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| **Regular Meeting Boone County Board of EducationDecember 14, 2023 7:00 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

**I. CALL TO ORDER**

Mrs. Karen Byrd Chairperson called the December 14, 2023, meeting to order at approximately 7:00pm, at the Ralph Rush Professional Development Center.

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| **Attendance Taken at : 7:00 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Carolyn Wolfe |
| Mrs. Cindy YoungMr. Matthew Turner, SuperintendentMrs. Michelle Ashley, Board SecretaryMrs. Olivia Amlung, Board Attorney |
| **II. NATIONAL ANTHEM** |
| **A.** The National Anthem was presented by Ockerman Middle School |
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| **III. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by students from Steeplechase Elementary School |
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| **IV. GOOD NEWS**  |
| **A.** December 2023 Break the Mold Recipient, Judy Stauffer, Special Education Para-Educator at New Haven Elementary School |
| **B.** Energy Star Certification |
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| Congratulations to the following schools have received this certification:**Burlington Elementary School****Ballyshannon Middle School****Florence Elementary School****IGNITE Institute****Kelly Elementary School****Longbranch Elementary School**  |
| **C.** Financial Literacy State Government Tour with Children's Author Shelia Bair |
| **D.** FIESTA |
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| **V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| **A.** Mr. Youssef Saidi gave the Student Board Member Representative report. |
| **VI. SUPERINTENDENT'S REPORT** |
| **A.** Dr. Jim Detwiler, Deputy Superintendent CAO, Academics Reports |
| **B.** Eric McArtor, Deputy Superintendent, COO, Operations Report |
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| **VII. AUDIENCE OF CITIZENS** |
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| **Brief Summary*** Akilah Hughes – Spoke on removing Mr. Rebel as the mascot at Boone County High School
* Charlie Bufano – Wanting BCCEA as a collective Bargaining Agent for classified employees to get a Collective Barging Agreement
* Amber Hoffman – Supports the removal of Mr. Rebel as the mascot at Boone County High School
* Randy Stigall – Spoke that Engage2Learn is being used to proselytize teachers in DEI and circumventing law
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| **VIII. RECOMMENDED ACTION - CONSENT AGENDA** |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the Board approve Consent Agenda Items A-HH, as presented, passed with a motion by Dr. Maria Brown and a second by Mrs. Cindy Young.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| I recommend the following Consent Agenda items for Board approval.    In voting, please list any disqualifications (i.e. bills) that are appropriate. |
| **A.** Minutes of the Regular Board Meeting of November 9, 2023 |
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| The Board approved the Minutes of the Regular Board Meeting of November 9, 2023, as presented. |
| **B.** Minutes of Special Board Meeting Workshop - Advocacy Roundtable November 16, 2023 |
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| The Board approved the Minutes of Special Board Meeting Workshop - Advocacy Roundtable November 16, 2023, as presented. |
| **C.** Bill List |
| **D.** Treasurer's Report |
