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| **Regular Meeting Boone County Board of Education August 04, 2022 7:30 PM Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042** |

**I**. **CALL TO ORDER**

Mrs. Julia Pile, Chairperson called the August 4, 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:** |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mrs. Julia Pile |
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| **Absent Board Members:** |
| Mr. Jesse Parks |

Mr. Matthew Turner Superintendent

Mrs. Michelle Ashley, Board Secretary

Mrs. Olivia Amlung, Board Attorney

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| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by Mrs. Julia Pile, Chairperson. |
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| **III. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| **A.** The 2022-23 Student Board Member, Mr. Heng Yang, was given the Oath of Office by Honorable Judge Richard Brueggemann. |
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| **IV. GOOD NEWS** |
| 1. New Administrators for 2022-23 Recognized   We welcome the following new administrators for the school year 2022-2023  **We have three new Principals:**  **Stacey Black** at Boone County High School  **Eric Blankenship** at Stephens Elementary School  **Ryan Burch** at Florence Elementary School  **Our new Assistant Principals are:**  **Dustin Herald** at Boone County High School  **Erik Larson** at Burlington Elementary School  **Don Black** at IGNITE Institute  **Deshae (Desh-ah)** **Barnhorst** at Collins Elementary School  **Robin Schaefer** at Ockerman Elementary School  **Matt Miller** at New Haven Elementary School  **Two Vice Principals:**  **Staci Paff** at Goodridge Elementary  **Chad Simms** at Jones Middle School  **Two new Directors:**  **Tracy Schaefer** Director of Middle and High School Teaching and Learning  **Julie Rubemeyer** Director of Elementary Teaching and Learning  **Our new Coordinators are:**  **Jimmy Jackson** Preschool Coordinator  **Maddie Chairlli** Special Ed Coordinator  **Katie Parks** School Choice & Transition Services Coordinator  **Trish Neace** New Consultant for Gifted and Talented |
| **V. AUDIENCE OF CITIZENS** |
| 1. The board welcomes the opportunity to hear from the community and inform the board of your views on matters before the board, please keep in mind: • The Board of Education agenda is set and by statute, the board can only discuss the items that are present on the agenda. • The board cannot legally, nor would the board discuss an issue specific to an employee or student in respect to privacy. • Reminder: the meetings are streamed live on Youtube, please be respectful in your comments. • If you have a concern that you would like a response from the administration, feel free to leave your information as directed. • Keep comments to 2 minutes, so that all that wish to speak may speak. |
| **VI. RECOMMENDED ACTION - CONSENT AGENDA** |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board approve the Consent Agenda Items A-HH, as presented, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown. |
| **4 Yeas - 0 Nays**   |  |  | | --- | --- | | Dr. Maria Brown | Yes | | Ms. Karen Byrd | Yes | | Mr. Keith Collins | Yes | | Mr. Jesse Parks | Absent | | Mrs. Julia Pile | Yes | |

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| **A.** Minutes of the Regular Board Meeting of July 14, 2022 |
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| The Board approved the Minutes of the Regular Board Meeting of July 14, 2022, as presented. |
| **B.** Minutes of Special Board Meeting - Superintendent Evaluation, on July 21, 2022 |
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| The Board approved the Minutes of Special Board Meeting - Superintendent Evaluation, on July 21, 2022, as presented. |
| **C.** Bill List |
| **D.** Treasurer's Report |
| **E.** Leaves of Absence |
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| The following persons have submitted leave of absence requests were approved:  **Recommended by Principal/Supervisor for approval:**  Childers, Alison, Teacher @ Stephens ES 09/06/2022- 09/13/2022  Davis, Tiffany, Teacher @ Ballyshannon MS 10/12/2022 – 10/14/2022  Felts, Katie, Speech Therapist @ Steeplechase ES / District Wide 11/14/2022 - 12/20/2022  Horgan, Caitlin, Special Ed Teacher @ Camp Ernst MS 09/09/2022 – 09/30/2022  Johnson, Jordan, Teacher @ Longbranch ES 08/29/2022 – 10/03/2022  King, Timothy, Custodian @ Goodridge ES 07/07/2022 – 07/22/2022  Moore, Randy, Custodian @ Conner HS 07/06/2022 – 08/30/2022  Ratliff, Linda, Custodian @ Goodridge ES 07/18/2022 – 08/19/2022  Ward, Lindsay, Guidance Counselor @ R.A. Jones MS 10/13/2022 – 11/07/2022  **Amended Leaves:**  Schultz, Heather, Transportation Router/Staff Support @ Transportation 06/07/2022 – 06/30/2022, 07/06/2022 – 07/29/2022 |
