

**Regular Meeting Boone County Board of Education**  
**August 10, 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. PLEDGE TO THE FLAG**

- A. The Pledge to the Flag will be led Mr. Ed Massey, Chairperson.

**III. GOOD NEWS**

- A. Mr. Bryan Padilla, Student Board Representative elect, will be sworn in by the Honorable Judge Schrand.
- B. The board will recognize Mr. Jerry Gels, selected as the district-level Administrator of the Year by the Kentucky Association of School Administrators at the KASA Annual Leadership Institute in Louisville, Kentucky on July 26th, 2017.
- C. The board will recognize the Boone County School New Administrators.

**IV. AUDIENCE OF CITIZENS**

**V. RECOMMENDED ACTION - CONSENT AGENDA**

- A. Minutes of the regular board meeting of July 20, 2017
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Textbook Purchases Stephens Elementary
- F. Kentucky Association of School Superintendents Membership 17-18
- G. Schlechty Superintendent Leadership Network Membership 17-18
- H. APQC Membership Agreement
- I. Approval of Contract Closeout BG-4 Boone County High School MEP Improvements BG#14-014
- J. Approval of Contract Closeout BG-4 Paving 2016 BG#17-061
- K. Approval of Contract Closeout BG-4 Florence Elementary Site Expansion, Phase 1 and 2 BG#15-304
- L. Change Order #7 Ryle High School BG#15-281
- M. Change Order #4 Ballyshannon Middle School BG# 15-279
- N. Approval of Contract Closeout BG-4 Gray Middle School Chiller Replacement BG#15-282
- O. Change Order #2 Central Office Annex
- P. Change Order #2 Conner Middle School HVAC Upgrades (Phase 2) BG# 16-172
- Q. AASA Conference 2018 - Ed Massey
- R. AASA Conference 2018 Randy Poe
- S. Surplus Techonolgy
- T. Surplus Vehicles
- U. Surplus Bus Sale

V. Field Trips

W. Boone County Imagineering Academy-Summit Learning Program Participation Agreement

X. CEMS-Summit Learning Program Participation Agreement

Y. OMS-Summit Learning Program Participation Agreement

Z. CMS- Summit Learning Program Participation Agreement

AA. SES- Summit Learning Program Participation Agreement

BB. Indirect Cost Rates

**VI. RECOMMENDED ACTION - OLD BUSINESS**

A. Annual Board Policy Update- Second Reading

**VII. RECOMMENDED ACTION - NEW BUSINESS**

A. Updated Classified Substitute Hourly Pay Rates

B. Paid Sick and Personal Leave for Four(4) Hour Classified Workers

C. Holiday Pay for Four(4)Hour Classified Workers

**VIII. SUPERINTENDENT'S REPORT**

A. Krista Decker, LSS Director of Assessment, will report on the District Jr ACT and AP data.

B. Jerry Gels, Director of Innovative Programs, will give a report on the Freedom Writers Event.

**IX. INFORMATION, PROPOSALS, COMMUNICATIONS**

A. Human Resource Actions

B. Worker's Compensation Claims

C. Overtime Report

D. Construction Status Report

E. Energy Management Report

**X. AUDIENCE OF CITIZENS**

**XI. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1)(K)**

A. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1)(k)Superintendent Evaluation

**XII. ADJOURN**