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

**I. CALL TO ORDER**

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| The Regular Meeting of the Boone County Board of Education was called to order by Mrs. Julia Pile, Chairperson.**Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

 Matthew Turner, Superintendent

 Claire Parsons, Board Attorney

 Karen Evans, Board Secretary

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| **II. NATIONAL ANTHEM** |
| **A.** The National Anthem was presented by video by students from Ockerman Middle School. |
| **III. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was presented by video of students from Goodridge Elementary School. |
| **IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| **A.** Ms. Alaina McKeown gave the Student Board Member Representative report concerning the election process of the Student Board Member by the Superintendent Advisory Council. |
| **V. GOOD NEWS**  |
| **A.** The board recognized and congratulated the March 2022 Break the Mold recipient, Mr. Richard Davidson, Head Custodian from Cooper High School. |
| **B.** The board recognized and congratulated Mr. Kevin Dailey of Ballyshannon Middle School, recipient of the 2022 Milliken Family Foundation National Educator Award.  |
| **C.** The board recognized and congratulated Ms. Hallie Booth, Ballyshannon Middle School Teacher, for being named the Outstanding STEM Educator Career Achievement Award and the 2022 Kentucky Science Teacher of the Year Middle and High School Award.**D.** Mr. Turner recognized CIPL members in the audience.  |
| **VI. AUDIENCE OF CITIZENS**No one spoke. |
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| **VII. RECOMMENDED ACTION - CONSENT AGENDA** |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the recommended action consent agenda Items A-NN, as presented, passed with a motion by Ms. Karen Byrd and a second by Mrs. Julia Pile.  |
| **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 February 10, 2022. |
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|  The Board approved the minutes of the regular board meeting of February 10, 2022, as presented. |
| **B.** Bill List |
| **C.** Treasurer's Report by Mrs. Linda Schild. |
| **D.** Leaves of Absence |
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|  The following persons submitted leave of absence requests were board approved: |
| **Recommended by Principal/Supervisor for approval:** Bernert, Kaitlin, Teacher, @ Florence ES 03/08/2022 – 03/25/2022Clayton, Gregory, Bus Driver @ Transportation 02/04/2022Hendy, Amy, Preschool Coordinator @ North Pointe ES 01/31/2022 – 02/11/2022Klare, Emily, Teacher @ Collins ES 02/23/2022 - EOYKlaserner, Daniel, Custodian @ Ockerman MS 01/18/2022 – 02/24/2022Manzur, Sarah, Teacher @ Boone County HS 03/11/2022 – 05/19/2022Murphy, Racquelle, Family Resource Coordinator @ Camp Ernst MS 01/27/2022 -EOYSciaraffia, Paola, Teacher @ Steeplechase ES 01/20/2022 – 02/07/2022Sherman, Megan, Para Ed-Special Ed @ Boone County HS/DW 03/11/2022 – 03/31/2022Yarman, Megan, Teacher @ Collins ES 03/28/2022 – 05/06/2022**Amended Leaves:**Honaker, Erica, Teacher @ Ryle HS 01/26/2022 – EOYJohnson, Roberta, Café Worker @ BCHS 01/03/2022 – 01/31/2022Paul, Tiffany, Bus Driver @ Transportation 12/15/2021 – 1/31/2022Wilson, Barbara, Café Aide @ Burlington ES 12/3/2021 – EOYWilson, Margaret, Custodian @ Ryle HS 12/17/2021 – 02/22/2022**Canceled Leaves:**None**E.** Contract Between Human Resources and KDE/Education Professional Standards Board for Emergency Certified Substitute Teachers for the 2022-23 School Year |
