

Regular Meeting Boone County Board of Education
April 16, 2015 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 members of the Gray Middle School Choir.

III. PLEDGE TO THE FLAG

- A. The Pledge to the Flag will be led by New Haven Elementary School Student Council.

IV. GOOD NEWS

- A. The board will recognize the April 2015 Break the Mold Award recipient, Ms. Dawn Padgett, 4th Grade Teacher at New Haven Elementary School.
- B. The board will recognize Ms. Chris Deel for being named "Counselor of the Year" by the Northern Kentucky Counseling Association.
- C. The board will recognize the following 2015 NKYEC Excellence in Education Award Recipients: Dr. Randy Poe was awarded the 2015 Lifetime Achievement Award, Mrs. Karen Cheser was awarded the Vision 2015 Champion for Education.
- D. The board will recognize Mrs. Karen Cheser, Deputy Superintendent, as one of the 2015 Outstanding Women of Northern Kentucky Award.
- E. The board will recognize the Boone County Success by 6 Manager, Ms. Amy Bremer.
- F. April 2015 Sportsmanship Awards

V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

- A. Sam Gormley, Student Board Member Representative will give the Council Report.

VI. AUDIENCE OF CITIZENS

VII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of March 12, 2015.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. BG-1 Application Cooper High School Baseball Dugouts
- F. KASA Agreement for Superintendent Intern and District Agreement
- G. Bus Request from Boone County Parks
- H. Revised BG-1 for Roofing 2015 BG#15-063
- I. Approval of School Fees, Admissions Fees, Transcript Fee and Meal Prices for 2015-2016 school year.

- J. BG-1 Application Collins Elementary Portable Classroom
- K. Memorandum of Agreement- Northern Kentucky University College of Health Professions
- L. Approval of Contract Closeout BG-4 Ryle High School - Phase 2 Controls BG#13-0473
- M. Bus Request- Children's Inc. Florence and Hebron Locations
- N. Approval of Final Project Closeout-BG-5 BG#15-048 Boone County Area Technical Center
- O. Bus Request-City of Florence
- P. Bus Request- Children's Inc.
- Q. Approval of Final Project Closeout -BG-5 BG# 11-032 Thornwilde Elementary
- R. KISTA Surplus Bus Sale
- S. Surplus Technology
- T. Treasurer's Bond 2015-2016
- U. Thornwilde Elementary Dell Instrument Lease
- V. Boone County High School Use Agreement- 7 Hills Church
- W. Architectural Services - Robert Ehmet Hayes and Associates
- X. Community Education Contract FY 2016
- Y. Partnership Program with Florence Elementary and NKU - A Vision of Collaboration and Innovative Practice
- Z. Approval of Contract Closeout BG-4 Boone County Area Technical Center BG#15-048
- AA. Field Trips

VIII. RECOMMENDED ACTION - OLD BUSINESS

- A. No Old Business
- B. Graduation Requirements Policy 08.113 Revision- 2nd Reading

IX. RECOMMENDED ACTION - NEW BUSINESS

- A. Supervisor Title I Services - New Job Description Memo
- B. 2014-2015 School Year Last Instructional Day

X. SUPERINTENDENT'S REPORT

XI. INFORMATION, PROPOSALS, COMMUNICATIONS

- A. Human Resource Actions
- B. Worker's Compensation Claims
- C. Overtime Report
- D. Energy Management Report
- E. Construction Status Report
- F. Boone County Schools 2015-2016 Code of Conduct Committee Review Information

XII. AUDIENCE OF CITIZENS

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

- A. No closed session

XIV. ADJOURN