

Regular Meeting Boone County Board of Education
March 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. NATIONAL ANTHEM

- A. The National Anthem will be presented by students from RA Jones Middle School and lead by Lauren Bridges.

III. PLEDGE TO THE FLAG

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

IV. GOOD NEWS

- A. The 2015 March Break the Mold Award will be presented to Allison Crozier, RTI Teacher at Collins Elementary.
- B. The board will recognize the March 2015 Parent Power Award recipients.
- C. Mr. Tom Dupree, of Dupree Financial will present Dr. Randy Poe with the 2015 F.L. Dupree Outstanding Superintendent Award.
- D. The board will recognize the Strategic Planning Team.
- E. KOSAA -Kentucky Organization of Administrative Assistance elected Billie McKee, Administrative Assistant, as the KOSAA 2015-2016 Northern Kentucky Director. Karen Evans, Executive Coordinator to the Superintendent was awarded the Level II Academy Certification.

V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

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

VI. AUDIENCE OF CITIZENS

VII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of February 12, 2015.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. KSBA Regional Training for Board Member.
- F. BG-1 Application New Maintenance Building
- G. Criminal Background Check Fee Structure Revision
- H. Declaration Statement
- I. Short Term Financing for Ryle High School Band Uniforms.
- J. NCERT Conference-R.Poe
- K. Surplus Phones

- L. Depository Bond
- M. Depository Services Renewal
- N. Ford Focus Bid
- O. Ford Transit Van Bid
- P. New Haven Elementary Copier Lease
- Q. Financial Auditor Services Renewal
- R. Insurance Broker Service Renewal
- S. Sales Campaign Approval
- T. Bus Request- Rainbow Child Care Center
- U. Bus Request- Ky Associations of Chiefs of Police
- V. Bid Award and Revised BG-1 for Conner High School Window Infill BG#15-122.
- W. Annual Child-Care Center License Application-Conner Child Development Center
- X. Field Trips

VIII. RECOMMENDED ACTION - OLD BUSINESS

- A. No Old Business

IX. RECOMMENDED ACTION - NEW BUSINESS

- A. Recommendation to Finance New Maintenance Shop
- B. Current Year Working Budget Revisions FY15
- C. Graduation Requirements Policy 08.113 Revision- 1st Reading
- D. Alternative Credit Options Policy 08.1131 Revision First Reading

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
- F. Boone County Schools Code 2015-2016 Code of Conduct Committee Report
- G. Results of Refinancing Bond Issues

XII. AUDIENCE OF CITIZENS

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

- A. No closed session

XIV. ADJOURN