

Boone County Board of Education
Board Meeting Briefs
Of August 13, 2015
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board *briefs* of the August 13, 2015 meeting minutes. The complete minutes of the August 13, 2015 board meeting will be placed on the September 10, 2015 agenda for approval.

PLEDGE TO THE FLAG

The Pledge to the Flag was led by Chairperson Bonnie Rickert.

GOOD NEWS

- III.A. Michael Henry, Cooper High Senior, was sworn in as the new Student Board Member Representative by the Honorable Judge Schrand.
- III.B. Senator John Schickel presented Senate Citations to Dr. Randy Poe and Dr. Karen Cheser after the consent agenda.
- Mr. Tony Lamb of KONA ICE will present the district with a donation check at the September meeting.
- The board recognized new District Staff and Administrators: Casey Jaynes, Director of Middle/High Teaching and Learning, Ryan Kellinghous, Expanded Learning Opportunities Coordinator, Lisa Goetz, Payroll Administrator and Dr. Ronald Chi, Superintendent Intern.
- The board recognized Ms. Carla Williamson, New Haven Elementary School Nurse, and Ms. Kelly Buys serving both North Pointe and Thornwilde Elementary, for receiving the Kentucky PTA Outstanding Nurse Award.
- The board recognized and congratulated Tricia Shelton, of Boone County High School, as being selected as a finalist on the state-level Presidential Awards for Excellence in Mathematics and Science Teaching Program.
- The Boone County School board presented the prestigious Achieving Excellence Together Awards to The Leadership Northern Kentucky Class of 2015 for their contributions to the Northern Kentucky MakerSpace. The class choose MakerSpace as their class project and raised over \$100,000 to open the facility. Mr. Larry Luebbers ,Clair Parsons and members of the class accepted the award.
- The board recognized school board attorney Ms. Clair Parsons, of Adams, Stepner, Woltermann & Dusing, for being awarded the Legacy's Next Generation Leader Award in Business, Financial, and Legal Services Category.

Dr. Poe announced the University of Kentucky and Next Generation Learning has developed a case study around makerspace and the stem program to be utilized around Kentucky. Dr. Poe thanked the Leadership Team and stated the work they have started with the MakerSpace will know be a learning tool for districts across the state.

STUDENT BOARD MEMBER REPRESENTATIVE REPORT

Michael Henry gave the Student Board Member Representative report. Michael spoke on his three platforms for the Council: continuing the Boone for Health 5k, which will be held Sept. 26 at Idlewild Park, the Teaching Teachers Technology program and the Anti-Drug Campaigns in elementary schools.

AUDIENCE OF CITIZENS

Ms. Mary Rogatory, asked the board if the student board member report can be moved on the agenda. She stated that when the student gives the report the audience is leaving after the good news and it is rude. She stated the student's information cannot be heard. Dr. Poe and Bonnie Rickert agreed that after the good news people are leaving and it does cause a distraction. Dr. Poe, we typically announce after the good news that people can leave and we will be sure to announce before the report starts or we will rearrange it on the agenda.

CONSENT AGENDA Items VI.A. – Y. were approved as follows:

VI.A. Minutes of the regular board meeting of July 16, 2015

The board approved the minutes of the regular board meeting of July 16, 2015, as presented.

VI.B. Bill List

VI.C. Treasurer's Report was given by Mrs. Linda Schild. Ms. Schild updated the board on the calculations of the IRS Holdings and it should not be a significant amount and reported briefly. Discussion on the certified staff and the classified staff. Classified will be calculated on 7.65 on the amount of retirement contributions they make. For certified it will be 1.45 % as calculated on retirement contributions they contribute.

VI.D. Leaves of Absence

The board approved the submitted leave of absence requests, as presented.

VI.E. Memorandum of Agreement Division of Developmental and Behavioral Pediatrics/Cincinnati Children's Hospital Medical Center and Boone County Schools- the TEAM(The Effects of ADHD Medication) Study

The board approved the Memorandum of Agreement Division of Developmental and Behavioral Pediatrics/Cincinnati Children's Hospital Medical Center and Boone County Schools- the TEAM(The Effects of ADHD Medication) Study, as presented.

VI.F. Equipment Maintenance Agreement Ryle High School Copiers

The board approved the Equipment Maintenance Agreement for copiers at Ryle High School, as presented.

VI.G. Agreement to Furnish Food Service at NKCAC Head Start Program

The board approved the Agreement to Furnish Food Service at NKCAC Head Start Program, as presented.

