

Boone County Board of Education
Board Meeting Briefs
April 19, 2018 7:30 PM
Ralph Rush Professional Development Center

The following are the board *briefs of items presented for board approval* of the April 19, 2018 meeting minutes. The complete minutes of the April 19, 2018 board meeting will be placed on the May 10, 2018 agenda for approval.

VI. RECOMMENDED ACTION - CONSENT AGENDA

VI.A. Minutes of the regular board meeting of March 8, 2018.

The board approved the minutes of the regular board meeting of March 8, 2018, as presented.

VI.B. Special Meeting March 20, 2018 Board Workshop Innovator's Mindset Book Study Meeting Minutes

The board approved the Special Meeting March 20, 2018 Board Workshop Innovator's Mindset Book Study Meeting Minutes, as presented.

VI.C. Bill List

VI.D. Treasurer's Report –Report was given by Mrs. Linda Schild

VI.E. Leaves of Absence

The leaves of absence requested were approved.

VI.F. Bus Request- BCEA

The board approved the final approval of the BCEA Bus request, which was verbally approved by the board because the event was held before the board meeting, BCEA will follow the standard payment process for use of buses, as presented.

VI.G. Approval of School Fees, Admissions Fees, Transcript Fees and Meal Prices for 2018-2019 school year.

The board approved the of School Fees, Admissions Fees, Transcript Fees and Meal Prices for 2018-2019 school year, as presented.

VI.H. Rotary Club of Florence Membership

The board approved the Rotary Club of Florence Membership July - Dec 2018 of \$130.00, as presented.

VI.I. Field and Clinical Experiences Agreement - University of Cincinnati

The board approved the Field and Clinical Experiences Agreement - University of Cincinnati, as presented.

VI.J. Gray Middle School Postage Equipment Rental Agreement

The board approved the Gray Middle School Postage Equipment Rental Agreement with MailFinance, as presented.

VI.K. Bids for Surplus Property - Longbranch Road

The board approved the Bids for Surplus Property - Longbranch Road, bid deadline is April 17th 2018 and will be presented at the board meeting.

VI.L. Declaration Statement-Employment

The board approved the Declaration statement -The Board of Education authorizes the Superintendent to employ teachers or substitute teachers with emergency or adjunct instructor's certification when no qualified teachers have applied for vacant positions, as presented.

VI.M. Memorandum of Agreement between Kentucky Environmental Education Council (KEEC) and Ockerman Middle School through Boone County Board of Education.

The board approved the Memorandum of agreement between Kentucky Environmental Education Council (KEEC) and Ockerman Middle School through Boone County Board of Education, as presented.

VI.N. Renaissance Advisory Board

The board approved the Dr. Randy Poe to serve as a Renaissance Advisory Board Member, as presented.

VI.O. Partnership Agreement with The Carnegie

The board approved the Partnership Agreement with The Carnegie, as presented.

VI.P. Parent Camp Conference Ed Massey

The board approved the Ed Massey, Board Member, to attend the Parent Camp Conference in Washington, DC, on April 23, 2018, as presented.

VI.Q. Non-resident Contracts for students who reside in BCS but attend other school districts

The board approved the Non-resident Contracts for Students who Reside in BCS but attend other school districts, as presented.

VI.R. Sales Campaigns

The board approved the requested sales campaigns, as presented.

VI.S. Boone County Fiscal Court Regarding consent and Release Longbranch Road Widening Tree Cutting, Grubbing and Clearing

The board approved the Boone County Fiscal Court Regarding consent and Release Longbranch Road Widening-Tree Cutting, Grubbing and Clearing, as presented.

VI.T. Bidding Documents and BG-3 for Ignite Institute Renovations BG#17-279

The board approved the Bidding Documents and BG-3 for Ignite Institute Renovations BG#17-279, as presented.

VI.U. Bid Award and revised BG-1 for ATC Ventilation System BG#18-177

The board approved the Bid Award and revised BG-1 for ATC Ventilation System BG#18-177, as presented.

VI.V. Bid Award and Revised BG-1 for Generators (Stephens Campus Bus Garage/Facility Management)BG#17-280

The board approved the Bid Award and Revised BG-1 for Generators(Stephens Campus Bus Garage/Facility Management)BG#17-280, as presented.

VI.W. Bid Award and revised BG-1 for Paving 2018 BG#18-233

The board approved the Bid Award and revised BG-1 for Paving 2018 BG#18-233, as presented.

VI.X. Bid Award and Revised BG-1 for Ignite (Demo) BG#17-279

The board approved the Bid Award and Revised BG-1 for Ignite (Demo) BG#17-279, as presented.

VI.Y. LaRosa's Agreement for Yealey Elementary

The board approved the LaRosa's Agreement for Yealey Elementary fund raising campaign, as presented.

VI.Z. Queen City Transportation for Yealey Elementary

The board approved the Queen City Transportation for Yealey Elementary, as presented.

VI.AA. Agreement with Home Team Marketing and Ryle High School

The board approved the Agreement with Home Team Marketing and Ryle High School, as presented.

VI.BB. Revised BG-1 for Boone County High School HVAC Replacement BG#15-062

The board approved the Revised BG-1 for Boone County High School HVAC Replacement BG#15-062, as presented.

