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| **Regular Meeting Boone County Board of EducationNovember 10, 2022 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

 **I. CALL TO ORDER**

 Mrs. Julia Pile, Chairperson, called the November 10 ,2022 meeting to order at approximately 7:30pm at the Ralph Rush Professional Development Center.

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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 Michelle Ashley, Board Secretary Mary Ann Stewart, Board Attorney |
| **II. NATIONAL ANTHEM** |
| **A.** The National Anthem will be presented by Ryle High School Choir Led by Lauren Barnhill |
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| **III. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag will be led by students from North Pointe Elementary School |
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| **IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| **A.** Mr. Heng Yang will give the Student Board Member Representative report. |
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| **V. GOOD NEWS**  |
| **A.** Break the Mold Special Education Teacher Tricia Widener |
| **B.** IGNITE Pibotics Robotics finishes first at World Tournament |
| **C.** Boone County Technology Staff win the Stillwell Award  |
| **D.** Boone County Business Association Golf Outing Check Presentation |
| **E.** Helen Cottongim for 50 years with Transportation |
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| **VI. AUDIENCE OF CITIZENS** |
| * Sophialyn Wolf – LGBTQ to be represented
* Kellie Barr – making kids feel okay and positive representation
* Sage Barr – representation matters
* Shannon Fabert – representation is important
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| **VII. RECOMMENDED ACTION - CONSENT AGENDA** |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board approve the Consent Agenda Items A-Z, 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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| **A.** Minutes of the regular board meeting of October 13, 2022 |
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| The Board Approved the minutes of the regular board meeting of October 13, 2022, as presented. |
| **B.** Bill List |
| **C.** Treasurer's Report |
| **D.** Leaves of Absence |
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| The following persons have submitted leave of absence requests for board approval:**Recommended by Principal/Supervisor for approval:** Anderson, Elizabeth, Teacher @ Burlington ES 11/16/2022 – 12/16/2022Aylor, Amber, Para Educator @ Erpenbeck ES 10/26/2022 – 11/07/2022Biddle, Rodger, Bus Driver @ Transportation 12/15/2022 - 12/19/2022Davis, Debra, Bus Driver @ Transportation 09/08/2022 – 11/03/2022Dechter, Angela, Teacher @ Goodridge ES 11/18/2022 – 12/19/2022Goss, Amy, Cafeteria Worker @ Yealey ES 09/22/2022 – 10/31/2022Jones, Caitlin, Teacher @ Cooper HS 11/09/2022 – 12/20/2022Lay, Brooke, Teacher @ Longbranch ES 01/04/2023 – 01/26/2023Ober, Alyson, Teacher @ Burlington ES 11/29/2022 -EOYWalden, Stacey, Bus Driver @ Transportation 10/21/2022 – 11/04/2022Webber, Shelby, Teacher @ Steeplechase ES 12/06/2022 – 12/20/2022**Amended Leaves:**Ahrens, Kristi, Teacher @ Conner HS 08/15/2022 – 09/26/2022Anspach, Paul, Bus Driver @ Transportation 09/14/2022 – 11/22/2022Burt, John, Transportation Aide @ Transportation 10/06/2022 & 10/13/2022Laws, Katrina, Teacher @ Conner MS 10/20/2022 – 12/06/2022Pelley, Holly, Transportation Aide @ Transportation 09/02/2022 – 11/01/2022Pieper, Timothy, Transportation Aide @ Transportation 10/03/2022 -10/07/2022Rogers, Cynthia, Cafeteria Aide @ Goodridge ES 08/18/22 – 09/08/2022 & 09/12/2022 – 10/12/2022Sandeen, Janie, Café Worker @ Connor MS 09/02/2022 – 10/18/2022**Canceled Leaves:**Ingle Suzanne, Speech Therapist @ District Wide 10/06/2022 – 10/07/2022 |
| **E.** Memorandum of Understanding Between Boone County Schools and University of Kentucky Research Foundation for Participation in Pilot Curriculum for Transition Services for Students with Disabilities  |
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| The Board Approved the Memorandum of Understanding Between Boone County Schools and University of Kentucky Research Foundation for Participation in Pilot Curriculum for Transition Services for Students with Disabilities, as presented. |
