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| **Regular Meeting Boone County Board of EducationJanuary 13, 2022 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

1. **CALL TO ORDER**

The Regular Board meeting of January 13, 2022 was called to order by Dr. Maria Brown, Chairperson, at the Ralph Rush Professional Development Center at 7:30 pm.

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| **Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

Mr. Matthew Turner, Superintendent

Karen Evans, Board Secretary

Claire Parsons, Board Attorney

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| **II. NATIONAL ANTHEM** |
| **A.** The National Anthem was presented by video from The Conner Middle School Chamber Choir. |
| **III. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by with a video from students of Yealey Elementary School. |
| **IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| **A.** Ms. Alaina McKeown- Student Board Member Representative report. |
| **V. GOOD NEWS**  |
| **A.** School Board Member Recognition and Proclamation by Commisioner Charles Kenner. |
| **B.** Recognition of Dr. Maria Brown as the 2021 Board Chairperson. |
| **C.** Congratulations to the January 2022 Break the Mold Recipient, Mrs. Chasity McKinely, District Office. |
| **D.** Staff Recognition-Saving Roman's Life  |
| **VI. BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS 2022** |
| **A.** Election of Boone County Board Chairperson for 2022 |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent, opened the floor for nominations of the 2022 Board of Education Chairperson, Karen Byrd nominated Julia pile and by acclamation and to close nominations passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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

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| **B.** Election of Vice-Chairperson for 2022 |
| **Order #2 - Motion Passed:** Mrs. Julia Pile, Chairperson, opened the floor for nominations of the 2022 Board Vice-Chair position, Karen Byrd was nominated by Dr. Maria Brown, by acclamation and to close nominations passed with a motion by Dr. Brown and a second by Mr. Keith Collins.  |
| **5 Yeas - 0 Nays** |

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

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| **VII. AUDIENCE OF CITIZENS (brief summary)*** Paul Dusing, spoke on bus driver shortages.
* William Sullender, spoke on bus driver shortages.
* Cindy Young, spoke on keeping kids in school and asked the board to revisit mask mandate.
* Tonya Ditucci, College of Education student visit from University of Cumberlands.
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| **VIII. AUDITOR'S REPORT BY** Mr. George Sparks and Mr. Daniel Damonte of Barnes and Denning Auditors. Report will be on file at the District Office. |
| **IX. RECOMMENDED ACTION - CONSENT AGENDA** |
| **Order #3 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the Recommended Action-Consent Agenda Items A-NN, as presented, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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