| **F.** Contract Between Boone County High School and The Florentine Event Center for Senior Dinner Dance on 11/11/22 |
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| The Board approved the Contract Between Boone County High School and The Florentine Event Center for Senior Dinner Dance on 11/11/22, as presented. |
| **G.** Contract Between Cooper High School and Receptions for JV-Varsity Football Banquet on 12/19/22 |
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| The Board approved the Contract Between Cooper High School and Receptions for JV-Varsity Football Banquet on 12/19/22, as presented. |
| **H.** Contract Between Cooper High School and Receptions for Freshman Football Banquet on 11/21/22 |
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| The Board approved the Contract Between Cooper High School and Receptions for Freshman Football Banquet on 11/21/22, as presented. |
| **I.** Contract Between Boone County High School and Eduspire Solutions for E-Hallpass Software for 2022-23 School Year |
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| The Board approved the Contract Between Boone County High School and Eduspire Solutions for E-Hallpass Software for 2022-23 School Year, as presented. |
| **J.** Contract Between Boone County High School Football and Executive Charter for Trip to Russell High School on 8/20/22 |
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| The Board approved the Contract Between Boone County High School Football and Executive Charter for Trip to Russell High School on 8/20/22, as presented. |
| **K.** Contract Between Conner High School Band & Orchestra and Bob Rogers Travel for trip to Orlando, FL on 3/29/23-3/31/23 |
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| The Board approved the Contract Between Conner High School Band & Orchestra and Bob Rogers Travel for trip to Orlando, FL on 3/29/23-3/31/23, as presented. |
| **L.** Facility Use Agreement for Goodridge Elementary School and Boone County Parks for Summer 2022, June 6 - Aug. 5, 2022 |
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| The Board approved the Facility Use Agreement for Goodridge Elementary School and Boone County Parks for Summer 2022, June 6 - Aug. 5, 2022, as presented. |
| **M.** Contract Between Ballyshannon Middle School and Eduspire Solutions for E-Hallpass Software License for 2022-23 School Year |
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| The Board approved the Contract Between Ballyshannon Middle School and Eduspire Solutions for E-Hallpass Software License for 2022-23 School Year, as presented. |
| **N.** Facility Use Agreement for Camp Ernst Middle School and Ed Cook for Cross Country Racing Series |
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| The Board approved the Facility Use Agreement for Camp Ernst Middle School and Ed Cook for Cross Country Racing Series, as presented. |
| **O.** Contract Between Conner High School and Eduspire Solutions for E-Hallpass Software License for the 2022-23 School Year |
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| The Board approved the Contract Between Conner High School and Eduspire Solutions for E-Hallpass Software License for the 2022-23 School Year, as presented. |
| **P.** Finding #1 to add 12 Classrooms to Camp Ernst Middle School and Update the District Facility Plan |
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| The Board approved the Finding #1 to add 12 Classrooms to Camp Ernst Middle School and Update the District Facility Plan, as presented. |
| **Q.** Fundraisers August 2022 |
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| The Board approved the Fundraisers August 2022, as presented. |
| **R.** Third Renewal Option for the District's Integrated Pest Management Services with Rose Pest Solutions |
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| The Board approved the Third Renewal Option for the District's Integrated Pest Management Services with Rose Pest Solutions, as presented. |
| **S.** Rental Agreement Between Ockerman Middle School and Quadient Leasing for a Postage Meter |
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| The Board approved the Rental Agreement Between Ockerman Middle School and Quadient Leasing for a Postage Meter, as presented. |
| **T.** Bid Award to A Plus Contractors for the Generator Maintenance and Inspection Services for 2022-23 |
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| The Board approved the Bid Award to A Plus Contractors for the Generator Maintenance and Inspection Services for 2022-23, as presented. |
