

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

The following are the board briefs of the December 10, 2015 meeting minutes. The complete minutes of the December 10, 2015 board meeting will be placed on the January 14, 2016 agenda for approval.

• **CALL TO ORDER**

The Regular meeting of the Boone County Schools Board of Education December 10, 2015 was called to order by Chairperson Bonnie Rickert at the Ralph Rush Staff Development Center.
Attendance Taken at 7:30 pm

Present Board Members:

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

Ed Massey informed the board he would not be present due to business.

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

• **NATIONAL ANTHEM**

The National Anthem was presented by members of the Cooper High School Choir.

• **PLEDGE TO THE FLAG**

The Pledge to the Flag was led by students at Burlington Elementary.

• **STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

Michael Henry was unable to attend. Dr. Maria Brown reported on the Heroin Task Force meeting, which they are both a part.

• **GOOD NEWS**

- The board recognized The 2015 December Break the Mold Award recipient is Ms. Beth Kamradt, teacher at the Project Based Learning Academy of Conner Middle School.
- The board will recognize the 2015 Achieving Excellence Award recipient Robert Bosch Automotive for their support and service to the students of Boone County. Ms. Mary Grace Cassar and Andy Davis accepted the award for Bosch.
- Congratulation to the December 2015 Sportsmanship Awards Recipients
 - Ryan Gott - Boone High School
 - Zane Dennler-Conner High School
 - Caleb Watson-Cooper High School
 - Justin Reed- Ryle High School
- **2015 OASIS Award Winners - Boone County Schools**

Cooper High School
Proficient- Electronic Newsletters- "E Newsletter"
Certificate of Achievement- Miscellaneous Electronic Products/Programs- "Cooper Now Media Productions"
Erpenbeck Elementary School
Proficient- Videos- PSA's/Short Subjects- "3rd Grade PBL Video on Alex's Lemonade Stand"
Longbranch Elementary School
Distinguished- Social Media Pages- "Facebook and Twitter Integration"
Distinguished- Videos- PSA's/Short Subjects- "Longbranch Elementary Student Video"

Certificate of Achievement- Electronic Newsletters- "Summer of Learning"

Thornwilde Elementary School

Proficient- Electronic Newsletters- "The Weekly Wildcat"

Proficient- Videos- PSA's/Short Subjects- "Shake It Off Parody"

Proficient- Videos- Program Length- "Thornwilde News Team"

Distinguished- Videos- PSA's/Short Subjects- "Thornwilde Read-A-Thon Video"

Transportation

Proficient- Internal Publications- "The Buzz"

District Office

Proficient- Miscellaneous Public Awareness Programs- "NKY MakerSpace"

Certificate of Achievement- News Articles- "Ryle High Grad Starts College in the Fall as a Junior"

Certificate of Achievement- Photo Essays- "Cooper Strong"

Certificate of Achievement- Electronic Newsletters- "New KY Dropout Law"

Distinguished- One Time Publications- "Boone County Schools 2015 Strategic Plan"

- The board recognized the 2015 Presidential Award for Excellence in Mathematics and Science Teaching (PAEMST) Kentucky Science Finalist Ms. Tricia Shelton.

- **AUDIENCE OF CITIZENS**

Mr. Vincent Terry, registered architect with Moody Nollen Company, spoke to the board about the process and policy of accepting RFP's for school buildings. He asked that if the policy needed to be changed so that in the future the district would explore other architects in the interview process. Dr. Poe explained the process of three bids when a new building is planned and stated that Eric McArtor, Deputy Superintendent of Operations would be glad to give him the details of the process. Dr. Poe stated Mike Wilson is the purchasing agent and he would be sure Mike has him on the list.

- **RECOMMENDED ACTION - CONSENT AGENDA**

The board approved the following Consent Agenda items VII. A- Y.

VII.A. Minutes of the regular board meeting of November 12, 2015 Regular Board Meeting

The board approved the minutes of the regular board meeting of November 12, 2015, as presented.

VII.B. Bill List

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

Dr. Poe discussed the overtime overage in transportation is a combination of school trips and trying to get the students home with double runs. Also, the shortage of bus drivers attributed to the overtime increase.

VII.D. Leaves of Absence

The board approved the submitted leave of absence requested.

VII.E. Cooper High School -Winter Dance Contract

The board approved the Cooper High School Winter Dance Contract, as presented.

VII.F. NSBA Advocacy Institute and Equity Symposium - Ed Massey

The board approved the travel expenses for Ed Massey NSBA Advocacy Institute and Equity Symposium on January 22-27, 2016, as presented.

VII.G. NSBA Advocacy Institute Conference and Equity Symposium Jan. 2016- Karen Byrd

The board approved Karen Byrd to attend the NSBA Advocacy Institute Conference and Equity Symposium in January 2016 in Washington, DC with estimated travel expenses of \$2900.00 as presented.

