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| **Regular Meeting Boone County Board of EducationJanuary 11, 2024 7:00 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |
| **I. CALL TO ORDER** |
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| **Ms.** Karen Byrd, Chairperson called the January 11, 2024, meeting to order at 7:00 pm, the Ralph Rush Professional Development Center. |
| **Attendance Taken at: 7:00 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Carolyn Wolfe |
| Mrs. Cindy YoungMr. Matthew Turner, SuperintendentMrs. Oliva Amlung, Board AttorneyMrs. Michelle Ashley, Board Secretary |
| **II. NATIONAL ANTHEM** |
| **A.** The National Anthem was presented by Cooper High School Wind Ensemble |
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| **III. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by students from Thornwilde Elementary School |
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| **IV. GOOD NEWS**  |
| **A.** School Board Member Recognition |
| **B.** January 2024 Break the Mold Recipient, Kristin Morvick, Business Teacher at Boone County High School |
| **C.** Boone County Education Foundation Grant Winners |
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| **D.** High Attendance Day Competition Winner - North Pointe Elementary |
| **E.** Kentucky Women in Education Leadership (KWEL) Inductions - Stacy Park and Katie Parks |
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| **V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT** |
| **A.** Mr. Youssef Saidi gave the Student Board Member Representative report. |
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| **VI. BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS 2024** |
| **A.** Election of Boone County Board Chairperson for 2024 |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent, opened up for nominations for the Board of Education Chairperson 2024, Mrs. Carolyn Wolfe nominated Mr. Jesse Parks, by acclamation and to close nominations passed with a motion by Mrs. Carolyn Wolfe and a second by Ms. Karen Byrd.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| **B.** Election of Boone County Board Vice-Chairperson for 2024 |
| **Order #2 - Motion Passed:** Mr. Jesse Parks, Chairperson, opened up the floor for nominations for the Board of Education Vice-Chairperson 2024, Mrs. Carolyn Wolfe nominated Dr. Maria Brown, by acclamation and to close nominations passed with a motion by Mrs. Carolyn Wolfe and a second by Ms. Karen Byrd.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| **VII. SUPERINTENDENT'S REPORT** |
| **A.** Dr. Jim Detwiler, Deputy Superintendent CAO, Academics Reports |
| **B.** Eric McArtor, Deputy Superintendent, COO, Operations Report |
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| **VIII. AUDIENCE OF CITIZENS**Brief Summary:* Shawn Moll – Spoke in support of book - don’t ban, not harmful
* Soap Wolfe – Supports the Book, don’t ban not harmful
* Mandy Wolfe – Support the Book, don’t ban
* Chantel March – Spoke of book and supports keeping the book
* Jessica Searcy – Support book, don’t put adult thoughts in children’s minds
* Angie Rider – Supports the book, don’t let one person decide for 20,000