| **E.** Leaves of Absence**Recommended by Principal/Supervisor for approval:**Bonfilio, Frank, Cafeteria Worker @ Goodridge ES 10/27/2023 – 12/19/2023Cole, Emily, Para Educator @ Thornwilde ES 11/14/2023 (0.5) – 12/11/2023Cornett, Kristina, Cafeteria Worker @ Kelly ES 09/06/2023 – 10/31/2023Garcia-Cuenca, Jessenia, Para Educator @ Erpenbeck ES 11/06/2023 – 12/19/2023Gardner, Beatrice, Teacher @ Boone County HS 10/30/2023 – 11/06/2023Giancola, Lawrence, Bus Driver @ Transportation 11/08/2023- 01/25/2024Griffie, Francis, Cafeteria Worker @ Steeplechase ES 12/11/2023 – 12/19/2023Henderson, Kay, Cafeteria Worker @ Ryle HS 11/01/2023 – 11/15/2023Koch, Courtney, Occupational Therapist @ District Wide 12/01/2023 – 12/19/2023LaPorte, David, Custodian, @ Goodridge ES 12/18/2023 – 02/14/2024Mains, Sara, Transportation Aide @ Transportation 09/28/2023 (0.5) -11/09/2023Piner, Leslie, Para Educator @ Ryle HS 11/20/2023 – 01/31/2024Riley, Sean, Bus Driver @ Transportation 01/09/2024 (0.5) – 01/30/2024Slone, Ethel, Guidance Counselor @ Gray MS 11/13/2023 (0.5) – 12/01/2023Thacker, Heather, Para Educator @ RA Jones MS 11/10/2023 – 12/19/2023Wilson, Margaret, Custodian @ Ryle HS 09/20/2023 – 11/17/2023Wolfe, Mackenzie, Para Educator @ Gray MS 12/06/2023 -01/04/2024**Amended Leaves:**Herald, Cheri, Para Educator @ North Pointe ES 10/11/2023 – 12/11/2023Mays, Cynthia, Bus Driver @ Transportation 08/31/2023 – 10/06/2023 & 10/10/2023 – 10/30/2023 & 11/14/2023 – 12/19/2023Schneider, Susan, Bus Driver @ Transportation 11/03/2023 – 12/15/2023Schwartz, Sue, Cafeteria Worker @ Conner HS 09/18/2023 (0.5) – 10/20/2023 & 11/01/2023 (0.5) – 11/21/2023Wagoner, Brittney, Teacher @ Stephens ES 12/04/2023 – 01/12/2024**Canceled Leaves:** |
| **F.** AIA Owner & Architect Agreement for 8 Projects, 2023 & 2024 |
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| The Board approved the AIA Owner & Architect Agreement for 8 Projects, 2023 & 2024, as presented. |
| **G.** BG-2, BG-3 and Design Development Drawings for Ignite Institute Reno, BG 23-468 |
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| The Board approved the BG-2, BG-3 and Design Development Drawings for Ignite Institute Reno, BG 23-468, as presented. |
| **H.** BG-4 for ACE Reno, BG 21-131 |
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| The Board approved the BG-4 for ACE Reno, BG 21-131, as presented. |
| **I.** BG-4 for RHS Pole Vault, BG 22-387 |
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| The Board approved the BG-4 for RHS Pole Vault, BG 22-387, as presented. |
| **J.** BG-4 for Steeplechase, BP #1 & BP #2, BG 19-078 |
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| The Board approved the BG-4 for Steeplechase, BP #1 & BP #2, BG 19-078, as presented. |
| **K.** BG-5 for Boone County Schools Gym LED Lights, BG 22-251 |
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| The Board approved the BG-5 for Boone County Schools Gym LED Lights, BG 22-251, as presented. |
| **L.** BG-5 for Boone County Schools Roofing 2022, BG 22-249 |
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| The Board approved the BG-5 for Boone County Schools Roofing 2022, BG 22-249, as presented. |
| **M.** Change Order #1 - LSS Data Room Relocation, BG 23-343 |
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| The Board approved the Change Order #1 - LSS Data Room Relocation, BG 23-343, with an increase of $27,515.00, as approved. |
| **N.** Change Order #4 - Boone County High Reno, Phase 2, BG 21-295 |
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| The Board approved the Change Order #4 - Boone County High Reno, Phase 2, BG 21-295, with a decrease of $10,986.00, as presented. |
| **O.** Change Order #11 - Boone County High School Reno, BG 20-183 |
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| The Board approved the Change Order #11 - Boone County High School Reno, BG 20-183, with an increase of $12,507.00, as presented. |
| **P.** Bus Request - NKY Clippers |
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| The Board approved the Bus Request - NKY Clippers, as presented. |
| **Q.** Facility Use Agreement Between Boone County High and Beechwood High School to use Performance Arts Center |
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| The Board approved the Facility Use Agreement Between Boone County High and Beechwood High School to use Performance Arts Center, as presented. |