VI.CC. Treasurer's Bond Renewal for 18-19 Commonwealth Risk Solutions

The board approved the Treasurer's Bond Renewal for 18-19 with Commonwealth Risk Solutions, as presented.

VI.DD. Boone County High School Postage Equipment Rental Agreement

The board approved the Boone County High School Postage Equipment Rental Agreement with Mailfinance, as presented.

VI.EE. Depository Services Renewal First Financial Bank

The board approved the Depository Services Renewal with First Financial Bank, as presented.

VI.FF. Surplus Equipment

The board approved and declared the Surplus Equipment surplus and approved the disposal in accordance with Board Policy, as presented.

VI.GG. New Haven Elementary Postage Equipment Rental Agreement

The board approved the New Haven Elementary Postage Equipment Rental Agreement with Neopost, as presented.

VI.HH. Student Accident Insurance

The board approved the Student Accident Insurance with RJ Roberts Insurance, as presented.

VI.II. Depository Bond

The board approved the Depository Bond, as presented.

VI.JJ. Agreement between Boone County Parks and North Pointe Elementary for Camps.

The board approved the Agreement between Boone County Parks and North Pointe Elementary for Camps, as presented.

VI.KK. Agreement between Boone County Parks and Yealey Elementary for Camp Yealey

The board approved the Agreement between Boone County Parks and Yealey Elementary for Camp Yealey, as presented.

VI.LL. Agreement between Franklin Covey Client Sales, Inc. and Longbranch Elementary - The Leader in Me Program

The board approved the Agreement between Franklin Covey Client Sales, Inc. and Longbranch Elementary - The Leader in Me program, as presented.

VI.MM. Agreement between PBIS Rewards and Conner High School

The board approved the Agreement between PBIS Rewards and Conner High School for 18-19, as presented.

VI.NN. Agreement between PBIS Rewards and Cooper High School

The board approved the Agreement between PBIS Rewards and Cooper High School for 2018-2019, as presented.

VI.OO. Agreement between YMCA and North Pointe Elementary- Early Learning, Extended Kindergarten and Before & After School Programs

The board approved the Agreement between YMCA and North Pointe Elementary- Early Learning, Extended Kindergarten and Before & After School Programs, as presented.

VI.PP. Field Trips

The board approved the Field Trip request, as presented.

VI.QQ. Agreement between Thornwilde Elementary and Storyboard That Software

The board approved the Agreement between Thornwilde Elementary and Storyboard That software, as presented.

VI.RR. Memorandum Of Understanding By And Between The Boone County Schools And Thomas More College

The board approved the Memorandum Of Understanding By And Between The Boone County Schools And Thomas More College, as presented.

VI.SS. Memorandum Of Understanding by And Between The Boone County Alternative Programs And The Smart Dog School

The board approved the Memorandum Of Understanding by And Between The Boone County Alternative Programs And The Smart Dog School, as presented.

VI.TT. Contracts With Receptions For Breakfast Of Champions And Evening With The Stars

The board approved the Contracts with Receptions For Breakfast Of Champions And Evening With The Stars, as presented.

VI.UU. A Resolution Of The Boone County Board Of Education In Support Of Kentucky Public Education

The board approved the Resolution Of The Boone County Board Of Education In Support Of Kentucky Public Education and recognize the Superintendent's Student Advisory Councils Resolution in support of Kentucky Public Education , as presented.

VI.VV. Last Instructional Day for 2017-2018 Updated

The board approved the Last Instructional Day for 2017-2018 as May 25, 2018 reflecting the updates, as presented.

VI.WW. Boone County Fiscal Court Consent Release Longbranch Widening Parcel No 4, 8 and 13 Roadway

The board approved the Boone County Fiscal Court Consent Release Longbranch Widening Parcel No 4, 8 and 13 Roadway, as presented.

VI.XX. Instructional Time Adjustment for Elementary Schools for the 2018-2019 School Year

The board approved the Instructional Time Adjustment for Elementary Schools for the 2018-2019 School Year, as presented.

VI.YY. The College Board's Superintendent Advisory Council Appointment Dr. Randy Poe

The board approved the The College Board's Superintendent Advisory Council Appointment Dr. Randy Poe, as presented.

VIII. RECOMMENDED ACTION - NEW BUSINESS

VIII.A. Boone County Schools 2018-2019 Code of Conduct

The board approved the Boone County Schools 2018-2019 Code of Conduct, as presented.

VIII.B. Allocation Update for 2018-2019 Removal of Allocation Reductions

The board approved the Allocation Update for 2018-2019 Removal of Allocation Reductions of (-1) certified, (-1) classified and (-1) administrator reductions from each school's staffing allocations, as presented.

X. INFORMATION, PROPOSALS, COMMUNICATIONS

- X.A. Human Resource Actions
- X.B. Worker's Compensation Claims
- X.C. Overtime Report
- X.D. Construction Status Report
- X.E. Energy Management Report

XII. CLOSED EXECUTIVE SESSION PER KRS 61.810

XII.A. No closed session

XIII. ADJOURN

NEXT BOARD MEETING
May 10, 2018
7:30 PM
Ralph Rush Professional Development Center
99 Center Street
Florence, Kentucky