

Regular Meeting Boone County Board of Education
April 21, 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 the Gray Middle School Choir.

III. PLEDGE TO THE FLAG

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

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

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

V. GOOD NEWS

- A. The board will recognize the April 2016 Break the Mold Award recipient, Mr. Ken Kemper, Facilities Management.
- B. 2016 Sportsmanship Awards

VI. AUDIENCE OF CITIZENS

VII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of March 10, 2016.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Bid Award and Revised BG-1 for Conner Middle School HVAC Phase II BG#16-087.
- F. Conner Middle School HVAC Phase II Asbestos Abatement Project BG#16-087
- G. Approval of Contract Closeout BG-4 Conner High School Window Infill BG#15-122
- H. Approval of Final Project Closeout BG-5 BG#15-064 Paving 2015
- I. Approval of Final Project Closeout-BG-5 BG#15-122 Conner High School Window Infill
- J. Approval of Contract Closeout BG-4 Paving 2015 BG#15-064
- K. Approval of Final Project Closeout BG-5 BG#15-063 Roofing 2015
- L. Approval of Contract Closeout BG-4 Roofing 2015 BG#15-063
- M. KASA/ The Center for Education Leadership - MOA Agreement-Process Improvement Performance Excellence (PIPE)
- N. FY16 Learn and Launch Grant MOA
- O. High School courses Offered in Middle school
- P. Scientific Learning Corporation National Leadership Center Program Agreement
- Q. Boone County Parks Bus Request

R. Approval of School Fees, Admissions Fees, Transcript Fee and Meal Prices for 2016-2017 school year

S. Approval of Contract Closeout BG-4 Gray Middle school Boilers and Chillers BG#15-282

T. Southern Region Education Board Conference May 2016 Randy Poe

U. Rainbow Childcare Bus Request

V. Duke Energy Grant of Easement

W. KISTA Surplus Bus Sale

X. NKCES Membership/Participation for the School Year 2016-2017

Y. Rational Combi Cleaner Bid

Z. Online Fee Payment Service Agreement

AA. Cooper High School Postage Equipment Rental Agreement

BB. Cafeteria Food Serving Line Bid

CC. Ralph Rush Audio Visual Renovation Bid

DD. Student Accident Insurance

EE. Treasurer's Bond

FF. Sales Campaign Approval

GG. Revised BG-1 for Gray Middle School Boilers and Chillers

HH. Field Trips

VIII. RECOMMENDED ACTION - OLD BUSINESS

A. No Old Business

IX. RECOMMENDED ACTION - NEW BUSINESS

A. Board Policy Revision 08.113 Graduation Requirements - 1st Reading

B. Modified Job Description - Educational Interpreter

C. Modified Job Description for Para-Educator Job Coach

D. Instructional Time Adjustment for Goodridge Elementary school for the 2016-2017 School Year.

E. Boone County Schools 2016-2017 Code of Conduct

F. Modified Job Description Director Transportation

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. Me and My School Executive Summary - K. Reutman

G. Y Educational Collaborative State Agency Fund (KECSAC) Executive Summary- K. Reutman

XII. AUDIENCE OF CITIZENS

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

A. No closed session

XIV. ADJOURN