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| **Regular Meeting Boone County Board of EducationMay 12, 2022 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |
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**I**. **CALL TO ORDER**

Mrs. Julia Pile, Chairperson called the May 21, 2022 meeting to order at approximately 7:30 pm, the Ralph Rush Professional Development Center.

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| **Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
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| **Absent Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
|   Mr. Matthew Turner Superintendent Mrs. Michelle Ashley, set in as Board Secretary Mrs. Mary Ann Stewart, Board Attorney |
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| **II.** **NATIONAL ANTHEM** |
| 1. The National Anthem was performed on video by students from Camp Ernst Middle School.
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| **III. PLEDGE TO THE FLAG** |
| 1. The Pledge to the Flag was led by video of students from Florence Elementary School.
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| **IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| 1. Ms. Alaina McKeown gave the Student Board Member Representative report.
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| **V. GOOD NEWS**  |
| **A.** Student School Board Representative Recognition- Ms. Alaina McKeown |
| **B.** The board congratulated and recognized the May 2022 Break the Mold Award Recipient, Mr. Michael Pearcy, Math Teacher, Jones Middle School.  |
| **C.** 2022 NKY Excellence Dinner Award Recipients |
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| The following students and staff were recognized in April for their dedication and excellence in education during the Northern Kentucky Excellence in Education Dinner & Awards Celebration put on by the Northern Kentucky Education Council.  Career and Technical Academic All-Star:  **Renae Kopser of Ryle High School** Student Leadership honoree:  **Alaina McKeown of IGNITE Institute** Academic All-Star:  **Austin Mills of Cooper High School**St. Elizabeth Scholarship Recipients: **MaryKay Birtcil of Cooper High School, Kiersten Goddard of Ryle High School, Madison Melvin of Ryle High School and Courtney Rudolph of Ryle High School.** Golden Apple teacher award: **Timothy Mitchell of Thornwilde Elementary**  |
| **D.** 2022 Florence Rotary Teacher of the Year Recipients - Ms. Michelle Roland of Erpenbeck Elementary School and Ms. Lauren Jane of Cooper High School. |
| **E.** 2022 Achieving Excellence Award - Wild Health |
| **F.** 2022 School Nurse Recognition |
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| **High Schools**Boone County High School **Kristi Webb**Conner High School **Shelley Walters**Cooper High School **Debbie Welsh & Laura Pate**Ryle High School **Yvonne Villari**IGNITE Institute **Noelle Stoner\***RISE Academy **Acacia Brinkman\*****Middle Schools** Ballyshannon Middle **Whitney Tate**Conner Middle **Lisa Schmidt**Camp Ernst Middle **Trina Barnes**Gray Middle **Angelia Campbell**Ockerman Middle **Amy Schroder**Jones Middle **Alyson Kohlman****Elementary Schools** Burlington & Kelly Elementary Schools **Stacey Weber**Collins Elementary **Stephanie Morris**Erpenbeck Elementary **Aimee Lind**Florence Elementary **Acacia Brinkman**Goodridge Elementary **Amy Everett**Longbranch Elementary **Carol Dwyer**New Haven Elementary **Lori Loschiavo**North Pointe & Thornwilde Elementary Schools **Kelly Buys**Ockerman Elementary **Amber Lee**Shirley Mann Elementary **Tracy Bright**Steeplechase Elementary **Seneca Sheldon**Stephens Elementary **Jenny Andreas**Yealey Elementary **Noelle Stoner**Director of Health Services Registered Nurse **Jennifer Yarger.**  |
| G. 2022 School Resource Officer Appreciation |
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| **High Schools**Boone County High **Deputy Bart White**Conner High School **Deputy Ken Burcham**Cooper High School **Deputy Wayne Turner**Ryle High School **Deputy Adam Kuhlman**IGNITE Institute **Deputy Charlie Rolfsen**RISE Academy **Deputy Kevin Gilpin**Walton-Verona High **Deputy Joe Gregory****Middle Schools** Ballyshannon Middle **Deputy Mark Jump**Conner Middle **Deputy Mike Dehner**Camp Ernst Middle **Deputy Chad Riddell**Gray Middle **Deputy Brad Ezell**Ockerman Middle **Deputy Chris Saunders**Jones Middle **Deputy Kevin Schwartz****Elementary Schools** Burlington Elementary **Deputy Roger Nelms**Collins Elementary **Deputy Troy Hagedorn**Erpenbeck Elementary **Deputy Jeremy Reed**Florence Elementary **Deputy Chris Combs**Goodridge Elementary **Deputy Dave Herald**Longbranch Elementary **Deputy Ben Booher**Kelly Elementary **Deputy Dean Pattison**New Haven Elementary **Deputy Scott Schwartz**North Pointe Elementary **Deputy Mike Kappes**Ockerman Elementary **Deputy Derek Boyd**Shirley Mann Elementary **Deputy Mike Bales**Steeplechase Elementary **Deputy Ryan Strange**Stephens Elementary **Deputy Jim Hill**Thornwilde Elementary **Deputy Scott Dhonau**Walton-Verona Elementary **Deputy Tony Trimble**Yealey Elementary **Deputy Vic Lavender**Supervised by **Lt. Ryan Walters**    |
| **H.** 2022 Aspiring Administrators |
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|  **Christopher Adam Abston****Natasha Averett****Heather Bloemer****Lisa Brewington****Dustin Caudill****Dolores Clark****Elizabeth Suzanne Derickson****Sylvain Fasciotto****Wendy Faulkner****Amy Grant****Kristina Jenny****Shannon Ketron****Rosemarie Leite****Shannon Koenig-Noll****Courtney Pitts****Sara Rice****Robin Schaefer****Dave Schneider****Megan Steffen****Jessia Stepens****Leslee Wainscott****Steve Wheeler** |
| **I.** KEA Educational Support Professional of the Year Award Recipient - Mr. Mike Johnson |
| **J.** 2020-2021 Bus Driver Safety Award Recipients  |
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| 2020-2021 Safety Awards |
| Cynthia Mays - 5 Years |
| Daniel Stadtmiller - 5 Years |
| Don Elliott - 5 Years |
| James Sudenga - 5 Years |
| Judith Greene - 5 Years |
| Kenneth Sherman - 5 Years |
| Tammy White - 5 Years |
| Elaine Robinson - 15 Years |
| Pat Roesel - 20 Years |
| Pam Duncan - 25 Years |

