

Regular Meeting Boone County Board of Education
February 18, 2016 7:30 PM
Ralph Rush Professional Development Center
99 Center Street
Florence, Kentucky 41042

Mission

Representing and in partnership with our stakeholders, the Boone County School District recognizes that all children can learn and dedicates itself to providing a challenging educational environment that allows each student to achieve to his or her highest potential as a learner and citizen.

I. CALL TO ORDER

II. NATIONAL ANTHEM

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

III. PLEDGE TO THE FLAG

A. The Pledge to the Flag will be led by students of Erpenbeck Elementary School Flag Brigade.

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

A. Michael Henry will give the Student Board Member Representative report.

V. GOOD NEWS

- A. The February 2016 Break the Mold Award recipient is Ms. Robin Vogelpohl, teacher at New Haven Elementary.
- B. The board will recognize Kona Ice as the February 2016 Achieving Excellence Award recipient.
- C. Recognition of School Nutrition Association Level 1 Certification, Ms. Tina Haley, RA Jones Middle School.
- D. The board will recognize the 2016 Commonwealth Institute for Parent Leadership Fellows.
- E. Recognition of Mrs. Kathy Reutman, Executive Director of Student Services, the recipient of the 2016 Dr. Martin Luther King Jr. Education Partner Award.
- F. The board will recognize Ms. Betty Webber, Erpenbeck Elementary Music Teacher, for receiving the 2016 KMEA Music Teacher of the Year Award.
- G. The board will recognize Mrs. Amy Lampone, Finance/Accounting Supervisor, for receiving the School Financial Manager Certification.
- H. The board will recognize Mr. Todd Handley from RA Jones, recipient of the Master Teacher for Project Lead The Way Award.
- I. The board will recognize 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.
- J. 2016 February Sportsmanship Award Recipients.
- K. The board will recognize Mr. Randy Deaton as the new Network Technology Manager in the District Technology Department.

VI. AUDIENCE OF CITIZENS

VII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of January 14, 2016.
- B. Bill List

- C. Treasurer's Report
- D. Leaves of Absence
- E. Bidding Documents for Conner Middle School -HVAC Upgrades BG#16-087
- F. Ryle High School-Chiller and Boilers BG#150-280
- G. National Center for Research and Technology March 2016 Conference
- H. SFCC Offer of Assistance
- I. Florence Elementary Site Expansion Waiver BG#15-304
- J. Schlechty Center's Superintendents Leadership Network Conference 2016
- K. Gray Middle School Boiler Replacement AIA Standard Form Agreement
- L. Approval of Final Project Closeout-BG-5 BG#15-250 Collins Elementary Portable Classrooms
- M. Approval of Contract Closeout BG-4 Collins Elementary Portable Classrooms BG#15-250
- N. Stephens Elementary Chiller BG#15-278
- O. Gray Middle School Chiller BG#15-282
- P. Sales Campaign Approval
- Q. Revised BG-1 for the Boone County High School MEP Upgrades BG#14-014
- R. Depository Services Renewal
- S. Financial Auditor Services Renewal
- T. Ryle High School Postage Equipment Rental Agreement
- U. Surplus Technology
- V. Gigabit Network Services
- W. Camp Ernest Middle School Cell Instrument Lease
- X. Depository Bond
- Y. Non-Resident Contracts
- Z. BG-1 Application Conner High School Portable Classrooms
- AA. Field Trips
- BB. Advanced Credentialing Systems District Partnership MOU-NICL and KASS

VIII. RECOMMENDED ACTION - OLD BUSINESS

- A. No Old Business

IX. RECOMMENDED ACTION - NEW BUSINESS

- A. Allocation Formula for the 2016-2017 Year

X. SUPERINTENDENT'S REPORT

- A. Kathy Reutman, Executive Director of Student Service - Update on Community Education

XI. INFORMATION, PROPOSALS, COMMUNICATIONS

- A. Human Resource Actions
- B. Worker's Compensation Claims
- C. Overtime Report
- D. Construction Status Report
- E. Energy Management Report

XII. AUDIENCE OF CITIZENS

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

- A. No closed session

XIV. ADJOURN