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| **A.** Minutes of the regular board meeting of December 9, 2021 |
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| The Board approved the minutes of the regular board meeting of December 9, 2021, as presented. |
| **B.** Bill List |
| **C.** Treasurer's Report by Mrs. Linda Schild. |
| **D.** Leaves of Absence |
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| The following persons submitted leave of absence requests were board approved:**Recommended by Principal/Supervisor for approval:** Gipson, Michael, Teacher @ Burlington ES 12/16/2021 – 02/08/2022Maley, Erin, Teacher @ Ballyshannon MS 01/03/2022 -02/18/2022Roland, Debbie, Café Manager @ Conner HS 12/03/21 – 12/17/2021Scott, Karen, Café Worker @ Ryle HS 11/15/2021 – 12/17/2021Terrana, Cortney, Teacher @ Collins ES 12/13/2021 – 01/06/2022**Amended Leaves:**Dank, Mark, Bus Driver @ Transportation 11/05/2021Dieter, Beth, Job Coach @ Learning Support 10/12/2021 – EOYDonaldson, Allison, Teacher @ Burlington ES 11/01/2021 - 12/8/2021Heidrich, Miranda, Teacher @ Conner MS 11/19/2021 – 12/14/2021Houston, Laura, Teacher @ New Haven ES 01/25/2022 –EOYJump, Deron, Bus Driver @ Transportation 11/2/2021 – EOYLucas, Eva, Teacher @ Cooper HS 10/29/2021 -12/6/2021Massingale, April, Custodian @ Ballyshannon MS 11/15/2021 – 12/13/2021Moore, Teresa, Café Worker @ Stephens ES 11/01/2021 – 12/07/2021Osborne Keating, Caroline, Teacher @ Conner HS 02/09/2022 - EOYOwens, Danielle, Teacher @ Steeplechase ES 10/14/2021 – 12/13/2021**Canceled Leaves:**Scott, Megan, Para Ed @ Erpenbeck ES 11/11/21 - 11/29/21 |
| **E.** Reappointment of Board Secretary for 2022 Karen Evans |
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| The board approved the reappointment of Karen Evans as Board Secretary, as presented.  |
| **F.** Reappointment of Board Treasure for 2022 Linda Schild |
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| The Board approved the Reappointment of Board Treasure Linda Schild, as presented. |
| **G.** FRYSC School District Assurance Certification for FY22-/FY24 |
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| The Board approved the FRYSC School District Assurance Certification for FY22-/FY24, as presented. |
| **H.** Agreement Between Gray Middle School and Discovery Education for Science Tech Book Bundle |
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| The Board approved the Agreement Between Gray Middle School and Discovery Education for Science Tech Book Bundle, as presented. |
| **I.** Agreement Between Ockerman Elementary School and Edpuzzle for Subscription for Unlimited Access to Lessons |
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| The Board approved the Agreement Between Ockerman Elementary School and Edpuzzle for Subscription for Unlimited Access to Lessons, as presented. |
| **J.** Agreement Between Yealey Elementary School and Heidisongs for Online early Numeracy and Literacy Songs |
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| The For the Board to approve Agreement Between Yealey Elementary School and Heidisongs for Online early Numeracy and Literacy Songs, as presented. |
| **K.** Agreement Between Jones Middle School and Houghton Mifflin Harcourt for Reading Counts |
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| The Board approved the Agreement Between Jones Middle School and Houghton Mifflin Harcourt for Reading Counts, as presented. |
| **L.** Agreement Between Longbranch Elementary School and Scholastic for Rime Magic, Phonics-Powered Prevention and Intervention for Students |
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| The Board approved the Agreement Between Longbranch Elementary School and Scholastic for Rime Magic, Phonics-Powered Prevention and Intervention for Students, as Presented |
| **M.** Agreement Between Conner High School and CDW for Adobe Creative Cloud |
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| The Board approved the Agreement Between Conner High School and CDW for Adobe Creative Cloud, as presented. |
| **N.** Professional Learning Conference by Marzano Resources for Principals and LSS not to exceed 10 Registrations |
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| The Board approved the Professional Learning Conference by Marzano Resources for Principals and LSS not to exceed 10 Registrations, as presented. |
| **O.** KSTA 2022 Virtual Conference for Two Members and One Non-Member to Register |
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| The Board approved the KSTA 2022 Virtual Conference for Two Members and One Non-Member to Register, as presented. |
| **P.** Super Saturday Reading Conference by Smekens Education Solutions for 6 Participants From Northpointe Elementary |
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| The Board approved the Super Saturday Reading Conference by Smekens Education Solutions for 6 Participants From Northpointe Elementary, as presented. |
| **Q.** Agreement Between RISE Academy and Toshiba Business Solutions for Copier Lease and Maintenance |
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| The Board approved the Agreement Between RISE Academy and Toshiba Business Solutions for Copier Lease and Maintenance, as presented. |
| **R.** School Facilities Construction Commission Offer of Assistance |
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| The Board approved the School Facilities Construction Commission Offer of Assistance, as presented. |
| **S.** Contract Between Gray Middle School and Executive Charter for Transportation for Archery to Overland Park, KS |
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| The Board approved the Contract Between Gray Middle School and Executive Charter for Transportation for Archery to Overland Park, KS, as presented. |
| **T.** Contract Between Gray Middle School and Lifetouch for 2022-23 School Pictures |
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| The Board approved the Contract Between Gray Middle School and Lifetouch for 2022-23 School Pictures, as presented. |
