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

1. **CALL TO ORDER**

Mrs. Julia Pile, Chairperson called the meeting to order at 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

 Claire Parsons, Board Attorney

 Karen Evans, Board Secretary

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| **II. NATIONAL ANTHEM** |
| **A.** The National Anthem was performed by video by Gray Middle School Students. |
| **III. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was performed by video by students from Steeplechase Elementary School. |
| **IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| **A.** Ms. Alaina McKeown gave the Student Board Member Representative report. |
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| **AMENDED AGENDA****Order #1 - Motion Passed:** Julia Pile, motioned to amend the agenda to add District Calendar changes under New Business, passed with a motion by Dr. Maria Brown and a second by Ms. Karen Byrd.  |
| **5 Yeas - 0 Nays** |

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

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**V. GOOD NEWS**  |

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| **A.** The board congratulated the February 2022 Break the Mold Recipient, Ms. Lisa Woodyard, Transportation Coordinator. |
| **VI. AUDIENCE OF CITIZENS** |
| (brief summary)* Mike Griffin, transportation communication concerns.
* Heng Yang, student, requesting Monday be a day off for Super Bowl.
* Heather Iannelli, Mask and vaccine concerns.
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| **VII. RECOMMENDED ACTION - CONSENT AGENDA** |
| **Order #2 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the Consent Agenda Items A-OO, as presented passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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