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| The Board approved the Contract Between Human Resources and KDE/Education Professional Standards Board for Emergency Certified Substitute Teachers for the 2022-23 School Year, as presented. |
| **F.** Contract Between Transportation Department and Petroleum Traders Corporation for Gasoline and Diesel Fuel |
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| The Board approved the Contract Between Transportation Department and Petroleum Traders Corporation for Gasoline and Diesel Fuel, as presented. |
| **G.** Network Wiring Upgrades for District |
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| The Board approved the Network Wiring Upgrades for the District, as presented. |
| **H.** AIA Owner and Architect Agreement for Paving 2022, BG 22-321 |
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| The Board approved the AIA Owner and Architect Agreement for Paving 2022, BG 22-321, as presented. |
| **I.** Change Order #6 for Boone County High School Reno, BG 20-183 |
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| The Board approved the Change Order #6 for Boone County High School Reno, BG 20-183, with an increase of $7,017.00, as presented. |
| **J.** Change Order #5 for Turf Fields, BG 20-184 |
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| The Board approved the Change Order #6 for Boone County High School Reno, BG 20-183, with the decreased amount of $18,586.00, as presented. |
| **K.** Change Order #10 for Steeplechase Elementary School BP #2, BG 19-078 |
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| The Board approved the Change Order #10 for Steeplechase Elementary School BP #2, BG 19-078, with the increased amount of $120,950.00, as presented. |
| **L.** Bid Award for Boone County High School Phase 2, Asbestos Abatement |
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| The Board approved the Bid Award for Boone County High School Phase 2, Asbestos Abatement, as presented. |
| **M.** AIA Owner and Architect Agreement for Ryle High School Flooring Upgrades, BG 22-255 |
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| The Board approved the AIA Owner and Architect Agreement for Ryle High School Flooring Upgrades, BG 22-255, as presented. |
| **N.** AIA Owner and Architect Agreement for Gym LED Lighting, BG 22-251 |
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| The Board approved the AIA Owner and Architect Agreement for Gym LED Lighting, BG 22-251, as presented. |
| **O.** AIA Owner and Architect Agreement for Gray Middle School Cooling Tower Piping Replacement, BG 22-248 |
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| The Board approved the AIA Owner and Architect Agreement for Gray Middle School Cooling Tower Piping Replacement, BG 22-248, as presented. |
| **P.** AIA Owner and Architect Agreement for Roofing 2022, BG 22-249 |
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| The Board approved the AIA Owner and Architect Agreement for Roofing 2022, BG 22-249, as presented. |
| **Q.** AIA Owner and Architect Agreement for HVAC Controls, BG 22-250 |
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| The Board approved the AIA Owner and Architect Agreement for HVAC Controls, BG 22-250, as presented. |
