

**Attendance Taken at : 6:00 PM**

**Present Board Members:**

Shane Buckler

Jon Ott

Bradley Purcell

Amanda Thornberry

Mrs. Miranda Wyles

**I. Call to Order**

**A. Roll Call and Recognition of Guests**

**B. Devotional**

**C. Adoption of the Agenda**

**D. Achievement and Recognition**

**1. Student and Staff Recognition**

GED Graduate-Sebastian Lewis Middle School Academic Team- State results: Future Problem Solving (FPS) Success Our FPS Team placed 6th in the statean incredible achievement! Team members included: McCoy Adwell Éabha Cotter Isaac Jarvis Dani Shone Special recognition to: JW Wyles Titus Harris Junior Division Runner-Up (Alternate FPS) Kevin Clemente-Galicia Junior Division CHAMPION (Alternate FPS) Individual Academic Achievements Bryson Berry Arts Humanities Jackson Pennington Math McCoy Adwell ELA Isaac Jarvis JW Wyles Social Studies REGIONAL RESULTS 3rd Overall in the Region! Individual Achievements: Bryson Berry 4th Place Arts Humanities 2nd Place General Knowledge Jackson Pennington 2nd Place Math Isaac Jarvis 4th Place Social Studies McCoy Adwell 5th Place ELA JW Wyles 5th Place Social Studies 1st Place FPS Team! DISTRICT RESULTS: Governors Cup District 58 Champions!!!! Quick Recall - First Future Problem Solving -First (tied) Math Jackson Pennington 2nd Kevin Galicia Clemente 4th Science Titus Harris 1st Sebastian Jones 4th Éabha Cotter 5th Social studies JW Wyles 1st Isaac Jarvis 3rd Language Arts Bryson Berry 1st McCoy Adwell 5th Arts Humanities Bryson Berry 2nd Kevin Galicia Clemente 3rd Composition Bryson Berry 1st JW Wyles 3rd Emery Roe 5th Members not individually mentioned above: Quinten Sanchez Ben Mollett Gage Howard Ellen Parra-Sanchez Sid Cashku

**1. Parkinson's Awareness Month**

Scarlett Huang-Parkinson's Awareness Month

**II. Communications**

**A. Public Comment**

**B. District Reports**

**1. Head Start/Preschool Reports**

**2. Attendance**

**3. Personnel Resignations, Retirements, Transfers, and Employments**

Resignations, Retirements, and Transfers Adam Webb-Resignation BCMS Custodian Jordan Foley-Resignation- Head Coach Wrestling Kelsey Giurgevich-Resignation for FY2026-27 Kathy Shiflet-Resignation for FY2026-27 Jim Cleaver-Retirement October 1, 2026 (50 years of service) Classified Employment Madyson Walters-BCHS Assistant Dance Coach Christina Hunnicutt-BCHS Assistant Dance Coach Bradley Barnett- BCHS Boys Archery Coach Skyler Ishmael-Child Care Worker Jr. Colonel Scholar Employment Summer Martin Jenny Earlywine Nicole Whitfield Christine Senters Breanna Dishman Katie Hurst Willie Rich Krystal Clark Farah Wood Paul Groves BCMS 21st Century Summer Program Employment Kristen Koch Carla Denney Samantha Brown Erin Flynn Shelley Szekeres Ty Carver Sarah Jane Brown Lathe Brady Susie Johnson(sub)

**III. Operations Action Items**

- A. Claims and Transfers-Warrant A and Warrant B
- B. Monthly Financial Report
- C. Preschool/Head Start Board Report
- D. Preschool/Head Start Credit Card Expenditures
- E. Preschool/Head Start Budget Report
- F. Preschool/Head Start In Kind Report
- G. Preschool/Head Start USDA Report
- H. FMLA
- I. Elevate Gear Up STEM Field Trip
- J. Bourbon County Middle School FFA Camp
- K. Bourbon County High School FFA Leadership Training Center Camp
- L. Title III Lau Plan

The district is required to maintain and annually review its Title III Lau Plan to ensure compliance with federal and state requirements regarding the education of English Learners (ELs). The Lau Plan outlines procedures for the identification, placement, instruction, assessment, and monitoring of EL students, as well as parent communication and program evaluation. The updated plan reflects current district practices and ensures that English Learners are provided equitable access to high-quality instruction and the supports necessary to achieve English language proficiency and academic success.

