

Boone County Board of Education
Board Meeting Briefs
Of August 11, 2016
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board briefs of the August 11, 2016 meeting minutes. The complete minutes of the August 11, 2016 board meeting will be placed on the September 8, 2016 agenda for approval.

I. CALL TO ORDER

The Regular meeting of the Boone County Schools Board of Education August 11, 2016 was called to order by Chairperson Dr. Maria Brown at the Ralph Rush Staff Development Center.

Attendance Taken at 7:30 PM:

Present Board Members:

Dr. Maria Brown
Ms. Karen Byrd
Mr. Ed Massey
Ms. Bonnie Rickert
Mr. Steve Templeton

Gerry Dusing attended as Board Attorney
Karen Evans, Board Secretary, recorded the minutes.

II. PLEDGE TO THE FLAG

II.A. The Pledge to the Flag was led by Dr. Maria Brown, Chairperson.

III. GOOD NEWS

III.A. New Student Board Member Representative David "Bradley Rodriguez was sworn in by the Honorable Judge Schrand.

III.B. The board recognized the Ryle High School Brainy Bots First Tech Challenge Robotics Team (FTC) who were finalists for the Connect Award at the FTC World Tournament in St. Louis. This means that they were in the top 6 in the WORLD out of nearly 20,000 teams participating from 53 countries: only 3% of those teams qualified for the World tournament.

Congratulations for a successful season and representing Boone County Schools so well at the tournament!

Ken Ryumae
Mina Ryumae
Will Richards
Wyatt Richards
Tanner Schmidt
Alex Wilson
Zach St. Hilaire
Kate Grayson
Audrey Wilson

III.C. Brad Hughes and Dr. Hope McLaughlin from KSBA presented Dr. Poe the 2016 Celebrating Advocacy for Public Education Award - CAPE Award.

III.D. Introduction of Ms. Jennifer Patrick, new principal at Goodridge Elementary and Ms. Emily Green, new Expanded Learning Opportunities Coordinator.

- Dr. Poe and Steve Templeton thanked everyone that participated in the golf outing sponsored by the Business Association benefiting the Boone County Students. The outing was very successful and the monies will go to the Alternative School and winter wear for many of our students in need.

- Ed Massey spoke on the new program called My Life My Power, which Mike Puder is the founder. Ed Massey introduced Mr. Puder and associates and they introduced the program for the alternative school. Mr. Puder spoke on the recent administrator training and the Nationwide program of mentoring/motivating youth in schools. The program will begin on August 24 & 25th for juniors and Seniors at the Alternative School.
- Brad Rodriguez, Student Board Representative, spoke to the board on the future platforms he will implement or continue from the last Student Board Representative: Health Choice Talk, Boone 4Health in the spring, and a new software that connects students with teachers after school to help with homework.

IV. AUDIENCE OF CITIZENS

No one spoke.

V. RECOMMENDED ACTION – CONSENT AGENDA items A-U were approved.

V.A. Minutes of the regular board meeting of July 21, 2016.

The board approved the minutes of the regular board meeting of July 21, 2016, as presented.

V.B. Bill List

V.C. Treasurer’s Report was given by Mrs. Linda Schild.

V.D. Leaves of Absence

The submitted leaves of absence requests were approved:

V.E. Community Work Transition Program (CWTP)Memorandum of Understanding

The board approved the Community Work Transition Program (CWTP) Memorandum of Understanding agreement, as presented.

V.F. Food Service Agreement with Head Start 2016-2017 School Year.

The board approved the Food Service Agreement with Head Start 2016-2017 School Year, as presented.

V.G. Sales Campaign

The board approved the Sales Campaigns, as presented.

V.H. Change Order #1 Conner Middle School HVAC Upgrades BG#16-087

The board approved the Change Order #1 Conner Middle School HVAC Upgrades BG#16-087 with total change order to deduct \$4166.00, as presented.

V.I. Change Order #2 Maintenance Building BG#15-219

The board approved the Change Order #2 Maintenance Building BG#15-219, total amount to change order addition of \$21,809.00, as presented.

V.J. Change Order #1 Ryle High School Additions/Renovations BG#15-281

The board approved the Change Order #1 Ryle High School Additions/Renovations BG#15-281, as presented.

