

**Regular Meeting Boone County Board of Education
January 14, 2016 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 students from ALL RYLED UP of Ryle High School under the direction of Joshua Hein.

III. PLEDGE TO THE FLAG

A. The Pledge to the Flag will be led by students from Collins Elementary School

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

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

V. GOOD NEWS

A. January is School Board Member Recognition Month. Karen Byrd, Steve Templeton, Ed Massey, Bonnie Rickert, Dr. Maria Brown and Sam Gromley will be acknowledged for their commitment and positive contributions to our students and schools. In recognition a proclamation will be presented by Judge Executive Gary Moore.

B. The January 2015 Break the Mold Award recipient is Mr. Joe Hamelin, Boone County Schools District Bus Driver.

C. The board will recognize the 2016 Achieving Excellence Award Recipient, Mr. Tony Lamb, President and Founder of Kona Ice and Mr. Jake Lamb, General Manager and Ralph McWhorter

D. The board will Recognize the 2016 January Parent Power Award Recipients.

E. School Nutrition Association Certification Recipients

VI. AUDIENCE OF CITIZENS

VII. BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS 2016

A. Election of Chairperson for 2016

B. Election of Vice-Chairperson for 2016

VIII. RECOMMENDED ACTION - CONSENT AGENDA

A. Minutes of the regular board meeting of December 10, 2015.

B. Bill List

C. Treasurer's Report

D. Leaves of Absence

E. Reappointment of Board Secretary for 2016

F. Reappointment of Board Treasurer for 2016

G. Chromebook Carts and Charging Station Bid

- H. Chromebooks Bid Award to Firefly Computers
- I. Duke Energy PowerShare Agreement
- J. Rotary International Semi Annual Membership Dues 2016
- K. FRYSC Grant District Assurance Certificate
- L. Kentucky Crime Prevention Through Environment Design Checklist for the New Haven Elementary School - Renovations Project
- M. Auditor and Reporting Specialist Job Description Modification
- N. BG-1 Application -Gray Middle School Boilers
- O. BG#16-087 Conner High School HVAC Upgrades Design Development, BG-2 and BG-3
- P. Approval of Contract Closeout BG-4 Longbranch Elementary /Cooper High Additions BG#13-027
- Q. Surplus Food Service Equipment
- R. Annual Commissioning Services
- S. Gasoline and Diesel Bid Renewal Lykins Oil
- T. Yealey Elementary Copier Equipment Maintenance Agreement- Millennium Business Systems
- U. Surplus Items
- V. Surplus Items Cooper High School Jerseys
- W. Alternative School Copier Maintenance Equipment Agreement
- X. Field Trips
- Y. Conner Middle School HVAC Upgrades BG#16-087 AIA Standard Form of Agreement

X. RECOMMENDED ACTION - OLD BUSINESS

- A. Board Policy Revision 03.211 Medical Examination - 2nd Reading

X. RECOMMENDED ACTION - NEW BUSINESS

- A. Approval and Resolution- Refunding 2007 Series Bond Issue
- B. 2015-2016 District Improvement Plan
- C. Draft Budget for 2017 Fiscal Year

XI. SUPERINTENDENT'S REPORT

- A. Gray Middle School Tech Team First Lego League Robotics – Recycling Innovation Project
- B. Barbara Kincaid, Food Services Director - Nutrition and Wellness Report

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. Gerry Dusing -Board Member Code of Ethics and Review of Board Policies.
- G. Brigrance Kindergarten Screen Data for District Preview

XIII. AUDIENCE OF CITIZENS

XIV. CLOSED EXECUTIVE SESSION PER KRS 61.810

- A. No closed session

XV. ADJOURN