| **U.** Contract Between Ballyshannon Middle School and Queen City Transportation for Transportation to KMEA Conference in Louisville |
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| The Board approved theContract Between Ballyshannon Middle School and Queen City Transportation for Transportation to KMEA Conference in Louisville, as presented. |
| **V.** Contract Between Conner High School and Tri-State Marching Arts for Winterguard Competition |
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| The Board approved the Contract Between Conner High School and Tri-State Marching Arts for Winterguard Competition, as presented. |
| **W.** BG-1 for HVAC Controls, Ockerman Middle and New Haven Elementary Schools, BG 22-250 |
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| The Board approved the BG-1 for HVAC Controls, Ockerman Middle and New Haven Elementary Schools, BG 22-250, as presented. |
| **X.** BG-1 for Gym LED Lighting for Camp Ernst, Conner, Gray, RA Jones and Ockerman Middle School, BG 22-251 |
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| The Board approved the BG-1 for Gym LED Lighting for Camp Ernst, Conner, Gray, RA Jones and Ockerman Middle School, BG 22-251, as presented. |
| **Y.** Fundraising/Sales Campaigns  |
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| The Board approved the Fundraising/Sales Campaigns, as presented. |
| **Z.** Contract Between North Pointe Elementary School and Lifetouch for Yearbooks and School Pictures for2022-23 School Year |
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| The Board approved the Contract Between North Pointe Elementary School and Lifetouch for Yearbooks and school pictures for 2022-23 School Year, as presented. |
| **AA.** Wellness Report Card 2021-22 for Nutrition and Physical Activity for all Boone County Schools |
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| The Board approved the Wellness Report Card 2021-22 for Nutrition and Physical Activity for all Boone County Schools, as presented. |
| **BB.** Contract Between Steeplechase Elementary School and Lifetouch for 2022-23 School Year Pictures and Yearbooks |
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| The Board approved the Contract Between Steeplechase Elementary School and Lifetouch for 2022-23 School Year Pictures and Yearbooks, as presented. |
| **CC.** Contract Between Thornwilde Elementary School and Executive Charter for Trip to Conner Prairie |
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| The Board approved the Contract Between Thornwilde Elementary School and Executive Charter for Trip to Conner Prairie, as presented. |
| **DD.** Contract Between Longbranch Elementary School and Visix for Axis RV Signage Suite |
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| The Board approved the Contract Between Longbranch Elementary School and Visix for Axis RV Signage Suite, as presented. |
| **EE.** Affiliation Agreement Between Boone County Schools and Thomas More University |
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| The Board approved the Affiliation Agreement Between Boone County Schools and Thomas More University, as presented. |
| **FF.** Collaborative Services Agreement Between Ignite Institute and CHNK Behavioral Health |
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| The Board approved the Collaborative Services Agreement Between Ignite Institute and CHNK Behavioral Health, as presented. |
| **GG.** Memorandum of Agreement Addendum Between Boone County Schools and Ramey Estep |
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| The Board approved the Memorandum of Agreement Addendum Between Boone County Schools and Ramey Estep, as presented. |
| **HH.** ChildCare Program Agreement Grant Between Commonwealth of Kentucky and Conner Child Development Center |
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| The Board approved the ChildCare Program Agreement Grant Between Commonwealth of Kentucky and Conner Child Development Center, as presented. |
| **II.** Deeper Learning/High Tech High Graduate School of Education Conference for 10 Attendees, Principals and LSS |
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| The Board approved the Deeper Learning/High Tech High Graduate School of Education Conference for 10 Attendees, Principals and LSS, as presented. |
| **JJ.** Orton-Gillingham Training by IMSE for LSS and Stephens Elementary Teachers |
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| The Board approved the Orton-Gillingham Training by IMSE for LSS and Stephens Elementary Teachers, as presented. |
| **KK.** University of Kentucky Student Teacher and Clinical Practice |
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| The Board approved the University of Kentucky Student Teacher and Clinical Practice, as presented. |
| **LL.** BG-1 for Gray Middle School Cooling Tower Piping Replacement BG 22-248 |
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| The Board approved the BG-1 for Gray Middle School Cooling Tower Piping Replacement BG 22-248, as presented. |
| **MM.** Ryle High School Contract with Top Flight Gym-Pole Vault Practice  |
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| The Board approved the Ryle High School Contract with Top Flight Gym-Pole Vault Practice, as presented.  |
| **NN.** Stephens Elementary Lease Agreement Millennium Copier |
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| The Board approved the Stephens Elementary Lease Agreement Millennium Copier, as presented. |
| **X. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** No Old Business |
| **XI. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** 2021-2022 Comprehensive District Improvement Plan |
| **Order #4 - Motion Passed:** Mr. Matthew Turner, recommended the board to approve the New Business Item A, the 2021-2022 Comprehensive District Improvement Plan, as presented, passed with a motion by Ms. Karen Byrd and a second by Mr. Keith Collins.  |
| **5 Yeas - 0 Nays** |

