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| **Regular Meeting Boone County Board of EducationApril 21, 2022 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

**I. CALL TO ORDER**

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| Mrs. Julia Pile, Chairperson called the April 21, 2022 meeting to order at approximately 7:30 pm, the Ralph Rush Professional Development Center.**Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
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| **Absent Board Members:**  |
| Ms. Karen Byrd |

 Mr. Matthew Turner Superintendent

 Mrs. Michelle Ashley, set in as Board Secretary

 Mrs. Claire Parsons, Board Attorney

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| **II. NATIONAL ANTHEM** |
| **A.** The National Anthem was presented by video with students from Ballyshanon Middle School. |
| **III. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was performed by video presentation with students from Burlington Elementary School. |
| **IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| **A.** Ms. Alaina McKeown gave the Student Board Member Representative report. |
| **V. GOOD NEWS**  |
| **A.** The Board recognized and congratulated the April 2022 Break the Mold Award recipient, Ms. Penny Suppiah, Para Educator, Collins Elementary School.  |
| **B.** 2022 Superintendent's District Ambassador Program Graduating Class was recognized.  |
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| Amy AndersonKelly CameronReAnna DunnDeivy EstevezRyan GutterDeborah HagemanRachel HaneyRobert JohnsKristine KonsulisJessica KnightShannon KopserAshley McFarlandRichard McFarlandKathryn MooreLori MorganJennifer MurrayMy Hanh NguyenCandace NordineBrenna PenroseAbby PietrowskiAdrienne ReedBrandy RobinsonBeth SilversKristie ThorntonMichelle ViceDavid Whitehouse  |
| **C.** Who We Are Video Share |
| **VI. AUDIENCE OF CITIZENS** |
| * Scott LeCates, Kelly Reed, Charlie Bufano, Kurtis Phillips, Jill Ceseo, Amanda Turner – Discussed Concerns with Custodian Contract on the Consent Agenda.
* Debby Angel introduced herself as a candidate for the 61st District House Seat.
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| **VII. RECOMMENDED ACTION - CONSENT AGENDA**  |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the Consent Agenda Items A-UU, as presented, passed with a motion by Mr. Jesse Parks and a second by Dr. Maria Brown.  |
| **4 Yeas - 0 Nays** |