* Randy Flowers – Supports the book, don’t ban
* Joetta Prost – Supports the book, don’t ban
* Julie Brown – Supports the book, don’t ban
* Antoine Smith-Rouse – This is side stepping SBDM and Different books at different schools opens a can of worms
* Jennifer Ensley – Spoke against BCCEA as bargaining agent for all classified
* Amber Hoffman – Supports the book, don’t ban
* Jenna VanLaningham – Supports the book
* Sherri Brown – Doesn’t want BCCEA to speak for her but wants more info on how this supports all classified employees
* Beth Cox – Doesn’t want BCCEA to speak for her, wants info on how this affects non-members
* Tammy Henry – Unhappy that graduation dates on State Track meet again for RCHS students, pick different dates for graduation
* Renee Preavatte – Disappointed graduation date again on state track meet, wants apology from district, Alternative graduation solutions for RCHS students
* Tammy Winiger – Disappointed graduation date again set on state track meet, Wants alternative graduation dates for RCHS
* Raymond Brandeberry – Spoke on disappointment of graduation for RCHS on same day as state track meet
* Malachi Beesley- Spoke on disappointment of graduation for RCHS on same day as state track meet
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| **IX. RECOMMENDED ACTION - CONSENT AGENDA** |
| **Order #3 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board approve the Recommended Action - Consent Agenda Items A-R as presented, passed with a motion by Mrs. Carolyn Wolfe and a second by Mrs. Cindy Young.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| I recommended the following Consent Agenda items for Board approval.    In voting, please list any disqualifications (i.e. bills) that are appropriate. |
| **A.** Minutes of the Regular Board Meeting of December 14, 2023 |
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| The Board Approved the Minutes of the Regular Board Meeting of December 14, 2023, as presented. |
| **B.** Bill List |
| **C.** Treasurer's Report |
| **D.** Leaves of AbsenceThe following persons have submitted an unpaid leave of absence requests for Board approval:**Recommended by Principal/Supervisor for approval:**Ashcraft, Angela, Para Educator @ Longbranch ES 01/16/2024 – 01/24/2024Barker, Amy Beth, Teacher @ Goodridge ES 01/29/2024 – 03/13/2024Dillon, Donna, Bus Driver @ Transportation 11/02/2023 – 12/19/2023Groathouse, Stephanie, Teacher @ New Haven ES 03/20/2024 -04/06/202 - 04/23/2024Hasselbeck, Lisa, Cafeteria Worker @ Longbranch ES 11/20/2023 (0.5) – 12/19/2023Jackson, Connie, Cafeteria Worker @ Erpenbeck ES 12/18/2023 – 02/08/2024Kentley, Krista, Cafeteria Worker @ Ockerman MS 10/30/2023 – 10/31/2023 & 11/03/23 – 01/19/2024Kovach, Kimberly, Bus Driver @ Transportation 09/01/2023 – 11/27/2023 & 12/01/2023 – 12/04/2023 & 12/06/2023 – 12/19/2023Ittig, Shelly, Bus Driver @ Transportation 10/11/2023 -10/13/2023 & 10/23/2023Starns, Debra, Cafeteria Worker @ Yealey ES 01/10/2024**Amended Leaves:**Herald, Cheri, Para Educator @ North Pointe ES 10/11/2023 – 12/01/2023 & 12/12/2023 - 12/19/2023Schwartz, Sue, Cafeteria Worker @ Conner HS 09/18/2023 – 10/20/2023 & 11/01/2023 (0.5) – 11/21/2023Slone, Ethel, Guidance Counselor @ Gray MS 11/13/2023 (0.5) – 12/04/2023Trammel, Madison, Teacher @ Yealey ES 10/20/2023 – 11/14/2023**Canceled Leaves:** |
