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| **Regular Meeting Boone County Board of EducationJuly 15, 2021 7:30 PMNEW LOCATION DUE TO CONSTRUCTION AT RALPH RUSH The meeting will be held at Cooper High School Auditorium 2855 Longbranch Road Union, KY 41091Meeting was streamed on Youtube Channel https://www.youtube.com/user/BooneCountySchools**  |

**I. CALL TO ORDER**

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| The Regular meeting of the Boone County Schools Board of Education of July 15, 2021was called to order by Chairperson Dr. Maria Brown at Cooper High School at 7:30 pm. .**Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
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| **Absent Board Members:**  |
| Ms. Karen Byrd informed the board she was unable to attend.Mr. Matthew Turner, Superintendent, was at the NCERT Conference, Mr. Eric McArtor, Deputy Superintendent, attended. |

 Claire Parsons, Board Attorney

 Karen Evans, Board Secretary

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| **II. PLEDGE TO THE FLAG** |
|  The Pledge to the Flag was led by Dr. Maria Brown, Board Chair. |
| **III. GOOD NEWS**  |
|  No Good News**IV. AUDIENCE OF CITIZENS** |
|  (Brief Summary)* Larry Mazzuckelly, community member, chemist spoke on not requiring mask for our students, mask do not protect and discussed mask safety, duties of CDC is not a regulatory identity.
* Nancy Suhr, Grandparent, discussed concern about the Commissioners statement concerning what is taught in school that she read online. Concerned about the teaching of Black History and History of Racism to her grandchildren.
* Mark Kunkel, community member, questioned the board on if Critical Race Theory is being taught and he feels it is being taught by DEI and asked to fight against CRT.
* Andrea Purcell, parent, discussed not wearing mask, mask cut the oxygen of for the children and stated she wanted the vaccinations stopped in our schools because it is illegal.
* Cindy Young, parent, discussed the board taking a stance against CRT and consider no mask for students as we open for 2021-2022.
* Marjorie Mortesou, stated she agreed with the others at the meetings concern and asked the board.
* Suzann Derickson, Education Major at the University of Cumberland’s student signed in for visiting college students.

**V. RECOMMENDED ACTION - CONSENT AGENDA** |
| **Order #1 - Motion Passed:** Mr. Eric McArtor recommended the board to approve the consent agenda items A-GGGGG, as presented, passed with a motion by Mrs. Julia Pile and a second by Mr. Keith Collins.  |
| **4 Yeas - 0 Nays** |