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| **K.** "Who We Serve" Video Sharing Our Educational Community |
| **VI. AUDIENCE OF CITIZENS** |
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| * Charity Holinka – Discussed how wonderful New Haven Elementary School did working with her daughter and how they came together as a team to help her student be successful.
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| **VII. RECOMMENDED ACTION - CONSENT AGENDA** |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the board approve Consent Agenda Items A-EE, presented, passed with a motion by Mr. Keith Collins and a second by Mr. Jesse Parks.  |
| **3 Yeas - 0 Nays** |

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| Dr. Maria Brown | Absent |
| 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 April 21, 2022. |
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| The board approved the minutes of the regular board meeting of April 21, 2022, as presented. |
| **B.** Bill List |
| **C.** Treasurer's Report |
| **D.** 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:** Bagley, Sara, Teacher @ Mann ES 03/31/2022 – 04/25/2022Brookover, Madelynn, Para Educator – Special Ed @ Goodridge ES 04/20/2022- 04/22/2022 Bruney, Courtney, Teacher @ North Pointe ES 05/02/2022 – 05/06/2022Gipson, Michael, Teacher @ Burlington ES 04/25/2022 - EOYGulla, Robert, Bus Driver @ Transportation 04/01/2022 – 04/08/2022Hendy, Amy, Preschool Coordinator @ Preschool Achievement Center 04/24/2022 – 06/23/2022Sandeen, Janie, Café Worker @ Connor MS 05/09/2022 - EOY**Amended Leaves:**Chal, Ashley, Teacher @ Conner HS 05/02/2022 – 05/20/2022Hendy, Amy, Preschool Coordinator @ Preschool Achievement Center 01/31/2022 – 02/11/2022Sciaraffia, Paola, Teacher @ Steeplechase ES 02/02/2022 – 02/07/2022Smith, Susan, Para Educator @ Conner HS 03/01/2022 – 04/08/2022**Canceled Leaves:**NONE**E.** Revision of Custodial and Warehouse Supervisor Job Description |
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| The board approved the Revision of Custodial and Warehouse Supervisor Job Description, as presented. |
| **F.** Contract Between Kelly Elementary School and Toshiba Business Solutions for Copier Lease and Maintenance Agreement |
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| The board approved the Contract Between Kelly Elementary School and Toshiba Business Solutions for Copier Lease and Maintenance Agreement, as presented. |
| **G.** 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. |
| **H.** The School's Student Activity Fund Principal's Combining Budgets for 2022-2023 |
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| The Board approved the School's Student Activity Fund Principal's Combining Budgets for 2022-2023, as presented. |
| **I.** Contract between Ignite Institute and Dave and Buster's for Senior Night on 5/3/22 |
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| The Board approved the Contract between Ignite Institute and Dave and Buster's for Senior Night on 5/3/22, as presented. |
| **J.** Contract Between Technology and Clever for Data Management |
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| The Board approved the Contract Between Technology and Clever for Data Management, as presented. |
| **K.** Contract Between Facilities Maintenance Department and Seco Electric for Fire Alarm Inspection |
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| The Board approved the Contract Between Facilities Maintenance Department and Seco Electric for Fire Alarm Inspection, as presented. |
| **L.** Contract Between Finance Department and Commonwealth Risk Solutions for Fidelity Bond on the Treasurer Renewal for 2022-2023 School Year |
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| The Board approved the Contract Between Finance Department and Commonwealth Risk Solutions for Fidelity Bond on the Treasurer Renewal for 2022-2023 School Year, as presented. |
| **M.** Final Project Closeout, BG-5, for Ignite Institute Reno, BP #1 & BP #2, BG #17-279 |
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| The Board approved the Final Project Closeout, BG-5, for Ignite Institute Reno, BP #1 & BP #2, BG #17-279, as presented. |
| **N.** Facility Management Declaration as Surplus |
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| The Board approved the Facility Management Declaration as Surplus, as presented. |
