Mike Bales** Stephens Elementary **SRO Jim Hill** Thornwilde Elementary **SRO Scott Dhonau** Walton-Verona Elementary **SRO Tony Trimble** Yealey Elementary **SRO Vic Lavender****SRO Charlie Rolfsen**  |
| **C.** Special Recognition - Major Mike Hall, Division Commander School Resource Officers, Boone County Sheriff's Department |
| **D.** The Board recognized Miss Toni Clevenger, 20-21 Student Board Representative. |
| **E.** The Board recognized the 2021 Rotary Teacher of the Year recipients, Amber Bowen of Boone County High School and Susan Hartman of New Haven Elementary School.  |
| **F.** The Board will recognized the 2021 NKY Excellence Award Recipients by the Northern Kentucky Education Council. |
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|  Congratulations to the following:  Career and Technical Academic All-Star: **Xavier Veselovec of IGNITE Institute**Against All Odds Award honoree: **Hannah Dargie of IGNITE Institute** Student Leaders Award honoree:  **Demitria Watson of Conner High School** Academic All-Star: **Kevin Sanders of Conner High School** Extraordinary Service: **Jill Buckalew of Ryle High School** Extraordinary Service: **Jordan Scheid of Thornwilde Elementary** Golden Apple: **Justin Cann of IGNITE Institute** Golden Apple: **Sarah Foltz of Erpenbeck Elementary** Golden Apple: **Brittany Sanderson of North Pointe Elementary** |
| **G.** The Board will recognize the 2021 BCEA Teacher of the Year, Ms. Sara Fay, Ballyshannon Middle School. |
| **H.** KYSTE Impact Teacher of the Year Award Recipient, Mr. Craig Dunlap, Yealey Elementary. |
| **I.** KMEA Elementary Teacher of the Year Award Recipient, Ms. MaryBeth Brown, Yealey Elementary |
| **J.** NKASL Outstanding School Media Librarian Award Recipient, Tracey Elrod, Collins Elementary |
| **K.** INTERalliance Award Recipients 2021, Mina Ryumae - Senior at the Gatton Academy, Ryle High School INTERalliance 2021 Kentucky Affiliate Educator Award - Jillian Maher, Cooper High School Computer Science Teacher |
| **L.** IGNITE Institute receives PEAK Award |
| **VI. AUDIENCE OF CITIZENS** |
| * John Warton, Senior, gave his opinion on his time at the District.
* Mr. and Mrs. Brent McMyer, homeschool parents would like the district to allow homeschool children to participate in extracurricular activities.

**VII. RECOMMENDED ACTION - CONSENT AGENDA**  |
| **Order #1 - Motion Passed:** Mr. Turner, Superintendent, recommended the board to approve the consent agenda items A-DDDD, as presented, passed with a motion by Mrs. Julia Pile and a second by Mr. Jesse Parks.  |
| **4 Yeas - 0 Nays** |

