

Boone County Board of Education
Board Meeting Briefs
Of May 14, 2015
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board *briefs* of the May 14, 2015 meeting minutes. The complete minutes of the May 14, 2015 board meeting will be placed on the June 2015 agenda for approval. The briefs confirm items approved or not approved at the meeting.

NATIONAL ANTHEM

The National Anthem was presented by student of Ockerman Middle School.

PLEDGE TO THE FLAG

The Pledge to the Flag was led by students of of North Pointe Elementary School

GOOD NEWS

- The board recognized the May 2015 Break the Mold Award recipient, Ms. Natasha Averett, Honors Biology Teacher at Cooper High School and thanked her for her dedication to the students of Boone County Schools.
- The board recognized the following Parent Power Award recipients:

Mann Elementary School	Linda Montgomery Amy Barhorst Charlene Streuker Rob Wainscott
Thornwilde Elementary School	Michelle Reeder Bessie McGraw Kelley Du-Cunningham
Camp Ernst Middle School	Sabrina Ishmael Micki Hamilton Rebecca Quigley
Cooper High School	Beth Ann Bruening Doug Bruening

- The board recognized and congratulated Valorie Cooper, Burlington Elementary School, and Mr. Eric Blankenship from Conner Middle School as the 2015 Rotary Teachers of the Year recipients.
- The board recognized and congratulated Ms. Alexandra Shepherd the 2015 Greater Cincinnati Teachers of Excellence Recipient.
- The board recognized Dr. Geniene Delahunty for being promoted to from EL Teacher to EL Coordinator effective July 1, 2015.
- The board recognized Mr. Jerry Gels as being appointed as the Director of Innovative Programming/Academy Principal.
- The board presented the 2015 Bill Coleman Volunteer Award to Ms. Jacqueline "Renee" Kesterson-Klein, nominated by Ockerman Elementary School.
- The board recognized our School Student Resource Officers and thanked them for the wonderful job they do every day in keeping our students, staff and schools safe.
- The board recognized Mr. Sam Gormley for his dedicated service as the 2014-2015 Student Board Member Representative.

STUDENT BOARD MEMBER REPRESENTATIVE REPORT

Sam Gormley gave the Student Board Member Representative report. Sam updated the board on the Unity Project Video and thanked Sam Yaw, production manager for his work along with the team. The video was

completely produced and filmed by the students. Technical difficulty prevented the video to be shown, but will be shown at the June meeting.

Sam thanked the board for his year as Student Board Member Representative and was appreciative of this opportunity in Boone County Schools. Sam will be attending Western University in the fall.

AUDIENCE OF CITIZENS

No one spoke

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

VII.A. Minutes of the regular board meeting of April 16, 2015.

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

VII.B. Bill List

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

VII.D. Leaves of Absence

The leaves of absence requests were approved by the board, as presented.

VII.E. BG-1 Application Ryle High School Chiller and Boilers

The board approved the BG-1 Application at Ryle High School for Chiller and Boilers, as presented.

VII.F. BG-1 Application for Stephens Elementary School Chiller

The board approved the BG-1 Application for Stephens Elementary School Chiller, as presented.

VII.G. Approval of Schematic Design Documents New Maintenance Building

The board approved the Schematic Design Documents New Maintenance Building, as presented.

VII.H. Approval of Final Project Closeout BG-5 BG# 14-001 Paving Improvements 2014

The board approved the Final Project Closeout BG-5 BG# 14-001 Paving Improvements 2014, as presented.

VII.I. Approval of Final Project Closeout BG-5 BG#15-174 Modular Classroom Relocation

The board approved the Final Project Closeout BG-5 BG#15-174 Modular Classroom Relocation, as presented.

VII.J. Approval of Final Project Closeout -BG-5 BG#13-043 Ryle High School -Phase 2 Temperature Controls

The board approved the Final Project Closeout -BG-5 BG#13-043 Ryle High School -Phase 2 Temperature Controls, as presented.

VII.K. Revised BG-1 for Roofing 2015 Project BG#15-063

The board approved the Revised BG-1 for Roofing Project 2015 BG#15-063, as presented.

VII.L. Approval of Contract Closeout BG-4 Florence Elementary MEP Improvements BG#14-015

The board approved the Contract Closeout BG-4 Florence Elementary MEP Improvements BG#14-015, as presented.

VII.M. Sales Campaigns

The board approved the sales campaigns, as presented.

VII.N. BG-1 Application Gray Middle School Boilers and Controls

The board approved the BG-1 Application Gray Middle School Boilers and Controls, as presented.

VII.O. Ryle High School Additions and Renovations AIA Standard Form Agreement

The board approved the Ryle High School Additions and Renovations AIA Standard Form Agreement, as presented.

VII.P. Exhaust Hoods Bid

The board approved the bid for the replacement of the exhaust hoods be awarded to DLM Enterprises, as presented.

VII.Q. Longbranch Elementary Copier Lease

The board approved the Longbranch Elementary Copier Lease for 4 copiers from Comdoc, as presented.