| **O.** Bidding Documents and BG-3 for Ryle High School Pole Vault, BG 22-387 |
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| The Board approved the Bidding Documents and BG-3 for Ryle High School Pole Vault, BG 22-387, as presented. |
| **P.** Contract Between Ockerman Middle School and Summit Learning for Summit Program |
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| The Board approved the Contract Between Ockerman Middle School and Summit Learning for Summit Program, as presented. |
| **Q.** Contract between Ryle High School and Great American Ball Park for Senior Dinner Dance on 2/4/2023 |
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| The Board approved the Contract between Ryle High School and Great American Ball Park for Senior Dinner Dance on 2/4/2023, as presented. |
| **R.** Cooper High School Field Trip to San Diego, CA for FCCLA National Leadership Conference on 6/28-7/4/22 |
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| The Board approved the Cooper High School Field Trip to San Diego, CA for FCCLA National Leadership Conference on 6/28-7/4/22, as presented. |
| **S.** MS Courses Offered for HS Credit for 2022-2023 SY |
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| The Board approved the MS Courses Offered for HS Credit for 2022-2023 SY, as presented. |
| **T.** Contract Between LSS and Ellevation Education for ELL Software Tools |
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| The Board approved the Contract Between LSS and Ellevation Education for ELL Software Tools, as presented. |
| **U.** Contract Between Ockerman Middle School and Discovery Education for Social Studies Techbook |
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| The Board approved the Contract Between Ockerman Middle School and Discovery Education for Social Studies Techbook, as presented. |
| **V.** Calendar Waiver Exchange Request 22-23 |
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| The Board approved the Calendar Waiver Exchange Request 22-23, as presented.  |
| **W.** Cognia Diagnostics |
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| The Board approved the Cognia Diagnostics Continuation of Learning Plan for the District, as presented. |
| **X.** School Fundraising  |
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| The Board approved the School Fundraising, as presented.  |
| **Y.** Nearpod Inc. |
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| The Board approved the Nearpod Inc. Agreement, as presented.  |
| **Z.** Kelly Elementary School-Benchmark Phonics Agreement |
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| The Board approved the Kelly Elementary School Benchmark Phonics Agreement, as presented.  |
| **AA.** Interagency Agreement-Transportation Plan to Ensure Stability for Students in Foster Care  |
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| The Board approved the Interagency Agreement-Transportation Plan to Ensure Stability for Students in Foster Care, as presented.  |
| **BB.** Annual Memorandum of Understanding with Family Nurturing Center |
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| The Board approved the Annual Memorandum of Understanding with Family Nurturing Center, as presented.  |
| **CC.** Houchens Insurance Renewal |
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| The Board approved the Property, Casualty, Liability, Auto and Workers Comp Insurance Renewal with Houchens Group, as presented.  |
| **DD.** Claim and Release Case #22-KDE-04 |
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| The Board approved the Settlement Agreement and Release of all Claims in Case #22-KDE-04, as presented.  |
| **EE.** Claim and Release for Case # 22-KDE-07 |
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| The Board approved the Settlement Agreement and Release all Claims in Case #22-KDE-07, as presented.  |
| **VIII. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** No Old Business |
| **IX. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** Tentative Working Budget |
| **Order #2 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board approve Item IX. A. Tentative Working Budget 22-23, as presented, passed with a motion by Mr. Keith Collins and a second by Mr. Jesse Parks.  |
| **3 Yeas - 0 Nays** |