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

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| **A.** Minutes of the regular board meeting of June 10th, 2021. |
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| The Board approved the minutes of the regular board meeting of June 10, 2021, as presented. |
| **B.** May 24, 2021 Special Board Workshop Superintendent Capstone Report Meeting Minutes |
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| The Board approved the May 24, 2021 Special Board Workshop Superintendent Capstone Report Meeting Minutes, as presented. |
| **C.** June 3, 2021 Special Board Workshop on June Agenda Items Board Meeting Minutes |
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| The Board approved the June 3, 2021 Special Board Workshop on June Agenda Items Board Meeting Minutes, as presented. |
| **D.** June 22, 2021 Special Board Meeting for Board Division #1 Board Member Interviews of Candidates Minutes |
| **E.** Bill List |
| **F.** Treasurer's Report was given by Mrs. Linda Schild. |
| **G.** Leaves of Absence |
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| The following persons submitted leave of absence requests were approved: |
| Recommended by Principal/Supervisor for approval:Mills. Joseph, Custodian @ Boone, County HS 05/24/2021 – 07/22/2021Not Recommended by Principal/Supervisor for approval:NoneAmended Leaves:NoneCancelled Leaves:None**H.** Contract with Paul Brown Stadium and Cooper High School for Prom on April 2, 2022 |
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| The Board approved the Contract with Paul Brown Stadium and Cooper High School for Prom on April 2, 2022, as presented. |
| **I.** Contract with The Madison Event Center and Cooper High School for Senior Dinner Dance on January 29, 2022 |
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| The Board approved the Contract with The Madison Event Center and Cooper High School for Senior Dinner Dance on January 29, 2022, as presented. |
| **J.** Contract with Motz Group for Conditions Services on our Turf Fields at Boone County High, Conner High, Cooper High and Ryle High for 7 years. |
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| The Board approved the Contract with Motz Group for Conditions Services on our Turf Fields at Boone County High, Conner High, Cooper High and Ryle High for 7 years, as presented. |
| **K.** Contract with Ballyshannon Middle School and Eduspire Solutions for E-Hallpass software for 2021-22 school year |
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| The Board approved the Contract with Ballyshannon Middle School and Eduspire Solutions for E-Hallpass software for 2021-22 school year, as presented. |
| **L.** Contract with Conner High School and Hudl for a video service for Athletics |
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| The Board approved the Contract with Conner High School and Hudl for a video service for Athletics, as presented. |
| **M.** Contract with Collins Elementary and Lifetouch for School Pictures 2021-22 |
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| The Board approved the Contract with Collins Elementary and Lifetouch for School Pictures 2021-22, as presented. |
| **N.** Contract with Collins Elementary and School Datebooks for Student Agendas 2021-22 school year |
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| The Board approved the Contract with Collins Elementary and School Datebooks for Student Agendas 2021-22 school year, as presented. |
| **O.** Contract with Great Smoky Mountains Institute at Tremont for field trip on April 4-6, 2022 |
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| The Board approved the Contract with Great Smoky Mountains Institute at Tremont for field trip on April 4-6, 2022, as presented. |
| **P.** Contract with Yealey Elementary and Queen City Transportation for Tremont Field Trip April 4-6, 2022 |
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| The Board approved the Contract with Yealey Elementary and Queen City Transportation for Tremont Field Trip April 4-6, 2022, as presented. |
| **Q.** Contract with Burlington Elementary School and Dell Financial Services for a 4 year lease for 50 teacher laptops |
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| The Board approved the Contract with Burlington Elementary School and Dell Financial Services for a 4 year lease for 50 teacher laptops, as presented. |
| **R.** Contract with Thornwilde Elementary and Schoolhouse Photos 2021-22 |
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| The Board approved the Contract with Thornwilde Elementary and Schoolhouse Photos 2021-22, as presented. |
| **S.** Contract with Thornwilde Elementary School and Horizon Meeting Group for School Dismissal Manager for 2021-22 |
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| The Board approved the Contract with Thornwilde Elementary School and Horizon Meeting Group for School Dismissal Manager for 2021-22, as presented. |
| **T.** Contract between Learning Support Services and Advantage Tent and Party Rental for 150 folding chairs |
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| The Board approved the Contract between Learning Support Services and Advantage Tent and Party Rental for 150 folding chairs for professional learning at Ryle High School, as presented. |
| **U.** Contract between Paul Brown Stadium and Boone County High School for Prom on April 2, 2022  |
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| The Board approved the Contract between Paul Brown Stadium and Boone County High School for Prom on April 2, 2022, as presented. |
| **V.** Renewal of license between Learning Support Services and TransAct Communications, LLC for the 2021-22 school year |
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| The Board approved the Renewal of license between Learning Support Services and TransAct Communications, LLC for the 2021-22 school year, as presented. |
| **W.** Contract with Steeplechase Elementary School and Follett for Book Fairs for 2021-22 school year |
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| The Board approved the Contract with Steeplechase Elementary School and Follett for Book Fairs for 2021-22 school year, as presented. |
| **X.** Memo for Learning Support Services to use the TranslateLive 60-day pilot program |
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| The Board approved the Memo for Learning Support Services to use the TranslateLive 60-day pilot program, as presented. |
| **Y.** Contract between Technology and TechSmith for the program Snagit for August 1, 2021- July 30, 2022 |
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| The Board approved the Contract between Technology and TechSmith for the program Snagit for August 1, 2021- July 30, 2022, as presented. |
| **Z.** Contract between Technology and Schoolpointe, Inc for Website Management System |
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| The Board approved the Contract between Technology and Schoolpointe, Inc for Website Management System, as presented. |
| **AA.** Annual agreement between Boone County Schools and USDA National School Lunch Program to operate Community Eligibility Provision at 9 schools for 2021-22 school year |
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| The Board approved the Annual agreement between Boone County Schools and USDA National School Lunch Program to operate Community Eligibility Provision at 9 schools for 2021-22 school year, as presented. |
| **BB.** Contract with Cooper High School and Eduspire Solutions for E-Hallpass software for 2021-22 school year |
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| The Board approved the Contract with Cooper High School and Eduspire Solutions for E-Hallpass software for 2021-22 school year, as presented |
| **CC.** Contract with Goodridge Elementary and Schoolhouse Photos 2021-22 |
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| The Board approved the Contract with Goodridge Elementary and Schoolhouse Photos 2021-22, as presented. |
| **DD.** Contract with Great American Ball Park and Ryle High School for food and beverage for the Senior Dinner Dance on January 22, 2022 |
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| The Board approved the Contract with Great American Ball Park and Ryle High School for food and beverage for the Senior Dinner Dance on January 22, 2022, as presented. |
| **EE.** Facility Use Agreement between the Boone County Board of Education and the city of Union to use Ryle Campus for Union Celebration |
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| The Board approved the Facility Use Agreement between the Boone County Board of Education and the city of Union to use Ryle Campus for Union Celebration, as presented. |
| **FF.** Addendum to the contract with Camp Ernst Middle School and Dell Financial Services for a 4 year lease for 30 teacher and administrator laptops |
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| The Board approved the Addendum to the contract with Camp Ernst Middle School and Dell Financial Services for a 4 year lease for 30 teacher and administrator laptops, as presented. |
| **GG.** Sales Campaigns |
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| The Board approved the Sales Campaign Fundraising for Schools, as presented. |
| **HH.** Change Order for Turf Fields, BG 20-184 |
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| The Board approved the Change Order for Turf Fields, BG 20-184, with an increase of $10,352.00, as presented. |
| **II.** Change Order for Steeplechase Elementary School Bid Package #2, BG 19-078 |
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| The Board approved the Change Order for Steeplechase Elementary School Bid Package #2, BG 19-078, with an increase of $23,031.00, as presented. |
| **JJ.** AIA Owner and Architect agreement between Boone County Board of Education and Robert Ehmet Hayes and Associates for the RA Jones Middle Add/Reno, BG #21-202 |
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| The Board approved the AIA Owner and Architect agreement between Boone County Board of Education and  Robert Ehmet Hayes and Associates for the RA Jones Middle Add/Reno, BG #21-202, as presented. |
| **KK.** AIA Owner and Architect agreement between Boone County Board of Education and Robert Ehmet Hayes and Associates for the Boone County High School Phase 2, BG #21-295 |
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| The Board approved the AIA Owner and Architect agreement between Boone County Board of Education and  Robert Ehmet Hayes and Associates for the Boone County High School Phase 2, BG #21-295, as presented. |
| **LL.** Change Order #1 for Turf Fields (Motz) Target Technologies Purchase Order, BG #20-184,  |
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| The Board approved the Change Order #1 for Turf Fields (Motz) Target Technologies Purchase Order, BG 20-184, with a decrease of $6,840.00, as presented. |
| **MM.** Contract with Burlington Elementary School and A-1 Amusement and Party Rental for Back to School Fest  |