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| **E.** Reappointment of Board Secretary for 2024 Michelle Ashley |
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| The Board Approved the Reappointment of Board Secretary for 2024 Michelle Ashley, as presented. |
| **F.** Reappointment of Board Treasure for 2024 Linda Schild |
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| The Board Approved the Reappointment of Board Treasure for 2024 Linda Schild , as presented. |
| **G.** Revised BG-1 for Longbranch Elementary School Mobile, BG 24-057 |
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| The Board Approved the Revised BG-1 for Longbranch Elementary School Mobile, BG 24-057, as presented. |
| **H.** Facility Use Agreement Between Boone County High School and Boone County PeeWee Program for use of our Facilities |
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| The Board Approved the Facility Use Agreement Between Boone County High School and Boone County PeeWee Program for use of our Facilities, as presented. |
| **I.** Facility Use Agreement Between RA Jones Middle School and USA Wrestling Association to use Facility for Tournament |
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| The Board Approved the Facility Use Agreement Between RA Jones Middle School and USA Wrestling Association to use Facility for Tournament, as presented. |
| **J.** Facility Use Agreement Between Thornwilde Elementary and Megan Warner with Sports of all Sorts for Volleyball Practice |
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| The Board Approved the Facility Use Agreement Between Thornwilde Elementary and Megan Warner with Sports of all Sorts for Volleyball Practice, as presented. |
| **K.** Field Trip - Boone County High Cheer to Orlando for Nationals 2-2024 |
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| The Board Approved the Field Trip - Boone County High Cheer to Orlando for Nationals 2-2024, as presented. |
| **L.** Field Trip - Cooper High School Drama Club to New York City using Delta Airlines 4-2024 |
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| The Board Approved the Field Trip - Cooper High School Drama Club to New York City using Delta Airlines 4-2024, as presented. |
| **M.** Field Trip - Camp Ernst Middle School Cheer to Orlando for Nationals, 2-2024 |
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| The Board Approved the Field Trip - Camp Ernst Middle School Cheer to Orlando for Nationals, 2-2024, as presented. |
| **N.** School Nutrition Annual Wellness Report |
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| The Board Approved the School Nutrition Annual Wellness Report, as presented. |
| **O.** Affiliation Site Agreement Between Boone County Schools and University of Scranton |
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| The Board Approved the Affiliation Site Agreement Between Boone County Schools and University of Scranton, as presented. |
| **P.** Field and Clinical Experiences Agreement Between Boone County Schools and the University of Cincinnati |
