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| **Regular Meeting Boone County Board of EducationFebruary 08, 2024, 7:00 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |
| **I. CALL TO ORDER** |
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| **Mr. Jesse Parks**, Chairperson called the February 8, 2024, meeting to order at 7:00 pm, the Ralph Rush Professional Development Center. |
| **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. Olivia Amlung, Board AttorneyMrs. Michelle Ashley, Board Secretary |
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| **II. NATIONAL ANTHEM** |
| **A.** The National Anthem was presented by Ryle High School Chorus |
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| **III. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by students from Erpenbeck Elementary School |
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| **IV. GOOD NEWS**  |
| **A.** February 2024 Break the Mold Recipient, Sharon Zilliox, Para Educator at Ryle High School |
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| **V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| **A.** Mr. Youssef Saidi gave the Student Board Member Representative report. |
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| **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** |
| * Bill Sullender – Spoke of the dedicated professionals driving the districts buses, have a classified employee on the salary committee and treat the classified in the manner they desesrve
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| **VIII. RECOMMENDED ACTION - CONSENT AGENDA** |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the Board approve the Recommended Action - Consent Agenda Items A-QQ 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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| 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 January 11, 2024 |
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| The Board approved the Minutes of the Regular Board Meeting of January 11, 2024, as presented. |
| **B.** Minutes of Special Board Meeting - Expulsion Hearing January 16, 2024 |
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| The Board approved the Minutes of Special Board Meeting - Expulsion Hearing January 16, 2024, as presented. |
| **C.** Minutes of Special Board Meeting Workshop - Allocation Formulas January 23, 2024 |
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| The Board approved the Minutes of Special Board Meeting Workshop - Allocation Formulas January 23, 2024, as presented. |
| **D.** Minutes of Special Board Meeting - Expulsion Hearing January 30, 2024 |
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| The Board approved the Minutes of Special Board Meeting - Expulsion Hearing January 30, 2024, as presented. |
| **E.** Bill List |
| **F.** Treasurer's Report |
| **G.** Leaves of Absence**Recommended by Principal/Supervisor for approval:**Beardsley, Terri, Bus Driver @ Transportation 11/28/2023 (0.5) – 12/01/2023Combs, Brandie, Occupation Therapist @ District Wide 02/20/2024 – 03/18/2024Coughenour, Emily, Staff Support Assistant @ Ryle HS 03/22/2024 – 05/03/2024Cromer, Tiffany, Teacher @ Yealey ES 12/12/2023Crooker, Mary Ann, Transportation Aide @ Transportation 01/10/2024 – 01/18/2024Dillon, Donna, Bus Driver @ Transportation 11/02/2023 – 12/05/2023 & 01/03/2024-01/04/2024Earls, Emily, Teacher @ Cooper HS 03/01/2024 – 03/26/2024Folz, Rebecca, Guidance Counselor @ Stephens ES 02/23/2024 – 04/02/2024Griffie, Francis, Cafeteria Worker @ Steeplechase ES 12/11/2023 – 01/08/2024Gulla, Robert, Bus Driver @ Transportation 01/04/2024 – 02/12/2024Harnishfeger, Tara, Teacher @ North Pointe ES 01/18/2024Jarrell, Carissa, Para Educator @ Erpenbeck ES 02/07/2024 (0.5) – 02/09/2024Keeton, Carlie, Para Educator @ Collins ES 01/18/2024 – 03/29/2024Mabry, Diane, Teacher @ Steeplechase ES 01/16/2024 – 01/18/2024McMahan, Hayley, Teacher @ Gray MS 02/01/2024 – 03/26/2024Mills, Joseph, Custodian @ Boone County HS 02/19/2024 – 03/18/2024Mitchell, Hannah, Teacher @ Ockerman ES 01/24/2024 – 03/26/2024Mohnike, Robert, Multi-Fuel Mechanic @ Transportation 11/13/2023 (0.5) – 12/15/2023 & 12/27/2023 – 01/19/2024Moran, Shannon, Teacher @ Erpenbeck ES 04/04/2024 – 05/03/2024Russell, Stacey, Guidance Counselor @ Camp Ernst MS 01/10/2024 – 02/05/2024Sesher, Jodie, Teacher @ Longbranch ES 02/05/2024 – 03/26/2024Wharton, Helen, Teacher @ Collins ES 01/05/2024**Amended Leaves:**Barker, Amy Beth, Teacher @ Goodridge ES 02/01/2024 – 02/02/2024Bonfilio, Frank, Cafeteria Worker @ Goodridge ES 10/27/2023 – 01/05/2024Cole, Emily, Para Educator @ Thornwilde ES 11/14/2023 (0.5) – EOYCook, John, Custodian @ Cooper HS 09/15/2023 (0.5) – 11/29/2023 & 12/19/2023Herald, Cheri, Para Educator @ North Pointe ES 10/25/2023 – 12/01/2023 & 12/12/2023 - 12/19/2023Kentley, Krista, Cafeteria Worker @ Ockerman MS 10/30/2023 – 11/01/2023 & 11/06/23 – 12/06/2023LaPorte, David, Custodian, @ Goodridge ES 12/18/2023 – 01/12/2024Mays, Cynthia, Bus Driver @ Transportation 08/31/2023 – 10/06/2023 & 10/10/2023 – 10/30/2023 & 11/14/2023 – EOYPiner, Leslie, Para Educator @ Ryle HS 11/20/2023 – 01/31/2024Riley, Sean, Bus Driver @ Transportation 01/09/2024 (0.5) – 03/01/2024Thacker, Heather, Para Educator @ RA Jones MS 11/10/2023 – 01/04/2024 (0.5)Wagoner, Brittney, Teacher @ Stephens ES 12/04/2023 – EOYWolfe, Mackenzie, Para Educator @ Gray MS 12/06/2023 -01/05/2024**Canceled Leaves:**Starns, Debra, Cafeteria Worker @ Yealey ES 01/10/2024 |
| **H.** BG-1 for Boone County Schools Paving 2024, BG 24-242 |
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| The Board approved the BG-1 for Boone County Schools Paving 2024, BG 24-242, as presented. |
| **I.** BG-1 for Boone County Schools Site Improvements 2024, BG 24-244 |
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| The Board approved the BG-1 for Boone County Schools Site Improvements 2024, BG 24-244, as presented. |
| **J.** BG-3 and Bidding Documents for Camp Ernst Middle School Addition, BG 23-269 |
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| The Board approved the BG-3 and Bidding Documents for Camp Ernst Middle School Addition, BG 23-269, as presented. |
| **K.** BG-3 and Bidding Documents for Ignite Institute, BG 23-468 |
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| The Board approved the BG-3 and Bidding Documents for Ignite Institute, BG 23-468, as presented. |
| **L.** BG-3 for Conner High School Fieldhouse, BG 23-470 |
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| The Board approvedBG-3 for Conner High School Fieldhouse, BG 23-470, as presented. |
| **M.** BG-5 for RISE Academy Reno, BG 21-131 |
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| The Board approved the BG-5 for RISE Academy Reno, BG 21-131, as presented. |
| **N.** BG-5 for Ryle High School Pole Vault, BG 22-387 |
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| The Board approved the BG-5 for Ryle High School Pole Vault, BG 22-387, as presented. |
| **O.** Bus Request - Florence Baptist Church to Strike & Spare, Master Provisions and Redwood |
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| The Board approved the   Bus Request for Florence Baptist Church to Strike & Spare, Master Provisions and Redwood, as presented. |
| **P.** Bus Request - Florence Baptist Church to Country Lake Retreat in Underwood, IN |
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| The Board approved the Bus Request - Florence Baptist Church to Country Lake Retreat in Underwood, IN, as presented. |
| **Q.** Bus Request - Hands to Minds Early Learning to Florence Freedom & Children's Museum |
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| The Board approved the Bus Request - Hands to Minds Early Learning to Florence Freedom & Children's Museum, as presented. |
| **R.** Bus Purchase 2-2024 |
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| The Board approved the Bus Purchase 2-2024, as presented. |
| **S.** Contract - Conner High School with Final Forms for Online Form Submissions |
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| The Board approved the contract - Conner High School with Final Forms for Online Form Submissions, as presented. |
| **T.** Contract - Cooper High School with Receptions for Cheer Banquet 3-2024 |