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

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| **A.** Minutes of the regular board meeting of March 10, 2022. |
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| The Board approved the the minutes of the regular board meeting of March 10, 2022, as presented. |
| **B.** Meeting Minutes of the March 10, 2022 Special Board Meeting Workshop on Board Committee Guidelines |
| **C.** Bill List |
| **D.** Treasurer's Report was given by Mrs. Linda Schild. |
| **E.** 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:** Attebery, Don, Bus Driver @ Transportation 03/09/2022 – 03/21/2022Chal, Ashley, Teacher @ Conner HS 04/25/2022 – 05/20/2022Guye, Bridgette, Teacher @ Cooper HS 03/16/2022 – 04/20/2022Hamilton, Michael, General Maintenance, @ Maintenance Shop 03/17/2022-3/25/2022Hurst, Tammy, Teacher @ Longbranch ES 05/13/2022 – EOYKidman, Jennifer, Teacher @ Thornwilde ES 03/01/2022 -03/09/2022McDonald, Laura, Teacher @ Ballyshannon MS 03/17/2022 – EOYMohnike, Robert, Mechanic @ Transportation 02/15/2022-04/01/2022Sawyers, Hollie, Teacher @ Camp Ernst MS 05/10/2022 - EOYSeta, Stephenie, Teacher @ Ballyshannon MS 03/08/2022 – EOYSmith, Susan, Para Educator @ Conner HS 03/01/2022 – 04/08/2022Straub, Thomas, Bus Driver @ Transportation 03/18/2022 – 03/25/2022Tharpe, Erin, Teacher @ Boone County HS 03/16/2022 - EOYTurner, Melissa, Teacher @ Thornwilde ES 02/28/2022 -EOYWallace, Cindy, Teacher @ Boone County HS 02/23/2022Wilson-Alexander, Michelle, Media Librarian @ Boone County HS 04/21/2022- EOY**Amended Leaves:**Means, Annie, Teacher @ Ockerman ES 03/07/2022-04/05/2022Moore, Randy, Custodian @ Conner HS 02/04/2022 – 04/06/2022 & 04/21/2022-EOYSherman, Megan, Para Educator @ Boone County HS 03/11/2022 – 03/16/2022**Canceled Leaves:**Clayton, Gregory, Bus Driver @ Transportation 02/04/2022**F.** Contract Between Cooper High School and PBIS for PBIS Rewards Application |
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| The Board approved the Contract Between Cooper High School and PBIS for PBIS Rewards Application, as presented. |
| **G.** Contract Between LSS and Mystery Science for Mystery Science Online Curriculum |
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| The Board approved the Contract Between LSS and Mystery Science for Mystery Science Online Curriculum, as presented. |
| **H.** Contract Between CEMS and Houghton Mifflin Harcourt for Into Literature 6-8 3 YR. Subscription |
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| The Board approved the Contract Between CEMS and Houghton Mifflin Harcourt for Into Literature 6-8 3 YR. Subscription, as presented. |
| **I.** Contract Between CEMS and Eduspire Solutions for e-Hallpass with Appointment Pass |
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| The Board approved the Contract Between CEMS and Eduspire Solutions for e-Hallpass with Appointment Pass, as presented. |
| **J.** MOU Agreement Between Ignite Institute and Covington Independent School District |
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| The Board approved the MOU Agreement Between Ignite Institute and Covington Independent School District, as presented. |
| **K.** MOU Agreement Between Ignite Institute and Dayton Independent School District |
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| The Board approved the MOU Agreement Between Ignite Institute and Dayton Independent School District, as presented. |
| **L.** MOU Agreement Between Ignite Institute and Walton-Verona School District |
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| The Board approved the MOU Agreement Between Ignite Institute and Walton-Verona School District, as presented. |
| **M.** MOU Agreement Between Ignite Institute and Bellevue Independent School District |
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| The Board approved the MOU Agreement Between Ignite Institute and Bellevue Independent School District, as presented. |
| **N.** Contract Between Student Services and Cabinet for Health and Family Services for FY23 for FRYSC Contract |
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| The Board approved the Contract Between Student Services and Cabinet for Health and Family Services for FY23 for FRYSC Contract, as presented. |
| **O.** Contract Between Ignite and Gateway Community & Technical College for Dual Credit Advisor |
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| The Board approved the Contract Between Ignite and Gateway Community & Technical College for Dual Credit Advisor, as presented. |
| **P.** Finance Proposals Between Conner High School and Dell Financial Services Inc. for Dell Laptops |
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| The Board approved the the Finance Proposal between Conner High School and Dell Financial Services Inc. for Dell Laptops, as presented. |
| **Q.** Contract Between LSS & Zaner-Bloser for Building Fact Fluency: A Toolkit for Multiplication & Division  |
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| The Board approved the Contract Between LSS & Zaner-Bloser for Building Fact Fluency: A Toolkit for Multiplication & Division, as presented. |
| **R.** Contract Between Boone County School District and Simformotion LLC (dba Cat Simulators) for Hydraulic Excavator-Simulator System w/3 Screens on 120v Motion |
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| The Board approved the Contract Between Boone County School District and Simformotion LLC (dba Cat Simulators) for Hydraulic Excavator-Simulator System w/3 Screens on 120v Motion, as presented. |
| **S.** Contract Between Ryle High School and Executive Charter for Transportation to Bowling Green, KY |
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| The Board approved the Contract Between Ryle High School and Executive Charter for Transportation to Bowling Green, KY, as presented. |
| **T.** Contract Between Stephens Elementary School and First Church of Burlington for Rental for 5th Grade Graduation |
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| The Board approved the Contract Between Stephens Elementary School and First Church of Burlington for Rental for 5th Grade Graduation, as presented. |
| **U.** Contract Between Transportation and Boone County Parks for Bus Requests for Local Trips |
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| The Board approved the Contract Between Transportation and Boone County Parks for Bus Requests for Local Trips, as presented. |
| **V.** Contract Between Transportation and The Children's House for Bus Requests for Local Trips |
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| The Board approved the Contract Between Transportation and The Children's House for Bus Requests for Local Trips, as presented. |
| **W.** Barnes and Dennig Auditing Services Renewal 22-23 |
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| The Board approved the Barnes and Dennig Auditing Services Renewal 22-23, as presented. |
| **X.** Contract Between Kelly Elementary and Executive Charter for Transportation to Conner Prairie |