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| The Board approved the Contract with Burlington Elementary School and A-1 Amusement and Party Rental for Back to School Fest on August 9, 2021, as presented |
| **NN.** Contract with Boone County High School and McHale's Events and Catering for the Senior Dinner Dance  |
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| The Board approved the Contract with Boone County High School and McHale's Events and Catering for the Senior Dinner Dance on December 11, 2021, as presented. |
| **OO.** Contract between Special Education and Apple for Proloquo2Go App |
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| The Board approved the Contract between Special Education and Apple for Proloquo2Go App for a student devise, as presented. |
| **PP.** Contract between Steeplechase Elementary School and Pet Partners for Therapy Animals |
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| The Board approved the Contract between Steeplechase Elementary School and Pet Partners for Therapy Animals for students social an emotional support, as presented. |
| **QQ.** Contract between Ockerman Elementary School and Nearpod for Lesson Library |
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| The Board approved the Contract between Ockerman Elementary School and Nearpod for Lesson Library, as presented. |
| **RR.** Contract between Thornwilde Elementary School and Project Lead the Way for Launch Participation Fee |
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| The Board approved the Contract between Thornwilde Elementary School and Project Lead the Way for Launch Participation Fee, as presented. |
| **SS.** Read to Achieve Grant FY22 for FES, OES and SES From Commonwealth of Kentucky |
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| The Board approved the Read to Achieve Grant FY22 for FES, OES and SES From Commonwealth of Kentucky, as presented. |
| **TT.** Contract between Learning Support Services and Scholastic Education for Additional 2021 Summer Learning Program |
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| The Board approved the Contract between Learning Support Services and Scholastic Education for Additional 2021 Summer Learning Program Curriculum Materials, as presented. |
| **UU.** Contract between LSS and Riverside Insights for CogAT Online |
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| The Board approved the Contract between LSS and Riverside Insights for CogAT Online, as presented. |
| **VV.** Contract between Gray Middle School and SHI International Corp for Adobe Creative Cloud |
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| The Board approved the Contract between Gray Middle School and SHI International Corp for Adobe Creative Cloud, as presented. |
| **WW.** Contract between Special Education and Sign Baby Sign LLC for ASL Teaching Resources |
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| The Board approved the Contract between Special Education and Sign Baby Sign LLC for ASL Teaching Resources, as presented. |
| **XX.** Contract between Ockerman Middle School and Summit Learning for the Summit Program |
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| The Board approved the Contract between Ockerman Middle School and Summit Learning for the Summit Program, as presented. |
| **YY.** Contract between Thornwilde Elementary School and TCI for Social Studies Teacher License |
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| The Board approved the Contract between Thornwilde Elementary School and TCI for Social Studies Teacher License, as presented. |
| **ZZ.** Contract between Ballyshannon Middle School and Explore Learning for Science Gizmos |
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| The Board approved the Contract between Ballyshannon Middle School and Explore Learning for Science Gizmos, as presented. |
| **AAA.** Contract between Gray Middle School and Explore Learning for Science Gizmos |
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| The Board approved the Contract between Gray Middle School and Explore Learning for Science Gizmos, as presented. |
| **BBB.** Contract between Boone County Schools and Follett School Solutions, Inc. for Destiny Library Manager |
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| The Board approved the Contract between Boone County Schools and Follett School Solutions, Inc. for Destiny Library Manager, as presented. |
| **CCC.** Contract between Ballyshannon Middle School and FranklinCovey for Keynote Speaker William Blackford |
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| The Board approved the Contract between Ballyshannon Middle School and FranklinCovey for Keynote Speaker William Blackford, as presented. |
| **DDD.** Contract between Gray Middle School and Get More Math for Student Licenses |
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| The Board approved the Contract between Gray Middle School and Get More Math for Student Licenses, as presented. |
| **EEE.** Memorandum of Understanding between Boone County Schools/Ignite and Gateway Community and Technical College for Dual Credit Advisor |
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| The Board approved the Memorandum of Understanding between Boone County Schools/Ignite and Gateway Community and Technical College for Dual Credit Advisor, as presented. |
| **FFF.** Contract between Technology and Go Guardian for Monitoring Software  |
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| The Board approved the Contract between Technology and Go Guardian for Monitoring Software, as presented. |
| **GGG.** Kentucky Association of School Superintendents Annual Membership Dues |
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| The Board approved the Kentucky Association of School Superintendents Annual Membership Dues, as presented. |
| **HHH.** KSBA Policy/Procedure Service and eMeeting Maintenance for 2021-2022 |
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| The Board approved the KSBA Policy/Procedure Service and eMeeting Maintenance for 2021-2022, as presented. |
| **III.** Contract with Steeplechase Elementary School and Heinemann for Fountas & Pinnell Professional Learning |
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| The Board approved the Contract with Steeplechase Elementary School and Heinemann for Fountas & Pinnell Professional Learning, as presented. |
| **JJJ.** Contract between Collins Elementary School and Imagine Learning for Literacy, Reading and Math |
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| The Board approved the Contract between Collins Elementary School and Imagine Learning for Literacy, Reading and Math, as presented. |
| **KKK.** Contract between Learning Support Services and Illuminate Education for FastBridge |
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| The Board approved the Contract between Learning Support Services and Illuminate Education for FastBridge, as presented. |
| **LLL.** Contract between Learning Support Services/Florence Elementary and Imagine Learning, Inc. for Full Suite Licenses |
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| The Board approved the Contract between Learning Support Services/Florence Elementary and Imagine Learning, Inc. for Full Suite Licenses, as presented. |
| **MMM.** Contract between Learning Support Services/Ockerman Elementary and Imagine Learning, Inc. for Full Suite Licenses |
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| The Board approved the Contract between Learning Support Services/Ockerman Elementary and Imagine Learning, Inc. for Full Suite Licenses, as presented. |
| **NNN.** Contract between Ballyshannon Middle School and IXL for IXL Math and ELA |
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| The Board approved the Contract between Ballyshannon Middle School and IXL for IXL Math and ELA, as presented. |
| **OOO.** Contract between Gray Middle School and IXL Learning for Online Math and Reading Standards Mastery |
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| The Board approved the Contract between Gray Middle School and IXL Learning for Online Math and Reading Standards Mastery, as presented. |
| **PPP.** Contract between Steeplechase Elementary School and ESGI for Academic and Social Assessment |
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| The Board approved the Contract between Steeplechase Elementary School and ESGI for Academic and Social Assessment, as presented. |
| **QQQ.** Contract Renewal between Boone County Schools/Special Education and Everyday Speech for Complete Guided Therapy |
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| The Board approved the Contract Renewal between Boone County Schools/Special Education and Everyday Speech for Complete Guided Therapy, as presented. |
| **RRR.** Bid Award for Recycling and Waste Disposal Services awarded to Best Way Disposal |
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| The Board approved the Bid Award for Recycling and Waste Disposal Services awarded to Best Way Disposal, as presented. |
| **SSS.** Contract between Special Education and IXL Learning for IXL Math for Home Hospital Students |
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| The Board approved the Contract between Special Education and IXL Learning for IXL Math for Home Hospital  Students, as presented. |
| **TTT.** Contract between Jones Middle School and The Jeremy Anderson Group - Next Level for SEL Digital Portal |
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| The Board approved the Contract between Jones Middle School and The Jeremy Anderson Group - Next Level for SEL Digital Portal, as presented. |
| **UUU.** Contract between Learning Support Services and Imagine Learning, Inc. for Full Suite Licenses |
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| The Board approved the Contract between Learning Support Services and Imagine Learning, Inc. for Full Suite Licenses, as presented. |
| **VVV.** Contract between New Haven Elementary and Kagan Professional Development for Teacher PD |
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| The Board approved theContract between New Haven Elementary and Kagan Professional Development for Teacher PD, as presented. |
| **WWW.** Contract between Technology and Learning A-Z for Instructional Software Programs |
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| The Board approved theContract between Technology and Learning A-Z for Instructional Software Programs, as presented. |
| **XXX.** Transportation Department Vehicle Declaration as Surplus and Disposal |
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| The Board approved the Transportation Department Vehicle Declaration as Surplus and Disposal, as presented. |
| **YYY.** Contract between Special Education and LRP Publications for Specialedconnection.com Subscription |
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| The Board approved theContract between Special Education and LRP Publications for Specialedconnection.com Subscription, as presented. |
| **ZZZ.** Contract between Gray Middle School and MakeMusic for SmartMusic Subscription |
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| The Board approved theContract between Gray Middle School and MakeMusic for SmartMusic Subscription, as presented. |