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| **A.** Minutes of the regular board meeting of January 13, 2022. |
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| The board approved the minutes of the regular board meeting of January 13, 2022, as presented. |
| **B.** Special Board Meeting KSBA Training for Board Members January 18, 2022 Meeting Minutes |
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| The board approved the Special Board Meeting KSBA Training for Board Members January 18, 2022 Meeting Minutes, as presented.  |
| **C.** Meeting Minutes of January 13, 2022 Special Board Meeting Expulsion Hearing |
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| The board approved the Meeting Minutes of January 13, 2022 Special Board Meeting Expulsion Hearing, as presented.  |
| **D.** Bill List |
| **E.** Treasurer's Report by Linda Schild |
| **F.** 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:** Allen, Carrie, Teacher @ Conner MS 02/22/2022- 04/04/2022Cobb, Nicole, Teacher @ Thornwilde ES 02/08/2022 – 03/28/2022Duncan, Cheryl, Transportation Aide @ Transportation 01/14/2022 – 02/18/2022Honaker, Erica, Teacher @ Ryle HS 01/12/2022 – EOYHughes, Kendra, Teacher @ Thornwilde ES 01/24/2022- 03/01/2022Johnson, Roberta, Café Worker @ BCHS 01/03/2022 – 01/31/2022Malott, Donald, Custodian @ Ryle HS 12/21/2021 -02/21/2022Means, Annie, Teacher @ Ockerman ES 03/07/2022 – 04/06/2022Moore, Randy, Custodian @ Conner HS 02/4/2022-04/18/2022Ratcliff, Dawn, Café Worker @ R.A. Jones MS 10/16/2021 – 11/05/2021Seever, Kristine, Teacher @ North Pointe ES 01/24/2022Sanburn, Catherine, Teacher @ Boone County HS 03/01/2022 - 04/07/2022Tunning, Bobby, Custodian @ Conner MS 01/07/2022, 01/17/2022 – EOYWilson, Margaret, Custodian @ Ryle HS 12/17/2021 – 01/28/2022**Amended Leaves:**Beschman, Bryan, Custodian @ Steeplechase ES 12/17/2021 – 01/04/2022Miller, Michelle, Teacher @ Boone County HS 09/17/2021- 01/21/2022Roland, Debbie, Café Manager @ Conner HS 12/03/21 – 12/08/2022Scott, Karen, Café Worker @ Ryle HS 11/15/2021 – 01/31/2022Wilson, Barbara, Café Aide @ Burlington ES 12/3/2021 – 02/28/2022**Canceled Leaves:**Gipson, Michael, Teacher @ Burlington ES 12/16/2021 – 02/08/2022**G.** Contract Between Yealey Elementary School and Trafera for Acer Chromebooks |
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| The board approved the Contract Between Yealey Elementary School and Trafera for Acer Chromebooks, as presented. |
| **H.** Contract Between Boone County High School and Executive Charter for Transportation to Frankfort, KY |
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| The board approved the Contract Between Boone County High School and Executive Charter for Transportation to Frankfort, KY, as presented. |
| **I.** Contract Between Cooper High School and Music Theatre International for Aristocrats  |
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| The board approved the Contract Between Cooper High School and Music Theatre International for Aristocrats, as presented. |
| **J.** Contract Between Cooper High School and Music Theatre International for Dear Edwina Jr. |
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| The board approved the Contract Between Cooper High School and Music Theatre International for Dear Edwina Jr., as presented. |
| **K.** Contract Between Cooper High School and Music Theatre International for High School Musical Jr. |
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| The board approved the Contract Between Cooper High School and Music Theatre International for High School Musical Jr., as presented. |
| **L.** Contract Between Boone County High School and Wenger Corporation for Band Room Storage Furniture |
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| The board approved the Contract Between Boone County High School and Wenger Corporation for Band Room Storage Furniture, as presented. |
| **M.** Contract Between Facilities Management and Duke Energy for Duke Energy PowerShare Agreement |
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| The board approved the Contract Between Facilities Management and Duke Energy for Duke Energy PowerShare Agreement, as presented. |
| **N.** Human Resources Addition of Lacrosse Stipend to Extra Duty Salary Schedule |
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| The board approved the Human Resources Addition of Lacrosse Stipend to Extra Duty Salary Schedule, as presented. |
| **O.** Human Resources Addition of Esports Stipend to Extra Duty Salary Schedule |
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| The board approved the Human Resources Addition of Esports Stipend to Extra Duty Salary Schedule, as presented. |
| **P.** BG-1 for Paving 2022, BG 22-321 |
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| The board approved the BG-1 for Paving 2022, BG 22-321, as presented. |
| **Q.** BG-1 for Roofing 2022, Erpenbeck Elementary School |
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| The board approved the BG-1 for Roofing 2022, Erpenbeck Elementary School, as presented. |
| **R.** Bid Award for Boone County High School Reno, Phase 2 |
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| The board approved the Bid Award for Boone County High School Reno, Phase 2, as presented. |
| **S.** Contract Between Boone County Board of Education and W.W. Williams for Generator Maintenance |
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| The board approved the Contract Between Boone County Board of Education and W.W. Williams for Generator Maintenance, as presented. |
| **T.** Contract Between BC Transportation Department and Florence Baptist Church for Bus Request for Local Trips |
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| The board approved the Contract Between BC Transportation Department and Florence Baptist Church for Bus Request for Local Trips, as presented. |
| **U.** Contract Between Cooper High School and Gipper Media Inc. for Graphics Platform for Athletics |
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| The board approved the Contract Between Cooper High School and Gipper Media Inc. for Graphics Platform for Athletics, as presented. |
| **V.** Contract Between Cooper High School and Sheraton New York Times Square for Hotel Rooms for Drama Club Trip  |
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| The board approved the Contract Between Cooper High School and Sheraton New York Times Square Hotel for Rooms for Drama Club Trip, as presented. |
| **W.** Contract Between Cooper High School and HD Live for Sound Equipment  |
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| The board approved the Contract Between Cooper High School and HD Live for Sound Equipment, as presented. |
| **X.** KSBA Conference |
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| The board approved the board members and Superintendent Turner to attend the February 2022 KSBA Conference in Louisville, as presented.  |
| **Y.** NCERT Conference- Superintendent Turner |
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| The board approved the Superintendent Turner to attend the NCERT Conference March 2022 in San Antonio, as presented.  |
| **Z.** Music Instruction at Ignite- Dr. Parsley |
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| The board approved the Music Instruction at Ignite with Dr. Parsley, as presented.  |
| **AA.** Music Instruction at Ignite- Music Accompanist- Mr. Goines |
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| The board approved the Music Instruction at Ignite- Music Accompanist  Mr. Joshua Goines, as presented.  |
| **BB.** Claim and Release for Case #2122-06 |
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| The board approved the Claim and Release for Case #2122-06, as presented.  |
| **CC.** Claim and Release for Case #2122-08 |
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| The board approved the Claim and Release for Case #2122-08, as presented.  |
| **DD.** NKU Educational Leadership CoHort 22-23 |
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| The board approved the NKU Educational Leadership CoHort 22-23, as presented.  |
| **EE.** Change of address on Rental Agreement for Matthew Baker from November 2019 |
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| The board approved the Change of address on Rental Agreement for Matthew Baker from November 2019, as presented.  |
| **FF.** Quadient Leasing USA Mail Meter Conner High School |
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| The board approved the Quadient Leasing USA Mail Meter at Conner High School, as presented  |
| **GG.** Preschool Start Date for 2022 2023 School Year |
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| The board approved the Preschool Start Date for 2022 2023 School Year as August 24, 2022, as presented.  |
| **HH.** Special Education Shortened Day Request |
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|  The board approved the Special Education Shortened Day Request for four students, as presented. |
| **II.** Music Theatre International Little Women Production Cooper High School |
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|  The board approved the Music Theatre International Little Women Production at Cooper High School, as presented. |
| **JJ.** Collaboration to Provide Girl Scout Alternative Program Delivery-OES, CES, FES |
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|  The board approved the Collaboration to Provide Girl Scout Alternative Program Delivery OES, CES, FES, as presented. |
| **KK.** Fernside Grief Services-Kelly Elementary |
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|  The board approved the Fernside Grief Services at Kelly Elementary, as presented.  |
| **LL.** Sales Campaigns  |
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|  The board approved the sales campaigns, as presented. |
| **MM.** Concord Theatricals The Sound of Music Cooper High School |
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|  The board approved the Concord Theatricals The Sound of Music for Cooper High School, as presented. |
| **NN.** Ryle High School with Tri-State Marching Arts for Color Guard Competition |
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|  The board approved the Ryle High School with Tri-State Marching Arts for Color Guard Competition, as presented.  |
| **OO.** Rise Academy- Toshiba Business Solutions Corrected Addendum |
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|  The board approved the Rise Academy- Toshiba Business Solutions Corrected Addendum, as presented. |
| **VIII. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** No Old Business |
| **IX. RECOMMENDED ACTION - NEW BUSINESS** |