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| The Board approved the contract - Cooper High School with Receptions for Cheer Banquet 3-2024, as presented. |
| **U.** Contract - Ignite Institute with Dave & Buster's |
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| The Board approved the contract - Ignite Institute with Dave & Buster's, as presented. |
| **V.** Facility Use Agreement for Cooper High School and Kings Hammer Soccer Club, 3-9 & 3-10-2024 |
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| The Board approved the Facility Use Agreement for Cooper High School and Kings Hammer Soccer Club, 3-9 & 3-10-2024, as presented. |
| **W.** Facility Use Agreement for Cooper High School and Kings Hammer Soccer Club, 3-30 & 4-21-2024 |
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| The Board approved the Facility Use Agreement for Cooper High School and Kings Hammer Soccer Club, 3-30 & 4-21-2024, as presented.  |
| **X.** Facility Use Agreement for Ignite Institute to use Cincinnati Art Museum for Dance, 4-2024 |
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| The Board approved the Facility Use Agreement for Ignite Institute to use Cincinnati Art Museum for Dance, 4-2024, as presented. |
| **Y.** Facility Use Agreement for Ignite Institute and Playhouse in the Park to use Facilities |
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| The Board approved the Facility Use Agreement for Ignite Institute and Playhouse in the Park to use Facilities, as presented. |
| **Z.** Facility Use Agreement for Ryle High School and City of Union 6-2024 |
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| The Board approved the Facility Use Agreement for Ryle High School and City of Union 6-2024, as presented. |
| **AA.** Facility Use Agreement for North Pointe Elementary and Kings Hammer |
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| The Board approved the Facility Use Agreement for North Pointe Elementary and Kings Hammer, as presented. |
| **BB.** Facility Use Agreement for Steeplechase Elementary School and Kings Hammer Soccer Club, 2024 |
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| The Board approved the Facility Use Agreement for Steeplechase Elementary School and Kings Hammer Soccer Club, 2024, as presented. |
| **CC.** Field Trip and Contract for Cooper High to Louisville with Queen City Transportation |
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| The Board approved the Field Trip and Contract for Cooper High to Louisville with Queen City Transportation, as presented. |
| **DD.** Field trip for Cooper High School to Costa Rica with Airlines |
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| The Board approved the Field Trip for Cooper High School to Costa Rica with Airlines, as presented. |
| **EE.** Field Trip and Contract for Ryle High to Louisville with Queen City to Farm Machinery Show |
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| The Board approved the Field Trip and Contract for Ryle High to Louisville with Queen City to Farm Machinery Show, as presented. |
| **FF.** Field Trip and Contract for Gray Middle and Ryle High School Archery to Overland Park, KS with Executive Charter |
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| The Board approved the Field Trip and Contract for Gray Middle and Ryle High School Archery to Overland Park, KS with Executive Charter, as presented. |
| **GG.** Field Trip and Contract for Burlington Elementary to COSI with Executive Charter |
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| The Board approved the Field Trip and Contract for Burlington Elementary to COSI with Executive Charter, as presented. |
| **HH.** Field trip for Steeplechase Elementary to Conner Prairie with Executive Charter |
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| The Board approved the Field trip for Steeplechase Elementary to Conner Prairie with Executive Charter, as presented. |
| **II.** Bid Award to DBA Floor Concepts for Gym Floor Refinishing at Ryle High School and Stephens Elementary School |
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| The Board approved the Bid Award to DBA Floor Concepts for Gym Floor Refinishing at Ryle High School and Stephens Elementary School, as presented. |