| **AAAA.** Contract between Boone County Board of Education/Transportation Dept. and Office H2O for Water Dispensers |
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| The Board approved the Contract between Boone County Board of Education/Transportation Dept. and Office H2O for Water Dispensers, as presented. |
| **BBBB.** Contract between Ballyshannon Middle School with McGraw Hill for ALEKS Math Intervention Program |
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| The Board approved theContract between Ballyshannon Middle School with McGraw Hill for ALEKS Math Intervention Program, as presented. |
| **CCCC.** Contract between Yealey Elementary School and Millennium Business Systems/US Bank Equipment Finance for Copier Lease and Maintenance Agreement |
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| The Board approved the Contract between Yealey Elementary School and Millennium Business Systems/US Bank Equipment Finance for Copier Lease and Maintenance Agreement, as presented. |
| **DDDD.** Contract between Technology and McGraw Hill for ALEKS Math Software Program |
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| The Board approved theContract between Technology and McGraw Hill for ALEKS Math Software Program, as presented. |
| **EEEE.** Contract between Learning Support Services for District EL Teachers and Nearpod for District Wide EL Progress Monitoring |
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| The Board approved the Contract between Learning Support Services for District EL Teachers and Nearpod for District Wide EL Progress Monitoring, as presented. |
| **FFFF.** MOU between Boone County Schools and Summit Medical Group, Inc. dba St. Elizabeth Physicians for Virtual School-Based Health Program |
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| The Board approved the MOU between Boone County Schools and Summit Medical Group, Inc. dba St. Elizabeth Physicians for Virtual School-Based Health Program, as presented. |
| **GGGG.** MOU between Boone County Schools and MEBS Counseling for Mental Health Services |
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| The Board approved the MOU between Boone County Schools and MEBS Counseling for Mental Health Services, as presented. |
| **HHHH.** MOU between Boone County Schools and Holly Hill Child & Family Solutions for Mental Health Counseling and Case Management |
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| The Board approved the MOU between Boone County Schools and Holly Hill Child & Family Solutions for Mental Health Counseling and Case Management, as presented.  |
| **IIII.** Contract between Thornwilde Elementary School and Nearpod for Unlimited Access to Flocabulary |
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| The Board approved the Contract between Thornwilde Elementary School and Nearpod for Unlimited Access to Flocabulary, as presented. |
| **JJJJ.** Contract between Ockerman Elementary School and Mind Research Institute for Digital Math Instructional Program for EL Students |
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| The Board approved the Contract between Ockerman Elementary School and Mind Research Institute for Digital Math Instructional Program for EL Students, as presented. |
| **KKKK.** Contract between Boone County High School and Catholic Charities for School Based Counseling Program |
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| The Board approved the Contract between Boone County High School and Catholic Charities for School Based Counseling Program, as presented. |
| **LLLL.** Contract between Special Education and Teachtown Inc. for District Wide Services to Students with Disabilities |
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| The Board approved the Contract between Special Education and Teachtown Inc. for District Wide Services to Students with Disabilities, as presented. |
| **MMMM.** Contract between Ryle High School and Various Vendors for Textbook Purchase Plan |
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| The Board approved the Contract between Ryle High School and Various Vendors for Textbook Purchase Plan, as presented. |
| **NNNN.** Contract between Special Education and Apple for TouchChat |
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| The Board approved the Contract between Special Education and Apple for TouchChat, as presented. |
| **OOOO.** Contract between Human Resources and University of South Dakota for Teacher Trainee Clinical Program |
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| The Board approved the Contract between Human Resources and University of South Dakota for Teacher Trainee Clinical Program, as presented. |
| **PPPP.** Contract between Ockerman Elementary School and Scholastic, Inc. for Comprehensive ELA Curriculum for grades K-5 |
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| The Board approved the Contract between Ockerman Elementary School and Scholastic, Inc. for Comprehensive ELA curriculum for grades K-5, as presented. |
| **QQQQ.** Contract between Technology and Renaissance to Purchase Accelerated Reader |
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| The Board approved the Contract between Technology and Renaissance to Purchase Accelerated Reader, as presented. |
| **RRRR.** Contract between Collins Elementary School and Seesaw for Online Platform for Primary Grades |
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| The Board approved the Contract between Collins Elementary School and Seesaw for Online Platform for Primary Grades, as presented. |
| **SSSS.** Contract between Learning Support Services and Zaner-Bloser for Building Fact Fluency Kits, Math Curriculum for 2021 Summer Learning Program |
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| The Board approved the Contract between Learning Support Services and Zaner-Bloser for Building Fact Fluency Kits, Math Curriculum for 2021 Summer Learning Program, as presented. |
| **TTTT.** Contract between Ockerman Middle School and Kesler Science for Social Studies Techbook Bundle |
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| The Board approved the Contract between Ockerman Middle School and Kesler Science for Social Studies Techbook Bundle, as presented. |
| **UUUU.** Contract between Ockerman Elementary School and Discovery Education for Social Studies Curriculum for Grades 6-8 |
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| The Board approved the Contract between Ockerman Elementary School and Discovery Education for Social Studies Curriculum for Grades 6-8, as presented. |
| **VVVV.** Contract between Thornwilde Elementary School and BrainPop for Unlimited Access 12 Month Subscription for Curriculum |
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| The Board approved the Contract between Thornwilde Elementary School and BrainPop for Unlimited Access 12 month Subscription for Curriculum, as presented. |
| **WWWW.** Contract between Jones Middle School and Amplify for Remote Science Coaching Sessions |
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| The Board approved the Contract between Jones Middle School and Amplify for Remote Science Coaching Sessions, as presented. |
| **XXXX.** Contract between Mann Elementary School and Bloomz for Two-Way Communication Tool and Behavior Management System |
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| The Board approved the Contract between Mann Elementary School and Bloomz for Two-Way Communication Tool and Behavior Management System, as presented. |
| **YYYY.** Contract between Ockerman Elementary School and Boom Learning for Self Grading Activities for Student Engagement |
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| The Board approved the Contract between Ockerman Elementary School and Boom Learning for Self Grading Activities for Student Engagement, as presented. |
| **ZZZZ.** Contract between Student Services/North Pointe Elementary School and YMCA of Greater Cincinnati for Before & After School Care and Early Learning Program |
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| The Board approved the Contract between Student Services/North Pointe Elementary School and YMCA of Greater Cincinnati for Before & After School Care and Early Learning Program, as presented. |
| **AAAAA.** YMCA Before and After School Care Contract with Thornwilde Elementary |
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| The Board approved the YMCA Before and After School Care Contract with Thornwilde Elementary, as presented.  |
| **BBBBB.** Contract between Learning Support Services and Cengage Learning: National Geographic for K-8 Reading Implementation Training |
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| The Board approved the Contract between Learning Support Services and Cengage Learning: National Geographic for K-8 Reading Implementation Training, as presented. |
| **CCCCC.** Certified, Classified, Substitutes and Coaches Updated and Revised Employee Handbooks |
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| The Board approved the Certified, Classified, Substitutes and Coaches Updated and Revised Employee Handbooks, as presented. |
| **DDDDD.** Design Development Drawings and BG's for RA Jones Add/Reno BG 21-202 |
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| The Board approved the Design Development Drawings and BG's for RA Jones Add/Reno BG 21-202, with Drawings presented at the meeting, as presented.  |
| **EEEEE.** Technology-Free Online Digital Tools Various Vendors |
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| The Board approved the Technology-Free Online Digital Tools from Various Vendors, as presented.  |
| **FFFFF.** Technology Data Security Best Practices 21-22 |
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| The Board approved the Technology Data Security Best Practices 21-22, as presented.  |
| **GGGGG.** Contract between Thornwilde Elementary School and Capstone for PebbleGo Online Programs |
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| The Board approved the Contract between Thornwilde Elementary School and Capstone for PebbleGo Online Programs, as presented. |
| **HHHHH.** Contract between Florence Elementary School and Curriculum Associates for i-Ready |
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| The Board approved the Contract between Florence Elementary School and Curriculum Associates for i-Ready, as presented. |
| **VI. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** Annual Board Policy Updates - Second Reading |
| **Order #2 - Motion Passed:** Mr. Eric McArtor recommended the board to approve the Annual Board Policy Updates second reading, 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. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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| **B.** Revision to Policies 03.123 and 03.223 Leaves and Absences - Second Reading |
| **Order #3 - Motion Passed:** Mr. Eric McArtor recommended the board to approve the Revision to Policies 03.123 and 03.223 Leaves and Absences, Second Reading, as presented, passed with a motion by Mr. Jesse Parks and a second by Mr. Keith Collins.  |
| **4 Yeas - 0 Nays** |