V.K. Change Order #1 New Haven Elementary Renovations BG#15-303

The board approved the Change Order #1 New Haven Elementary Renovations BG#15-303, as presented.

V.L. Cooper High School Track Refurbishment AIA Standard Form of Agreement

The board approved the Cooper High School Track Refurbishment AIA Standard Form of Agreement, as presented.

V.M. Surplus Equipment

The board approved the listed old equipment items as surplus and approve the disposal of, as presented.

V.N. NKYEC Membership Renewal 16-17

The board approved the NKYEC Membership 16-17 in the amount of \$3450.00, as presented.

V.O. NSBA National Hispanic Caucus of School Board Members 2016-2017

The board approved the NSBA National Hispanic Caucus of School Board Members 2016-2017 membership in the amount of \$75.00, as presented.

V.P. Field Trips

The board approved the Field Trips request, as presented.

V.Q. Approval of Contract Closeout BG-5 Erpenbeck Elementary Controls Upgrade BG#15-065

The board approved the Contract Closeout BG-4 Erpenbeck Elementary Controls Upgrade BG#15-065, as presented.

V.R. 2016 KIP Memorandum of Understanding

The board approved the 2016 KIP Memorandum of Understanding, as presented.

V.S. Agreement for Consultation Services between the Boone County Schools and Jerome Bowles –Renewal

The board approved the Agreement for Consultation Services between The Boone County Schools and Jerome Bowles – Renewal Agreement, as presented.

V.T. Annual Memorandum of Agreement with NorthKey Community Care

The board approved the Annual Memorandum of Agreement with NorthKey Community Care, as presented.

V.U. Contract for 2016-2017 School Based Therapy Services with Catholic Charities

The board approved the contract for 2016-2017 School Based Therapy Services with Catholic Charities, as presented.

VI. RECOMMENDED ACTION – OLD BUSINESS

VI.A. Annual Board Policy Update Second Reading

The board approved the Annual Board Policy Update second reading, as presented.

VII. RECOMMENDED ACTION – NEW BUSINESS

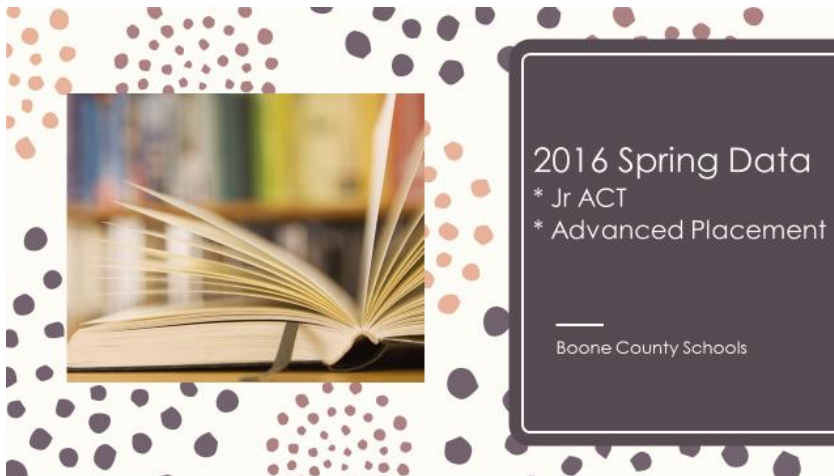
VII.A. Tax Rate Levy and Property Assessment

The board approved the levy of the compensating rate: 63.5 cents per \$100.00 valuation of real estate, 64.3 cents per \$100.00 valuation of tangible property, 49.7 cents per \$100.00 valuation of motor vehicles, as presented.

- Dr. Poe discussed this rate is a decrease of the rate of valuation of real estate this year.

VIII. SUPERINTENDENT'S REPORT

VIII.A. Mrs. Krista Decker, LSS Director of Assessment – Reported to the board on the District Jr. ACT and AP data with the following powerpoint and handout presentation. Mrs. Decker explained the rising AP and ACT grading scores for the students in the district.



