|  |
| --- |
| **Special Board Meeting Workshop on June Agenda Items Boone County Board of EducationJune 03, 2021 6:30 PMCooper High School Auditorium2855 Longbranch RoadUnion, Kentucky 41091**  |

**I. CALL TO ORDER**

The Special Board Workshop to discuss June Board agenda items called to order by Chairperson Dr. Maria Brown at Cooper High School Auditorium at 6:30 pm.

|  |
| --- |
| **Attendance Taken at : 6:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

 Eric McArtor, Deputy Superintendent

 Karen Evans, Board Secretary

|  |
| --- |
|  |
|  |
|  |
| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag will be led by Dr. Maria Brown, Chairperson. |
| **III. JUNE BOARD AGENDA ITEMS DISCUSSION** |
|

|  |
| --- |
| New Business Items for the June 10th, 2021 Board Meeting were reviewed, reports and discussion by administrators.**A.** District Technology Plan 21-22 |
| **B.** Annual Board Policy Updates-First Reading |
| **C.** Revision to Policy 07.1 Food/Service Nutrition Services- First Reading |
| **D.** Revision to Policies 03.123 and 03.223 Leaves and Absences-First Reading |
| **E.** Revision to Policies 03.12322 and 03.22322 Family and Medical Leave-First Reading |
| **F.** Salary Schedule 2021-2022 |
| **G.** Certified Evaluation Plan 21-22 |
| **H.** Memorandum of Understanding Between Office of School and Systems Improvement and Refugee Connect |
| **I.** Request for Ad Hoc Salary Review Committee 2021  |
| **J.** Supplemental Pay for Designated Classified Positions Serving Summer School |
| **K.** Contract - Special Education Department with Kentucky School Boards Association (CompuClaim) to InfoHandler (ezEdMed Service) |

**IV. ADJOURN** |
| **Order #1 - Motion Passed:** Motion to adjourn at approximately 7:54 pm, passed with a motion by Mrs. Julia Pile and a second by Mr. Jesse Parks.  |
| **4 Yeas - 0 Nays** |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
|  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dr. Maria Brown, Board Chair 2021

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Karen Evans, Board Secretary