

**Boone County Board of Education**  
**Board Meeting Briefs**  
**Of May 12, 2016**  
**Ralph Rush Staff Development Center, Florence, Kentucky**

**The following are the board *briefs* of the May 12, 2016 meeting minutes. The complete minutes of the May 12, 2016 board meeting will be placed on the June 9, 2016 agenda for approval.**

**I. CALL TO ORDER**

The Regular meeting of the Boone County Schools Board of Education May 12, 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

Mary Ann Stewart attended as Board Attorney  
Karen Evans, Board Secretary, recorded the minutes.

**II. NATIONAL ANTHEM**

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

**III. PLEDGE TO THE FLAG**

The Pledge to the Flag was presented by students from Longbranch Elementary School.

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

Michael Henry, Student Board Member Representative, introduced members of the Advisory Council that were in attendance and the introduced the newly elected 2016-2017 Student Board Representative, Brad Rodriguez. Michael also presented the board to view the student made video on staying drug free.

**V. GOOD NEWS**

- V.A. The board recognized the May 2016 Break the Mold Award recipient Ms. Abigail Kuhn, 5th grade teacher at Northpointe Elementary.
- V.B. The board recognized the 2016 Rotary Teacher of the Year Award recipients, Chad Caddell-Stephens Elementary School, Julie Hansel-Conner Middle School and Michelle David- Cooper High School.
- V.C. The board will recognized the A.D. Albright Outstanding Teacher Leader Awards Golden Apple Recipients Kyle Holloway- Erpenbeck Elementary School Melissa Dunn- Yealey Elementary School, Elizabeth Kamradt- Connor Middle School, William Kidwell- Gray Middle School, Michelle David- Cooper High School.
- V.D. The board recognized Dr. Karen Cheser, Deputy Superintendent for receiving the 2016 Toyota Business Engagement Collaboration Award and was presented by Ms. Marianne Schmidt Hurr of PNC.
- V.E. The board recognized Zane Dennler, Conner High School Student, the recipient of the Academic All-Star Award.
- V.F. The board recognized Megan Cantrell, Boone County High School, recipient of the Outstanding Student of the Year Award from the Florence Rotary. Ms. Cantrell was introduced after item D, she needed to leave due to a performance at the school.
- V.G. The board recognized Ms. Sue Sorrell, Conner High School, recipient of the 2016 Outstanding Business Women Award.
- V.H. The board recognized the 2016 PBS Learning Media Digital Innovators Award recipient Ms. Jessica Pass, Boone County High School.

V.I. The board recognized the May 2016 Parent Power Awards.

Burlington Elementary School

Dale McCleese  
Shayne Beckett  
Sara Swan  
Rob Ours  
Kristine Knosulis

Collins Elementary School

Grace De Waters  
Steven Penrose

Erpenbeck Elementary

Michelle Smith  
Jennifer Stewart  
Lynn Payne  
Stephanie Grammer

Goodridge Elementary

Rebecca Bex  
Dottie Rider  
Erin Humbert

Stephens Elementary

David Lee  
Mike Barker

Thornwilde Elementary

Teresa Roberts  
Kathy Birkofer  
Stephanie Hagerty  
Christy Frey  
Nikki Hamburg  
Katie Rovelstad  
Alex Snyder

Conner Middle School

Joy Greenfield  
Eric Hendrix  
Kelly Perry  
Dawn Green  
Judith Anderson  
John Bentley  
Julie Impelitteri  
Michelle Snell  
Jenny Murray  
Tammy Walsh

Gray Middle School

John Black  
Lisa Black  
Annette Cobb

Ockerman Middle

Kerry Knight  
Amy Knight

Cooper High School

Moorlay Suppiah  
Beth Bree

Ryle High School

Catina "Tina" Herbert  
Don Kirby  
Delaine Spiritoso  
Kris Palen  
Heather Simpson  
Angelos Christon  
Deanna Christon

V.J. The board recognized the 2016 Bill Coleman Volunteer Award recipient, Ms. Cindy Richmond.

