

Boone County Board of Education

Board Meeting Briefs

April 16, 2020 7:30 PM

Due to the Governor's Executive Order for no face to face meetings. The Board of Education meet thru the use the internet for the meeting thru Video Conferencing. <https://www.youtube.com/user/BooneCountySchools> Board Meetings are normally held at the Ralph Rush Professional Development Center. The meeting was broadcast on the Boone County Schools Youtube link.

The following are the board briefs of action items presented for board approval of the April 16, 2020 meeting minutes. The complete minutes of the April 16, 2020 board meeting will be placed on the May 14th board agenda for approval.

II. RECOMMENDED ACTION - CONSENT AGENDA

- A.** Resolution of the Boone County Board of Education Regarding Meeting Protocols for Novel Coronavirus (CVOVID-19)
The board approved the Resolution of the Boone County Board of Education Regarding Meeting Protocols for Novel Coronavirus (CVOVID-19), as presented.
- B.** Minutes of the regular board meeting of the March 12, 2020.
The board approved the minutes of the regular board meeting of March 12, 2020, as presented.
- C.** Board Minutes of March 12, 2020 Special Board Meeting Joint Meeting with Superintendent Search Committee and Board 6:00 pm
The board approved the Board Minutes of March 12, 2020 Special Board Meeting Joint Meeting with Superintendent Search Committee and Board 6:00 pm, as presented.
- D.** Board Meeting Minutes of March 17, 2020 Special Meeting Superintendent Search
The board approved the Board Minutes of March 17, 2020 Special Meeting Superintendent Search, as presented.
- E.** Board Meeting Minutes of March 18, 2020 Special Board Meeting Superintendent Search
The board approved the Board Minutes of March 18, 2020 Special Board Meeting Superintendent Search, as presented.
- F.** Board Meeting Minutes March 24, 2020 Special Meeting Superintendent Search
The board approved the Board Meeting Minutes March 24, 2020 Special Meeting Superintendent Search, as presented.
- G.** Board Meeting Minutes of March 25, 2020 Special Meeting Superintendent Search
The board approved the Board Meeting Minutes of March 25, 2020 Special Meeting Superintendent Search, as presented.
- H.** Board Meeting Minutes of March 26, 2020 1:00 pm Special Meeting Superintendent Search
The board approved the Board Meeting Minutes of March 26, 2020 1:00 pm Special Meeting Superintendent Search, as presented.
- I.** Board Meeting Minutes of March 26, 2020 3:00 pm Special Meeting Superintendent Search
Board Meeting Minutes of March 26, 2020 3:00 pm Special Meeting Superintendent Search, as presented.
- J.** Board Meeting Minutes March 26 Special Board Meeting Superintendent Search 5:30 pm
The board approved the Board Meeting Minutes March 26 Special Board Meeting Superintendent Search 5:30 pm, as presented.
- K.** Board Meeting Minutes March 30, 2020 Special Meeting Superintendent Search 6:00 pm
The board approved the Board Meeting Minutes March 30, 2020 Special Meeting Superintendent Search, as presented.
- L.** Bill List
- M.** Treasurer's Report was given by Mrs. Linda Schild.
- N.** Leaves of Absence
The board approve the following persons submitted leave of absence requests for board approval:
- O.** High School Turf Fields Project -Motz Group Letter of Intent
The board approved the High School Turf Fields Project -Motz Group Letter of Intent, as presented.
- P.** Steeplechase Elementary School Conveyed to Boone County Finance Corporation Real Estate
The board approved the Steeplechase Elementary School Conveyed to Boone County Finance Corporation Real Estate, as presented.
- Q.** Change Order #1 Steeplechase Elementary Bid Package #2 Building, BG #19-078
The board approved the Change Order #1 Steeplechase Elementary Bid Package #2 Building, BG #19-078 with the addition of \$66,096.00, as presented.
- R.** Bid Award and Revised BG-1 for RA Jones Mobiles, BG #20-191
The board approved the Bid Award and Revised BG-1 for RA Jones Mobiles, BG #20-191, as presented.
- S.** Bid Award and Revised BG-1 for Geothermal Upgrades for Camp Ernst Middle and Florence Elementary, BG#20-119
The board approved the Bid Award and Revised BG-1 for Geothermal Upgrades for Camp Ernst Middle and Florence Elementary, BG#20-119, as presented.
- T.** Camp Goodridge 2020 Program Use/Payment Contract
The board approved the Camp Goodridge 2020 Program Use/Payment Contract, as presented.
- U.** Memorandum of Agreement Between KAMI Limited and Boone County Schools
The board approved the Memorandum of Agreement Between KAMI Limited and Boone County Schools, as presented.