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

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| **B.** Emergency Repair of Kelly Elementary Roof Truss Issues |
| **Order #5 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board approve the Emergency Repair of Kelly Elementary Roof Truss Issues, as presented, passed with a motion by Mr. Keith Collins and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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

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| **C.** Pole Vault Coach New Position and Job Description |
| **Order #6 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the New Business Item C. Pole Vault Coach New Position and Job Description, as presented passed with a motion by Mr. Jesse Parks and a second by Ms. Karen Byrd.  |
| **5 Yeas - 0 Nays** |

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

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| **D.** 2023 Fiscal Year Draft Budget |
| **Order #7 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the New business Item D. the 2023 Fiscal Year Draft Budget, as presented, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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

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| **E.** Contract Delegation Resolution  |
| **Order #8 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the Board approve the Contract Delegation Resolution, with the addition of adding the board will receive a list of contracts approved on a monthly basis, passed with a motion by Dr. Maria Brown and a second by Mr. Keith Collins.  |
| **5 Yeas - 0 Nays** |

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

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| **XII. SUPERINTENDENT'S REPORT** |
| **A.** Dr. Jim Detwiler, Deputy Superintendent LSS, Academics Reports  |
| **B.** Eric McArtor, Deputy Superintendent, COO, Operations ReportC. Kathy Reutman, Executive Director of Student Services, reported on the Covid Protocols, Procedures and County Data. |
| **XIII. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| 1. Human Resource Actions