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

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| **C.** Revision to Policies 03.12322 and 03.22322 Family and Medical Leave- Second Reading |
| **Order #4 - Motion Passed:** Mr. Eric McArtor recommended the board to approve the Revision to Policies 03.12322 and 03.22322 Family and Medical Leave, Second Reading, 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. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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| **D.** Revision to Policy 07.1 Food/School Nutrition Services - Second Reading |
| **Order #5 - Motion Passed:** Mr. Eric McArtor recommended the board to approve the Revision to Policy 07.1 Food/School Nutrition Services, Second Reading, 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. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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| **VII.** RECOMMENDED ACTION - NEW BUSINESS |
| **A.** Special Warranty Deed from the Richardson Estate, .279 acres WS North Bend Road, Burlington |
| **Order #6 - Motion Passed:** Mr. Eric McArtor recommended the board to approve the Special Warranty Deed from the Richardson Estate,. 279 acres WS North Bend Road, Burlington, as presented, passed with a motion by Mrs. Julia Pile and a second by Mr. Keith Collins.  |
| **4 Yeas - 0 Nays** |

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

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| **B.** Boone County Board of Education Board Meeting Dates for 21-2022 School Year |
| **Order #7 - Motion Passed:** Mr. Eric McArtor recommended the board to approve the Boone County Board of Education Board Meeting Dates for 21-2022 school year, as presented, passed with a motion by Mr. Jesse Parks and a second by Mr. Keith Collins.  |
| **4 Yeas - 0 Nays** |