| **JJ.** FRYSC School District Assurance Certification for FY24-FY26 |
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| The Board approved the FRYSC School District Assurance Certification for FY24-FY26, as presented. |
| **KK.** MOU Between Emily Morin, M.A., LPCA and Boone County Schools |
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| The Board approved the MOU Between Emily Morin, M.A., LPCA and Boone County Schools, as presented. |
| **LL.** MOU Between UpSpring, LLC and Boone County Schools |
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| The Board approved the MOU Between UpSpring, LLC and Boone County Schools, as presented. |
| **MM.** Rotary Club Membership Dues for 2023-2024 |
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| The Board approved the Rotary Club Membership Dues for 2023-2024, as presented. |
| **NN.** Mr. Turner to Attend NCERT Spring 2024 Executive Leadership Conference in the amount of $296.00 |
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| The Board approved Mr. Turner to Attend NCERT Spring 2024 Executive Leadership Conference in the amount of $296.00, as presented. |
| **OO.** Mr. Turner to Attend the KASA 2024 Education Law & Finance Institute Conference in the Amount of $914.96 |
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| The Board approved Mr. Turner to Attend the KASA 2024 Education Law & Finance Institute Conference in the Amount of $914.96, as presented. |
| **PP.** KSBA 2024 Annual Conference Registration, Meals and Accommodations for Superintendent Matt Turner and Board Members |
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| The Board approved the KSBA 2024 Annual Conference Registration, Meals and Accommodations for Superintendent Matt Turner and Board Members, as presented. |
| **QQ.** Indemnity Agreement |
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| The Board approved the Indemnity Agreement, as presented. |
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| **IX. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** No Old Business |
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| **X. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** Allocation Formulas for the 2024-2025 School Year |
| **Order #2 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the Board approve New Business Item A. Allocation Formulas for the 2024-2025 School Year as presented, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown.  |
| **4 Yeas - 1 Nays** |

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|  Dr. Maria Brown | Yes |
|  Ms. Karen Byrd | Yes |
|  Mr. Jesse Parks | No |
|  Mrs. Carolyn Wolfe | Yes |
|  Mrs. Cindy Young | Yes |

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| **B.** Substitute Occupational and Physical Therapist Job Description and Salary Schedule |
| **Order #3 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board approve New Business Item B. Substitute Occupational and Physical Therapist Job Description and Salary Schedule as presented, passed with a motion by Mrs. Cindy Young and a second by Mrs. Carolyn Wolfe.  |
| **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 #4 - Motion Passed:** Ms. Karen Byrd made a motion to amend the agenda to add New Business Item C to approve the Declaration of Restricted Covenants for Conservation at Ballyshannon that accompanies item QQ as presented, passed with a motion by Ms. Karen Byrd 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:** Mr. Matthew Turner recommends the Board approve the Declaration of Restricted Covenants as presented, passed with a motion by Mrs. Cindy Young and a second by Ms. Karen Byrd.  |
| **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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| **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** |
| WALTERS, ROBERT B | RYLE HIGH SCHOOL | 01/04/24 CERT NEW HIRE SPEC ED TEACHER @RHS |
| BURKE, KERRY B | STEPHENS ELEMENTARY | 01/03/24 CERT FROM SUB TO 1YR TEACHER @SES- KEEP SUB STATUS |
| **JOB/SALARY/LOCATION CHANGES** |
