

Regular Meeting Boone County Board of Education
June 12, 2014 7:30 PM
Ralph Rush Professional Development Center
99 Center Street
Florence, Kentucky 41042

Mission

Representing and in partnership with our stakeholders, the Boone County School District recognizes that all children can learn and dedicates itself to providing a challenging educational environment that allows each student to achieve to his or her highest potential as a learner and citizen.

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

- A. The Pledge to the Flag will be led by Ms. Karen Byrd, Chairperson.

III. GOOD NEWS

- A. The board will recognize, Ms. Paula Stevenson-Lawson as the 2014 Bill Coleman Volunteer Award recipient.
- B. Introduction of Ms. Charlsey Smith, Boone County Schools new Gifted and Talented Coordinator.
- C. Congratulations and Introduction of New Principals

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

- A. Unity Video Presented

V. AUDIENCE OF CITIZENS

VI. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of May 8, 2014.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. HVAC Controls Upgrade BG#14-197
- F. Sales Campaign Approvals
- G. Contract with Fiscal Court to Transport Non-public school students.
- H. Insurance Policy Renewals
- I. Student Accident Insurance
- J. Equipment Maintenance Agreement- Boone County High
- K. Equipment Maintenance Agreement- Goodridge Elementary
- L. Brake Parts Bid
- M. Filters and Filter Supplies Bid
- N. Waste Management Consultant RFP
- O. Surplus Vehicle
- P. Surplus Items
- Q. Automotive Fluids Bid
- R. Escrow for Sick Leave Buyout
- S. Board Meeting Dates for 2014-2015
- T. USAA Membership 2014-2015 for Randy Poe
- U. 2014-2015 Calendar Waiver Exchange Requests
- V. Contacts for Services provided by Catholic Charities

W. KASA and AASA 2014-2015 Membership

X. MOA for School District Data Collection Project- Northern Kentucky Health Department

Y. KSBA Membership Dues 2014-2015

Z. Field Trips

AA. Rotary International Semi Annual Club Dues 2014

VII. RECOMMENDED ACTION - OLD BUSINESS

A. No Old Business

VIII. RECOMMENDED ACTION - NEW BUSINESS

A. 2014-2015 Salary Schedules

B. Transportation Reorganization and New Job Descriptions

IX. SUPERINTENDENT'S REPORT

X. INFORMATION, PROPOSALS, COMMUNICATIONS

A. Human Resource Actions

B. Worker's Compensation Claims

C. Overtime Report

D. Construction Status Report

E. KSBIT Information

F. Project Search Update

G. 2014-2015 Code of Conduct Memo

H. Robert Ehmet Hayes & Associates Congratulations Letter for Awards at the Excellence in Education Celebration.

I. RA Jones Middle School Outdoor Fitness Trail Letter to Judge Moore, Fiscal Court.

XI. AUDIENCE OF CITIZENS

XII. CLOSED EXECUTIVE SESSION PER KRS 61.810

A. No closed session

XIII. ADJOURN