V.K. The board recognized National Law Enforcement Appreciation Week.

Thank you to our Student Resource Officers Department:

Major Mike Hall, Deputy Roger Nelms, Deputy Ben Booher, Deputy Jerome Huff, Deputy Scott Dhonau, Deputy Chris Combs, Deputy Kenny Burcham, Deputy Kerry Curry, Deputy Kevin Schwartz and Deputy Mark Jump

V.L. The board recognized Mr. Michael Henry, 2015-2016 Student School Board Representative.

- Dr. Poe introduced and recognized Ms. Stephanie Winkler, KEA President, for attending the meeting.

## **VI. AUDIENCE OF CITIZENS**

Ms. Jennifer Combs, representing the Cooper High School Bowling team, to support the Bowling coach paid positions that was up for board consideration and a vote at the meeting. Ms. Combs discussed the need for the coach and the contributions the team does in fund raising. The team members present also introduced themselves and was recognized by the board for their sport and winning seasons.

## **VII. RECOMMENDED ACTION - CONSENT AGENDA**

**All items were approved A-W.**

### **VII.A. Minutes of the regular board meeting of April 21, 2016 Regular Board Meeting**

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

### **VII.B. Bill List**

**VII.C. Treasurer's Report.** Linda Schild reviewed the Treasurer's Report .

### **VII.D. Leaves of Absence**

The board approved the submitted leave of absence requests:

### **VII.E. Bid Award and Revised BG-1 for CMS HVAC Phase 1 BG#16-087**

The board approved the Bid Award and Revised BG-1 for CMS HVAC Phase 1 BG#16-087, as presented

### **VII.F. Bowling, Archery and Robotics Positions**

The board approved the Head Coach Bowling, Head Coach Archery, Robotics' Coordinator programs extra duty positions, as presented.

### **VII.G. Change Order #2 Boone County High School -HVAC Replacement BG#15-062**

The board approved the Change Order #2 Boone County High School -HVAC Replacement BG#15-062, as presented.

### **VII.H. Change Order #1 Maintenance Building BG#15-219**

The board approved the Change Order #1 Maintenance Building BG#15-219, as presented.

### **VII.I. Rainbow Childcare Bus Request**

The board approved the Rainbow Childcare Bus Request, as presented.

### **VII.J. Textbook Purchases- Boone County High School and Gray Middle School**

The board approved the Textbook Purchases for Gray Middle School and Boone County High School, as presented.

### **VII.K. Conner Middle School HVAC Upgrades AIA Standard Form Agreement**

The board approved the Conner Middle School HVAC Upgrades AIA Standard Form Agreement, as presented.

### **VII.L. BG-1 Application Collins Elementary Portable Classrooms**

The board approved the BG-1 Application Collins Elementary Portable Classrooms, as presented.

### **VII.M. Approval of Final Project Closeout BG-5 Boone County Schools Maintenance HVAC Upgrades BG#14-197**

The board approved the of Final Project Closeout BG-5Boone County Schools Maintenance HVAC Upgrades BG#14-197, as presented.

### **VII.N. Approval of Contract Closeout BG-4 Boone County Schools Maintenance HVAC Upgrades BG#14-197**

The board approved the Contract Closeout BG-4 Boone County Schools Maintenance HVAC Upgrades BG#14-197, as presented.

### **VII.O. Coaches' Handbook 2016-2017**

The board approved the Coaches' Handbook 2016-2017 Revised, as presented.

### **VII.P. Surplus Technology**

The board approved and declared items surplus and disposal of certain old technology items, as presented.

### **VII.Q. Surplus Items and Kiln Sale**

The board approved and declared the scrubber items and kilns as surplus for sale or disposal, as presented.

### **VII.R. Bidding Documents and BG-3 Florence Elementary Site Expansion/Parking Lot II BG#15-304**

The board approved the Bidding Documents and BG-3 Florence Elementary Site Expansion/Parking Lot II BG#15-304, as presented.