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

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| **VIII. SUPERINTENDENT'S REPORT** |
| No report.**IX. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions |
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| **CERTIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| HERALD, MELISSA A | STEEPLECHASE ELEMENTARY SCHOOL | 08/09/21 CERTIFIED NEW HIRE TEACHER @SCES |
| O'CONNOR, MOLLY N | BALLYSHANNON MIDDLE SCHOOL | 08/09/21 CERTIFIED NEW HIRE SPEC ED TEACHER @BMS |
| FREUDIGER, WILLIAM J | CONNER HIGH SCHOOL | 08/09/21 CERTIFIED NEW HIRE TEACHER @CHS |
| DAVIS, LAUREN M | COOPER HIGH SCHOOL | 08/09/21 CERTIFIED NEW HIRE TEACHER @RCHS |
| O'DANIEL, SHANNON | ERPENBECK ELEMENTARY SCHOOL | 08/09/21 CERTIFIED NEW HIRE SPEC ED TEACHER @EES |
| SIMPSON, KIMBERLY A | ERPENBECK ELEMENTARY SCHOOL | 07/01/21 CERTIFIED NEW HIRE PRINCIPAL @EES |
| SORBO, DEVORAH | R.A. JONES MIDDLE SCHOOL | 08/09/21 CERTIFIED NEW HIRE SPEC ED TEACHER @RAJ |
| TUCKER, ELIZABETH H | STEEPLECHASE ELEMENTARY SCHOOL | 08/09/21 CERTIFIED NEW HIRE TEACHER @SCES |
| PALAO LACALLE, JOSE L | COLLINS ELEMENTARY | 07/01/21 CERTIFIED REHIRED TEACHER @CES |
| CRADDOCK, CHRISTOPHER B | R.A. JONES MIDDLE SCHOOL | 07/01/21 CERTIFIED REHIRED TEACHER @RAJ |
| KING, HOLLY M | R.A. JONES MIDDLE SCHOOL | 07/01/21 CERTIFIED REHIRED TEACHER @RAJ |
| MOSER, GINGER H | CONNER HIGH SCHOOL | 08/09/21 CERTIFIED NEW REHIRED TEACHER @CHS |
| SHEPARD, SAVANNAH J | BOONE COUNTY HIGH SCHOOL | 08/09/21 CERTIFIED SUB TO HIRED TEACHER @BCHS |
| LANG, KELLI N | COOPER HIGH SCHOOL | 08/09/21 CERTIFIED SUB TO HIRED TEACHER @RCHS |
| BRAVO, ASHLEIGH C | R.A. JONES MIDDLE SCHOOL | 08/09/21 CERTIFIED SUB TO HIRED TEACHER @RAJ |
| HUGHES, KENDRA M | THORNWILDE ELEMENTARY | 08/09/21 CERTIFIED SUB TO HIRED TEACHER @TES |
| **JOB/SALARY/LOCATION CHANGES** |
| MOLLOY, JULIE A | COOPER HIGH SCHOOL | 08/09/21 CERTIFIED JOB CHANGE FROM PARA TO TEACHER @RCHS |
| HENDY, AMY L | DISTRICT WIDE | 07/01/21 CERTIFIED FROM PRESCHOOL TEACHER TO COORDINATOR @DW |
| REED, LEISA R | FLORENCE ELEMENTARY | 07/01/21 CERTIFIED FROM ASST PRINCIPAL @FES TO PRINCIPAL @FES |
| POIRY, MICHAEL R | LEARNING SUPPORT | 07/01/21 CERTIFIED FROM ASST SUPER @OPERATIONS TO ASST SUPER @LSS |
| RESING, LISA M | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/21 CERTIFIED FROM PRINCIPAL @FES TO PRINCIPAL @SCES |
| **RESIGNATIONS** |
| MEADOWS-STROUD, DEBORAH A | ALTERNATIVE SCHOOL | 06/30/21 CERTIFIED TEACHER RESIGNED @RISE |
| FREEMAN, ERIKA T | BOONE COUNTY HIGH SCHOOL | 06/30/21 CERTIFIED SPEC ED TEACHER RESIGNED @BCHS |
| RICHIE, KATHLEEN | BOONE COUNTY HIGH SCHOOL | 06/30/21 CERTIFIED GUIDANCE COUNSELOR RESIGNED @BCHS |
| ARTENO, DOMINIC S | COOPER HIGH SCHOOL | 06/30/21 CERTIFIED TEACHER RESIGNED @RCHS |
| HERRMANN, MARGARET N | DISTRICT WIDE | 06/30/21 CERTIFIED DW-SPEC ED TEACHER RESIGNED @DW-BMS |
| GOODENOUGH, JENNIFER S | ERPENBECK ELEMENTARY SCHOOL | 06/30/21 CERTIFIED TEACHER RESIGNED @EES |
| MAYBERRY, LYNDSEY | ERPENBECK ELEMENTARY SCHOOL | 06/30/21 CERTIFIED TEACHER RESIGNED @EES- @NPES |
| MADDOX, ROBERT K | IGNITE INSTITUTE | 06/30/21 CERTIFIED TEACHER RESIGNED @IGNITE |
| RADEMACHER, BERNARDITA A | IGNITE INSTITUTE | 06/30/21 CERTIFIED TEACHER RESIGNED @IGNITE |
| RADFORD, JASON T | LEARNING SUPPORT | 06/30/21 CERTIFIED ASST. SUPERINTENDENT RESIGNED @DW |
| PAYNE, DARLA R | OCKERMAN MIDDLE SCHOOL | 06/30/21 CERTIFIED PRINCIPAL RESIGED @OMS |
| HEMMER, RUTH | RYLE HIGH SCHOOL | 06/30/21 CERTIFIED TEACHER RESIGNED @RHS |
| PAYNE, SAMANTHA R | SHIRLEY MANN ELEMENTARY | 06/30/21 CERTIFIED SPEC ED TEACHER RESIGNED @MES |
| RAGAN, JENNIFER M | STEPHENS ELEMENTARY | 06/30/21 CERTIFIED TEACHER RESIGNED @SES |
| **CLASSIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| KLETTE, ERIC J | BALLYSHANNON MIDDLE SCHOOL | 07/01/21 CLAS NEW HIRE CUSTODIAN@BSM(13:30-22:00) |
| MALTANER, ERIK J | CAMP ERNST MIDDLE SCHOOL | 07/01/21 CLAS NEW HIRE CUSTODIAN@CEMS(14:00-22:30) |
| HANAK, JENNIFER A | DISTRICT WIDE | 08/09/21 CLAS NEW HIRE SPED PARA@DW(HOUSED@NPES) |
| HICKS, BRITTANY L | FLORENCE ELEMENTARY | 08/09/21 CLAS NEW HIRE 4HR CAFE AIDE@FES(10:00-14:00) |
| MITCHELL, TAMMY M | GRAY MIDDLE SCHOOL | 06/28/21 CLAS NEW HIRE CUSTODIAN@GMS(14:00-22:30) |
| CARROLL, KAITLYN G | THORNWILDE ELEMENTARY | 06/14/21 CLAS NEW HIRE CUSTODIAN@THORNWILDE |
| MARTIN, BRADFORD A | LONG BRANCH ELEMENTARY | 07/06/21 CLAS REHIRE CUSTODIAN@LONGBRANCH(1330-2200) |
| **ADDITIONS** |
| DURHAM, KENNETH B | DISTRICT WIDE | 06/14/21-CLAS ADD CLASS JOB-SEASONALPAINTER-SUMMER21@MAINT3 |
| LEE, STEPHEN | FLORENCE ELEMENTARY | 07/01/21 CLAS ADD STAFF SUP SBDM@FES |
| WESTHOFF, GREGORY K | GOODRIDGE ELEMENTARY | 07/06/21 CLAS ADD CLASS JOB-SUMMER2021PAINTER@MAINT WARE |
| MACKIN, LISA | INSTRUCT COACH M.S & H.S. | 11/01/20 CLAS ADD STAFF SUPPORT SBDM@OMS |