| **R.** Bidding Documents and BG-3 for Roofing 2022, BG 22-249 |
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| The Board approved the Bidding Documents and BG-3 for Roofing 2022, BG 22-249, as presented. |
| **S.** District Contract With Roberts Insurance for 2022-2023 Student Accident Insurance Renewal |
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| The Board approved the District Contract With Roberts Insurance for 2022-2023 Student Accident Insurance Renewal, as presented. |
| **T.** Change Order #5 for RISE Academy Reno, BG 21-131 |
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| The Board approved the Change Order #5 for RISE Academy Reno, BG 21-131, with the increase of $49,575.00, as presented. |
| **U.** Field Trip Request- Conner Middle School 7th to Chicago, IL., A Tour Company  |
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| The Board approved the the Field Trip Request- Conner Middle School 7th to Chicago, IL., A Tour Company, as presented.  |
| **V.** Contract Between Burlington Elementary School and Executive Charter for Transportation to COSI in Columbus, OH for 4th Grade Field Trip |
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| The Board approved the Contract Between Burlington Elementary School and Executive Charter for Transportation to COSI in Columbus, OH for 4th Grade Field Trip, as presented. |
| **W.** Contract Between Mann Elementary School and Executive Charter for Transportation to Conner Prairie in Fishers, IN |
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| The Board approved the Contract Between Mann Elementary School and Executive Charter for Transportation to Conner Prairie in Fishers, IN, as presented. |
| **X.** Conner Middle School Field Trip Request to Washington, DC |
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| The Board approved the Conner Middle School Field Trip Request to Washington, DC, as presented. |
| **Y.** Ignite Institute Field Trip Request to Houston, TX |
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| The Board approved the Ignite Institute Field Trip Request to Houston, TX, as presented. |
| **Z.** Ignite Institute Field Trip Request to Dallas, TX |
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| The Board approved the Ignite Institute Field Trip Request to Dallas, TX, as presented. |
| **AA.** Contract Between Ignite Institute and Miller Transportation for Transportation to Huntsville, AL |
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| The Board approved the Contract Between Ignite Institute and Miller Transportation for Transportation to Huntsville, AL, as presented. |
| **BB.** Contract Between Ignite Institute and Eastern Kentucky University for Dual Credit Classes |
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| The Board approved the Contract Between Ignite Institute and Eastern Kentucky University for Dual Credit Classes, as presented. |
| **CC.** Contract Between LSS and Riverside Insights for CogAT Online |
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| The Board approved the Contract Between LSS and Riverside Insights for CogAT Online, as presented. |
| **DD.** School Sales Campaigns |
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| The Board approved the School Sales Campaigns, as presented. |
| **EE.** Contract Between Board Office and Toshiba Business Solutions for Copier Maintenance Agreement |