| **R.** Facility Use Agreement Between Boone County High and Kings Hammer Soccer Club to use Facilities |
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| The Board approved the Facility Use Agreement Between Boone County High and Kings Hammer Soccer Club to use Facilities, as presented. |
| **S.** Facility Use Agreement Between Conner High School and Fusion FC NKY to use Football Stadium |
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| The Board approved the Facility Use Agreement Between Conner High School and Fusion FC NKY to use Football Stadium, as presented. |
| **T.** Facility Use Agreement Between Cooper High School and Jaguar Youth Wrestling Organization to use Gym |
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| The Board approved the Facility Use Agreement Between Cooper High School and Jaguar Youth Wrestling Organization to use Gym, as presented. |
| **U.** Facility Use Agreement Between Thornwilde Elementary School and Lumberjacks Baseball Club to use the Gym |
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| The Board approved the Facility Use Agreement Between Thornwilde Elementary School and Lumberjacks Baseball Club to use the Gym, as presented. |
| **V.** Field Trip - Conner High School to Orlando for Cheer Nationals with Airlines |
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| The Board approved the Field Trip - Conner High School to Orlando for Cheer Nationals with Airlines, as presented. |
| **W.** Field Trip - Conner High School to use Airlines and EF Tours for trip to Paris, France |
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| The Board approved the Field Trip - Conner High School to use Airlines and EF Tours for trip to Paris, France, as presented. |
| **X.** Field Trip - Ignite Institute to Sandusky, OH for VEX Tournament |
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| The Board approved the Field Trip - Ignite Institute to Sandusky, OH for VEX Tournament, as presented. |
| **Y.** Facilities Surplus  |
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| The Board approved the Facilities Surplus, as presented. |
| **Z.** AFPlanServ 403(b) & 457(b) Plan Updates |
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| The Board approved the AFPlanServ 403(b) & 457(b) Plan Updates, as presented. |
| **AA.** Conner Child Development Center Child-Care License Renewal |
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| The Board approved the Conner Child Development Center Child-Care License Renewal, as presented. |
| **BB.** Clinical Affiliation Agreement Between Beckfield College and Boone County School District  |
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| The Board approved the Clinical Affiliation Agreement Between Beckfield College and Boone County School District, as presented. |
| **CC.** Education Affiliation Agreement Between Western Governors University and Boone County Schools |
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| The Board approved the Education Affiliation Agreement Between Western Governors University and Boone County Schools, as presented. |
| **DD.** Affiliation Agreement Between Xavier University and Boone County Schools |
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| The Board approved the Affiliation Agreement Between Xavier University and Boone County Schools, as presented. |
| **EE.** Education Affiliation Agreement Between Thomas More University and Boone County Schools |
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| The Board approved the Education Affiliation Agreement Between Thomas More University and Boone County Schools, as presented. |
| **FF.** MOA Between Florence Lions Club and Boone County Schools |
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| The Board approved the Memorandum of Agreement Between Florence Lions Club and Boone County Schools, as presented. |