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| The Board Approved the Field and Clinical Experiences Agreement Between Boone County Schools and the University of Cincinnati, as presented.  |
| **Q.** Field Trip and Contract for Ryle High School to EKU with Executive Charter |
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| The Board Approved the Field Trip and Contract for Ryle High School to EKU with Executive Charter, as presented. |
| **R.** Service Agreement Between Boone County Schools and Lexikeet Language Services |
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| The Board Approved the Service Agreement Between Boone County Schools and Lexikeet Language Services, as presented. |
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| **X. RECOMMENDED ACTION - OLD BUSINESS** |
| **A.** Superintendent Search Services |
| **Order #4 - Motion Passed:** Dr. Maria Brown made a motion to recommend McPherson & Jacobson for the Superintendent Search Services as presented, passed with a motion by Dr. Maria Brown and a second by Mrs. Carolyn Wolfe.  |
| **3 Yeas - 1 Nays - 1 Abstained** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Abstain |
| Mr. Jesse Parks | No |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| The Board Approved a company for the Superintendent Search Services, as presented. |
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| **XI. RECOMMENDED ACTION - NEW BUSINESS** |
| **A. 2025 Fiscal Year Draft Budget** |
| **Order #5 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board approve New Business Item A. 2025 Fiscal Year Draft Budget as presented, passed with a motion by Ms. Karen Byrd and a second by Mrs. Cindy Young.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| **B. 2023-2024 Comprehensive District Improvement Plan** |
| **Order #6 - Motion Passed:** Mr. Turner, Superintendent recommended the Board approve New Business Item B. 2023-2024 Comprehensive District Improvement Plan as presented, passed with a motion by Mrs. Cindy Young and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| **C. 2023-2024 Comprehensive School Improvement Plan** |
| **Order #7 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board approve New Business Item C. 2023-2024 Comprehensive School Improvement Plan as presented, passed with a motion by Ms. Karen Byrd and a second by Mrs. Carolyn Wolfe.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| **D. Technology Department Job Description Revision, Position Addition, and Salary Schedule Revision** |
| **Order #8 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board approve New Business Item D. Technology Department Job Description Revision, Position Addition, and Salary Schedule Revision, as presented passed with a motion by Mrs. Carolyn Wolfe and a second by Mrs. Cindy Young.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| **E. KRS 158.192 Appeal****Order #9** - A Roll Call Vote on the following question: Do you find the book “Endlessly Ever After” to be harmful to minors as defined by KRS 158.192?Dr. Maria Brown NoMs. Karen Byrd NoMr. Jesse Parks NoMrs. Carolyn Wolfe NoMrs. Cindy Young NoThe Board unanimously voted NO, the material in questions is NOT harmful to minors and therefore the book will remain. This matter is now concluded. |
