

Regular Meeting Boone County Board of Education
August 13, 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. PLEDGE TO THE FLAG

- A. The Pledge to the Flag will be led by Chairperson Bonnie Rickert.

III. GOOD NEWS

- A. Michael Henry will be sworn in as the new Student Board Member Representative by the Honorable Judge Schrand.
- B. Senator Schickel will present Senate Citations to Dr. Randy Poe and Dr. Karen Cheser.
- C. Mr. Tony Lamb, CEO of Kona Ice check presentation.
- D. The board will recognize new District Staff and Administrators: Casey Jaynes, Director of Middle/High Teaching and Learning, Ryan Kellinghous, Expanded Learning Opportunities Coordinator, Lisa Goetz, Payroll Administrator and Dr. Ronald Chi, Superintendent Intern.
- E.. The board will recognize and congratulate Ms. Tricia Shelton, of Boone County High School, as being selected as a finalist on the state-level Presidential Awards for Excellence in Mathematics and Science Teaching Program.
- F. Boone County Schools will present the prestigious Achieving Excellence Together Awards to The Leadership Northern Kentucky Class of 2015.
- G. The board will recognize school board attorney Ms. Clair Parsons, of Adams, Stepner, Wolternmann & Dusing, for being awarded the Legacy's Next Generation Leader Award in Business, Financial, and Legal Services Category.

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

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

V. AUDIENCE OF CITIZENS

VI. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of July 16, 2015
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Memorandum of Agreement Division of Developmental and Behavioral Pediatrics/Cincinnati Children's Hospital Medical Center and Boone County Schools- the TEAM(The Effects of ADHD Medication) Study
- F. Equipment Maintenance Agreement Ryle High School Copiers
- G. Agreement to Furnish Food Service at NKCAC Head Start Program

- H. Kentucky Crime Prevention Through Environment Design Checklist for the New Maintenance Building BG#15-250.
- I. Local Planning Committee
- J. Sales Campaign Approval
- K. Bidding Documents and BG-3 for the New Maintenance Building BG#15-219.
- L. Surplus Items - Ryle Marching Band Old Uniforms
- M. Surplus Cafeteria Trays - Sale
- N. Surplus Items - Outdated Food Service Equipment and Technology
- O. Cafeteria Warmer Bid
- P. Cafeteria Tray Bid
- Q. NCERT Fall 2015 Conference for Superintendent R. Poe
- R. Northern Kentucky Chamber of Commerce Membership
- S. Northern Kentucky Cooperative for Educational Services Participation Resolution 15-16
- T. Staff Support Assistant Superintendent Office
- U. Field Trips
- V. Agreement for Consultation Services Between the Boone County Schools and Jerome Bowles - Renewal
- W. Memorandum of Agreement- Northern Kentucky Independent District Health Department (NKIDHD) and Boone County Schools
- X. AASA Conference R.Poe
- Y. Boone County High School Band Uniforms Financing

VII. RECOMMENDED ACTION - OLD BUSINESS

- A. Annual Board Policy Update- 2nd Reading

VIII. RECOMMENDED ACTION - NEW BUSINESS

- A. Appointment of School Board Attorney
- B. KDE District Funding Assurances

IX. SUPERINTENDENT'S REPORT

X. INFORMATION, PROPOSALS, COMMUNICATIONS

- A. Human Resource Actions
- B. Worker's Compensation Claims
- C. Overtime Report
- D. Construction Status Report
- E. Energy Management Report August
- F. Certification for the 2015-2016 School Year Constitutionally Protected Prayer in Public Schools - Boone County School District
- G. Letter from the Cabinet for Health and Family Services Dept. for Medicaid Services Concerning Cost Report Program
- H. Goals and Objectives for 2015-2016 Superintendent Randy Poe, Boone County Schools

XI. AUDIENCE OF CITIZENS

XII. CLOSED EXECUTIVE SESSION PER KRS 61.810

- A. No closed session

XIII. ADJOURN