

**Regular Meeting Boone County Board of Education  
September 14, 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 the Conner Middle School Choir.

**III. PLEDGE TO THE FLAG**

- A. The Pledge to the Flag will be led by students from Longbranch 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 2017 September Break the Mold Award recipient, Ms. Jodi Petersime, Conner High School, Instructional Coach
- B. The board will recognize Ms. Kellie Clark, Cooper High School Teacher, recipient of the 2017 Kentucky Teacher of the Year Award.
- C. The board will recognize Ms. Bonnie Rickert, Boone County School Board Member, for being honored with the Life Fellow of the Kentucky Bar Foundation Award.
- D. The board will recognize our district schools for the AdvanceEd Certificate of Accreditation Awards.
- E. The board will recognize and congratulate our 2017 Employee Retirees.

**VI. AUDIENCE OF CITIZENS**

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

- A. Minutes of the regular board meeting of August 10, 2017.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Minutes Board Workshop Meeting Minutes Ballyshannon Middle School August 28, 2017
- F. Minutes Special Board Meeting Tax Hearing Public Forum August 24, 2017
- G. Minutes Special Board Meeting Tax Hearing August 24, 2017
- H. National School Board Association Conference April 7-9, 2018 San Antonio, TX
- I. NWEA-OECD Convening on International Comparisons and School Improvement Workshop, Washington DC Sept 20,2017 for Dr. Randy Poe
- J. Surplus Vehicles
- K. Bid-Cooling Tower Hydronics System Water Treatment Watcon, Inc.
- L. FY17 Instructional Transformation Project Contract- Commonwealth of Kentucky (Modifications)
- M. Kennedy Center Arts in Education

- N. Textbook Purchases for Florence Elementary
- O. Memorandum of Understanding between the Family Nurturing Center and Boone County Schools
- P. Memorandum of Agreement Kentucky Educational Collaborative State Agency Fund (KECSAC)
- Q. School Based Counseling Services Contracts
- R. Northern Kentucky University College of Health Professions MOU
- S. My Life My Choice Groups Program at RA Jones Middle School
- T. Annual Clinical Affiliation Agreement between Beckfield College and Boone County Schools
- U. Annual Collaborative Agreement between Children's Home of Northern Kentucky and Boone County Schools for School-Based and SUD Services
- V. Field Trips
- W. Food Service Program Agreement for 2017-2018 Boone County Head Start
- X. Bidding Documents and BG-3 for Ockerman Elementary-Flooring Replacement
- Y. Revised BG-1 for Paving 2017 BG#17-083
- Z. Gray Middle School -MEP Improvements Schematic Design/Design Development Drawings, BG-2 and BG-3 BG#17-121
- AA. AIA Standard Form of Agreement Bus Garage/Facility Management - Generators
- BB. AIA Standard Form of Agreement-Architect Collins and Stephens Elementary- HVAC Upgrades BG#17-263
- CC. AIA Standard Form of Agreement-Boone County Schools Central Office HVAC Upgrades BG#18-036
- DD. BG-1 Application Ockerman Elementary Flooring Replacement
- EE. Change Order #1 Conner High School Reroof BG#17-084
- FF. Change Order #2 Paving 2017 BG#17-083
- GG. Change Order #3 Central Office Annex BG#17-017
- HH. KSBA Representation at the Public Service Commission regarding DUKE Energy Rate Increase
- II. Approval of Final Project Closeout BG-5 Boone County High School MEP Improvements BG#14-014
- JJ. Approval of Final Project Closeout-BG-5 Gray Middle School Chiller Replacement (and emergency boiler) BG#15-2852
- KK. Approval of Final Project Closeout BG-5 Florence Elementary
- LL. Approval of Final Project Closeout BG-5 Boone County Schools Paving 2016 BG#17-061
- MM. NCERT Membership 17-18
- NN. NKCES Membership 17-18
- OO. Boone County Schools Approval of Settlement in Agency Case No 17-01
- PP. ARC/504 Chairs
- QQ. Agreement between Paragon Marketing Group LLC and Larry Ryle High School
- RR. Amendment to the BCEA President's Salary
- SS. Instructional Time Adjustment for Goodridge Elementary School for the 2017-2018 School Year
- TT. MOU with NKU for Onsite Pre-Service Teacher Practicum Course Work at Florence Elementary School for 2017-2018 and 2018-2019
- UU. Extra Duty Positions- Coordinator & Supervisor Athletic Instructional League
- VV. Ockerman Elementary Floor Replacement Professional Services
- WW. 17-18 Fee Schedule Amended
- XX. Ballyshannon Middle School Gas Service Agreement with Duke Energy

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

- A. No Old Business

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

**A. New Job Description - Director of Comprehensive Health Services**

**B. District Assurances**

**C. Working Budget for 2018**

**X. SUPERINTENDENT'S REPORT**

**A.** Mrs. Krista Decker, LSS Director of Assessment, will report on the Organization for Economic Cooperation and Development (OECD) data and 2017 Graduation Class ACT data.

**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.** Certification for the 2017-2018 School Year Constitutionally Protected Prayer in Public School Document

**G.** Fernside Supporting Children and Families Through Grief

**XII. AUDIENCE OF CITIZENS**

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

**A.** No closed session

**XIV. ADJOURN**