

Boone County Board of Education
Board Meeting Briefs
Of April 21, 2016
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board *briefs* of the April 21, 2016 meeting minutes. The complete minutes of the April 21, 2016 board meeting will be placed on the May 12, 2016 agenda for approval.

I. CALL TO ORDER

The Regular meeting of the Boone County Schools Board of Education April 21, 2016 was called to order by Chairperson Dr. Maria Brown at the Ralph Rush Staff Development Center.

Attendance Taken at 7:30 PM:

Present Board Members:

Dr. Maria Brown
Ms. Karen Byrd
Mr. Ed Massey
Ms. Bonnie Rickert
Mr. Steve Templeton

Dr. Karen Cheser, Deputy Superintendent, presided over the meeting. Dr. Randy Poe was attending the Schlechty Leadership Network Conference.

Gerry Dusing attended as Board Attorney
Karen Evans, Board Secretary, recorded the minutes.

II. NATIONAL ANTHEM

The National Anthem was presented by the Gray Middle School Choir.

III. PLEDGE TO THE FLAG

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

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

Michael Henry was unable to attend the meeting.

Dr. Cheser invited all the First Annual MakerSpace Expo at Boone County High School on April 23 from 10-4.

V. GOOD NEWS

V.A. The board recognized the April 2016 Break the Mold Award recipient, Mr. Ken Kemper, Facilities Management.

V.B. 2016 April Sportsmanship Awards

Congratulations to the 2016 April Sportsmanship Award Recipients:

Boone County High School - Kylie Anderson
Conner High School - Nathan Eberhard
Cooper High School Alana Gronefeld
Ryle High School - Jordan Collette

VI. AUDIENCE OF CITIZENS

No one spoke.

VII. RECOMMENDED ACTION - CONSENT AGENDA

- Dr. Maria Brown noted for the record Item F. should say Phase I not Phase II, this was a typo error.

VII.A. Minutes of the regular board meeting of March 10, 2016.

The board approved the minutes of the regular board meeting of March 10, 2016, as presented.

VII.B. Bill List

VII.C. Treasurer's Report. Linda Schild gave the treasurer's report.

VII.D. Leaves of Absence

The submitted leaves of absence requests were approved:

VII.E. Bid Award and Revised BG-1 for Conner Middle School HVAC Phase II BG#16-087.

The board approved the Bid Award and Revised BG-1 for Conner Middle School HVAC Phase II BG#16-087 to Peck, Hannaford & Briggs, as presented.

VII.F. Conner Middle School HVAC Phase I Asbestos Abatement Project BG#16-087

The board approved the bid for Conner Middle School HVAC Phase I Asbestos Abatement Project BG#16-087 to DSEA Services, as presented.

VII.G. Approval of Contract Closeout BG-4 Conner High School Window Infill BG#15-122

The board approved the Contract Closeout BG-4 Conner High School Window Infill BG#15-122, as presented

VII.H. Approval of Final Project Closeout BG-5 BG#15-064 Paving 2015

The board approved the Final Project Closeout BG-5 BG#15-064 Paving 2015, as presented.

VII.I. Approval of Final Project Closeout-BG-5 BG#15-122 Conner High School Window Infill

The board approved the Final Project Closeout-BG-5 BG#15-122 Conner High School Window Infill, as presented.

VII.J. Approval of Contract Closeout BG-4 Paving 2015 BG#15-064

The board approved the Contract Closeout BG-4 Paving 2015 BG#15-064, as presented.

VII.K. Approval of Final Project Closeout BG-5 BG#15-063 Roofing 2015

The board approved the Final Project Closeout BG-5 BG#15-063 Roofing 2015, as presented.

VII.L. Approval of Contract Closeout BG-4 Roofing 2015 BG#15-063

The board approved the Contract Closeout BG-4 Roofing 2015 BG#15-063, as presented.

VII.M. KASA/ The Center for Education Leadership - MOA Agreement-Process Improvement Performance Excellence (PIPE)

The board approved the Memorandum of Understanding agreement with KASA and the Center for Education Leadership to gain an understanding of Process Improvement Performance Excellence (PIPE), as presented.

VII.N. FY16 Learn and Launch Grant MOA

The board approved the FY16 Learn and Launch Grant MOA, as presented.

VII.O. High School courses Offered in Middle school

The board approved the High School Courses Offerings in listed Middle Schools, as presented.

VII.P. Scientific Learning Corporation National Leadership Center Program Agreement

The board approved the Scientific Learning Corporation National Leadership Center Program Agreement, as presented.

VII.Q. Boone County Parks Bus Request

The board approved the Boone County Parks bus request for summer programs, as presented.

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

The board approved the School Fees, Admissions Fees, Transcript Fee and Meal Prices for 2016-2017 school year, as presented.

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

The board approved the Contract Closeout BG-4 Gray Middle school Boilers and Chillers BG#15-282, as presented.