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| **A. Allocation Formula for the 2022-2023 School Year** |
| **Order #4 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board approve the Allocation Formula for the 2022-2023 School year, as presented passed with a motion by Dr. Maria Brown and a second by Mr. Keith Collins.  |
| **4 Yeas - 1 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | No |
| Mrs. Julia Pile | Yes |

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|  Discussion. |
| **B. Revenue Bonds Resolution Renovations of RA Jones Middle School** |
| **Order #5 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the Revenue Bonds Resolution Renovations of RA Jones Middle School, with the Resolution to be placed in the minutes, 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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|  BOONE COUNTY BOARD OF EDUCATION RESOLUTION              RESOLUTION OF THE BOARD OF EDUCATION OF BOONE COUNTY SCHOOL DISTRICT, FLORENCE, KENTUCKY; AUTHORZING AND APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT (RA JONES MIDDLE SCHOOL AND BOONE COUNTY HIGH SCHOOL PROJECTS); APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECTS; CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES AND THE EXECUTION OF TAX COMPLIANCE PROCEDURES; AND AUTHORIZING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE BOONE COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS;  |
| **C. 125 Cafeteria Plan & Employee Optional Benefits Plan Vendor-Houchens Insurance Group** |
| **Order #6 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended to approve the 125 Cafeteria Plan & Employee Optional Benefits Plan Vendor-Houchens Insurance Group, beginning April 1, 2022, 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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| **D. Adjustment of School Calendar (added with amended agenda)Order #7 - Motion Passed:** Mr. Turner recommended the board to approve the calendar adjustment to the school calendar to change the March 18th 2022 Flex Day to Monday, February 14th 2022 due to the Super Bowl, as presented passed with a motion by Dr. Maria Brown and a second by Mr. Keith Collins.  |
| **5 Yeas - 0 Nays** |