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

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| **B.** House Bill 678 Resolution |
| **Order #3 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board Approve Item IX. B. House Bill 678 Resolution, as presented, passed with a motion by Mr. Keith Collins and a second by Mr. Jesse Parks.  |
| **3 Yeas - 0 Nays** |

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

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| **C.** Ignite Institute Local Area Vocational Education Center Grant |
| **Order #4 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board Approve item IX. C. Ignite Institute Local Area Vocational Education Center Grant, as presented, passed with a motion by Mr. Jesse Parks and a second by Mr. Keith Collins.  |
| **3 Yeas - 0 Nays** |

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

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| **D.** MDC Land Inc. - Preschool Achievement Center Lease for 2022-2023 School Year |
| **Order #5 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board Approve item IX.D. MDC Land Inc. - Preschool Achievement Center Lease for 2022-23 School Year, as presented, passed with a motion by Mr. Keith Collins and a second by Mr. Jesse Parks.  |
| **3 Yeas - 0 Nays** |

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

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| **E.** Gifted and Talented Consultant New Position and Job Description |
| **Order #6 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board Approve item IX.E. Gifted and Talented Consultant New Position and Job Description, as presented, passed with a motion by Mr. Keith Collins and a second by Mr. Jesse Parks.  |
| **3 Yeas - 0 Nays** |

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

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| **F.** Finding to Modify District Facility Plan to add Additional Classrooms to Camp Ernst Middle School |
| **Order #7 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board Approve item IX. F. Finding to Modify District Facility Plan to add Additional Classrooms to Camp Ernst Middle School, as presented, passed with a motion by Mr. Jesse Parks and a second by Mr. Keith Collins.  |
| **3 Yeas - 0 Nays** |

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

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| **G.** District Technology Plan 2022-2023 |
| **Order #8 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board Approve item IX. G. District Technology Plan 2022-2023, as presented, passed with a motion by Mr. Keith Collins and a second by Mr. Jesse Parks.  |
| **3 Yeas - 0 Nays** |

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

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| **H.** Emergency Work to Repair Chiller at Ryle High School - Trane Company |
| **Order #9 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board Approve item IX. H. Emergency Work to Replace Chiller at Ryle High School - Trane Company, as presented, passed with a motion by Mr. Keith Collins and a second by Mr. Jesse Parks.  |
| **3 Yeas - 0 Nays** |

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| Dr. Maria Brown | Absent |
| Ms. Karen Byrd | Absent |
| 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** |
| **A.** Human Resource Actions