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| **XII. INFORMATION, PROPOSALS, COMMUNICATIONS** |
| **A.** Human Resource Actions

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| **CERTIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE/NONRENEW TO REHIRE** |
| RIFFE, EMILI M | FLORENCE ELEMENTARY | 01/03/24 CERT FROM SUB TO 1YR TEACHER @FES KEEP SUB STATUS |
| HOWE, BROOKE M | LONG BRANCH ELEMENTARY | 01/03/24 CERT FROM SUB TO 1YR SPEC ED @LBES KEEP SUB STAT |
| GIANNINI, DANIELLE M | THORNWILDE ELEMENTARY | 01/03/24 CERT FROM SUB TO 1YR TEACHER @TES |
| **JOB/SALARY/LOCATION CHANGES** |
| CHAPIN, ASHLEY D | R.A. JONES MIDDLE SCHOOL | 01/03/24 CERT FROM CLASS CUSTODIAN TO TEACHER @RAJ |
| MORAN, SHANNON | ERPENBECK ELEMENTARY SCHOOL | 08/14/23 CERT FROM RANK 2 TO RANK 1 ADD NBO STIPEND |
| **RESIGNATIONS** |
| ORTASH, AJLA | BOONE COUNTY HIGH SCHOOL | 12/31/23 CERT TEACHER RESIGNED @BCHS |
| **CLASSIFIED** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES/SUB TO HIRE** |
| DARBY, KENDRA A | BOONE COUNTY HIGH SCHOOL | 01/03/24 CLAS NEW HIRE PARA SPED@BCHS |
| ZACHOW-BELL, LEISHA L | COLLINS ELEMENTARY | 12/18/23 CLAS NEW HIRE CAFE MANAGER@CES |
| WOOD, TANNER R | DISTRICT WIDE | 01/03/24 CLAS NEW HIRE PARA SPED HOUSED@KES |
| HODGES, CONNIE S | LONG BRANCH ELEMENTARY | 12/13/23 CLAS NEW HIRE EVENING CUSTODIAN@LBES |
| SERRANO, PATRICIA | OCKERMAN MIDDLE SCHOOL | 12/11/23 CLAS NEW HIRE PART TIME CAFE WORKER 4 HR@OMS |
| SARGENT, HAILEY P | RYLE HIGH SCHOOL | 12/11/23 CLAS NEW HIRE PART TIME CAFETERIA WORKER 4HR@RHS |
| SMITH, SAVANNAH R | TRANS - STEPHENS DISTRICT 1 | 01/03/24 CLAS NEW HIRE TRANS AIDE- PK @TRANS |
| SNOWDEN, KATHERINE M | CONNER MIDDLE SCHOOL | 12/11/23 CLAS NEW HIRE FT CAFETERIA WORKER 6.5 HR@CMS |
| MINNIS, MARGARET R | STEEPLECHASE ELEMENTARY SCHOOL | 12/11/23 CLAS REHIRE CAFE AIDE 3 HR A DAY @SCES |
| **JOB/SALARY/LOCATION CHANGES** |
| NUNN, SHARON | KELLY ELEMENTARY | 01/03/24 CLAS JOB CHNGE PARA ED@OES TO CAFE WORKER@KES |
| RAY, ROBYN K | RYLE HIGH SCHOOL | 01/03/24 CLAS JOB CHNGE PARA SPED TO STAFF SUPPORT@RHS |
| HAMILTON, MICHELE A | STEEPLECHASE ELEMENTARY SCHOOL | 01/03/24 CLAS JOB CHNGE FROM 6 HR CAFE WORKER TO 6.5HR@SCES |
| SNYDER, KAYLA B | STEEPLECHASE ELEMENTARY SCHOOL | 01/03/24 CLAS JOB CHNGE 4HR CAFE WORKER TO 6 HR@SCES |
| LEEKE, CAROLYN S | TRANS - STEPHENS DISTRICT 1 | 01/03/24 CLAS JOB CHNGE PT BUS & CAFE AIDE TO FT BUS DRVR@TRANS |
| MCMAIN, TINA M | TRANS - STEPHENS DISTRICT 1 | 01/03/24 CLAS JOB CHNGE CEMS PARA ED TO TRANS AIDE @ TRANS |
| WILLEN, JOHN F | TRANSPORTATION - CONNER DIST 2 | 01/03/24 CLAS JOB CHNGE WON RT 71 BUS DRIVER @TRANS |
| SEED, CALLIE | TRANSPORTATION-BURLINGTON 4 | 01/03/24 CLAS JOB CHNGE PK RT TO SPED RT BUS DRIVER @TRANS |
| MCGUIRE, LEIGH J | BURLINGTON ELEMENTARY | 12/20/23 CLAS LOCATION/SALARY CHNGE CUSTODIAN FRM BES TO CEMS |
| SCHILD, LINDA M | FINANCE DEPARTMENT | 11/24/23 CLAS PROF ADD INTERIM CERT BOOKKEEPER @FINANCE C/O |
| JOHNSON-GOODRIDGE, LORI L | HEALTH SERVICES | 08/14/23 CLAS SALARY MOVE FROM KTRS TO CERS@STUDENT SEVICES |
