

Regular Meeting Boone County Board of Education
May 12, 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 of Ockerman Middle School.

III. PLEDGE TO THE FLAG

- A. The Pledge to the Flag will be led by students from Longbranch 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 May 2016 Break the Mold Award recipient Ms. Abigail Kuhn, 5th grade teacher at Northpointe Elementary.
- B. The board will recognize and congratulate the 2016 Rotary Teacher of the Year Award recipients, Chad Caddell-Stephens Elementary School, Julie Hansel-Conner Middle School and Michelle David-Cooper High School.
- C. The board will recognize and congratulate the A.D. Albright Outstanding Teacher Leader Awards Golden Apple Recipients Kyle Holloway- Erpenbeck Elementary School Melissa Dunn- Yealey Elementary School, Elizabeth Kamradt- Connor Middle School, William Kidwell- Connor Middle School, Michelle David- Cooper High School.
- D. The board will recognize Dr. Karen Cheser, Deputy Superintendent for receiving the 2016 Toyota Business Engagement Collaboration Award.
- E. The board will recognize Zane Dennler, Conner High School Student, the recipient of the Academic All-Star Award.
- F. The board will recognize Megan Cantrell, Boone County High School, recipient of the Outstanding Student of the Year Award from the Florence Rotary.
- G. The board will recognize Ms. Sue Sorrell, Conner High School, recipient of the 2016 Outstanding Business Women Award.
- H. The board will recognize the 2016 PBS Learning Media Digital Innovators Award recipient Ms. Jessica Pass, Boone County High School.
- I. The board will recognize the May 2016 Parent Power Awards.
- J. The board will recognize the 2016 Bill Coleman Volunteer Award recipient, Ms. Cindy Richmond.
- K. The board will recognize Law Enforcement Appreciation Week.
- L. The board will recognize Mr. Michael Henry, 2015-2016 Student School Board Representative.

VI. AUDIENCE OF CITIZENS

VII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of April 21, 2016 Regular Board Meeting
- B. Bill List
- C. Treasurer's Report

- D. Leaves of Absence
- E. Bid Award and Revised BG-1 for CMS HVAC Phase 1 BG#16-087
- F. . Bowling, Archery and Robotics Positions
- G. Change Order #2 Boone County High School -HVAC Replacement BG#15-062
- H. Change Order #1 Maintenance Building BG#15-219
- I. Rainbow Childcare Bus Request
- J. Textbook Purchases- Boone County High School and Gray Middle School
- K. Conner Middle School HVAC Upgrades AIA Standard Form Agreement
- L. BG-1 Application Collins Elementary Portable Classrooms
- M. Approval of Final Project Closeout BG-4 Boone County Schools Maintenance HVAC Upgrades BG#14-197
- N. Approval of Contract Closeout BG-4 Boone County Schools Maintenance HVAC Upgrades BG#14-197
- O. Coaches' Handbook 2016-2017
- P. Surplus Technology
- Q. Surplus Items and Kiln Sale
- R. Bidding Documents and BG-3 Florence Elementary Site Expansion/Parking Lot II BG#15-304
- S. Design Development BG-2 and BG-3 Ballyshannon Middle School BG#15-279
- T. School Combining Budget for Activity Funds
- U. Schlechty Center's Superintendent Leadership Network Institute Conference
- V. Field Trips
- W. Tentative Working Budget for 2017 Fiscal Year

VIII. RECOMMENDED ACTION - OLD BUSINESS

- A. Board Policy Revision 08.113 Graduation Requirements 2nd Reading

IX. RECOMMENDED ACTION - NEW BUSINESS

- A. Boone County Board of Education and Boone County Education Association Contract 2016-2017 and 2017-2018
- B. Boone County Board of Education and Boone County Education Association Contract Article Revisions 16-17
- C. Agreement between RosettaStone and Boone County Schools for Boone County Schools World Language Program
- D. Peck Hannagord+Briggs Contract concerning Conner Middle School - HVAC Upgrades Project, Authorization of Legal Action
- E. Emergency Day for Kelly Elementary School

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. Canvas Selected as Learning Management System Memo

XII. AUDIENCE OF CITIZENS

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

- A. No closed session

XIV. ADJOURN