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| **CERTIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **RESIGNATIONS** |
| DENNIS, KATHRYN M | BALLYSHANNON MIDDLE SCHOOL | 06/30/22 CERTIFIED SPEC ED TEACHER RESIGNED @BMS |
| HUCK, NICHOEL J | CAMP ERNST MIDDLE SCHOOL | 04/28/22 CERTIFIED TEACHER RESIGNED @CEMS |
| SIRASKY, ANDREW C | CAMP ERNST MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGNED @CEMS |
| LAKE, SHARLA D | COLLINS ELEMENTARY | 06/30/22 CERTIFIED TEACHER RESIGNED @CES |
| MAIDEN, AMY E | COLLINS ELEMENTARY | 06/30/22 CERTIFIED ASSISTANT PRINCIPAL RESIGNED @CES |
| PALAO LACALLE, JOSE L | COLLINS ELEMENTARY | 06/30/22 CERTIFIED TEACHER RESIGNED @CES |
| STEWART, AMY L | COLLINS ELEMENTARY | 06/30/22 CERTIFIED TEACHER RESIGNED @CES |
| HEILMAN, JAY R | CONNER HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGNED @CHS |
| RIDER, JOSEPH A | CONNER HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGNED @CHS |
| RITTER, STEPHANIE R | CONNER MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGNED @CMS |
| MARTIN, SAMANTHA A | DISTRICT WIDE | 06/30/22 CERTIFIED SPECIAL ED TEACHER RESIGNED @DW/SES |
| WAINSCOTT, LESLEE K | DISTRICT WIDE | 06/30/22 CERTIFIED ELL TEACHER RESIGNED @DW LEARNING SUPPORT |
| TUCKER, CAMERON V | ERPENBECK ELEMENTARY SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGNED @EES |
| JOHNSON, ALAN C | FLORENCE ELEMENTARY | 06/30/22 CERTIFIED SPEC ED TEACHER ON 1YR RESIGNED @FES |
| WALSH, MEGGIE E | GOODRIDGE ELEMENTARY | 06/30/22 CERTIFIED TEACHER ON LEAVE RESIGNED @GES |
| JAYNES, WILSON C | LEARNING SUPPORT | 04/30/22 CERTIFIED DIRECT OF MS/HS LEARNING SUPPORT RESIGNED |
| ADELMAN, JENNIFER L | R.A. JONES MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGNED @RAJ |
| GROSSER, ALISHA R | R.A. JONES MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGNED @RAJ |
| NORBURY, STEPHEN J | R.A. JONES MIDDLE SCHOOL | 06/30/22 CERTIFIED SPEC ED TEACHER RESIGNED @RAJ |
| BROWN, BECKIE | SPECIAL EDUCATION | 06/30/22 CERTIFIED SPEC ED COORD RESIGNED @DW |
| **RETIREMENT** |
| HUNDEMER-BOOTH, HALLIE J | BALLYSHANNON MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER RETIRED @BMS |
| KAMRADT, ELIZABETH J | BALLYSHANNON MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER RETIRED @BMS |
| CLARK-SUTTON, ALISON | BOONE COUNTY HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER RETIRED @BCHS |
| GADDIS, CAROLYN J | BOONE COUNTY HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER RETIRED @BCHS |
| MILLER, RANDY A | BOONE COUNTY HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER RETIRED @BCHS |
| ARLINGHAUS, DEBORAH | BURLINGTON ELEMENTARY | 06/30/22 CERTIFIED PRESCHOOL TEACHER RETIRED @BES |
| DUANE, SHIRLEY A | CONNER HIGH SCHOOL | 06/30/22 CERTIFIED GUIDANCE COUNSELOR RETIRED @CHS |
| SCHAB, LINDA M | CONNER HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER RETIRED @CHS  |
| STURGIL, TONYA | CONNER MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER RETIRED @CMS |
| DAWSON, RONDA J | GATEWAY EARLY COLLEGE | 06/30/22 CERTIFIED COUNSELOR RETIRED @ACCEL |
| BAKER, MARY T | GRAY MIDDLE SCHOOL | 05/31/22 CERTIFIED TEACHER RETIRED @GMS |
| OLLIER, PAMELA A | GRAY MIDDLE SCHOOL | 05/31/22 CERTIFIED TEACHER RETIRED @GMS |