| VALENTI, LORI M | DISTRICT WIDE | 01/03/24 CERT FROM RANK 4 TO RANK 3 W/1YR EXP |
| **RETIREMENT** |
| GRIM, BOBBI J | GRAY MIDDLE SCHOOL | 12/31/23 CERT TEACHER RETIRE @GMS RESIGN ALL JOBS |
| **RESIGNATIONS** |
| GNADINGER, REBECCA | SHIRLEY MANN ELEMENTARY | 01/02/24 CERTIFIED TEACHER RESIGNED @MES |
| **CLASSIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE** |
| GARCIA MORALES, ALEXANDER A | BURLINGTON ELEMENTARY | 01/08/24 CLAS NEW HIRE EVENING CUSTODIAN@BES |
| SNOW, AMANDA J | BURLINGTON ELEMENTARY | 01/16/24 CLAS NEW HIRE PARA PRESCHOOL@BES |
| KLINE, MOLLIE B | CAMP ERNST MIDDLE SCHOOL | 01/09/24 CLAS NEW HIRE PARA SPED @CEMS |
| FIELDS, ASHTON A | DISTRICT WIDE | 01/22/24 CLAS NEW HIRE PARA SPED HOUSED @ YES |
| SHAFER, CAYDON B | DISTRICT WIDE | 01/12/24 CLAS NEW HIRE PARA SPED HOUSED @TES |
| HUTCHISON, HANNAH C | ERPENBECK ELEMENTARY SCHOOL | 01/08/24 CLAS NEW HIRE PARA PRESCHOOL@EES |
| JULIAN, FILLENA B | GRAY MIDDLE SCHOOL | 01/19/24 CLAS NEW HIRE CUSTODIAN@GMS |
| STOECKLE, SHANESSA C | KELLY ELEMENTARY | 01/08/24 CLAS NEW HIRE EVENING CUSTODIAN@KES |
| NOLL, KEITH R | LONG BRANCH ELEMENTARY | 01/04/24 CLAS NEW HIRE PART TIME CUSTODIAN 20 HRS/WK@LBES |
| CORMAN, SAMANTHA K | NEW HAVEN ELEMENTARY | 01/29/24 CLAS NEW HIRE PT EVENING CUSTODIAN 20 HRS@NHES |
| CASSON, MORGAN E | OCKERMAN MIDDLE SCHOOL | 01/10/24 CLAS NEW HIRE INSTRUCTIONAL TECH ASST @OMS |
| KNOTTS, SHERI P | SHIRLEY MANN ELEMENTARY | 01/22/24 CLAS NEW HIRE EVENING CUSTODIAN@MES |
| MCCLURE, ELSA A | STEEPLECHASE ELEMENTARY SCHOOL | 01/22/24 CLAS NEW HIRE PARA SPED@SCES |
| NUNN, CHLOE E | TRANSPORTATION - SHOP | 01/15/24 CLAS NEW HIRE MULTI-FUEL MECH @ TRANS |
| TAYLOR, HANNAH L | TRANSPORTATION (UNASSIGNED) | 01/30/24 CLAS NEW HIRE CDL TRAINEE @ TRANS |
| USLEAMAN, CHARLES K | TRANSPORTATION (UNASSIGNED) | 01/30/24 CLAS NEW HIRE CDL TRAINEE @ TRANS |
| WEIGAND, DAN D | TRANSPORTATION (UNASSIGNED) | 01/22/24 CLAS NEW HIRE CDL TRAINEE @ TRANS |
| STARKS, ERICA N | TRANSPORTATION-BURLINGTON 4 | 01/22/24 CLAS NEW HIRE BUS DRIVER @ TRANS |
| SCHLOEMER, MARK L | CAMP ERNST MIDDLE SCHOOL | 01/03/24 CLAS REHIRE PT CAFE AIDE 10 HRS /WEEK @CEMS |
| ROBINSON, WENDI | CONNER HIGH SCHOOL | 01/08/24 CLAS REHIRE PT STAFF SUPPORT UNDER 20 HOURS@CHS |
| HARTMAN, SHAWN M | KELLY ELEMENTARY | 01/29/24 CLAS REHIRE CAFE AIDE 20 HRS PER DAY@KES |
| CASTERLINE, CAROL A | TRANSPORTATION-BURLINGTON 4 | 01/03/24 CLAS REHIRE PT ITIN BUS DRIVER @ TRANS |
| FARRELL, ANDREW J | YEALEY ELEMENTARY | 01/30/24 CLAS REHIRE EVENING CUSTODIAN @YES |
| MEDDER, SHAWNEE R | BURLINGTON ELEMENTARY | 01/16/24 CLAS SUB TO HIRE PARA SPED @BES |
| CAREY, LISA A | THORNWILDE ELEMENTARY | 01/19/24 CLAS SUB TO HIRE ONE YEAR ONLY PARA ED K@TES |
| **JOB/SALARY/LOCATION CHANGES** |
| CICOLINO, ANGELINA M | BOONE COUNTY HIGH SCHOOL | 01/15/24 CLAS JOB CHG FROM CUSTODIAN TO PARA SPED@BCHS |
| STEPHENS, DEANNA L | SHIRLEY MANN ELEMENTARY | 01/22/24 CLAS JOB CHG PARA SPED @SCES TO PARA SPED@MES |
| HANDORF, TANHYA D | TRANSPORTATION - DIRECTOR'S | 01/03/24 CLAS JOB CHG DISPATCH TO TRANS COORD DIST1 @ TRANS |
| CRUMP, HAROLD | TRANSPORTATION - UNION DISTR 3 | 01/09/24 CLAS JOB CHG CDL TRAINEE TO FT BUS DRIVER @TRANS |
| CRUMP, HAROLD | TRANSPORTATION - UNION DISTR 3 | 01/09/24 CLAS JOB CHG ITIN TO RT 233 BUS DRIVER@ TRANS |
| BRUNDAGE, MICHELLE L | DISTRICT WIDE | 01/16/24 CLAS LOC CHG FROM SCES TO DW@BCHS |
| KILBURN, ASHLEY L | STEEPLECHASE ELEMENTARY SCHOOL | 12/08/23 CLAS LOC CHG FROM NHES TO SCES |
| FLESCH, ANN E | BURLINGTON ELEMENTARY | 08/18/23 CLAS ADD .25 BUS DUTY TO TOTAL .50 PER DAY@BES |
| GARCIA REYES, MARIANO | BURLINGTON ELEMENTARY | 01/11/24 CLAS STEP INCREASE CUSTODIAN @BES |
| EARLY, KRISTIN J | CONNER HIGH SCHOOL | 01/09/24 CLAS STAFF SUPRT ADD .50 BUS DUTY PER DAY@CHS |
| BLACK, ALEXIS C | CONNER MIDDLE SCHOOL | 01/19/24 CLAS BUDGET CODE CHANGE ONLY PARA DC@CMS |
| WAGNER, DONNA J | CONNER MIDDLE SCHOOL | 01/19/24 CLAS BUDGET CODE CHANGE ONLY PARA DC@CMS |
| FINKENSTADT, PAIGE T | DISTRICT WIDE | 01/05/24 CLAS RESIGN .50 BUS DUTY ONLY@RCHS |
| CROUCH, SCARLETT F | GOODRIDGE ELEMENTARY | 01/22/24 CLAS ADD .25 BUS DUTY TO STAFF SUPPORT@GES |
| KIRK, LISA | GOODRIDGE ELEMENTARY | 01/22/24 CERT ADD .25 BUS DUTY@GES |
