

**Regular Meeting Boone County Board of Education  
April 20, 2017 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 Ockerman Middle School.

**III. PLEDGE TO THE FLAG**

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

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

- A. Bradley Rodriquez will give the Student Board Member Representative report.

**V. GOOD NEWS**

- A. The board will recognize the 2017 April Break the Mold Winner, Ms. Christine Taylor, Bus Monitor Transportation Department.
- B. The board will recognize Ms. Kelly Clark, recipient of the 2017 Outstanding Educators in the Northern Kentucky/Greater Cincinnati Region.
- C. The board will recognize Ms. Heather Schultz the recipient of the KEA 2017 Education SP of the Year Award.
- D. The board will recognize the 2017 April Sportsmanship Award recipients.

**VI. AUDIENCE OF CITIZENS**

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

- A. Minutes of the regular board meeting of March 9, 2017.
- B. Board Meeting Minutes of Special Board Workshop Curriculum and Instruction Grading Policy 08.221 of March 21, 2017.
- C. Bill List
- D. Treasurer's Report
- E. Leaves of Absence
- F. Kentucky Chamber of Commerce 2017 Membership Dues
- G. 2017 GE Foundations Institute for Educators Leadership for the Future July 17-19, 2017
- H. Schlechty Center's Superintendents Leadership Network Conference
- I. Toyota Motor Engineering & Manufacturing North America and Boone County Board of Education MOU Toyota Facility Donation
- J. Assistant Director Human Resources Job Description Modification
- K. Textbook Purchases-Gray Middle School

- L. Designation of Authorized Signors for BB&T Accounts
- M. Approval of School Fees, Admissions Fees, Transcript Fee and Meal Prices for 2017-2018 School Year
- N. Boone County Parks Bus Request
- O. City of Florence Bus Request
- P. Memorandum of Understanding between Drug Free Clubs of America (DFCA) and Boone County Schools
- Q. Food Service Program Agreement for 2017-2018
- R. Treasurer's Bond Renewal 2017-2018
- S. Surplus Technology and Custodial Equipment
- T. Student Accident Insurance 2017-2018
- U. Cafeteria Ice Machine Bid-Stephens Elementary
- V. Depository Services Renewal
- W. Depository Bond
- X. Architectural Services for Ignite Institute/Roebing Innovation Center
- Y. Sales Campaigns
- Z. Field Trips
- AA. Ryle High School Cafeteria Signage RFP
- BB. Current Year Working Budget (17) Amended

#### **VIII. RECOMMENDED ACTION - OLD BUSINESS**

- A. No Old Business

#### **IX. RECOMMENDED ACTION - NEW BUSINESS**

- A. Last Instructional Day for 2016-2017
- B. Real Estate Purchase and Sales Agreement with Greenfield Farms, Inc.
- C. Request for an Emergency Day for Ockerman Elementary School on April 17, 2017

#### **X. SUPERINTENDENT'S REPORT**

- A. Ms. Kathy Reutman, Director of Student Services, will update the board on Hope4 Boone County-Substance Abuse Strategies.

#### **XI. INFORMATION, PROPOSALS, COMMUNICATIONS**

- A. Human Resource Actions
- B. Worker's Compensation Claims
- C. Overtime Report
- D. Construction Status Report
- E. Energy Management Report
- F. Thank you Letter from Hope In Heels Foundation- Holly Cobble
- G. MOU between KSBA and Participating Local School Boards Raising Student Achievement Cohort

#### **XII. AUDIENCE OF CITIZENS**

#### **XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810**

- A. No closed session

#### **XIV. ADJOURN**