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| The Board approved the Contract Between Board Office and Toshiba Business Solutions for Copier Maintenance Agreement, as presented. |
| **FF.** Contract Between Ignite Institute and Executive Charter for Transportation to California, PA |
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| The Board approved the Contract Between Ignite Institute and Executive Charter for Transportation to California, PA, as presented. |
| **GG.** Non-Resident Contracts for Students who Reside in BCS but attend other school districts |
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| The Board approved the Non-Resident Contracts for Students who Reside in BCS but attend other school districts, as presented.  |
| **HH.** Contract Between Preschool-LSS and Boone County Imagination Library for Dolly Parton's Imagination Library |
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| The Board approved the Contract Between Preschool-LSS and Boone County Imagination Library for Dolly Parton's Imagination Library, as presented. |
| **II.** Rotary Membership 2022-2023 |
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| The Board approved the Rotary Membership for 2022-2023 for Half of the year in the amount of $130.00, as presented.  |
| **JJ.** Utah State University Student Teacher Externship 22-23 |
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| The Board approved the Utah State University Student Teacher Externship 22-23, as presented. |
| **KK.** Resolution In Support of Filing of Civil Action |
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| The Board approved the Resolution in Support of Filing of Civil Action, The Boone County Board of Education ratifies, approves, authorizes, and supports the filing of the civil action in Boone Circuit Court against GE Engine Services Distribution, LLC for collection of unpaid taxes owed 2015 through 2020 and all reasonable and necessary actions to pursue the litigation to secure collection of the owed sums, as presented.   |
| **LL.** NKCES Letter of Intent to Participate |
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| The Board approved the NKCES Letter  of Intent to Participate for 22-23, as presented.  |
| **MM.** Agreement Between Houchens Insurance Group and Boone County Schools for Employee Optional Benefits Plan Vendor and Section 125 Administrator |
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| The Board approved the Agreement Between Houchens Insurance Group and Boone County Schools for Employee Optional Benefits Plan Vendor and Section 125 Administrator, as presented. |
| **NN.** Koch Refrigeration Equipment |
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| The Board approved the Koch Refrigeration Equipment Bid, as presented. |
| **VIII. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** No Old Business |
| **IX. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** Compliance Process Coordinator Position |
| **Order #2 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the Compliance Process Coordinator Position, 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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| **B.** Revision of Autism Resource Specialist to Autism and Behavior Coordinator |