| TURNER, TAMMY L | OCKERMAN MIDDLE SCHOOL | 12/01/23 CERT ADD SBDM SECRETARY @OMS |
| BUSH, HEATHER D | RYLE HIGH SCHOOL | 12/08/23 CLAS STF SURPRT SBDM NO LONGER PURCH 5 SUMMERDAYS@RHS |
| SALYERS, SHARON M | RYLE HIGH SCHOOL | 01/01/24 CLAS STF SURPRT SBDM NO LONGER PURCH 1 HR PER DAY@RHS |
| WILSON, MARGARET P | RYLE HIGH SCHOOL | 11/20/23 CLAS CUSTODIAN PT DAY SHIFT TO EVENING PT 20 HR@RHS |
| CRADDOCK, ALLYSON N | BOONE COUNTY HIGH SCHOOL | 11/16/23 CLAS STEP INCREASE STAFF SUPPORT@BCHS |
| WELCH, CAITLIN E | BURLINGTON ELEMENTARY | 11/15/23 CLAS STEP INCREASE PARA SPED ADDITIONAL@BES |
| TURNER, SHARON E | CAMP ERNST MIDDLE SCHOOL | 11/09/23 CLAS STEP INCREASE STAFF SUPPORT @CEMS |
| GISKA, WAYNE F | COOPER HIGH SCHOOL | 10/02/23 CLAS STEP INCREASE CUSTODIAN @RCHS |
| FURBER, JAHNAE G | DISTRICT WIDE | 11/13/23 CLAS STEP INCREASE PARA ED SPED@CES |
| ADAMS, ERIKA N | GRAY MIDDLE SCHOOL | 11/14/23 CLAS STEP INCREASE CUSTODIAN@GMS |
| WILCOX, ED E | GRAY MIDDLE SCHOOL | 11/17/23 CLAS STEP INCREASE EVENING CUSTODIAN ADDITIONAL@GMS |
| TRAPP, RUSSELL L | MAINTENANCE SHOP | 12/01/23 CLAS STEP INCREASE TO STEP 15 GEN MAINT@ MAINT |
| **RESIGNATIONS** |
| NEWMAN, CRISTA J | COLLINS ELEMENTARY | 12/01/23 CLAS RESIGN CAFE WORKER @CES |
| PAYNE, LYNN M | DISTRICT WIDE | 12/19/23 CLAS RESIGN TO SUB STATUS SPED PARA@MES |
| AYLOR, JONI M | ERPENBECK ELEMENTARY SCHOOL | 12/20/23 CLAS RESIGN PARA ED PRESCHOOL@EES |
| ADAMS, ERIKA N | GRAY MIDDLE SCHOOL | 12/15/23 CLAS RESIGN CUSTODIAN@GMS |
| SCROGGINS, ERICA M | OCKERMAN ELEMENTARY | 12/06/23 CLAS RESIGN CAFE WORKER @OES |
| CHAPIN, ASHLEY D | R.A. JONES MIDDLE SCHOOL | 01/02/24 CLAS RESIGN CUTODIAN ONLY TO SUB CUSTODIAN@RAJ |
| GARRISON, BRITTENEY A | SHIRLEY MANN ELEMENTARY | 12/19/23 CLAS RESIGN FOOD SERVICE CAFE WORKER @MES |
| SUDENGA, JAMES | TRANS - STEPHENS DISTRICT 1 | 12/11/23 CLAS RESIGN PT ITIN BUS DRIVER @ TRANS |
| BECKER, STEPHEN W | TRANSPORTATION (UNASSIGNED) | 12/01/23 CLAS RESIGN CDL TRAINEE @ TRANS |
| STAMPER, BRITTANY S | YEALEY ELEMENTARY | 12/14/23 CLAS RESIGN CAFE WORKER@YES |
| **RETIREMENT** |
| HUBBARD, CHARLENE | BURLINGTON ELEMENTARY | 12/31/23 CLAS RESIGN/RETIRE PARA PRESCHOOL@BES |
| BALLI, JOYCE A | STEEPLECHASE ELEMENTARY SCHOOL | 12/31/23 CLAS RETIRE 6.5HR FS@SCES |
| **EXTRA DUTY** |
| **Name** | **Loc Desc** | **Comment** |
| **NEW HIRES/REHIRES** |
| ACHESON, ANDREW T | RYLE HIGH SCHOOL | 07/01/23 XDUTY ADD HEAD MRCH BAND INSTRUCT- COLORGUARD @ RHS |
| **ADDITIONS/CONITINUE** |
| HOLBROOK, HEATHER A | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY ADD .5 DRAMATICS COACH @ BCHS |
| VILLANACCI, BRADLEY M | BOONE COUNTY HIGH SCHOOL | 07/01/23 XDUTY CONT ASST BAND DIRECTOR @ BCH |
| BENNETT, ALEXANDRA M | FLORENCE ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- D&D @ FES |
| LOBENSTEIN, AMBER | FLORENCE ELEMENTARY | 07/01/23 XDUTY ADD ELEMENTARY CHEERLEADER SPONSOR 0.5 @ FES |
| REYNOLDS, LAUREN M | FLORENCE ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR-CHEERLEADING ASST. 0.5 @ FES |
| WELDEN, STACEY J | FLORENCE ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- LEGO @ FES |
| GREER, KRISTIE | GRAY MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD-SPED @ GMS |
