

Boone County Board of Education
Board Meeting Briefs
Of September 10, 2015
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board briefs of the September 10, 2015 meeting minutes. The complete minutes of the September 10, 2015 board meeting will be placed on the October 8, 2015 agenda for approval.

II. NATIONAL ANTHEM

II.A. The National Anthem was presented by students of RA Jones Middle School.

III. PLEDGE TO THE FLAG

III.A. The Pledge to the Flag was led by students from Stephens Elementary School.

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

IV.A. Michael Henry gave the Student Board Member Representative report. Mr. Henry reported on the Student Advisory board's progress across Boone County schools and reminded the audience of the Annual 5K Boone for Health Walk on October 24, 2015 at Idlewilde Park in Burlington.

V. GOOD NEWS

- V.A. The board recognized the September 2015 Break the Mold Award recipient, Ms. Amy Kelly, of Cooper High School.
- V.B. Mr. Tony Lamb of Kona Ice presented the board with a donation check to our schools in the amount of \$38,740.00 for last year's donation funds and another \$10,000 to start the 15-16 school year.
- V.C. The board recognized Beth McIntire, Laura Dumancic and Katie Hiatt for their support of our students through the wonderful work of GO PANTRY. GO PANTRY provides food for students in need. Mr. Steve Templeton introduced the organizers of this great community project with a background of how GO Pantry was started and the positive impact they continue to make on with our students.
- V.D. Mr. Dustin Diciara, of Chick-fil-A, presented the board with the Stuff-the-Bus winner award check. The \$500.00 check will be split with Kenton County Family Resources as well as Boone County Family Resource Center. Over 2,000 items was collected for our students in need.
- V.E. The board recognized and congratulated the September 2015 Parent Power Award recipients as follows:

September Boone County Schools Parent Power Award Recipients are:

Boone County High School: Kim Hurst, Katie Sharp

Cooper High School: Jackie Myers

Ryle High School: Jeremy Erickson, Cherie Shields, Christina Gonzales, Dianna Taylor

Erbenbeck Elementary School: Staci Leiker

Florence Elementary School: Kayla Wharff

Goodridge Elementary School: Tony Carota, Chris Scherff

Kelly Elementary: Julie Lancaster

Longbranch Elementary: Erin Tuemler Hermann

New Haven Elementary School: Krista Brassine

North Pointe Elementary School: Jean Mason

Ockerman Elementary School: Richard Klein

Stephens Elementary School: Chris Schroder

V.F. The board recognized the 2015 Boone County Schools Retirees for their dedication and service to our students and schools.

KATHY BACELIERI
JANET BAKER
BRENDA BALDWIN

JENNIFER BARNHILL
MARILYN BAUMGARTNER
VICKI BEGLEY
PATRICK BERRY
KIMBERLY BORGMAN
VICKI BOWMAN
CATHERINE BRIGGS
JEANNE BURING
JACQUELINE BURTON-RATCLIFF
LINDA CARTER
PATRICK COLLINS
BARBARA CRIDER
DIANA CURTIS
JUNE EILERS
GREGORY FRANK
BRENDA FREKING
ELLEN GRIMME
MARY HAARBERG
MARY HACKER
RICHARD HALL
MARY HANGER
BEVERLY HASTINGS
CHARLES HOBBS
CHERYL HODGES
SANDRA HOLTZAPFEL
SHARON HOWARD
CAROLYN INGRAM
LARRY JAHNKE
ANDREW JESENSKY
RICK JONES
JAY JORDAN
CAROL KANABROSKI
LINDA KELLS
ADELE KLARE
NANCY LEISL
PEGGY MCCLURE
MAUREEN MCDONALD
RITA MERCHANT
LINDA NAPIER
LISBETH NORTH CUTT
RONALD OTTE
SHEILA PEENO
LINDA PUMPHREY
CATHLEEN RAHSCHULTE
LYNDA RANDALL
JANET RANSELL
JOHN SCHEPER
WAYNE SHIPLEY
MARY SMITH
STEPHEN SORRELL
SANDRA STROTMAN
ELISABETH STURNIOLO
DENNIS SULLIVAN
CONSTANCE VANTREECK
JANICE WALBOURN
REBEKAH WARNER
ANN WILFORD
VIRGIL WILSON
KAREN WOODWARD
DAVID YOUNG
PAMELA ZELLER
MARK ZIEGLER

V.G. Introduction of Mrs. Linda Black, new Director of Elementary Learning Services.

VI. AUDIENCE OF CITIZENS

Mr. Kirk Mackenzie, music teacher at Stephens Elementary, thanked the board for the new phone system. He stated it had been needed for several years. He spoke on the many important messages from parents that he would receive days later if at all with the old system. Mr. Mackenzie said he felt the new system was defiantly beneficial to him and the other teachers and thanked the board for their decision to make this possible.

VII. RECOMMENDED ACTION - CONSENT AGENDA

Approved Consent Agenda items A-WI, as presented.

