

Boone County Board of Education
Board Meeting Briefs
Of March 12, 2015
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board briefs of the March 12, 2015 meeting minutes. The complete minutes of the March 12, 2015 board meeting will be placed on the April 2015 agenda for approval.

NATIONAL ANTHEM

The National Anthem was presented by students from RA Jones Middle School and lead by Lauren Bridges.

PLEDGE TO THE FLAG

The Pledge to the Flag will be led by students from Mann Elementary School.

GOOD NEWS

- The 2015 March Break the Mold Award was presented to Allison Crozier, RTI Teacher at Collins Elementary. The board congratulated Ms. Crozier for positive work with the students in the district.
- The board recognized the following March 2015 Parent Power Award recipients:

Goodridge Elementary	Lori Wagner Katherine Mills Angela Larson
Longbranch Elementary	Michelle Van Langingham
North Pointe Elementary	Barb Elleman
Thornwilde Elementary	Lakisha Washington Jen Peterson Donna Brown Jeff Hartline Eddie Thomas Larry Eads
Cooper High School	Randall Goode Sharon Steiner

- The board recognizes and congratulated Mrs. Karen Cheser, Deputy Superintendent, for being honored as a runner-up for the 2015 National Woman Administrator Award for the School Superintendents Association.
- Mr. Tom Dupree, of Dupree Financial acknowledged and congratulated Dr. Randy Poe with the Outstanding Superintendent of the Year 2015 F.L Dupree Award from the Kentucky School Board Association. Mr. Dupree stated he was honored to be in the district and honored to give the award to a district with a superintendent that is forward thinking, an exceptional leader. He acknowledged Dr. Poe in the areas of effective education programs, school finances, student, staff and community relations.
- The board recognized the Strategic Planning Team. This team has worked hard and dedicated on a task force for the five-year Strategic Plan which will direct the district's work towards our vision of college, career and life readiness for all students. It is because of their efforts, volunteering and leading, the team was able to come up with a powerful plan for the district. The board thanked the following team members:

Wanda Battaglia	Thomas Haddock	Cathy Stavros	Anna Marie Tracy
Regina Melvin	Nicole Hendricks	Ben Brown	Mary Goble
Sylretta Jones	Chris Deel	Wanda Battaglia	Erika Bowles
Jennifer Warford	Kristen Franks	Julia Pile	Karen Byrd

April Roberts-Traywick Jacob Brown
Stacie Kegley Jim Detwiler
Ben Lusk

Susan Pastor-Richard
Sandy Holzapfel

Maria Brown
Kathy Reutman

- The board recognized the KOSAA -Kentucky Organization of Administrative Assistance, election of Billie McKee, Administrative Assistant, as the KOSAA 2015-2016 Northern Kentucky Director. Karen Evans, Executive Coordinator to the Superintendent was awarded the Level II Academy Certification. During the 2015 Professional Development Training at KSBA.

STUDENT BOARD MEMBER REPRESENTATIVE REPORT

V.A. Sam Gormley, Student Board Member Representative, gave the Council Report. The council is in the process of selecting student board representative for 2015-2016. Candidates will present their 30 second campaign videos on March 18th with elections in April. Sam also reported on his co-presentation with Board Member Karen Byrd on "The importance of the student voice" at the recent KSBA Conference in Louisville.

AUDIENCE OF CITIZENS

Tom Haddock, BCEA President, thanked Dr. Poe, Karen Byrd and Dr. Brown for participation in the Read Across America Event cosponsored by Kenton County BCEA , Kenton County Schools and NKEA at the Florence Mall. The event in celebration of Dr. Seuss Birthday and was an overwhelming success with over 500 children in attendance.

CONSENT AGENDA Items **VIII.A. – X.** were approved as follows:

VII.A. Minutes of the regular board meeting of February 12, 2015.

The board approved the minutes of the regular board meeting of February 12, 2015, as presented.