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

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 Discussion **X. SUPERINTENDENT'S REPORT** |
| **A.** Dr. Jim Detwiler, Deputy Superintendent LSS, Academics Reports  |
| **B.** Eric McArtor, Deputy Superintendent, COO, Operations Report |
| **XI. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions |
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| **CERTIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE** |
| MERKLEY, DAYNE A | LONG BRANCH ELEMENTARY | 01/03/22 CERTIFIED NEW HIRE 1YR PT GUIDANCE @LBES |
| JUMP, TINA | R.A. JONES MIDDLE SCHOOL | 01/03/22 CERTIFIED NEW HIRE TEACHER @RAJ |
| SULLIVAN, BLAIRE K | R.A. JONES MIDDLE SCHOOL | 01/03/22 CERTIFIED NEW HIRE TEACHER 1YR ONLY @RAJ |
| HILTON, KALEB Z | RYLE HIGH SCHOOL | 01/26/22 CERTIFIED NEW HIRE TEACHER 1YR @RHS |
| BRENFLECK, JESSICA A | GOODRIDGE ELEMENTARY | 01/04/22 CERTIFIED FROM SUB TO 1YR TEACHER @GES |
| WILLIAMS, JESSICA B | LONG BRANCH ELEMENTARY | 01/03/22 CERTIFIED SUB TO .5 GUIDANCE COUNELOR 1YR @LBES |
| FOOKS, KAITLYN A | THORNWILDE ELEMENTARY | 01/31/22 CERTIFIED SUB TO HIRED TEACHER 1YR @TES |
| **JOB/SALARY/LOCATION CHANGES** |
| WOODARD, KELLY A | BURLINGTON ELEMENTARY | 01/31/22 CERTIFIED FROM SPEC ED TEACHER TO FMD SPEC ED @BES |
| JORDAN, PHILLIP M | CAMP ERNST MIDDLE SCHOOL | 08/09/21 CERTIFIED FROM SPEC ED TEACHER TO GEN ED @CEMS |
| LANHAM, GAIL A | CAMP ERNST MIDDLE SCHOOL | 08/09/21 CERTIFIED FROM GEN ED TEACHER TO SPEC ED @CEMS |
| BROERING, LAUREN A | CONNER HIGH SCHOOL | 01/03/22 CERTiIFIED JOB/RANK CHANGE FRM TEACHER TO GUIDANCE 1YR @CHS |
| BUSHELMAN, HEATHER L | DISTRICT WIDE | 01/03/22 CERTIFIED FROM GUIDANCEN COUNSELOR TO MOA W/KDE |
| **DECEASED** |
| HEIN, JOSHUA D | RYLE HIGH SCHOOL | 01/16/22 CERTIFIED TEACHER PASSED AWAY @RHS |
| **RESIGNATIONS** |
| HARGETT, LAURA J | BURLINGTON ELEMENTARY | 02/04/22 CERTIFIED SPECIAL ED TEACHER RESIGNED @BES |
| **TERMINATION** |
| RATTERMANN, KATRINA J | CONNER HIGH SCHOOL | 01/21/22 CERTIFIED SPECIAL ED TEACHER TERMINATED @CHS |
| HICKS, LISA A | FLORENCE ELEMENTARY | 01/10/22 CERTIFIED SPEC ED TEACHER TERMINATED @FES |
| **CLASSIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE** |
| HERBSTREIT, LINDA S | FLORENCE ELEMENTARY | 02/14/22 CLAS NEW HIRE 4HR FS ITINERANT |
| MOORE, KATELYN A | BURLINGTON ELEMENTARY | 02/07/22 CLAS NEW HIRE 5HR FS@BES |
| HICKS, MADELEINE A | BOONE COUNTY HIGH SCHOOL | 01/21/22 CLAS NEW HIRE PARA SPED@BOONE COUNTY HS |
| WECKERLY, ABIGALE J | BOONE COUNTY HIGH SCHOOL | 01/04/22 CLAS NEW HIRE PARA ED SPEC ED @ BOONE COUNTY HIGH |
| BITTLINGER, HANNAH F | BURLINGTON ELEMENTARY | 01/19/22 CLAS NEW HIRE PT PARA ED SPEC ED@BURLINGTON ELEM |
| D'SOUZA, JOAN M | DISTRICT WIDE | 02/01/22 CLAS NEW HIRE ELL PARA@BOONE COUNTY HS |
| WEBB, KAREN A | OCKERMAN ELEMENTARY | 01/31/22 CLAS NEW HIRE CUSTODIAN@OCKERMAN ELEMENTARY |
| HUGHES, MICHAEL A | RYLE HIGH SCHOOL | 01/18/22 CLAS NEW HIRE PARA ED SPECIAL ED@RYLE HIGH |
| HENDERSON, KATHERINE E | STEEPLECHASE ELEMENTARY SCHOOL | 01/24/22 CLAS NEW HIRE PARA ED PRESCHOOL@STEEPLECHASE |
| ROSE, DAVID | CAMP ERNST MIDDLE SCHOOL | 01/26/22 CLAS REHIRE CUSTODIAN@CAMP ERNST MIDDLE SCHOOL |
| SENECHAL, ASHLEY N | NORTH POINTE ELEMENTARY SCH | 01/18/22 CLAS REHIRE BUS DUTY CAFE AID @ NORTH POINT ELEM |