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| **CERTIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE** |
| BROZ, LINDSAY | GRAY MIDDLE SCHOOL | 01/03/22 CERTIFIED NEW HIRE SPEC ED TEACHER 1YR @GMS |
| RICH, JAMIE L | OCKERMAN MIDDLE SCHOOL | 01/03/22 CERTIFIED NEW HIRE GUIDANCE COUNSELOR 1YR @OMS |
| DIXON, PARKER W | CONNER HIGH SCHOOL | 01/03/22 CERTIFIED SUB TO NEW HIRE TEACHER 1YR @CHS |
| WILLIS, CATHERINE E | CONNER HIGH SCHOOL | 01/03/22 CERTIFIED SUB TO HIRED SPEC ED TEACHER 1YR ONLY @CHS |
| BUTLER, BRIAN | COOPER HIGH SCHOOL | 11/15/21 CERTIFIED SUB TO HIRED TEACHER 1YR @RCHS |
| MANGANARO, DEBRA K | GRAY MIDDLE SCHOOL | 01/03/22 CERTIFIED SUB TO HIRED 1YR ONLY @GMS |
| MITCHELL, HANNAH G | OCKERMAN ELEMENTARY | 01/03/22 CERTIFIED NEW HIRE 1YR KINDERGARTEN TEACHER @OES |
| STERLING, SYDNIE | THORNWILDE ELEMENTARY | 01/03/22 CERTIFIED SUB TO HIRED 1YR ONLY @TES |
| **JOB/SALARY/LOCATION CHANGES** |
| WATSON, JENNIFER | LEARNING SUPPORT | 12/15/21 CERTIFIED ADD DOCTORATE STIPEND |
| **RESIGNATIONS** |
| KOHL, KRISTA A | BOONE COUNTY HIGH SCHOOL | 06/30/21 CERTIFIED REVISED TERMED TO RESIGNED- SEE STATUS CHANGE |
| MACKIN, LISA | INSTRUCT COACH M.S & H.S. | 01/02/22 CERTIFIED INSTRUCTIONAL COACH RESIGNED @DW |
| MAURITS, LAURA J | R.A. JONES MIDDLE SCHOOL | 12/17/21 CERTIFIED TEACHER RESIGNED @RAJ WILL ADD SUB STATUS |
| GIANNINI, DANIELLE M | THORNWILDE ELEMENTARY | 01/28/22 CERTIFIED TEACHER RESIGNED @TES |
| **CLASSIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE** |
| ATKINSON, ASHLI R | BURLINGTON ELEMENTARY | 12/06/21 CLAS NEW HIRE PARA ED SPEC ED PART TIME@BURLINGTON |
| SCHWARTZ, LORA A | CAMP ERNST MIDDLE SCHOOL | 01/03/22 CLAS NEW HIRE STAFF SUPPORT@ CAMP ERNST |
| YOUNG, TARA P | CAMP ERNST MIDDLE SCHOOL | 12/16/21 CLAS NEW HIRE PARA ED SPECIAL ED@CAMP ERNST MIDDLE |
| KLAINE, AVERY E | LONG BRANCH ELEMENTARY | 01/03/22 CLAS NEW HIRE PARA ED INSTRUCTION 1YRONLY@LONGBRNCH |
| DAVILA, KATHERYN M | OCKERMAN ELEMENTARY | 12/08/21 CLAS NEW HIRE PARA ED SPEC ED@OCKERMAN ELELMENTARY |
| SALTER, BRIAN W | STEEPLECHASE ELEMENTARY SCHOOL | 12/13/21 CLAS NEW HIRE EVENING CUSTODIAN@STEEPLECHASE |
| CARROLL, FAITH | THORNWILDE ELEMENTARY | 12/14/21 CLAS NEW HIRE PART TIME CUSTODIAN@THORNWILDE |
| ULBRICHT, AMBER L | OCKERMAN ELEMENTARY | 12/01/21 CLAS REHIRE PARA EDUCATOR@OCKERMAN ELEM |
| KNOX, MAEGHAN S | COLLINS ELEMENTARY | 01/03/22 CLAS SUB TO HIRE PARA K@COLLINS |
| STRATTON, DIANNE | TRANS - STEPHENS DISTRICT 1 | 01/04/22 CLAS CDL TRAINEE TO FULL TIME BUS DRIVER @TRANS |
| **JOB/SALARY/LOCATION CHANGES** |
| SMITH, PATRICIA A | BALLYSHANNON MIDDLE SCHOOL | 01/03/22 CLAS JOB CHG 5HR FS@BSMS TO 6.5HR FS@BSMS |
| BENTLY, RHONDA G | CAMP ERNST MIDDLE SCHOOL | 10/14/21 CLAS HIRE SBDM SECRETARY@CAMP ERNST |
| HOLTHAUS, ASHLEY C | CONNER MIDDLE SCHOOL | 11/29/21 CLAS STEP INCREASE PARA ED @CMS DAYCARE |
| EDWARDS, LEONORA M | COOPER HIGH SCHOOL | 12/13/21 CLAS SALARY CHANGE PARA ED @ COOPER HIGH SCHOOL |