| **Order #3 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the Recommended Action New Business Item B Revision of Autism Resource Specialist to Autism and Behavior Coordinator, 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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| **C.** Instructional Time for the 2022-2023 School  |
| **Order #4 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the recommended action New Business Item C. Instructional Time for the 2022-2023 School year, 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.** Instructional Time Adjustment for Elementary Schools for the 2022-2023 School Year |
| **Order #5 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the Recommended Action New Business Item D. Instructional Time Adjustment for Elementary Schools for the 2022-2023 School Year, 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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| **E.** Return to School Plan Update |
| **Order #6 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the Return to School Plan Update, as presented, passed with a motion by Dr. Maria Brown and a second by Mr. Jesse Parks.  |
| **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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| **F.** Boone and Kenton County School District Ignite Agreement 22-23 |
| **Order #7 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the Recommended Action New Business Item F. Boone and Ken ton County School District Ignite Agreement 2022-2023 as presented, 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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| **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** |
| 1. Human Resource Actions month of February 2022

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| **CERTIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE** |
| BLACKBURN, KAITLIN E | FLORENCE ELEMENTARY | 02/14/22 CERTIFIED NEW HIRE SPEC ED TEACHER 1YR @FES |
| **RESIGNATIONS** |
| ISON, JULIE D | COOPER HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER @RCHS RESIGNED |
| SIGMON, AMANDA M | NEW HAVEN ELEMENTARY | 03/01/22 CERTIFIED TEACHER RESIGNED @NHES |
| ROJAS, MARIA J | OCKERMAN ELEMENTARY | 02/18/22 CERTIFIED TEACHER RESIGNED @OES |
| KINMON, ELISA D | SHIRLEY MANN ELEMENTARY | 02/18/22 CERTIFIED SPEC ED TEACHER @MES RESIGNED |
| **RETIREMENT** |
| COLLETTE, SANDRA B | NEW HAVEN ELEMENTARY | 06/30/22 CERTIFIED TEACHER @NHES RETIRED |
| **TERMINATION** |
| NASH, SARAH K | R.A. JONES MIDDLE SCHOOL | 02/16/22 CERTIFIED SPEC ED TEACHER TERMINATED @RAJ |
| **CLASSIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE** |
| STOECKLE, PATRICK A | BOONE COUNTY HIGH SCHOOL | 02/07/22 CLAS NEW HIRE PARA ED-SPECIAL ED@ BOONE COIUNTY HS |
| MEEKER, DANIELLE M | CONNER HIGH SCHOOL | 02/15/22 CLAS NEW HIRE PARA ED SPED@ CONNER HIGH |
| SWINNEA, PHILLIP R | CONNER HIGH SCHOOL | 02/16/22 CLAS NEW HIRE CUSTODIAN@ CONNER HIGH |
| COLE, LAUREN E | COOPER HIGH SCHOOL | 02/15/22 CLAS NEW HIRE PARA ED SPEC ED@COOPER HIGH SCHOOL |
| WELCH, CAITLIN E | COOPER HIGH SCHOOL | 02/28/22 CLAS NEW HIRE PARA ED SPED@ COOPER HIGH SCHOOL |
| JONES, KAYLA M | DISTRICT WIDE | 02/22/22 CLAS NEW HIRE PARA ED SPEC ED@COOPER HIGH SCHOOL |
| PRICE, KAREN L | DISTRICT WIDE | 10/07/22 CLAS NEW HIRE 4HR FS ITINERANT |
| HOPP, CARRIE L | GOODRIDGE ELEMENTARY | 02/14/22 CLAS NEW HIRE PT CUSTODIAN@ GOODRIDGE ELEM |
| FRYMAN, SONNY E | KELLY ELEMENTARY | 02/07/22 CLAS NEW HIRE CUSTODIAN @KELLY ELEM |
| KOCH, MAGGIE M | KELLY ELEMENTARY | 02/22/22 CLAS NEW HIRE PT PARA ED NO BENE @KELLY ELEM |