| ZEMBRODT, RONALD R | TRANSPORTATION - CONNER DIST 2 | 01/17/22 CLAS REHIRE PT BUS DRIVER @TRANS |
| CAMPBELL, EMILY | YEALEY ELEMENTARY | 01/25/22 CLAS REHIRE CAFE AIDE/BUS DUTY@YEALEY |
| YOAKUM, KAZU | RYLE HIGH SCHOOL | 01/06/22 CLAS SUB TO HIRE PT STAFF SUPPORT@RYLE |
| TRENT, JENNIFER L | STEPHENS ELEMENTARY | 01/31/22 CLAS SUB TO HIRE PARA ED SPED@STEPHENS ELEM |
| KINSER, KEITH A | TRANS - STEPHENS DISTRICT 1 | 01/11/22 CLAS TRAINEE TO FT BUS DRIVER @ TRANS |
| LEEKE, CAROLYN S | TRANS - STEPHENS DISTRICT 1 | 02/01/22 CLAS TRAINEE TO BUS DRIVER @ TRANS |
| SLUSHER, ROBERT A | TRANS - STEPHENS DISTRICT 1 | 01/20/22 CLAS TRAINEE TO FT BUS DRIVER @ TRANS |
| OWENS, DOUGLAS | TRANSPORTATION - CONNER DIST 2 | 01/31/22 CLAS TRAINEE TO BUS DRIVER @TRANS |
| MARTUS, RENEE M | BURLINGTON ELEMENTARY | 01/24/22 CLAS REHIRE PARA ED-K@BURLINGTON ELEM |
| **JOB/SALARY/LOCATION CHANGES** |
| GROSS, KATLYN | BALLYSHANNON MIDDLE SCHOOL | 02/07/22 CLAS JOB CHG 6.5 TRAN AIDE TO 5HR FS@BSMS |
| SIMS, LEAH A | CONNER HIGH SCHOOL | 01/10/22 CLAS JOB CHG 6HR FS ITIN TO 5.5 FS@CHS |
| SANTIMAW, LORI A | DISTRICT WIDE | 01/14/22 CLAS JOB CHNGE PARA TO STAFF SUPP@SPECIAL EDUCATION |
| DUNICAN, TERESA S | FINANCE DEPARTMENT | 01/19/22 CLAS JOB CHNGE BENEFITS GEN TO FINANCE@CENTRAL OFF |
| JOHNSON, TRACEY | GRAY MIDDLE SCHOOL | 01/24/22 CLAS JOB CHG 6.5HR FS@GMS |
| HEUER, MEGAN R | NEW HAVEN ELEMENTARY | 01/21/22 CLAS JOB CHANGE PARA PRESCHOOL TO INSTRUC@NEW HAVEN |
| FAY, JENNIFER A | THORNWILDE ELEMENTARY | 01/03/22 CLAS CAFE AID FT TO PT@THORNWILDE |
| FRECKE, ARLEENE D | THORNWILDE ELEMENTARY | 01/31/22 CLAS JOB CHG 6.5 TRAN AIDE TO 4HR FS@TES |
| BERRY, MICHAEL | TRANS - STEPHENS DISTRICT 1 | 01/10/22 CLAS BUS RTE CHG 359 TO 122 DRIVER @ TRANS |
| STRATTON, DIANNE | TRANS - STEPHENS DISTRICT 1 | 01/24/22 CLAS RTE CHG BUS DRIVER @ TRANS |
| ZEMBRODT, RONALD R | TRANSPORTATION - UNION DISTR 3 | 01/26/22 CLAS JOB CHG D2 TO D3 PT DRIVER @ TRANS |
| GROGER, RICHARD W | TRANSPORTATION-BURLINGTON 4 | 01/10/22 CLAS BUS RTE CHG 261 TO 126 DRIVER @TRANS |
| MOLONY, MICHAEL T | CAMP ERNST MIDDLE SCHOOL | 01/03/22 CLAS ADD BUS DUTY 1HR(7:00-7:30/2:25-2:55@CAMP ERNS |
| YOUNG, TARA P | CAMP ERNST MIDDLE SCHOOL | 01/14/22 CLAS SALARY CHANGE PARA ED-SPEC ED@ CAMP ERNST |
| GANSTER, BENJAMIN V | DISTRICT WIDE | 01/03/22 CERT ADD BUS DUTY .50(7:00-7:30)@CAMP ERNST |
| O'DANIEL, SHANNON | ERPENBECK ELEMENTARY SCHOOL | 01/10/22 CERT ADD DETENTION MONITOR@ERPENBECK |
| JOHNSON, KATHLEEN E | GOODRIDGE ELEMENTARY | 01/07/22 CLAS ADD BUS DUTY 0.5 3:30-4 PM@STEPHENS |
| BALL, ERIC R | HUMAN RESOURCES DEPARTMENT | 01/17/22 CLAS SALARY CHNGE INTERIM HR DIRECTOR@CENTRAL OFF |
| WALLS, KIMBERLY | HUMAN RESOURCES DEPARTMENT | 01/24/22 CLAS SAL CHNG SSA TO BENEFITS GENERALIST@CENTAL OFF |
| HUNT, MARGARET S | KELLY ELEMENTARY | 01/03/22 CLAS ADD BUS DUTY 0.50 4-4:30PM@KELLY ELEM |
| HUNT, MARGARET S | KELLY ELEMENTARY | 01/03/22 CLAS ADD SBDM STAFF SUPPORT@KELLY ELEM |
| ALIG, JEFFREY P | STEEPLECHASE ELEMENTARY SCHOOL | 01/04/22 CLAS SALARY CHNGE HEAD CUSTODIAN PAY @STEEPLECHASE |
| DEPUE, TIFFANY L | STEPHENS ELEMENTARY | 01/07/22 CLAS ADD BUS DUTY 0.5 8-8:30 AM@STEPHENS |
| FAY, JENNIFER A | THORNWILDE ELEMENTARY | 01/03/22 CLAS SALARY CHANGE CAFE AIDE PT@THORNWILDE ELEM |