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| The Board approved the Contract Between Kelly Elementary and Executive Charter for Transportation to Conner Prairie, as presented. |
| **Y.** Contract Between Special Education and Lexington Children's Theatre for Performance Workshop |
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| The Board approved the Contract Between Special Education and Lexington Children's Theatre for Performance Workshop, as presented. |
| **Z.** Contract Between Cooper High School and Boone Links Golf and Event Center for Golf Outing |
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| The Board approved the Contract Between Cooper High School and Boone Links Golf and Event Center for Golf Outing, as presented. |
| **AA.** Contract Between Finance and Boone County Fiscal Court for Transportation of Non-Public Students |
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| The Board approved the Contract Between Finance and Boone County Fiscal Court for Transportation of Non-Public Students, as presented. |
| **BB.** Contract Between Cooper High School and Receptions for Boys Basketball Banquet |
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| The Board approved the Contract Between Cooper High School and Receptions for Boys Basketball Banquet, as presented.  |
| **CC.** Contract Between Yealey Elementary School and Queen City Transportation for Transportation to COSI |
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| The Board approved the Contract Between Yealey Elementary School and Queen City Transportation for Transportation to COSI, as presented. |
| **DD.** Contract Between Cooper High School and Queen City Transportation for Transportation to Derby Museum in Louisville, KY |
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| The Board approved the Contract Between Cooper High School and Queen City Transportation for Transportation to Derby Museum in Louisville, KY, as presented. |
| **EE.** Revised BG-1 for Ignite Institute, BG 17-279 |
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| The Board approved the Revised BG-1 for Ignite Institute, BG 17-279, as presented. |
| **FF.** Contract Between Burlington Elementary School and Executive Charter for Transportation to Fort Harrodsburg and Danville |
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| The Board approved the Contract Between Burlington Elementary School and Executive Charter for Transportation to Fort Harrodsburg and Danville, as presented. |
| **GG.** Contract Between Cooper High School and Airlines for Transportation for Field Trip to Washington, DC for Speech Team Nationals |
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| The Board approved the Contract Between Cooper High School and Airlines for Transportation for Field Trip to Washington, DC for Speech Team Nationals, as presented. |
| **HH.** Bid Award to ACM Construction for RA Jones Middle School Asbestos Abatement Project |
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| The Board approved the Bid Award to ACM Construction for RA Jones Middle School Asbestos Abatement Project, as presented. |
| **II.** Contract Between Boone County Board of Education and Raptor Technologies for Raptor Technologies Emergency Management/School Safety Software and Visitor Management Software |
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| The Board approved the Contract Between Boone County Board of Education and Raptor Technologies for Raptor Technologies Emergency Management/School Safety Software and Visitor Management Software, as presented. |
| **JJ.** Bidding Documents and BG-3 for Paving Improvements, BG 22-321 |
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| The Board approved the Bidding Documents and BG-3 for Paving Improvements, BG 22-321, as presented. |
| **KK.** Fundraisers |
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| The Board approved the Sales Campaigns for April 2022, as presented. |
| **LL.** BG-1 for Erpenbeck Elementary School Kitchen Piping, BG 22-407 |
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| The Board approved the BG-1 for Erpenbeck Elementary School Kitchen Piping, BG 22-407, as presented. |
| **MM.** BG-1 for Ryle High School Pole Vault, BG 22-387 |
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| The Board approved the BG-1 for Ryle High School Pole Vault, BG 22-387, as presented. |
| **NN.** AIA Owner and Architect Agreement Between Boone County Board of Education and Robert Ehmet Hayes and Associates for Ryle High School Pole Vault, BG 22-387  |
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| The Board approved the AIA Owner and Architect Agreement Between Boone County Board of Education  and Robert Ehmet Hayes and Associates for Ryle High School Pole Vault, BG 22-387, as presented. |
| **OO.** Bidding Documents and BG-3 for Ryle High School Flooring Upgrades, BG 22-255 |
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| The Board approved the Bidding Documents and BG-3 for Ryle High School Flooring Upgrades, BG 22-255, as presented. |
| **PP.** Mann Elementary Agreement Dell Laptops |
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| The Board approved the Mann Elementary Agreement with Dell Financial Services for Laptops, as presented. |
| **QQ.** Bid Award and Revised BG1 for Roofing 2022, Erpenbeck, BG-22-249 |
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| The Board approved the Bid Award and Revised BG1 for Roofing 2022, Erpenbeck, BG-22-249, as presented. |
| **RR.** Boone County Parks Facility Use Agreement with North Pointe Elementary School |
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| The Board approved the Boone County Parks Facility Use Agreement with North Pointe Elementary School, as presented.  |
| **SS.** Declaration of Surplus Items |
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| The Board approved and declared listed technology items as surplus, as presented. |
| **TT.** Conner High School Declaration of IT Books Surplus |
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| The Board approved the Conner High School Declaration of Technology Surplus, computer/IT Books, as  presented.  |
| **UU.** Gym Floor Resurfacing with Victory Gym Floors |
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| The Board approved the Gym Floor Resurfacing with Victory Gym Floors, as presented.  |
| **VIII. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** No Old Business |
| **IX. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** Stipend for Certified Teachers, Covering Classes During Planning Period 2022 |
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| **Order #2 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the board approve the Stipend for Certified Teachers, Covering Classes During Planning Period Jan. 10th to the end at the close of instructional days on May 20, 2022 in the amount of $35.00, as presented, passed with a motion by Mr. Keith Collins and a second by Dr. Maria Brown.  |
| **4 Yeas - 0 Nays** |