| HEADLEE, TARA A | GRAY MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD-6TH @ GMS |
| TRENKAMP, HOLLY M | KELLY ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- SPRING CHORUS @ KES |
| ANDERSON, SUSAN F | NEW HAVEN ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- ENERGY @ NHES |
| LANGHALS, BETTY G | NEW HAVEN ELEMENTARY | 07/01/23 XDUTY ADD WEBSITE DESIGNER @ NHES |
| CARPENTER, WILLIAM I | NORTH POINTE ELEMENTARY SCH | 07/01/23 XDUTY ADD CLUB SPONSOR- DRAMA @ NPES |
| CARPENTER, WILLIAM I | NORTH POINTE ELEMENTARY SCH | 07/01/23 XDUTY ADD CLUB SPONSOR- CHORUS @ NPES |
| HILL, TIFFANY D | NORTH POINTE ELEMENTARY SCH | 07/01/23 XDUTY ADD TEAM LEAD-5TH @ NPES |
| WATSON, AKRIVI | NORTH POINTE ELEMENTARY SCH | 07/01/23 XDUTY ADD CLUB SPONSOR- STUDENT COUNCIL @ NPES |
| WELDON, TRACY A | NORTH POINTE ELEMENTARY SCH | 07/01/23 XDUTY ADD ELM BASKETBALL COORDINATOR GIRLS @ NPES |
| DAVIS, JENNIFER D | OCKERMAN MIDDLE SCHOOL | 07/01/23 XDUTY ADD CLUB SPONSOR- ENERGY @ OMS |
| BOYERS, ANGELIC O | R.A. JONES MIDDLE SCHOOL | 07/01/23 XDUTY ADD TI PARENT/FAMILY ENGAGE BUILD LEAD @ RAJMS |
| CAWLEY, HEIDI C | R.A. JONES MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD-7TH @ RAJMS |
| HILL, IRELAND R | R.A. JONES MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD-ELA @ RAJMS |
| RAMEY, CAROLINE G | R.A. JONES MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD-EL @ RAJMS |
| STANDLEY, TIFFANY N | R.A. JONES MIDDLE SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD-8TH GRADE @ RAJMS |
| HIATT, KATIE M | SHIRLEY MANN ELEMENTARY | 12/04/23 XDUTY ADD ESS BUILDING COORDINATOR @ MES |
| TESTERMAN, SHARI A | STEEPLECHASE ELEMENTARY SCHOOL | 07/01/23 XDUTY ADD TEAM LEAD-5TH @ SCES |
| AYLOR, JENNIFER L | STEPHENS ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- LEGO @ SES |
| GANNS, STEPHANIE J | STEPHENS ELEMENTARY | 07/01/23 XDUTY ADD T1 PARENT FAMILY ENGAGE BUILD LEAD @ SES |
| BROWNING, REBECCA | THORNWILDE ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEAD- KINDERGARTEN @ TES |
| MURRAY, ALLYSON E | THORNWILDE ELEMENTARY | 07/01/23 XDUTY ADD TEAM LEAD-5TH @ TES |
| MURRAY, ALLYSON E | THORNWILDE ELEMENTARY | 07/01/23 XDUTY ADD ESS BUILDING COORDINATOR @ TES |
| PATEL, URVIJA | THORNWILDE ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- SPRING LEGO LEAGUE @ TES |
| PATEL, URVIJA | THORNWILDE ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- GOTR @ TES |
| ZERHUSEN, PATRICIA L | THORNWILDE ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- FALL CHORUS @ TES |
| ZERHUSEN, PATRICIA L | THORNWILDE ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR- SPRING CHORUS @ TES |
| ZERHUSEN, PATRICIA L | THORNWILDE ELEMENTARY | 07/01/23 XDUTY ADD CLUB SONSOR- FALL DRAMA @ TES |
| WATKINS, TIFFANY M | YEALEY ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR-VIDEO @ YES |
| WATKINS, TIFFANY M | YEALEY ELEMENTARY | 07/01/23 XDUTY ADD CLUB SPONSOR-CHORUS @ YES |
| **RESIGNATIONS** |
| SMITH, TANNER J | BOONE COUNTY HIGH SCHOOL | 06/30/24 XDUTY RESIGN TRACK ASSISTANT COACH BOYS @ BCHS |
| BOWLING, KAREN L | CONNER HIGH SCHOOL | 05/18/23 XDUTY RESIGN VARSITY CHEERLEADER SPONSOR @ CHS |