| **GG.** Matt Turner to attend and expenses for AASA National Conference Feb 14-17th, 2024 |
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| The Board approved the Matt Turner to attend and expenses for AASA National Conference Feb 14-17th, 2024, as presented. |
| **HH.** Special Education Shortened Day Request |
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| The Board approved the Special Education Shortened Day Request, as presented. |
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| **IX. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** 2024-2025 Calendar 2nd Reading |
| **Order #2 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board approve 2024-2025 Calendar - Second Reading, as presented, passed with a motion by Mrs. Carolyn Wolfe and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| **X. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** Superintendent Search Services |
| **Order #3 - Motion Passed:** Mr. Jesse Parks made a motion to get more information from KSBA and KASA and table, passed with a motion by Mr. Jesse Parks and a second by Mrs. Carolyn Wolfe.  |
| **4 Yeas - 0 Nays - 1 Abstained** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Abstain |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| **XI. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions |
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| **CERTIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE/NONRENEW TO REHIRE** |
| HOLLOWAY, KYLE T | GOODRIDGE ELEMENTARY | 11/27/23 CERT REHIRED FROM TERMINATED 1YR TEACHER @GES |
| MARTIN, ASHLEY E | ERPENBECK ELEMENTARY SCHOOL | 11/27/23 CERT FROM SUB TO 1YR TEACHER @EES KEEP SUB STATUS |
| LINDHURST, CASSIE M | STEPHENS ELEMENTARY | 10/23/23 CERT FROM SUB TO 1YR TEACHER @SES KEEP SUB STATUS |
| **JOB/SALARY/LOCATION CHANGES** |
| DUNN GILLARD, MARGARET A | BOONE COUNTY HIGH SCHOOL | 12/01/23 CERT STOP PAYING NBO STIPEND DID NOT RENEW |
| KLARE, EMILY A | COLLINS ELEMENTARY | 11/23/23 CERT STOP PAYING NBO STIPEND -DID NOT RENEW |
| IVES, KRISTI | GRAY MIDDLE SCHOOL | 11/23/23 CERT STOP PAYING NBO STIPEND -DID NOT RENEW |
| KELLY, MARCIE L | NORTH POINTE ELEMENTARY SCH | 11/23/23 CERT STOP PAYING NBO STIPEND -DID NOT RENEW |
| PITTS, HOLLY J | RYLE HIGH SCHOOL | 11/23/23 CERT STOP PAYING NBO STIPEND -DID NOT RENEW |
| HAAS, JAMI L | EARLY LEARNING CENTER | 08/14/23 CERT MAKING A CHECK LOCATION CHANGE FROM 971 TO BES |
| HOPPER, JOANNA | EARLY LEARNING CENTER | 08/14/23 CERT MAKING A CHECK LOCATION CHANGE FROM 971 TO BES |
| WEYMAN, NICOLE L | INSTRUCTIONAL COACHES ELEMENTA | 10/30/23 CERT LOC CHG INSTRUCTIONAL COACH FROM GES TO @CES |
| FOLTZ, JESSICA D | BOONE COUNTY HIGH SCHOOL | 08/21/23 CERT FROM RANK 3 TO RANK 2 EFF 23-24YR |
| **RESIGNATIONS** |
| KELLINGHAUS, DELILAH J | DISTRICT WIDE | 11/10/23 CERT TEACHER RESIGNED @DW |
| SKETCH, DENNIS | RYLE HIGH SCHOOL | 12/31/23 CERT SPECIAL ED TEACHER RESIGNED @RHS |
| **TERMINATION** |
| HOWLETT, HEATHER A | GOODRIDGE ELEMENTARY | 11/17/23 CERT SPECIAL ED TEACHER TERMINATED @GES |
| **CLASSIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE** |
| CRADDOCK, ALLYSON N | BOONE COUNTY HIGH SCHOOL | 11/13/23 CLAS NEW HIRE STAFF SUPPORT@BCHS |
| GARCIA REYES, MARIANO | BURLINGTON ELEMENTARY | 11/27/23 CLAS NEW HIRE EVENING CUSTODIAN@BES |
| MILLER, DILLON L | CAMP ERNST MIDDLE SCHOOL | 11/13/23 CLAS NEW HIRE CUSTODIAN @CEMS |
| NEWMAN, CRISTA J | COLLINS ELEMENTARY | 11/27/23 CLAS NEW HIRE PT CAFE WORKER 4 HR@CES |
| HENRY, DELANN M | GRAY MIDDLE SCHOOL | 11/13/23 CLAS NEW HIRE PARA ED SPED @GMS |
| WILCOX, ED E | GRAY MIDDLE SCHOOL | 11/07/23 CLAS NEW HIRE EVENING CUSTODIAN@GMS |
| KILBURN, ASHLEY L | NEW HAVEN ELEMENTARY | 12/04/23 CLAS NEW HIRE 4HR FS@NHES |
| RILEY, BILLY R | R.A. JONES MIDDLE SCHOOL | 11/02/23 CLAS NEW HIRE PARA TITLE1@RAJ |
| STRASSBURGER, JOSEPH G | R.A. JONES MIDDLE SCHOOL | 11/14/23 CLAS NEW HIRE PARA SPED@RAJ |