| HOWELL, JESSICA M | CONNER MIDDLE SCHOOL | 01/24/22 CLAS LOCATION CHNGE CUSTODIAN FROM GES TO CONNER MS |
| LEWIS, MICHAEL | R.A. JONES MIDDLE SCHOOL | 01/24/22 CLAS LOCATION CHNGE CUST STEEPLECHASE TO RAJONES |
| **RESIGNATION** |
| BERRYMAN, JAIME L | BALLYSHANNON MIDDLE SCHOOL | 02/10/22 CLAS RESIGN PARA EDUCATOR@ BALLYSHANNON MS |
| MASSINGALE, APRIL | BALLYSHANNON MIDDLE SCHOOL | 02/07/22 CLAS RESIGN CUSTODIAN @ BALLYSHANNON MIDDLE |
| RILEY, CLIFFORD C | BOONE COUNTY HIGH SCHOOL | 12/17/21 CERT RESIGN DETENTION MONITOR@BOONE COUNTY HIGH |
| EDWARDS, LEONORA M | COOPER HIGH SCHOOL | 01/28/22 CLAS RESIGN PARA ED-SPEC ED@COOPER HS |
| CRAVEN, KARI M | DISTRICT WIDE | 01/14/22 CLAS RESIGN PARA EDUCATOR@LEARNING SUP |
| STANTON, TAMARA S | DISTRICT WIDE | 02/09/22 CLAS RESIGN SSA SPECIAL ED@SPECIAL EDUCATION |
| BROWNING, EMILY N | ERPENBECK ELEMENTARY SCHOOL | 02/01/22 CLAS RESIGN STAFF SUPPORT ASST@ERPENBECK ELEM |
| SCOTT, MEGAN R | ERPENBECK ELEMENTARY SCHOOL | 01/07/22 CLAS RESIGN PARA ED@ERPENBECK |
| LINDSEY, DUSTIN L | GRAY MIDDLE SCHOOL | 03/04/22 CLAS RESIGN PART TIME CUSTODIAN @GRAY MS |
| RIGG, MATTHEW D | HUMAN RESOURCES DEPARTMENT | 01/31/22 CLAS RESIGN DIRECTOR@HUMAN RESOURCES |
| COMPTON, JOANIE L | RYLE HIGH SCHOOL | 02/10/22 CLAS RESIGN PARA ED-SPEC ED@RYLE HS |
| MYERS, ANNETTE J | RYLE HIGH SCHOOL | 05/31/22 CLAS RESIGN/RETIREMENT ED.INTERPRETER@RYLE |
| BUTLER, DARLENE M | SHIRLEY MANN ELEMENTARY | 12/31/21 CLAS RESIGN 4HR FS@SMES |
| MORRIS, STACY S | SPECIAL EDUCATION | 02/04/22 CLAS RESIGN SPECIAL ED SSA@SES AND IGNITE |
| AMANN, ASHLEY N | THORNWILDE ELEMENTARY | 01/05/22 CLAS RESIGN PT CAFE AIDE@THORNWILDE |
| SOINE, WILLIAM | TRANSPORTATION - UNION DISTR 3 | 01/05/22 CLAS RESIGN BUS DRIVER@ TRANS |
| **ADDITION** |
| YOAKUM, KAZU | RYLE HIGH SCHOOL | 01/31/22 CLAS ADD JOB PT PARA ED SPED@RYLE HS |
| **DECEASED** |
| HEIN, JOSHUA D | RYLE HIGH SCHOOL | 01/16/22 CERT PASSED AWAY END BUS DUTY @RYLE |
| **REVISION** |
| ROSE, DAVID | CAMP ERNST MIDDLE SCHOOL | 01/25/22 CLAS DECLINED POSITION CUSTODIAN@CAMP ERNST MS |
| YOAKUM, KAZU | RYLE HIGH SCHOOL | 01/31/22 CLAS REVISION PAY TYPE SSA@RYLE HS |
| **RETIREMENTS** |
| RICHERSON, KENNETH W | RYLE HIGH SCHOOL | 02/28/22 CLAS RETIREMENT CUSTODIAN@RYLE |
| SCOTT, KAREN | RYLE HIGH SCHOOL | 01/31/22 CLAS RETIRE 5.5HR FS@RHS |
| REUSCH, MARCIA A | STUDENT SERVICES | 12/31/21 CLAS RETIREMENT PARA ED@CENTRAL OFFICE |
| FISCHESSER, STEPHEN J | TRANSPORTATION - CONNER DIST 2 | 01/31/22 CLAS RETIRE BUS DRIVER @ TRANS |
| **TERMINATION** |
| GOOD, LESLIE W | TRANSPORTATION - UNION DISTR 3 | 01/14/22 CLAS TERM BUS DRIVER @TRANS |
| **EXTRA DUTY** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| HELLER, BRANDON W | RYLE HIGH SCHOOL | 07/01/21 XDUTY NEWHIRE CLUB SPONSOR BOYS LACROSSE @RHS |
| HALIK, KEVIN C | RYLE HIGH SCHOOL | 07/01/21 XDUTY REHIRE DW POLE VAULT COACH @DW |
| **ADDITIONS** |
| RILEY, CLIFFORD C | BOONE COUNTY HIGH SCHOOL | 07/01/21 XDUTY ADD HEAD GIRLS TRCL @BCHS |
| BURCH, MICHELLE E | BURLINGTON ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONSOR-FPS 3640 @BES |
| GISKA, JERILYN K | COOPER HIGH SCHOOL | 07/01/22 XDUTY ADD CLUB SPNSR-STLP 5289 @RCHS |
| BRASSINE, KRISTA S | GRAY MIDDLE SCHOOL | 07/01/21 XDUTY ADD CLUB SPONSOR NJHS 4512 @ GMS |
| BRASSINE, KRISTA S | GRAY MIDDLE SCHOOL | 07/01/21 XDUTY STAFF REQ IN ERROR TEAM LEADER @GMS |