| STANTON, TAMARA S | DISTRICT WIDE | 01/03/22 CLAS FT SSA TO PT SSA@SPED DW |
| WADE, KARI L | DISTRICT WIDE | 01/03/22 CLAS JOB CHG PT TO FT PARA EDUCATOR@DISTRICT WIDE |
| COLLINS, MARY R | FINANCE DEPARTMENT | 01/03/22 CLAS PURCHASING ADMIN@FINANCE |
| JOHNSON, MICHAEL R | IGNITE INSTITUTE | 12/17/21 CLAS CUSTODIAN TO HEAD CUSTODIAN@IGNITE |
| HUNT, MARGARET S | KELLY ELEMENTARY | 01/03/22 CLAS ELEMENTARY SECY@KELLY |
| BURKLO, GAIL S | LONG BRANCH ELEMENTARY | 01/03/22 CLAS JOB CHG 4HR FS ITIN TO 4HR FS@LBES |
| COMPTON, JOANIE L | RYLE HIGH SCHOOL | 11/29/21 CLAS STEP INCREASE PARA ED @ RYLE |
| ALIG, JEFFREY P | STEEPLECHASE ELEMENTARY SCHOOL | 11/29/21 CLAS TEMPORARY HEAD CUSTODIAN@ STEEPLECHASE ELEM |
| KELLY, MARSHA | TRANSPORTATION - SHOP | 12/13/21 CLAS JOB CHG DISPATCHER TO FLEET SECRETARY@ TRANS |
| KOVACH, KIMBERLY N | TRANSPORTATION - CONNER DIST 2 | 12/13/21 CLAS JOB CHG BUS DRIVER RTE 39 TO RTE 104 @TRANS |
| LAICHEV, ANGELIA M | TRANSPORTATION - SHOP | 12/13/21 CLAS JOB CHG BUS DRIVER TO STAFF SUPPORT@TRANS |
| **RESIGNATIONS** |
| GAVIN, KATIE E | BURLINGTON ELEMENTARY | 11/30/21 CLAS RESIGN 5HR FS@BES |
| POWELL, STEPHANIE | CAMP ERNST MIDDLE SCHOOL | 12/17/21 CLAS RESIGN 4HR FS@CEMS |
| BOHMAN, STEVEN E | CONNER HIGH SCHOOL | 12/30/21 CLAS RESIGN PARA ED @RAJONES KEEP XDUTY |
| EMBRY-WALKER, NEDRA E | TRANS - STEPHENS DISTRICT 1 | 12/10/21 CLAS RESIGN BUS DRIVER @TRANS |
| LEE, LINDA S | COOPER HIGH SCHOOL | 12/17/21 CLAS RESIGN PARA SPECIAL ED@ COOPER |
| LONG, BERENICE S | DISTRICT WIDE | 12/14/21 CLAS RESIGN PARA EDUCATOR @ RA JONES |
| POWELL, CHERYL C | FLORENCE ELEMENTARY | 12/17/21 CLAS RESIGN PARA EDUCATOR@FLORENCE ELEMENTARY |
| SIMS, CATHERINE | FLORENCE ELEMENTARY | 12/17/21 CLAS RESIGN PARA ED SPEC ED@FLORENCE ELEM |
| MACKIN, LISA | INSTRUCT COACH M.S & H.S. | 01/02/22 CLAS RESIGN SBDM@OCKERMAN MIDDLE |
| MALIN, REBECCA J | LONG BRANCH ELEMENTARY | 01/03/22 CLAS RESIGN PARA PRESCHOOL@LONGBRANCH |
| BEANE, LEANNA M | OCKERMAN MIDDLE SCHOOL | 12/30/21 CLAS RESIGN PARA EDUCATOR @OCKERMAN ELEM |
| BRUCE, AUSTIN L | R.A. JONES MIDDLE SCHOOL | 12/16/21 CLAS RESIGN CUSTODIAN@ RA JONES |
| LAMBLIN, LAURIE | SPECIAL EDUCATION | 12/14/21 CLAS RESIGN SPECIAL ED PARA EDUCATOR @KELLY |
| WILSON, JESSICA D | SPECIAL EDUCATION | 12/10/21 CLAS RESIGN STAFF SPRT SPEC ED@RYLE AND KELLY |
| REUSCH, MARCIA A | STUDENT SERVICES | 12/31/21 CLAS RESIGN PARA EDUCATOR@ CENTRAL OFFICE |
| PERRY, DOUGLAS W | TRANSPORTATION (UNASSIGNED) | 12/09/21 CLAS RESIGN TRAINEE BUS DRIVER@ TRANS |
| **REVISION** |
| GHOUSE, JEHAN M | FINANCE DEPARTMENT | 11/30/21 CLAS REVISION OF RESIGNATION DATE PUR ADMIN@FINANCE |
| **RETIREMENTS** |
| DANKS, MARK T | TRANS - STEPHENS DISTRICT 1 | 11/05/21 CLAS RETIRE BUS DRIVER @ TRANS |
| **EXTRA DUTY** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| ASHLEY, BRYCE M | CONNER HIGH SCHOOL | 12/14/21 XDUTY NEW HIRE VARSITY FOOTBALL ASST COACH @ CHS |