VI.H. Kentucky Crime Prevention through Environment Design Checklist for the New Maintenance Building BG#15-250.

The board approved the Kentucky Crime Prevention through Environment Design Checklist for the New Maintenance Building BG#15-250, as presented.

VI.I. Local Planning Committee

The board approved the list of members of the Local Planning Committee which will be assigned to develop the District Facilities Plan, as presented.

VI.J. Sales Campaign Approval

The board approved the Sales Campaigns, as presented.

VI.K. Bidding Documents and BG-3 for the New Maintenance Building BG#15-219.

The board approved the Bidding Documents and BG-3 for the New Maintenance Building BG#15-219, as presented.

VI.L. Surplus Items - Ryle Marching Band Old Uniforms

The board approved the Surplus Items - Ryle Marching Band Old Uniforms be declared surplus and approve of disposal, as presented.

VI.M. Surplus Cafeteria Trays - Sale

The board approved the surplus cafeteria trays as surplus and approve the sale to the highest bidder Jackie Kaiser for \$25.00, as presented.

VI.N. Surplus Items - Outdated Food Service Equipment and Technology

The board approved and declared items Surplus of Outdated Food Service Equipment and Technology and approve the disposal of items, as presented.

VI.O. Cafeteria Warmer Bid

The board approved the Cafeteria Warmers Bid which will be opened August 11 and bid results will be delivered prior to the August 13 board meeting, as presented.

VI.P. Cafeteria Tray Bid

The board approved the cafeteria tray bids, with Tri-Mark SS Kemp submitting a bid for \$93,859.80, as presented.

VI.Q. NCERT Fall 2015 Conference for Superintendent R. Poe

The board approved the Superintendent Randy Poe to attend NCERT Fall Conference on October 27-31, 2015 in Pasadena, CA, conference flight and hotel expenses are covered by NCERT and the estimated travel expenses will be \$400.00, as presented.

VI.R. Northern Kentucky Chamber of Commerce Membership

The board approved the Northern Kentucky Chamber of Commerce Membership 15-16 for \$602.00, as presented.

VI.S. Northern Kentucky Cooperative for Educational Services Participation Resolution 15-16

The board approved the Northern Kentucky Cooperative for Educational Services Participation Resolution, as presented.

VI.T. Staff Support Assistant Superintendent Office

The board approved changing the current superintendent staff support to 8 hours from 7.5 hour day, the additional 2.5 hours a week is in relationship to the DPP work duties which is part of the job responsibility of the position, as presented.

VI.U. Field Trips

The board approved the field trips, as presented.

School	Date Of Trip	Location	Reason
Boone County High School	September 17-21, 2016	Yale University	Forensic Tournament
Boone County High School	June 20-24, 2016	Salt Lake City, UT	Forensic Tournament
Boone County High School	May 16-25, 2016	Sacramento, CA	Forensic Tournament
Conner High School	October 28-30, 2015	Louisville	FFA Convention
Cooper High School	October 28-30, 2015	Louisville	FFA Convention
Cooper High School	August 14, 2015	Oldham County H.S.	Varsity Football Game
Cooper High School	September 4, 2015	Lexington	Varsity Football Game

VI.V. 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, as presented.

VI.W. Memorandum of Agreement- Northern Kentucky Independent District Health Department (NKIDHD) and Boone County Schools

The board approved the Memorandum of Agreement- Northern Kentucky Independent District Health Department (NKIDHD) and Boone County Schools, as presented.

VI.X. AASA Conference R.Poe

The board approved Randy Poe to attend the AASA Conference in Phoenix Arizona Feb 11-13, 2016, estimate expenses of \$2500.00, as presented.

VI.Y. Boone County High School Band Uniforms Financing

The board approved the Short Term Financing of Boone County High School band uniforms, as presented.

- Bonnie Rickert asked Ehmet Hayes, Architect, to discuss the agenda item on the Kentucky Crime Prevention checklist is relatively new and the district will follow the guidelines on the new buildings. To the boards credit the district is already implementing these items. The state website gives the checklist for anyone that is interested such as crosswalks, lighting etc.
- Senator Schickel arrived to present the highest award the Senate gives, the Senate Citations to Dr. Poe and Dr. Cheser for their prestigious awards from respective associations. Before he presented the certificates, he updated the board on legislative matters and the importance of arts in our school systems. Senator Schickel has pre-filed the bill on unfunded mandates for the last three years and last year for the first time pre-filed a bill that would reconfigure the relationship between school boards and site based councils. Senator Schickel

updated the board on a recent move for the state to set the school calendar and felt like it was a bad piece of legislation in regards to letting local officials, local elected school boards control their local school systems and the school calendar is one of those issues. Not every school and community are the same and he discussed the issue regarding the SEEK formula... he encouraged everyone to talk to their house members and he does not feel this is a matter for the state to decide.