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

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| **A.** Special Board Workshop Meeting on April Agenda Items Minutes of April 1, 2021 |
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| The board approved the Special Board Workshop Meeting on April Agenda Items Minutes of April 1, 2021, as presented.  |
| **B.** Minutes of the regular board meeting of April 8, 2021. |
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| The board approved the minutes of the regular board meeting of April 8, 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 leave of absence requests approved: |
| Recommended by Principal/Supervisor for approval:Ahlman, Molly, Teacher @ Burlington ES 05/05/2021 – 05/28/2021Chalk, Tiffany, Teacher @ Camp Ernst MS 03/29/2021 – 04/09/2021Frilling, Aaron, Fuel Mechanic @ Transportation 04/07/2021 – 05/07/2021Kentley, Krista, Food Service @ Ockerman MS 04/29/2021 – 05/14/2021Lake-Brooks, Stephanie, Bus Driver @ Transportation 04/06/2021 – EOYMeadows-Stroud, Deborah, Teacher @ Rise Academy 04/01/2021 – 05/28/2021Quant, William, Bus Driver @ Transportation 05/17/2021 – EOYSandeen, Janie, Food Service @ Conner MS 04/28/2021 – 05/12/2021Wallace, Cindy, Teacher @ Boone County HS 05/17/2021 - EOYNot Recommended by Principal/Supervisor for approval:NoneAmended Leaves:Bardo, Amanda, Guidance Counselor @ Ignite 03/26/2021 - 06/14/2021Frey, Robin, Teacher @ Ballyshannon MS 02/25/2021 – 03/30/2021Herkner, Jennifer, Para Educator @ 12/08/2020 – EOYHughes, Elizabeth, Transportation Aide @ Transportation 08/18/2020-EOYHurst, Paige, Teacher @ Ballyshannon MS 05/12/2021 – EOYMcCreedy, Douglas, Bus Driver @ Transportation 03/10/2021 – EOYO’Donnell, Patricia, Bus Driver @ Transportation 05/12/2021 – EOYOtterman, Tiffany, Teacher @ Collins ES 01/21/2021 – EOYPreisler, Cindar, Transportation Aide in Transportation 01/22/2021 – 05/06/2021Smiley, Brittany, Guidance Counselor @ BES 05/17/2021- 06/11/2021Wright, Cynthia, Teacher @ Longbranch ES 05/10/2021 – EOYCancelled Leaves:Littrell, Laura, Teacher @ Boone County HS 3/22/2021 -4/16/2021**F.** AIA Owner & Contractor, RISE Academy, BG 21-131 |
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| The board approved AIA Owner & Contractor, RISE Academy, BG 21-131, as presented. |
| **G.** AIA Owner & Contractor, Geothermal Upgrades, Phase 2, BG 21-128 |
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| The board approved AIA Owner & Contractor, Geothermal Upgrades, Phase 2, BG 21-128, as presented. |
| **H.** Contract - North Pointe Elementary with Lifetouch for Pictures 2021-22 School Year |
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| The board approved Contract - North Pointe Elementary with Lifetouch for Pictures 2021-22 School Year, as presented. |
| **I.** Contract - Cooper High School DJ Tony Pompilio for Prom on May 22, 2021 |
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| The board approved Contract - Cooper High School DJ Tony Pompilio for Prom on May 22, 2021, as presented. |
| **J.** Contract - Ballyshannon Middle with Lifetouch for Pictures 2021-22 School Year |
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| The board approved Contract - Ballyshannon Middle with Lifetouch for Pictures 2021-22 School Year, as presented. |
| **K.** Facility Use Agreement for Boone County Parks to use North Pointe Elementary, Summer of 2021 |
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| The board approved Facility Use Agreement for Boone County Parks to use North Pointe Elementary, Summer of 2021, as presented. |
| **L.** Contract - Steeplechase Elementary with School Datebooks for 2021-22 School Year |
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| The board approved Contract - Steeplechase Elementary with School Datebooks for 2021-22 School Year, as presented. |
| **M.** Contract - Steeplechase Elementary with Lifetouch for Pictures 2021-22 School Year |
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| The board approved Contract - Steeplechase Elementary with Lifetouch for Pictures 2021-22 School Year, as presented. |
| **N.** Sales Campaign Approval |
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| The board approved Sales Campaign Approval, as presented. |
| **O.** Bid Ward and Revised BG-1 for Paving Improvements 2021, BG #21-200 |
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| The board approved Bid Ward and Revised BG-1 for Paving Improvements 2021, BG #21-200, as presented. |
| **P.** Bid Award and Revised BG-1 for Erpenbeck Elementary Roof, BG #21-165 |
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| The board approved Bid Award and Revised BG-1 for Erpenbeck Elementary Roof, BG #21-165, as presented. |
| **Q.** Bid Award and Revised BG-1 for Concrete Improvements 2021, BG #21-201 |
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| The board approved Bid Award and Revised BG-1 for Concrete Improvements 2021, BG #21-201, as presented. |
| **R.** Contract - Ryle High School with Great American Ball Park for Senior Dinner Dance on January 22, 2022 |
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| The board approved Contract - Ryle High School with Great American Ball Park for Senior Dinner Dance on January 22, 2022, as presented. |
| **S.** Revised BG-1 for Ignite, BG #17-279 to Refund Learning Grove for Initial Expenses at Ignite Institute |
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| The board approved Revised BG-1 for Ignite, BG #17-279 to Refund Learning Grove for Initial Expenses at Ignite Institute, as presented. |
| **T.** Contract - Cooper high School with PBIS Rewards for PBIS Rewards Service |
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| The board approved Contract - Cooper high School with PBIS Rewards for PBIS Rewards Service, as presented. |
| **U.** Facility Use Agreement for Boone County Parks to use Yealey Elementary, Summer of 2021 |
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| The board approved Facility Use Agreement for Boone County Parks to use Yealey Elementary, Summer of 2021, as presented. |
| **V.** Contract - Ryle High School with Nevco Sports Marketing for Softball Scoreboard |
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| The board approved Contract - Ryle High School with Nevco Sports Marketing for Softball Scoreboard, as presented. |
| **W.** Contract - Ryle High School with NKY Chamber of Commerce for Ad |
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| The board approved Contract - Ryle High School with NKY Chamber of Commerce for Ad, as presented. |
| **X.** Bid Award and Revised BG-1 for Ryle High School Fencing, BG #21-120 |
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| The board approved Bid Award and Revised BG-1 for Ryle High School Fencing, BG #21-120, as presented. |
| **Y.** Contract - Ryle High School with NKU for Diving Practice |
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| The board approved Contract - Ryle High School with NKU for Diving Practice, as presented. |
| **Z.** BG-1 Application for Boone County High School Phase 2 Renovations, BG #21-295 |
