

Boone County Board of Education

Board Meeting Briefs

April 20, 2017

Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board briefs of the April 20, 2017 meeting minutes. The complete minutes of the April 20, 2017 board meeting will be placed on the May 11, 2017 agenda for approval.

I. CALL TO ORDER

The Regular meeting of the Boone County Schools Board of Education April 20, 2017 was called to order by Vice-Chairperson Bonnie Rickert at the Ralph Rush Staff Development Center.

II. NATIONAL ANTHEM

The National Anthem was presented by students from Ockerman Middle School.

III. PLEDGE TO THE FLAG

The Pledge to the Flag was led by students from Goodridge Elementary.

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

Bradley Rodriquez gave the Student Board Member Representative report. Bradley introduced members of the High School Student Cabinet and the newly elected 2017-2018 Student Board Member Representative Brian Pedilla from Conner High School. Bradley reported the last meeting of the cabinet finalized with reports from the elementary, middle and High School representatives on how they are promoting the student voice with posters, etc. Bradley also reported on the successful year with the Healthy Choice campaign being the highlight of the year. Bradley thanked Dr. Poe and the board for putting students first and the example of this with Superintendent Advisory Council.

V. GOOD NEWS

V.A. The board recognized and congratulated the 2017 April Break the Mold Winner, Ms. Christine Taylor, Bus Monitor Transportation Department.

V.B. The board recognized and congratulated Ms. Kelly Clark, recipient of the 2017 Outstanding Educators in the Northern Kentucky/Greater Cincinnati Region. Ms. Clark was unable to attend.

V.C. The board recognized and congratulated Ms. Heather Schultz the recipient of the KEA 2017 Education SP of the Year Award.

V.D. The board recognized the 2017 April Sportsmanship Award recipients.

Congratulations to the April 2017 Sportsmanship Award Recipients:

Boone County High School - Peyton Shoemaker

Conner High School - Caylee Duncan

Cooper High School - Adam Kunkel

Ryle High School - Kenady Carson

- Dr. Cheser, announced and congratulated Dr. Michael Shirer, Principal at North Pointe Elementary for recently completing his doctorate program.

VI. AUDIENCE OF CITIZENS

(Brief Summary)

- Dianne Kindziersk, parent, spoke to the board and gave out an example of her sons grades to show the difference in KEES money with a 10 point scale. She discussed with the board the money from KEES and scholarships that she feels is lost without a 10 point scale in Boone and ask the board to keep discussing this and hopes the recommendation will be for a change in the grading scale.
- Bill Sanders, parent, discussed with the board his reasons he felt the need for a 10 point scale in Boone County and asked the board to make the change.

Bonnie Rickert, Board Chair, stated the board is still gathering data on the grading scale policy change and thanked the all for their comments.

VII. RECOMMENDED ACTION - CONSENT AGENDA

The board approved the following Consent Agenda items A-BB, as presented.

VII.A. Minutes of the regular board meeting of March 9, 2017.

The board approved the minutes of the regular board meeting of March 9, 2017, as presented.

VII.B. Board Meeting Minutes of Special Board Workshop Curriculum and Instruction Grading Policy 08.221 of March 21, 2017.

The board approved Board Meeting Minutes of Special Board Workshop Curriculum and Instruction Grading Policy 08.221 of March 21, 2017, as presented.

VII.C. Bill List

VII.D. Treasurer's Report, report given by Mrs. Linda Schild

VII.E. Leaves of Absence were approved, as presented.

The following persons submitted unpaid leave of absence requests were approved:

VII.F. Kentucky Chamber of Commerce 2017 Membership Dues

The board approved the Kentucky Chamber of Commerce 2017 Membership Dues of \$2000.00, as presented.

VII.G. 2017 GE Foundations Institute for Educators Leadership for the Future July 17-19, 2017

The board approved the 2017 GE Foundations Institute for Educators Leadership for the Future July 17-19, 2017 in Orlando Florida, travel expenses in the approximate amount of \$2100.00 for Randy Poe, as presented.

VII.H. Schlechty Center's Superintendents Leadership Network Conference

The board approved the Dr. Randy Poe to attend the Schlechty Center's Superintendents Leadership Network Conference April 19-21,2017 in Dallas, Texas, with SLN covering expenses, as presented.

VII.I. Toyota Motor Engineering & Manufacturing North America and Boone County Board of Education MOU Toyota Facility Donation

The board approved the Toyota Motor Engineering & Manufacturing North America and Boone County Board of Education MOU Toyota Facility Donation, as presented.

VII.J. Assistant Director Human Resources Job Description Modification

The board approved the Assistant Director Human Resources Job Description Modification, a presented.

VII.K. Textbook Purchases-Gray Middle School

The board approved the Textbook Purchase request, as presented.

VII.L. Designation of Authorized Signors for BB&T Accounts

The board approved the Designation of Authorized Signors for BB&T Accounts, as presented.

VII.M. Approval of School Fees, Admissions Fees, Transcript Fee and Meal Prices for 2017-2018 School Year

The board approved School Fees, Admissions Fees, Transcript Fee and Meal Prices for 2017-2018 School Year, as presented.

VII.N. Boone County Parks Bus Request

The board approved Boone County Parks Bus request for summer programs, as presented.

VII.O. City of Florence Bus Request

The board approved Bus Request from the City of Florence for April 29, 2017, as presented.