| CREECH, MATTHEW L | RYLE HIGH SCHOOL | 12/02/21 XDUTY NEW HIRE BAND INST @ RHS |
| HOLLAND, SPENCER C | RYLE HIGH SCHOOL | 12/02/21 XDUTY REHIRE BOYS HS TENNIS COACH @ RHS |
| **ADDITIONS** |
| INMAN, JENNIFER J | BOONE COUNTY HIGH SCHOOL | 12/15/21 CERT ADD XDUTY BUSINESS TEAM LEADER @ BCHS |
| JOHANSING, JENNIFER L | CONNER MIDDLE SCHOOL | 12/15/21 CERT ADD XDUTY ACADEMIC TEAM SPONSOR @ CMS |
| BLAYNEY, MADISON L | DISTRICT WIDE | 12/08/21 CLASS ADD XDUTY 6 GRADE CHEER SPONSOR @ RAJ |
| BLUFORD, LAUREN M | GRAY MIDDLE SCHOOL | 12/02/21 CERT ADD 6TH GRADE GIRLS BBALL COACH @ GMS |
| FITZWATER, DESIRAE N | R.A. JONES MIDDLE SCHOOL | 12/09/21 CERT XDUTY 6 GRADE GIRLS BBALL COACH @ RAJ |
| PEARCY, MICHAEL T | R.A. JONES MIDDLE SCHOOL | 12/09/21 CERT XDUTY CHANGE .5 TO 1.0 ACADEMIC TEAM SPON@RAJ |
| CRUM, NICHOLAS S | THORNWILDE ELEMENTARY | 12/09/21 CERT XDUTY CLUB SPONSOR ARCHERY @ TES |
| TURNER, JAKOB M | THORNWILDE ELEMENTARY | 12/09/21 CERT XDUTY CLUB SPONSOR ARCHERY @ TES |
| **RESIGNATIONS** |
| KRESSER, AUSTIN G | CONNER HIGH SCHOOL | 12/17/21 XDUTY RESIGN SOFTBALL ASSISTANT COACH @ CHS |
| POWELL, CHERYL C | FLORENCE ELEMENTARY | 12/17/21 CLAS RESIGN XDUTY STC @ FES |
| WILLETT, JENNA L | R.A. JONES MIDDLE SCHOOL | 11/18/21 CERT RESIGN XDUTY ACA TM SPON@RAJ NO PAY PER JH |
| FONG, STEVEN L | RYLE HIGH SCHOOL | 12/10/21 XDUTY RESIGN ASST GIRLS TRACK COACH @ RHS |
| LAMBLIN, LAURIE | SPECIAL EDUCATION | 12/14/21 XTRA DUTY RESIGNATION ESS@KELLY |
| **SUBSTITUTES** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| BADDAR, SUHAIR H | DISTRICT WIDE | 12/14/21 SUBS NEW HIRE CLASSIFIED SUBSTITUTE |
| DIXON, PARKER W | DISTRICT WIDE | 12/10/21 SUBS NH CERT SUB @ DW |
| KOZMA, RUBY A | DISTRICT WIDE | 12/17/21 SUBS NEW HIRE CLAS SUB @ DW |
| SHOTWELL, KEYAIRA R | DISTRICT WIDE | 12/14/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE |
| SUPE, ABBIGAIL M | DISTRICT WIDE | 12/08/21 SUBS NEW HIRE CERT SUB @ DW |
| HUGHES, MARY R | DISTRICT WIDE | 12/14/21 SUBS REHIRE CLAS SUB @ DW |
| **JOB/SALARY/LOCATION CHANGES** |
| BUCHWALD, AMANDA L | DISTRICT WIDE | 12/06/21 SUBS CERT ADD CLAS PARA @ DW |
| BUELOW, WALKER A | DISTRICT WIDE | 12/13/21 SUBS NEW HIRE CERT @ DW |
| SCHROEDER, DEBRA | DISTRICT WIDE | 12/03/21 SUBS CERT ADD CLAS PAY RECORDS @DW |
| HOWARD, STACI M | KELLY ELEMENTARY | 12/07/21 SUBS CERT EMP ADD CLAS SUB @ DW |
| **RESIGNATIONS** |
| ASHCRAFT, MARCELLA | DISTRICT WIDE | 12/06/21 SUBS RESIGN CERT SUB @ DW |
| BERKOFF, AMY R | DISTRICT WIDE | 12/18/21 SUBS RESIGN CERT @ DW |
| **LONGTERM SUBS** |
| VEST, BETHANY | CONNER HIGH SCHOOL | L/T SUB @ CHS FOR CAROLINE OSBORNE-KEATING (12/1/2021 - EOY) |
| MARTIN, JOHN | COOPER HIGH SCHOOL | L/T SUB @ RCHS FOR EVA LUCAS (9/1/2021 - 12/6/2021) |
| SULLIVAN, MICHELLE | THORNWILDE ELEMENTARY | L/T SUB @ TES FOR BROOKE MULLIKIN (8/9-8/12, 8/16/-12/10/21 |
| WOOTEN, DEBBIE | BALLYSHANNON MIDDLE SCHOOL | L/T SUB @ BSM FOR MAXWELL LLEWELLYN (10/20/21 - 12/7/21) |