VII.H. Revised BG-1 for Ryle High School Additions and Renovations BG#15-281

The board approved the Revised BG-1 for Ryle High School Additions and Renovations BG#15-28, as presented.

VII.I. Kentucky Crime Prevention Through Environment Design Checklist for the Ryle High School Additions and Renovations Project

The board approved the Kentucky Crime Prevention Through Environment Design Checklist for the Ryle High School Additions and Renovations Project, as presented.

VII.J. Kentucky School Board Association Winter Conference - Ed Massey

The board approved the travel expenses and registration for Ed Massey to attend the KSBA Winter Conference on December 4-5, 2015, as presented.

VII.K. Approval of Final Project Closeout-BG-5 BG#13-027 Longbranch Elementary/Cooper High School Additions

The board approved the Final Project Closeout-BG-5 BG#13-027 Longbranch Elementary/Cooper High School Additions, as presented.

VII.L. Kentucky School Board Association (KSBA) February 2016 Conference

The board approved the board members and superintendent to attend the Kentucky School Board Association (KSBA) on February 26-28, 2016 Conference travel and registration expenses estimated at 650.00 per member, as presented.

VII.M. Cooper High School 2016 Prom Contract with Paul Brown Stadium

The board approved the 2016 Cooper High School Prom Contract with Paul Brown Stadium, as presented.

VII.N. Surplus Items- New Haven Playground Equipment

The board approved and declared items surplus for disposal of old New Haven Playground equipment, as presented.

VII.O. Surplus Items - Cooper Uniforms

The board approved and declared items as surplus for disposal of Cooper High School boys basketball old uniforms, as presented.

VII.P. Surplus Items - Outdated Textbooks and Technology Items

The board approved and declared surplus the old text books and technology items deemed outdated, as presented.

VII.Q. Bidding Documents for the Stephens Elementary Chillers BG -3 BG# 15-278

The board approved the Bidding Documents for the Stephens Elementary Chillers BG-1 BG# 15-278, as presented.

VII.R. Bidding Documents for New Haven Renovations BG#15-303

The board approved the BG-3 Bidding Documents for New Haven Renovations BG#15-303, as presented.

VII.S. Bidding Documents for Gray Middle School Chiller BG#15-282

The board approved the BG-3 Bidding Documents for Gray Middle School Chiller BG#15-282, as presented.

VII.T. Bidding Documents for Ryle High School Additions and Renovations BG#15-281

The board approved the BG-3 Bidding Documents for Ryle High School Additions and Renovations BG#15-281, as presented.

VII.U. District Facilities Plan/Public Hearing Report

The board approved the District Facilities Plan Public Hearing Report of December 10, 2015, the report will be hand delivered to the board meeting, as presented.

VII.V. Annual Child Care Center License Application-Conner Child Development Center

The board approved the Annual Child Care Center License Application-Conner Child Development Center, as presented.

VII.W. MOA-Eastern KY University for Dual Credit

The board approved the Memorandum of Understanding between Boone County Schools and Eastern Kentucky University concerning ECU's Dual Credit Program and Guidelines, as presented.

VII.X. Bid Award and Revised BG-1 for the Florence Site Expansion Phase 1 Demolition BG#15-304

The board approved the Bid Award and Revised BG-1 for the Florence Site Expansion Phase 1 Demolition BG#15-304, from AFM Demolition, as presented.

VII.Y. Field Trips

The board approved the Field Trip Request, as presented.

School	Date Of Trip	Location	Reason
Ryle High School	February 5-8, 2016	Orlando, FL	Cheerleading Competition
Goodridge Elementary	April 7, 2016	Frankfort	Educational

- **RECOMMENDED ACTION - OLD BUSINESS**

No Old Business

- **RECOMMENDED ACTION - NEW BUSINESS**

The board approved the 2016-2017 & 2017-2018 School Calendars

- **SUPERINTENDENT'S REPORT**

- Connie Crigger, Principal of Mann Elementary, updated the board on the new professional Development from the work of Harvard Researcher Shawn Achor. Connie Crigger and Mike Wilson are now certified trainers and will be bringing the program to the district with training and a board workshop. Dr. Poe stated the workshop is set for Feb. 24, 2016 at 6:30.pm

- **INFORMATION, PROPOSALS, COMMUNICATIONS**

Human Resource Actions

Worker's Compensation Claims

Overtime Report

Construction Status Report

Energy Management Report

- Karen Byrd reported on the Program Review Task Force first meeting in Frankfort. Commissioner of Education Mr. Pruitt attended. Ms. Byrd reported the group conversation and she was open to comments from the staff and community to take to the next meetings of the Task Force. Ms. Byrd stated the Task Force was a great start for program review.
- Steve Templeton reported on Mann Elementary students that collected toys and other items for St. Elizabeth patients and the Boone County Business Association delivered those items. He stated this is one of many great programs from our district students at this time of year.

- **AUDIENCE OF CITIZENS**

- No one spoke. Renne King, student at Thomas More signed the College Student Attendance sheet.

- **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**

January 14, 2016