| BISIG, ROBIN L | OCKERMAN MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER RETIRED @OMS |
| BROOME, LENORA | R.A. JONES MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER RETIRED @RAJ |
| THOMPSON, ALICE A | SHIRLEY MANN ELEMENTARY | 06/30/22 CERTIFIED TEACHER RETIRED @MES |
| MITCHELL, TIMOTHY L | THORNWILDE ELEMENTARY | 06/30/22 CERTIFIED REVISED RETIREMENT DATE FROM 5/31/22 |
| **CLASSIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE** |
| BEUTEL, ALLIE L | CONNER MIDDLE SCHOOL | 04/06/22 CLAS NEW HIRE PARA SPED@CONNER MIDDLE SCHOOL |
| BLACKBURN, ANJELICA N | FLORENCE ELEMENTARY | 04/26/22 CLAS NEW HIRE K PARA@FLORENCE ELEMENTARY |
| DAILEY, LEVI P | R.A. JONES MIDDLE SCHOOL | 04/21/22 CLAS NEW HIRE CUSTODIAN @ RA JONES MIDDLE |
| DIETERS, NIKAYLA D | R.A. JONES MIDDLE SCHOOL | 04/21/22 CLAS NEW HIRE PARA ED @RA JONES |
| FOWLER, JOHN | TRANSPORTATION - SHOP | 04/25/22 CLAS REHIRE MULTI-FUEL MECHANIC@ TRANS |
| PAUL, MATT O | TRANSPORTATION - CONNER DIST 2 | 05/02/22 CLAS TRAINEE TO FT BUS DRIVER@TRANS |
| **JOB/SALARY/LOCATION CHANGES** |
| ASHLEY, MICHELLE | SUPERINTENDENT'S OFFICE | 05/02/22 CLAS JOB CHG TO SALARY @ DISTRICT OFFICE |
| RAYMER, KELLY L | TRANSPORTATION - CONNER DIST 2 | 05/02/20 CLAS JOB CHG ITIN TO RT 87 BUS DRIVER @ TRANS |
| ANGELO, PASQUAL E | TRANSPORTATION - UNION DISTR 3 | 05/02/22 CLAS JOB CHG RT 256 TO RT 57 BUS DRIVER@ TRANS |
| BRAVARD, ANTHONY | BALLYSHANNON MIDDLE SCHOOL | 05/23/22 CLAS CUSTODIAN LOCATION CHNGE FROM GMS TO BMS |
| ROBERTS, JAMES T | LONG BRANCH ELEMENTARY | 05/03/22 CLAS MOVE FROM MANN TO LONGBRANCH CUSTODIAN |
| WARTH, SHELLY L | CAMP ERNST MIDDLE SCHOOL | 04/05/22 CLAS ADD BUS DUTY TO PARA SPED@CAMP ERNST |
| CURREN, MAYBELIZ | DISTRICT WIDE | 04/18/22 CLAS STEP INCREASE STF SUPRT@ SPECIAL ED |
| BISHOP, MELISSA B | DISTRICT WIDE | 04/04/22 CLAS 6HR FS ITIN STEP 0 TO STEP 9 SALARY INCREASE |
| BISHOP, MELISSA B | DISTRICT WIDE | 04/04/22 CLAS STEP INCREASE 6HR FS ITIN STEP 9 TO STEP 10 |
| BLACKBURN, ANJELICA N | FLORENCE ELEMENTARY | 04/26/22 STEP INCREASE PARA ED@FLORENCE ELEM. |
| KOCH, MAGGIE M | KELLY ELEMENTARY | 04/08/22 CLAS ADD PT CAFE AIDE TO PT PARA@KELLY |
| BOHMAN, STEVEN E | RYLE HIGH SCHOOL | 04/18/22 CLAS HIRED COACH TO PARA ED SPED @ RYLE HS |
| LA FORCE, JODI M | THORNWILDE ELEMENTARY | 04/18/22 CLAS STEP INCREASE STF SUPRT@ THORNWILDE ELEM |
| POREMBSKI, MAUREEN E | THORNWILDE ELEMENTARY | 03/28/22 CLAS SALRY CHANGE FROM SPLIT SCHEDULE TO 3.50X5@TES |
| WELLS, AARON C | IGNITE INSTITUTE | 04/04/22 CLAS STEP INCREASE CUSTODIAN@ IGNITE |
| SANDERS, ALISHA M | LONG BRANCH ELEMENTARY | 03/14/22 CLAS STEP INCREASE PARA ED@LONGBRANCH |
| LA FORCE, JODI M | THORNWILDE ELEMENTARY | 03/28/22 CLAS STEP INCREASE STFF SUPPRT@THORNWILDE |
| WARTH, SHELLY L | CAMP ERNST MIDDLE SCHOOL | 04/05/22 CLAS ADD BUS DUTY TO PARA ED SPED@CAMP ERNST |
| **RESIGNATION** |
| OFFILL, GARY | BURLINGTON ELEMENTARY | 04/28/22 CLAS RESIGN CUSTODIAN@BES |
| CAMPBELL, LINDA S | CAMP ERNST MIDDLE SCHOOL | 06/30/22 CLAS RESIGN SPED PARA ED@CAMP ERNST MS |
| TAYLOR, FRANCISCA | CONNER HIGH SCHOOL | 04/27/22 CLAS RESIGN KEEP SUB STATUS CUSTODIAN@CONNER HIGH |
| ELROD, ROBERT L | CONNER MIDDLE SCHOOL | 06/30/22 CLAS RESIGN PARA ED TO CERT TEACHER @CONNER MIDDLE |