| **F.** Change Order #1 for Roofing 2022, Erpenbeck Elementary, BG 22-249 with a decrease of $1,350.00 |
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| The Board Approved the Change Order #1 for Roofing 2022, Erpenbeck Elementary, BG 22-249 with a decrease of $1,350.00, as presented. |
| **G.** AIA Owner and Architect agreement between Boone County Board of Education and Robert Ehmet Hayes and Associates for Boone County High Door Modifications, BG 23-091  |
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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 Boone County High Door Modifications, BG 23-091, as presented. |
| **H.** BG-3 and Bidding Documents for Boone County High School Door Modifications, BG 23-091 |
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| The Board Approved the BG-3 and Bidding Documents for Boone County High School Door Modifications, BG 23-091, as presented. |
| **I.** Field Trip and Contract for Conner Middle School to Space Camp in Huntsville, AL March 24-26, 2023 with Executive Charter |
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| The Board Approved the Field Trip and Contract for Conner Middle School to Space Camp in Huntsville, AL March 24-26, 2023 with Executive Charter, as presented. |
| **J.** Contract Between Camp Ernst Middle School and Dell Financial Services for Teacher Laptop and Monitor Lease |
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| The Board Approved the Contract Between Camp Ernst Middle School and Dell Financial Services for Teacher Laptop and Monitor Lease, as presented. |
| **K.** Field Trip and Contract for Ignite Institute with Enterprise to Sandusky, OH for VEX Signature Tournament on 1/19-21/2023 |
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| The Board Approved the Field Trip and Contract for Ignite Institute with Enterprise to Sandusky, OH for VEX Signature Tournament on 1/19-21/2023, as presented. |
| **L.** Contract Between Cooper High School with The Florentine Event Center for Senior Dinner Dance on 2/4/2023 |
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| The Board Approved the Contract Between Cooper High School with The Florentine Event Center for Senior Dinner Dance on 2/4/2023, as presented. |
| **M.** Field Trip for Cooper High School for Student Council National Leadership Conference in Washington, DC on 1/26-29/2023 and traveling with Airlines |
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| The Board Approved the Field Trip for Cooper High School for Student Council National Leadership Conference in Washington, DC on 1/26-29/2023 and traveling with Airlines, as presented. |
| **N.** Bus Request from Hebron Baptist Church to BAWAC in Florence and back to Church on 11/21/2022  |
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| The Board Approved the Bus Request from Hebron Baptist Church to BAWAC in Florence and back to Church on 11/21/2022, as presented. |
| **O.** Contract Between Ignite Institute and Momentive for Survey Monkey to Process Applications |
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| The Board Approved the Contract Between Ignite Institute and Momentive for Survey Monkey to Process Applications, as presented. |
| **P.** Contract Between Ignite Institute and Dave and Buster’s for Senior Outing on 5/15/2023 |
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| The Board Approved the Contract Between Ignite Institute and Dave and Buster’s for Senior Outing on 5/15/2023, as presented. |
| **Q.** Field Trip for Conner High School to Cook Around the World in Disney Orlando, FL on 4/21-25/2023 |
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| The Board Approved the Field Trip for Conner High School to Cook Around the World in Disney Orlando, FL on 4/21-25/2023, as presented. |
| **R.** BG-5, Final Project Closeout, for Boone County Schools Plumbing Upgrades, BG 21-130 |
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| The Board Approved the BG-5, Final Project Closeout, for Boone County Schools Plumbing Upgrades, BG 21-130, as presented. |
| **S.** Revised BG-1 for Burlington Elementary Reno, BG 19-105 |
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| The Board Approved the Revised BG-1 for Burlington Elementary Reno, BG 19-105, as presented. |
