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| **Regular Meeting Boone County Board of Education May 12, 2022 7:30 PM Ralph Rush Professional Development Center 99 Center Street Florence, 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. | |
| **III. PLEDGE TO THE FLAG** | |
| 1. The Pledge to the Flag was led by video of students from Florence Elementary School. | |
| **IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** | |
| 1. Ms. Alaina McKeown gave the Student Board Member Representative report. | |
| **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 | | | |
| **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. | |
| **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 – 04/25/2022  Brookover, Madelynn, Para Educator – Special Ed @ Goodridge ES 04/20/2022- 04/22/2022  Bruney, Courtney, Teacher @ North Pointe ES 05/02/2022 – 05/06/2022  Gipson, Michael, Teacher @ Burlington ES 04/25/2022 - EOY  Gulla, Robert, Bus Driver @ Transportation 04/01/2022 – 04/08/2022  Hendy, Amy, Preschool Coordinator @ Preschool Achievement Center 04/24/2022 – 06/23/2022  Sandeen, Janie, Café Worker @ Connor MS 05/09/2022 - EOY  **Amended Leaves:**  Chal, Ashley, Teacher @ Conner HS 05/02/2022 – 05/20/2022  Hendy, Amy, Preschool Coordinator @ Preschool Achievement Center 01/31/2022 – 02/11/2022  Sciaraffia, Paola, Teacher @ Steeplechase ES 02/02/2022 – 02/07/2022  Smith, 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   |  |  |  | | --- | --- | --- | | **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 | |  |  |  | |
| **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.** |
|  |
| 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