

Boone County Board of Education
Board Meeting Briefs
Of June 11, 2015
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board briefs of the June 11, 2015 meeting minutes. The complete minutes of the June 11, 2015 board meeting will be placed on the July 2015 agenda for approval. The briefs confirm items approved or not approved at the meeting.

PLEDGE TO THE FLAG

The Pledge to the Flag was led by Bonnie Rickert, Board Chair.

GOOD NEWS

- The board recognized Ms. Pam Zeller of Conner High School as the June 2015 Break the Mold Award recipient.
- The board recognized Ms. Collette Coomer as Parchment Advocate of the Month.
- The board recognized the Campbellsville University 29th Annual Excellence in Teaching Award Recipients: Anne Oney, Don Black and Debra Garey.

AUDIENCE OF CITIZENS

No one spoke

CONSENT AGENDA Consent Agenda Items **VIII.A. – II.** were approved as follows:

V.A. Minutes of the regular board meeting of May 14, 2015 Board Meeting.

The board approved the minutes of the regular board meeting of May 14, 2015, as presented.

V.B. Bill List

V.C. Treasurer's Report was given by Mrs. Linda Schild.

V.D. Leaves of Absence presented were approved.

V.E. Board of Education Board Meeting Dates for 2015-2016

The board approved the Board of Education Board Meeting Dates for 2015-2016, as presented.

V.F. NSBA National Hispanic Caucus of School Board Members 2015-2016 Membership

The board approved the NSBA National Hispanic Caucus of School Board Members 2015-2016 Membership, as presented.

V.G. SLN Conference July 2015 - R. Poe

The board approved the Superintendent Leadership Network Conference July 2015 for Randy Poe, as presented.

V.H. BG-1 Application New Haven Elementary Renovations

The board approved the BG-1 Application New Haven Elementary Renovations, as presented.

V.I. BG-1 Application Florence Elementary Site Expansion

The board approved the BG-1 Application Florence Elementary Site Expansion, as presented.

V.J. Yearly Renewal Forms For National School Lunch Program 2015-2016

The board approved the Yearly Renewal Forms For National School Lunch Program 2015-2016, as presented.

V.K. Surplus Items - Uniforms Cooper High School

The board approved and declared the old Cooper High School athletic uniforms and warmups surplus to be used as a fund raiser for the soccer team, as presented.

V.L. Tilting Gas Kettle Bid

The board approved the replacement of the tilting gas kettle at Florence Elementary in the amount of \$28,776.00 and award bid to C & T Design and Equipment, as presented.

V.M. Filters and Filter Supplies Bid

The board approved the Filters and Filter Supplies to multiple vendors, as presented.

V.N. Automotive Fluids - Bid Renewal

- The board approved the renewed bid for the period of July 1, 2015 through June 30, 2016 with Glockner Oil utilizing the first renewal option, as presented.
- V.O. Commercial Kitchen Equipment Repair Bid Renewal**
The board approved the renewed bid for the period of July 1, 2015 through June 30, 2016 with both Service Solution Group and Hobart Service utilizing the second and final renewal option, as presented.
- V.P. Surplus Items - Technology**
The board approved and declared technology items presented as surplus and dispose of according to policy, as presented.
- V.Q. Insurance Policy Renewals**
The board approved the insurance policies and renew the contract with Rooding Group for the 2015-2016 fiscal year, as presented.
- V.R. Refrigeration Repair Bid Renewal**
The board approved the renewed bid for the period of July 1, 2015 through June 30, 2016 with both Koch Refrigeration and BME Mechanical & Electrical utilizing the second and final renewal option, as presented.
- V.S. New Maintenance Building BG #15-219 BG-2, BG-3 and Design Development**
The board approved the New Maintenance Building BG #15-219 BG-2, BG-3 and Design Development, as presented.
- V.T. Sales Campaign Approval**
The board approved the Sales Campaigns, as presented.
- V.U. Self-Service Refrigerated Cases Bid**
The board approved the Self-Service Refrigerated Cases Bid, as presented.
- V.V. Electric Combi Ovens Bid Award**
The board approved the bid replacement of the 4 Electric Combi Ovens to C & T Design and Equipment at Camp Ernst, Conner Middle, Ockerman Middle and Stephens Elementary, as presented.
- V.W. Modification of Nine (9) Transportation Job Descriptions**
The board approved the modification of Nine Transportation Job Descriptions, as presented.
- V.X. TELL Kentucky Survey Pilot Program**
The board approved the participation in the TELL Kentucky Survey Pilot Program, as presented.
- V.Y. The Development of Non-Suicidal Self-Injury and Suicide in Adolescents**
The board approved the participation Development of Non-Suicidal Self-Injury and Suicide in Adolescents, as presented.
- V.Z. Evaluation of the Surviving the Teens Suicide Prevention Program**
The board approved the Evaluation of the Surviving the Teens Suicide Prevention Program, as presented.
- V.AA. Local Agreement for Cooperation on Full Utilization of Head Start**
The board approved the Local Agreement for Cooperation on Full Utilization of Head Start, as presented.
- V.BB. 2015-2016 Calendar Waiver Exchange Requests**
The board approved the 2015-2016 Calendar Waiver Exchange Requests, as presented.
- V.CC. Memorandum of Agreement 21st Century Community Learning Center (CCLC)funds for Goodridge**
The board approved the Memorandum of Agreement 21st Century Community Learning Center (CCLC)funds for Goodridge, as presented.
- V.DD. Annual Contracts with Catholic Charities for School Based Counseling for Goodridge, Ockerman Elementary, Collins, Jones Middle and Boone County High Schools.**
The board approved the Annual Contracts with Catholic Charities for School -Based Counseling for Goodridge, Ockerman Elementary, Collins, Jones Middle and Boone County High Schools Elementary, as presented.
- V.EE. Annual Collaborative Services Agreement between Children's Home of Northern KY and Boone County School**
The board approved the Annual Collaborative Services Agreement between Children's Home of Northern KY and Boone County School, as presented.
- V.FF. Annual Child-Care Center License Application- Kelly Elem. Child Development Center**
The board approved the Annual Child-Care Center License Application for Kelly Elem. Child Development Center, as presented.