VII.T. Southern Region Education Board Conference May 2016 Randy Poe

The board approved Randy Poe to attend the Southern Region Education Board Conference May 2016 with expenses covered by SREB, as presented.

VII.U. Rainbow Childcare Bus Request

The board approved the bus request from Rainbow Child Care Center on May 3, 2016, as presented.

VII.V. Duke Energy Grant of Easement

The board approved the Duke Energy Grant of Easement, as presented.

VII.W. KISTA Surplus Bus Sale

The board approved the KISTA Surplus bus sale, as presented.

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

The board approved the NKCES Membership/Participation for the School Year 2016-2017, as presented.

VII.Y. Rational Combi Cleaner Bid

The board approved the bid for the Rational Combi cleaning supplies be awarded to Tri-Mark/S&S Kemp, as presented.

VII.Z. Online Fee Payment Service Agreement

The board approved the Online Fee Payment Service Agreement with Vanco Payment Solutions, as presented.

VII.AA. Cooper High School Postage Equipment Rental Agreement

The board approved the Cooper High School Postage Equipment Rental Agreement, as presented.

VII.BB. Cafeteria Food Serving Line Bid

The board approved the cafeteria food serving lines bid at BES,CES,EES, FES, NPE, STE, YE with Ti-Mark/SS Kemp, as presented.

VII.CC. Ralph Rush Audio Visual Renovation Bid

The board approved the Ralph Rush Audio Visual Renovation bid award to Pomeroy, as presented.

VII.DD. Student Accident Insurance

The board approved the student accident insurance with RJ Roberts Insurance for 2016-2017 fiscal year, as presented.

VII.EE. Treasurer's Bond

The board approved the treasurer's bond renewal for 2016-2017 through Commonwealth Risk Solutions, as presented.

VII.FF. Sales Campaign Approval

The board approved the sales campaigns, as presented.

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

The board approved the Revised BG-1 for Gray Middle School Boilers and Chillers, as presented.

VII.HH. Field Trips

The board approved the Field Trip Request, as presented.

VIII. RECOMMENDED ACTION - OLD BUSINESS

VIII.A. No Old Business

IX. RECOMMENDED ACTION - NEW BUSINESS -- All items approved by the board.

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

IX.B. Modified Job Description - Educational Interpreter

IX.C. Modified Job Description for Para-Educator Job Coach

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

IX.E. Boone County Schools 2016-2017 Code of Conduct

IX.F. Modified Job Description Director Transportation

X. SUPERINTENDENT'S REPORT

No report.

XI. INFORMATION, PROPOSALS, COMMUNICATIONS

XI.A. Human Resource Actions

XI.B. Worker's Compensation Claims

XI.C. Overtime Report

XI.D. Construction Status Report

XI.E. Energy Management Report

XI.F. Me and My School Executive Summary - K. Reutman

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

- Ed Massey discussed the Freedom Center invite our students on a paid trip to visit the Center and see a rare copy of the Emancipation Proclamation in the education unit at the Center. Dr. Cheser is working with the schools on the details for attendance.
- Ed Massey reported on Daniel Puder’s Program “My Life My Power” which is a PBL program.
- Ed Massey reported on the Stars of Hope program. Stephens Elementary has finished a project of painting wooden stars with messages of hope to Haiti. The stars program teaches children service learning and when completed are sent to areas where there has been destruction or a need for words of hope.
- Maria Brown, discussed the NSBA Conference the board members recently attended and the worthwhile educational learning opportunities that were at the conference. The Boone County administrators and board members participated in a presentation on 21st Century Skills.
- Steve Templeton, Ed Massey and Bonnie Rickert participated in Ryle High School Senior Exit Interviews.
- Maria Brown discussed the GICPL program for anyone that would like to educated themselves deeper into the educational system. The program is open and accepting parents, community members, etc. and information can be found on the GICPL website.
- Ed Massey reported the Kentucky Speedway/NASA STEM Essay program for our High School students is available again this year and is an opportunity for our students to work up close with the engineering side of racing. Check out the program on the Kentucky Speedway website.
- The Commissioner of Education, Dr. Pruitt, will be hosting a Town Hall meeting on Education at NKU on April 25, 2016 at 6:30pm. All are invited.

XII. AUDIENCE OF CITIZENS

The following college students, majoring in education, introduced themselves to the board: Anthony Battaglia – Gateway, Joey Shipman-NKU, Mitch Anderson- NKU, Brittany Terry- U of Cumberlands, James Blau-Gateway, Nathan Wiggins- NKU, Ashley Juter- NKU, Shay Lafollette- NKU, Dakota Dewberry- NKU, Michael Bruce – NKU, Sabrina Weyman- NKU.

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

XIII.A. No closed session

XIV. ADJOURN

Meeting was adjourned at approximately 8:12 pm