| PRICE, KAREN L | DISTRICT WIDE | 05/20/22 CLAS RESIGN 4HR FS ITINERANT |
| WALLACE, KRISTIN L | EARLY LEARNING CENTER | 06/30/22 CLAS RESIGN PARA PRESCHOOL@PAC |
| LEONARD, SHANNON R | GOODRIDGE ELEMENTARY | 06/30/22 CLAS RESIGN K PARA ED@GOODRIDGE ELEM |
| JOHNSON, MYRANDA S | HEALTH SERVICES | 04/15/22 CLAS RESIGN ASST NURSE@DW |
| MARKS, EILEEN M | HUMAN RESOURCES DEPARTMENT | 05/20/22 CLAS RESIGN STAFF SUPPORT@HUMAN RESOURCES |
| KOCH, MAGGIE M | KELLY ELEMENTARY | 04/25/22 CLAS RESIGN CAFE AIDE@ KELLY ELEMENTARY |
| HAMM, PEGGY | LONG BRANCH ELEMENTARY | 07/31/22 CLAS RESIGN STAFF SUPPORT@LONGBRANCH ELEM |
| TANABE, DANIEL Y | LONG BRANCH ELEMENTARY | 04/29/22 CLAS RESIGN CUSTODIAN @ LONGBRANCH ELEM |
| BERWANGER, TIANA | NORTH POINTE ELEMENTARY SCH | 06/30/22 CLAS RESIGN PARA EDUCATOR@NORTH POINTE ELEM |
| ADELMAN, JENNIFER L | R.A. JONES MIDDLE SCHOOL | 06/30/22 CLAS RESIGN BUS DUTY@RA JONES |
| GROSSER, ALISHA R | R.A. JONES MIDDLE SCHOOL | 06/30/22 CLAS RESIGN BUS DUTY@RA JONES |
| JUSTICE, CARLEY J | R.A. JONES MIDDLE SCHOOL | 05/13/22 CLAS RESIGN FRYSC @ RAJMS |
| HUGHES, MICHAEL A | RYLE HIGH SCHOOL | 04/08/22 CLAS RESIGN PARA ED SPED@ RYLE HIGH SCHOOL |
| KOTTE, CARRIE L | RYLE HIGH SCHOOL | 06/30/22 CLAS RESIGN YSC COORDINATOR @ RYLE HS |
| CRISS, RACHEL J | SPECIAL EDUCATION | 06/30/22 CLAS RESIGN SPEECH PATH@DW |
| GASKINS, BRUCE E | TRANS - STEPHENS DISTRICT 1 | 06/30/22 CLAS RESIGN BUS DRIVER@ TRANS |
| DELP, JAMES | TRANSPORTATION - CONNER DIST 2 | 04/01/22 CLAS RESIGN BUS DRIVER @TRANS |
| MADEWELL, DAVID R | TRANSPORTATION-BURLINGTON 4 | 04/08/22 CLAS RESIGN BUS DRIVER @ TRANS |
| HOPPENJANS, MELINDA G | YEALEY ELEMENTARY | 06/30/22 CLAS RESIGN/RETIRE PARA ED@ YEALEY ELEM |
| **RETIREMENTS** |
| CAMPBELL, LINDA S | CAMP ERNST MIDDLE SCHOOL | 06/30/22 CLAS RETIREMENT SPED PARA ED@CAMP ERNST MS |
| ERICKSON, LORI | GRAY MIDDLE SCHOOL | 06/30/22 CLAS RETIREMENT STAFF SUPPORT@GRAY MS |
| WARMAN, BETTY J | GRAY MIDDLE SCHOOL | 06/30/22 CLAS RETIREMENT STAFF SUPPORT@GRAY MS |
| KOHORST, ANITA A | KELLY ELEMENTARY | 06/30/22 CLAS RETIREMENT 5HR FS@KES |
| AHR, KURT J | OPERATIONS - HVAC | 04/30/22 CLAS RETIREMENT MAINTENANCE WORKER@MAINTENANCE |
| DIETER, BETH L | SPECIAL EDUCATION | 06/30/22 CLAS RETIREMENT JOB COACH@COOPER HS |
| MANNING, KELLY R | TRANSPORTATION - UNION DISTR 3 | 04/30/22 CLAS RETIREMENT BUS DRIVER @ TRANS |
| KNIGHT, SALLY | TRANSPORTATION AIDES - DIST 4 | 04/30/22 CLAS RETIREMENT TRANS AIDE @ TRANS |
| **TERMINATION** |
| AINSWORTH, EVANGELINE C | COLLINS ELEMENTARY | 04/22/22 CLAS TERMINATION PARA ED SPED@COLLINS ELEM |
| **EXTRA DUTY** |
| **Name** | **Loc Desc** | **Comment** |
| **ADDITIONS** |
| WOOD, TIA N | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD CLUB SPONSOR-BOOKENBITES 100101 @BSMS |
| WOOD, TIA N | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD CLUB SPONSOR-SHOE 100102 @BSMS |
| BRYANT, JENNIFER L | CAMP ERNST MIDDLE SCHOOL | 07/01/21 XDUTY ADD ANNUAL YEARBOOK SPONSOR @CEMS |
| SLUSHER, DEBORAH | CONNER HIGH SCHOOL | 07/12/21 XDUTY ADD WEBSITE DESIGNER 5128 @CHS |
| KNOLLMAN, KERRY A | GOODRIDGE ELEMENTARY | 07/01/21 XDUTY ADD ESS COORD SUMMER 10% @GES |