| MITCHELL, TAMMY M | GRAY MIDDLE SCHOOL | 01/24/24 CLAS EVENING CUSTODIAN TO DAY CUSTODIAN@GMS |
| TOMBRAGEL, HEATHER M | GRAY MIDDLE SCHOOL | 01/05/24 CERT ADD .50 BUS DUTY PER DAY@GMS |
| HODGES, DEMPSEY | LONG BRANCH ELEMENTARY | 01/03/24 CLAS PART TIME TO FULL TIME EVENING CUSTODIAN@LBES |
| CASSON, TODD M | OCKERMAN MIDDLE SCHOOL | 01/12/24 CLAS EXTEND INTERIM HEAD CUSTODIAN TO 02/02/2024@OMS |
| REINERSMAN, KIM | RYLE HIGH SCHOOL | 01/12/24 CLAS ADD .50 BUS DUTY@RHS |
| DAVILA ROMERO, YUDY | MAINTENANCE WAREHOUSE | 01/04/24 CLAS STEP INCR 0 TO 1 CUSTODIAN@ MAINT WRH |
| **RESIGNATIONS** |
| BEUTEL, GINA R | BALLYSHANNON MIDDLE SCHOOL | 01/19/24 CLAS RESIGN CAFE WORKER FULL TIME FOOD SERVICE@BMS |
| BRUCE, STACEY S | BALLYSHANNON MIDDLE SCHOOL | 01/31/24 CLAS RESIGN PARA SPED@BSM |
| EMBRY, CATHY L | BURLINGTON ELEMENTARY | 01/01/24 CLAS RESIGN PARA SPED@BES |
| EBERT, SHANNA L | DISTRICT WIDE | 02/02/24 CLAS PROF RESIGN SPEECH-LANG PATH DW@SPECIAL ED |
| PHILLIPS, GREGORY S | DISTRICT WIDE | 12/19/23 CLAS RESIGN PARA ED SPED@SES |
| STEWART, MADISON L | DISTRICT WIDE | 06/30/24 CLAS PROF SPEECH LANG PATHOLOGIST RESIGN HOUSED @RAJ |
| GAUGLER, SHERI | GOODRIDGE ELEMENTARY | 01/19/24 CERT RESIGN BUS DUTY ONLY@GES |
| NOLL, KEITH R | LONG BRANCH ELEMENTARY | 01/08/24 CLAS RESIGN PART TIME CUSTODIAN 20HR/WEEK@LBES |
| KINSER, KEITH A | MAINTENANCE WAREHOUSE | 01/05/24 CLAS RESIGN INTER SCH COURIER @ MAINT WRH |
| CORMAN, SAMANTHA K | NEW HAVEN ELEMENTARY | 01/29/24 CLAS DISCONNTINUED HIRING PROCESS CUSTODIAN@NHES |
| FLOWERS, HOPE M | R.A. JONES MIDDLE SCHOOL | 01/31/24 CLAS RESIGN STAFF SUPPORT@RAJ |
| CASE, HANNAH M | RYLE HIGH SCHOOL | 01/03/24 CLAS RESIGN PARA ED SPED@RHS |
| SWEAT, YVONNE H | SPECIAL EDUCATION | 01/10/24 CLAS PROF RESIGN JOB COACH DW@STUDENT SERVICES |
| COMER, MORGAN R | STEPHENS ELEMENTARY | 01/02/24 CLAS RESIGN PARA PRESCHOOL@SES |
| ACKERMAN, WILLIAM C | TRANSPORTATION (UNASSIGNED) | 01/08/24 CLAS RESIGN CDL TRAINEE @ TRANS |
| SHANNON, ALISSIA D | TRANSPORTATION (UNASSIGNED) | 01/08/24 CLAS RESIGN CDL TRAINEE @ TRANS |
| **RETIREMENT** |
| CHRISTOPHER, CAROL L | COLLINS ELEMENTARY | 06/30/24 CLAS RETIREMENT STAFF SUPPORT CLINIC@CES |
| BURNS, MARK | CONNER MIDDLE SCHOOL | 06/30/24 CLAS RETIREMENT HEAD CUSTODIAN@CMS |
| BODENBENDER, CYNTHIA D | TECHNOLOGY DEPARTMENT | 06/30/24 CLAS RETIREMENT SECRETARY @TECHNOLOGY |
| ROTHWEILER, RICHARD | TRANSPORTATION-BURLINGTON 4 | 02/29/24 CLAS RETIREMENT BUS DRIVER @ TRANS |
| **REVISION** |
| STEPHENS, DEANNA L | DISTRICT WIDE | 01/22/24 CLAS REVISION OF EFFECTIVE DATE PARA ED SPED@MES |
| JULIAN, FILLENA B | GRAY MIDDLE SCHOOL | 01/22/24 CLAS REVISION OF STRT DATE FRM 01/19 TO 01/22@GMS |
| **EXTRA DUTY** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| HANLEY, MICHAEL F | RYLE HIGH SCHOOL | 07/01/23 XDUTY NEW HIRE BASEBALL ASST COACH JV @ RHS |
| TRAME, TERRY N | CONNER HIGH SCHOOL | 01/22/24 XDUTY REHIRE HEAD COACH GIRLS TENNIS @ CHS |
| **ADDITIONS/CONITINUE** |
| BEIER, MICHELE J | BALLYSHANNON MIDDLE SCHOOL | 11/20/23 XDUTY ADD 0.5 6TH CHEER SPONSOR @ BMS |
| BEIER, MICHELE J | BALLYSHANNON MIDDLE SCHOOL | 07/01/23 XDUTY ADD 7TH GRAD CHEER COACH @ BMS |
| BEIER, MICHELE J | BALLYSHANNON MIDDLE SCHOOL | 07/01/23 XDUTY ADD CLUB SPONSOR- POP CULTURE @ BMS |
| HOLLIDAY, ADAM T | BALLYSHANNON MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD-8TH GRADE @ BMS |
| KRON, APRIL P | BALLYSHANNON MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD-SCIENCE @ BMS |
| TOSH, GARY A | BALLYSHANNON MIDDLE SCHOOL | 01/05/24 XDUTY ADD 0.5 TEAM LEAD- SOCIAL STUDIES @ BMS |
| BALL, KEVIN J | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD- MATH @ BCHS |
| DOWDELL, ALYSSA | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY ADD ACADEMIC TEAM SPONSOR @ BCHS |
| LITTRELL, LAURA A | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD- SCIENCE @ BCHS |
| MUELLER, THOMAS G | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY ADD INSTRUMENT INSTRCT-SHORT TERM @ BCHS |
| SCHUBERT, MARISSA A | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD- HEALTH/PE @ BCHS |