| JACOBS, JESSICA P | NORTH POINTE ELEMENTARY SCH | 02/15/22 CLAS NEW HIRE PARA ED SPEC ED@NORTH POINTE ELEM |
| DORA, ANGELA J | RYLE HIGH SCHOOL | 02/14/22 CLAS NEW HIRE 4HR FS@RHS |
| FRENCH, RENEE L | RYLE HIGH SCHOOL | 02/15/22 CLAS NEW HIRE 4HR FS@RHS |
| TANNER, SPENCER A | SHIRLEY MANN ELEMENTARY | 02/14/22 CLAS NEW HIRE 4HR FS@MES |
| LA FORCE, JODI M | THORNWILDE ELEMENTARY | 02/10/22 CLAS NEW HIRE PT CAFE AIDE @THORNWILDE ELEM |
| POREMBSKI, MAUREEN E | THORNWILDE ELEMENTARY | 02/16/22 CLAS NEW HIRE PT CAFE AIDE NO BENE@THORNWILDE ELEM |
| RAYMER, KELLY L | TRANSPORTATION (UNASSIGNED) | 02/21/22 CLAS NEW HIRE TRAINEE BUS DRIVER@ TRANS |
| TEPE, WENDY L | TRANSPORTATION AIDES - DIST 4 | 02/22/22 CLAS NEW HIRE TRANS AIDE @TRANS |
| DEWAR, KAREN | DISTRICT WIDE | 03/01/22 CLAS REHIRE STAFF SUPPORT SPEC ED@ DW(BES) |
| HUNTER, ALEXANDRIA N | NEW HAVEN ELEMENTARY | 02/09/22 CLAS REHIRE PRESCHOOL PARA@NEW HAVEN ELEM |
| HEIERT, TANDA L | STEEPLECHASE ELEMENTARY SCHOOL | 02/08/22 CLAS REHIRE CUSTODIAN@STEEPLECHASE ELEM |
| **JOB/SALARY/LOCATION CHANGES** |
| MASON, JONATHAN M | BOONE COUNTY HIGH SCHOOL | 03/11/22 CLAS JOB CHANGE TO CUSTODIAN@BOONE COUNTY HIGH |
| FERRARO, PAULA R | DISTRICT WIDE | 01/28/22 CLAS JOB CHNGE PARA OYO TO PARA SPEC ED@KELLY ELEM |
| BALL, ERIC R | HUMAN RESOURCES DEPARTMENT | 02/08/22 CLAS SAL JOB CHANGE INTERIM HR DIR TO HR DIR@CO |
| TANABE, DANIEL Y | LONG BRANCH ELEMENTARY | 02/25/22 CLAS CUSTODIAN LOC CHNGE SALARY CHNGE@BALLYSHANNON |
| GRIFFITH-SCOTHORN, BETH A | OCKERMAN ELEMENTARY | 02/28/22 CLAS JOB CHANGE 4HR FS@OES TO 6HR FS@OES |
| MORELAND, LARRY | RYLE HIGH SCHOOL | 03/01/22 CLAS JBCH AND SLRY CHNGE CUSTODIAN@RYLE HS |
| CURREN, MAYBELIZ | SPECIAL EDUCATION | 02/28/22 CLAS JOB CHNGE PARA ED TO STFSUPRT@SPECIAL ED |
| LEEKE, CAROLYN S | TRANS - STEPHENS DISTRICT 1 | 02/21/22 CLAS JOB CHG TO RT 359 BUS DRIVER@TRANS |
| SLUSHER, ROBERT A | TRANS - STEPHENS DISTRICT 1 | 02/07/22 CLAS WON RT 365 BUS DRIVER @ TRANS |
| STRAUB, THOMAS A | TRANS - STEPHENS DISTRICT 1 | 02/07/22 CLAS WON RT 340 BUS DRIVER @ TRANS |
| DETTOR, JOHN W | TRANSPORTATION - CONNER DIST 2 | 02/21/22 CLAS JOB CHG TRAINEE TO FT DRIVER @TRANS |
| GOODRIDGE, PAUL | TRANSPORTATION - CONNER DIST 2 | 02/21/22 CLAS JOB CHG TO RT 258 BUS DRIVER @ TRANS |
| KINSER, KEITH A | TRANSPORTATION - CONNER DIST 2 | 02/07/22 CLAS WON RT 261 BUS DRIVER @ TRANS |
| MCDONALD, RICHARD J | TRANSPORTATION - DIRECTOR'S | 02/21/22 CLAS JOB CHG BUS DRIVER TO DISPATCHER @ TRANS |
| RUDD, GEORGE S | TRANSPORTATION - SHOP | 02/21/22 CLAS JOB CHG BUS DRIVER TO MECH HELPER @ TRANS |
| OWENS, DOUGLAS | TRANSPORTATION - UNION DISTR 3 | 02/07/22 CLAS WON RT BUS DRIVER @ TRANS |
| STEWART, KENNETH G | TRANSPORTATION-BURLINGTON 4 | 02/07/22 CLAS WON RT 354 BUS DRIVER @ TRANS |
| MARKS, EILEEN M | HUMAN RESOURCES DEPARTMENT | 03/11/22 CLAS LOC CHNGE STFSP AT TES TO STFSP @ DIST OFFICE |
| TARLTON, MICHAEL D | MAINTENANCE WAREHOUSE | 02/07/22 CLAS GMS TO WRH CUSTODIAN @ MAINT |
| MARTUS, RENEE M | BURLINGTON ELEMENTARY | 02/02/22 CLAS APPROVED STEP INCREASE PARA ED@BURLINGTON |
| OWENS, DOUGLAS | TRANSPORTATION - CONNER DIST 2 | 02/07/22 CLAS STEP INCREASE BUS DRIVER @TRANS |
| D'SOUZA, JOAN M | DISTRICT WIDE | 02/01/22 CLAS STEP INCREASE PARA ED ELL@BOONE COUNTY HIGH |
| WEBB, KAREN A | OCKERMAN ELEMENTARY | 01/31/22 CLAS STEP INCREASE CUSTODIAN@OCKERMAN ELEM |
