

Boone County Board of Education
Board Meeting Briefs
Of October 8, 2015
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board *briefs* of the October 8, 2015 meeting minutes. The complete minutes of the October 8, 2015 board meeting will be placed on the November 12, 2015 agenda for approval.

II. NATIONAL ANTHEM

The National Anthem was presented by students by the Boone County High Chamber Choir.

III. PLEDGE TO THE FLAG

The Pledge to the Flag was led by students from was led by Thornwilde Elementary Student Council.

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

Michael Henry gave the Student Board Member Representative report. Michael reported on the last Council meeting and the Communicating Leadership program by Charlsey Smith. He discussed the program was both informative and beneficial to the council. Michael invited everyone to the Boone for Health 5K walk on October 24th at 8:30am and the event will be held at Idlewild Park, this walk will benefit students in our district.

V. GOOD NEWS

- The board recognized the October 2015 Break the Mold Award recipient, Ms. Amy Schroder, School Nurse at Ockerman Middle School.
- The board recognized the 2015 October Student Sportsmanship Awards. Paige Mersmann of Boone County High School and Kyle Sand of Cooper High School.
- Dr. Poe and Ed Massey reported on the tremendous turnout from the elementary schools and middle schools that participated in the 9/11 Day of Remembrance at the National Underground Railroad Freedom Center.
- The board recognized and introduced Mrs. Renee Turner as the new principal at Yealey Elementary and Ms. Karen Lenihan, as the new Energy Coordinator.

VI. AUDIENCE OF CITIZENS

Brief Notes:

- Costco representatives addressed the board to inform of the new Costco and the membership costs.

VII. RECOMMENDED ACTION - CONSENT AGENDA

Approved Consent Agenda items A-U, as presented.

- **Board Meeting Minutes of September 10, 2015 and the Board Workshop of September 21, 2015.**
The board approved the minutes of the board meeting and workshop, as presented.
- **Bill List**
- **Treasurer's Report** was given by Mrs. Linda Schild.
- **Leaves of Absence**
The submitted unpaid leave of absence requests was approved.
- **Honor Run Foundation Bus Request**
The board approved the Honor Run Foundation bus request for November 15, 2015, as presented
- **Ryle High School Prom Contract**
The board approved the Prom Contract at BB&T Arena and Ryle High School on April 2, 2016, as presented.
- **Bidding Documents for the Florence Expansion BG#15-304- Demolition of property on Center Street.**
The board approved the Bidding Documents for the Florence Expansion BG#15-304 for the demolition of the building on Center Street, as presented.
- **Sales Campaigns**

The board approved the Sales Campaigns, as presented.

- **BG#15-303 New Haven Elementary Design Development, BG-2 and BG-3**
The board approved the BG#15-303 New Haven Elementary Design Development, BG-2 and BG-3, as presented.
- **Bid Award and Revised BG-1 for the New Maintenance Building BG#15-219**
The board approved the Bid Award and Revised BG-1 for the New Maintenance Building BG#15-219, as presented.
- **Ballyshannon Middle School BG#15-279 AIA Standard Form of Agreement**
The board approved the Ballyshannon Middle School BG#15-279 AIA Standard Form of Agreement, as presented.
- **National School Board Association Conference April 2016**
The board approved the travel and registration for the superintendent and confirmed board members to attend the National School Board Association Conference April 2016, as presented.
- **Instructional Time Adjustment for Collins Elementary School for the 2015-2016 School Year**
The board approved the Instructional Time Adjustment for Collins Elementary School for the 2015-2016 School Year, as presented.
- **Equipment maintenance agreement- Erprenbeck Elementary Copiers**
The board approved the Equipment maintenance agreement for Erprenbeck Elementary Copiers with Ricoh, as presented.
- **Fresh Produce Bid - ReFresh Produce**
The board approved the Fresh Produce Bid to ReFresh Produce, as presented.
- **Surplus Technology**
The board approved and declared technology items presented as surplus and approve for the disposal of items, as presented.
- **Surplus Vehicles**
The board approved the outdated and damaged vehicles be declared as surplus and approve for disposal, as presented.
- **Supplemental Pay for Inter-School Courier/Receiver**
The board approved the Supplemental Pay for Inter-School Courier/Receiver, as presented.
- **KTRS Resolution of Support**
The board approved the KTRS Resolution of Support of the Boone County Education Association, as presented.
- **National Circle of Learning Conference Nov 2015**
The board approved Dr. Randy Poe to attend the National Circle of Learning Conference to be held November 5-6, 2015 in Orlando Florida, as presented.
- **Field Trips**
The board approved the field trips.