- **Minutes of the regular board meeting of August 13, 2015.**
The board approved the minutes of the regular board meeting of August 13, 2015, as presented.
- **Bill List**
- **Treasurer's Report** - Report given by Mrs. Linda Schild, Treasurer
- **Leaves of Absence**
The board approved the persons submitted leave of absence requests.
- **Board Meeting Minutes of the August 27, 2015 Public Tax Hearing.**
The board approved the minutes of the August 27, 2015 Public Tax Hearing and Special Board Meeting as presented.
- **Independent Contractor Agreement Services Agreement Center for Applied Informatics (CAI)**
The board approved the Independent Contractor Agreement Services Agreement Center for Applied Informatics (CAI), as presented.
- **Change Order #1- Paving 2015 Cooper High School, Longbranch Elementary, Thornwilde Elementary and Ryle High School BG# 15-064.**
The board approved the Change Order #1- Paving 2015 Cooper High School, Longbranch Elementary, Thornwilde Elementary and Ryle High School BG# 15-064 with the addition of \$4520.00, as presented.
- **Change Order #1 Roofing 2015- BES,GES, NHE, Boone County Area Technology Center BG#15-063.**
The board approved the Change Order #1 Roofing 2015- BES,GES, NHE, Boone County Area Technology Center BG#15-063 with a deduction of \$385.00, as presented.
- **Change Order #1 Erpenbeck Elementary - Controls Upgrades BG#15-065**
The board approved the Change Order #1 Erpenbeck Elementary - Controls Upgrades BG#15-065 in the additional amount of \$9321.00, as presented.
- **BG#15-303 New Haven Elementary Schematic Design Drawings**
The board approved the BG#15-303 New Haven Elementary Schematic Design Drawings, as presented.
- **Sales Campaigns**
The board approved the Sales Campaigns, as presented.
- **School Based Behavioral Health Screening Initiative Agreement**
The board approved the School Based Behavioral Health Screening Initiative Agreement, as presented.
- **Change Order #1 Boone County High School Replacement BG#15-062**
The board approved the Change Order #1 Boone County High School Replacement BG#15-062 with the total addition of \$5438.00, as presented.
- **Surplus Items- Technology**
The board approved and declared the technology items presented as surplus and approve the disposal of the items, as presented.
- **Equipment Maintenance Agreement Florence Elementary Copiers**
The board approved the equipment maintenance agreement for Florence Elementary three copiers with Millennium Business Systems, as presented.
- **Surplus Platform Decking -Sale**
The board approved the Surplus Platform Decking sale, as presented.
- **Schlechty Center Membership**
The board approved the Schlechty Center Membership for 15-16, as presented.
- **NCERT Membership 15-16**

The board approved the NCERT Membership 15-16, as presented.

- **Northern Kentucky Cooperative for Educational Services 2015-2016 Membership**
The board approved the Northern Kentucky Cooperative for Educational Services 2015-2016 Membership, as presented.
- **American Association of School Administrators 2016 Leadership Conference Ed Massey**
The board approved the American Association of School Administrators 2016 Leadership Conference in Arizona on Feb 11-13, 2015 for Ed Massey, as presented.
- **ARC/503 Chairperson for 15-16 School Year**
The board approved the ARC/503 Chairpersons for 15-16 School Year, as presented.
- **Field Trip Request**
The board approved the Field Trip request, as presented.

School	Date Of Trip	Location	Reason
Boone County High School	April 21-23, 2016	Gatlinburg, TN	Educational
Conner High School	October 23, 2015	Indianapolis, IN	Marching Band Contest
Conner Middle School	March 11-13, 2016	Huntsville, AL	Educational
Conner Middle School	April 22-24, 2016	Chicago, IL	Educational
Conner Middle School	March 17-20, 2016	Washington, DC	Educational
Cooper High School	October 23, 2015	Brooks, KY	Educational
Ryle High School	September 26, 2015	Nicholasville	Soccer Game

- **Project AWARE Grant**
The board approved the Project Aware grant, as presented.

RECOMMENDED ACTION - OLD BUSINESS

No Old Business

RECOMMENDED ACTION - NEW BUSINESS

The board approved the Boone County School District Working Budget for 2016

SUPERINTENDENT'S REPORT

Dr. Jim Detwiler, Assistant Superintendent Learning Support Services, presented a powerpoint and handouts to the board with a report updating the Boone County World Language program. Dr. Detwiler, presented the 2014-20415 K-5 World Language Rosetta Stone Pilot program in relationship to the district's 5 year strategic plan of World Class Learners. Dr. Detwiler spoke at length on the Kentucky program of World Language and Global Competency. Discussion on High School baselines calculated using the 14-15 data in the fall of 2015 and accountability reporting in 15-16. Elementary baselines calculated using 2015-2016 data in the fall of 2016 and accountability reporting in 2016-2017. The pilot programs began at Collins Elementary and Ockerman Elementary. Ms. Mary Beth McLain, World Language Teacher at Collins Elementary, presented on the program at Collins and the many success that she personally sees every day. She spoke on how the program began, changes made, and why it works. Ms. McLain gave examples of students in action and presented two world language student to speak to the board in Spanish. Ms. McLain detailed overview of the program entailed a usage report and the future of the program.

Kim Best, principal OES, presented an update to the board on the Ockerman Elementary program and the success of the program.

Dr. Poe discussed in detail the program and its success and with the ability to now move forward with World Language from kindergarten to graduation, all of our students will have the opportunity to learn another language, which will be invaluable for their future careers.

- Dr. Poe discussed the Freedom Centers National Sing-along day on Friday, Sept. 11, 2015. Over 1,000 of our school students will be singing the National Anthem in honor and remembrance of the 9/11 tragedy.
- Dr. Poe announced the Professional Development for Board Members Workshop will be held at Ralph Rush on September 21, 2015 at 6:30 pm. This is an open meeting and all our welcome.
- Karen Byrd, announced the KSBA Regional Dinner will be held on October 20, 2015 at Receptions.

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 August

XI.F. Kentucky Innovation Lab Network 15-16 Letter of Commitment for Boone County School

- Bonnie Rickert reported September 26, Go Pantry will be collecting food and other items at the Kroger Store in Hebron, Kentucky. The GP website will have more details.

AUDIENCE OF CITIZENS

Lisa Newell and Hannah Ferguson, Education Majors at NKU and Gateway attended the meeting.

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**

October 8, 2015