| WEBB, KAREN A | OCKERMAN ELEMENTARY | 02/21/22 CLAS STEP INCREASE CUSTODIAN@OCKERMAN ELEM |
| SWEAT, YVONNE H | SPECIAL EDUCATION | 02/22/22 CLAS ADD JOB OYO FT JOB COACH@SPECIAL ED |
| **RESIGNATION** |
| MICHELS, CHERYL A | BALLYSHANNON MIDDLE SCHOOL | 06/01/22 CLAS RESIGN DETENTION MONITOR @BALLEYSHANNON MS |
| STRATTON, ALYSSA L | CONNER HIGH SCHOOL | 02/11/22 CLAS RESIGN CUSTODIAN @ CONNER HS |
| GOLDSBERRY, JODI | CONNER MIDDLE SCHOOL | 03/09/22 CLAS RESIGN STAFF SUPPORT@CONNER MIDDLE |
| D'SOUZA, JOAN M | DISTRICT WIDE | 02/11/22 CLAS RESIGN PARA ED ELL @ BOONE COUNTY HIGH SCHOOL |
| BRANDT, RACHALLE A | RYLE HIGH SCHOOL | 10/28/21 CERT BUS DUTY RESIGN @RYLE HIGH SCHOOL |
| HEIERT, TANDA L | STEEPLECHASE ELEMENTARY SCHOOL | 02/10/22 CLAS RESIGN CUSTODIAN @STEEPLECHASE ELEM. |
| WILLIAMS, MICHAEL W | TRANSPORTATION - SHOP | 02/11/22 CLAS RESIGN MECHANIC @ TRANS |
| **REVISION** |
| PRICE, KAREN L | DISTRICT WIDE | 02/07/22 CLAS REVISION START DATE 4HR ITIN FS |
| FRENCH, RENEE L | OCKERMAN MIDDLE SCHOOL | 02/15/22 CLAS NEW HIRE 4HR FS@OMS |
| **RETIREMENTS** |
| EVANS, KAREN | SUPERINTENDENT'S OFFICE | 07/31/22 CLAS RETIREMENT EXECUTIVE COORD TO THE SUPER@CO |
| JUMP, DERON E | TRANSPORTATION - UNION DISTR 3 | 11/30/21 CLAS DISABILITY RETIRE BUS DRIVER @TRANS |
| **TERMINATION** |
| CROSS, CHASMIN | OCKERMAN ELEMENTARY | 02/07/22 CLASS 6HR FS@OES TERMINATED |
| **EXTRA DUTY** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| GVOZDANOVIC, MAKENNAH C | CONNER HIGH SCHOOL | 07/01/21 XDUTY NEWHIRE ASST BAND INSTRCTR-WNTRGRD 4104 @CHS |
| VON DER PROTEN, MARK E | COOPER HIGH SCHOOL | 07/01/21 XDUTY NEWHIRE BOYS TRACK ASST COACH @RCHS |
| SIEN, ANDREW M | RYLE HIGH SCHOOL | 07/01/21 XDUTY NEWHIRE HS BASEBALL ASST COACH @RHS |
| SCHERFF, CHRISTOPHER M | CONNER HIGH SCHOOL | 07/01/21 XDUTY REHIRE GIRLS ASST SOFTBALL COACH @CHS |
| **ADDITIONS** |
| CRUM, NICHOLAS S | THORNWILDE ELEMENTARY | 07/01/22 XDUTY ADD CLUB SPONOSR - ARCHERY @TES |
| DOOLEY, PAIGE K | THORNWILDE ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONSOR-GIRLS ON THE RUN 4836 @TES |
| GRIPSHOVER, ANDREA N | THORNWILDE ELEMENTARY | 07/01/21 XDUTY ADD TEAM LEADER @TES |
| SCHEID, JORDAN R | THORNWILDE ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONSOR-MEDIA FALL 100039 @TES |
| SCHEID, JORDAN R | THORNWILDE ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONSOR-MEDIA FALL 100040 @TES |
| **RESIGNATIONS** |
| ANDERSON, HAILEY P | BALLYSHANNON MIDDLE SCHOOL | 06/30/22 XDUTY RESIGN 6TH GRADE GIRLS BASKETBALL COACH @BMS |
| FREIHOFER, TAMMY S | BALLYSHANNON MIDDLE SCHOOL | 06/30/22 XDUTY RESIGN VOLLEYBALL HEAD COACH @BMS |
| KINDZIERSKI, PETER A | BALLYSHANNON MIDDLE SCHOOL | 06/30/22 XDUTY RESIGN 7TH GRADE BASKETBALL COACH @BMS |
| MCDONALD, LAURA E | BALLYSHANNON MIDDLE SCHOOL | 02/01/22 XDUTY RESIGN 2/1/22 TEAM LEADER @BMS |
| MICHELS, CHERYL A | BALLYSHANNON MIDDLE SCHOOL | 06/30/22 XDUTY RESIGN .5 6TH GRADE CHEERLEADING SPONSOR @BMS |
| WEINSTEIN, ELLE N | BOONE COUNTY HIGH SCHOOL | 02/23/22 XDUTY RESIGN DN START ASST TRACK COACH @BCHS |
| BARRIX, LINDSY | CONNER MIDDLE SCHOOL | 06/30/22 XDUTY RESIGN .5 MS DRAMATICS COACH @CMS |
| TALLENT, LAURA M | CONNER MIDDLE SCHOOL | 06/30/22 XDUTY RESIGN .5 MS DRAMATICS COACH @CMS |
| CHEVALIER, KENNETH G | DISTRICT WIDE | 06/30/22 XDUTY RESIGN HEAD BOYS GOLF COACH @CHS |
| CHEVALIER, KENNETH G | DISTRICT WIDE | 06/30/22 XDUTY RESIGN BOYS BASKETBALL ASST COACH @RCHS |
