

Boone County Board of Education
Board Meeting Briefs
January 15, 2015
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board briefs of the January 15, 2015 meeting minutes. The complete minutes of the January 15, 2015 board meeting will be placed on the February 2015 agenda for approval.

NATIONAL ANTHEM

The National Anthem was presented by members of the A Cappella Ensemble from Ryle High School under the direction of Joshua Hein.

PLEDGE TO THE FLAG

The Pledge to the Flag was led by students of Kelly Elementary School.

GOOD NEWS

- The board recognized the January 2015 Break the Mold Award recipient, Ms. Lisa Brewington, 7th grade Math Teacher at Gray Middle School, for her dedication and service to her students.
- Kentucky joins other states and marks the month of January as School Board Member Recognition month. Dr. Poe recognized Karen Byrd, Steve Templeton, Ed Massey, Bonnie Rickert, Dr. Maria Brown and Sam Gromley for their commitment and positive contributions to our students and schools. Judge Gary Moore read and presented a proclamation to the board members for their service to our students and schools in Boone County. Judge Gary Moore read and presented a proclamation thanking the board for their service to the students and staff of Boone County School District. Dr. Poe presented a proclamation from Mayor Whalen thanking the board for their service.
- Chick-fil-A will be presenting the "Stuff-the-Bus" Check Award. Last summer supports of the Boone County School district turned out in a big way to help the district win the "Stuff the Bus" competition by filling a bus with school supplies for our students in need. Dustin DiChiara presented the \$500.00 check to the Family Resource Centers for their efforts in stuffing the bus.
- The board recognized the following January 2015 Parent Power Award Recipients: Holly Hall- Longbranch Elementary, Daniel Campbell-Northpointe Elementary School, Lori Dolwick- Gray Middle School.
- Presentation by Mr. Brad Hughes of KSBA- Boone County Schools Overall OASIS Award. Mr. Hughes presented this award to the board for the school district. This award is one of three in the state and recognizes the district many communication avenues in place for the students, staff, community and parents. Mr. Hughes stated that it is rare for a district that is so large to be able to communicate so much information to so many, but the district is doing a great job.
- The Board will recognize Ms. Karen Byrd for her service as the 2014 Boone County Board of Education Chairperson.

STUDENT BOARD MEMBER REPRESENTATIVE REPORT

Sam Gormley, Student Board Member Representative, provided a brief Student Advisory Board Report. The Advisory board's last meeting was canceled due to the weather delay. He did mention the council is preparing to start the "Bring Your Own Device" workshops for teachers and staff.

AUDIENCE OF CITIZENS

No one spoke.

BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS

- **Election of Chairperson for 2015-** The board elected Bonnie Rickert as Chairperson.
- **Election of Vice Chairperson for 2015** - The board elected Maria Brown as Vice-Chairperson.

AMENDED CONSENT AGENDA TO ADD ITEM VIII.X

Approved agenda item to be amended and added item X.

CONSENT AGENDA Items **VIII.A. – X.** were approved as follows:

VIII.A. Minutes of the regular board meeting of December 11, 2014 Board Meeting.

The board approved the minutes of the regular board meeting of December 11, 2014, as presented.

VIII.B. Board Workshop Minutes December 16, 2014, Innovation in High School Programs and Makerspace.

The board approved the minutes of the Board Workshop of December 16, 2014 on Innovation in High School Programs and Makerspace.

VIII.C. Bill List

VIII.D. Treasurer's Report

Linda Schild presented the treasurer's report review. The treasurer's report was posted on the agenda as an attachment.

VIII.E. Leaves of Absence

The leaves of absence requested were approved.

VIII.F. Reappointment of Board Secretary for 2015

The board approved the reappointment of Karen Evans as the Boone County Board of Education Secretary for the 2015 calendar year, as presented.

VIII.G. Reappointment of Board Treasurer for 2015

The board approved the reappointment of Linda Schild as the Boone County Board of Education Treasurer for the 2015 calendar year, as presented.

VIII.H. BG-1 Application for Mobile Classroom Relocations

The board approved the BG-1 Application for Mobile Classroom Relocations project, by moving 2 mobile classrooms from Cooper High School to Conner Middle School and Collins Elementary, as presented.

VIII.I. BG#15-122 Conner High School Window Infill Bidding Documents, BG-2 and BG-3.

The board approved the BG#15-122 Conner High School Window Infill Bidding Documents, BG-2 and BG-3, as presented.

VIII.J. Annual Commissioning Service

The board approved the Annual Commissioning Service proposal by ZH Commissioning be accepted for the period of Feb. 1, 2015 through Jan. 31, 2016 with the option to renew for up to 2 additional years, as presented.