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

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**B.** District School Fees, Admission Fees and Meal Prices for 2022-2023 |
| **Order #3 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the District School Fees, Admission Fees and Meal Prices for 2022-2023, as presented, passed with a motion by Dr. Maria Brown and a second by Mr. Keith Collins.  |
| **4 Yeas - 0 Nays** |

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

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| **C.** 2021-2022 Final/EOY Calendar |
| **Order #4 - Motion Passed:** Mr. Turner, Superintendent, recommended the Board approved the 2021-2022 Final/EOY Calendar, as Friday, May 20, 2022 the last instructional day for students, as presented, passed with a motion by Mr. Jesse Parks and a second by Mr. Keith Collins.  |
| **4 Yeas - 0 Nays** |

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

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| **D.** Emergency Day for Kelly Elementary |
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| **Order #5 - Motion Passed:**Mr. Matthew Turner, Superintendent, recommended the board to approve the Emergency Day for Kelly Elementary of March 31, 2022, as presented, passed with a motion by Mr. Keith Collins and a second by Dr. Maria Brown. |
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| **4 Yeas - 0 Nays** |

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

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**E.** Contract Between Boone County Board of Education and Anderson Commercial Cleaning Services for Custodial Services |
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|  This item was tabled before 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** |
| BOHMAN, IAN C | BALLYSHANNON MIDDLE SCHOOL | 03/07/22 CERTIFIED NEW HIRE TEACHER 1YR ONLY @BMS |
| PROCTOR, JONATHON D | IGNITE INSTITUTE | 03/21/22 CERTIFIED NEW HIRE TEACHER 1YR @IGNITE |
| **JOB/SALARY/LOCATION CHANGES** |
| BARNHILL, LAUREN A | BOONE COUNTY HIGH SCHOOL | 07/01/22 CERTIFIED ADDING NATIONAL BOARD CERT RANK CHNG AND STIPEND |
| BOWLES, ERIKA | BALLYSHANNON MIDDLE SCHOOL | 03/17/22 CERTIFIED ADDING DOCTORATE STIPEND TO PAY RECORD |
| INMAN, JENNIFER J | BOONE COUNTY HIGH SCHOOL | 03/03/22 CERTIFIED ADDING 6 ADDITIONAL VOCATIONAL DAYS |
| RANSDELL, JANET A | STUDENT SERVICES | 02/28/22 CERTIFIED FROM SUB TO HOME HOSPITAL 1YR ONLY |
| PATRICK, JENNIFER R | GOODRIDGE ELEMENTARY | 03/17/22 CERTIFIED ADDING DOCTORATE STIPEND TO PAY RECORD |
| **RESIGNATIONS** |
| CATHERS, MEGAN | BALLYSHANNON MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGNED @BMS |
| SHEARER, KIMBERLY P | BOONE COUNTY HIGH SCHOOL | 05/19/22 CERTIFIED TEACHER RESIGNED @BCHS |
| WILLARD, SHELBY L | BOONE COUNTY HIGH SCHOOL | 06/30/22 CERTIFIED SPEC ED TEACHER RESIGNED @BCHS |
| DONALDSON, ALLISON M | BURLINGTON ELEMENTARY | 06/30/22 CERTIFIED TEACHER RESIGNED @BES |
| BARFIELD, LINDSAY M | CAMP ERNST MIDDLE SCHOOL | 04/01/22 CERTIFIED TEACHER RESIGNED @CEMS |
| DEMLER, JENI L | CONNER MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGNED @CMS |
| LAUER, CARREY A | CONNER MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGNED @CMS |
| NAPOLITANO, HANNAH R | COOPER HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGNED @RCHS |
| NIEHAUS, KEVIN M | COOPER HIGH SCHOOL | 06/30/22 CERTIFIED SPEC ED TEACHER RESIGNED @RCHS |
| GANSTER, BENJAMIN V | DISTRICT WIDE | 03/11/22 CERTIFIED ITINERANT SPEC ED TEACHER RESIGNED |
| WALSBURGER, JACKSON E | GRAY MIDDLE SCHOOL | 06/30/22 CERTIFIED SPEC ED TEACHER RESIGNED @GMS |
| CHEEKS, MELISSA L | IGNITE INSTITUTE | 06/30/22 CERTIFIED TEACHER RESIGNED @IGNITE |
| ZEGARRA, DEBORAH M | NORTH POINTE ELEMENTARY SCH | 06/30/22 CERTIFIED SPEC ED TEACHER RESIGNED @NPES |
| KLEAR, ANDREW P | R.A. JONES MIDDLE SCHOOL | 03/18/22 CERTIFIED TEACHER RESIGNED @RAJ |
