

Regular Meeting Boone County Board of Education
October 9, 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. NATIONAL ANTHEM

- A. The National Anthem will be presented by the Boone County High School Choir.

III. PLEDGE TO THE FLAG

- A. The Pledge to the Flag will be led by students from Erpenbeck Elementary.

IV. GOOD NEWS

- A. The board will recognize the September 2014 Break the Mold Award winner, Mrs. Victoria Yeomanson, AP English teacher at Cooper High School.
- B. The board will recognize Mr. Doug Logan, Teacher at Ockerman Middle School, for being awarded the Sons of the American Revolution's National American History Teacher of the Year.
- C. The board will recognize the 2014 September Sportsmanship Award recipients.
- D. Mr. Bill D'Andrea of the Boone County Businessmen Association check presentation from the Annual Golf Outing Event.

V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

- A. Sam Gormley, Student Board Representative will give the Student Advisory Report.

VI. AUDIENCE OF CITIZENS

VII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of September 11, 2014.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Northern Kentucky Education Council (NKYEC) Membership 2014-2015
- F. Project Closeout- BG-5 Boone County High School - HVAC Upgrades BG#13-097
- G. ARC/504 Chairpersons for 2014-2015 School Year
- H. Job Description Modification - School Nurse
- I. Surplus Items
- J. Equipment Maintenance Agreement- Copiers-Transportation Dept.
- K. Surplus Vehicles
- L. Bid for Refrigerated Cases
- M. 2015 KETS Offer of Assistance
- N. Sales Campaigns
- O. Approval of Construction Drawings of the Boone County Area Technical School BG#15-048.
- P. Bus Request- Rainbow Child Care

Q. NKY Chamber Government Forum - Dr. Maria Brown

R. National Center for Education Research and Technology (NCERT) 14-15 Membership.

S. Field Trips

T. Urban Superintendents Association of America 2014-2015 Membership

U. Memorandum of Understanding - Success by 6

VIII. RECOMMENDED ACTION - OLD BUSINESS

A. No Old Business

IX. RECOMMENDED ACTION - NEW BUSINESS

A. Bus & Equipment Purchase for the 2014-2015

B. Gas Purchase- Stand Energy Corporation

X. SUPERINTENDENT'S REPORT

XI. INFORMATION, PROPOSALS, COMMUNICATIONS

A. Human Resource Actions

B. Worker's Compensation Claims

C. Overtime Report

D. Construction Status Report

E. KYOTE Meeting Minutes Sept. 9, 2014

F. KSBIT Order Making Assessment Orders Final and Appealable Sept. 11, 2014- Information

XII. AUDIENCE OF CITIZENS

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

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.

XIV. ADJOURN