

**Boone County Board of Education**  
**Board Meeting Briefs**  
**Of February 12, 2015**  
**Ralph Rush Staff Development Center, Florence, Kentucky**

The following are the board *briefs* of the February 12, 2015 meeting minutes. The complete minutes of the February 12, 2015 board meeting will be placed on the March 2015 agenda for approval.

**NATIONAL ANTHEM**

The National Anthem was presented by Camp Ersnt Middle School Students.

**PLEDGE TO THE FLAG**

The Pledge to the Flag was led by students of Longbranch Elementary Leadership Team.

**GOOD NEWS**

- The board recognized the February 2015 Break the Mold Award recipient, **Ms. Francine Kemper**, Cooper Campus.
  
- The board recognized and congratulated the following National Board Certification recipients:

Patricia Kaylor	Burlington Elementary School
Briana Smith	Goodridge Elementary School
Marcie Kelly	North Pointe Elementary School
Katie Carelock	RA Jones Middle School
Heather Bates	Conner High School
Stephanie Rogers	Ryle High School
Misty Cornett	Ryle High School
  
- The board recognized and congratulated the Governors Commonwealth Institute for Parent Leadership Fellows. The six day course, offered through the Prichard Committee for Academic Excellence, brings parents, teachers, community members and school admin administrators for training, information, and experiences that help them work as partners to raise student achievement.

Longbranch Elementary	<b>Holly Hall</b>
New Haven Elementary	<b>Mark Evans</b>
	<b>Karen Hargett</b>
	<b>Wynn White</b>
Camp Ernst Middle School	<b>Sabrina Ishmael</b>
Gray Middle School	<b>Toni Wade</b>
Cooper High School	<b>Jennifer Klayer</b>
  
- The board recognized and congratulated **Stephanie Stambaugh** for being awarded the prestigious Kentucky School Counselor of the 2014-2015 school year. Stephanie is a counselor at Longbranch Elementary School. She was also named a 2014-2015 National Semi-Finalist by the American School Counselor Association.
  
- The board recognized and congratulated, **Mr. Lenny Beck**, Teacher at Boone County High School, as the 2014 Outstanding Biology Teacher Award Honoree. This award is from the National Association of Biology Teachers.
  
- The board recognized the 2015 February Sportsmanship Awards as follows:

<b>Jena Doellman</b> - Boone County High School
<b>Michael Scott</b> – Conner High School
<b>Patrick Dragan</b> - Cooper High School
<b>Abby Kalany</b> – Ryle High School

## **STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

- Sam Gormley, Student Board Member Representative gave the Council report. Sam reported on the workshop of Teach Teachers Technology and the March 1<sup>st</sup> Delegate Assembly.

Sam will be presenting, along with Ms. Karen Byrd, board member, at the KSBA Conference on February 27, 2015 in Louisville, on the power of the student voice and the Boone County Superintendent Advisory Council and the student board member position.

## **AUDIENCE OF CITIZENS**

No one spoke.

## **CONSENT AGENDA** Items VIII.A. – DD. were approved as follows:

### **VII.A. Minutes of the regular board meeting of January 15, 2015.**

The board approved the minutes of the regular board meeting of January 15, 2015, as presented.

### **VII.B. Bill List**

**VII.C. Treasurer's Report** was given by Linda Schild.

### **VII.D. Leaves of Absence**

The leaves of absences were approved as presented.

### **VII.E. Sacred Heart University- Preceptorship Letter of Agreement**

The board approved the Sacred Heart University- Preceptorship Letter of Agreement, as presented.

### **VII.F. Agreement of Consultation Services - Jerome Bowles**

The board approved the agreement for consultation services between Boone County Schools and Jerome Bowles, as presented.

### **VII.G. Revised Job Description- Human Resources Generalist - Substitutes**

The board approved the Revised Job Description for Human Resources Generalist - Substitutes, as presented.

### **VII.H. Boone County Family Resource Community Baby Shower**

The board approved the agreement for the Family Resource Youth Service Centers to use a room at no cost at the Boone County Library to host the annual Community Baby Shower on April 29, 2015, as presented.

### **VII.I. Revised Procedure for Granting Outside Experience Credit for Transportation Positions**

The board approved the revised Procedure for Granting Outside Experience Credit for Transportation Positions, as presented.

### **VII.J. Convection Ovens Bid**

The board approved the bid for replacement of the convection steamer at Florence Elementary by awarded to C & T Design and Equipment, as presented.

### **VII.K. Surplus Technology**

The board approved and declare the technology items surplus and approve the disposal of the items in accordance to board policy, as presented.

### **VII.L. Non-Resident Contracts**

The board approved the non-resident contracts for students who reside in Boone County School but attend other school districts, as presented.

### **VII.M. Bus Request- Immaculate Heart of Mary**

The board approved the bus request from Immaculate Heart of Mary for the use of two buses for the Diocesan of Covington Annual trip on February 7-8, 2015, as presented.

### **VII.N. School Sales Campaign Approvals**

The board approved the schools sales campaigns, as presented.