 |
| **B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **F.** Claire Parsons, Board Attorney, Reviewed of Board Code of Ethics and Reviewed the Board Member Board Policy. |
| **XIV. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1) (k)** |
| **A.** Closed Session pursuant to KRS 61.810, Section (1)(k), meetings specified by law to be conducted in private which is pursuant to KRS 156.557, Section 4 preliminary discussions of superintendent's evaluation. |
| **Order #9 - Motion Passed:** Julia Pile, Chairperson moved to adjourn the meeting into a Closed Session pursuant to KRS 61.810 Section (1) (k), meetings specified by law to be conducted in private, which is pursuant to KRS 156..557, Section preliminary discussion of superintendent's evaluation, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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

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| **Entered at Closed Session at 10:04 pm****Returned at 11:26 pm****Order #10 - Motion Passed:** Julia Pile, Chairperson, moved to have a motion to approve the return from the Closed Session, passed with a motion by Mr. Jesse Parks and a second by Ms. Karen Byrd.  |
| **5 Yeas - 0 Nays** |

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

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| **XV. ADJOURN** |
| **Order #11 - Motion Passed:** Julia Pile, Chairperson, moved to adjourn the meeting at approximately 11:30 pm, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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

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Julia Pile, Board Chairperson

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Karen Evans, Board Secretary