

Regular Meeting Boone County Board of Education
November 12, 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. VETERANS DAY RECOGNITION

III. NATIONAL ANTHEM

- A. The National Anthem will be presented by members of the Conner High School Chamber Choir.

IV. PLEDGE TO THE FLAG

- A. The Pledge to the Flag will be led by students from Yealey Elementary.

V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

- A. Michael Henry will give the Student Board Member Representative report.

VI. GOOD NEWS

- A. The November 2015 Break the Mold Award co-recipients are Jack and Ellen Steele, teachers at Longbranch Elementary.
- B. 2015 Safe Driver Awards by Ms. Virginia Lainhart, representing the Woodsmen Association.
- C. 2015 November Parent Power Awards.
- D. 2015 Sportsmanship Awards
- E. 2015 PBIS Recognition Awards
- F. The board will recognize and congratulate Ms. Andi Hill, District Psychologist, Awarded the KAPS Regional Best Practice Award.
- G. The board will recognize and congratulate, Ms. Kathy Reutman Bryant, Executive Director of Student Services, graduate of the first Northern Kentucky FBI Citizen's Academy Class.
- H. The board will recognize and congratulate Ms. Carol Kanabroski, retired mathematics teacher from Ryle High School, recipient of the 2015 Ann S. Booth Mathematics Education Service and Achievement Award (MESA) from the KY Council for Teachers of Mathematics.

VII. AUDIENCE OF CITIZENS

VIII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of October 8, 2015.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Rainbow Child Care Center Bus Request
- F. Sales Campaigns
- G. Designation of Funds for Construction of Road and Bridge on the Stephens Property
- H. 2016 KETS Offer of Assistance

- I. Kentucky School Board Association Winter Symposium 2015 - Karen Byrd
- J. Hebron Baptist Church Bus Request
- K. Joint Use and Cost Sharing Agreement for Salt Storage at Ryle High School.
- L. BG-1 Application Conner Middle School HVAC Upgrade
- M. School-Based Behavioral Health Screening Initiative Agreement
- N. Surplus Bus Sale
- O. Gas Purchase- Stand Energy Corporation
- P. Longbranch Elementary Dell Instrument Lease
- Q. Gray Middle School Equipment Maintenance Agreement
- R. BG#15-280 Ryle High School Chiller And Boilers Design Development, BG-2 and BG-3
- S. BG #15-278 Stephens Elementary School-Chiller Design Development, GB-2 and BG-3
- T. BG#15-282 Gray Middle School Boilers and Controls Design Development, BG-2 and BG-3
- U. BG#15-281 Ryle High School Addition and Renovations Design Development, GG-2 and BG-3
- V. Designation of Authorized Signors for BB&T Accounts
- W. Field Trips
- X. Surplus Items-Outdated Metal Gaylord Crates
- Y. NFL Play 60 FitnessGram Project at Cooper High School
- Z. Job Description Update - Instructional Technology Assistant
- AA. Job Description Update - Manager Network Systems
- BB. Job Description Updates - Summer Painter and Summer Paint Crew Chief
- CC. Mental Health America of NKY and South West Ohio Mental Health America Agreement

IX. RECOMMENDED ACTION - OLD BUSINESS

- A. No Old Business

X. RECOMMENDED ACTION - NEW BUSINESS

- A. New Job Description - College and Career Pathways Coach
- B. Board Policy Revision 03.211 Medical Examination - 1st Reading
- C. District Facilities Plan

XI. SUPERINTENDENT'S REPORT

- A. Financial Audit Report by Barnes Denning, CPA Advisory Firm
- B. American Education Week November 16-20, 2015
- C. Krista Decker, LSS Director of Assessment, update on STAR/KPREP

XII. INFORMATION, PROPOSALS, COMMUNICATIONS

- A. Human Resource Actions
- B. Worker's Compensation Claims
- C. Overtime Report
- D. Construction Status Report
- E. Energy Management Report
- F. KSBA Executive Director Letter of Appreciation

XIII. AUDIENCE OF CITIZENS

XIV. CLOSED EXECUTIVE SESSION PER KRS 61.810

- A. No closed session

XV. ADJOURN