| SEEVER, KRISTINE M | NORTH POINTE ELEMENTARY SCH | 12/11/23 XDUTY RESIGN ELM GIRLS BB COORD ONLY @ NPES |
| DANIELS, MICHELLE A | THORNWILDE ELEMENTARY | 06/30/23 XDUTY RESIGN ESS COORDINATOR ONLY @ TES |
| TRAMMEL, MADISON M | YEALEY ELEMENTARY | 12/05/23 XDUTY RESIGN CLUB SPONSOR- VIDEO ONLY @ YES |
| **SUBSTITUTES** |
| **Name** | **Loc Desc** | **Comment** |
| **JOB/SALARY/LOCATION CHANGES** |
| DICKEY GROGER, MARY F | DISTRICT WIDE | 12/08/23 SUBS CLAS SUB ADD PARA ED SUB @ DW |
| ROBERTS, CARLA | BOONE COUNTY HIGH SCHOOL | 12/01/23 SUBS EMPLOYEE ADD CLAS SUB @ DW |
| **RESIGNATIONS** |
| CLASGENS, MALIA K | DISTRICT WIDE | 12/08/23 SUBS RESIGN SUB STATUS @ DW |
| CUMMINGS, KYLIE E | DISTRICT WIDE | 12/01/23 SUBS RESIGN SUB STATUS @ DW |
| DEPENBROCK, LINLEY C | DISTRICT WIDE | 12/14/23 SUBS RESIGN SUB STATUS @ DW |
| HENDRICKS, EILEEN M | DISTRICT WIDE | 12/07/23 SUBS RESIGN SUB STATUS @ DW |
| HOSKINS, LAURA | DISTRICT WIDE | 12/07/23 SUBS RESIGN SUB STATUS @ DW |
| KAPPEN, AMY F | DISTRICT WIDE | 12/08/23 SUBS RESIGN SUB STATUS @ DW |
| KING, SHELLEY R | DISTRICT WIDE | 12/08/23 SUBS RESIGN SUB STATUS @ DW |
| MCDANIEL, PATRICIA L | DISTRICT WIDE | 12/08/23 SUBS RESIGN SUB STATUS @ DW |
| PETERSON, JENNIFER A | DISTRICT WIDE | 12/12/23 SUBS RESIGN SUB STATUS @ DW |
| VANOVER, MATTHEW D | DISTRICT WIDE | 12/12/23 SUBS RESIGN SUB STATUS @ DW |
| HERZNER, MADISON | RYLE HIGH SCHOOL | 12/07/23 SUBS RESIGN SUB STATUS @ DW |
| **LONGTERM** |  |  |
| AMBER BALLINGER | NEW HAVEN ELEMENTARY | L/T SUB @NHES FOR STEPHANIE GROATHOUSE 01/24/24-04/16/24 |
| KREJEJCI, LISA | GOODRIDGE ELEMENTARY | L/T SUB @GES FOR AMY BETH PARKER 01/03/24-02/05/24 |
| MCFARLAND, DONNIE | BOONE COUNTY HIGH SCHOOL | L/T SUB @BCHS FOR VACANT TEACHER 01/03/24-02/09/24 |
| MURRAY, RICHARD | BOONE COUNTY HIGH SCHOOL | L/T SUB @BCHS FOR RAYMOND KUES 10/19/23-12/1/23 |
| MURRAY, RICHARD | BOONE COUNTY HIGH SCHOOL | L/T SUB @BCHS FOR VACANT TEACHER 02/12/24-EOY |
| SARGENT, MARY | RYLE HIGH SCHOOL | L/T SUB @RHS FOR ELIZABETH TACKETT 11/27/23-12/19/23 |
| TINGIRIS, DIANE | BURLINGTON ELEMENTARY | L/T SUB @BES FOR MARY WILSON 1/5/24-2/16/24 |
| WHITEHOUSE, SUSAN | THORNWILDE ELEMENTARY | L/T SUB @TES FOR BONNIE SCHOBERT 11/14/23-12/19/23 |

 |
| **B.** Worker's Compensation Claims |
| **C.** Overtime Report |
| **D.** Construction Status Report |
| **E.** Energy Management Report |
| **F.** Board Member Committee Reports |
| **G.** FYI: Field Trips and Fundraisers Approved at Superintendent or Principal Level List |
| **H.** Classified Employee Sick Bank Guidelines |
| **I.** Olivia Amlung, Board Attorney, Review of Board Code of Ethics and Review of Board Policy |
|  |
| **XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810** |
| **A.** No closed session |
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| **XIV. ADJOURN** |
| **Order #10- Motion Passed:** Mr. Jesse Parks moved to adjourn the meeting at approximately 10:23pm, passed with a motion by Mrs. Carolyn Wolfe and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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 Jesse Parks, Chairperson

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 Michelle Ashley, Board Secretary