| **U.** Annual Data Security and Breach Best Practice Guide Review 2022 |
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| The Board approved the Annual Data Security and Breach Best Practice Guide Review 2022, as presented. |
| **V.** Memoranda of Agreement between Building Industry Association NKY and Boone County Schools for 2022-23 School Year |
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| The Board approved the Memoranda of Agreement between Building Industry Association NKY and Boone County Schools for 2022-23 School Year, as presented. |
| **W.** District Assurances to be Submitted to Kentucky Department of Education |
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| The Board approved the District Assurances to be Submitted to Kentucky Department of Education, as presented. |
| **X.** Revised 2022-23 Calendar Waiver Exchange Request by RISE Academy |
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| The Board approved the Revised 2022-23 Calendar Waiver Exchange Request by RISE Academy, as presented. |
| **Y.** Memorandum of Agreement Between The Office of Vocational Rehabilitation, Education and Labor Cabinet and Boone County Schools for Community Work Transition Program |
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| The Board approved the Memorandum of Agreement Between The Office of Vocational Rehabilitation, Education and Labor Cabinet and Boone County Schools for Community Work Transition Program, as presented. |
| **Z.** Contract Between Mann Elementary and McGraw Hill for Wonders Literacy Program for 2022-23 School Year (ESSER) |
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| The Board approved the Contract Between Mann Elementary and McGraw Hill for Wonders Literacy Program for 2022-23 School Year (ESSER), as presented. |
| **AA.** Contract Between Florence Elementary and Curriculum Associates for i-Ready Common Core Math Digital Access for Grades K-5 |
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| The Board approved the Contract Between Florence Elementary and Curriculum Associates for i-Ready Common Core Math Digital Access for Grades K-5, as presented. |
| **BB.** Free, Online Digital Tools to Extend Learning Experiences and Communicate with Families |
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| The Board approved the Free, Online Digital Tools to Extend Learning Experiences and Communicate with Families, as presented. |
| **CC.** Use of Facilities Contract Between Yealey Elementary and YMCA of Greater Cincinnati for Early Learning and Before and After School Care for the 2022-23 School Year |
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| The Board approved the Use of Facilities Contract Between Yealey Elementary and YMCA of Greater Cincinnati for Early Learning and Before and After School Care for the 2022-23 School Year, as presented. |
| **DD.** Memorandum of Understanding Between Boone County Schools and Learning Grove for Before and After School Care for CES, EES, KES, LES and NHES, and After School Care Only for SCES |
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| The Board approved the Memorandum of Understanding Between Boone County Schools and Learning Grove for Before and After School Care for CES, EES, KES, LES and NHES, and After School Care Only for SCES, as presented. |
| **EE.** Memorandum of Understanding Between Boone County Schools and Cultivate Behavioral Health and Education for 2022-23 |
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| The Board approved the Memorandum of Understanding Between Boone County Schools and Cultivate Behavioral Health and Education for 2022-23, as presented. |
| **FF.** KSBA 2022-2023 Policy/Procedure Service & eMeeting Maintenance |
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| For Board to approve KSBA 2022-2023 Policy/Procedure Service & eMeeting Maintenance, as presented. |
| **GG.** Facility Use Agreement Between Boone County High School and St. Henry High School Athletic Complex for use of parking during the 2022-23 School Year |
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| The Board approved the Facility Use Agreement Between Boone County High School and St. Henry High School Athletic Complex for use of parking during the 2022-23 School Year, as presented. |
| **HH.** Contract Between Conner High School Football and Executive Charter for Trip to Lafayette High School on 8/19/22 |
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| The Board approved the Contract Between Conner High School Football and Executive Charter for Trip to Lafayette High School on 8/19/22, as presented. |