- M. Professional Learning Plan Approval (2026–2027 School Year)
- N. Bourbon County Boys Basketball Team Western Kentucky Camp
- O. Data Privacy Agreement with Flashlight Learning
- P. Official Board Minutes
- Q. Consent Agenda

**Order #143 - Motion Passed:** Approval of the following combined consent agenda items passed with a motion by Jon Ott and a second by Mrs. Miranda Wyles.

**5 Yeas - 0 Nays**

**R. Action Items**

- 1. Pauline and Donald Biddle Scholarship

**Order #144 - Motion Passed:** The board is being asked to approve the applicants listed below to receive the Pauline and Donald Biddle Scholarship. Abigail Smith-University of Kentucky-Pharmacology- \$10,000.00 Erin Cain-Eastern Kentucky University- Occupational Therapy \$10,000.00 Regan Earlywine- University of Louisville- Dentistry \$10,000.00 Anthony Bell-Eastern Kentucky University-Nursing \$6,000.00 Elizabeth Boshears- Eastern Kentucky University-Dietetics \$6,000.00 Laiken Hardin-Asbury University-Exercise Science \$6,000.00 Riley Bussell- Asbury University-Physical Therapy \$6,000.00 Bailey Rorer-University of Kentucky- Certified Registered Nurse Anesthetist \$3,000.00 Carlie Eubank-Maysville Community & Technical College-Nursing \$3,000.00 Erika Shelton-University of Kentucky-Dermatology \$3,000.00 Isabella Kearns-University of Kentucky-Pediatrics \$3,000.00 Macey McKinzie-University of Kentucky-Biomedical Engineering \$3,000.00 Rebekah Stewart-Bluegrass Community & Technical College-Nursing \$3,000.00 Sydnie Wells-University of Cumberlands-Biology \$3,000.00 William Szekeres-University of Kentucky-Geriatrics \$3,000.00 passed with a motion by Amanda Thornberry and a second by Jon Ott.

**5 Yeas - 0 Nays**

- 2. Rosstarrant Architects Professional Services

**Order #145 - Motion Passed:** The Board is being asked to approve and pay the invoice to Rosstarrant Architects for professional services from March 1, 2026, to March 31, 2026, in the amount of \$6,449.80 passed with a motion by Amanda Thornberry and a second by Jon Ott.

**5 Yeas - 0 Nays**

- 3. School Facilities Construction Commission (SFCC)

**Order #146 - Motion Passed:** The board is being asked to approve the SFCC Offer Assistance for \$17,069.00 to be used towards construction or major renovations of facilities. passed with a motion by Mrs. Miranda Wyles and a second by Amanda Thornberry.

**5 Yeas - 0 Nays**

**4. Emergency Certification for Substitutes**

**Order #147 - Motion Passed:** The Board is being asked to approve the Emergency Certification for Substitutes for the 2026-2027 school year. passed with a motion by Amanda Thornberry and a second by Shane Buckler.

**5 Yeas - 0 Nays**

**5. Emergency Certification for Teachers**

**Order #148 - Motion Passed:** The Board is being asked to approve the Emergency Certification for Teachers for the 2026-2027 school year. passed with a motion by Shane Buckler and a second by Amanda Thornberry.

**5 Yeas - 0 Nays**

**6. Certified Evaluation Plan for 2026-27 School Year**

**Order #149 - Motion Passed:** The Board is being asked to approve the Certified Evaluation Plan for the 2026-2027 school year. passed with a motion by Jon Ott and a second by Shane Buckler.

**5 Yeas - 0 Nays**

The includes the updated appeals committee which includes appointed District Administrators Jill Maynard and Christian Ernest.