| HARTHUN, ALENA N | YEALEY ELEMENTARY | 06/30/22 CERTIFIED SPECIAL ED TEACHER RESIGNED @YES |
| MCGLASSON, SOFIA | YEALEY ELEMENTARY | 06/30/22 CERTIFIED TEACHER RESIGNED @YES |
| **RETIREMENT** |
| MICHELS, CHERYL A | BALLYSHANNON MIDDLE SCHOOL | 05/31/22 CERTIFIED TEACHER RETIRED @BMS |
| LAMBERT, ALICE M | BOONE COUNTY HIGH SCHOOL | 03/31/22 CERTIFIED TEACHER RETIRED @BCHS |
| SCHLOTMAN, TIMOTHY J | BOONE COUNTY HIGH SCHOOL | 06/30/22 CERTIFIED PRINCIPAL RETIRED @BCHS |
| BERTELSEN, REBECCA K | CONNER MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER RETIRED @CMS |
| LEE, BRIAN | CONNER MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER RETIRED @CMS |
| MINIARD, JANE E | FLORENCE ELEMENTARY | 06/30/22 CERTIFIED TEACHER RETIRED @FES |
| TURNER, SANDRA A | GRAY MIDDLE SCHOOL | 05/31/22 CERTIFIED SPEC ED TEACHER RETIRED @GMS |
| DAMICO, MELINDA | IGNITE INSTITUTE | 06/30/22 CERTIFIED SPEC ED TEACHER RETIRED @IGNITE |
| MULLA, KAHIL | IGNITE INSTITUTE | 06/30/22 CERTIFIED SPEC ED TEACHER RETIRED @IGNITE |
| SPRINKLES, KARI L | KELLY ELEMENTARY | 06/30/22 CERTIFIED TEACHER RETIRED @KES |
| GLADWELL, SARA P | NORTH POINTE ELEMENTARY SCH | 05/31/22 CERTIFIED TEACHER RETIRED @NPES |
| BABIK, TANYA | RYLE HIGH SCHOOL | 06/30/22 CERTIFIED SPEC ED TEACHER RETIRED @RHS |
| CARR, JACK | RYLE HIGH SCHOOL | 05/31/22 CERTIFIED TEACHER RETIRED @RHS |
| PRESCOTT, DENISE K | STEPHENS ELEMENTARY | 06/30/22 CERTIFIED TEACHER RETIRED @SES |
| MITCHELL, TIMOTHY L | THORNWILDE ELEMENTARY | 05/31/22 CERTIFIED TEACHER RETIRED @TES |
| BERRY, VALERIE | YEALEY ELEMENTARY | 09/30/22 CERTIFIED TEACHER RETIRED @YES |
| DEEVERS-RICH, JULIA | YEALEY ELEMENTARY | 06/30/22 CERTIFIED TEACHER RETIRED @YES |
| KOHAKE, KATHRYN | YEALEY ELEMENTARY | 06/30/22 CERTIFIED TEACHER RETIRED @YES |
| **CLASSIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE** |
| THOMPSON, TIMOTHY L | COLLINS ELEMENTARY | 03/09/22 CLAS NEW HIRE CUSTODIAN FT@COLLINS ELEMENTARY |
| TAYLOR, FRANCISCA | CONNER HIGH SCHOOL | 03/23/22 CLAS NEW HIRE CUSTODIAN @CONNER HIGH SCHOOL |
| BISHOP, MELISSA B | DISTRICT WIDE | 03/28/22 CLAS NEW HIRE 6HR FS ITINERANT |
| DAVIS, GLORIA B | DISTRICT WIDE | 03/18/22 CLAS NEW HIRE RETIREE PARA ED SPED@FLORENCE ELEM |
| FIOR SEGURO, ROSANA M | DISTRICT WIDE | 03/18/22 CLAS NEW HIRE ELL PARA @BOONE COUNTY HIGH |
| SILVA, NATASHA D | FLORENCE ELEMENTARY | 04/04/22 CLAS NEW HIRE PARA SPED@FLORENCE ELEM |
| BURNETTE, AMANDA L | GRAY MIDDLE SCHOOL | 03/28/22 CLAS NEW HIRE 4HR FS@GMS |
| MEINTS, MEAGAN E | HUMAN RESOURCES DEPARTMENT | 03/21/22 CLAS NEW HIRE ASSISTANT HR DIRECTOR@ CENTRAL OFFICE |
| WELLS, AARON C | IGNITE INSTITUTE | 03/07/22 CLAS NEW HIRE CUSTODIAN FT @IGNITE |
| SANDERS, ALISHA M | LONG BRANCH ELEMENTARY | 03/14/22 CLAS NEW HIRE PARA ED PRESCHOOL@LONGBRANCH ELEM |
| BALDWIN, AMY M | OCKERMAN ELEMENTARY | 03/07/22 CLAS NEW HIRE 4HR FS@OES |
| PAUL, MATT O | TRANSPORTATION - DIRECTOR'S | 03/14/22 CLAS NEW HIRE TRAINEE IN CDL CLASS BUS DRIVER@TRANS |
| ADKINS, KYLE J | STEEPLECHASE ELEMENTARY SCHOOL | 03/28/22 CLAS REHIRE CUSTODIAN@STEEPLECHASE ELEM |
| **JOB/SALARY/LOCATION CHANGES** |
| NORTHERN, KATHLEEN E | BALLYSHANNON MIDDLE SCHOOL | 03/14/22 CLAS JOB CHNGE FROM CAFE AIDE TO PARA SPED@BSMS |
| NORTHERN, KATHLEEN E | BALLYSHANNON MIDDLE SCHOOL | 03/21/22 CLAS STEP INCREASE PARA SPED@BALLYSHANNON ELEM |
| THOMPSON, TIMOTHY L | COLLINS ELEMENTARY | 03/09/22 CLAS STEP INCREASE CUSTODIAN@COLLINS ELEM |
| GREEN, DAWN R | CONNER MIDDLE SCHOOL | 03/25/22 CLAS CHANGE OF ASSIGNMENT SPED PARA TO STF SPPRT@CMS |
| DEWAR, KAREN | DISTRICT WIDE | 03/07/22 CLAS STEP INCREASE STAFF SUPPORT @ BURLINGTON ELEM |
| HARNEY, ASHLEY N | EARLY LEARNING CENTER | 03/21/22 CLAS PROF ADD .5 JOB FRC COORDINATOR@CAMP ERNST |
| BAKER, AMBER N | GOODRIDGE ELEMENTARY | 03/11/22 CLAS ADD PM BUS DUTY @GOODRIDGE ELEM |