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| The board approved BG-1 Application for Boone County High School Phase 2 Renovations, BG #21-295, as presented. |
| **AA.** BG-1 Application for RA Jones Middle Reno and Addition, BG #21-202 |
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| The board approved BG-1 Application for RA Jones Middle Reno and Addition, BG #21-202, as presented. |
| **BB.** Contract - Boone County High School with NKU for Diving Practice |
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| The board approved Contract - Boone County High School with NKU for Diving Practice, as presented. |
| **CC.** Contract - Boone County High School with Eventlink for Student Activities |
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| The board approved Contract - Boone County High School with Eventlink for Student Activities, as presented. |
| **DD.** Contract - Boone County School District with Malwarebytes for Software |
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| The board approved Contract - Boone County School District with Malwarebytes for Software, as presented. |
| **EE.** Contract - Ryle High School with Big Teams for Athletic Department |
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| The board approved Contract - Ryle High School with Big Teams for Athletic Department, as presented. |
| **FF.** Ockerman Elementary School (OES): Rental for a Postage Meter: Quadient, Inc. |
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| The board approved Ockerman Elementary School (OES): Rental for a Postage Meter: Quadient, Inc., as presented. |
| **GG.** 2021-2022 Fidelity Bond on the Treasurer: Commonwealth Risk Solutions |
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| The board approved 2021-2022 Fidelity Bond on the Treasurer: Commonwealth Risk Solutions, as presented. |
| **HH.** Warehouse: Declaration of Surplus |
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| The board approved Warehouse: Declaration of Surplus, as presented. |
| **II.** Facilities Maintenance (FM) Department Renewal of Fire Alarm Inspection: Seco Electric |
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| The board approved Facilities Maintenance (FM) Department Renewal of Fire Alarm Inspection: Seco Electric, as presented. |
| **JJ.** 2021-2022 Financial Auditor Services Contract - Barnes Dennig |
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| The board approved 2021-2022 Financial Auditor Services Contract - Barnes Dennig, as presented. |
| **KK.** Change Order #3 for Steeplechase, BP #2, BG 19-078 |
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| The board approved Change Order #3 for Steeplechase, BP #2, BG 19-078, additional amount of $15,084.00 as presented. |
| **LL.** Change Order #1 for Turf Fields (Oheil), BG 20-184 |
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| The board approved Change Order #1 for Turf Fields (Oheil), BG 20-184, as presented. |
| **MM.** Change Order #1 for Turf Fields (Motz), BG 20-184 |
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| The board approved Change Order #1 for Turf Fields (Motz), BG 20-184, in the amount of $5697.00,as presented. |
| **NN.** Change Order #2 for Boone County High School Renovation and Addition, BG 20-183 |
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| The board approved Change Order #2 for Boone County High School Renovation and Addition, BG 20-183, in the amount of $811.00,  as presented. |
| **OO.** Contract - Boone County High School with Prestige AV and Creative Services for Equipment Rental |
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| The board approved Contract - Boone County High School with Prestige AV and Creative Services for Equipment Rental, as presented. |
| **PP.** AIA Owner & Contractor, Plumbing Upgrades, BG 21-130 |
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| The board approved AIA Owner & Contractor, Plumbing Upgrades, BG 21-130, as presented. |
| **QQ.** AIA Owner & Contractor, LED Upgrades, BG 21-129 |
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| The board approved AIA Owner & Contractor, LED Upgrades, BG 21-129, as presented. |
| **RR.** The School's Student Activity Fund Principal's Combining Budgets |
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| The board approved The School's Student Activity Fund Principal's Combining Budgets, as presented. |
| **SS.** Student Activity Fund Payment Processor: Payrix |
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| The board approved Student Activity Fund Payment Processor: Payrix, as presented. |
| **TT.** Memorandum of Agreement Between EPREP, Inc. - CERT and Boone County Schools |
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| The board approved Memorandum of Agreement Between EPREP, Inc. - CERT and Boone County Schools, as presented. |
| **UU.** Memorandum of Agreement Between FranklinCovey and Ryle High School |
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| The board approved Memorandum of Agreement Between FranklinCovey and Ryle High School, as presented. |
| **VV.** Memorandum of Agreement with Bloomz, Inc. and Goodridge Elementary School |
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| The board approved Memorandum of Agreement with Bloomz, Inc. and Goodridge Elementary School, as presented. |
| **WW.** Memorandum of Agreement Between World Book, Inc. and Ockerman Elementary School |
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| The board approved Memorandum of Agreement Between World Book, Inc. and Ockerman Elementary School, as presented. |
| **XX.** UK Next Generations of Scholars Agreement |
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| The board approved UK Next Generations of Scholars Agreement, as presented. |
| **YY.** Cyber Safe Teen on Demand Training |
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| The board approved the Cyber Safe Teen on Demand Training, as presented. |
| **ZZ.** Memorandum of Agreement with Scholastic Bookflix and Ockerman Elementary School |
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| The board approved Memorandum of Agreement with Scholastic Bookflix and Ockerman Elementary School, as presented. |
| **AAA.** Annual Memorandum of Understanding Between the Family Nurturing Center and the Boone County Schools |
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| The board approved the Annual Memorandum of Understanding Between the Family Nurturing Center and the Boone County Schools, as presented. |
| **BBB.** Memorandum of Agreement with Scholastic Trueflix and Ockerman Elementary School |
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| The board approved Memorandum of Agreement with Scholastic Trueflix and Ockerman Elementary School, as presented. |
| **CCC.** Annual Memorandum of Understanding: Mental Health Service Providers - Hope Behavioral Health and the Boone County Schools |
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| The board approved the Annual Memorandum of Understanding: Mental Health Service Providers - Hope Behavioral Health and the Boone County Schools, as presented. |
| **DDD.** Memorandum of Agreement with Resources For Educators and Florence Elementary School  |