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| **VII. RECOMMENDED ACTION - OLD BUSINESS** |
| 1. No Old Business |
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| **VIII. RECOMMENDED ACTION - NEW BUSINESS** |
| **A.** Arbitration Decision on BCEA Calendar Grievance Matter |
| **Order #2 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board Approve Arbitration Decision on BCEA Calendar Grievance Matter, 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 | Yes | | Mr. Keith Collins | Yes | | Mr. Jesse Parks | Absent | | Mrs. Julia Pile | Yes | |

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| **IX. SUPERINTENDENT'S REPORT** |
| **A.** Dr. Jim Detwiler, Deputy Superintendent LSS, Academics Reports |
| **B.** Eric McArtor, Deputy Superintendent, COO, Operations Report |
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| **X. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions   |  |  |  | | --- | --- | --- | | BIJAYANANDA, SARA | BURLINGTON ELEMENTARY | 06/30/22 CERTIFIED TEACHER RESIGNED@BES | | PARR, NATHAN S | CONNER HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGNED@CHS | | FAULKNER, TAI N | COOPER HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGNED@RCHS | | TIEKE, GREG M | COOPER HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGN@RCHS | | YUST, NATASHA M | COOPER HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGN@RCHS | | HENDERSON, ANGELA C | DISTRICT WIDE | 06/30/22 CERTIFIED SPECIAL EDUCATION TEACHER RESIGNED@DW | | ASHCRAFT, ERICA R | INSTRUCTIONAL COACHES ELEMENTARY | 06/30/22 CERTIFIED INSTRUCTIONAL COACH RESIGNED@LSS | | AYERS, PATRICIA I | R.A. JONES MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGNED@RAJ | | BRIGGS, ALANNA N | RYLE HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGN@RHS | | MCFARLAND, DAVID S | COOPER HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER RESIGNED@RCHS | | **NON RENEW** | | | | SETA, STEPHENIE | BALLYSHANNON MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER 1YR CT NON RENEWED @BMS | | DURHAM, KENNETH B | BOONE COUNTY HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER NON RENEWED @ BCHS | | GIPSON, MICHAEL L | BURLINGTON ELEMENTARY | 06/30/22 CERTIFIED TEACHER NON RENEWED @BES | | NORMAN, DUANE E | BURLINGTON ELEMENTARY | 06/30/22 CERTIFIED TEACHER NON RENEWED @ BES | | TURNER, IDELLA C | COLLINS ELEMENTARY | 06/30/22 CERTIFIED TEACHER NON RENEWED @ CES | | DIXON, PARKER W | CONNER HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER NON RENEWED @ CHS | | FREUDIGER, WILLIAM J | CONNER HIGH SCHOOL | 06/30/22 CERTIFIED TEACHER NON RENEWED @CHS | | BRUNEY, COURTNEY A | DISTRICT WIDE | 06/30/22 CERTIFIED TEACHER NON RENEWED @ NPES | | HACKMAN, EMILY M | DISTRICT WIDE | 06/30/22 CERTIFIED TEACHER SPEECH AND LANG NON RENEWED | | PROCTOR, JONATHON D | IGNITE INSTITUTE | 06/30/22 CERTIFIED TEACHER NON RENEWED @ IGN | | SANDS, SUMMER L | NORTH POINTE ELEMENTARY SCHOOL | 06/30/22 CERTIFIED TEACHER NON RENEWED @ NPES | | CURRY, KATHLEEN E | R.A. JONES MIDDLE SCHOOL | 06/30/22 CERTIFIED TEACHER NON RENEWED @ RAJMS | | CADDELL, CHAD B | STEPHENS ELEMENTARY | 06/30/22 CERTIFIED TEACHER NON RENEWED @ SES | | RANSDELL, JANET A | STUDENT SERVICES | 06/30/22 CERTIFIED NON RENEWED RETIREE HOMEBOUND @SS | | VAUGHN, MIKAELA R | YEALEY ELEMENTARY | 06/30/22 CERTIFIED TEACHER NON RENEWED @ YES | | **RETIREMENT** | | | | KINSEY, JULIE A | COLLINS ELEMENTARY | 10/31/22 CERTIFIED TEACHER RETIRED @CES | | VERKAMP, SANDRA | YEALEY ELEMENTARY | 07/31/22 CERTIFIED TEACHER RETIRED@YES | | **CLASSIFIED** | | | | **Name** | **Loc Desc** | **Comment** | | **NEW HIRES/REHIRES/SUB TO HIRE** | | | | TANNER, KERRI J | GOODRIDGE ELEMENTARY | 08/17/22 CLAS NEW HIRE SPED PARA@GES | | BAILEY, SALLY J | GRAY MIDDLE SCHOOL | 08/11/22 CLAS NEW HIRE STAFF SUPPORT@GMS | | BABIK, KASEY L | NEW HAVEN ELEMENTARY | 08/17/22 CLAS NEW HIRE PRESCHOOL PARA@NHES | | HEEGER, BETTY J | NEW HAVEN ELEMENTARY | 08/17/22 CLAS NEW HIRE PRESCHOOL PARA EDUCATOR@NHES | | BROWN, MAURISSA A | R.A. JONES MIDDLE SCHOOL | 07/01/22 CLAS NEW HIRE FRYSC@RA JONES MS | | BURKART, MICHELLE R | R.A. JONES MIDDLE SCHOOL | 07/25/22 CLAS NEW HIRE MIDDLE SCHOOL SECRETARY@RAJ | | BOWLING, MICHAEL S | STEEPLECHASE ELEMENTARY SCHOOL | 08/17/22 CLAS NEW HIRE 4HR CAFE AIDE@SCES | | ASHCRAFT, GREGORY | TRANSPORTATION (UNASSIGNED) | 07/25/22 CLAS NEW HIRE CDL TRAINEE @ TRANS | | BOONE, THOMAS | TRANSPORTATION (UNASSIGNED) | 07/05/22 CLAS NEW HIRE CDL TRAINEE @ TRANS | | SCOTT, RONALD J | BALLYSHANNON MIDDLE SCHOOL | 07/20/22 CLAS REHIRE CUSTODIAN@ BMS | | LANDFRIED, JAMES D | TRANSPORTATION - CONNER DIST 2 | 08/09/22 CLAS REHIRE BUS DRIVER @ TRANS | | SILVA, SUSAN J | COOPER HIGH SCHOOL | 08/17/22 CLAS SUB TO HIRE