| HAMMONS, BRITTNEY N | STEEPLECHASE ELEMENTARY SCHOOL | 11/13/23 CLAS NEW HIRE 4HR FS@SCES |
| COLE, RHONDA C | STEPHENS ELEMENTARY | 11/27/23 CLAS NEW HIRE CAFE AIDE 15 HOURS PER WEEK@SES |
| GRAY, SHANNON L | STEPHENS ELEMENTARY | 11/08/23 CLAS NEW HIRE PARA K@SES |
| MUHLEISEN, TAMMY J | STEPHENS ELEMENTARY | 11/03/23 CLAS NEW HIRE PT CAFE AIDE UNDER 20 HRS@SES |
| DAVILA ROMERO, YUDY | MAINTENANCE WAREHOUSE | 12/04/23 CLAS NEW HIRE WRH CUSTODIAN @ MAINT WRH |
| WELCH, CAITLIN E | BURLINGTON ELEMENTARY | 11/08/23 CLAS REHIRE PARA SPED@BES |
| MUELLER, BRYNN C | FINANCE DEPARTMENT | 11/28/23 CLAS REHIRE CERT BOOKKEEPER@C/O FINANCE |
| HODGES, DEMPSEY | LONG BRANCH ELEMENTARY | 11/15/23 CLAS REHIRE PT EVENING CUSTODIAN@LBES |
| MADEWELL, DAVID R | TRANSPORTATION - UNION DISTR 3 | 11/06/23 CLAS REHIRE BUS DRIVER @ TRANS |
| **JOB/SALARY/LOCATION CHANGES** |
| COZZART, CHERYL L | BURLINGTON ELEMENTARY | 10/10/23 CLAS BUDGET CODE CHANGE ONLY PARA ED PRESCHOOL@BES |
| WELCH, CAITLIN E | BURLINGTON ELEMENTARY | 11/08/23 CLAS PARA SPED STEP INCREASE@BES |
| BEARDEN, SHIRLEY J | DISTRICT WIDE | 11/03/23 CLAS PT TO FT SPED PARA ED HOUSED@KES |
| STOECKLE, PATRICK A | DISTRICT WIDE | 11/21/23 CLAS ADD BUS DUTY PARA SPED@TES |
| GAMBREL, TAYLOR P | FLORENCE ELEMENTARY | 10/16/23 CERT ADD .50 BUS DUTY@FES |
| BINE, TABETHA L | FOOD SERVICE DEPARTMENT | 11/06/23 CLAS CAFE CHG TO FS GENERALIST @CO |
| WILCOX, ED E | GRAY MIDDLE SCHOOL | 11/07/23 CLAS STEP INCREASE CUSTODIAN@GMS |
| BECKNELL, ANGELA R | LEARNING SUPPORT | 11/29/23 CLAS BUDGET CODE CHNGE ONLY SECRETARY@PRESCHOOL |
| FIELD, AIMEE D | LONG BRANCH ELEMENTARY | 11/09/23 CLAS CUSTODIAN SHIFT CHANGE FRM EVENING TO DAY@LBES |
| HOUSTON, TINA | LONG BRANCH ELEMENTARY | 11/10/23 CLAS JOB CHG DAY CUSTN LOCATION CHG FRM LBES TO MES |
| CLORE, STEPHANIE L | NORTH POINTE ELEMENTARY SCH | 11/20/23 CLAS JOB CHG FRM PARA PREK TO PARA SPED OYO@NPES |
| NWEISIR, GEORGENA N | NORTH POINTE ELEMENTARY SCH | 11/20/23 CLAS JOB CHG FRM TRANS TO PARA K/PARA SPED@NPES |
| CASSON, TODD M | OCKERMAN MIDDLE SCHOOL | 11/17/23 CLAS INTERIM HEAD CUSTODIAN UNTIL 12/19/23@OMS |
| CASSON, TODD M | OCKERMAN MIDDLE SCHOOL | 11/30/23 CLAS EXTEND INTERIM HEAD CUSTODIAN TO 01/11/24@OMS |
| ROSEN, JILL | RYLE HIGH SCHOOL | 11/02/23 CLAS PARA INCREASE BUS DUTY FRM .50 TO 1 @RHS |
| ROSEN, JILL | RYLE HIGH SCHOOL | 11/27/23 CLAS JOB CHG PARA ED SPED TO STF SUPRT@RHS |
| CLAPPER, LAURA N | STEPHENS ELEMENTARY | 11/13/23 CLAS JOB CHG FRM SPED PARA@CEMS TO PARA K@SES |
| JONES, AMBER N | STEPHENS ELEMENTARY | 11/13/23 CLAS STEP INCREASE STAFF SUPPORT@SES |
| JONES, AMBER N | STEPHENS ELEMENTARY | 11/13/23 CLAS JOB CHG PARA K TO STAFF SUPPRT@SES |
| MUHLEISEN, TAMMY J | STEPHENS ELEMENTARY | 11/08/23 CLAS STEP INCREASE CAFE AIDE@SES |
| ROBINSON, CELENA T | STEPHENS ELEMENTARY | 10/16/23 CLAS END PAY RECORD FOR PARA BUS DUTY@SES |
| ROBINSON, CELENA T | STEPHENS ELEMENTARY | 10/17/23 CLAS ADD BUS DUTY STAFF SUPPORT@SES |
| DEWAINE, CORTNEY A | THORNWILDE ELEMENTARY | 07/01/23 CLAS STAFF SUPRT SBDM CONT PURCH 10 SUMMER DAYS@TES |
| PATTON, KELLI R | THORNWILDE ELEMENTARY | 11/27/23 CLAS JOB CHG FROM CAFE WORKER DW TO TES |
| MILLER, DEBORAH A | TRANS - STEPHENS DISTRICT 1 | 11/08/23 CLAS JOB CHG CDL TRAINEE TO FT BUS DRIVER @TRANS |
| STEVENS, CHRISTOPHER D | TRANSPORTATION - CONNER DIST 2 | 11/28/23 CLAS JOB CHG CDL TRAINEE TO FT BUS DRIVER @TRANS |
| MULLIGAN, SEAN P | TRANSPORTATION - DIRECTOR'S | 11/13/23 CLAS JOB CHG TRANS COORD TO ASST DIR OF TRAN @TRANS |
| MADEWELL, DAVID R | TRANSPORTATION - UNION DISTR 3 | 11/27/23 CLAS STEP INCREASE STEP 4 TO 6 BUS DRIVER@ TRANS |
| MADEWELL, DAVID R | TRANSPORTATION - UNION DISTR 3 | 11/20/23 CLAS JOB CHG ITIN TO RT 276 BUS DRIVER@TRANS |
| NASON, MARION W | TRANSPORTATION - UNION DISTR 3 | 11/06/23 CLAS JOB CHG ITIN TO RT 370 BUS DRIVER @TRANS |