| GREER, KRISTIE | GRAY MIDDLE SCHOOL | 07/01/21 XDUTY ADD TEAM LEADER - .5 @GMS |
| KOENINGER, GARRETTE L | GRAY MIDDLE SCHOOL | 07/01/22 XDUTY ADD WINTER PERCUSSION BAND ASST 100088 @RHS |
| BOLMER, AMBER M | OCKERMAN ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONOSR-ARCHERY 5410 @OES |
| PATTON, DEVINN M | OCKERMAN ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONOSR - ENERGY 5053 @OES |
| DAVIS, JENNIFER D | OCKERMAN MIDDLE SCHOOL | 07/01/21 XDUTY ADD CLUB SPONSOR ENERGY 4993 @OMS |
| KIPLING, MATTHEW R | R.A. JONES MIDDLE SCHOOL | 07/01/21 XDUTY ADD COMMUNITY ED PROGRAM COORD 100085 |
| SCHLARMANN, PATRICIA A | THORNWILDE ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONSOR-GOTR 4836 @TES |
| BROWN, MARY BETH B | YEALEY ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONSOR CHORUS 4953 @YES |
| DEEVERS-RICH, JULIA | YEALEY ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONSOR - JR, LEGO LEAGUE |
| DEEVERS-RICH, JULIA | YEALEY ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONSOR ENERGY 1806 @YES |
| DUNLAP, CRAIG G | YEALEY ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONSOR-VIDEO 100087 @YES |
| WELDON, TRACY A | NORTH POINTE ELEMENTARY SCH | 07/01/21 XDUTY ADD .5 GIRLS & BOYS BBALL COORD @NPE |
| **DECEASED** |
| HEIN, JOSHUA D | RYLE HIGH SCHOOL | 01/16/22 XDUTY DEATH CHORAL DIRECTOR @RHS |
| HEIN, JOSHUA D | RYLE HIGH SCHOOL | 01/16/22 XDUTY DEATH TEAM LEADER @RHS |
| **RESIGNATIONS** |
| RILEY, CLIFFORD C | BOONE COUNTY HIGH SCHOOL | 06/30/21 XDUTY RESIGN BOYS ASST TRACK COACH @BCHS |
| GUYE, BRIDGETTE G | COOPER HIGH SCHOOL | 01/10/21 XDUTY RESIGN .5 STUDENT COUNCIL SPNSR 1/1/22 @RCH |
| CAIN, DENZEL R | DISTRICT WIDE | 06/30/22 XDUTY RESIGN GIRLS HS TRACK ASST COACH @BCHS |
| COURTNEY, JOHN | GRAY MIDDLE SCHOOL | 06/30/21 XDUTY RESIGN .33 ACADEMIC TEAM SPONSOR @GMS |
| KELLY, MARCIE L | NORTH POINTE ELEMENTARY SCH | 06/30/21 XDUTY RESIGN .5 GIRLS & BOYS BBALL COORD @ NPE |
| JOZEFOWICZ, GABRIELLE E | OCKERMAN ELEMENTARY | 06/30/21 XDUTY RESIGN .5 ACADEMIC TEAM SPONSOR @OES |
| VETTER, STEPHEN J | RYLE HIGH SCHOOL | 06/30/21 XDUTY RESIGN GIRLS HS ASST SOCCER @RHS |
| WHEELER, SARAH E | YEALEY ELEMENTARY | 06/30/21 XDUTY RESIGN .5 ACADEMIC TEAM SPONSOR @OES |
| **SUBSTITUTES** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| BAMBERGER, JOSHUA M | DISTRICT WIDE | 01/10/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE |
| BRANDENBURG, BRITTAINY  | DISTRICT WIDE | 01/18/22 SUBS NEW HIRE CERTIFIED (STUDENT TEACHER) @ DW |
| COSBY, SYDNEY J | DISTRICT WIDE | 01/25/22 SUBS NEW HIRE(STUDENT TEACHER) @DW |
| HARGIS, LOGAN M | DISTRICT WIDE | 01/10/22 SUBS NH CERT SUB @ DW |
| HOGAN, AMY K | DISTRICT WIDE | 01/10/22 NH CERT SUB @DW |
| JONES, SYDNEY A | DISTRICT WIDE | 01/31/2022 SUBS NEW HIRE CERT SUB (STUDENT TEACHER) @DW |
| LANGGUTH, JACOB T | DISTRICT WIDE | 01/24/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @DW |
| MASON, SUSAN A | DISTRICT WIDE | 01/25/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @DW |
| MOTZ, ANTHONY P | DISTRICT WIDE | 01/18/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE |
| PATRICK, KEVIN W | DISTRICT WIDE | 1/28/22 SUB NEW HIRE CERT SUB(STUDENT TEACHER) @DW |
| VANWAY, KAITLYN A | DISTRICT WIDE | 01/10/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE |
| ZIMMER, AIMEE J | DISTRICT WIDE | 01/12/2022 SUBS NEW HIRE CERT SUB @ DW |
| WEBBER, BETTY M | DISTRICT WIDE | 02/02/22 SUBS REHIRE RT TO CERT SUB @DW |
| WEBBER, DAVID E | DISTRICT WIDE | 02/02/22 SUBS REHIRE RT TO CERT SUB @DW |
| **JOB/SALARY/LOCATION CHANGES** |
| CHAMBERS, KARLI R | DISTRICT WIDE | 01/11/22 SUBS CLAS ADD CERT PAY RECORDS @ DW |
| HARPER, CHRISTINA M | DISTRICT WIDE | 01/25/2022 SUBS REHIRE CERT SUB @DW |
| KELLS, JOANN M | DISTRICT WIDE | 1/12/22 SUB CERT ADD SUB CLAS @ DW |
| KONSULIS, KRISTINE M | DISTRICT WIDE | 01/19/2022 SUBS CERT ADD CLAS SUB STAFF SUPPORT @DW |
| SCOTT, MEGAN R | DISTRICT WIDE | 01/10/22 EMP RESIGN ROLL TO CERT SUB @ DW |
| WRIGHT, BRIANNA E | OCKERMAN MIDDLE SCHOOL | 01/18/22 SUBS EMP(COACH) ADD CERT SUB @DW |
| BURFORD, MCKENNA C | DISTRICT WIDE | 1/10/22 CERT SUB RANK CHANGE @ DW |
| HARGIS, LOGAN M | DISTRICT WIDE | 1/19/22 SUBS RANK CHANGE FROM 4 TO 3 @DW |
| **RESIGNATIONS** |
| JACKSON, LORI A | DISTRICT WIDE | 1/21/22 SUBS RESIGN CERT SUB @DW |
| MARTIN, JOHN S | DISTRICT WIDE | 1/19/22 SUBS RESIGN CERT SUB @ DW |
| **LONGTERM SUBS** |
| BLANK, MARY CATHERINE | OCKERMAN ELEMENTARY | L/T SUB @ OES FOR ANNIE MEANS (0112/2022-4/7/2022) |
| CHEVALIER, KEN | CAMP ERNST MIDDLE SCHOOL | L/T SUB @ CEMS FOR VACANT SPECIAL ED TEACHER (11/8/2021 - 12/10/2021) |
| FRANK, GREGORY | BALLYSHANNON MIDDLE SCHOOL | L/T SUB @ BSM FOR JAMES DEMETRAKIS (10/28/2021 - 1/17/2022) |
| HARGIS, LOGAN | BOONE COUNTY HIGH SCHOOL | L/T SUB @ BCHS FOR CATHERINE SANBURN (1/14/2022 - 4/8/2022) |
| KOLKMEYER, LAURIE | MANN ELEMENTARY | L/T SUB @ MES FOR VACANT MSD TEACHER (10/4/2021 - 3/4/2022) |
| MCFARLAND, DONNIE | RYLE HIGH SCHOOL | L/T SUB @ RHS FOR VACANT POSITON (8/8/2021 - 12/17/2021) |
| MCFARLAND, DONNIE | BOONE COUNTY HIGH SCHOOL | L/T SUB @ BCHS FOR VACANT BUSINESS POSITION (1/3/2022-3/4/2022) |
| PAULOSE, ALKA | GOODRIDGE ELEMENTARY | L/T SUB @ GES FOR LAURA KLEMIN (1/3/2022 - 1/31/2022) |
| PRICE, MARLENE | BURLINGTON ELEMENTARY | L/T SUB @ BES FOR ALLISON DONALDSON (9/16/2021 - 12/8/2021) |
| RAUPACH, MARGARET | CONNER MIDDLE SCHOOL | L/T SUB @ CMS FOR CARRIE ALLEN (1/11/2022 - 04/05/2022) |
| SARGENT, MARY | RYLE HIGH SCHOOL | L/T SUB @ RHS FOR VACANT POSITON (1/3/2022 - 5/19/2022) |
| SALMEN, TERESA | STLP | L/T SUB @ STLP FOR VACANT SPECIAL ED POSITION (1/3/2022 - 3/4/2022) |
| SULLIVAN, MICHELLE | THORNWILDE ELEMENTARY | L/T SUB @ TES FOR KENDRA HUGHES (1/18/2022 - 3/1/2022) |
| TAYLOR, BRENDA | COLLINS ELEMENTARY | L/T SUB @ CES FOR VACANT SP ED 10/26/2021 - 3/3/2022) |
| TINGIRIS, DIANE | BURLINGTON ELEMENTARY | L/T SUB @ BES FOR MICHAEL GIPSON (12/14/2021 - 1/12/2022 |
| UYEDA, ROBERTA | GRAY MIDDLE SCHOOL | L/T SUB @ GMS FOR VACNT SCIENCE/SS TEACHER 1/3/2022-5 /19/2022 |

**B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **F.** Board Member Committee Reports |
| **XII. CLOSED EXECUTIVE SESSION PER KRS 61.810** |
| **A.** No closed session |
| **XIII. ADJOURN** |
| **Order #8- Motion Passed:** Julia Pile, Board Chairperson, motioned to adjourn the meeting at approximately 9:34 pm, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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

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Julia Pile, Chairperson

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Karen Evans, Board Secretary