VII.B. Bill List

VII.C. Treasurer's Report –Treasurers Report was given by Linda Schild

VII.D. Leaves of Absence

The leaves of absence requested were approved for board approval.

VII.E. KSBA Regional Training for Board Member.

The board approved the board members who will attend the KSBA Regional Training on March 14, 2015, as presented.

VII.F. BG-1 Application New Maintenance Building

The board approved the BG-1 Application New Maintenance Building, as presented.

VII.G. Criminal Background Check Fee Structure Revision

The board approved the Criminal Background Check Fee Structure Revision, as presented.

VII.H. Declaration Statement

The board approved the Declaration Statement to authorize the Superintendent to employ teachers or substitute teachers with emergency or adjunct instructor certification when no qualified teachers have applied for vacant positions, as presented.

VII.I. Short Term Financing for Ryle High School Band Uniforms.

The board approved the Short Term Financing for Ryle High School Band Uniforms, as presented.

VII.J. NCERT Conference-R.Poe

The board approved Randy Poe to attend the NCERT Spring 2015 Conference in Orlando, Florida with an estimated travel expense of \$500.00, as presented.

VII.K. Surplus Phones

The board approved and declare surplus phones and disposal in accordance with board policy, as presented.

VII.L. Depository Bond

The board approved and authorize the execution of the bond depository for the 2015-2016 school year. The penal sum shall be calculated daily and be at least 103% of the current daily balances in each account, as presented.

VII.M. Depository Services Renewal

The board approved the depository services renewal with First Financial Bank, as presented.

VII.N. Ford Focus Bid

The board approved the bid for the purchase of the two Ford Focus cars be awarded to Jack Kain Ford, as presented.

VII.O. Ford Transit Van Bid

The board approved the bid for the purchase of a Ford Transit Van be awarded to Jack Kain Ford, as presented.

VII.P. New Haven Elementary Copier Lease

The board approved the Copier Lease for New Haven Elementary for 4 copiers with Prosource, as presented.

VII.Q. Financial Auditor Services Renewal

The board approved the Financial Auditor Services Renewal to Barnes Dennig, as presented.

VII.R. Insurance Broker Service Renewal

The board approved the Insurance Broker Service Renwal to Roeding Insurance, as presented.

VII.S. Sales Campaign Approval

The board approved the Sales Campaigns, as presented.

VII.T. Bus Request- Rainbow Child Care Center

The board approved the bus request for Rainbow Child Care Center, as presented.

VII.U. Bus Request- Ky Associations of Chiefs of Police

The board approved the Bus Request by the Ky Associations of Chiefs of Police, as presented.

VII.V. Bid Award and Revised BG-1 for Conner High School Window Infill BG#15-122.

The board approved the Bid Award and Revised BG-1 for Conner High School Window Infill BG#15-122, as presented.

VII.W. Annual Child-Care Center License Application-Conner Child Development Center

The board approved the Annual Child-Care Center License Application-Conner Child Development Center, as presented.

VII.X. Field Trips

The board approved the Field Trips, as presented.

School	Date Of Trip	Location	Reason
Thornwilde Elementary	April 29, 2015	Frankfort	Educational
Collins Elementary	April 15, 2015	Ft. Boonesborough/ Horse Park	Educational
Conner Middle	March 11, 2015	Louisville	Archery Competition
Conner Middle	April 10, 2015	Fishers, IN	Educational
Conner Middle	April 17, 2015	Fishers, IN	Educational
Conner Middle	April 9, 2015	Fishers, In	Educational

OLD BUSINESS

- No old business.

NEW BUSINESS

- **Recommendation to Finance New Maintenance Shop**
The board approved the recommendation to Finance New Maintenance Shop, as presented.

Dr. Poe discussed the Facilities Plan Workshop that was held on March 5, 2015 and the financing of the new maintenance shop, which is part of the current Facilities Plan. He also discussed the Master Plan revisions for the District and the contingency funds line items.