| ENGELMAN, LAURA H | CONNER HIGH SCHOOL | 07/01/23 XDUTY ADD CLUB SPONSOR- EARTH CLUB @ CHS |
| EVANS, KELLI H | CONNER HIGH SCHOOL | 07/01/23 XDUTY ADD CHORAL DIRECTOR @ CHS |
| GAREY, DEBRA A | CONNER HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD- MATH @ CHS |
| GAREY, DEBRA A | CONNER HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD- FRESHMAN RED @ CHS |
| MARTIN, EMILY C | CONNER HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD- A&H @ CHS |
| TRAME, TERRY N | CONNER HIGH SCHOOL | 01/22/24 XDUTY ADD HEAD COACH TENNIS BOYS @ CHS |
| ANDERSON, KRISTOFER J | COOPER HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD-ARTS @ RCHS |
| DANT, HAYLEY M | COOPER HIGH SCHOOL | 07/01/24 XDUTY ADD TEAM LEAD-FMP @ RCHS |
| LANDWEHR, TRACY B | COOPER HIGH SCHOOL | 07/01/23 XDUTY ADD 0.5 SENIOR CLASS SPONSOR @ RCHS |
| LOECHEL, HEATHER K | COOPER HIGH SCHOOL | 07/01/23 XDUTY CONTINUE 0.8 ESS BUILDING COORD @ RCHS |
| PLUMMER, CHRISTA M | COOPER HIGH SCHOOL | 07/01/24 XDUTY ADD TEAM LEAD- PBIS @ RCHS |
| RODRIGUEZ, CASSIE J | COOPER HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD-ENGLISH @ RCHS |
| RAPHAEL, ANGELA L | DISTRICT WIDE | 07/01/23 ADD CLUB SPONSOR- DRAMA @ SES |
| WILSON, JADE MARI | FLORENCE ELEMENTARY | 07/01/23 XDUTY ADD 0.5 ELM CHEER SPONSOR @ FES |
| NANCE, KATY B | NEW HAVEN ELEMENTARY | 07/01/23 XDUTY ADD ELMENTARY CHEER SPONSOR @ NHES |
| BAKER, KATRINA M | OCKERMAN ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- SOCCER @ OES |
| AL RAMAHI, CATHERINE F | R.A. JONES MIDDLE SCHOOL | 07/01/23 XDUTY CONTINUE TEAM LEAD @ RJMS |
| BROWN, MAURISSA A | R.A. JONES MIDDLE SCHOOL | 07/01/23 XDUTY ADD 6TH GIRLS BBALL COACH @ RAJ |
| BROWN, MAURISSA A | R.A. JONES MIDDLE SCHOOL | 07/01/23 XDUTY 8TH GIRLS BBALL COACH @ JMS |
| MURPHY, DENNIS P | RYLE HIGH SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD- CTE @ RHS |
| **RESIGNATIONS** |
| CANO, CAMILO I | BALLYSHANNON MIDDLE SCHOOL | 07/01/23 XDUTY RESIGN CLUB SPONSOR-MATH COUNTS ONLY @ BMS |
| DAILEY, KEVIN J | BALLYSHANNON MIDDLE SCHOOL | 12/19/23 XDUTY RESIGN TEAM LEAD ONLY @ BMS |
| DAILEY, KEVIN J | BALLYSHANNON MIDDLE SCHOOL | 01/09/24 XDUTY RESIGN CLUB SPONSOR-GSA ONLY @ BMS |
| WARNER, BRYSON | BOONE COUNTY HIGH SCHOOL | 01/22/24 XDUTY RESIGN HEAD FOOTBALL COACH @ RHS |
| DONITHAN, CARLA J | CONNER HIGH SCHOOL | 02/29/24 XDUTY RESIGN ASST CHEER COACH FRSH @ CHS |
| DRAGAN, PATRICK J | CONNER HIGH SCHOOL | 12/13/23 XDUTY RESIGN BOYS GOLF HEAD COACH ONLY @ RCHS |
| JOHNSTONE, IAN | CONNER HIGH SCHOOL | 01/16/24 XDUTY RESIGN GIRLS ASST TRACK COACH ONLY @ CHS |
| LUDEKER, KRISTY A | CONNER MIDDLE SCHOOL | 02/29/24 XDUTY RESIGN ASST CHEER COACH JV ONLY @ CHS |
| EARSING, JUSTIN | COOPER HIGH SCHOOL | 01/12/24 XDUTY RESIGN ASST VARSITY FOOTBLL COACH ONLY @ RCHS |
| MILLS, HOLLY M | COOPER HIGH SCHOOL | 12/18/23 XDUTY RESIGN FORENSICS AND SPEECH @ RCHS |
| FELDHAUS, AMBERLY M | OCKERMAN ELEMENTARY | 01/11/24 XDUTY RESIGN 0.5 ACADEMIC TEAM ONLY @ OES |
| ECHEVERRIA, EDMUNDO | R.A. JONES MIDDLE SCHOOL | 07/06/23 XDUTY RESIGN SAT ALT SCHL MONITOR ONLY @ RCHS |
| BRAUN, MEGAN E | RYLE HIGH SCHOOL | 01/22/24 XDUTY RESIGN 0.5 ASST TRACK COACH @ RHS |
| HUTCHESON, ROBIN A | RYLE HIGH SCHOOL | 01/05/24 XDUTY RESIGN GIRLS ASST TRACK COACH ONLY @ RHS |
| CANO, CAMILO I | BALLYSHANNON MIDDLE SCHOOL | 11/28/23 XDUTY RESIGN ALL @ BMS |
| **SUBSTITUTES** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| ARMSTRONG, ELIZABETH R | DISTRICT WIDE | 01/23/24 SUBS NEW HIRE CERT SUB @ DW |
| QUINN, ELIZABETH A | DISTRICT WIDE | 01/03/24 SUBS NEW HIRE CERT & CLAS SUB @ DW |
| ERNA, BRIDGET A | DISTRICT WIDE | 01/05/24 SUBS NEW HIRE CLAS SUB @ DW |
| FLEISSNER, KELLEY C | DISTRICT WIDE | 12/05/24 SUBS NEW HIRE CLAS SUB @ DW |
| HERNDON, JOHN C | DISTRICT WIDE | 01/08/24 SUBS NEW HIRE CERT & CLAS SUB @ DW |
| COPENHAVER, ARIANA V | DISTRICT WIDE | 01/08/24 SUBS NEW HIRE CERT SUB @ DW |
| SCHMITZ, MARANDA A | DISTRICT WIDE | 01/10/24 SUBS NEW HIRE CERT SUB @ DW |
| MONK PAVESE, ERICA A | DISTRICT WIDE | 01/17/24 SUBS NEW HIRE CERT & CLAS SUB @ DW |
| ARMENTROUT, GRACE M | DISTRICT WIDE | 01/17/24 SUBS NEW HIRE CERT SUB @ DW |
| BAILEY, LAUREN F | DISTRICT WIDE | 01/22/24 SUBS NEW HIRE CERT SUB @ DW |