**7. Blue Bird In-Person Technician Training**

**Order #150 - Motion Passed:** The Board is being asked to approve sending a mechanic to the Blue Bird In-Person Technician Training on July 21-23, 2026. passed with a motion by Jon Ott and a second by Mrs. Miranda Wyles.

**5 Yeas - 0 Nays**

Price range for the training is \$649-\$749 plus the cost of a hotel room.

**8. Summer Maintenance**

**Order #151 - Motion Passed:** The Board is being asked to approve the hiring of summer maintenance employees not to exceed \$25,000. passed with a motion by Jon Ott and a second by Shane Buckler.

**5 Yeas - 0 Nays**

**9. Summer Technology Workers**

**Order #152 - Motion Passed:** The Board is being asked to approve the hiring of summer technology workers not to exceed \$7,000. passed with a motion by Jon Ott and a second by Amanda Thornberry.

**5 Yeas - 0 Nays**

**10. MOA Morehead State University**

**Order #153 - Motion Passed:** The Board is being asked to approve the Memorandum of Agreement between Bourbon County Schools and Morehead State University. passed with a motion by Mrs. Miranda Wyles and a second by Amanda Thornberry.

**5 Yeas - 0 Nays**

**11. Approval of the Indirect Cost for FY 2027**

**Order #154 - Motion Passed:** The Board is being asked to approve the Indirect Cost for the FY 2027 Non-Restricted Indirect Cost Rate: 14.20% and Restricted Indirect Cost Rate: 1.88% passed with a motion by Shane Buckler and a second by Amanda Thornberry.

**5 Yeas - 0 Nays**

**12. Red Rover Records**

**Order #155 - Motion Passed:** The Board is being asked to approve the agreement with Red Rover for their Records service. passed with a motion by Shane Buckler and a second by Jon Ott.

**5 Yeas - 0 Nays**

Red Rover records is a system that manages employee records. The initial cost for the first year includes \$2500 for implementation and \$8000 annual subscription that will increase yearly by 5%.

**13. Food Service Coordinator Job Description**

**Order #156 - Motion Passed:** The Board is being asked to approve the job description for Food Service Coordinator and the updated salary schedule to reflect this change. passed with a motion by Amanda Thornberry and a second by Mrs. Miranda Wyles.

**5 Yeas - 0 Nays**

This job description will replace our current job description for Food Service Program Assistant. The position is increasing from 240 to 260 days to include summer feeding responsibilities.

**14. Summer Feeding**

**Order #157 - Motion Passed:** The Board is being asked to approve paying our current Summer Feeding Director for the summer of 2026 while the new Food Service Coordinator is onboarded. passed with a motion by Jon Ott and a second by Mrs. Miranda Wyles.

**5 Yeas - 0 Nays**

**15. Early Release Day**

**Order #158 - Motion to Amend Passed:** To amend the motion from: "The Board is being asked to approve an early release day on May 22, 2026. " to: "The Board is being asked to approve an early release day on May 22, 2026, for 12:00 pm elementary school and 1:00 pm middle/high school." passed with a motion by Shane Buckler and a second by Mrs. Miranda Wyles.

**5 Yeas - 0 Nays**

**Order #159 - Motion Passed:** The Board is being asked to approve an early release day on May 22, 2026, for 12:00 pm elementary school and 1:00 pm middle/high school. passed with a motion by Shane Buckler and a second by Jon Ott.

**5 Yeas - 0 Nays**

**16. Infinite Campus Online Registration Quote**

**Order #160 - Motion Passed:** The Board is being asked to approve the quote from Infinite Campus for online registration. passed with a motion by Jon Ott and a second by Amanda Thornberry.

**5 Yeas - 0 Nays**

Estimated price is \$7500

**IV. Other Board Business**

**A. Adjournment**

**Order #161 - Motion Passed:** Approval to adjourn passed with a motion by Jon Ott and a second by Shane Buckler.

**5 Yeas - 0 Nays**