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| The board approved Memorandum of Agreement with Resources For Educators and Florence Elementary School , as presented. |
| **EEE.** Collaborative Service Agreement Between CHNK Behavioral Health and the Boone County Schools |
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| The board approved the Collaborative Service Agreement Between CHNK Behavioral Health and the Boone County Schools, as presented |
| **FFF.** Memorandum of Agreement Between Imagine Learning and Boone County Schools |
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| The board approved Memorandum of Agreement Between Imagine Learning and Boone County Schools, as presented. |
| **GGG.** Memorandum of Agreement Between Heggerty - Literary Resources LLC and Ockerman Elementary School |
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| The board approved the Memorandum of Agreement Between Heggerty - Literary Resources LLC and Ockerman Elementary School, as presented |
| **HHH.** Memorandum of Agreement Between Replit and Cooper High School |
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| The board approved Memorandum of Agreement Between Replit and Cooper High School, as presented. |
| **III.** Memorandum of Agreement Between Learning A-Z and Goodridge Elementary School |
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| The board approved Memorandum of Agreement Between Learning A-Z and Goodridge Elementary School, as presented. |
| **JJJ.** Memorandum of Agreement Between Kagan Professional Development and Boone County Schools |
| **KKK.** Memorandum of Agreement Between Navigo-Learning Grove and Boone County Schools |
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| The board approved Memorandum of Agreement Between Navigo-Learning Grove and Boone County Schools, as presented. |
| **LLL.** Memorandum of Agreement Between Joy Outdoor Education Center LLC and Gray Middle School |
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| The board approved Memorandum of Agreement Between Joy Outdoor Education Center LLC and Gray Middle School, as presented. |
| **MMM.** PicRights Agreement Claim for Copyright Infringement - Boone County High School |
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| The board approved the PicRights Agreement Claim for Copyright Infringement - Boone County High School, as presented. |
| **NNN.** Memorandums of Agreement Between Kagan Professional Development and St. Paul Catholic School Through Boone County Schools |
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| The board approved Memorandums of Agreement Between Kagan Professional Development and St. Paul Catholic School Through Boone County Schools, as presented. |
| **OOO.** Memorandum of Agreement Between Northern Kentucky Cooperative for Educational Services and Boone County Schools |
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| The board approved Memorandum of Agreement Between Northern Kentucky Cooperative for Educational Services and Boone County Schools, as presented. |
| **PPP.** Memorandum of Agreement Between FranklinCovey and Goodridge Elementary School |
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| The board approved Memorandum of Agreement Between FranklinCovey and Goodridge Elementary School, as presented. |
| **QQQ.** Memorandum of Agreement Between Edgenuity and Boone County Schools |
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| The board approved Memorandum of Agreement Between Edgenuity and Boone County Schools, as presented. |
| **RRR.** Memorandum of Agreement Between Goodridge Elementary School and ESGI |
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| The board approved Memorandum of Agreement Between Goodridge Elementary School and ESGI, as presented. |
| **SSS.** Memorandum of Agreement Between Ellevation Inc. and Boone County Schools |
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| The board approved Memorandum of Agreement Between Ellevation Inc. and Boone County Schools, as presented. |
| **TTT.** 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. |
| **UUU.** Municipal Advisory Services Agreement |
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| The board approved Municipal Advisory Services Agreement, as presented. |
| **VVV.** Contract with Fiscal Court to fund the transportation of non-public students |
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| The board approved Contract with Fiscal Court to fund the transportation of non-public students, as presented. |
| **WWW.** Indirect Cost Rates for the 2021-22 Fiscal Year |
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| The board approved Indirect Cost Rates for the 2021-22 Fiscal Year, as presented. |
| **XXX.** Short Term Financing for Boone County High School Band |
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| The board approved the Short Term Financing for Boone County High School Band equipment, in the amount of 12, 840.00 with a repayment period of 4 years, as presented.  |
| **YYY.** KDE Agreement to Engage in the State Personnel Development Grant (SPDG Initiatives Partnership with Yealey Elementary  |
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| The board approved the KDE Agreement to Engage in the State Personnel Development Grant (SPDG Initiatives Partnership with Yealey Elementary, as presented.  |
| **ZZZ.** Memorandum of Agreement Between Zaner-Bloser and Boone County Schools |
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| The board approved the Memorandum of Agreement Between Zaner-Bloser and Boone County Schools, as presented.  |
| **AAAA.** Facilities Maintenance (FM) Department Renewal of Generator Maintenance and Service: W.W. Williams |
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| The board approved the the Facilities Maintenance (FM) Department Renewal of Generator Maintenance and Service: W.W. Williams, as presented. |
| **BBBB.** Approval of School Fees, Admissions Fees, Transcript Fees and Meal Prices for 2021-2022 school year |
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| The board approved the School Fees, Admissions Fees, Transcript Fees and Meal Prices for 2021-2022 school year, as presented.  |
| **CCCC.** Memorandum of Agreement Between Nearpod/Flocabulary and New Haven Elementary School |
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| The board approved the Memorandum of Agreement Between Nearpod/Flocabulary and New Haven Elementary School, as presented.  |
| **DDDD.** Memorandum of Agreement Between Scholastic Education and Boone County Schools |
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| The board approved the Memorandum of Agreement Between Scholastic Education and Boone County Schools, as presented.  |
| **VIII. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** No Old Business |
| **IX. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** Tentative Working Budget for 2022 Fiscal Year |
| **Order #2 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board approve the Tentative Working Budget for 2022 Fiscal Year, as presented, passed with a motion by Mrs. Julia Pile and a second by Dr. Tiffany Schussler.  |
| **4 Yeas - 0 Nays** |

