

Boone County Board of Education
Board Meeting Briefs
July 17, 2014
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board briefs of the July 17, 2014 meeting minutes. The complete minutes of the July 17, 2014 board meeting will be placed on the June agenda for approval.

PLEDGE TO THE FLAG

The Pledge to the Flag was led by Mrs. Karen Byrd, Chairperson.

GOOD NEWS

- The board recognized the FBLA National Conference awarded Ryle FBLA awards for being the 5th Largest Chapter Membership in the Nation and 3rd Largest Chapter Membership in the Southern Region.

- Ed Massey thanked the Speedway for hosting the Educational STEM program in July. The program was attended by students from Boone and other districts that won an essay contest. The program was a success and he hopes that this type of STEM activity that NASA was also a sponsor of will continue for our students.

AUDIENCE OF CITIZENS

Brief notes of comments:

Karen Byrd, chairperson, addressed the audience concerning the request of a speaker to give their name and address. Ms. Byrd stated the board only requested the names and address to be able to reply to questions brought forth to the board. If anyone would like to only make a statement and get no response from the board or an administrator they may not give their name if they wish. The audience of the citizens is a time the board welcomes comments, but is not a time to discuss, answer questions or to debate a matter or core issues presented.

Mr. Terry Donoghue questioned the board of the KRS 61.810 (1) concerning closed sessions on the agenda. Dr. Poe and Mr. Gerry Dusing responded with the law that requires closed sessions. Dr. Poe explained when the board must enter closed sessions for reasons stated in the law it will be posted under the agenda item Closed Executive Session with the reason. If there is no closed session, that will be listed under the agenda item as No Closed Session.

Ms. Toni Meyer, Florence, Kentucky asked who do you contact or what forms are used if someone has a questions or problem with the common core concerning books, basic math etc. Dr. Poe stated those issues must be addressed to the individual schools SBDM council of each school, because the board does not make those decisions under curriculum and instructional material on a daily basis. Each particular council makes those decisions and has an appeal process and the only appeal to the board would be if they violate the constitution.

Ms. Toni Meyer asked if the board new who owns the copyright of the Common Core...math books. Dr. Poe stated that this question has been asked by the Kentucky Commissioner asking that question to the Federal Department of Education and asked for clarification, to his knowledge he has not received that information. Dr. Poe stated Karen Cheser will follow up with Ms. Meyer when this information has been determined.

CONSENT AGENDA

The board approved the following agenda items AS, as presented.

- **Minutes of the regular board meeting of the June 12, 2014 meeting.**
- **Bill List**

- **Treasurer's Report**
Treasurer's Report was given by Linda Schild.
- **Leaves of Absence**
The board approved the presented leaves of absence.
- **NSBA National Hispanic Caucus of School Board Members 2014-2015 Membership**
The board approved the NSBA National Hispanic Caucus of School Board Members 2014-2015 Membership in the amount of \$75.00 as presented.
- **Cooper High School Prom Contract May 2015**
The board approved the Cooper High School Prom Contract agreement with Paul Brown Stadium on Saturday, May 2, 2015, as presented.
- **Conner High School Girls Soccer Team Use Agreement with YMCA**
The board approved the Conner High School Girls Soccer Team Use Agreement with YMCA Camping Service on August 1, 2014, as presented.
- **Northern Kentucky University Bus Request**
The board approved the Northern KY University bus request for 3 buses on October 9th, 2014, as presented.
- **KSBA Training for State Audits, Ethics and the Superintendent Effectiveness- Board Members and Randy Poe-July 26, 2014**
The board approved the KSBA Training for State Audits, Ethics and the Superintendent Effectiveness- Board Members and Randy Poe to be held on July 26, 2014 in Erlanger, Kentucky, in the amount of \$ 125.00, as presented.
- **National School Board Association National Connection Fees for 10-1-14 to 9-30-15.**
The board approved the National School Board Association National Connection Fees for 10-1-14 to 9-30-15, in the amount of \$8620.00, as presented.
- **Surplus Items Sale - Used Lawn Tractors**
The board approved the highest bid for used surplus lawn tractors to Gayle Ensminger, as presented.
- **Surplus Items In Warehouse**
The board approved the surplus items in the warehouse listed on the asset adjustment sheet, to be declared for disposal through advertised auction, as presented.
- **NKCES Membership Participation and Resolution for 2014-2015**
The board approved the NKCES Membership Participation and Resolution for 2014-2015 for \$19,616.00 which is the corrected amount from \$10,500.00 approved on June 12, 2014, as presented.
- **Transportation Router/Staff Support Job Description Revision**
The board approved the Transportation Router/Staff Support Job Description Revision that was presented in the June 2014 board meeting, as presented.
- **Human Resources Benefits Specialist Job Description Update**
The board approved the update of the Human Resources Benefits Specialist Job Description, as presented.
- **Carpenter Job Description Modification**
The board approved the Carpenter Job Description Modification, as presented.
- **Field Trips**
The board approved the Field Trips requested, as presented.

