

Regular Meeting Boone County Board of Education
April 19, 2018 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 students from Ryle High School.

III. PLEDGE TO THE FLAG

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

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

- A. Bryan Padilla will give the Student Board Member Representative report.

V. GOOD NEWS

- A. The board will recognize the 2018 April Break the Mold recipient, Mr. Richard Ingraham, Social Studies Teacher at Ockerman Middle School
- B. The board will recognize the 2018 KY Coach of the Year, Ms. Rachel Page, Ryle High School.
- C. Introduction of Mr. Jehan Ghouse, joining the Boone County District as the Purchasing Administrator.
- D. Presentation of History of Burlington Elementary Project.
- E. The board will recognize the 2018 April Sportsmanship Award recipients.

VI. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of March 8, 2018.
- B. Special Meeting March 20, 2018 Board Workshop Innovator's Mindset Book Study Meeting Minutes
- C. Bill List
- D. Treasurer's Report
- E. Leaves of Absence
- F. Bus Request- BCEA
- G. Approval of School Fees, Admissions Fees, Transcript Fees and Meal Prices for 2018-2019 School Year
- H. Rotary Club of Florence Membership
- I. Field and Clinical Experiences Agreement - University of Cincinnati
- J. Gray Middle School Postage Equipment Rental Agreement
- K. Bids for Surplus Property - Longbranch Road
- L. Declaration Statement-Employment
- M. Memorandum of Agreement between Kentucky Environmental Education Council (KEEC) and Ockerman Middle School through Boone County Board of Education.
- N. Renaissance Advisory Board
- O. Partnership Agreement with The Carnegie
- P. Parent Camp Conference Ed Massey
- Q. Non-resident Contracts for students who reside in BCS but attend other school districts
- R. Sales Campaigns

- S. Boone County Fiscal Court Regarding consent and Release Longbranch Road Widening-Parcel 4 & 8 Tree Cutting, Grubbing and Clearing
- T. Bidding Documents and BG-3 for Ignite Institute Renovations BG#17-279
- U. Bid Award and revised BG-1 for ATC Ventilation System BG#18-177
- V. Bid Award and Revised BG-1 for Generators(Stephens Campus Bus Garage/Facility Management)BG#17-280
- W. Bid Award and revised BG-1 for Paving 2018 BG#18-233
- X. Bid Award and Revised BG-1 for Ignite (Demo) BG#17-279
- Y. LaRosa's Agreement for Yealey Elementary
- Z. Queen City Transportation for Yealey Elementary
- AA. Agreement with Home Team Marketing and Ryle High School
- BB. Revised BG-1 for Boone County High School HVAC Replacement BG#15-062
- CC. Treasurer's Bond Renewal for 18-19 Commonwealth Risk Solutions
- DD. Boone County High School Postage Equipment Rental Agreement
- EE. Depository Services Renewal First Financial Bank
- FF. Surplus Equipment
- GG. New Haven Elementary Postage Equipment Rental Agreement
- HH. Student Accident Insurance
- II. Depository Bond
- JJ. Agreement between Boone County Parks and North Pointe Elementary for Camps.
- KK. Agreement between Boone County Parks and Yealey Elementary for Camp Yealey
- LL. Agreement between Franklin Covey Client Sales, Inc. and Longbranch Elementary - The Leader in Me Program
- MM. Agreement between PBIS Rewards and Conner High School
- NN. Agreement between PBIS Rewards and Cooper High School
- OO. Agreement between YMCA and North Pointe Elementary- Early Learning, Extended Kindergarten and Before & After School Programs
- PP. Field Trips
- QQ. Agreement between Thornwilde Elementary and Storyboard That Software
- RR. Memorandum Of Understanding By And Between The Boone County Schools And Thomas More College
- SS. Memorandum Of Understanding by And Between The Boone County Alternative Programs And The Smart Dog School
- TT. Contracts With Receptions For Breakfast Of Champions And Evening With The Stars
- UU. A Resolution Of The Boone County Board Of Education In Support Of Kentucky Public Education
- VV. Last Instructional Day for 2017-2018 Updated
- WW. Boone County Fiscal Court Consent Release Longbranch Widening Parcel No. 4, 8 and 13 Roadway
- XX. Instructional Time Adjustment for Elementary Schools for 2018-2019 School Year
- YY. The College Board's Superintendent Advisory Council Appointment –Dr. Poe

VII. RECOMMENDED ACTION - OLD BUSINESS

- A. No Old Business

VIII. RECOMMENDED ACTION - NEW BUSINESS

- A. Boone County Schools 2018-2019 Code of Conduct
- B. Allocation Update for 2018-2019 Removal of Allocation Reductions (-1) Certified (-1) Classified (-1) Administrator

IX. SUPERINTENDENT'S REPORT

- A. Mrs. Krista Decker, Director of Assessment will update the board on the Kentucky High School Feedback Report on College Going & Success.
- B. Ms. Connie Crigger, Principal of Mann Elementary will update the board on the Orange Frog Training for the District.
- C. Dr. Geniene Delahunty, EL Coordinator, will report to the board on the English Learner Newcomer Academy.

X. INFORMATION, PROPOSALS, COMMUNICATIONS

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

XI. AUDIENCE OF CITIZENS

XII. CLOSED EXECUTIVE SESSION PER KRS 61.810

- A. No closed session

XIII. ADJOURN