VIII.K. Gasoline and Diesel -Bid Renewal

The board approved the Gasoline and Diesel Bid Renewal for the period of March 1, 2015 through February 29, 2016 with Lykins Oil utilizing the first renewal option, as presented.

VIII.L. Recycling and Waste Removal Services

The board approved the award bid for Recycling and Waste Removal to Rumpke of Kentucky for the period of February 1, 2015 through January 31, 2016, with the option to renew for up to two additional years with mutual consent, as presented.

VIII.M. Collins Elementary Copier Lease

The board approved the Copier Lease for Collins Elementary with Prosource, as presented.

VIII.N. Gray Middle School Dell Technology Lease

The board approved the Gray Middle School Dell Technology Lease, as presented.

VIII.O. Surplus Technology

The board approved and declared documented technology items surplus and approved the disposal of the items, as presented.

VIII.P. Sales Campaign Approval

The board approved the Sales Campaigns, as presented.

VIII.Q. 2014-2015 Calendar Waiver Exchange Request-Alternative Center for Education

The board approved 2014-2015 Calendar Waiver Exchange Request for the Alternative Center for Education, as presented.

VIII.R. Rotary International Semi-Annual Club Dues 2015

The board approved the Rotary International Semi-Annual Club Dues 2015, as presented.

VIII.S. Field Trips

The board approved the Field Trips, as presented.

VIII.T. BNI Membership Request

The board approved the BNI Membership Request, as presented.

VIII.U. Letter of Understanding-Bike Club Project for RAJ Middle School

The board approved the Letter of Understanding-Bike Club Project for RAJ Middle School in partnership with Time Warner Cable , as presented.

VIII.V. Letter of Commitment-Greater Cincinnati Foundation Grant

The board approved the Letter of Commitment-Greater Cincinnati Foundation Grant NKY's heroin Impact Response Task Force Fighting to Turn Back Heroin in Northern KY, as presented.

VIII.W. Duke Energy -PowerShare Agreement

The board approved the Duke Energy Power Share Agreement, as presented.

VIII. X. Kentucky Kids Advocacy Day, Feb. 12, 2015 in Frankfort.

The board approved the Kentucky Kids Advocacy Day on Feb. 12, 2015 as amended to the agenda.

OLD BUSINESS

- No old business.

NEW BUSINESS

- **2015-2016 Superintendent Evaluation System**

The board approved the 2015-2016 Superintendent Evaluation System as presented by the state.

SUPERINTENDENT'S REPORT

- Dr. Poe reported on the feature article in the Kentucky School Leader Winter 2014 edition by Karen Cheser, Deputy Superintendent. The article titled Focusing on Learning, Communication Improves Boone County Schools & Community. The article discussed in detail the Boone County Schools recent PIPE (Process Improvement and Performance Excellence) sessions, relaying the importance and impact of this work. Through a Tier 2 grant from KASA, the district is starting the second round of PIPE projects focusing on increasing efficiency and effectiveness.
- Dr. Poe discussed the districts APQC involvement and Karen Cheser presented a Powerpoint on Part 2 of Position Control, Student Enrollment Procedures/Process, New Construction, and Fleet Service Review.

Connie Crigger reported on the Position Control Process, with the goal to improve-cost benefit analysis. The position control team has the opportunity to improve the process for providing accurate & timely information regarding all positions and the related cost. Ms. Crigger explained the process of the cost-analysis and savings.

Kathy Reutman, presented the process of Student Enrollment and procedures. Discussing the opportunity statement, problem statement and measures in place.

Eric McArtor discussed plans for the process and procedure of New Construction. The team will develop a standardized process to improve any new construction process.

Heather Roth reported on the Fleet Service Performance Review teams work. Which is to increase fleet service efficiency by standardizing processes therefore better utilizing resources and increasing mechanics productivity. Discussion on cost benefit analysis..

- Karen Cheser reported on the Strategic Planning formalizing the districts 5-Year Strategic planning process. The process will address development and communication of the plan, as well as implementation and impact monitoring.
- Jim Detwiler, Asst. Superintendent Learning Support, reported on the Executive Summary of the Comprehensive District Improvement Plan with a Powerpoint for the audience and handouts for the board members. This report included an update of where the district is, five required regional goals.

INFORMATION, PROPOSALS, COMMUNICATIONS

- **Human Resource Actions**
- **Worker's Compensation Claims**
- **Overtime Report**
- **Construction Status Report**
- **Gerry Dusing -Board Member Code of Ethics and Review of Board Policies.**
Mr. Dusing handed out to each board member the Board Member Code of Ethics and Board Member Policies. He explained by KDE requirement this will be discussed at the February meeting under New Business.
- **Innovation Program- Boone County's Innovative Career Program**

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**

February 12, 2015