| PAUL, TIFFANY E | TRANSPORTATION-BURLINGTON 4 | 11/06/23 CLAS JOB CHG RT 71 TO RT 102 BUS DRIVER @TRANS |
| **RESIGNATIONS** |
| RADER, EVELYN D | CAMP ERNST MIDDLE SCHOOL | 11/21/23 CLAS RESIGN CAFE AIDE UNDER 20@CEMS |
| BRANNAN, CARRIE N | FINANCE PAYROLL | 11/17/23 CLAS RESIGN PAYROLL BOOKKEEPER @FINANCE |
| SEBREE, GRETCHEN M | GOODRIDGE ELEMENTARY | 11/03/23 CLAS RESIGN CUSTODIAN@GES |
| TURNER, CATHY J | IGNITE INSTITUTE | 12/31/23 CLAS RESIGN CAFE AIDE @IGNITE |
| BEARDEN, SHIRLEY J | KELLY ELEMENTARY | 11/02/23 CLAS RESIGN CAFE AIDE ONLY @KES |
| CRABTREE, TRINITY M | KELLY ELEMENTARY | 11/06/23 CLAS RESIGN CUSTODIAN@KES |
| HUEY, DONNA J | OCKERMAN MIDDLE SCHOOL | 12/08/23 CLAS RESIGN TECHNOLOGY ASST AND SBDM@OMS |
| COLVIN, BRITTANY N | NEW HAVEN ELEMENTARY | 11/29/23 CLAS RESIGN CUSTODIAN @NHES |
| BUSH, HEATHER D | RYLE HIGH SCHOOL | 11/24/23 CLAS RESIGN STAFF SUPPORT@RHS |
| CAIN, JOHN | RYLE HIGH SCHOOL | 11/10/23 CLAS RESIGN BUS DUTY ONLY@RHS |
| RAY, ROBYN K | RYLE HIGH SCHOOL | 11/02/23 CLAS RESIGN BUS DUTY ONLY@RHS |
| ROSEN, JILL | RYLE HIGH SCHOOL | 11/24/23 CLAS RESIGN BUS DUTY ONLY STF SUPRT@RHS |
| WILSON, MARGARET P | RYLE HIGH SCHOOL | 11/19/23 CLAS RESIGN CAFE AIDE ONLY@RHS |
| ROBERTS, STEPHANIE S | THORNWILDE ELEMENTARY | 11/17/23 CLAS RESIGN PARA SPED AND BUS DUTY RESIGNATION@TES |
| BOLMER, ROBERT J | TRANS - STEPHENS DISTRICT 1 | 12/08/23 CLAS RESIGN BUS DRIVER @ TRANS |
| CASTERLINE, CAROL A | TRANSPORTATION-BURLINGTON 4 | 12/19/23 CLAS RESIGN BUS DRIVER @TRANS |
| MAINS, SARA D | TRANS - STEPHENS DISTRICT 1 | 11/09/23 CLAS RESIGN PREK TRANS AIDE @TRANS |
| MARSHALL, ALLEN R | TRANSPORTATION-BURLINGTON 4 | 11/16/23 CLAS RESIGN BUS DRIVER @ TRANS |
| **REVISION:** |
| MILLER, DILLON L | CAMP ERNST MIDDLE SCHOOL | 11/20/23 CLAS REVISION JOB OFFER RESCINDED CUSTODIAN@CEMS |
| CLORE, STEPHANIE L | DISTRICT WIDE | 11/17/23 CLAS REVISION PARA SPED RESCIND RESIGNATION @NPES |
| JOHNSON-GOODRIDGE, LORI L | HEALTH SERVICES | 11/21/23 CLAS REVISION NAME REVISION SCHOOL NURSE@IGNITE |
| **RETIREMENT** |
| CALLAHAN, RICHARD M | TRANSPORTATION - UNION DISTR 3 | 11/30/23 CLAS RETIRE BUS DRIVER @ TRANS |
| **TERMINATION** |
| CORNETT, KRISTINA M | KELLY ELEMENTARY | 11/17/23 CLAS CAFE WORKER TERMINATION@KES |
| **EXTRA DUTY** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| REEKERS-DEHNERT, MADYSON M | CONNER HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE DANCE COACH @ CHS |
| ROBERTS, JOHN H | CONNER HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE BASEBALL ASSISTANT COACH @ CHS |
| SIMPSON, TY J | RYLE HIGH SCHOOL | 07/01/23 XDUTY REHIRE 0.5 BB BOYS VARSITY ASSIST COACH @ RHS |
| **ADDITIONS/CONITINUE** |
| JONES, ANDREW R | BALLYSHANNON MIDDLE SCHOOL | 07/01/23 XDUTY ADD 7TH BOYS BBALL COACH @ BMS |
| STAMPER, SARAH B | BALLYSHANNON MIDDLE SCHOOL | 07/01/23 XDUTY ADD CLUB SPONSOR- BAKING @ BMS |
| TAYLOR, ALEXIS L | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY ADD .5 DRAMATICS COACH @ BCHS |
| TRENKAMP, ALICIA D | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY ADD .5 ASST BOYS SOCCER COACH @ BCHS |
| BRANN, JENNIFER M | COLLINS ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEAD-GRADE @ CES |
| GRIFFITH, GARRETT T | COLLINS ELEMENTARY | 07/01/23 XDUTY ADD T1 PARENT/ FAMILY ENGAGE BUILD LEAD @ CES |
| GRIFFITH, GARRETT T | COLLINS ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- COMETS RUNNING @ CES |
| LAKES, REVA M | COLLINS ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- CHORUS @ CES |
| SHERLOCK, SCOTT A | COLLINS ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- COMETS RUNNING @ CES |
| SHERLOCK, SCOTT A | COLLINS ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- SCIENCE @ CES |
| SPAULDING-AYLOR, ERIN | COLLINS ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEAD- CONTENT @ CES |
| TURNER, JAKOB M | COLLINS ELEMENTARY | 07/01/23 XDUTY ADD ELEMENTARY BBALL COORDINATOR BOYS @ CES |