| LA FORCE, JODI M | THORNWILDE ELEMENTARY | 03/25/22 CLAS JOB CHNGE FROM CAFE AIDE TO STF SPPRT @TES |
| LA FORCE, JODI M | THORNWILDE ELEMENTARY | 03/28/22 CLAS ADD BUS DUTY STF SPT @ THORNWILDE ELEM |
| DETTOR, JOHN W | TRANSPORTATION - CONNER DIST 2 | 03/07/22 CLAS ITIN TO RT 260 BUS DRIVER@ TRANS |
| PAUL, TIFFANY E | TRANSPORTATION - CONNER DIST 2 | 03/21/22 CLAS ROUTE CHG BUS DRIVER@ TRANS |
| RAYMER, KELLY L | TRANSPORTATION - CONNER DIST 2 | 03/30/22 CLAS JOB CHG TRAINEE TO FT BUS DRIVER@ TRANS |
| MCDONALD, RICHARD J | TRANSPORTATION - DIRECTOR'S | 03/21/22 CLAS STEP INCREASE DISPATCHER@ TRANS |
| KEITZ, MELVIN | TRANSPORTATION - UNION DISTR 3 | 03/21/22 CLAS ROUTE CHG BUS DRIVER @ TRANS |
| **RESIGNATION** |
| RIGGS, NATHAN B | CAMP ERNST MIDDLE SCHOOL | 03/18/22 CLAS RESIGN PARA ED@CAMP ERNST |
| STINSON, JILL A | COOPER HIGH SCHOOL | 06/30/22 CLAS RESIGN STAFF SUPPORT@COOPER HIGH SCHOOL |
| SUPPIAH, PENNY M | DISTRICT WIDE | 06/30/22 CLAS RESIGN ELL PARA ED@COLLINS ELEM |
| BUCHANAN, KRISTEN | ERPENBECK ELEMENTARY SCHOOL | 06/30/22 CLAS RESIGN 4HR FS@EES |
| WOODS, TIFFANY L | FLORENCE ELEMENTARY | 06/30/22 CLAS RESIGN PARA ED@FLORENCE ELEM |
| BROOKOVER, MADELYNN L | GOODRIDGE ELEMENTARY | 06/30/22 CLAS RESIGN PARA ED SPEC ED@ GOODRIDGE ELEM |
| PACKARD, MICHAEL F | GOODRIDGE ELEMENTARY | 03/10/22 CLAS RESIGN PM BUS DUTY@GOODRIDGE ELEM |
| SCHWARTZ, ROBERT H | GOODRIDGE ELEMENTARY | 06/30/22 CLAS RESIGN 4HR FS@GES |
| SHELDON, SENECA R | HEALTH SERVICES | 06/30/22 CLAS RESIGN NURSE @ STEEPLECHASE ELEM |
| MARKS, EILEEN M | HUMAN RESOURCES DEPARTMENT | 03/11/22 CLAS RESIGN BUS DUTY & SUMMER STFSP@THORNWILDE |
| MARKESBERY, BRIDGET M | KELLY ELEMENTARY | 04/07/22 CLAS RESIGN CAFE AIDE@KELLY ELEM |
| SWIFT, LYNN D | LEARNING SUPPORT | 06/30/22 CLAS RESIGN EL PARA @ LSS |
| TARLTON, MICHAEL D | MAINTENANCE WAREHOUSE | 03/18/22 CLAS RESIGN WRHS CUSTODIAN @ MAIN |
| HUNT, LYNN | NEW HAVEN ELEMENTARY | 06/30/22 CLAS RESIGN 4HR FS@NHES |
| CHEESMAN, COURTNEY P | RYLE HIGH SCHOOL | 03/10/22 CLAS RESIGN PARA SPED@RYLE HIGH SCHOOL |
| KING, ANN K | SHIRLEY MANN ELEMENTARY | 06/30/22 CLAS RESIGN PARA ED @ MANN ELEM |
| ANDERSON, LEISA M | STEEPLECHASE ELEMENTARY SCHOOL | 06/30/22 CLAS RESIGN CAFE AIDE@ STEEPLECHASE ELEM |
| SALTER, BRIAN W | STEEPLECHASE ELEMENTARY SCHOOL | 04/04/22 CLAS RESIGN CUSTODIAN @ STEEPLECHASE ELEM |
| LANDRETH, JANEAN | TRANS - STEPHENS DISTRICT 1 | 03/14/22 CLAS RESIGN BUS AIDE@ TRANS |
| SHIVE, NANCY A | TRANSPORTATION - UNION DISTR 3 | 04/08/22 CLAS RESIGN BUS DRIVER @ TRANS |
| **RETIREMENTS** |
| WARMAN, BETTY J | GRAY MIDDLE SCHOOL | 06/30/22 CLAS RETIRE STF SPPRT@GRAY MIDDLE |
| BURDINE, ERLEEN | KELLY ELEMENTARY | 06/30/22 CLAS RETIRE PARA ED SPED@KELLY ELEM |
| GAGNON, CAROL A | RYLE HIGH SCHOOL | 05/31/22 CLAS RETIRE 6.5HR FS@RHS |
| MILLER, JANET J | RYLE HIGH SCHOOL | 05/31/22 CLAS RETIRE 6HR FS@RHS |
| DIETER, BETH L | SPECIAL EDUCATION | 06/30/22 CLAS RETIRE JOB COACH@COOPER HIGH |
| LENTZ, DONNA | THORNWILDE ELEMENTARY | 05/31/22 CLAS RETIRE 6.5HR FS@TES |
| AHR, KURT J | OPERATIONS - HVAC | 04/30/22 CLAS RETIRE GENERAL MAINTENANCE@ FACILITY MNGT |
| **EXTRA DUTY** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| BEDEL, TIMOTHY N | BOONE COUNTY HIGH SCHOOL | 07/01/21 XDUTY NEWHIRE .5 HS BASEBALL ASST COACH @BCHS |
| ROEDERSHEIMER, MARK C | BOONE COUNTY HIGH SCHOOL | 07/01/21 XDUTY NEWHIRE .5 HS BASEBALL ASST COACH @BCHS |
| MONROE, ALEXA R | OCKERMAN MIDDLE SCHOOL | 07/01/21 XDUTY NEWHIRE BOYS VOLLEYBALL CLB SPNSR 100032 @OMS |
| CERNIGLIA, MARC E | RYLE HIGH SCHOOL | 07/01/21 XDUTY NEWHIRE HD GIRLS LACROSSE COACH 100078 @RHS |
| KELTER, MEGAN E | RYLE HIGH SCHOOL | 07/01/21 XDUTY NEWHIRE .5 GIRLS ASST TRACK COACH @RHS |
| **JOB/SALARY/LOCATION CHANGES** |
| HELLER, BRANDON W | RYLE HIGH SCHOOL | 03/08/22 XDUTY JOBCHANGE CLB SPNSR TO BYS LACROSE100079 @RHS |
| **ADDITIONS** |