| BESCHMAN, KRISTYN | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/21 CLAS LOC CHG SBDM SSA FROM FES TO STEEPLECHASE |
| HARMS, TONIA R | THORNWILDE ELEMENTARY | 06/23/21 CLAS SBDM PURCHASE CHNG 5DAYS TO 1DAYS SUMMER SSA |
| LINDEN, SANDRA A | THORNWILDE ELEMENTARY | 06/23/21 CLAS SBDM PURCHASE CHNG 10DAYS TO 15DAYS SUMMER SSA |
| MARKS, EILEEN M | THORNWILDE ELEMENTARY | 06/23/21 CLAS SBDM PURCHASE CHNG 10DAYS TO 9DAYS SUMMER SSA |
| **JOB/SALARY/LOCATION CHANGES** |
| COLLINS, JAMES S | COLLINS ELEMENTARY | 06/14/21 CLAS LOC CHG CUSTODIAN@FES TRANSFR CUSTODIAN @CES |
| CLARK, JALEN | CONNER MIDDLE SCHOOL | 07/01/21 CLAS JOB CHG FOOD SVC TRNSFR FRYSC@CMS |
| WHITAKER, HOWARD J | COOPER HIGH SCHOOL | 07/06/21 CLAS JOB CHG HEAD CUSTODIAN TRNSFR CUSTDIAN@COOPER |
| COLLINS, MARY R | FINANCE DEPARTMENT | 07/01/21 CLAS JOB CHG ITA@GMS TO BOOKKEEPER@FINANCE |
| LEE, STEPHEN | FLORENCE ELEMENTARY | 07/01/21 CLAS JOB CHG PARA ED@FES TO ELEMENTARY SECY@FES |
| HAMMONS, RUBY | HUMAN RESOURCES DEPARTMENT | 06/21/21 CLAS JOB CHG HR GENERALIST TO HR SYSTEMS SPEC@HR |
| ALIG, JEFFREY P | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/21 CLAS JOB CHG BUS DRIVER TO CUSTODIAN@STEEPLECHEES |
| BESCHMAN, BRYAN S | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/21 CLAS JOB CHG CUSTODIAN HEAD CUSTODIAN@STEEPLECHASE |
| BEUTEL, STEPHANIE L | YEALEY ELEMENTARY | 06/28/21 CLAS PRESCHOOL PARA TRANSFR TO ELEMENTARY SECY@YES |
| OEHLER, KATHY A | NORTH POINTE ELEMENTARY SCH | 07/01/21 CLAS LOC CHG COLLINS TRNSFR NORTHPOINTE |
| ROSE, RONALD M | NORTH POINTE ELEMENTARY SCH | 06/21/21 CLAS LOC CHG CUSTODIAN@NHES TO CUSTODIAN@NPES |
| SNAVELY, JOHN E | SHIRLEY MANN ELEMENTARY | 06/14/21 CLAS LOC CHG CUSTODIAN@RCHS TRANSFR CUSTODIAN @MES |
| BESCHMAN, KRISTYN | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/21 CLAS LOC CHG SECY@FES TO SECY@STEEPLECHASE |
| KROHN, GARY K | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/21 CLAS LOC CHG CUSTODIAN@STEEPLECHASE |
| LEWIS, MICHAEL | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/21 CLAS LOC CHG CUSTODIAN@STEEPLECHASE |
| WOOTEN, RENEE | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/21 CLAS LOC CHG RAJ TRNSFR TO STEEPLECHASE |
| COLLINS, MARY R | FINANCE DEPARTMENT | 07/01/21 CLAS STEP INCREASE PREV JOB EXP BOOKKEEPER@FINANCE |
| LEE, STEPHEN | FLORENCE ELEMENTARY | 07/01/21 CLAS STEP INCREASE PREV JOB EXP SECY@FES |
| MILBURN, BETTY L | OCKERMAN MIDDLE SCHOOL | 06/16/21 CLAS STEP INCREASE TO STEP9MIDDLE SCHOOL SECY@OMS |
| MILBURN, BETTY L | OCKERMAN MIDDLE SCHOOL | 05/03/21-CLAS STEP INC-1YR JOB RELATED EXP APPROVED@TRANS |
| **NON-RENEWALS** |
| BEACH, TINA L | COLLINS ELEMENTARY | 06/30/21 CLAS NON RENEWAL PARA ED/BUS DUTY@CES |
| WOLF, ASHLEY D | COLLINS ELEMENTARY | 06/30/21 CLAS NON RENEWAL TITLE PARA@CES |
| HUMPHRIES, JANET D | COOPER HIGH SCHOOL | 06/30/21 CLAS NON RENEWAL ALTRNTVE RM MNTR/BUS DUTY@COOPER |
| POPE, RHONDA S | COOPER HIGH SCHOOL | 06/30/21 CLAS NON RENEWAL STAFF SUPPORT@RCHS |
| CARRINGTON, BRADEN K | DISTRICT WIDE | 06/30/21 CLAS NON RENEWAL SPED PARA@DW(SES) |
| CLARK, CHRISTINE T | DISTRICT WIDE | 06/30/21 CLAS NON RENEWAL SPED PARA@DW(SES) |
| EUBANKS, ROSALIE P | DISTRICT WIDE | 06/30/21 CLAS NON RENEWAL SPED PARA@DW(CMS) |
| SCHMITT, MICHELLE L | DISTRICT WIDE | 06/30/21 CLAS NON RENEWAL SPED PARA@DW(BSM) |
| WAGGONER, EMILY | DISTRICT WIDE | 06/30/21 CLAS NON RENEWAL SPED PARA@DW(YES) |
| WOLFE, MACKENZIE M | FLORENCE ELEMENTARY | 06/30/21 CLAS NON RENEWAL SPED PARA@FES |
| SCHNEIDER, JACLYN M | LONG BRANCH ELEMENTARY | 06/30/21 CLAS NON RENEWAL INSTRUCTIONAL PARA@LBES |
| AMON, QUINNTUANNA S | NEW HAVEN ELEMENTARY | 06/30/21 CLAS NON RENEWAL SPED PARA@NHES |
| EVANS, WENDY M | NEW HAVEN ELEMENTARY | 06/30/21 CLAS NON RENEWAL INSTRUCTIONAL PARA@NHES |
| NICHOLS, TONYA E | NORTH POINTE ELEMENTARY SCH | 06/30/21 CLAS NON RENEWAL SPED PARA@SPECIAL ED(NPES) |
| PRUIETT, ALLYSON M | NORTH POINTE ELEMENTARY SCH | 06/30/21 CLAS NON RENEWAL SPED PARA@NPES |
| GAMBER, SUZAN M | OCKERMAN ELEMENTARY | 06/30/21 CLAS NON RENEWAL KINDERGARTEN PARA/BUS DUTY@OES |
| DAVIS, SHARON R | R.A. JONES MIDDLE SCHOOL | 06/30/21 CLAS NON RENEWAL SPED PARA@RAJ |
| PALACIO LARRODERA, JOSE L | R.A. JONES MIDDLE SCHOOL | 06/30/21 CLAS NON RENEWAL ELL PARA@RAJ |
| HANCOCK, ALYSSA R | RYLE HIGH SCHOOL | 06/30/21 CLAS NON RENEWAL SPED PARA@RYLE |
| DALTON, RENATA A | SHIRLEY MANN ELEMENTARY | 06/30/21 CLAS NON RENEWAL SPED PARA@MANN |
| STEPHENS, DEANNA L | SPECIAL EDUCATION | 06/30/21 CLAS NON RENEWAL SPED PARA LOST ALLOCATION@DW |
| COOK, KATIE M | STEPHENS ELEMENTARY | 06/30/21 CLAS NON RENEWAL PRESCHOOL PARA@STEPHENS |
| CURRAN, CYNTHIA A | STEPHENS ELEMENTARY | 06/30/21 CLAS NON RENEWAL STAFF SUPPORT ASSISTANT@SES |
| **RESIGNATIONS** |
| RODRIGUEZ, PATRICIA A | ALTERNATIVE SCHOOL | 06/25/21 CLAS RESIGNATION MIDDLE SCHOOL SECY@RISE |
| BESSELMAN, VERNON C | BALLYSHANNON MIDDLE SCHOOL | 06/17/21 CLAS RESIGNATION CUSTODIAN@BSM |