- V. Carpet Replacement at Yealey Elementary, Conner High and Goodridge Elementary Schools- United Commercial Floors**
The board approved the Carpet Replacement at Yealey Elementary, Conner High and Goodridge Elementary Schools award to United Commercial Floors, as presented.
- W. Financial Auditor for the Boone County Board of Education- Barnes Dennig**
The board approved the Financial Auditor for the Boone County Board of Education bid award to Barnes Dennig, as presented.
- X. Declaration of Surplus Equipment**
The board approved the Declaration of Surplus Equipment and to be disposed of per Board Policy, as presented.
- Y. Memorandum of Agreement Between BrainPop and Yealey Elementary School.**
The board approved the Memorandum of Agreement Between BrainPop and Yealey Elementary School, as presented.
- Z. Memorandum of Agreement Between Mystery Science, Inc. and Goodridge Elementary School**
The board approved the Memorandum of Agreement Between Mystery Science, Inc. and Goodridge Elementary School, as presented.
- AA. Memorandum of Agreement Between Mystery Science, Inc. and Longbranch Elementary School**
The board approved the Memorandum of Agreement Between Mystery Science, Inc. and Longbranch Elementary School, as presented.
- BB. Memorandum of Agreement Between Mystery Science, Inc. and Ockerman Elementary School**
The board approved the Memorandum of Agreement Between Mystery Science, Inc. and Ockerman Elementary School, as presented.
- CC. Facility Use Agreement-Ignite Institute with Eastern Kentucky University OTI Education Center from July 1, 2020 to June 30, 2021**
The board approved the Facility Use Agreement-Ignite Institute with Eastern Kentucky University OTI Education Center from July 1, 2020 to June 30, 2021, as presented.
- DD. Donation of N95 Mask to St. Elizabeth Hospital**
The board approved the Donation of N95 Mask to St. Elizabeth Hospital, during the State of Emergency St. Elizabeth requested any donations the board could supply, the board chair, Mr. Matt McIntire agreed to approve the donation because of the State of Emergency, as presented.
- EE. Hendy Johnson Vaughn Emery, PSC and Boone County Board of Education Contingency Fee Contract - Vaping**
The board approved the Hendy Johnson Vaughn Emery, PSC and Boone County Board of Education Contingency Fee Contract - Vaping, as presented.
- FF. Bid Award and Revised BG-1 for Central Office Fiber Relocation, BG #20-118**
The board approved Bid Award and Revised BG-1 for Central Office Fiber Relocation, BG #20-118, as presented.
- GG. CEP Amendments Emergency NTI**
The board approved the CEP Amendments Emergency NTI, as presented.

III. RECOMMENDED ACTION - OLD BUSINESS

- A. No Old Business**

IV. RECOMMENDED ACTION - NEW BUSINESS

- A. The board approved the Use of Emergency Days SB177, as presented.**
- B. The board approve the Last Instructional Day for 2019-2020 and BCEA Closing Day Agreement**
Last Instructional Day for 2019-2020 as May 13, 2020 and the BCEA Agreement for Closing Day of May 21, 2020 as presented.
- C. The board approved the Waiver of Board Policy 08.221 Grading due to COVID-19, as presented.**

NEXT BOARD MEETING

May 14th, 2020

7:30 PM

Broadcast on the Boone County Youtube link -- Please check the district website Emeeting Page or District Calendar.