

Boone County Board of Education
Board Meeting Briefs
Of February 18, 2016
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board *briefs* of the February 18, 2016 meeting minutes. The complete minutes of the February 18, 2016 board meeting will be placed on the March 10, 2016 agenda for approval.

NATIONAL ANTHEM

The National Anthem was presented by Camp Ernst Middle School Select Choir led by Choir Director Andrea Leffler.

PLEDGE TO THE FLAG

The Pledge to the Flag was led by students of Erpenbeck Elementary School Flag Brigade.

STUDENT BOARD MEMBER REPRESENTATIVE REPORT

Michael Henry gave the student Board Member Representative report. Michael updated the board on the Health Talks video the council hopes to have ready to view at the March board meeting. Michael also updated the board on the recent council meeting.

GOOD NEWS

- The board recognized February 2016 Break the Mold Award recipient, Ms. Robin Vogelpohl, teacher at New Haven Elementary.
- The board will recognized Kona Ice as the February 2016 Achieving Excellence Award recipient. Mr. Tony Lamb, President, Mr. Jake Lamb, Local Operations Manager and Mr. Ralph McWhorter, General Manager accepted the award.
- The board recognized School Nutrition Association Level 1 Certification accomplished by Ms. Tina Haley, RA Jones Middle School.
- The board recognized and congratulated the following 2016 Commonwealth Institute for Parent Leadership Fellows for their dedication and service to our students:
 - Gretchen Dorn**- Stephens Elementary
 - Mark Fowler**-Gray Middle
 - Kerry Knight**-Ockerman Middle
 - Amy Knight**-Ockerman Middle
 - Robbie Matthews**-North Pointe Elementary
 - Melissa Offill**-North Pointe Elementary
 - Traci McGuire**-New Haven Elementary
 - Anastasia Perez**-New Haven Elementary
 - Rachel Pearson**-Longbranch Elementary
 - Rachel Salsberry**-Longbranch Elementary
 - Jennifer Peterson**-Thornwilde Elementary
- The board recognized Mrs. Kathy Reutman, Executive Director of Student Services, the recipient of the 2016 Dr. Martin Luther King Jr. Education Partner Award. Mr. Jerome Bowles, president of the Northern Kentucky Unit NAACP was present and presented the award.
- The board recognized Ms. Betty Webber, Erpenbeck Elementary Music Teacher, for receiving the 2016 KMEA Music Teacher of the Year Award.
- The board recognized Mrs. Amy Lampone, Finance/Accounting Supervisor, for receiving the School Financial Manager Certification through the UK Gatton Business College.
- The board recognized Mr. Todd Handley from RA Jones, recipient of the Master Teacher for Project Lead The Way Award.
- The board recognized Ms. Jennifer Hickey, of RA Jones Middle School, and Ms. Karen Wills, of Cooper High School, recipients of the BCEA 2016 Teacher of the Year Award.

- The board recognized the 2016 February Sportsmanship Award Recipients: Cody Traylor of Boone County High School, Taylor Gambrel of Conner High School, Seth Keller of Cooper High School and Madison Jones of Ryle High School.
- The board introduced and recognized Mr. Randy Deaton as the new Network Technology Manager in the District Technology Department.

AUDIENCE OF CITIZENS

- Tom Haddock, BCEA president, read a letter from a teacher at Goodridge Elementary praising the teachers, staff and administration for the way the situation was handled at Goodridge Elementary with the bomb threat that was called in that day. Pat Brietholle, Goodridge Elementary Principal, thanked our first responders in the district along with administration for the fantastic job that was done during the bomb threat – the students were safe and the staff was excellent in the situation. She also thanked Tim Hitzsfield, Principal, for acting quickly to secure the students in their building and feeding over 400 that did not get a chance to eat before the incident.

RECOMMENDED ACTION - CONSENT AGENDA

The board approved the following consent agenda items the A-BB under item VII, as presented.

VII.A. Minutes of the regular board meeting of January 14, 2016.

The board approved the minutes of the regular board meeting of January 14, 2016, as presented.

VII.B. Bill List

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

VII.D. Leaves of Absence

The submitted leave of absence requests was approved.

VII.E. Bidding Documents for Conner Middle School -HVAC Upgrades BG#16-087

The board approved the Bidding Documents for Conner Middle School -HVAC Upgrades BG#16-087, as presented.

VII.F. Ryle High School-Chiller and Boilers BG#150-280

The board approved the Ryle High School-Chiller and Boilers BG#150-280 be void as the scope of the work will be included in the Ryle High School Addition project, BG#15-281, as presented.

VII.G. National Center for Research and Technology March 2016 Conference

The board approved the National Center for Research and Technology, March 29th-April 3, 2016 in Pointe Verda, Florida for Dr. Randy Poe, as presented.

VII.H. SFCC Offer of Assistance

The board approved and accepted the offer of assistance from the School Facilities Construction Commission (SFCC) in the amount of \$28,291.00, as presented.

VII.I. Florence Elementary Site Expansion Waiver BG#15-304

The board approved the Florence Elementary Site Expansion Waiver BG#15-304, as presented.