| COLN, DEBORA D | BOONE COUNTY HIGH SCHOOL | 06/18/21 CLAS RESIGNATION SPED PARA@BCHS |
| EARLYWINE, JESSICA L | BOONE COUNTY HIGH SCHOOL | 07/01/21 CLAS RESIGNATION SPECIAL ED PARA@BCHS |
| HALL, SHEILA M | BOONE COUNTY HIGH SCHOOL | 06/30/21 CLAS RESIGNATION SPED PARA@BCHS |
| GORDON, SARAH A | CAMP ERNST MIDDLE SCHOOL | 06/08/21 CLAS RESIGNATION SPED PARA@CEMS |
| KALIIN, KRISTEN N | CAMP ERNST MIDDLE SCHOOL | 06/30/21 CLAS RESIGNATION FRYSC@CEMS |
| MOLLOY, JULIE A | COOPER HIGH SCHOOL | 08/08/21 CLAS RESIGNATION PARA ED@CHSMOVING TO CERTIFIED POS |
| DEUTENBERG, CORRINE O | DISTRICT WIDE | 06/10/21 CLAS RESIGNATION SPEECH LANG PATH@DIST WIDE |
| DURHAM, KENNETH B | DISTRICT WIDE | 06/23/21 CLAS - RESIGN\*\*ONLY\*\* SUMMER 2021 PAINTER @ MAINT |
| CLEPHANE, LAURA | FLORENCE ELEMENTARY | 06/21/21 CLAS RESIGNATION KINDERGARTEN PARA@FES |
| HENDERSON, KRISTINE M | HUMAN RESOURCES DEPARTMENT | 07/22/21 CLAS RESIGNATION BENEFITS SPECIALIST@HR |
| HERKNER, JENNIFER L | NORTH POINTE ELEMENTARY SCH | 06/17/21 CLAS RESIGNATION PRESCHOOL PARA@NPES |
| JONES, MADISON C | RYLE HIGH SCHOOL | 06/30/21 CLAS RESIGNATION SPED PARA@RYLE |
| LANGE, CARLY N | RYLE HIGH SCHOOL | 06/30/21 CLAS RESIGNATION SPED PARA@RYLE |
| SEIBERT, KATHRYN E | RYLE HIGH SCHOOL | 06/30/21 CLAS RESIGNATION PARA ED@RYLE KEEP SUB STATUS |
| **REVISIONS** |
| BESSELMAN, ANNA M | BALLYSHANNON MIDDLE SCHOOL | 06/17/21 CLAS REVISED RESIGNATION DATE CUSTODIAN@BSM |
| BRANN, MARCIE | CONNER MIDDLE SCHOOL | 09/30/21 CLAS REVISED RETIREMENT DATE STAFF SUP@CMS |
| DEUTENBERG, CORRINE O | DISTRICT WIDE | 06/30/21 CLAS REVISED RESIGNATION SPEECH PATH@SPED |
| CLEPHANE, LAURA | FLORENCE ELEMENTARY | 06/30/21 CLAS REVISED RESIGNATION PARA EDUCATOR@FES |
| ROSE, RONALD M | NORTH POINTE ELEMENTARY SCH | 06/28/21 CLAS REVISED LOC CHNGE CUSTODIAN@NHES TO @NPES |
| BEACH, MARK T | TRANSPORTATION-BURLINGTON 4 | 06/01/21 CLAS REVISED-ROUTER -FUNDING SRCE--D3 TO D4@TRANS |
| **RETIREMENTS** |
| BRANN, MARCIE | CONNER MIDDLE SCHOOL | 08/31/21 CLAS RETIREMENT STAFF SUPPORT@CMS |
| THOMPSON, MICHELLE L | CONNER MIDDLE SCHOOL | 09/30/21 CLAS RETIREMENT MIDDLE SCHOOL SECY@CMS |
| **EXTRA DUTY** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| HUMPHREY, KERRY T | BOONE COUNTY HIGH SCHOOL | 07/01/21 XDUTY REHIRE HEAD GIRL VARSITY BSKTBALL COACH @BCHS |
| **ADDITIONS** |
| ZOLL, TALIA N | CONNER MIDDLE SCHOOL | 07/01/21 XDUTY ADD PRIVATE LESSON INSTRUCT 2341 @CMS |
| STEINER, CRAIG A | GRAY MIDDLE SCHOOL | 07/01/21 XDUTY ADD 6TH GD VOLLEYBALL COACH 4639 @GMS |
| **NON-RENEWALS** |
| LINDLEY, MATTHEW T | CONNER HIGH SCHOOL | 06/30/21 XDUTYNONRENEW DISTRICT DRAMATICS COACH @CHS |
| SCHWARTZ, ALEXANDER G | CONNER HIGH SCHOOL | 06/30/21 XDUTY NONRENEW VARSITY ASST COACH @CHS |
| **RESIGNATIONS** |
| AVERY, KATRINA J | BOONE COUNTY HIGH SCHOOL | 06/30/21 XDUTY RESIGN FRESHMAN CHEER SPONSOR @BCHS |
| HUGHES, MICHAEL E | BOONE COUNTY HIGH SCHOOL | 06/30/21 XDUTY RESIGN SCHOOL TECH COORDINATOR @BCHS |
| RIEGER, MACKENZY M | BOONE COUNTY HIGH SCHOOL | 06/30/21 XDUTY RESIGN FRESHMAN VOLLEYBALL COACH @BCHS |
| HICKS, JAMES | CONNER HIGH SCHOOL | 06/30/21 XDUTY RESIGN BOYOS BOWLING COACH @CHS |
| BUSH, BRIAN S | COOPER HIGH SCHOOL | 06/30/21 XDUTY RESIGN HEAD BASEBALL COACH @RCHS |
| SCHERR, JACOB C | DISTRICT WIDE | 06/31/21 XDUTY RESIGN .5 VARSITY ASST FOOTBALL COACH @RCHS |
| **SUBSTITUTES** |
| **Name** | **Loc Desc** | **Comment** |
| **JOB/SALARY/LOCATION CHANGES** |
| BELLHORN, MARGARET M | DISTRICT WIDE | 06/15/21 CERT SUB ADD CLASS SUB PAY RECORDS @DW |
| HUGHES, KENDRA M | DISTRICT WIDE | 06/09/21 SUB RANK CHANGE FROM RANK 5 TO RANK 3 @DW |
| **RESIGNATIONS** |
| BEAULIEU, NATALIE M | DISTRICT WIDE | 06/30/21 CERT SUB RESIGN @ DW |
| DIBALLA, REBEKAH | DISTRICT WIDE | 06/30/21 CERT SUB RESIGN @ DW |
| DRAGAN, PATRICK J | DISTRICT WIDE | 06/30/21 CERT SUB RESIGN SUB STATUS ONLY PER EMAIL @DW |
| HOLLAND, SPENCER C | DISTRICT WIDE | 06/08/21 CERT SUB RESIGN @DW |
| LESTER, JANET | DISTRICT WIDE | 06/30/21 CERT SUB RESIGN PER EMAIL @DW |
| RECHTIN, MARY J | DISTRICT WIDE | 06/30/21 CERT SUB RESIGN PER EMAIL @DW |
| SORRELL, SUSAN | DISTRICT WIDE | 06/30/21 CERT SUB RESIGN PER EMAIL @DW |
| SWIKERT, SHANNON M | DISTRICT WIDE | 06/09/21 CERT SUB RESIGN @ DW |
| VAUGHT, LINDA | DISTRICT WIDE | 06/30/21 CERT SUB RESIGN PER EMAIL @DW |

**B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **F.** Revision to Board Procedure 01.3 AP.2 Board Vacancy Forms |
| **X. CLOSED EXECUTIVE SESSION PER KRS 61.810** |
| **A.** No closed session |
| **XI. ADJOURN** |
| **Order #8 - Motion Passed:** Dr. Maria Brown motioned to adjourn the meeting at approximatively 8:40 pm, 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. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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Dr. Maria Brown, Board Chair 2021

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Karen Evans, Board Secretary