RECOMMENDED ACTION - OLD BUSINESS

- No Old Business

RECOMMENDED ACTION - NEW BUSINESS

- The board approved the Secretary Position for the Transportation Department.
- The board approved the Boone County School District of Innovation Application.

SUPERINTENDENT'S REPORT

- Ryan Kellinghaus, Expanded Learning opportunities Coordinator, gave a detailed report on the NKY Makerspace since it has opened. Mr. Kellinghaus presented the board with a powerpoint with detailed slides on the program thus far. Mr. Kellinghaus spoke on the excitement the students and the community have for the many programs at Makerspace and the many programs for the immediate future such as STEM for girls and manufacturing projects. Over 300 students have participated in workshops, tours, explorations and field trips. He also reported on the successful Super Saturday and the daily operations of the facility along with the strong social media presence of Makerspace that has helped to spread the word of the programs. Mr. Kellinghaus spoke on the need for volunteers to teach classes in their expertise – engineering etc. and

thanked the many that are working and volunteering their time on a daily basis to bring so much to the students at Makerspace.

- Krista Decker, Director of Assessment, reported on the KPREP Spring 2015 results, reporting Boone County School District is a Distinguished District. Boone County is the highest ranked of the large, diverse, county district in the state. Highlights of the report: 9 schools are Distinguished, 6 Proficient Schools, 4 Progressing Schools, 1 School of Distinction, and 1 High Progress School. Mrs. Decker reported on the Next-Generation Learners which is a component that included multiple measures of student performance on tests and student accomplishments of graduation and readiness for college or career. Next-Generation Instructional Programs and Support maximum score was 100 and are program review score for High, Middle and Elementary was 100. The Gap and Proficiency delivery targets for the 2014-2015 through the 2018-19 school years have changed. They were re-baselined due to action taken by the Kentucky Board of Education at its December 2014 meeting. The original trajectories for these goals were calculated after the first year of KPREP testing. Mrs. Decker discussed in detail the Proficiency combined reading and math proficiency targets for elementary, middle and high schools along with the Gap Group combined reading and math targets. She discussed the College and Career Readiness Targets and graduation rates. She gave a complete update to the board on the program reviews.
- Dr. Maria Brown reported on the “Pathway out of Poverty” by Dr. Burns event that was held at Ralph Rush and Thomas More College for Administrators and others interested. Dr. Brown reported on the speaker's speech on the effects poverty has on cognitive brain development.
- Dr. Poe brought to the attention the week of October 19th-23rd is National School Board Safety Week and transportation will be doing many bus evacuation drills at this time.
- Dr. Poe announced the Education Innovation Luncheon will be on October 22nd, please contact Karen Chesers office if anyone is interested in participating.

XI. INFORMATION, PROPOSALS, COMMUNICATIONS

- **Human Resource Actions**
- **Worker's Compensation Claims**
- **Overtime Report**
- **Construction Status Report**
- **Energy Management Report August**
- **United Way Success By 6 Letter from Executive Director Stephanie Byrd**

AUDIENCE OF CITIZENS

No one spoke. Carla Golsby, University of the Cumberland's, signed in as a college student being present.

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**

November 12, 2015