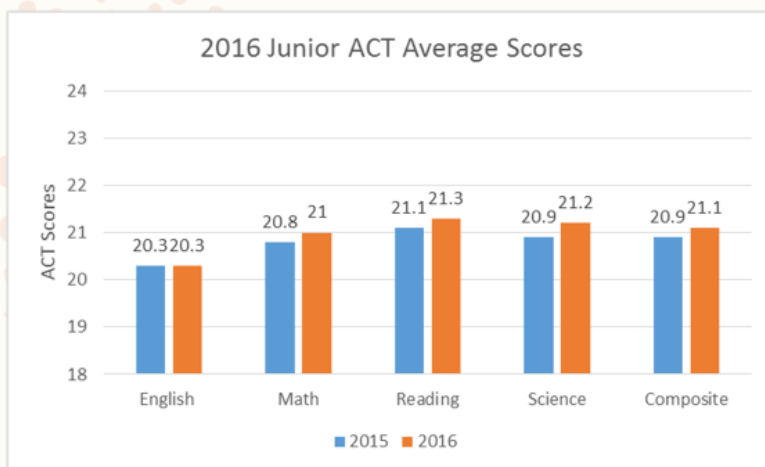
Jr ACT Spring 2016

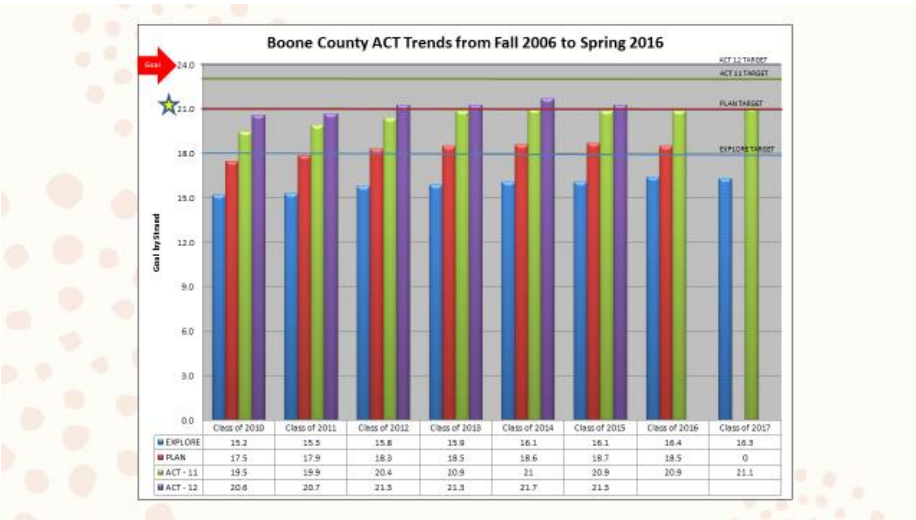
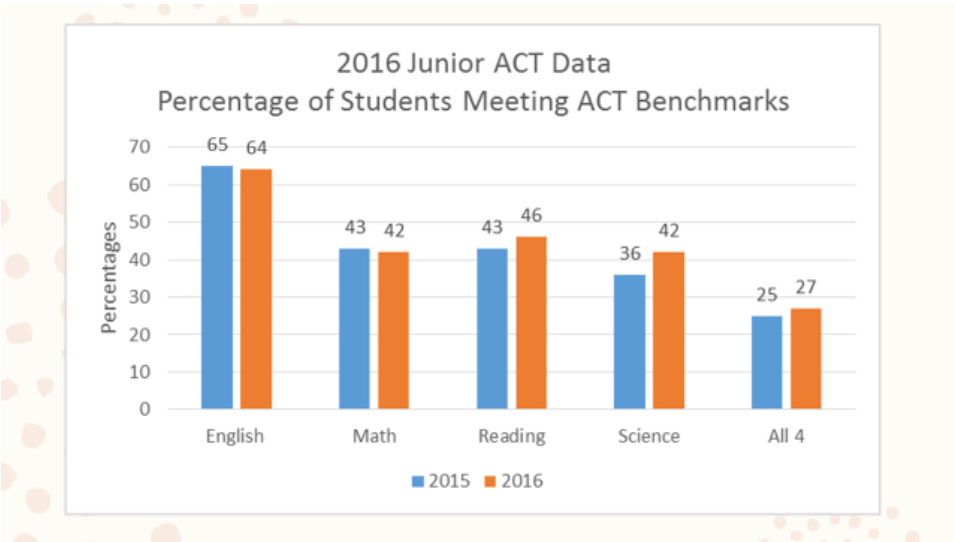
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Jr ACT 2016

Executive Summary of District 2016 Jr ACT:

- Boone County School District outperformed the State ACT Average Scores in all areas.
- Boone County School District Average ACT Scores
 - Increased Average Scores in Math, Reading, Science, and Composite
 - Maintained score in English
- **All** schools improved in the percentage of students meeting Benchmark in Science.