| VANRYZIN, JAY J | BOONE COUNTY HIGH SCHOOL | 03/02/22 XDUTY ADD ESPORTS COACH 100094 @BCHS |
| BARRIX, LINDSY | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD .5 ACADEMIC TEAM SPONSOR 2872 @CMS |
| TALLENT, LAURA M | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD .5 MS ACADEMIC TEAM SPONSOR 2873 @CMS |
| DICKERSON, MACKENZI T | DISTRICT WIDE | 07/01/21 XDUTY ADD GIRLS SOFTBALL ASST COACH @RCHS |
| HOOPER, KRISTYN B | KELLY ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONSOR-RUNNING 100099 @KES |
| LONG, JENNIFER L | KELLY ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONSOR-SCIENCE 100098 @KES |
| MADDOX, JULIE | KELLY ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONSOR-ENERGY 5099 @KES |
| TRENKAMP, HOLLY M | KELLY ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONSOR-SPRING CHORUS 100097 @KES |
| TRENKAMP, HOLLY M | KELLY ELEMENTARY | 07/01/21 XDUTY ADD CLUB SPONSOR-FALL CHORUS 100100 @KES |
| SANDERSON, BRITTNEY A | NORTH POINTE ELEMENTARY SCH | 07/01/22 XDUTY ADD CLUB SPONSOR-ARCHERY 4672 @NPE |
| WATSON, CALEB A | R.A. JONES MIDDLE SCHOOL | 03/03/22 XDUTY ADD GIRLS TRACK ASST COACH @RCHS |
| FOOKS, KAITLYN A | THORNWILDE ELEMENTARY | 03/03/22 XDUTY ADD CLUB SPONSOR - GOTR 4836 @TES |
| TURNER, JAKOB M | THORNWILDE ELEMENTARY | 07/01/22 XDUTY ADD GIRLS BASKETBALL COORDINATOR @YES |
| TURNER, JAKOB M | THORNWILDE ELEMENTARY | 07/01/22 XDUTY ADD BOYS BASKETBALL COORDINATOR @YES |
| TURNER, JAKOB M | THORNWILDE ELEMENTARY | 07/01/22 XDUTY ADD ARCHERY CLUB SPONSOR 100086 @TES |
| **RESIGNATIONS** |
| BARFIELD, LINDSAY M | CAMP ERNST MIDDLE SCHOOL | 04/01/22 XDUTY RESIGN ANNUAL YRBOOK SPONSOR @ CEMS |
| ASHLEY, BRYCE M | CONNER HIGH SCHOOL | 06/30/22 XDUTY RESIGN VARSITY ASST FOOTBALL COACH @CHS |
| BERTELSEN, REBECCA K | CONNER MIDDLE SCHOOL | 06/30/22 XDUTY RESIGN CHORUS DIRECTOR @CMS |
| KLOTZ, ANGELA M | COOPER HIGH SCHOOL | 06/30/22 XDUTY RESIGN FRESHMAN CHEERLEADING SPONSOR @ RCHS |
| MILBURN, JASON L | COOPER HIGH SCHOOL | 06/30/22 XDUTY RESIGN SOFTBALL ASST COACH @RCHS |
| WERWICK, ANGELA | COOPER HIGH SCHOOL | 06/30/22 XDUTY RESIGN DRILL TEAM SPONSOR @RCHS |
| WESTHOFF, GREGORY K | GOODRIDGE ELEMENTARY | 06/30/22 XDUTY RESIGN BOYS BASKETBALL COORDINATOR @LBES |
| BELCHER, KEATON J | RYLE HIGH SCHOOL | 06/30/22 XDUTY RESIGN ATHLETIC DIRECTOR @RHS |
| **SUBSTITUTES** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| ARAGON, KATELYN N | DISTRICT WIDE | 03/17/22 SUBS NEW HIRE CLAS SUB @DW |
| DALY, MONICA C | DISTRICT WIDE | 03/25/22 SUBS NEW HIRE CERT SUB @DW |
| DODD, EMILY A | DISTRICT WIDE | 03/15/22 SUBS NEW HIRE CERT SUB @ DW |
| GRIERSON, NICHOLE L | DISTRICT WIDE | 03/09/22 SUBS NEW HIRE CERT SUB @ DW |
| KAISER, LAUREN N | DISTRICT WIDE | 03/23/22 SUBS NEW HIRE CERT/CLAS SUB @DW |
| MEYER, KAITLYN S | DISTRICT WIDE | 03/18/22 SUBS NEW HIRE CERT SUB @DW |
| ROY, ALEXANDRIA D | DISTRICT WIDE | 04/04/22 SUBS NEW HIRE CERT SUB @DW |
| SIMPSON, WILLIAM D | DISTRICT WIDE | 03/25/22 SUBS NEW HIRE CERT SUB @DW |
| VAN, AMBERLEY M | DISTRICT WIDE | 03/22/22 SUBS NEW HIRE CERT SUB @DW |
| WARNER, AMBER N | DISTRICT WIDE | 03/25/22 SUBS NEW HIRE CERT SUB @DW |
| TRAME, JULIE | DISTRICT WIDE | 03/22/22 SUBS REHIRE RT TO CERT SUB @DW |
| **JOB/SALARY/LOCATION CHANGES** |
| ARCE, AIDA | COLLINS ELEMENTARY | 05/23/22 SUBS EMP ADD CLAS SUB @DW |
| COMPTON, JOANIE L | DISTRICT WIDE | 04/04/22 SUBS CLAS SUB ADD CERT SUB @DW |
| HOFFMAN, MICHELLE | DISTRICT WIDE | 03/07/22 SUBS CHG MSTR SCREEN TO SUB STATUS ONLY @DW |
| HOFFMAN, MICHELLE | DISTRICT WIDE | 07/01/21 SUBS CHG MASTER SCREEN TO SUB STATUS ONLY @ DW |
| LINDSEY, DUSTIN L | DISTRICT WIDE | 03/07/22 SUBS EMP RESIGN ROLL TO CLAS SUB @DW |
| STANTON, TAMARA S | DISTRICT WIDE | 02/10/22 SUBS CHG MSTR SCREEN TO SUB STATUS ONLY @ DW |
| DERICKSON, ELIZABETH S | NORTH POINTE ELEMENTARY SCH | 03/17/22 SUBS EMP ADD CERT SUB @DW |