| TURNER, JAKOB M | COLLINS ELEMENTARY | 07/01/23 XDUTY ADD ELEMENTARY BBALL COORDINATOR GIRLS @ CES |
| CRADDOCK, CHRISTOPHER B | CONNER HIGH SCHOOL | 07/01/23 XDUTY ADD BASKETBALL HEAD COACH FRESHMAN BOYS @ CHS |
| WALLACE, PATRICK K | CONNER MIDDLE SCHOOL | 07/01/23 XDUTY ADD CLUB SPONSOR @ CMS |
| WOOD, TIA N | CONNER MIDDLE SCHOOL | 07/01/23 XDUTY ADD CLUB SPONSOR - D&D FALL @ CMS |
| WOOD, TIA N | CONNER MIDDLE SCHOOL | 07/01/23 XDUTY ADD CLUB SPSR - BOOKS AND BITES SPRING @ CMS |
| WOOD, TIA N | CONNER MIDDLE SCHOOL | 07/01/23 XDUTY ADD CLUB SPONSOR BOOKS AND BITES FALL @ CMS |
| WOOD, TIA N | CONNER MIDDLE SCHOOL | 07/01/23 XDUTY ADD CLUB SPONSOR - SPRING D&D @ CMS |
| BOH, BRADEN K | COOPER HIGH SCHOOL | 07/01/23 XDUTY ADD SAT ALT SUSPENSION MONITOR @ RCHS |
| MILLS, HOLLY M | COOPER HIGH SCHOOL | 07/01/23 XDUTY ADD SPEECH COACH @ RCHS |
| PFEFFER II, ANTHONY T | COOPER HIGH SCHOOL | 07/01/23 XDUTY ADD TRACK ASST COACH GIRLS @ RCHS |
| MILLS, HOLLY M | DISTRICT WIDE | 07/01/23 XDUTY ADD FORENSICS SPONSOR @ RCHS |
| TIMMERDING, MEGAN R | FLORENCE ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR-DRAMA @ FES |
| SHAFER, JOBETH F | GRAY MIDDLE SCHOOL | 07/01/23 XDUTY ADD 6TH BOYS BASKETBALL COACH @ GMS |
| YOUNGER, STEPHANIE A | IGNITE INSTITUTE | 07/01/23 XDUTY ADD SCHOOL TECHNOLOGY COORDINATOR @ IGN |
| BRENTLINGER, MEGAN M | NEW HAVEN ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEAD-2ND @ NHES |
| ARTHUR, SARAH E | OCKERMAN ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEADER- UNIFIED ARTS @ OES |
| HARGIS, LOGAN M | OCKERMAN MIDDLE SCHOOL | 07/01/23 XDUTY ADD ACADEMIT TEAM @ OMS |
| KIPLING, MATTHEW R | R.A. JONES MIDDLE SCHOOL | 07/01/23 XDUTY ADD .5 ACADEMIC TEAM SPONSOR @ GMS |
| BELLON, JOSEPH C | RYLE HIGH SCHOOL | 07/01/23 XDUTY ADD ASST MARCH BAND INSTRUCT-PERCUSSION @ RHS |
| CARTER, CHRISTY C | RYLE HIGH SCHOOL | 11/30/23 XDUTY ADD ESS BUILDING LEAD @ RHS |
| WAGNER, GREGORY A | RYLE HIGH SCHOOL | 07/01/23 XDUTY CONTINUE HEAD MARCH BAND INSTRUCT @ RCHS |
| AYLOR, BROOKE C | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD @ SCES |
| JONES, HEATHER | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/23 XDUTY ADD ESS BUILD COORDINATOR @ SCES |
| JONES, HEATHER | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/23 XDUTY ADD CLUB SPONSOR- ENERGY @ SCES |
| RECHTIN, LAUREN A | YEALEY ELEMENTARY | 07/01/23 XDUTY ADD TITLEI PARENT/FAM ENGAGE BUILD LEAD @ YES |
| **JOB/SALARY/LOCATION CHANGES** |
| SMITH, JON D | BOONE COUNTY HIGH SCHOOL | 11/01/23 XDUTY JBCH FROM 6TH BOY BB TO 6TH GRL BB COACH @ OMS |
| SQUIRES, JAMES L | OCKERMAN MIDDLE SCHOOL | 11/01/23 XDUTY JBCH FROM 6TH GIRL TO 6TH BOY BB COACH @ OMS |
| **RESIGNATIONS** |
| SANDERSON, BRITTNEY A | NORTH POINTE ELEMENTARY SCH | 10/20/23 XDUTY RESIGN ALL XDUTY POSITIONS @ NPES |
| MCDERMOTT, MARIANN P | COOPER HIGH SCHOOL | 11/08/23 XDUTY RESIGN SOCCER ASSISTANT COACH GIRLS @ RCHS |
| MONROE, ALEXA R | CONNER MIDDLE SCHOOL | 11/01/23 XDUTY RESIGN SUMMER ATHLETIC CMP COACH VBALL @ CEMS |
| MOORE, METIKA D | BALLYSHANNON MIDDLE SCHOOL | 10/10/23 XDUTY RESIGN 6TH CHEER COACH @ BMS |
| ENDERLE, JEFFREY R | CONNER HIGH SCHOOL | 10/10/23 XDUTY RESIGN BOYS GOLF COACH @ CHS |
| SMITH, JON D | BOONE COUNTY HIGH SCHOOL | 11/02/23 XDUTY RESIGN GIRLS TENNIS COACH ONLY @ BCHS |
| **SUBSTITUTES** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| CAREY, LISA A | DISTRICT WIDE | 11/13/23 SUBS NEW HIRE CERT & CLAS SUB @ DW |
| FRIEND, ALIVIA D | DISTRICT WIDE | 11/08/23 SUBS NEW HIRE CERT SUB @ DW |
| HAMMONS, HOLLY C | DISTRICT WIDE | 11/02/23 SUBS NEW HIRE CERT SUB @ DW |
| HEARN, HEATHER A | DISTRICT WIDE | 11/08/23 SUBS NEW HIRE CERT SUB @ DW |
| JOHNSTON, MELISSA L | DISTRICT WIDE | 11/01/23 SUBS NEW HIRE CERT SUB @ DW |
| LONG, KARLI O | DISTRICT WIDE | 11/28/23 SUBS NEW HIRE CERT SUB @ DW |
| MILLS, HOLLY M | DISTRICT WIDE | 11/10/23 SUBS NEW HIRE CERT SUB @ DW |
| REDLINGER, MADISON E | DISTRICT WIDE | 11/03/23 SUBS NEW HIRE CERT SUB @ DW |