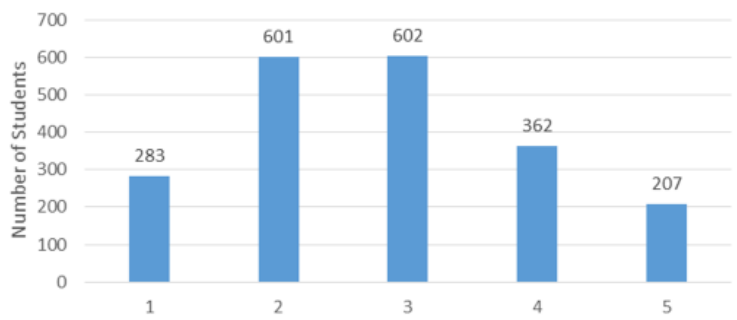
Advanced Placement Spring 2016

2016 AP Data Analysis

Items to celebrate:

- 57% of AP students are scoring a 3 or higher
- Largest growth in the number of students scoring a 5
- Decreased the number of students scoring a 1

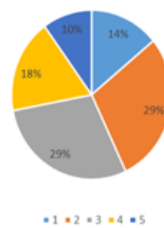
Boone County School District
2016 AP Score Distribution
(57% Scoring 3 or Better)



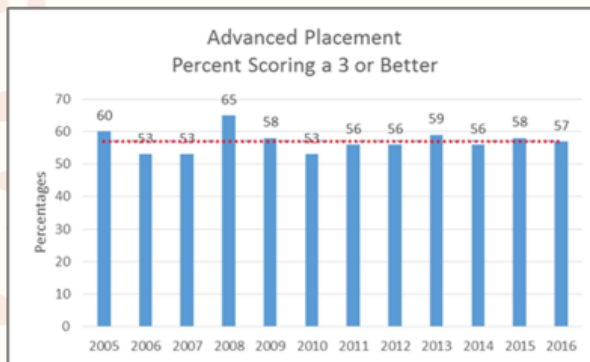
District Summary

- 57% of students scored a 3 or Better
- 10% Scored a 5
- 18% Scored a 4
- 29% Scored a 3
- 29% Scored a 2
- 14% Scored a 1