School	Date Of Trip	Location	Reason
Gray Middle School	July 19-22, 2014	University of Kentucky	Cheerleading Camp

- **KSBA Enews Services for July 2014-June 2015**
The board approved the KSBA Enews Services for July 2014-June 2015 in the amount of \$300.00, as presented.

- **KSBA Custom Policy-Procedures Yearly Service, Emeeting Service for July 2014- June 2015**
The board approved the KSBA Custom Policy-Procedures Yearly Service, Emeeting Service for July 2014- June 2015 in the amount of \$5,775.00, as presented.

OLD BUSINESS

No old Business

NEW BUSINESS

- **Boone County Schools 2014-2015 Code of Conduct Text Edition**
The board approved the Boone County Schools 2014-2015 Code of Conduct Text Edition , as presented.
- **Annual Board Policy Updates-First Reading**
The board approved the First Reading of the Annual Board Policy Update, as presented.
- **Dell Technology Lease for Cooper High School**
The board approved the Dell Technology Lease for Cooper High School, as presented.

SUPERINTENDENT'S REPORT

- Dr. Poe reported on the 2016 16th Annual Boone County Leadership Conference. This years conference on Adaptive Leadership was packed full of information for our administrators on Adaptive Leadership. Dr. Poe thanked Ms. Byrd for her keynote presentation to the administrators on Learning to Lead and Dr. Maria Brown for her presentation on the Leader in Me program at Long Branch Elementary. This year's conference will help to build capacity of our teachers, develop the professional craft of our administrators, continue the board's vision for our district and continue to be one of the highest performing districts. Dr. Poe thanked the sponsors of the conference. Ms. Byrd spoke on the importance of the conference to refresh our district administrators and to continue with innovative initiatives and staying proactive for our students.
- Dr. Brown gave the board a brief report on the presentation that she shared with teachers and parents of Longbranch Elementary. The presentation was on the Leader in Me program, based on the book The Seven Habits of Highly Effective People by Covey. This program teaches positive leadership and responsibility to students and this will be a pilot program at Longbranch next year.
- Dr. Poe introduced and welcomed Ms. Stephanie Hagerty, new principal at Camp Ernst Middle School.

INFORMATION, PROPOSALS, COMMUNICATIONS

- Human Resource Actions
- Worker's Compensation Claims
- Overtime Report
- Construction Status Report
- Annual Board Procedures Update
- Boone County Stormready Recognition Renewed
- KSBIT Information Order on June 4, 2014
- KSBIT Motion to Compel Rehabilitator to Pay Expert Fees Case Information

AUDIENCE OF CITIZENS

No one Spoke (brief summary)

CLOSED EXECUTIVE SESSION PER KRS 61.810 (1) (c)

XI.A. Closed Session per KRS 61.810 (1)(k) Superintendent Evaluation

After a thorough discussion a motion passed for the board to approve the summative evaluation of the superintendent as excellent to outstanding by the 10 standards evaluated on ranging in scores of 3.2-4 on a 0-4 scale. All board members agreed.

Karen Byrd, chairperson spoke for the board and thanked Mr. Poe for his dedication to our schools. Dr. Poe thanked the board for their direction so that the district can continue to be a successful district for all of our students.

AMENDEMENT TO AGENDA

A motion was passed to amend the agenda to add Steve Templeton to the Ethics Class for the KSBA July 26, 2014 Board Member Training class, with the additional cost of \$25.00, this registration and class information is on the Consent Agenda. All board members agreed.

**Next Meeting of the Boone County Board of Education
7:30 pm – Ralph Rush Development Center, 99 Center Street, Florence Kentucky 41042**

August 13, 2014