VII.P. Memorandum of Understanding between Drug Free Clubs of America (DFCA) and Boone County Schools

The board approved the Memorandum of Understanding between Drug Free Clubs of America (DFCA) and Boone County Schools, as presented.

VII.Q. Food Service Program Agreement for 2017-2018

The board approved the Food Service Program Agreement for 2017-2018, as presented.

VII.R. Treasurer's Bond Renewal 2017-2018

The board approved the Treasurer's Bond Renewal for 2017-2018, as presented.

VII.S. Surplus Technology and Custodial Equipment

The board approved surplus technology and custodial equipment to be disposed of according to board policy, as presented.

VII.T. Student Accident Insurance 2017-2018

The board approved the Student Accident Insurance be renewed with RJ Roberts Insurance for 2017-2018, as presented.

VII.U. Cafeteria Ice Machine Bid-Stephens Elementary

The board approved the Cafeteria Ice Machine Bid to Ramey Contracting, as presented.

VII.V. Depository Services Renewal

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

VII.W. Depository Bond

The board approved the execution of the bond of depository for the 2017-2018 school year, as presented.

VII.X. Architectural Services for Ignite Institute/Roebling Innovation Center

The board approved Architectural Services for Ignite Institute/Roebling Innovation Center, the proposals were received on April 18th and Ehmet Hayes and Associates were selected, as presented.

VII.Y. Sales Campaigns

The board approved the Sales Campaign, as presented.

VII.Z. Field Trips

The board approved the Field Trips requested, as presented.

VII.AA. Ryle High School Cafeteria Signage RFP

The board approved the Ryle High School Cafeteria signage and refurbishing of serving lines to JW Associates, as presented.

VII.BB. Current Year Working Budget (17) Amended

The board approved the amended Current Year Working Budget (17), as presented.

VIII. RECOMMENDED ACTION - OLD BUSINESS

VIII.A. No Old Business

IX. RECOMMENDED ACTION - NEW BUSINESS

IX.A. The board approved Last Instructional Day for 2016-2017 .

The board approved the Last Instructional Day for 2016-2017, as presented with the explanation of the the emergency day approval that we are waiting on from the Commissioner of Education.

- Dr. Cheser explained the last instructional day would be May 25th, 2017 until we have confirmation of approval of the storm Emergency Day granted from the Commissioner. At this time, we do not have that approval, if the approval day does come from the Commissioner, we will need to bring back to the board the May 24th, 2017 date for board approval as the last instructional day at the May board meeting or a special board meeting would be held.

IX.B. The board approved the Real Estate Purchase and Sales Agreement with Greenfield Farms, Inc.

IX.C. The board approve the Request for an Emergency Day for Ockerman Elementary School on April 17, 2017.

X. SUPERINTENDENT'S REPORT

- Ms. Kathy Reutman, Executive Director of Student Services, presented to the board a report on the Hope4 Boone County- Boone County Schools' response to substance use and abuse. Ms. Reutman, gave a detailed powerpoint with handouts for each board member. The presentation discussed the "why" of why Hope for Boone County initiatives, to educate Boone County citizens on the effects heroin and prescription opioid painkillers are having in the Boone County community. The goal is to empower Boone County citizens to take preventative steps and pursue rehabilitative services for heroin and prescription opioid painkiller abuse. Ms. Reutman discussed the reasons for the programs and education involving areas such as Tier III Hearing at the school level, social connections from the Resiliency Poll information, and how together with the community and collaborative partnerships we can help. Ms. Reutman reviewed the programs in our schools – Truth and Consequences, Healthy Choice Talks, DARE, Core Life, Life Skills, PBIS, Red Ribbon week and many more. Ms. Reutman reviewed the next steps in HOPE for Boone County at the school level will consist of IOP programs, Director of Student Engagement, Character Strength Training, establishing of Student led Drug Free Clubs of America in all high schools with middle schools to follow, Trauma Informed Care training and more.

XI. INFORMATION, PROPOSALS, COMMUNICATIONS

XI.A. Human Resource Actions

XI.B. Worker's Compensation Claims

XI.C. Overtime Report

XI.D. Construction Status Report

XI.E. Energy Management Report

XI.F. Thank you Letter from Hope In Heels Foundation- Holly Cobble

XI.G. MOU between KSBA and Participating Local School Boards Raising Student Achievement Cohort

- Bonnie Rickert, announced the Accreditation Report Special Board Meeting would be held on April 26, 2017 at 3:30 pm at Ralph Rush Professional Development Center.

XII. AUDIENCE OF CITIZENS

- Parent questioned the board if the graduation dates are set and final. Bonnie Rickert, vice-chair stated they are set unless there is unforeseen weather emergencies, they are as announced.
- The following College Education Major Students in attendance introduced themselves to the board and signed in for attendance recognition: NKU – Lauren Miller, Kristina Utz, Kimberly Rockwell, Bailey Craddock, Eric Wacherdorf, Amber Stieritz, Casey Garnett, Taylor Drand, Hannah Buckneg, Whitney Hargan, Nick Asell, Jon Koogler, Jordyn Kennedy. Gateway – Krystine Feran.

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

XIII.A. No closed session

NEXT BOARD MEETING

May 11, 2017

7:30 PM

Ralph Rush Professional Development Center

99 Center Street

Florence, Kentucky