| POREMBSKI, MAUREEN E | THORNWILDE ELEMENTARY | 03/21/22 SUBS EMP ADD CLAS SUB @DW |
| ARGO, MICHAELA M | DISTRICT WIDE | 03/23/22 SUBS CERT SUB RANK CHG FROM 5 TO 4@DW |
| **RESIGNATIONS** |
| ASHWORTH, SUSAN K | DISTRICT WIDE | 08/24/21 SUBS RESIGN CLAS SUB @DW |
| BAXLEY, TAMMY L | DISTRICT WIDE | 02/21/22 SUBS RESIGN CLAS SUB @DW |
| BURNS, ROBERT E | DISTRICT WIDE | 04/30/22 SUBS RESIGN CERT SUB @DW |
| ESTREICHER, ROBERT H | DISTRICT WIDE | 03/09/22 SUBS RESIGN CERT SUB @DW |
| FORMAN, SUSAN L | DISTRICT WIDE | 03/23/22 SUBS RESIGN CERT SUB @DW |
| MCFARLAND, DONNIE R | DISTRICT WIDE | 03/21/22 SUBS RESIGN CERT SUB @ DW |
| MEREDITH, MADISON I | DISTRICT WIDE | 08/17/21 SUBS RESIGN CERT SUB @ DW |
| MOYER, ASHLEY M | DISTRICT WIDE | 10/17/21 SUBS RESIGN PER NONCOMPLETION OF PROCESS @DW |
| PARMELE, KATHERINE S | DISTRICT WIDE | 08/25/21 SUBS RESIGN CERT SUB @DW |
| REYNOLDS, VALERIA B | DISTRICT WIDE | 07/01/21 SUBS RESIGN CERT SUB @DW |
| ROGERS, VICKIE D | DISTRICT WIDE | 08/20/21 SUBS RESIGN CERT/CLAS SUB @DW |
| SAGWAL VERMA, RENU | DISTRICT WIDE | 08/22/21 SUBS RESIGN CERT SUB @ DW |
| STEVENS, KELCIE B | DISTRICT WIDE | 02/25/22 SUBS RESIGN CLAS SUB @DW |
| TERRY, CAROL A | DISTRICT WIDE | 08/17/21 SUBS RESIGN CERT SUB @DW |
| WINDERS, BETHANY R | DISTRICT WIDE | 08/10/21 SUBS RESIGN CERT SUB @DW |
| KLETTE, ABIGAIL R | FLORENCE ELEMENTARY | 07/20/21 SUBS EMP RESIGN SUB STATUS ONLY @DW |
| WALLS, KIMBERLY | HUMAN RESOURCES DEPARTMENT | 03/02/22 SUBS EMP RESIGN CLAS SUB STATUS ONLY @ DW |
| GREENE, ALISON K | OCKERMAN ELEMENTARY | 08/12/21 SUBS EMP RESIGN SUB STATUS ONLY @ DW |
| HARPER, JANET M | OCKERMAN ELEMENTARY | 08/31/21 SUBS EMP RESIGN SUB STATUS ONLY @DW |
| SHEA, KIMBERLY T | STEEPLECHASE ELEMENTARY SCHOOL | 07/31/21 EMP RESIGN CERT/CLAS SUB STATUS ONLY @ DW |
| FREY, LISA J | THORNWILDE ELEMENTARY | 07/30/21 SUBS EMP RESIGN SUB STATUS ONLY @DW |
| MIDGETT, HALEY E | YEALEY ELEMENTARY | 08/07/21 SUBS EMP RESIGN CERT SUB STATUS ONLY @DW |
| **LONGTERM SUBS** |
| BLANK, MARY CATHERINE | OCKERMAN ELEMENTARY | L/T SUB @ OES FOR ANNIE MEANS (1/12/22 - 4/5/2022) |
| BRINKMAN, COLLEEN | CONNER HIGH SCHOOL | L/T SUB @ CHS FOR ASHLEY CHAL (3/21/22-EOY) |
| FRIETCH,ELIZABETH | GRAY MIDDLE SCHOOL | L/T SUB @ GMS FOR JULIE HAUCK (3/16/22- 4/27/22) |
| HARKINS, DIANA | STEEPLECHASE ELEMENTARY SCHOOL | L/T SUB @ SCES FOR VACANT SPECIAL ED (3/7/22 - EOY) |
| LOESCH,DAVID | BURLINGTON ELEMENTARY | L/T SUB @ BES FOR VACANT SPECIAL ED TEACHER (3/14/22-EOY) |
| LONG, BERENICE | BOONE COUNTY HIGH SCHOOL | L/T SUB @ BCHS FOR VACANT BUSINESS POSTION (3/21/22-EOY) |
| JOINER, JANET | OCKERMAN ELEMENTARY | L/T SUB @ OES FOR VACANT KINDERGARTEN TEACHER (2/25/22-EOY) |
| KOLKMEYER,LAURIE | MANN ELEMENTARY  | L/T SUB @ MES FOR VACANT MSD TEACHER (10/4/22-3/11/22) |
| SCALES, MARCEY | RISE | L/T SUB @ RISE ACADEMY FOR MATTHEW SHEARER (2/8/22 - 4/7/22) |
| SULLIVAN, MICHELLE | THORNWILDE ELEMENTARY | L/T SUB @ FES FOR MELISSA TRUNER (3/2/22 -EOY) |
| WARNER, AMBER N | CAMP ERNST MIDDLE SCHOOL | L/T SUB @ CEMS FOR VACANT MATH POSITION (4/4/22 - 5/19/22) |
| WEHMEYER, MARY | CAMP ERNST MIDDLE SCHOOL | L/T SUB @ CEMS FOR HOLLIE SAWYERS (3/7/22 - EOY) |
| WOOTON, DEBORAH | BALLYSHANNON MIDDLE SCHOOL | L/T SUB @ BSM FOR Cheryl Michels (3/9/22 - 4/8/22) |
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**B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **F.** Board Member Committee Reports |
| **G.** Contracts Approved at Superintendent or Principal Level List |
| **XII. CLOSED EXECUTIVE SESSION PER KRS 61.810** |
| **A.** No closed session |
| **XIII. ADJOURN** |
| **Order #4 - Motion Passed:** Mrs. Julia Pile, Chairperson, adjourned the meeting at 9:23 pm, as presented passed with a motion by Dr. Maria Brown and a second by Mr. Keith Collins.  |
| **4 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Absent |
| 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