V.GG. Annual Memorandum of Agreement with NorthKey Community Care

The board approved the Annual Memorandum of Agreement with NorthKey Community Care, as presented.

V.HH. Kentucky Association of School Administrators Membership

The board approved the Kentucky Association of School Administrators Membership for Dr. R. Poe, as presented.

V.II. Treasurer's Bond

The board approved the treasurer's Bond renewal for bond coverage of \$1,000,000.00 through the Ohio Casualty Insurance Company, as presented.

OLD BUSINESS

No old Business.

NEW BUSINESS

- The board approved Real Estate Purchase and Sale Agreement - BCBEAF Investments
- The board approved the Certified Evaluation Plan Effective 2015-2016 School Year
The board approved the New Curricula for English Language Arts K-5, English Language Arts 6-8, Math K-8, Science K-12
- The board approved the Boone County Education Association and Boone County Board of Education Contract Modifications of 2015.

SUPERINTENDENT'S REPORT

During the superintendents report the board and audience reviewed the PBL – Passion Based Learning Video from Erpenbeck Elementary School project Alex's Lemonade Stand fundraiser. The Lemonade stand project was organized and ran by the 3rd grade students and raised over \$3500.00 for the Foundation for Children's Cancer research. Jenny Watson, Principal of Erpenbeck spoke on the event and the positive learning experience for the whole school.

The Unity Video was reviewed by the board. This video was produced by the Conner Media Team and Sam Yaw, the video features students in the district. This was a Superintendent Advisory Council project to look at the diversity in Boone County for current and future students that may move to the district.

The Transportation Video was shown and featured the year at a glance in transportation.

Eric McArtor, Deputy Superintendent of Operations gave an update report on all the end of year and summer projects that are currently in the district. Projects varied from roofing, paving, concrete, HVAC & Controls, new maintenance building, addition at Ryle High School and many more projects. Mr. McArtor introduced Mr. Dan Razor, former Energy Coordinator as the new Director of Buildings and Grounds.

Karen Cheser, Deputy Superintendent of Academics gave an in-depth power point look at the districts past and present Summer Leadership Conferences in the district from 2007 to current. The update provided a recap of the conference sessions and book studies that have benefited the district administrators every year. The conference gives the administrators the time to come together and focus on the strategic plan of the district to have every student college, career and life ready. The next District Leadership Conference will be July 14 & 15, 2015 and is in conjunction with KASA.

Dr. Poe announced the Educational Expert on 21st Century Schools, Bob Pearlman listed our districts strategic plan and the Boone County MakerSpace program as top 10 in the nation as an Innovative 21st Century School District.

INFORMATION, PROPOSALS, COMMUNICATIONS

- Human Resource Actions
- Worker's Compensation Claims
- Overtime Report
- Construction Status Report
- Energy Report
- County Salt Storage Facility at Lassing Pointe Letter from Judge Exec. Gary Moore, Dr. Poe discussed the project.

AUDIENCE OF CITIZENS

Shaun Meadows, education student at NKU introduced himself to the board.

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**

July 16 , 2015