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

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| **B.** Elementary and Secondary School Emergency Relief Fund II |
| **Order #3 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board approve the Elementary and Secondary School Emergency Relief Fund II, as presented, passed with a motion by Dr. Tiffany Schussler and a second by Mrs. Julia Pile.  |
| **4 Yeas - 0 Nays** |

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

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| **C.** Boone County Schools 2021-2022 Code of Conduct Document |
| **Order #4 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the Boone County Schools 2021-2022 Code of Conduct, as presented, passed with a motion by Dr. Tiffany Schussler and a second by Mr. Jesse Parks.  |
| **4 Yeas - 0 Nays** |

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

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| **D.** Supplemental School Year Program |
| **Order #5 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board approve the Supplemental School Year Program, as presented, passed with a motion by Mrs. Julia Pile and a second by Dr. Tiffany Schussler.  |
| **3 Yeas - 1 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Absent |
| Mr. Jesse Parks | No |
| Mrs. Julia Pile | Yes |
| Dr. Tiffany Schussler | Yes |

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| **E.** ACCEL Academy Program- Virtual School |
| **Order #6 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the Board approve the ACCEL Academy Program Virtual School Program as a virtual alternative school option for students in grades 6-12, as presented, passed with a motion by Mrs. Julia Pile and a second by Dr. Tiffany Schussler.  |
| **3 Yeas - 0 Nays - 1 Abstained** |

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

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|  **F.** FRYSC School District Assurances FY22-5 New Schools |
| **Order #7 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the Board approve the FRYSC School District Assurances FY22 with 5 New Schools for the district, as presented, passed with a motion by Mr. Jesse Parks and a second by Dr. Tiffany Schussler.  |
| **4 Yeas - 0 Nays** |

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

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| FRYSC School District Assurances FY22 for Steeplechase Elementary, North Pointe Elementary, Ballyshannon Middle School and Cooper High School. |
| **G.** Resignation of Dr. Tiffany Schussler Division #1 Board Member Seat |
| **Order #8 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the Board to accept the Resignation of Dr. Tiffany Schussler, Division #1 Board member seat, as presented, passed with a motion by Mr. Jesse Parks and a second by Mrs. Julia Pile.  |
| **3 Yeas - 0 Nays - 1 Abstained** |

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

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| Dr. Tiffany Schussler is resigning due to relocation. |
| **X. SUPERINTENDENT'S REPORT** |
| 1. Departmental Updates from Operations and Academics Areas
2. Mr. Turner, updated the board on the procedures for replacing the board seat. All information is online.
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| **XI. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| 1. Human Resource Actions