| **T.** Gas Purchase Authorization Form Stand Energy  |
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| The Board Approved the Gas Purchase Authorization From Stand Energy, as presented. |
| **U.** Field Trip for Ryle High School to Orlando on 2/8-13/2023 for Cheer National Championship and Traveling with Airlines |
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| The Board Approved the Field Trip for Ryle High School to Orlando on 2/8-13/2023 for Cheer National Championship and Traveling with Airlines, as presented. |
| **V.** School Sales Campaigns |
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| The Board Approved the School Sales Campaigns, as presented. |
| **W.** Field Trips |
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| The Board Approved the Field Trips, as presented. |
| **X.** Service Agreement with IonWave Technologies for Electronic Bidding Program |
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| The Board Approved the Service Agreement with IonWave Technologies for Electronic Bidding Program, as presented. |
| **Y.** Robert Ehmet Hayes & Associates as Architect for the Camp Ernst Middle School Addition and Yealey Elementary School Renovation and Roofing |
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| The Board Approved the Robert Ehmet Hayes & Associates as Architect for the Camp Ernst Middle School Addition and Yealey Elementary School Renovation and Roofing, as presented. |
| **Z.** Memorandum of Understanding Between Boone County Schools and Ramey Estep/Regroup for Provision of Mental Health Services |
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| The Board Approved the Memorandum of Understanding Between Boone County Schools and Ramey Estep/Regroup for Provision of Mental Health Services, as presented. |
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| **VIII. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** No Old Business |
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| **IX. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** 2023-2024 Calendar Recommendation/Discussion  |
| **Order #2 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board approve New Business Item IX.A. 2023-2024 Calendar Recommendation/Discussion First Reading, 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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| **B.** Creation of Substitute Speech/Language Pathologist Job Description and Add to Substitute Salary Schedule |
| **Order #3 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the Board approve New Business Item IX.B. Creation of Substitute Speech/Language Pathologist Job Description and Add to Substitute Salary Schedule, as presented, passed with a motion by Mr. Jesse Parks 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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| **C.** Revise Purchasing Administrator Job Descriptions and Salary Classified Position List 2022-2023  |
| **Order #4 - Motion Passed:** Mr. Matthew Turner, Superintendent, Recommended the Board approve New Business Item IX.C. Revise Purchasing Administrator Job Descriptions and Salary Classified Position List 2022-2023, 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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| **D.** Director Type 1 Childcare Center Salary Revised G11 Salary Schedule  |
| **Order #5 - Motion Passed:** Mr. Matthew Turner, Superintendent, Recommended the Board approve New Business Item IX.D. Director Type 1 Childcare Center Salary Revised G11 Salary Schedule, 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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| **X. SUPERINTENDENT'S REPORT** |
| **A.** Dr. Jim Detwiler, Deputy Superintendent CAO, Academics Reports |
| **B.** Eric McArtor, Deputy Superintendent, COO, Operations Report |
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| **XI. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions |
| **CERTIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE** |
| SIZEMORE, DONNA R | DISTRICT WIDE | 11/02/22 CERT NEW HIRE SPECIAL ED TEACHER @DW-LBES |
| SITZ, SUSAN B | GOODRIDGE ELEMENTARY | 10/17/22 CERT NEW HIRE TEACHER 1YR @GES |
| NIEHAUS, KEVIN M | CAMP ERNST MIDDLE SCHOOL | 10/04/22 CERT FROM SUB TO REHIRED SPEC ED TEACHER @CEMS |