### **VII.O. Instructional Time for the 2015-2016 School Year 702 KAR 7:125 Pupil Attendance**

The board approved the Instructional Time for the 2015-2016 School Year 702 KAR 7:125 Pupil Attendance, as presented.

### **VII.P. KASA and The Center for Education Leadership Grant**

The board approved the KASA and CEL(Center for Education Leadership) for a Rapid Improvement Effort, Tier 4 Grant, valued at \$15,000, as presented.

### **VII.Q. Bid Award and Revised BG-1 for Boone County High School HVAC Replacement BG #15-062**

The board approved the Bid Award and Revised BG-1 for Boone County High School HVAC Replacement BG #15-062, as presented.

**VII.R. Bid Award and Revised BG-1 for Erpenbeck Elementary Controls- Upgrades BG# 15-065**

The board approved the Bid Award and Revised BG-1 for Erpenbeck Elementary Controls- Upgrades BG# 15-065 to Comfort Systems USA, as presented.

**VII.S. Bid Award and Revised BG-1 for Boone County Schools Roofing 2015 BG#15-063**

The board approved the Bid Award and Revised BG-1 for Boone County Schools Roofing 2015 BG#15-063, to Kerkan Roofing Inc, as presented.

**VII.T. Bid Award and Revised BG-1 for Boone County Schools Paving 2015 BG#15-064, as presented.**

The board approved the Bid Award and Revised BG-1 for Boone County Schools Paving 2015 BG#15-064, to Len Riegler Blacktop, as presented.

**VII.U. Revised BG-1 for Thornwilde Elementary BG#11-032**

The board approved the Revised BG-1 for Thornwilde Elementary BG#11-032, as presented.

**VII.V. Bus Request- Boone County Education Foundation**

The board approved the bus request by the Boone County Education Foundation, as presented.

**VII.W. 2015 Clarification of Extension of Superintendent's Contract**

The board approved the 2015 Clarification of Extension of Superintendent's Contract, as presented.

**VII.X. Field Trips**

The board approved the Field trips, as presented.

**VII.Y. Virtual Parent-Teacher Conferences Project**

The board approved the Virtual Parent-Teacher Conferences project, as presented.

**VII.Z. Mann Elementary Dell Instrument Lease**

The board approved the Mann Elementary Dell Instrument Lease with Dell Financial Services, as presented.

**VII.AA. Bids for Local and Long Distance Phone Service**

The board approved the bids for Local and Long Distance Phone Service to Cincinnati Bell Telephone, as presented.

**VII.BB. Avaya IP Office Phone System**

The board approved the Avaya IP Office Phone System for needed upgrades to the district's phone system and 5 year support agreement to commence Spring of 2015 and end Spring 2020, as presented.

**VII.CC. Bids for Managed Fiber to MakerSpace**

The board approved the bid for Managed Fiber for MakerSpace from Cincinnati Bell, as presented.

**VII.DD. FRYSC Grant Assurance Certification 15-16**

The board approved the FRYSC Grant Assurance Certification for 15-16, as presented.

**OLD BUSINESS**

- No old business.

**NEW BUSINESS**

- **Allocation Formula for 2015-2016 School Year**  
The board approved the Allocation Formula for the 2015-2016 School Year, as presented.
- **Boone County Schools Strategic Plan 2015-2020**  
The board approved the Boone County Schools Strategic Plan 2015-2020, as presented.
- **Eliminating the Alternative school Principal Position and NCLB Supervisor position and requesting two new job position with corresponding job descriptions.**  
The board approved to eliminate the Alternative school Principal Position and NCLB Supervisor position and requesting two new job position with corresponding job descriptions, as presented.
- **Request for New Position and Job Description-English Learners Coordinator**  
The board approved the request for a new position and job description of English Learners Coordinator, as presented.
- **Approval and Resolution- Refunding 2006 Series Bond Issue**  
The board approved to adopt a resolution authorizing the Boone County School District Finance Corporation to issue refunding revenue bonds, as presented.

Discussion followed on the new business items, with Dr. Poe giving explanations and answering the board additional questions.

**SUPERINTENDENT'S REPORT**

- Karen Evans updated the board on the Winter Classes offered for the Classified Support Staff.
- Kathy Reutman updated the board on the Community Education Program.

**INFORMATION, PROPOSALS, COMMUNICATIONS**

- **Human Resource Actions**
- **Worker's Compensation Claims**
- **Overtime Report**
- **Construction Status Report**
- **Boone County Schools Energy Report**
- **Board Code of Ethics and Board Member Policy Review-Gerry Dusing.**

**AUDIENCE OF CITIZENS**

Paige Bosse, student at Gateway and Sophia Kersting, student at Northern Kentucky University introduced themselves to the board and their future teaching career degree programs.

**CLOSED EXECUTIVE SESSION PER KRS 61.810 (1) (c)**

- No closed session.

**Next Meeting of the Boone County Board of Education  
7:30 pm – Ralph Rush Development Center, 99 Center Street, Florence Kentucky 41042**

**March 12, 2015**