| ROARK, ASHLEY | OCKERMAN MIDDLE SCHOOL | 02/17/22 XDUTY RESIGN SPEECH COACH @OMS |
| ERION, AMY | RYLE HIGH SCHOOL | 06/30/22 XDUTY RESIGN DRILL TEAM COACH @RHS |
| ROEDERSHEIMER, AMY B | YEALEY ELEMENTARY | 06/30/21 XDUTY RESIGN BOYS BASKETBALL CORD @YES |
| ROEDERSHEIMER, AMY B | YEALEY ELEMENTARY | 06/30/21 XDUTY RESIGN GIRLS BASKETBALL COORD @YES |
| ROEDERSHEIMER, AMY B | YEALEY ELEMENTARY | 06/30/21 XDUTY RESIGN EL CHEERLEADING SPONSOR @YES |
| **SUBSTITUTES** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| ANDERSON, ERIN T | DISTRICT WIDE | 02/25/22 SUBS NEW HIRE CERTIFIED SUB @DW |
| BUTLER, SAVANNA L | DISTRICT WIDE | 02/21/22 SUBS NEW HIRE CERTIFIED SUB @DW |
| CATALDO, KATRINA L | DISTRICT WIDE | 02/25/22 SUBS NEW HIRE CERTIFIED SUB @DW |
| EDGETT, BROOKLYNN M | DISTRICT WIDE | 02/16/22 SUBS NEW HIRE CERTIFIED SUB @DW |
| GAMBLE, LORI E | DISTRICT WIDE | 02/10/22 SUBS NEW HIRE CERTIFIED SUB @DW |
| HALL, HANNAH N | DISTRICT WIDE | 02/18/22 SUBS NEW HIRE CERTIFIED SUB @DW |
| LOESCH, DAVID R | DISTRICT WIDE | 02/22/22 SUBS NEW HIRE CERTIFIED SUB @DW |
| SILVERS, BETH A | DISTRICT WIDE | 02/10/22 SUBS NEW HIRE CERTIFIED SUB @DW |
| WESTRICK, GREGORY D | DISTRICT WIDE | 02/10/22 SUBS NEW HIRE CERTIFIED SUB @DW |
| BURFORD, MCKENNA C | DISTRICT WIDE | 07/01/21 SUBS REHIRE STUDENT TEACHER AS SUB @DW |
| NOVAK, JASON R | DISTRICT WIDE | 02/18/22 SUBS REHIRE CERTIFIED SUB @DW |
| YEOMANSON, VICTORIA | DISTRICT WIDE | 02/28/22 SUBS REHIRE CERTIFIED SUB RETIREE@DW |
| **JOB/SALARY/LOCATION CHANGES** |
| BERRYMAN, JAIME L | BALLYSHANNON MIDDLE SCHOOL | 02/09/22 SUBS EMP ADD CERT SUB @ DW |
| ATKINSON, ASHLI R | BURLINGTON ELEMENTARY | 02/08/22 SUBS EMP ADD CLAS SUB @DW |
| REYNOLDS, RYAN L | COOPER HIGH SCHOOL | 02/08/22 SUBS EMP ADD CLAS SUB @DW |
| D'SOUZA, JOAN M | DISTRICT WIDE | 02/14/22 SUBS EMP RESIGN ROLL TO CERT SUB @DW |
| COMPTON, JOANIE L | RYLE HIGH SCHOOL | 02/09/22 SUBS EMP ADD CLAS SUB @ DW |
| HOUSTON, TINA | RYLE HIGH SCHOOL | 02/08/22 SUBS EMP ADD CLAS SUB @DW |
| CALDWELL, KAYLA P | DISTRICT WIDE | 02/14/22 SUBS RANK CHG FROM 5 TO 4 EFF 2/14/22 @DW |
| **RESIGNATIONS** |
| SHELDON, AUDREY M | DISTRICT WIDE | 02/04/22 SUBS RESIGN CERT SUB @ DW |
| STANLEY, TAYLOR A | DISTRICT WIDE | 01/05/22 SUBS RESIGN CERT SUB @DW |
| **LONGTERM SUBS** |
| BEASLEY, MARI | NEW HAVEN ELEMENTARY | L/T SUB @ NEW HAVEN FOR VACANT TEACHER (3/14/22-EOY) |
| CHEATHAM, SHARON | GOODRIDGE ELEMENTARY | L/T SUB @ GES FOR VACANT POSITION (9/13/21-3/24/22) |
| EDER, CHRISTOPHER | BOONE COUNTY HIGH SCHOOL | L/T SUB @ BCHS FOR SARAH MANZUR (2/25/22-5/19/22) |
| MCFARLAND, DONNIE | BOONE COUNTY HIGH SCHOOL | L/T SUB @ BCHS FOR VACANT BUSINESS POSTION (1/3/22-3/18/22) |
| MURRAY, RICHARD | BALLEYSHANNON MIDDLE SCHOOL | L/T SUB @ BSMS FOR LAURA MCDONALD (2/2/22-4/28/22) |
| PAULOSE, ALKA | GOODRIDGE ELEMENTARY | L/T SUB @ GES FOR LAURA KLEMIN (1/3/22-2/2/22) |
| TAYLOR, BELINDA | COLLINS ELEMENTARY | L/T SUB @ CES FOR VACANT SP ED TEACHER (RETIRING) (10/26/21 - 4/8/22) |
| WILSON, BARB | FLORENCE ELEMENTARY | L/T SUB @ FES FOR KAITLIN BERNERT (2/1/22 - 4/18/22) |

 |
| **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:** Mrs. Julia Pile, Chairperson, moved to adjourn the meeting at approximately 8:49pm, 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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Julia Pile, Chairperson

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Karen Evans, Board Secretary