| EDER, CHRISTOPHER K | R.A. JONES MIDDLE SCHOOL | 10/03/22 CERT FROM SUB TO TEACHER 1YR @RAJ |
| MCINTOSH, ANDREW D | STEPHENS ELEMENTARY | 10/03/22 CERT FROM SUB TO SPEC ED TEACHER @SES |
| **JOB/SALARY/LOCATION CHANGES** |
| HUNTER, ALLISON | BOONE COUNTY HIGH SCHOOL | 08/15/22 CERT ADDING 5 EVT DAYS TO PAY RECORD @BCHS |
| VANRYZIN, JAY J | BOONE COUNTY HIGH SCHOOL | 08/15/22 CERT CHANGING EVT DAYS FROM 8 TO 13 @BCHS |
| SAMS, JENNIFER N | COLLINS ELEMENTARY | 08/15/22 CERT FROM 7YRSEXP ENTERED TO 4 YEARS VERIFIED |
| WANNER, MELISSA M | DISTRICT WIDE | 08/15/22 CERT FROM GEN FUNDED TO FEDERAL FUNDED @CHNKY |
| PADGETT, BELINDA J | R.A. JONES MIDDLE SCHOOL | 08/15/22 CERT FROM 14 YRS OF EXP TO 15 YRS OF EXP VERIFIED |
| CARR, DERRICK J | RYLE HIGH SCHOOL | 08/24/22 CERT FROM 9YRS EXP ENTERED TO 14YRS VERIFIED |
| ROSS, JESSICA L | DISTRICT WIDE | 08/15/22 CERT CHANGED FROM RANK 3 TO EMERGENCY CERT RANK 4 |
| BOSWELL, TAYLAND B | IGNITE INSTITUTE | 08/15/22 CERT FROM RANK 3 TO RANK 2 EFF 22-23YR |
| PURDY, ALEXANDRA B | RYLE HIGH SCHOOL | 08/15/22 CERT ENTERED W/RANK 3 KDE GAVE RANK 2 CERT |
| SUMME, MICHELLE L | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| TEPE, APRIL D | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| WALKER, KATHERINE K | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| ROESSNER, KELSEY L | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| RYLE, LISA M | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| SCHNEIDER, ASHLEIGH E | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| SOUTH, JODI S | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| STAHLHUT, MEGHAN R | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| JURGENS, SHAWNA | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| KING, KAYLA R | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| KROHMAN, MACKENZIE L | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| BENNETT, KELSEY | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| BRUNGS, LINDSAY E | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| CAHILL, RACHEL M | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| FEDDERS, CHRISTINA L | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| FELTS, KATIE M | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| HELINSKI, HEATHER | DISTRICT WIDE | 08/15/22 CERT SLP SALARY SUPPLEMENT @SPED |
| **RESIGNATIONS** |
| LEISTNER, JENNA L | CAMP ERNST MIDDLE SCHOOL | 10/18/22 CERT TEACHER RESIGNED @CEMS |
| FLOYD, JORDON | RYLE HIGH SCHOOL | 10/14/22 CERT SPEC ED TEACHER RESIGNED @RHS |
| **CLASSIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE** |
| SAWYERS, STEPHANIE K | CAMP ERNST MIDDLE SCHOOL | 10/19/22 CLAS NEW HIRE PARA ED SPED@CEMS |
| PORTIES, RAMON D | DISTRICT WIDE | 10/02/22 CLAS NEW HIRE 4HR FS ITINERANT |
| BONFILIO, FRANK D | GOODRIDGE ELEMENTARY | 11/09/22 CLAS NEW HIRE 4HR FS@GES |
| HARDING, PAUL D | MAINTENANCE WAREHOUSE | 10/31/22 CLAS NEW HIRE CUSTODIAN @ WAREHOUSE |
| BRITNELL, STEPHANIE L | OCKERMAN ELEMENTARY | 11/02/22 CLAS NEW HIRE 6HR FS@OES |
| THOMAS, JAMIE L | OCKERMAN ELEMENTARY | 11/09/22 CLAS NEW HIRE 6HR FS@CMS |
| FUNK, ERIC R | TECHNOLOGY DEPARTMENT | 10/24/22 CLAS NEW HIRE COMPUTER TECH@TECHNOLOGY DEPT |
| FRECKE, SETH C | THORNWILDE ELEMENTARY | 10/24/22 CLAS NEW HIRE PT CUSTODIAN 20 HRS PER WK@TES |
| WESTMORELAND, KIM | TRANSPORTATION (UNASSIGNED) | 10/12/22 CLAS NEW HIRE CDL TRAINEE @ TRANS |
| BRAVARD, HEATHER L | TRANSPORTATION AIDES - DIST 4 | 10/31/22 CLAS NEW HIRE TRANS AIDE @ TRANS |
| SHERMAN, DEBORAH A | TRANSPORTATION AIDES - DIST 4 | 10/31/22 CLAS NEW HIRE TRANS AIDE @ TRANS |
| GAMBLE, CHRISTINE M | SHIRLEY MANN ELEMENTARY | 10/06/22 CLAS REHIRE CAFE AIDE UNDER 20 HOURS@MES |
| JONES, ARLENE | BURLINGTON ELEMENTARY | 11/01/22 CLAS SUB TO HIRE PARA ED @BES |
| **JOB/SALARY/LOCATION CHANGES** |
| BLEVINS, JOSHUA L | CONNER MIDDLE SCHOOL | 10/31/22 CLAS JOB CHG FT CUST TO PT CUST 20HRS@CMS |
| BURNS, STACIA A | CONNER MIDDLE SCHOOL | 10/31/22 CLAS JOB CHG 6HR FS@CMS TO 6.5HR FS@CMS |
| HOWELL, JESSICA M | CONNER MIDDLE SCHOOL | 10/17/22 CLAS JOB CHG CUSTODIAN PART TIME TO FULL TIME@CMS |
| WELCH, ELIZABETH | COOPER HIGH SCHOOL | 10/24/22 CLAS JOB CHG PARA SPED TO STF SUPRT@RCHS |
| LUCAS, ELIZABETH N | DISTRICT WIDE | 10/06/22 CLAS JOB CHG KPARA TO SPED PARA@GES |