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| **CERTIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **RETIREMENT:** |
| SIMON, BEVERLY P | NORTH POINTE ELEMENTARY SCH | ASST. PRINCIPAL @NPES RETIRED AS OF 6/30/2021 |
| COURTNEY, REBECCA A | YEALEY ELEMENTARY | TEACHER @YES RETIRED AS OF 5/31/2021 |
| CRAVEN, NAOMIJOE M | CONNER HIGH SCHOOL | SPEC ED TEACHER @CHS RETIRED AS OF 5/31/2021 |
| WIENER, KATHLEEN M | NEW HAVEN ELEMENTARY | REVISION OF RETIREMENT DATE TO 6/30/2021 |
| STAGGS, DEBRA | GRAY MIDDLE SCHOOL | FROM GUIDANCE @GMS TO RETIRED AS OF 6/30/2021 |
| CALL, ANA M | RYLE HIGH SCHOOL | TEACHER @RHS RETIRED AS OF 6/30/2021 |
| SANDER, DAWN P | OCKERMAN ELEMENTARY | TEACHER @OES TO RETIRED AS OF 6/30/2021 |
| LOGAN, DONNA J | YEALEY ELEMENTARY | FROM TEACHER @YES RETIRED AS OF 5/31/2021 |
| **RESIGNATIONS:** |
| FOGLE, CHRISTINA | COLLINS ELEMENTARY | FROM ART TEACHER @CES TO RESIGNED AS OF 4/28/2021 |
| MULLINS, PATRICIA | BURLINGTON ELEMENTARY | FROM TEACHER @BES TO RESIGNED AS OF 6/30/2021 |
| SCOTT, JENNIFER L | NORTH POINTE ELEMENTARY SCH | FROM TEACHER @NPES TO RESIGNED AS OF 6-30-21 |
| TORRES RODRIGUEZ, JEANNETTE | COLLINS ELEMENTARY | FROM TEACHER @CES TO RESIGNED AS OF 6/30/21 |
| COLE, KATHERINE E | COOPER HIGH SCHOOL | FROM TEACHER @RCHS TO RESIGNED AS OF 6/30/21 |
| FULLER, STEPHANIE L | RYLE HIGH SCHOOL | FROM TEACHER @RHS TO RESIGNED AS OF 6/30/21 |
| LUX, JARROD | CONNER HIGH SCHOOL | FROM TEACHER @CHS TO RESIGNED AS OF 6/30/2021 |
| FLEISCHMANN, KEVIN L | CAMP ERNST MIDDLE SCHOOL | FROM TEACHER @CEMS TO RESIGNED AS OF 6/30/21 |
| HESLER, ALEXIS R | CONNER MIDDLE SCHOOL | FROM TEACHER @CMS RESIGNED AS OF 6/30/2021 |
| TOEBBEN, BRITTANY J | GRAY MIDDLE SCHOOL | FROM TEACHER ON LEAVE @GMS TO RESIGNED AS OF 4/19/2021 |
| **CLASSIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE:** |
| FREDRICKSON, VIRGINIA M | COOPER HIGH SCHOOL | NEW HIRE CAFE AIDE 3HRS@RCHS AS OF 4/19/21 (10:30-1:30) |
| TARLTON, MICHAEL D | GRAY MIDDLE SCHOOL | NEW HIRE CUSTODIAN@GMS AS OF 4/12/21 (10AM-6:30PM) |
| LEWIS, GREG A | NORTH POINTE ELEMENTARY SCH | NEW HIRE CUSTODIAN@NPES AS OF 4/12/21(2:00PM-10:30PM) |
| BENTON, OPAL J | TRANS - STEPHENS DISTRICT 1 | NEW HIRE- 5HR TRANS AIDE180 DAYS-DIST 1@TRANS EFF 5.3.21 |
| JANSEN, CAITLYN N | TRANS - STEPHENS DISTRICT 1 | NEW HIRE-6.5HR ITIN BUS DRIVER-DIST1@TRANS EFF 4.26.2021 |
| WILLIAMS, SANDRA D | TRANSPORTATION - CONNER DIST 2 | NEW HIRE-5HR ITIN BUS DRIVER-DIST2@TRANS EFF 4.28.21 |
| GROSS, KATLYN | TRANSPORTATION AIDES - DIST 4 | NEW HIRE-TRANS AIDE-6.5HRSPERDAY-146 DAYS PER YEAR-EFF4.19.21 |
| BOHMAN, STEVEN E | R.A. JONES MIDDLE SCHOOL | FROM RESIGNED TO REHIRE STAFF SUPPORT@RAJ AS OF 5/3/21 |
| **JOB/SALARY/LOCATION CHANGES:** |
| TURNER, IDELLA C | DISTRICT WIDE | FROM STAFF SUPPORT@CES TO CERTIFIED SUB AS OF 4/23/2021 |
| ROSATI, LORIE A | THORNWILDE ELEMENTARY | FY21.4HR.FS@EES.TO.6HR.FS@TES.4.19.21 |
| BARTRUFF, MICHAEL | TRANSPORTATION - UNION DISTR 3 | JOB CHG-ITIN BUS DRVR-WON RTE#216-DIST3-5HR@TRANS-4.19.21 |
| RUDD, KIMBERLY K | TRANSPORTATION AIDES - DIST 4 | JOB CHG-144DAY AIDE TO 180DAY AIDE-D4@TRANS 4.19.21 |
| FINN, ASHLEY D | CAMP ERNST MIDDLE SCHOOL | FROM STAFF SUPPORT@SES TO STAFF SUPPORT@CEMS 5/3/2021 |
| HENGES, THOMAS K | GRAY MIDDLE SCHOOL | FROM NEW HIRE CUSTODIAN@GMS TO NOT HIRING(MEDICAL) |
| SHANNON, MICHAEL P | DISTRICT WIDE | STEP 0 TO STEP 9 FOR PREV JOB EXP AS OF 4/19/2021 |
| WILLIAMS, SANDRA D | TRANSPORTATION - CONNER DIST 2 | STEP INC-15 YEARS JOB RELATED EXP APPROVED- EFF 4.28.2021 |
| **RETIREMENT:** |
| HILLE, JEANNE A | BURLINGTON ELEMENTARY | FROM K PARA@BES TO RETIRED AS OF 6/30/2021 |
| RANKIN, DIANA | COLLINS ELEMENTARY | FROM K PARA@CES TO RETIRED AS OF 6/30/2021 |
| FIELDS, LISA M | ERPENBECK ELEMENTARY SCHOOL | FROM FS@EES TO RETIRED AS OF 6/30/2021 |
| HASSON, VICTORIA L | NORTH POINTE ELEMENTARY SCH | FROM CAFE AIDE@NPES TO RETIRED AS OF 6/30/2021 |
| MULLINS, LISA R | OCKERMAN ELEMENTARY | FROM K PARA@OES TO RETIRED 5/31/2021 |