SPECIAL ED PARA@RCHS | | WALKER, KRISTEN H | ERPENBECK ELEMENTARY SCHOOL | 08/17/22 CLAS SUB TO HIRE SPED PARA EDUCATOR@EES | | HURST, AMY L | GOODRIDGE ELEMENTARY | 08/18/22 CLAS SUB TO HIRE PART TIME CAFE AIDE@GES | | VAUGHT, ROBERT W | GRAY MIDDLE SCHOOL | 07/13/22 CLAS SUB TO HIRE PT CUSTODIAN@GMS | | RIDINGS, HALEY M | NEW HAVEN ELEMENTARY | 08/17/22 CLAS SUB TO HIRE PRESCHOOL PARA @NHES | | **ADDITIONS** | | | | HUEY, DONNA J | OCKERMAN MIDDLE SCHOOL | 08/11/22 CLAS ADD SBDM SECRETARY @OMS | | **JOB/SALARY/LOCATION CHANGES** | | | | BLAKER, NICOLE M | BOONE COUNTY HIGH SCHOOL | 07/14/22 CLAS JOB CHANGE STF SUPRT TO SECRETARY@BCHS | | KOLKS, SARAH J | COLLINS ELEMENTARY | 08/08/22 CLAS LOC CHANGE PARA ED SPED FROM SES TO COLLINS | | NWEISIR, GEORGENA N | EARLY LEARNING CENTER | 07/01/22 CLAS TRANSFER FOOD SERVICE@LBES TO PARA ED@PAC | | CATALANO, KATHY J | ERPENBECK ELEMENTARY SCHOOL | 07/01/22 CLAS TRANSFER FROM TES SPED PARA TO SPED PARA@EES | | BOOMERSHINE, EMILY W | GRAY MIDDLE SCHOOL | 07/01/22 CLAS K PARA@MES TO STAFF SUPPORT@GMS | | BOOMERSHINE, EMILY W | GRAY MIDDLE SCHOOL | 07/01/22 CLAS SBDM PURCHASE 8 DAYS SUMMER STAFF SUPPORT@GMS | | BOOMERSHINE, EMILY W | GRAY MIDDLE SCHOOL | 07/01/22 CLAS STEP INCREASE APPRVD JOB EXP STAFF SUPPT@GMS | | KENNEDY, ROBERT J | IGNITE INSTITUTE | 07/25/22 CLAS LOCATION CHANGE CUSTODIAN@RAJ | | BUTTERY, CHARLES E | MAINTENANCE SHOP | 07/25/22 CLAS JOB CHG TO HVAC TECH @ MAINT | | CHAPIN, ASHLEY D | R.A. JONES MIDDLE SCHOOL | 07/01/22 CLAS TRANSFER FROM DW ELL PARA TO ELL PARA@RAJ | | CARROLL, RACHEL C | RYLE HIGH SCHOOL | 07/01/22 CLAS STEP INCREASE FRYSC @ RYLE HIGH SCHOOL | | ZAHN, ANDREA H | SHIRLEY MANN ELEMENTARY | 07/01/22 CLAS TRANSFER FROM SCES K PARA ED TO K PARA ED@MES | | BRUNDAGE, MICHELLE L | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/22 CLAS TRANSFER STAFF SUPPORT@DW TO SPED PARA@SCES | | KOLKS, SARAH J | STEPHENS ELEMENTARY | 08/08/22 CLAS LOC CHNG PARA ED SPED FROM SES TO CES | | GAMBER, SUZAN M | TRANSPORTATION AIDES - DIST 4 | 08/11/22 CLAS JOB CHG SPED TO PK TRANS AIDE @ TRANS | | **RESIGNATIONS** | | | | DREW, VICKIE H | BALLYSHANNON MIDDLE SCHOOL | 07/07/22 CLAS RESIGN CAFE AIDE@BALLYSHANNON MS | | ANDREAS, JENNIFER L | HEALTH SERVICES | 07/25/22 CLASS RESIGN SCHOOL NURSE@ GES | | PIDGEON, PATRICK M | BALLYSHANNON MIDDLE SCHOOL | 07/13/22 CERT RESIGN AM BUS DUTY@ BMS | | SANDERS, ALISHA M | LONG BRANCH ELEMENTARY | 07/14/22 CLAS RESIGN PARA ED@ LBES | | MOORE, SANDRA L | LEARNING SUPPORT | 07/15/22 CLAS RESIGN PARA ED ELL TO CERT TEACHER@ SCES | | VARGAS, HEATHER M | LONG BRANCH ELEMENTARY | 08/03/22 CLAS RESIGN HEAD CUSTODIAN@ LBES | | DONOVAN, MEGHAN E | ERPENBECK ELEMENTARY SCHOOL | 07/19/22 CLAS RESIGN PARA ED@EES | | SCALIA, ERICA M | BOONE COUNTY HIGH SCHOOL | 07/21/22 CLAS REVISED RESIGN SECRETARTY@BCHS | |  | | | | **RETIREMENTS** | | | | PALAZZO, KEITH C | TRANSPORTATION - CONNER DIST 2 | 08/17/22 CLAS RETIRE BUS DRIVER @ TRANS | | **EXTRA DUTY** | | | | **Name** | **Loc Desc** | **Comment** | | **NEW HIRES/REHIRES** | | | | DUGGINS, TYLAND A | BOONE COUNTY HIGH SCHOOL | 07/01/22 XDUTY NEWHIRE INSTRUMENT INSTRCTR SMMER SHORT @BCHS | | LECONTE, CHARLES P | BOONE COUNTY HIGH SCHOOL | 07/01/22 XDUTY NEWHIRE ASST BOYS SOCCER COAHC @BCHS | | DOYLE, ALEXANDRA S | COOPER HIGH SCHOOL | 07/01/22 XDUTY NEWHIRE ASSISTANT BAND INSTRUCTOR @RCHS | | HICKS, EMERY J | COOPER HIGH SCHOOL | 07/01/22 XDUTY NEWHIRE BAND ASST INSTRUCTOR @RCHS | | LAPIN, ALEXANDER J | COOPER HIGH SCHOOL | 07/01/22 XDUTY NEWHIRE ASST BAND INSTRUCTOR @RCHS | | WILSON, ANDREA E | COOPER HIGH SCHOOL | 07/01/22 XDUTY NEWHIRE ASST BAND INST @RCHS | | SAND, KATLYN R | OCKERMAN MIDDLE SCHOOL | 07/01/22 XDUTY NEWHIRE MS VOLLEYBALL COACH @OMS | | ZEINNER, JOSEPH J | RYLE HIGH SCHOOL | 07/01/22 XDUTY NEWHIRE .5 BOYS HEAD COACH CROSS COUNTRY @RHS | | **ADDITIONS** | | | | ALFORD, CHELSEA M | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD DRILL TEAM SPONSOR @RCHS | | BERTSCHE, RANDELL J | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD ASST BAND DIRECTOR @CHS | | FAY, SARA A | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @BSMS | | FREIHOFER, TAMMY S | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD 6TH GRADE GIRLS BASKETBALL COACH @BMS | | HOLLIDAY, ADAM T | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @BSMS | | JONES, ANDREW R | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @BSMS | | KRON, APRIL P | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @BSMS | | PUCKETT, KATHLEEN | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @BSMS | | STAMPER, SARAH B | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @BSMS | | STEPHENS, JESSICA | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @BSMS | | WHEELER, STEVEN J | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @BSMS | | WIDENER, PATRICIA | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @BSMS | | WILLMAN, MELISSA A | BALLYSHANNON MIDDLE SCHOOL | 07/01/22 XDUTY ADD SCHOOL TECHNOLOGY COORDINATOR @ BMS | | BALL, KEVIN J | BOONE COUNTY HIGH SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @ BCHS | | BARNHILL, DANIEL | BOONE COUNTY HIGH SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @ BCHS | | BIRKENHAUER, MARY | BOONE COUNTY HIGH SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @ BCHS | | HICKS, JOHN P | BOONE COUNTY HIGH SCHOOL | 07/01/22 XDUTY ADD SOCCER COACH HEAD GIRLS @BCHS | | HICKS, JOHN P | BOONE COUNTY HIGH SCHOOL | 07/01/22 XDUTY ADD HEAD GIRLS SOCCER COACH @BCHS | | PRICE, SHELLEI B | BOONE COUNTY HIGH SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @ BCHS | | REEVES, ANDREA L | BOONE COUNTY HIGH SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @ BCHS | | REHAGE, MARCIA D | BOONE COUNTY HIGH SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @ BCHS | | SCHUBERT, MARISSA A | BOONE COUNTY HIGH SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @ BCHS | | SINCLAIR, NICOLE M | BOONE COUNTY HIGH SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @ BCHS | | DAVIS, SANDRA E | CAMP ERNST MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CEMS | | FRANKS, KRISTEN | CAMP ERNST MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CEMS | | GIRVIN, AMANDA C | CAMP ERNST MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CEMS | | GRAY, SCHUYLER | CAMP ERNST MIDDLE SCHOOL | 07/01/22 XDUTY ADD COMPETITION CHEER SPONSOR @CEMS | | HASTINGS, DAVID M | CAMP ERNST MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CEMS | | HERZOG, CHERYL A | CAMP ERNST MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CEMS | | KING, DANIEL S | CAMP ERNST MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CEMS | | MCDONALD, SHANNON A | CAMP ERNST MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CEMS | | MOORE, ALICIA M | CAMP ERNST MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CEMS | | MOORE, HEATHER | CAMP ERNST MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CEMS | | MUSGRAVE, JOHN C | CAMP ERNST MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CEMS | | BALL, NATHAN T | CONNER HIGH SCHOOL | 07/01/22 XDUTY ADD ASST VARISTY FOOTBALL COACH @CHS | | DIXON, PARKER W | CONNER HIGH SCHOOL | 07/01/22 XDUTY ADD FRESHMAN ASSISTANT FOOTBALL COACH @CHS | | THOMAS, SEAN M | CONNER HIGH SCHOOL | 07/01/22 XDUTY ADD FRESHAMN HEAD FOOTBALL COACH @CHS | | ALLEN, CARRIE M | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CMS | | CHENAULT, BARBARA L | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CMS | | COOPER, DANIELLE | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CMS | | CRUM, MARY K | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CMS | | ENDERLE, CAREN | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CMS | | FEDDERS, AMY N | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CMS | | FRENCH, CAROL | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CMS | | HAYNES, SARAH M | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CMS | | HESSING, BRENDA R | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CMS | | KELLY, KELSEY K | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CMS | | MOSES, LIBBY | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD STC @CMS | | OCHS-FIELDS, JULIE | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CMS | | TIMAJI, ALLISON P | CONNER MIDDLE SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @CMS | | HORGAN, CAITLIN | DISTRICT WIDE | 07/01/22 XDUTY ADD TEAM LEADER @CEMS | | ALLEN, KATHY L | GOODRIDGE ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @ GES | | BARKER, AMY BETH | GOODRIDGE ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @ GES | | HALL, REBECCA L | GOODRIDGE ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @ GES | | HOUNSHELL, DEIDRA A | GOODRIDGE ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @ GES | | MICKELSON, ELIZABETH A | GOODRIDGE ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @ GES | | REED, NICK | GOODRIDGE ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @ GES | | TANNER, KRISHNA M | GOODRIDGE ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @ GES | | WARNER, AMANDA K | GOODRIDGE ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @ GES | | BAUER, RACHEL A | LONG BRANCH ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER@LBES | | BOLANOS, CHRISTOPHER M | LONG BRANCH ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER@LBES | | BOSLEY, OLIVIA N | LONG BRANCH ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER@LBES | | CATALANO, MADISON R | LONG BRANCH ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER@LBES | | DUNGAN, DIANE L | LONG BRANCH ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER@LBES | | GELEMENT, BETHANIE P | LONG BRANCH ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER@LBES | | HEINZE, CANDACE A | LONG BRANCH ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER@LBES | | HURST, TAMMY R | LONG BRANCH ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER@LBES | | LEATHERMAN, AMANDA M | LONG BRANCH ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER@LBES | | MOORE, ELIZABETH A | LONG BRANCH ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @LBES | | BRADBURY, ELIZABETH A | NEW HAVEN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @NHES | | BRENTLINGER, MEGAN M | NEW HAVEN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @NHES | | GRANT, ANDREA J | NEW HAVEN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @NHES | | KAY, SHANNON L | NEW HAVEN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @NHES | | LONNEMAN, CINDIE | NEW HAVEN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @NHES | | MACIEJEWSKI, SHANNON S | NEW HAVEN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @NHES | | PADGETT, DAWN R | NEW HAVEN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @NHES | | ROLLINS, SHERRY L | NEW HAVEN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @NHES | | SMITH, KRISTINA | NEW HAVEN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @NHES | | MONROE, ALEXA R | OCKERMAN MIDDLE SCHOOL | 07/01/22 XDUTY ADD 6TH GRADE VOLLEYBALL COACH @CMS | | DAVID, MICHELLE | RYLE HIGH SCHOOL | 07/01/22 XDUTY ADD WEB SITE DESIGNER @RHS | | ARVIN, REBEKAH | SHIRLEY MANN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @MES | | DARPEL, KATHY L | SHIRLEY MANN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @MES | | GNADINGER, REBECCA | SHIRLEY MANN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @MES | | HIATT, KATIE M | SHIRLEY MANN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @MES | | TAYLOR, KRISTA R | SHIRLEY MANN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @MES | | TAYLOR, TASHA M | SHIRLEY MANN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @MES | | TRANTER, KATHLEEN K | SHIRLEY MANN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @MES | | WILSON, ERIC T | SHIRLEY MANN ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @MES | | AYLOR, BROOKE C | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @SCES | | BENDZLOWICZ, SARAH J | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @SCES | | BERLING, MORGAN E | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @SCES | | BOEMKER, HOLLY A | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @SCES | | CANFIELD, GEORGE E | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @SCES | | HENDY, AMY L | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @SCES | | MALEY, JESSICA L | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @SCES | | MCCLENDON, CARRIE A | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @SCES | | TUCKER, ELIZABETH H | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @SCES | | WHEELER, JAMIE | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/22 XDUTY ADD TEAM LEADER @SCES | | BROWNING, REBECCA | THORNWILDE ELEMENTARY | 07/01/22 XDUTY ADD TEAM LEADER @TES | | **RESIGNATIONS** | | | | BERTSCHE, RANDELL J | BALLYSHANNON MIDDLE SCHOOL | 07/05/22 XDUTY RESIGN ASST BAND DIRECTOR @RCHS | | FREIHOFER, TAMMY S | BALLYSHANNON MIDDLE SCHOOL | 06/30/22 XDUTY RESIGN 8TH GRADE GIRLS BASKETBALL COACH @BSMS | | MCDONALD, LAURA E | BALLYSHANNON MIDDLE SCHOOL | 06/30/22 XDUTY RESIGN .5 STUEDENT COUNCIL SPONSOR @BSMS | | GLASER, HEATHER S | CONNER HIGH SCHOOL | 06/30/22 XDUTY RESIGN SAT ALT SUSPENSION MONITOR @CMS | | SASOWSKY, EVAN R | CONNER HIGH SCHOOL | 06/30/22 XDUTY RESIGN HS ASST BAND DIRECTOR @CHS | | SCHEPER, CHADD M | CONNER HIGH SCHOOL | 06/30/22 XDUTY RESIGN BOYS HIS SOCCER ASSIST COACH @CHS | | ALLEN, CARRIE M | CONNER MIDDLE SCHOOL | 07/20/22 XDUTY RESIGN ARCHERY HEAD COACH @CMS | | HANSEL, JULIA M | CONNER MIDDLE SCHOOL | 07/20/22 XDUTY RESIGN ARCHERY HEAD COACH @CMS | | HANSEL, JULIA M | CONNER MIDDLE SCHOOL | 07/22/22 XDUTY RESIGN SUMMER ATHLETIC COACH @CMS | | PENNINGTON, JO A | CONNER MIDDLE SCHOOL | 07/08/22 XDUTY RESIGN 6TH GRADE GIRLS VOLLEYBALL COACH @CMS | | WOOD, TIA N | CONNER MIDDLE SCHOOL | 06/30/22 XDUTY RESIGN SCHOOL TECH COORD @BSMS | | SPARKS, JESSICA L | COOPER HIGH SCHOOL | 06/30/22 XDUTY RESIGN ASST TRACK COACH BOYS @ RCHS | | **SUBSTITUTES** | | | | **Name** | **Loc Desc** | **Comment** | | **NEW HIRES/REHIRES** | | | | MCFARLAND, DONNIE R | DISTRICT WIDE | 07/08/22 SUBS REHIRE CERT SUB @DW | | **JOB/SALARY/LOCATION CHANGES** | | | | LANDEN, ALLYSON P | DISTRICT WIDE | 07/11/22 SUBS RANK CHANGE 4 TO 1 EFF 7/11/22 @DW | | SMITH, ANTHONY D | DISTRICT WIDE | 06/30/22 SUBS EMP RESIGN ROLL TO SUB @DW | | VIVEIROS, GEMMA R | DISTRICT WIDE | 07/14/22 SUBS RANK CHG 5 TO 4 @DW | | WYATT, TERRY E | DISTRICT WIDE | 07/20/22 SUBS RETIREE RANK CHANGE 1 TO 4 @DW | | **RESIGNATIONS** | | | | BERNARDO, ANITA R | DISTRICT WIDE | 07/07/22 SUBS RESIGN CERT SUB @DW | | BURFORD, MCKENNA C | DISTRICT WIDE | 07/05/22 SUBS RESIGN CERT/CLAS @DW | | HUFF, MEGAN L | DISTRICT WIDE | 06/05/22 SUBS RESIGN CERT SUB @DW | | JOHNSON-GOODRIDGE, LORI L | DISTRICT WIDE | 07/21/22 SUBS RESIGN CLAS SUB STATUS ONLY @DW | | JORDAN, JEAN M | DISTRICT WIDE | 06/30/22 SUBS RESIGN PER NO LOI/0 DAYS @DW | | KANABROSKI, CAROL | DISTRICT WIDE | 07/12/22 SUBS RESIGN PER NO LOI/0DAYS @DW | | KENYON, JONATHAN M | DISTRICT WIDE | 06/30/22 SUBS RESIGN CERT SUB PER NO LOI/0 DAYS @DW | | KOBERNA, BRANDON J | DISTRICT WIDE | 06/30/22 SUBS RESIGN SUB STATUS ONLY @DW | | KUERTZ, DANIELLE N | DISTRICT WIDE | 06/30/22 SUBS RESIGN CERT SUB PER NO LOI/0 DAYS @DW | | LAWTON, VICTORIA L | DISTRICT WIDE | 06/30/22 SUBS RESIGN CERT SUB PER NO LOI/0 DAYS @DW | | LOKESAK, KATHY L | DISTRICT WIDE | 06/30/22 SUBS RESIGN CLAS SUB PER NO LOI/0 DAYS @DW | | MACDONALD, JESSICA R | DISTRICT WIDE | 06/30/22 SUBS RESIGN CLAS/CERT PER NO LOI/0 DAYS @DW | | MCADAMS, GAIL A | DISTRICT WIDE | 07/16/22 SUBS RESIGN CERT SUB @DW | | MCDOWELL, JANA M | DISTRICT WIDE | 06/30/22 SUBS RESIGN CLAS SUB PER NO LOI/0 DAYS @DW | | MILLER, FREDRIC W | DISTRICT WIDE | 06/30/22 SUBS RESIGN CERT SUB PER NO LOI/0 DAYS @DW | | PEDERSON, MATTHEW F | DISTRICT WIDE | 06/30/22 SUBS RESIGN CERT SUB @DW | | SHERRIFF, EMILIA R | DISTRICT WIDE | 07/06/22 SUBS RESIGN CERT SUB @DW | | SUPE, ABBIGAIL M | DISTRICT WIDE | 07/23/22 SUBS RESIGN CERT SUB STATUS ONLY @DW | | WEBSTER, JACQUELINE C | DISTRICT WIDE | 06/30/22 SUBS RESIGN CERT SUB PER NO LOI/0 DAYS @DW | | WEGHORST, ASHLEY N | DISTRICT WIDE | 06/30/22 SUBS RESIGN CER/CLAS PER NO LOI/0 DAYS @DW | | WELLS, MARTHA | DISTRICT WIDE | 06/30/22 SUBS RESIGN CLAS SUB PER NO LOI/0 DAYS @DW | | WHALEY, JENNIFER L | DISTRICT WIDE | 06/30/22 SUBS RESIGN CERT SUB PER NO LOI/0 DAYS @DW | | WILLIAMS, AARON W | DISTRICT WIDE | 06/30/22 SUBS RESIGN CERT SUB PER NO LOI/0DAYS @DW | | WOMBLE-ERICSON, JENIFER R | DISTRICT WIDE | 06/30/22 SUBS RESIGN CERT PER NO LOI/0 DAYS @DW | | WYATT, LOUANNA | DISTRICT WIDE | 06/30/22 SUBS RESIGN CERT SUB PER NO LOI/0 DAYS @DW | | **REVISION** | | | | BERRY, PATRICK W | DISTRICT WIDE | 07/12/22 SUBS CERT SUB REVISE TERM STATUS @DW | | **TERMINATION** | | | | HENDRY, LEEANNE E | DISTRICT WIDE | 05/09/22 SUBS TERMINATE DISCIPLINARY @DW | |
| **B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **F.** Board Member Committee Reports |
| **G.** FYI: Contracts Approved at Superintendent or Principal Level List |
|  |
| **XI. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1)(c) Proposed or Pending Litigation Involving a Public Agency** |
| **A.** Closed Session per KRS 61.810 (1)(c) meetings specified by law to be conducted in private for the purpose of discussion of pending litigation |
| **Order #3 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the Board to adjourn to close executive session KRS61.810 (1)(c) meetings specified by law to be conducted in private for the purpose of discussion of pending litigation, entered into at approximately 8:12pm, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown. |
| **4 Yeas - 0 Nays** |

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

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| **Order #4 - Motion Passed:** Ms. Julia Pile, Chairperson, asked for a motion to return from Closed Executive Session KRS 61.810 (1)(c) Meetings specified by law to be conducted in private for the purpose of discussion of pending litigation, returned at approximately 8:56pm, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown. |
| **4 Yeas - 0 Nays** |

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

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| Mrs. Julia Pile, Chairperson, went on record, There was no action taken in closed session. |
| **XII. ADJOURN** |
| **Order #5 - Motion Passed:** Mrs. Julia Pile, Chairperson, adjourned the meeting at 8:57 pm, 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 | Yes | | Mr. Keith Collins | Yes | | Mr. Jesse Parks | Absent | | Mrs. Julia Pile | Yes | |

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Julia Pile, Chairperson

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Michelle Ashley, Board Secretary