| WELLS, DENVER R | LONG BRANCH ELEMENTARY | 10/11/22 CLAS JOB CHG CUSTODIAN FRM IGNITE TO LBES |
| KINSER, KEITH A | MAINTENANCE WAREHOUSE | 10/24/22 CLAS JOB CHG PT BUS DRV TO INTER SCH COURIER @ WRH |
| SWINNEA, PHILLIP R | MAINTENANCE WAREHOUSE | 10/03/22 CLAS JOB CHG TO WRH CUST @ WRH |
| NUNN, SHARON | OCKERMAN ELEMENTARY | 10/10/22 CLAS JOB CHG FROM FOOD SERV TO PARA ED@OES |
| DYE, ANDREA M | STEPHENS ELEMENTARY | 10/31/22 CLAS JOB CHG FROM FOOD SERV TO CUST@SES |
| HARRISON, GERALD | TRANS - STEPHENS DISTRICT 1 | 10/25/22 CLAS JOB CHG TRAINEE TO FT BUS DRIVER @ TRANS |
| HENRY, REBECCA J | TRANS - STEPHENS DISTRICT 1 | 10/17/22 CLAS JOB CHG ITIN TO RT 98 @ TRANS |
| BOIKO, CHARLES J | TRANSPORTATION - CONNER DIST 2 | 10/26/22 CLAS JOB CHG TRAINEE TO FT BUS DRIVER @ TRANS |
| DAULT, DAWN M | TRANSPORTATION - CONNER DIST 2 | 10/27/22 CLAS JOB CHG TRAINEE TO FT BUS DRIVER @ TRANS |
| PECHINEY, JAMES E | TRANSPORTATION - CONNER DIST 2 | 10/17/22 CLAS JOB CHG ITIN TO RT 45 @ TRANS |
| SMITH, RICHARD L | TRANSPORTATION - CONNER DIST 2 | 10/31/22 CLAS JOB CHG FT TO PT BUS DRIVER @TRANS |
| CROPPER, JAMES W | TRANSPORTATION - UNION DISTR 3 | 10/17/22 CLAS JOB CHG ITIN TO RT 374 @TRANS |
| MAGGARD, CHARLES D | TRANSPORTATION - UNION DISTR 3 | 10/12/22 CLAS JOB CHG TRAINEE TO FT BUS DRIVER @ TRANS |
| COBB, PAUL C | TRANSPORTATION (UNASSIGNED) | 10/12/22 CLAS JOB CHG CERT SUB TO CDL TRAINEE @ TRANS |
| SNAPP, TAMARAH A | TRANSPORTATION AIDES - DIST 4 | 10/24/22 CLAS JOB CHG SUB TCH TO TRANS AIDE @ TRANS |
| HUGHES, MATTHEW | TRANSPORTATION-BURLINGTON 4 | 10/17/22 CLAS JOB CHG ITIN TO RT 348 @TRANS |
| DALGLEISH, JACKLYN N | BOONE COUNTY HIGH SCHOOL | 10/24/22 CLAS ADD .75 HOURS PURCH SBDM STF SUPRT@BCHS |
| ROMANO, TRACEY | BOONE COUNTY HIGH SCHOOL | 09/12/22 CLAS ADD .5 HOUR PER DAY STAFF SUPPORT@BCHS |
| MEYER, BECKY A | DISTRICT WIDE | 10/12/22 CLAS STEP INCREASE STAFF SUPPORT@SES |
| ATKINS, CARMEN D | FLORENCE ELEMENTARY | 10/07/22 CLAS HEALTH CLRK ADD .25 EACH DAY PD SBDM@ FES |
| MICHELS, LAURA D | GOODRIDGE ELEMENTARY | 10/05/22 CLAS ADD PAY RECORD DET MONITOR CERT @GES |
| CHAPIN, ASHLEY D | R.A. JONES MIDDLE SCHOOL | 08/17/22 CLAS ELL PARA SCHEDULE CHNGE TO 4 DYS PER WK@RAJ |
| OBERTIN, CHRISTINE L | SHIRLEY MANN ELEMENTARY | 10/06/22 CLAS VOLUNTARY REDUCTION IN HOURS CAFE AIDE@MES |
| YADAV, ANUPMA | SHIRLEY MANN ELEMENTARY | 10/06/22 CLAS VOLUNTARY REDUCTION IN HOURS CAFE AIDE@MES |
| WEBER, RENEE E | THORNWILDE ELEMENTARY | 10/10/22 CLAS STEP INCREASE PARA ED@ TES |
| NEWBURGER, SHIRLEY | CAMP ERNST MIDDLE SCHOOL | 09/26/22 CLAS STEP INCREASE PARA ED @CEMS |
| NEWBURGER, SHIRLEY | CAMP ERNST MIDDLE SCHOOL | 10/18/22 CLAS STEP INCREASE PARA ED@CEMS |
| MEYER, BECKY A | DISTRICT WIDE | 10/21/22 CLAS STEP INCREASE 7 TO 8 STAFF SUPRT@ SES |
| DAVIDSON, RICHARD P | MAINTENANCE SHOP | 10/31/22 CLAS STEP INCREASE GEN MAINT @ MAINT |
| GARCIA-CUENCA, JESSENIA O | OCKERMAN ELEMENTARY | 09/28/22 CLAS STEP INCREASE PARA ED PRESCHOOL@OES |
| METZGER, FRANCES A | R.A. JONES MIDDLE SCHOOL | 10/17/22 CLAS STEP INCREASE 5HR FS@RAJ STP 0 TO STP 15 |
| SEWELL, OLA J | TRANSPORTATION-BURLINGTON 4 | 10/17/22 CLAS STEP INCREASE BUS DRIVER @ TRANS |
| ANDERSON, ERICA J | DISTRICT WIDE | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| HUMRICK, MELISSA A | DISTRICT WIDE | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| INGLE, SUZANNE | DISTRICT WIDE | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| LIND, SUSAN J | DISTRICT WIDE | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| MCCONNELL, STACY L | DISTRICT WIDE | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| PANGANIBAN, REBECCA | DISTRICT WIDE | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| PARKER, ROBIN E | DISTRICT WIDE | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| PELLEY, ALISON V | DISTRICT WIDE | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| STEWART, MADISON L | DISTRICT WIDE | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| BROCK, CHRISTINA W | SPECIAL EDUCATION | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| FESSLER, MICHELLE A | SPECIAL EDUCATION | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| JENNINGS, JILLIAN P | SPECIAL EDUCATION | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| KASSELMANN, AMANDA B | SPECIAL EDUCATION | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| KRUTH, CATHERINE M | SPECIAL EDUCATION | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| LAMMERING, PATRICIA | SPECIAL EDUCATION | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| REED, AMY M | SPECIAL EDUCATION | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| ROBERTS, JULIE N | SPECIAL EDUCATION | 08/15/22 CLAS SLP SALARY CHG & SALARY SUPPLEMENT @SPED |
