

Regular Meeting Boone County Board of Education
May 14, 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 student of Ockerman Middle School

III. PLEDGE TO THE FLAG

- A. The Pledge to the Flag will be led by students of North Pointe Elementary School.

IV. GOOD NEWS

- A. The board will recognize the May 2015 Break the Mold Award recipient, Ms. Natasha Averett, Honors Biology Teacher at Cooper High School.
- B. Parent Power Awards
- C. The board will recognize the 2015 Rotary Teachers of the Year recipients.
- D. The board will recognize Ms. Alexandra Shepherd the 2015 Greater Cincinnati Teachers of Excellence Recipient.
- E. The board will recognize, Ms. Amy Bremer, Boone County Success by 6 Manager.
- F. The board will recognize Ms. Geniene Delahunty has been promoted to from EL Teacher to EL Coordinator effective July 1, 2015.
- G. The board will recognize Mr. Jerry Gels whom has been appointed as the Director of Innovative Programming/Academy Principal.
- H. Presentation of the Bill Coleman Volunteer Award to Ms. Jacqueline "Renee" Kesterson-Klein, nominated by Ockerman Elementary School.
- I. Student Resource Officer Recognition
- J. The board will recognize Mr. Sam Gormley for his service as the 2014-2015 Student Board Member Representative.

V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

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

VI. AUDIENCE OF CITIZENS

VII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of April 16, 2015.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence

- E. BG-1 Application Ryle High School Chiller and Boilers
- F. BG-1 Application for Stephens Elementary School Chiller
- G. Approval of Schematic Design Documents New Maintenance Building
- H. Approval of Final Project Closeout BG-5 BG# 14-001 Paving Improvements 2014
- I. Approval of Final Project Closeout BG-5 BG#15-174 Modular Classroom Relocation
- J. Approval of Final Project Closeout -BG-5 BG#13-043 Ryle High School -Phase 2 Temperature Controls
- K. Revised BG-1 for Roofing 2015 Project BG#15-063
- L. Approval of Contract Closeout BG-4 Florence Elementary MEP Improvements Bg#14-015
- M. Sales Campaigns
- N. BG-1 Application Gray Middle School Boilers and Controls
- O. Ryle High School Additions and Renovations AIA Standard Form Agreement
- P. Exhaust Hoods Bid
- Q. Longbranch Elementary Copier Lease
- R. Longbranch Elementary Dell Instrument Lease
- S. Student Accident Insurance
- T. Surplus Items Sale Mowing Equipment
- U. 2015-2016 Calendar Waiver Exchange Requests
- V. 2014-2015 Calendar Exchange Request Special Form EOY 2015
- W Agreement for RAP Scheduling Software at Ryle High School
- Y. Data Use Agreement - Sharing of Raw KIP Survey Data
- Y. Collaboration Agreement with St. Elizabeth Healthcare NKU Fast Track Contract
- Z. Contract with Fiscal Court to transport non-public school students.
- AA. 2015-2016 National Air & Space Education Institute (NASEI) Network Agreement
- BB. Coaches' Handbook-Boone County Schools
- CC. School Combining Budget for Activity Funds
- DD. New Job Description - Treasurer to the Board
- EE. Job Description Modifications- Director of Finance, Financial Analyst, and Executive Coordinator to the Superintendent.
- FF. Field Trips

VIII. RECOMMENDED ACTION - OLD BUSINESS

- A. Alternative Credit Options Policy 08-1131 Revision - 2nd Reading

IX. RECOMMENDED ACTION - NEW BUSINESS

- A. High School Courses Offered in Middle School 2015-2015
- B. Bus Purchase 2015-2016
- C. Auditor and Reporting Specialist New Job Description
- D. BG-1 Application - Ryle High School Addition and Renovations
- E. New Maintenance Building AIA
- F. District Technology Plan
- G. Tentative Working Budget for 2016 Fiscal Year
- H. Boone County Schools 2015-2016 Code of Conduct
- I. BG-1 Application -Ballyshannon Middle School
- J. 2015-2016 Salary Schedules

X. SUPERINTENDENT'S REPORT

XI. INFORMATION, PROPOSALS, COMMUNICATIONS

A. Human Resource Actions

B. Worker's Compensation Claims

C. Overtime Report

D. Construction Status Report

E. Energy Management Report

XII. AUDIENCE OF CITIZENS

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

A. No closed session

XIV. ADJOURN