- **Current Year Working Budget Revisions FY15**

The board approved and amended the Current Year Working Budget Revisions (FY15), as presented.

- **Graduation Requirements Policy 08.113 Revision- 1st Reading**

The board approved the First Reading of the Graduation Requirements Policy 08.113 Revision, as presented.

Dr. Poe explained the Graduation policy item will bring our policy in line with the KRS passed by the state.

- **Alternative Credit Options Policy 08.1131 Revision First Reading**

The board approved the Alternative Credit Options Policy 08.1131 Revision First Reading, as presented.

Discussion followed on the new business items, with Dr. Poe giving explanations and answering the board additional questions.

SUPERINTENDENT'S REPORT

- Board members updated on KSBA Conference sessions attended at the March 20, 21 and 22, 2015 Conference. Board members also reported on any committee updates. Karen Byrd reported on the presentation that Sam Gormley and her presented at KSBA and commended Sam on an excellent job. The presentation was on the Student Board Member Representative position in Boone County, since our district was the first to implement this position. Ms. Byrd also reported on the general session, superintendent evaluation session, finance sessions, ethics session and social media sessions she as well as other board members attended. Karen Evans, reported on the Kentucky Organization of Superintendent Assistants sessions, attended by Billie McKee and Tonya Knaley. The professional development was on organizations, state deadline requirements, safety at board meetings and meeting information.

Dr. Poe reported on the general session he attended at the KSBA conference and the relevance to our district as it relates to building a successful education for our students.

Bonnie Rickert attended many sessions at the KSBA conference including Ethics and Social Meeting which she stated is very relevant to the job of being a board member. Ms. Rickert discussed the sessions.

Bonne Rickert also updated the board on the Budget Committee and working to get the best use of every dollar. She discussed the need for more efforts in the area of mental health issues, with schools helping as much as they can to address issues with students. Ms. Rickert also updated the board on the Strategic Planning Committee and thanked everyone for their hard work

Ed Massey reported on attending the recent AASA Conference and the valuable sessions. Mr. Massey reported on the initial future of the Freedom Writer Teacher Courses. Randy Poe, Dr. Vertruba and Mr. Massey presented at the conference on What Makes a Community...and what our district is doing in our community. Our model is being replicated all over the state in school districts.

Ed Massey and Steve Templeton will be attending the KSBA Required Hours Training on Finance, Superintendent Evaluations, Ethics on March 14, 2015 at Lloyd High School.

Ed Massey reported on the National Circle of Learning conference and the 912 Project of Character Building and Education.

Dr. Maria Brown reported on sessions that she attended at the KSBA and her presentation with GCIPL and the Prichard Committee. Dr. Brown reported in detail the importance of CIPL and how it has helped in the understanding the details of public education and valuable to a board member. Dr. Brown also reported on the T & L Committee's work with the 10 C's and Makerspace. Dr. Brown discussed the Budget Committee meeting that she attended recently and how impressed she was that everyone in the meeting kept their eye on the big picture when it comes to budget – how does this or will this impact student learning.

INFORMATION, PROPOSALS, COMMUNICATIONS

- **Human Resource Actions**
- **Worker's Compensation Claims**
- **Overtime Report**
- **Construction Status Report**
- **Boone County Schools Energy Report**
- **Boone County Schools Code 2015-2016 Code of Conduct Committee Report**
- **Results of Refinancing Bond Issues**

AUDIENCE OF CITIZENS

The following education major students from area colleges introduced themselves to the board with their focus degrees: James Lyons, Morgan Folz, Kozue Ikeda, Clara Evans, Matthew Gravett, Katie Curry, Bethany Schultz and Danielle Condon.

CLOSED EXECUTIVE SESSION PER KRS 61.810 (1) (c)

- No closed session.

**Next Meeting of the Boone County Board of Education
7:30 pm – Ralph Rush Development Center, 99 Center Street, Florence Kentucky 41042**

April 16, 2015