VII.J. Schlechty Center's Superintendents Leadership Network Conference 2016

The board approved Superintendent Dr. Randy Poe to attend Schlechty Center's Superintendents Leadership Network Conference in April 2016, as presented.

VII.K. Gray Middle School Boiler Replacement AIA Standard Form Agreement

The board approved the Gray Middle School Boiler Replacement AIA Standard Form Agreement, as presented.

VII.L. Approval of Final Project Closeout-BG-5 BG#15-250 Collins Elementary Portable Classrooms

The board approved the Final Project Closeout-BG-5 BG#15-250 Collins Elementary Portable Classrooms, as presented.

VII.M. Approval of Contract Closeout BG-4 Collins Elementary Portable Classrooms BG#15-250

The board approved the Contract Closeout BG-4 Collins Elementary Portable Classrooms BG#15-250, as presented.

VII.N. Stephens Elementary Chiller BG#15-278

The board approved the Stephens Elementary Chiller BG#15-278, as presented.

VII.O. Gray Middle School Chiller BG#15-282

The board approved the Gray Middle School Chiller BG#15-282, as presented.

VII.P. Sales Campaign Approval

The board approved the Sales Campaigns, as presented.

VII.Q. Revised BG-1 for the Boone County High School MEP Upgrades BG#14-014

The board approved the Revised BG-1 for the Boone County High School MEP Upgrades BG#14-014, as presented.

VII.R. Depository Services Renewal

The board approved the Depository Services Renewal bid award to First Financial Bank for the period of July 1, 2015 through June 30, 2016, as presented.

VII.S. Financial Auditor Services Renewal

The board approved the Financial Auditor Services to Barnes Dennig renewal for the period of July 1, 2015 through June 30, 2016, as presented.

VII.T. Ryle High School Postage Equipment Rental Agreement

The board approved Ryle High School Postage Equipment Rental Agreement with Neopost, as presented.

VII.U. Surplus Technology

The board approved and declare the technology items presented as surplus and to dispose of according to board policy, as presented.

VII.V. Gigabit Network Services

The board approved the Gigabit Network Services bid award to Cincinnati Bell Telephones with service commencing on July 1, 2016 and ending on June 30, 2021, as presented.

VII.W. Camp Ernest Middle School Cell Instrument Lease

The board approved the Camp Ernest Middle School Cell Instrument Lease with Dell Financial, as presented.

VII.X. Depository Bond

The board approved and authorize the execution of the bond of depository for the 2016-2017 school year, as presented.

VII.Y. Non-Resident Contracts

The board approved the Non-resident contracts for students who reside in BCS but attend other school districts, as presented.

VII.Z. BG-1 Application Conner High School Portable Classrooms

The board approved the BG-1 Application Conner High School Portable Classrooms, as presented.

VII.AA. Field Trips

The board approved the Field Trip request, as presented.

VII.BB. Advanced Credentialing Systems District Partnership MOU- NICL and KASS

The board approved the Advanced Credentialing Systems District Partnership MOU agreement with NICL and KASS, as presented.

RECOMMENDED ACTION - OLD BUSINESS

No old Business.

RECOMMENDED ACTION - NEW BUSINESS

The board approved the Allocation Formula for the 2016-2017 year, as presented.

SUPERINTENDENT'S REPORT

- Mrs. Kathy Reutman, Executive Director of Student Service, reported on the Community Education program with handouts and a powerpoint. Boone County Schools community education program utilizes schools within and outside school hours, over 900 students served in 18 our schools, over 55,000 lifelong learners throughout Boone County Schools and our collaborative partners, 19,000 volunteers with over 152,000 hours of their time recorded and Boone County collaborates with over 50 community partners to bring this program. A few of the programs that work as a catalyst to bring people together for learning, addressing community needs and increasing community involvement. Are Hope4BooneCounty, B4H Partnership, Boone County Mental Health Task Force, Boone County Success by 6 and Boone County/Master Provisions work. Mrs. Reutman discussed the many components of Community Education such as, Tutoring, Bike Projects, Parent Power volunteers, Community Ed classes, Service Learning, KYFame and many more.

INFORMATION, PROPOSALS, COMMUNICATIONS

- **Human Resource Actions**
 - **Worker's Compensation Claims**
 - **Overtime Report**
 - **Construction Status Report**
 - **Energy Management Report**
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- Maria Brown announced the Special Board Meeting will be held on Wed. February 24, 2106 at 6:30pm at Ralph Rush. This board meeting will have a few items on the consent agenda concerning construction and there will be a Professional Development section for board members on the works of Shaun Achors. Everyone is welcome.
 - Maria Brown invited everyone to the “Most Likely to Succeed” movie that will be presented at Ryle High School on March 8th at 6:30pm followed by a panel discussion.
 - Karen Cheser announced the World Maker Space Expo on April 23 at Boone County High School.
 - Maria Brown discussed the #boone2020 launch and if anyone would like to know more about what is going on this is a new media outlet for everyone to join.

AUDIENCE OF CITIZENS

College students in attendance: NKU Students – Olivia Monroe, Taylor Loyd, Dakota Pannebecker and Lydia Brooks. Gateway Students - Hanna Napolitano.

CLOSED EXECUTIVE SESSION PER KRS 61.810

- 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 10, 2016