| MICKELSON, ELIZABETH A | GOODRIDGE ELEMENTARY | 07/01/21 XDUTY ADD ESS COORDINATOR 80% SY @GES |
| THOMPSON, RACHAEL A | GOODRIDGE ELEMENTARY | 07/01/21 XDUTY ADD ESS COORDINATOR 10% @ GES |
| SILER, MELANIE A | LONG BRANCH ELEMENTARY | 07/01/21 XDUTY ADD ESS COORDINATOR @LBES |
| GROATHOUSE, STEPHANIE A | NEW HAVEN ELEMENTARY | 07/01/22 XDUTY ADD CLUB SPONSOR OOTM 4766 @NHES |
| REUSCH, ASHLEY A | SHIRLEY MANN ELEMENTARY | 07/01/22 XDUTY ADD STUDENT COUNCIL SPONSOR 1789 @MES |
| **RESIGNATIONS** |
| CLARK-SUTTON, ALISON | BOONE COUNTY HIGH SCHOOL | 06/30/22 XDUTY RESIGN TEAM LEADER @BCHS |
| GADDIS, CAROLYN J | BOONE COUNTY HIGH SCHOOL | 06/30/22 XDUTY RESIGN TEAM LEADER @BCHS |
| MANNING, ASHLEIGH M | BOONE COUNTY HIGH SCHOOL | 06/30/22 XDUTY RESIGN FRESHMAN VOLLEYBALL COACH @BCHS |
| ZIEGLER, DOUGLAS A | BOONE COUNTY HIGH SCHOOL | 06/30/22 XDUTY RESIGN BOYS BOWLING HEAD COACH @BCHS |
| AVERY, KATRINA J | CAMP ERNST MIDDLE SCHOOL | 06/30/22 XDUTY RESIGN 7TH GRADE CHEER SPONSOR @CEMS |
| JONES, CAITLIN M | COOPER HIGH SCHOOL | 06/30/22 XDUTY RESIGN SWIM COACH @RCHS |
| EVANS, WENDY M | NEW HAVEN ELEMENTARY | 06/30/22 XDUTY RESIGN CLUB SPONSOR - ARCHERY 4646 @NHES |
| GROATHOUSE, STEPHANIE A | NEW HAVEN ELEMENTARY | 06/30/22 XDUTY RESIGN BLUB SPONSOR-OOTM @NHES |
| BELCHER, KEATON J | RYLE HIGH SCHOOL | 06/30/22 XDUTY RESIGN BOYS BSKETBLL VARSITY HEAD COACH @RHS |
| **SUBSTITUTES** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| CHARLESWORTH, KARA C | DISTRICT WIDE | 04/28/22 SUBS NEW HIRE CERT SUB @DW |
| KULKARNI, VARSHA P | DISTRICT WIDE | 05/03/22 SUBS NEW HIRE CERT SUB @DW |
| LEAVENS, GLEN P | DISTRICT WIDE | 04/29/22 SUBS NEW HIRE CERT SUB @DW |
| SANDER, DAWN P | DISTRICT WIDE | 04/04/22 SUBS REHIRE RT TO CERT SUB @DW |
| BITETTO, DEBRA A | DISTRICT WIDE | 04/22/22 SUBS CERT SUB RANK CHG 4 TO 1 EFF 07/01/2022 @DW |
| **JOB/SALARY/LOCATION CHANGES** |
| BUCHANAN, KRISTEN | DISTRICT WIDE | 07/01/22 EMP ADD CLAS SUB @DW |
| **RESIGNATIONS** |
| BRANDENBURG, BRITTAINY N | DISTRICT WIDE | 06/30/22 SUBS RESIGNATION CERT SUB@DW |
| FRYE, SAMUEL V | DISTRICT WIDE | 05/21/22 SUBS RESIGNATION CERTIFIED SUBSTITUTE@DW |
| MEYER, KAITLYN S | DISTRICT WIDE | 05/20/22 SUBS RESIGNATION CERT SUB@DW |
| MORRIS, SHELI J | DISTRICT WIDE | 04/01/22 SUBS RESIGNATION CLAS SUB @DW |
| **TERMINATION** |
| LONG, BERENICE S | DISTRICT WIDE | 04/07/22 SUBS TERMINATE @DW |
| **LONGTERM SUBS** |
| SCALES, MARCY | RISE ACADEMY | L/T SUB @ RISE ACADEMY FOR MATTHEW SHEARER 2/8/22 - 5/20/22 |
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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 |
| **XII. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1) (c) Proposed or Pending Litigation Involving a Public Agency.** |
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| CLOSED EXECUTIVE SESSION CANCELED |
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| **XIII. ADJOURN** |
| **Order #10 - Motion Passed:** Mrs. Julia Pile, Chairperson, adjourned the meeting at 9:40 pm, as presented, passed with a motion by Mr. Keith Collins and a second by Mr. Jesse Parks.  |
| **3 Yeas - 0 Nays** |

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| Dr. Maria Brown | Absent |
| 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