| MCBEE, LINDA S | OCKERMAN MIDDLE SCHOOL | FROM CUSTODIAN@OMS TO RETIRED AS OF 6/30/21 |
| PINGEL, JEAN | STEPHENS ELEMENTARY | FROM STAFF SUPPORT@SES TO RETIRED AS OF 6/30/2021 |
| HOUSTON, WILLIAM R | TRANSPORTATION - CONNER DIST 2 | FROM BUS DRIVER-RTE#219-5HR-DIST2@TRANS TO RETIRED AS OF 5/31/2021 |
| ZEMBRODT, RONALD R | TRANSPORTATION - UNION DISTR 3 | FROM BUS DRIVER-DIST3@TRANS TO RETIRED AS OF 6/30/2021 |
| **TERMINATION:** |
| BRIEDE, MARY K | BOONE COUNTY HIGH SCHOOL | TERM DUE TO JOB ABANDONMENT @BCHS AS AS OF 4/30/2021 |
| **RESIGNATIONS:** |
| WELCH, STACEY M | BALLYSHANNON MIDDLE SCHOOL | FROM BDA@BSM TO RESIGNED BDA AS OF 5/28/2021 |
| WELCH, STACEY M | BALLYSHANNON MIDDLE SCHOOL | FROM DETENTION MONITOR@BSM TO RESIGN DET MON ONLY 5/28/21 |
| BROWN, TABITHA L | BOONE COUNTY HIGH SCHOOL | FAILED TO COMPLETE HIRING PROC FOR CUSTODIAN@BCHS |
| KOESTER, GLENNA A | COLLINS ELEMENTARY | FROM CAFE AIDE@CES TO RESIGNED AS OF 4/16/2021 |
| CRAVEN, NAOMIJOE M | CONNER HIGH SCHOOL | FROM BUS DUTY@CHS TO RETIRED AS OF 6/30/2021 |
| NOTTON, JENNIFER | DISTRICT WIDE | FROM K PARA@GES TO RESIGNED AS OF 4/8/2021 KEEP SUB STAT |
| ZEGARRA, RICHARD F | GRAY MIDDLE SCHOOL | FROM CUSTODAN@GMS TO RESIGNED AS OF 4/23/2021 |
| KLOSTERMAN, EMILY E | NORTH POINTE ELEMENTARY SCH | FROM K PARA@NPES TO RESIGNED AS OF 5/28/2021 |
| GUENTHER, KEITH G | OPERATIONS - HVAC | FROM HVAC TECH@MAINT FACILITY TO RESIGNED AS OF 4/12/2021 |
| MORGAN, IRMA NOHEMI | R.A. JONES MIDDLE SCHOOL | FROM STAFF SUPPORT@RAJ TO RESIGNED AS OF 4/9/2021 |
| CAUDLE, DONNA M | SPECIAL EDUCATION | FROM SPED STAFF SUPPORT@DW TO RESIGNED AS OF 4/30/2021 |
| BOZMAN, JENNIFER A | THORNWILDE ELEMENTARY | FROM PRESCHOOL PARA@NPES TO RESIGNED AS OF 6/30/2021 |
| **REVISION:** |
| HENGES, THOMAS K | GRAY MIDDLE SCHOOL | FROM NEW HIRE CUSTODIAN@GMS TO NOT HIRING(MEDICAL) |
| **EXTRA DUTY**  |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE:** |
| BLACK, RYAN C | BOONE COUNTY HIGH SCHOOL | FY22 NEW HIRE XDUTY BOYS SOCCER HEAD COACH @BCHS |
| MILBURN, JASON L | COOPER HIGH SCHOOL | FY21 NEW HIRE XDUTY GIRLS SOFTBALL ASST COACH @RCHS |
| WOLF, HANNAH J | COOPER HIGH SCHOOL | FY21 NEW HIRE XDUTY CLUB SPONSOR SPEECH & DEBATE @RCHS PC100045 |
| **ADDITIONS:** |
| GIBBS, KELLY G | CAMP ERNST MIDDLE SCHOOL | FY21 ADD XDUTY SASM @CEMS PC2303 |
| WOLF, HANNAH J | COOPER HIGH SCHOOL | FY21 ADD XDUTY CLB SPSNR-FORENSICS @ RCHS 100044 |
| MEYER, LISA F | ERPENBECK ELEMENTARY SCHOOL | FY21 ADD XDUTY CLB SPONSOR-YEARBOOK @EES 1667 |
| WILLIS, LAURIE A | GRAY MIDDLE SCHOOL | FY21 ADD XDUTY NJHS CLB SPONSOR @ GMS PC4512 |
| DAVIS, GREGORY S | OCKERMAN MIDDLE SCHOOL | FY21 ADD XDUTY TEAM LEADER @OMS 2457 |
| KOCH, DAVID T | OCKERMAN MIDDLE SCHOOL | FY21 ADD XDUTY CLUB SPONSOR-BOYS VOLLEYBALL @OMS 100032 |
| **NON RENEW:** |
| HAIM, BENJAMIN | BOONE COUNTY HIGH SCHOOL | FY21 NON RENEW XDUTY .5 BOYS HS SOCCER ASST COACH @BCHS |
| BURCH, MICHELLE E | BURLINGTON ELEMENTARY | FY21 NON RENEW XDUTY 6TH GRADE GIRLS BASETBELL COACH @BSMS |
| **RESIGNATIONS:** |
| BRANNON, MARK K | CONNER HIGH SCHOOL | FY21 RESIGN XDUTY FRESHAMN HEAD FOOTBALL COACH @CHS |
| CURTIS, RYAN S | BOONE COUNTY HIGH SCHOOL | FY21 RESIGN XDUTY BOYS ASST BASKETBALL COACH @BCHS |
| FREEMAN, DERRIK C | COOPER HIGH SCHOOL | FY21 RESIGN XDUTY VARSITY FOTOBALL ASST COACH @RCHS |
| SHEMILT, DAVID R | BOONE COUNTY HIGH SCHOOL | FY21 RESIGN XDUTY .5 BOYS ASST SOCCER COACH @BCHS |
| THIEM, HANNAH M | BOONE COUNTY HIGH SCHOOL | FY21 RESIGN XDUTY ASST BASKETBALL COACH @BCHS |
| JAHN, CHRISTOPHER C | BALLYSHANNON MIDDLE SCHOOL | FY21 RESIGN XDUTY VOLLEYBALL @ BSMS |
| MARTIN, JAMES R | BOONE COUNTY HIGH SCHOOL | FY21 RESIGN XDUTY ASST GIRLS SOCCER COACH @BCHS |
| READ, FREDERICK K | BOONE COUNTY HIGH SCHOOL | FY21 RESIGN XDUTY BOYS CROSS COUNTRY VARSITY COACH @BCHS |
| KLOPP, WILLIAM M | CONNER MIDDLE SCHOOL | FY21 RESIGN XDUTY ASST BAND DIRECTOR @CHS |
| RABE, DOUGLAS M | DISTRICT WIDE | FY21 RESIGN XDUTY ASST VOLLEYBALL COACH @CHS |