VII.R. Longbranch Elementary Dell Instrument Lease

The board approved the Longbranch Elementary Dell Instrument Lease, as presented.

VII.S. Student Accident Insurance

The board approved the Student Accident Insurance renewed with RJ Roberts Insurance for the 2015-2016 school year, as presented.

VII.T. Surplus Items Sale Mowing Equipment

The board approved the surplus items sale of mowing equipment, as presented.

VII.U. 2015-2016 Calendar Waiver Exchange Requests

The board approved the 2015-2016 Calendar Waiver Exchange Requests and pending BCEA approval, as presented.

VII.V. 2014-2015 Calendar Exchange Request Special Form EOY 2015

The board approved the 2014-2015 Calendar Exchange Request Special Form EOY 2015 upon BCEA approval, as presented.

VII.W. Agreement for RAP Scheduling Software at Ryle High School

The board approved the Agreement for RAP Scheduling Software at Ryle High School, as presented.

VII.X. Data Use Agreement - Sharing of Raw KIP Survey Data

The board approved the Data Use Agreement - Sharing of Raw KIP Survey Data, as presented.

VII.Y. Collaboration Agreement with St. Elizabeth Healthcare NKU Fast Track Contract

The board approved the Collaboration Agreement with St. Elizabeth Healthcare NKU Fast Track Contract, as presented.

VII.Z. Contract with Fiscal Court to transport non-public school students.

The board approved the Contract with Fiscal Court to transport non-public school students, as presented.

VII.AA. 2015-2016 National Air & Space Education Institute (NASEI) Network Agreement

The board approved the 2015-2016 National Air & Space Education Institute (NASEI) Network Agreement, as presented.

VII.BB. Coaches' Handbook-Boone County Schools

The board approved the Coaches' Handbook recommended updates and revisions, as presented.

VII.CC. School Combining Budget for Activity Funds

The board approved the School Combining Budget for Activity Funds, as presented.

VII.DD. New Job Description - Treasurer to the Board

The board approved the new job description of Treasure to the Board, as presented.

VII.EE. Job Description Modifications- Director of Finance, Financial Analyst, and Executive Coordinator to the Superintendent.

The board approved the Job Description Modifications- Director of Finance, Financial Analyst, and Executive Coordinator to the Superintendent, as presented.

VII.FF. Field Trips

The board approved the Field Trips, as presented.

School	Date Of Trip	Location	Reason
Boone County High School	June 14-19, 2015	Dallas, TX	Forensics Nationals
Camp Ernst Middle	April 22, 24, 2016	Chicago, IL	Educational
Ockerman Middle	June 14-20, 2015	Dallas, TX	Speech Team
Ryle High School	November, December 2015	To be Determined	Football Game
Ryle High School	September 11, 2015	Ft. Thomas	Football Game
Ryle High School	August 28, 2015	Lexington	Football Game
Ryle High School	August 21, 2105	Covington Catholic	Football Game

OLD BUSINESS

- The board approved the Alternative Credit Options Policy 08-1131 Revision - 2nd Reading, as presented.

NEW BUSINESS

- **High School Courses Offered in Middle School 2015-2016**
The board approved the High School Credit Courses Offered at the Middle School 2015-2015, as presented.
- **Bus Purchase 2015-2016**
The board approved the bus purchase of 22 buses with the cost of 1,968,677.00, as presented.
- **Auditor and Reporting Specialist New Job Description**
The board approved the new job description of Auditor and Reporting Specialist, as presented.
- **BG-1 Application - Ryle High School Addition and Renovations**
The board approved the BG-1 Application - Ryle High School Addition and Renovations, as presented.
- **New Maintenance Building AIA**
The board approved the New Maintenance Building AIA agreement , as presented.
- **District Technology Plan**
The board approved the District Technology Plan for 2015-2016, as presented.
- **Tentative Working Budget for 2016 Fiscal Year**
The board approved the Tentative Working Budget for 2016 Fiscal Year, as presented.
- **BG-1 Application -Ballyshannon Middle School**
The board approved the BG-1 Application for Ballyshannon Middle School, as presented.
- **2015-2016 Salary Schedules**
The board approved the 2015-2016 Salary Schedules, as presented.
- Dr. Poe discussed each of the new business items and questions were answered.

SUPERINTENDENT'S REPORT

- Steve Templeton and Ed Massey updated the board on the March KSBA training required by the state for all board members. The hours are in Ethics, Superintendent Evaluations, and Finance. The class was held at Lloyd High School.
- Dr. Poe announced Teacher Appreciation week and thanked all the teachers for their dedication to our students.
- Boone County Schools Foundation has invited everyone to attend the May 20, 2015 Florence Freedom Game with proceeds benefiting the schools. More information can be found on the school website.

INFORMATION, PROPOSALS, COMMUNICATIONS

- **Human Resource Actions**
- **Worker's Compensation Claims**
- **Overtime Report**
- **Construction Status Report**
- **Energy Management Report**
- Board members updated the audience on the many school activities attended in the month.

AUDIENCE OF CITIZENS

Megan Brentlinger, College of the Cumberland's student, introduced herself 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**

June 11, 2015