### **VII.S. Design Development BG-2 and BG-3 Ballyshannon Middle School BG#15-279**

The board approved the Design Development BG-2 and BG-3 Ballyshannon Middle School BG#15-279, as presented.

**VII.T. School Combining Budget for Activity Funds**

The board approved the School Combining Budget for Activity Funds, as presented.

**VII.U. Schlechty Center's Superintendent Leadership Network Institute Conference**

The board approved the Dr. Randy Poe to attend the Schlechty Center's Superintendent Leadership Network Institute Conference on July 4-8, 2016 in Palm Beach Florida, membership will cover the travel expenses, as presented.

**VII.V. Field Trips**

The board approved the Field Trips, as presented.

**VII.W. Tentative Working Budget for 2017 Fiscal Year**

The board approved the Tentative Working Budget for 2017 Fiscal Year, as presented.

**VIII. RECOMMENDED ACTION - OLD BUSINESS**

**VIII.A. The board approved the Board Policy Revision 08.113 Graduation Requirements 2nd Reading**

**IX. RECOMMENDED ACTION - NEW BUSINESS**

**IX.A. The board approved the Boone County Board of Education and Boone County Education Association Contract 2016-2017 and 2017-2018**

**IX.B. The board approved the Boone County Board of Education and Boone County Education Association Contract Article Revisions 16-17**

**IX.C. The board approved the Agreement between RosettaStone and Boone County Schools for Boone County Schools World Language Program**

**IX.D. The board approved the Peck Hannagord+Briggs Contract concerning Conner Middle School - HVAC Upgrades Project, Authorization of Legal Action**

**IX.E. The board approved the Emergency Day for Kelly Elementary School**

**X. SUPERINTENDENT'S REPORT**

No report due to the amount of Good News Items.

**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. Canvas Selected as Learning Management System Memo**

Karen Byrd reported on attending the Erprenbeck Honor Choir concert and the students did a wonderful job. Ms. Byrd attended the wonderful performance of the Boone County High School Drama department play of "Annie Get your Gun". Reported she is proud of our school system for standing strong on Arts and Music and the importance for our students.

Ed Massey reported on attending the very well attended first annual Makerspace Expo and complimented all that was involved to bring the excellent event to our district.

Dr. Maria Brown reported on the recent Town Hall Meeting with Commissioner Pruitt and encouraged all that would like to have their opinion heard on the state education system to visit the Commissioners website and make your voice heard. Dr. Brown reported the Commissioner is looking at the Kentucky Accountability and how it will look in the future for our districts.

**XII. AUDIENCE OF CITIZENS (brief summary)**

Ms. Bridgett Burcham Kramer addressed the board as a parent advocate and concern over scores in schools, especially the difference in some elementary schools. Ms. Kramer spoke at length on the scores in high schools and middle schools. She asked if the board could discuss why there are differences and discussed her concerns and her questions on pilot programs. She thanked the board for bringing the world language to all the students. Dr. Maria Brown asked if she was referring to Star reports and discussed there is a problem with the state accountability model and depending on many variables how those are scored depending on those variables. Dr. Poe discussed the SBDM council to adopt pilot programs on reducing those academic gap, scores are complex in the way they are reported. We do performance assessments on individual growth for each student in each class which is a better measurement of growth than the states. Dr. Poe explained this is more than a quick explanation that could be given here but welcomed the opportunity to answer and give details of the assessments in our district. Dr. Poe asked Ms. Kramer to be sure to give her name and number to Karen Cheser, Deputy Superintendent, to set up a time for a more in-depth conversation with more detailed number information so that all her questions that she may have on the scores are explained. Dr. Poe discussed the board roles and the authority to which the board has, but does not have authority over curriculum or SBDM by state law.

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

XIII.A. No closed session

**NEXT BOARD MEETING**

**June 9, 2016**

**7:30 PM**

**Ralph Rush Professional Development Center  
Florence, Kentucky**