| **RESIGNATIONS** |
| ROMANO, TRACEY | BOONE COUNTY HIGH SCHOOL | 10/21/22 CLAS RESIGN STF SUPPORT@BCHS |
| PETERS, REID A | CONNER MIDDLE SCHOOL | 09/20/22 CLAS RESIGN CUSTODIAN@CMS |
| WILDER, JENNIFER B | CONNER HIGH SCHOOL | 10/21/22 CLAS RESIGN BUS DUTY ONLY @CHS |
| PFLUEGER, DANIELLE M | DISTRICT WIDE | 10/02/22 CLAS RESIGN PARA ED SPED HOUSED @TES |
| ATKINS, CARMEN D | FLORENCE ELEMENTARY | 10/14/22 CLAS RESIGN STAFF SUPPRT HEALTH CLERK@FES |
| GUNKEL, AMBER R | FLORENCE ELEMENTARY | 10/12/22 CLAS RESIGN PARA ED-K@FES |
| POLAND, BEVERLY J | RYLE HIGH SCHOOL | 11/25/22 CLAS RESIGN 4HR FS@RHS |
| NOLL, NORMA J | STEPHENS ELEMENTARY | 11/04/22 CLAS RESIGN PARA ED SPED KEEP SUB STATUS@SES |
| BANKS, DAVID | TRANS - STEPHENS DISTRICT 1 | 10/18/22 CLAS RESIGN ITIN BUS DRIVER @ TRANS |
| MCGUIRE, GARRY | TRANSPORTATION (UNASSIGNED) | 10/25/22 CLAS RESIGN CDL TRAINEE @ TRANS |
| ADAMS, ANGELA M | TRANSPORTATION AIDES - DIST 4 | 10/13/22 CLAS RESIGN TRANS AIDE @ TRANS |
| GIANCOLA, LAWRENCE P | TRANSPORTATION AIDES - DIST 4 | 10/21/22 CLAS RESIGN TRANS AIDE @ TRANS |
| PERRY, LEWIS P | YEALEY ELEMENTARY | 10/03/22 CLAS RESIGN CUSTODIAN@YES |
| **RETIREMENT** |
| CADWALLADER, DEBRA L | CONNER HIGH SCHOOL | 12/31/22 CLAS RETIRE 5HR FS@CHS |
| SPAIN, JANET | OCKERMAN ELEMENTARY | 12/01/22 CLAS RETIRE STAFF SUPPORT@OES |
| COFFEY, KATHLEEN J | TRANSPORTATION AIDES - DIST 4 | 10/31/22 CLAS RETIRE TRANS AIDE @ TRANS |
| FARIS, LINDA | TRANSPORTATION AIDES - DIST 4 | 10/31/22 CLAS RETIRE TRANS AIDE @ TRANS |
| **REVISIONS** |
| ROMANO, TRACEY | BOONE COUNTY HIGH SCHOOL | 09/12/22 CLAS REVISE PAY RECORD STAFF SUPPORT@BCHS |
| KOLKS, SARAH J | COLLINS ELEMENTARY | 10/20/22 CLAS SCHEDULE CHANGE PARA SPED@CES |
| WELCH, ELIZABETH | COOPER HIGH SCHOOL | 08/31/22 CLAS SPED PARA PAY RECORD ON WRONG STEP @SPED |
| PORTIES, RAMON D | DISTRICT WIDE | 10/04/22 CLAS NEW HIRE REVISION START DATE 4HR FS ITINERANT |
| DAVIDSON, RICHARD P | MAINTENANCE SHOP | 10/28/22 CLAS REV STEP INC DATE GEN MAINT @ MAINT |
| FLOYD, EVELYN J | NEW HAVEN ELEMENTARY | 09/06/22 CLAS PURCH SBDM REV 1 HR EA DAY CAFE AIDE@NHES |
| FLOYD, EVELYN J | NEW HAVEN ELEMENTARY | 10/27/22 CLAS REV SERVICE DATE CAFE AIDE@ NHES |
| THOMAS, JAMIE L | OCKERMAN ELEMENTARY | 11/09/22 CLAS REV N.HIRE 6HR FS@OES |
| MULLIGAN, SEAN P | TRANS - STEPHENS DISTRICT 1 | 10/03/22 CLAS REV NO JOB CHG TRANS COORD @ TRANS |
| SMITH, RICHARD L | TRANSPORTATION - UNION DISTR 3 | 10/31/22 CLAS REV NO CHG TO PT BUS DRIVER @ TRANS |
| BEACH, MARK T | TRANSPORTATION-BURLINGTON 4 | 10/03/22 CLAS REV NO JOB CHG ROUTER @ TRANS |
| BURCH, RONALD S | TRANSPORTATION-BURLINGTON 4 | 10/03/22 CLAS REV NO JOB CHG TRANS COORD @ TRANS |
| VICKERS, ANGELA C | TRANSPORTATION-BURLINGTON 4 | 10/03/22 CLAS REV NO JOB CHG ROUTER @TRANS |
| **EXTRA DUTY** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| STEVENS, ROBERT C | BOONE COUNTY HIGH SCHOOL | 07/01/22 XDUTY NEWHIRE ASSISTANT WRESTLING COACH @BCHS |
| DEVILLEZ, STEPHEN E | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY NEWHIRE ARCHERY COACH @ CMS |
| MCKELVEY, MARK C | GRAY MIDDLE SCHOOL | 07/01/22 XDUTY NEWHIRE 8TH GRADE BOYS BASKETBALL COACH @GMS |
| GLASS, ELIZABETH A | RYLE HIGH SCHOOL | 07/01/22 XDUTY NEWHIRE ASSISTANT BAND INSTRUCT @ RHS |
| MYERS, LUKE N | RYLE HIGH SCHOOL | 07/01/22 XDUTY NEWHIRE INSTRUMENT INSTRUCTOR @RHS |
| SNOWDEN, DAVID F | RYLE HIGH SCHOOL | 07/01/22 XDUTY NEWHIRE .5 BOYS SOCCER ASST COACH @ RHS |
| VICKERS, PAUL A | BOONE COUNTY HIGH SCHOOL | 07/01/22 XDUTY REHIRE BOWLING COACH @ BCHS |
| BERGMAN, RHONDA L | CONNER HIGH SCHOOL | 07/01/22 X DUTY REHIRE ASST VARSITY GIRL BASKETBALL COACH @CHS |
| **ADDITIONS** |
| FRYAR, THOMAS A | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD 7TH GRADE GIRLS BASKETBALL COACH @ BMS |
| TEPE, MAEGAN W | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD CLUB SPONSOR NHJS 8TH GRADE @ BMS |