OLD BUSINESS

The board approved the Annual Board Policy Update- 2nd Reading

NEW BUSINESS

- Appointment of School Board Attorney
- KDE District Funding Assurances

SUPERINTENDENT'S REPORT

- Krista Decker, Director of Assessment, reported to the board on the 2015 Junior ACT and AP Results. Mrs. Decker presented a powerpoint presentation along with handouts. The report discussed the Boone County ACT Trends from Fall of 2006 to Spring of 2015 with a goal of ACT scores of 24. The ACT 11th Grade report shows from 2008 to 2015 Boone County Schools have gone from 15% of students meeting all four benchmarks to 25 % (the state is 17%), the national average for graduation seniors is a 20.9 and are Juniors are at that average. Overall, 160 more students tested 11th grade ACT than last year and across the district we increased the number of students meeting all benchmark scores.
The 2015 Advanced Placement district comparison of mean score shows Boone County is scoring above the State in Mean score at 2.75 (mean state number is 2.6), Boone County is only 0.07 points below the National Mean Score (2.82) and 0.09 point below the Global Mean Score of 2.84. Ms. Decker discussed the Distribution comparison for 14-15, score distribution and student population. The AP Scholars has increased and the district has two Nation AP Scholars.

Dr. Brown stated that when we talk about National numbers this is national numbers from the top students...and the ACT will no longer be doing the Explore plan.. discussion...

- Dr. Karen Cheser, Deputy Superintendent, gave a detailed report on the TELL Survey with a powerpoint and handouts. The full report discussed in length the TELL teaching and learning conditions- time, facilities and resources, community support and involvement, managing student conduct, professional development, teacher leadership, school leadership, and instructional practices and support.

INFORMATION, PROPOSALS, COMMUNICATIONS

X.A. Human Resource Actions

X.B. Worker's Compensation Claims

X.C. Overtime Report

X.D. Construction Status Report

X.E. Energy Management Report August

X.F. Certification for the 2015-2016 School Year Constitutionally Protected Prayer in Public Schools - Boone County School District

X.G. Letter from the Cabinet for Health and Family Services Dept. for Medicaid Services Concerning Cost Report Program

X.H. Goals and Objectives for 2015-2016 Superintendent Randy Poe, Boone County Schools

- Steve Templeton asked Ehmet Hayes questions concerning the construction status report concerning the expansion at Ryle High School and when would this be completed. Mr. Hayes reported the goal is to have the academic wings occupied by January 2017, June 2016 for common area construction...discussion.
- Steve Templeton reported on the annual Business Association Golf Outing that benefits our students and supplies over 50 students with hats, coats, gloves and other winter needs. He thanked Boone County

administrators for working so hard to raise the money and for the district co-sponsorship. This has been a great partnership for 3 years.

- Karen Byrd commented on Ehmet Hayes and the companies work they do for the district and in the community and thanked the company for all they do in our district in giving and the legacy of giving that came from Bob Hayes.
- Dr. Poe reported Boone County Schools is honored to have 5 schools in the Next Generation case study and case study analysis. These studies will be used as a model for other districts.
- Dr. Poe congratulated all the administrators on a great opening day for the students and staff for the 15-16 school year.

Bonnie Rickert announced the Tax Hearing would be held on August 27, 2015 at 7:00 pm and the Special Board Meeting regarding the tax levy would be held at 8:00pm at the Ralph Rush Center. The meeting has been advertised in the Boone County Recorder.

Bonnie Rickert announced a Special Board Workshop on Board Member Professional Development would be held on September 21, 2015 at 6:30 pm at the Ralph Rush Center. This meeting will be advertised in the Boone County Recorder.

AUDIENCE OF CITIZENS

No one spoke.

CLOSED EXECUTIVE SESSION PER KRS 61.810 (1) (c)

- No closed session.

**Next Meeting of the Boone County Board of Education
7:30 pm – Ralph Rush Development Center, 99 Center Street, Florence Kentucky 41042**

September 10, 2015