

Regular Meeting Boone County Board of Education
March 10, 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 Conner Middle School Chamber Choir led by Ms. Becky Bertlesen.

III. PLEDGE TO THE FLAG

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

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

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

V. GOOD NEWS

A. Congratulations to the March 2016 Break the Mold Award recipients Amy Jo Blair and Russell Harden, teachers from Ryle High School.

B. March 2016 Parent Power Awards

C. The board would like to recognize and congratulate Ms. Dawn Hinton, School Counselor at Cooper High School, for being awarded the Outstanding School Counselor by the KY School Counselors Association.

VI. AUDIENCE OF CITIZENS

VII. RECOMMENDED ACTION - CONSENT AGENDA

A. Minutes of the regular board meeting of February 18, 2016 and the February 24, 2016 Special Board Meeting.

B. Bill List

C. Treasurer's Report

D. Leaves of Absence

E. Sales Campaigns

F. Approval of Contract Closeout BG-4 Collins Elementary - Portable Classrooms BF#15-250

G. Florence Elementary School Postage Equipment Rental Agreement

H. Insurance Broker Service Renewal

I. Surplus Truck Sale

J. Kettle and Stove Top Bid

K. Time and Attendance Management Services Proposal

L. Duke Energy Grant of Easement

M. City of Florence Bus Request

N. Cooper High School Tour Confirmation Agreement NYC 2017

O. Declaration Statement Emergency Certified Teachers

P. Ryle High School Graduation at BB&T Arena 3 Year Contract

Q. BG-1 for Conner Middle School HVAC Upgrade Phase 2

R. Approval of Schematic Design Documents Ballyshannon Middle School BG#15-279

S. Field Trips

VIII. RECOMMENDED ACTION - OLD BUSINESS

A. No Old Business

IX. RECOMMENDED ACTION - NEW BUSINESS

A. Instructional Time for 2016-2017 School Year 702 KAR 7:125 Pupil Attendance

B. Instructional Time Adjustment for Elementary Schools for the 2016-2017 School Year- CES, EES, FES, LBE, NHE

C. Last Instructional Day for 2015-2016

D. Revenue Bond Adoption and Resolution for Improvement Project at New Haven Elementary and Ryle High School

X. SUPERINTENDENT'S REPORT

A. Mr. Jerome Gels, Director of Innovation/Principal Alternative School will provide an update on the Innovation Academy including the Home Builders Program.

XI. INFORMATION, PROPOSALS, COMMUNICATIONS

A. Human Resource Actions

B. Worker's Compensation Claims

C. Overtime Report

D. Construction Status Report

E. Energy Management Report August

XII. AUDIENCE OF CITIZENS

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

A. No closed session

XIV. ADJOURN