| TOSH, GARY A | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD CLUB SPONSOR DUNGEONS & DRAGONS @BMS |
| WHITE, JENNIFER | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD CLUB SPONSOR - ENERGY @ BMS |
| WILSON-ALEXANDER, MICHELLE L | BOONE COUNTY HIGH SCHOOL | 07/01/22 XDUTY ADD WEBSITE DESIGNER @ BCHS |
| HERZOG, CHERYL A | CAMP ERNST MIDDLE SCHOOL | 07/01/22 XDUTY ADD CLUB SPONSOR NJHS @ CEMS |
| ALESSI, TYLER T | CONNER HIGH SCHOOL | 07/01/22 XDUTY ADD CHOIR DIRECTOR @ CHS |
| CROCKETT, RACHEL L | CONNER HIGH SCHOOL | 07/01/22 XDUTY ADD ANNUAL YEARBOOK SPONSOR @ CHS |
| FISCHESSER, ROBYN | CONNER HIGH SCHOOL | 07/01/22 XDUTY ADD STUDENT COUNCIL SPONSOR @ CHS |
| HOUSTON-NIENABER, PEGGY A | CONNER HIGH SCHOOL | 07/01/22 XDUTY ADD .5 HS ACADEMIC TEAM COACH @ CHS |
| NOTTINGHAM, HANNAH J | CONNER HIGH SCHOOL | 07/01/22 XDUTY ADD DRAMATICS COACH @ CHS |
| SLUSHER, DEBORAH | CONNER HIGH SCHOOL | 07/01/22 XDUTY ADD WEB SITE DESIGNER @CHS |
| TERRELL, BARBARA L | CONNER HIGH SCHOOL | 07/01/22 XDUTY ADD ASSISTNAT BAND INSTRUCTOR @ CHS |
| VESSA, LUCAS C | CONNER HIGH SCHOOL | 07/01/22 XDUTY ADD .5 ACADEMIC SPONSOR @ CHS |
| DHONAU, LORI | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD .5 TEAM LEADER @ CMS |
| VILLANACCI, JULIA E | ERPENBECK ELEMENTARY SCHOOL | 07/01/22 XDUTY ADD CLUB SPONSOR CHORUS @ EES |
| KUHN, AMANDA M | GOODRIDGE ELEMENTARY | 07/01/22 XDUTY ADD CLUB SPONSOR GIRLS ON THE RUN @ GES |
| GUTHIER, MARIANNE | GRAY MIDDLE SCHOOL | 07/01/22 XDUTY ADD ACADEMIC TEAM SPONSOR @ GMS |
| HARSHBARGER, JORDAN F | GRAY MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @ GMS |
| ANDERSON, SUSAN F | NEW HAVEN ELEMENTARY | 07/01/22 XDUTY ADD CLUB SPONSOR - ENERGY @ NHES |
| SULLIVAN, SYDNEY J | OCKERMAN MIDDLE SCHOOL | 07/01/22 XDUTY ADD ACADEMIC TEAM SPONSOR @ OMS |
| BROWN, MAURISSA A | R.A. JONES MIDDLE SCHOOL | 07/01/22 XDUTY ADD FRESHMAN GIRLS BASKETBALL COACH @ BCHS |
| SULLIVAN, BLAIRE K | R.A. JONES MIDDLE SCHOOL | 07/01/22 XDUTY ADD 6TH GRADE GILR BASKETBALL COACH @ RAJ |
| EVANS, MARK E | RYLE HIGH SCHOOL | 07/01/22 XDUTY ADD ARCHERY SPONSOR @ RHS |
| TACKETT, CHARLES J | RYLE HIGH SCHOOL | 07/01/22 XDUTY ADD CHOIR DIRECTOR @ CHS |
| TACKETT, CHARLES J | RYLE HIGH SCHOOL | 07/01/22 XDUTY ADD .5 FTBLL VARISTY ASST COACH ADDL OYO @RHS |
| GNADINGER, REBECCA | SHIRLEY MANN ELEMENTARY | 07/01/22 XDUTY ADD CLUB SPONSOR MANN ABASSADOR @MES |
| MERRYMAN, LESLIE J | SHIRLEY MANN ELEMENTARY | 07/01/22 XDUTY ADD CLUB SPONSOR 5TH GRADE CHOIR @MES |
| MERRYMAN, LESLIE J | SHIRLEY MANN ELEMENTARY | 07/01/22 XDUTY ADD CLUB SPONSOR 4TH GRADE CHOIR @ MES |
| GLASS, ELIZABETH A | RYLE HIGH SCHOOL | 07/01/22 XDUTY ADD ASSISTANT BAND INSTRUCT @ RHS |
| MYERS, LUKE N | RYLE HIGH SCHOOL | 07/01/22 XDUTY ADD INSTRUMENT INSTRUCTOR @RHS |
| CRUM, NICHOLAS S | THORNWILDE ELEMENTARY | 07/01/22 XDUTY ADD CLUB SPONSOR - FALL LEGO @ TES |
| CRUM, NICHOLAS S | THORNWILDE ELEMENTARY | 07/01/22 XDUTY ADD CLUB SPONSOR - SPRING LEGO @ TES |
| CRUM, NICHOLAS S | THORNWILDE ELEMENTARY | 07/01/22 XDUTY ADD CLUB SPONSOR - FALL ARCHERY @ TES |
| CRUM, NICHOLAS S | THORNWILDE ELEMENTARY | 07/01/22 XDUTY ADD CLUB SPONSOR - SPRING ARCHERY @ TES |
| LINDEN, SANDRA A | THORNWILDE ELEMENTARY | 07/01/22 XDUTY ADD CLUB SPONSOR - FALL YEARBOOK @TES |
| **RESIGNATIONS** |
| SIMPSON, JENNIFER J | COLLINS ELEMENTARY | 06/30/22 XDUTY RESIGN ESS COORDINATOR @ CES |
| DEFERRARO, JOHN M | CONNER HIGH SCHOOL | 06/30/22 XDUTY RESIGN CHORAL DIRECTOR @CHS |
| DRAGAN, PATRICK J | CONNER HIGH SCHOOL | 06/30/22 XDUTY RESIGN 8J GRADE BOYS BASKETBALL COACH @ RAJ |
| VESSA, LUCAS C | CONNER HIGH SCHOOL | 10/04/22 XDUTY RESIGN ACADEMIC TEAM COACH @ CHS |
| CARROLL, MICHELLE | CONNER MIDDLE SCHOOL | 06/30/22 XDUTY RESIGN BAND DIRECTOR @ CMS |
| BLOOD, MARY K | COOPER HIGH SCHOOL | 10/31/22 XDUTY RESIGN SPEECH TEAM @ RCHS |
| WIEBE, KAREN P | COOPER HIGH SCHOOL | 06/30/22 XDUTY RESIGN .5 SENIOR CLASS SPONSOR @ RCHS |
| TURNER, HEATHER L | GRAY MIDDLE SCHOOL | 06/30/22 XDUTY RESIGN .33 ACADEMIC TEAM COACH @ GMS |
| FITZWATER, DESIRAE N | R.A. JONES MIDDLE SCHOOL | 06/30/22 XDUTY RESIGN 7TH GRADE GIRLS BASKETBALL COACH @ RAJ |
| FITZWATER, DESIRAE N | R.A. JONES MIDDLE SCHOOL | 06/30/22 XDUTY RESIGN 6TH GRADE GIRLS BASKETBALL COACH @ RAJ |