| TACKETT, CHARLES J | DISTRICT WIDE | FY21 RESIGN XDUTY ASST FOOTBALL COACH @BCHS |
| CANFIELD, GEORGE E | FLORENCE ELEMENTARY | FY21 RESIGN XDUTY .5 ACADEMIC TEAM SPNSR @FES |
| WHEELER, JAMIE | FLORENCE ELEMENTARY | FY21 RESIGN XDUTY .5 ACADEMIC TEAM SPNSR @FES |
| MOORE, LAUREN E | OCKERMAN MIDDLE SCHOOL | FY21 RESIGN XDUTY 6TH GRADE CHEERLEADER SPONSOR @OMS |
| MOORE, LAUREN E | OCKERMAN MIDDLE SCHOOL | FY21 RESIGN XDUTY 7TH GRADE CHEERLEADER SPONSOR @OMS |
| MOORE, LAUREN E | OCKERMAN MIDDLE SCHOOL | FY21 RESIGN XDUTY 8TH GRADE CHEERLEADER SPONSOR @OMS |
| CAUDILL, DUSTIN M | RYLE HIGH SCHOOL | FY21 RESIGN XDUTY DRAMA HS COACH @RHS |
| SWINFORD, MADISON A | GRAY MIDDLE SCHOOL | FY21 RESIGN XDUTY CLB SPNSR-GAME @GMS 100038 |
| **SUBSTITUTES** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE:** |
| BERKOFF, AMY R | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| BOWMAN, SARAH | DISTRICT WIDE | FY21 NEW HIRE CLASS NURSE SUB |
| FRITZ, KELSEY R | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| HARPER, JANET M | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| MOORE, DESIREE D | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| MUELLER, HEATHER B | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| NIEHAUS, KAITLYN M | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| WILLETT, SYDNEY B | DISTRICT WIDE | FY21 NEW HIRE CLASS NURSE SUB |
| WONG, SIEW Y | DISTRICT WIDE | FY21 NEW HIRE CERT SUB |
| HUGHES, KENDRA M | DISTRICT WIDE | FY21 REHIRE CERT SUB |
| **JOB/SALARY/LOCATION CHANGES:** |
| TURNER, IDELLA C | COLLINS ELEMENTARY | FY21 ADD CERT SUB PAY RECORDS |
| MORRIS, SHELI J | DISTRICT WIDE | FY21 ADD CLAS SUB PAY RECORDS CAF. AID |
| **LONGTERM SUBS:** |
| ASKINS, ELIZABETH | COOPER HIGH SCHOOL | L/T SUB @ RCHS FOR VACANT COLLEGE & CAREER COACH 3/23/2021 - 4/22/2021 |
| ASKINS, ELIZABETH | BURLINGTON ELEMENTARY | L/T SUB @ BES FOR BETHANY SMILEY 4/26/2021 - EOY |
| CORRINE BALLINGER | NEW HAVEN ELEMENTARY | L/T SUB @ NHES FOR KRISTINA SMITH 4/5/2021 - 5/14/2021 |
| COLEMAN, PAM  | GRAY MIDDLE SCHOOL | L/T SUB @ GMS FOR PAM OLLIER 3/31/2021 - 5/7/2021 |
| DURHAM, KENNETH | IGNITE | L/T SUB @ IGNITE FOR CLAIRICE GALEY 4/9/2021 - EOY |
| FORMAN, SUSAN | DISTRICT WIDE | L/T SUB @ SPECIAL ED FOR VACANT SPEECH PATH 3/12/2021 - EOY FRIDAY'S ONLY |
| FRANKS, GREGORY | CONNER MIDDLE SCHOOL | L/T SUB @ CMS FOR MELINDA EARSING 3/25/2021 - EOY |
| GANGSTER, BEN | CAMP ERNST MIDDLE SCHOOL | L/T SUB @ CEMS FOR JENNA LEISTNER 4/19/2021 - EOY |
| GREENE, ALLISON  | OCKERMAN ELEMENTARY | L/T SUB @ OES FOR ALYSSE DAMONTE 4/19/2021 - EOY |
| HARKINS, DIANA | LONGBRANCH ELEMENTARY | L/T SUB @ LBES FOR SAMANTHA CADWALLER 4/19/2021 - EOY |
| ISERAL, AMY | COLLINS ELEMENTARY | L/T SUB @ CES FOR TIFFANY OTTTERMAN 2/28/2021 - 5/6/2021 |
| JOINER, JANET | LONGBRANCH ELEMENTARY | L/T SUB @ LBES FOR CINDY WRIGHT 3/22/2021 - 4/7/2021 |
| KONERMAN, CHRIS | BURLINGTON ELEMENTARY | L/T SUB @ BES FOR MOLLY AHLMAN 4/19/2021 - EOY |
| RAUPACH, MARGARET | CONNER MIDDLE SCHOOL | L/T SUB @ CMS FOR MELINDA EARSING 3/25/2021 - EOY |
| SILER, BECKY | LONGBRANCH ELEMENTARY | L/T SUB @ LBES FOR JENNA STEWART 4/29/2021 - EOY |
| SULLIVAN, MICHELLE | THORNWILDE ELEMENTARY | L/T SUB @ TES FOR JACLYN BAYLESS 4/19/2021 - EOY |
| TUNGATE, VICKIE | NEW HAVEN ELEMENTARY | L/T SUB @ NHES FOR LINDSEY WATT 4/29/2021 - EOY |
| WOODWARD, KAREN | COLLINS ELEMENTARY | L/T SUB @ CES FOR VACANT SPEECH THERAPIST 12/9/2020 - EOY |

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| **B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **XII. CLOSED EXECUTIVE SESSION PER KRS 61.810** |
| **A.** No closed session |
| **XIII. ADJOURN** |
| **Order #9 - Motion Passed:** Motion to adjourn at approximately 10:01 pm, as presented, passed with a motion by Mr. Jesse Parks and a second by Dr. Tiffany Schussler.  |
| **4 Yeas - 0 Nays** |

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

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