2016 Boone County Schools AP Score Distribution



District AP Percent Scoring a 3 or Better 2005-2016

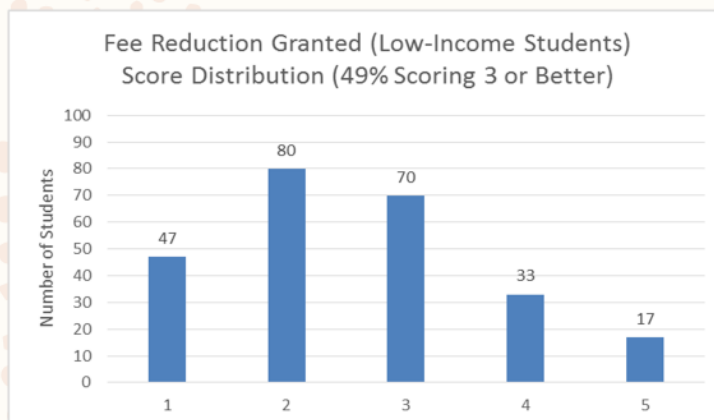


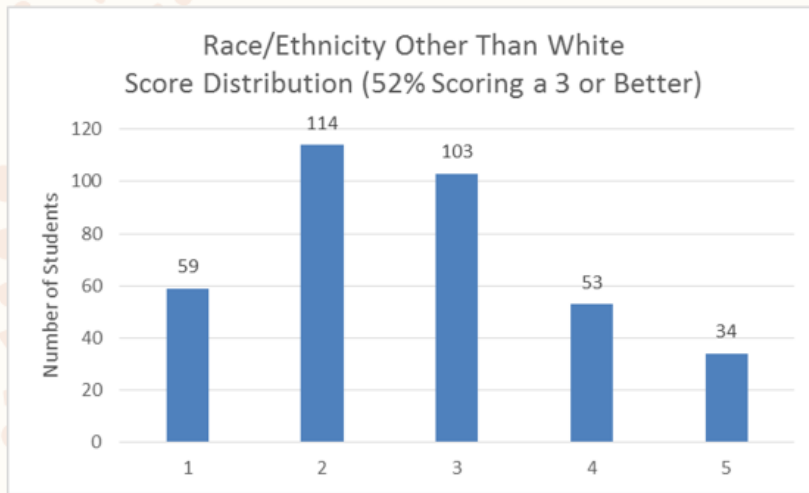
Student Population

- 16% of Boone County Schools AP tests were taken by students who identified themselves as a race other than white.
- 17% of Boone County Schools AP tests were taken either by students who identified themselves as free or reduced.



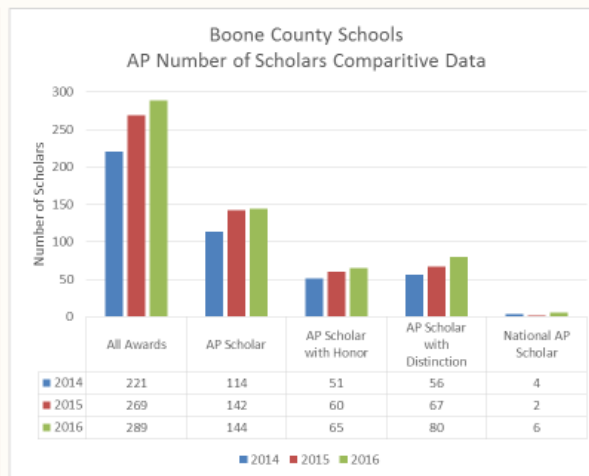
Fee Reduction Granted (Low-Income Students) Score Distribution (49% Scoring 3 or Better)





Increased number...

- AP Scholars (Granted to students who receive scores of 3 or higher on three or more AP Exams)
- AP Scholars with Honor (Granted to students who receive an average score of at least 3.25 on all AP Exams taken, and scores of 3 or higher on four or more of these exams)
- AP Scholars with Distinction (Granted to students who receive an average score of at least 3.5 on all AP Exams taken, and scores of 3 or higher on five or more of these exams)
- National AP Scholars (Granted to students in the United States who receive an average score of at least 4 on all AP Exams taken, and scores of 4 or higher on eight or more of these exams)



Equity and Excellence

Equity and Excellence: Number of seniors who scored a 3 or high on at least one AP Exam at any point during high school divided by the total number of seniors.

* 72.7% of seniors scored a 3 or higher on at least one AP Exam during high school.



VIII.B. Mr. Jerry Gels, Director of Alternative Academy - Reported on Dual Credit Data. There was over 700 credit's achieved in 15-16. With the number of juniors entering this year 20 will graduate with an associate degree. Mr. Gels spoke on the lower tuition price from the state which makes this program affordable and attainable. Dr. Poe reviewed the numbers and discussed the tremendous savings to a student that choose this path for college and could save the parents and student upwards of \$30,000 in tuition.

IX. INFORMATION, PROPOSALS, COMMUNICATIONS

- IX.A. Human Resource Actions**
- IX.B. Worker's Compensation Claims**
- IX.C. Overtime Report**
- IX.D. Construction Status Report**
- IX.E. Energy Management Report**
- IX.F. Boone County Schools Data Security Break Review 2016**
- IX.G. Kentucky Innovation Lab Network Letter of Commitment 2016-2017**

X. AUDIENCE OF CITIZENS

Jonathon A. Clark introduced himself to the board as an education major at Gateway College.

XI. CLOSED EXECUTIVE SESSION PER KRS 61.810

- XI.A. No closed session**

XII. ADJOURN

**NEXT BOARD MEETING
September 8, 2016
7:30 PM
Ralph Rush Professional Development Center
Florence, Kentucky**