| MORGAN, PATRICIA O | DISTRICT WIDE | 01/16/24 SUBS REHIRE CERT SUB @ DW |
| CANN, MARY G | DISTRICT WIDE | 01/10/24 SUBS REHIRE CERT SUB @ DW |
| STORK, MARIANNE W | DISTRICT WIDE | 01/12/24 SUBS REHIRE CERT SUB @ DW |
| KANNADY, ELIZABETH A | DISTRICT WIDE | 01/10/24 SUBS REHIRE CERT & CLAS SUB @ DW |
| JONES, LYNDA A | DISTRICT WIDE | 01/08/24 SUBS REHIRE CERT SUB @ DW |
| MCGLASSON, SOFIA | DISTRICT WIDE | 01/08/24 SUBS REHIRE CERT SUB @ DW |
| GADD, TINA M | DISTRICT WIDE | 01/10/24 SUBS REHIRE CERT SUB @ DW |
| RIESENBERG, MELISSA | DISTRICT WIDE | 01/08/24 SUBS REHIRE CLAS SUB @ DW |
| DRAPER, TERESA | DISTRICT WIDE | 01/17/24 SUBS REHIRE CERT SUB @ DW |
| CARR, CARLA K | DISTRICT WIDE | 01/05/24 SUBS REHIRE CERT SUB @ DW |
| **JOB/SALARY/LOCATION CHANGES** |
| PAYNE, LYNN M | DISTRICT WIDE | 12/19/23 SUBS ROLLOVER FROM EE TO CLAS SUB @ DW |
| LAWTON, VICTORIA L | DISTRICT WIDE | 01/17/24 SUBS CERT SUB ADD CLAS SUB @ DW |
| PARR, SEAN A | DISTRICT WIDE | 01/16/24 SUBS XDUTY ADD CERT & CLAS SUB @ DW |
| WILKES, CATHERINE A | DISTRICT WIDE | 01/08/24 SUBS CLAS SUB ADD CERT SUB @ DW |
| WEBB, TREVOR M | GRAY MIDDLE SCHOOL | 01/16/24 SUBS CERT EE ADD CERT SUB @ DW |
| JUNDA, LINDSEY B | DISTRICT WIDE | 01/18/24 SUBS CERT SUB TO RANK 4 @ DW |
| HARNEY, ALEXIS K | DISTRICT WIDE | 01/05/24 SUBS CERT SUB TO RANK 4 @ DW |
| WEBER, NATALIE M | DISTRICT WIDE | 01/16/24 SUBS CERT SUB TO RANK 4 @ DW |
| **RETIREMENT** |
| AUFDERHAAR, CAROLYN R | DISTRICT WIDE | 01/22/24 SUBS RETIRE SUB STATUS @ DW |
| **RESIGNATIONS** |
| MEYER, VICTORIA L | DISTRICT WIDE | 12/18/23 SUBS RESIGN SUB STATUS @ DW |
| MEDDER, SHAWNEE R | BURLINGTON ELEMENTARY | 01/17/24 SUBS RESIGN SUB STATUS HIRED FT @ DW |
| SALMEN, TERESA L | DISTRICT WIDE | 12/19/23 SUBS RESIGN SUB STATUS @ DW |
| **LONGTERM** |  |  |
| BURKE, KERRY  | STEPHENS ELEMENTARY | L/T SUB @SES FOR BRITTNEY WAGONER 10/23/23-EOY |
| CARR, CARLA K | OCKERMAN ELEMENTARY | L/T SUB @OES FOR HANNAH MITCHELL 01/10/24-03/26/24 |
| COLBY, CHERYL | BALLYSHANNON MIDDLE SCHOOL | L/T SUB @BMS FOR SABRINA SOWARDS 01/18/24-03/29/24 |
| COURTNEY, REBECCA | YEALEY ELEMENTARY | L/T SUB @YES FOR JULIE GAY 01/08/24-02/19/24 |
| FISCHER, TARA | THORNWILDE ELEMENTARY | L/T SUB @TES FOR KENDRA HUGHES 10/16/23-01/16/24 |
| MILNER, ANDY | FLORENCE ELEMENTARY | L/T SUB @FES FOR WILLIAM KLOPP 01/29/24-04/26/24 |
| MORGAN, PATRICIA O | SHIRLEY MANN ELEMENTARY | L/T SUB @MES FOR VACANT TEACHER 1/16/24-EOY |
| MURRAY, RICHARD | COOPER HIGH SCHOOL | L/T SUB @RCHS FOR VACANT TEACHER 01/03/24-4/18/24 |
| NOVAK, TODD | BALLYSHANNON MIDDLE SCHOOL | L/T SUB @BSM FOR KEVIN DAILEY 1/3/24-EOY |
| OHARA, JEN | FLORENCE ELEMENTARY | L/T SUB @FES FOR BRANDY BOGGS 11/08/23-2/08/24 |
| SARGENT, MARY | RYLE HIGH SCHOOL | L/T SUB @RHS FOR ELIZABETH TACKETT 11/27/23-01/05/24 |
| THAMANN, PAMELA | STEPHENS ELEMENTARY | L/T SUB @SES FOR REBECCA FOLZ 1/29/24-4/3/24 |
| WIHEBRINK, JAMES | RYLE HIGH SCHOOL | L/T SUB @RHS FOR VACANT TEACHER MATH 1/3/24-EOY |

**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 |
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| **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 #6 - Motion Passed:** Mr. Jesse Parks, Chairperson recommended the Board to adjourn to Closed Executive 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 8:48pm as presented, passed with a motion by Mrs. Carolyn Wolfe and a second by Ms. Karen Byrd.  |
| **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 #7 - Motion Passed:** Mr. Jesse Parks made a motion to return from Closed Executive Session at approximately 9:13pm with No Action Taken as presented, passed with a motion by Ms. Karen Byrd and a second by Mrs. Carolyn Wolfe.  |
| **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 #8 - Motion Passed:** Mr. Jesse Parks, Chairperson, moved to adjourn the meeting at approximately 9:14pm, 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. Jesse Parks | Yes |
|  Mrs. Carolyn Wolfe | Yes |
|  Mrs. Cindy Young | Yes |

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 Jesse Parks, Chairperson

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 Michelle Ashley, Board Secretary