| PARTON, LEIGHANNA G | SHIRLEY MANN ELEMENTARY | 06/30/22 XDUTY RESIGN .5 BOYS BASKETBALL COORDINATOR @ GES |
| PARTON, LEIGHANNA G | SHIRLEY MANN ELEMENTARY | 06/30/22 XDUTY RESIGN .5 GIRLS BASKETBALL COORDINATOR @ GES |
| PARTON, LEIGHANNA G | SHIRLEY MANN ELEMENTARY | 06/30/22 XDUTY RESIGN .5 CHEERLEADING SPONSOR @ GES |
| **NON RENEW** |
| FREUDIGER, WILLIAM J | CONNER HIGH SCHOOL | 06/30/22 XDUTY NONRENEW .5 HS DRAMATICS @ CHS |
| FREUDIGER, WILLIAM J | CONNER HIGH SCHOOL | 06/30/22 XDUTY NONRENEW HS FORENSICS @ CHS |
| **SUBSTITUTES** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| CHRISTMANN, THERESA K | DISTRICT WIDE | 10/03/22 SUBS NEW HIRE CLAS SUB @ DW |
| GABBARD, GARRETT L | DISTRICT WIDE | 10/18/22 SUBS NEW HIRE CERT SUB @ DW |
| HOFFMAN, DUNCAN A | DISTRICT WIDE | 10/03/22 SUBS NEW HIRE CERT SUB @ DW |
| KNUCKLES, AMBER N | DISTRICT WIDE | 10/03/22 SUBS NEW HIRE CERT SUB @ DW |
| NEUMANN, ALETHA D | DISTRICT WIDE | 10/05/22 SUBS NEW HIRE CERT & CLAS SUB @ DW |
| ROBINSON, JENNIFER R | DISTRICT WIDE | 10/31/22 SUBS NEW HIRE CERT & CLAS SUB @ DW |
| KOHAKE, KATHRYN | DISTRICT WIDE | 10/28/22 SUBS REHIRE CERT SUB @ DW |
| LEE, BRIAN | DISTRICT WIDE | 10/31/22 SUBS REHIRE CERT SUB @ DW |
| **JOB/SALARY/LOCATION CHANGES** |
| MANGANARO, DEBRA K | DISTRICT WIDE | 07/01/22 SUBS UPDATE MASTER SHOW SUB STATUS @ DW |
| STATON, HOLLY L | DISTRICT WIDE | 10/21/22 SUBS CLAS ADD SUB STAFF SUPPORT @ DW |
| **RESIGNATION** |
| NIEHAUS, KEVIN M | CAMP ERNST MIDDLE SCHOOL | 10/10/22 SUBS RESIGN SUB STATUS @ DW |
| BOW, CLAUDIA J | DISTRICT WIDE | 10/18/22 SUBS RESIGN SUB STATUS @ DW |
| KAHMANN, CAITLIN A | DISTRICT WIDE | 10/13/22 SUBS RESIGN SUB STATUS @DW |
| HURST, AMY L | GOODRIDGE ELEMENTARY | 10/24/22 SUBS RESIGN SUB STATUS @ DW |
| **LONGTERM SUBS** |
| TINGIRIS, DIANE | BURLINGTON ELEMENTARY | L/T SUB @ BES FOR ELIZABETH ANDERSON 10/7/22-12/19/22 |
| MANGANARO, DEBRA K | COOPER HIGH SCHOOL | L/T SUB @ RCHS FOR CAITLIN JONES 10/10/22-12/30/22 |
| KOHAKE, KATHRYN | STEEPLESCHASE ES | L/T SUB @ SCES FOR SHELBY WEBBER 10/31/22-12/20/22 |
| SWINEHART, KATHLEEN | LONGBRANCH ES | L/T SUB @ LBES FOR BROOK LAY 11/4/2022-1/30/23 |
| TAYLOR, BELINDA | GRAY MIDDLE SCHOOL | L/T SUB @ GMS FOR VACANT SPECIAL ED POSTION 8/18/22 - 10/17/22 |
| CHEATHAM, SHARON | GOODRIDGE ELEMENTARY | L/T SUB @ GES FOR VACANT INTERVENTIONIST TEACHER 10/12/22 - EOY |
| KOLKMEYER, LAURIE | STEEPLESCHASE ES | L/T SUB @ SCES FOR KATIE FELTS 10/3/22-1/5/23 |
| KOLKMEYER, LAURIE | PAC | L/T SUB @ PAC FOR SUE INGLE 9/6/22 - 9/31/22 |
| WEHMEYER, MARY | SCES | L/T SUB @ SCES FOR VACANT SPED TEACHER 10/12/22 - 3/31/2023 |
| WILSON, BARBARA | FLORENCE ELEMENTARY | L/T SUB @ FES FOR VACANT TEACHER 9/12/22 - 12/2/22 |
| THAMANN, PAM | SES | L/T SUB @ SES FOR JEENNIFER MELVIN 9/22/22-1/6/23 |
| **B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **F.** Board Member Committee Reports |
| **G.** FYI: Contracts Approved at Superintendent or Principal Level List |
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| **XII. CLOSED EXECUTIVE SESSION PER KRS 61.810(1)(c) Proposed or Pending Litigation Involving a Public Agency** |
| **A.** Closed Session per KRS 61.810 (1)(c) meeting specified by law to be conducted in private for the purpose of discussion of Proposed or Pending Litigation Involving a Public Agency |
| **Order #6 - Motion Passed:** Mr. Matthew Turner, Superintendent, moved to enter into Closed Executive Session Per KRS 61.810 (1)(c) for the purpose of Proposed or Pending Litigation Involving a Public Agency at approximately 9:50pm, 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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| **Order #7 - Motion Passed:** Mrs. Julia Pile, Chairperson, asked for a motion to return from Closed Executive Session Per KRS 61.810 (1)(c) for the purpose of Proposed or Pending Litigation at approximately 10:33pm, 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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| **XIII. ADJOURN** |
| **Order #8 - Motion Passed:** Mrs. Julia Pile, Chairperson, moved to adjourn the meeting at approximately 10:33pm, as presented passed with a motion by Mr. Jesse Parks 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, Chairperson

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 Michelle Ashley, Board Secretary