| WILBURN, GRACIE A | DISTRICT WIDE | 11/09/23 SUBS NEW HIRE CERT SUB @ DW |
| JENKINS, CRYSTAL L | DISTRICT WIDE | 11/02/23 SUBS REHIRE CERT & CLAS SUB @ DW |
| PHILLIPS, SUSAN M | DISTRICT WIDE | 11/03/23 SUBS REHIRE CERT SUB @ DW |
| RANSDELL, JANET A | DISTRICT WIDE | 11/07/23 SUBS REHIRE CERT SUB @ DW |
| SARGENT, MARY A | DISTRICT WIDE | 11/27/23 SUBS REHIRE RT CERT SUB @DW |
| WILSON, RANDY M | DISTRICT WIDE | 11/08/23 SUBS REHIRE CERT SUB @ DW |
| **JOB/SALARY/LOCATION CHANGES** |
| BURNS, STACIA A | DISTRICT WIDE | 11/15/23 SUBS EMPLOYEE ROLLOVER TO CLAS SUB @ DW |
| DEEL, CHRISTINE L | STEEPLECHASE ELEMENTARY SCHOOL | 11/29/23 SUBS EMPLOYEE ADD CLAS SUB @ SCES |
| MARTIN, VIVIAN | DISTRICT WIDE | 11/02/23 SUBS CERT SUB ADD CLAS SUB @ DW |
| ALFORD, KIMBERLY | SPECIAL EDUCATION | 10/25/23 SUBS EMPLOYEE ADD CERT SUB @ DW |
| **RESIGNATIONS** |
| WILSON, BARBARA | DISTRICT WIDE | 06/30/23 SUBS RESIGN SUB STATUS @ DW |
| PEARSON, BRITTANY N | GOODRIDGE ELEMENTARY | 11/01/23 SUBS RESIGN CLAS SUB HIRED FT @ DW |
| JONES, BETH C | NORTH POINTE ELEMENTARY SCH | 11/13/23 SUBS RESIGN SUB STATUS @ DW |
| LOERTSCHER, RHONDA L | STEPHENS ELEMENTARY | 10/27/23 SUBS RESIGN CERT SUB HIRED FT @ DW |
| **LONGTERM** |  |  |
| CHEATHAM, SHARON | GOODRIDGE ELEMENTARY | L/T SUB SHARON CHEATHAM @ GES FOR VACANT TEACHER 1/8/2024-5/2/2024 |
| CHEVALIER, KEN | GOODRIDGE ELEMENTARY | L/T SUB KEN CHEVALIER @ GES FOR VACANT SP ED 11/28/2023 - EOY |
| CONLEY, REBECCA | RYLE HIGH SCHOOL | L/T SUB REBBECA CONLEY @ RHS FOR JESSICA ERICKSON 8/25/2023-11/6/2023 |
| HENDRICKS, LAURA | GRAY MIDDLE SCHOOL | L/T SUB LAURA HENDRIX @ GMS FOR HAYLEY MCMAHAN 1/3/2024 - 3/15/2024 |
| MURRAY, RICHARD | BOONE COUNTY HIGH SCHOOL | L/T SUB RICHARD MURRAY @ BCHS FOR RAYMON KUES 10/19/23-1/4/2024 |
| OHARA, JEAN | FLORENCE ELEMENTARY | L/T SUB JEAN O'HARA @FES FOR BRANDY BOGGS 11/8/2023 - 2/5/2024 |
| RAUPACH, MARGARET | BALLYSHANNON MIDDLE SCHOOL | L/T SUB MARGARET RAUPACH @ BMS FOR VACANT 1/3/2024 - 5/23/2024 |
| SCAHB,LINDA | COOPER HIGH SCHOOL | L/T SUB LINDA SCHAB @ RCHS FOR EMILY EARLS 1/3/2024 - 3/14/2024 |
| SMITH, KRISTY | GRAY MIDDLE SCHOOL | L/T SUB KRISTY SMITH @ GMS FOR BRANDON DAUSCH 8-17-2024-EOY |
| TAYLOR, BELINDA | LONGBRANCH  | L/T SUB BELINDA TAYLOR @ LBES FOR JODIE SESHER 1/33/2024 - 3/27/2024 |
| WHITEHOUSE, SUSAN | THORNWILDE ELEMENTARY | L/T SUB SUSAN WHITEHOUSE @ TES FOR BONNIE SCHOBERT 11/14/23-12/17/23 |

**B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **F.** Board Member Committee Reports |
| **G.** FYI: Field Trips and Fundraisers Approved at Superintendent or Principal Level List |
| **XII. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1)(c) Proposed or Pending Litigation Involving a Public Agency** |
| **A.** CLOSED EXECUTIVE SESSION PER KRS 61.810 (1)(c) Proposed or Pending Litigation Involving a Public Agency |
| **Order #4 - Motion Passed:** Ms. Karen Byrd, Chairperson recommended the Board to adjourn to 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 at approximately 11:30pm, as presented, passed with a motion by Mrs. Carolyn Wolfe and a second by Mrs. Cindy Young.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| **Order #5 - Motion Passed:** Ms. Karen Byrd, Chairperson made a motion to return from Closed Executive Session at approximately 12:36am, as presented passed with a motion by Mrs. Carolyn Wolfe and a second by Mrs. Cindy Young.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| **XIII. ADJOURN** |
| **Order #6 - Motion Passed:** Ms. Karen Byrd, Board Chair, moved to adjourn the meeting at approximately 12:37am, as presented passed with a motion by Mrs. Carolyn Wolfe and a second by Mrs. Cindy Young.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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 Karen Byrd, Chairperson

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 Michelle Ashley, Board Secretary