

Boone County Board of Education
Board Meeting Briefs
December 11, 2014
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board briefs of the December 11, 2014 meeting minutes. The complete minutes of the December 11, 2014 board meeting will be placed on the January 2015 agenda for approval.

NATIONAL ANTHEM

The National Anthem was presented by students from the Cooper High School Brass Ensemble under the direction of Brad Stewart.

PLEDGE TO THE FLAG

The Pledge to the Flag was led by students from Goodridge Elementary.

GOOD NEWS

- The board recognized Conner Middle School for their sponsorship of The Cure Starts Now Lauren Hill Fundraiser which raised over \$5000.00.
- Boone County receives Tier 4 Rapid Improvement Effort Grant for \$15,000.
- Boone County Certified as "Work Ready" County.
- The board recognized the December 2014 Sportsmanship Award Recipients. Congratulations to the following students:

Boone County High School - Jamar Lamb
Conner High School - Taylor Gambrell
Cooper High School - Torrey Cordell-Armstrong
Ryle High School - Max Lonnemann

- The 2014 OASIS Award Winners were announced. The district and the schools were given their individual awards. Dr. Poe announced the Overall District award will be presented by Brad Hughes of the KSBA at the January meeting.

STUDENT BOARD MEMBER REPRESENTATIVE REPORT

Sam Gormley, Student Board Representative, gave the Student Advisory Report. Sam discussed the BYOT workshops planning process is underway. These workshops for technology will be for teachers and students. Sam also discussed the last meetings plans for "Goal Setting", this new project will be named SMART Goals.

AUDIENCE OF CITIZENS

No one spoke.

CONSENT AGENDA

The board approved the following agenda items VII. A-R., as presented.

VII.A. Minutes of the regular board meeting of November 11, 2014

The board approved the minutes of the regular board meeting of November 11, 2014, as presented.

VII.B. Bill List

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

VII.D. Leaves of Absence

Leaves of absence requested were approved.

VII.E. Approval for Implementation of 2014-2015 Instructional Transformation Grant

The board approved the Implementation of 2014-2015 Instructional Transformation Grant, as presented.

VII.F. FAFSA Completion Initiative

The board approved the participation in the FAFSA Completion Initiative, as presented.

VII.G. Surplus Items - Sale 4 Old Vehicles

The board approved the sale of the four surplus vehicles at the highest bids, as presented.

VII.H. Surplus Items-Technology

The board approved certain technology as outdated and declared the items surplus for disposal of items in accordance with Board Policy, as presented.

VII.I. Equipment Maintenance Agreement -CEMS -Copiers

The board approved the equipment maintenance agreement for Camp Ernst Middle School copiers, as presented.

VII.J. BG#15-064 Boone County Schools -Paving 2015

The board approved the BG#15-064 Boone County Schools -Paving 2015, as presented.

VII.K. Approval of Project Closeout -BG-5 BG#14-016 Gray Middle School -Reroof project

The board approved of the Project Closeout -BG-5 BG#14-016 Gray Middle School -Reroof project, as presented.

VII.L. Approval of Project Closeout-BG-5 BG#14-001 Boone County Schools Paving 2013

The board approved of the Project Closeout-BG-5 BG#14-001 Boone County Schools Paving 2013, as presented.

VII.M. Bus Request

The board approved the bus request from Rainbow Child Care Center on December 18, as presented.

VII.N. Conner High School -Window Infill BG#15-122

The board approved the Conner High School -Window Infill BG#15-122, as presented.

VII.O. Erpenbeck Elementary -Controls BG#15-065

The board approved the Erpenbeck Elementary Controls Project BG#15-065, as presented.

VII.P. Boone County Schools Roofing 2015-BC Area Technology Center, Burlington Elem., Goodridge Elem., New Haven Elem.

The board approved the Boone County Schools - Roofing 2015-BC Area Technology Center, Burlington Elem., Goodridge Elem., New Haven Elem., as presented.

VII.Q. Dell Instrument Lease Revision- Adding Warranty

The board approved the Dell Instrument Lease Warranty for the approved Chromebook for RA Jones Middle school, the additional amount for the warranty will be \$5,589.00, as presented.

VII.R. Boone County Schools HVAC 2015 BG-3

The board approved the Boone County Schools HVAC 2015 BG-3 project, as presented.

OLD BUSINESS

- Board Policy 08.113-Graduation Requirements 2nd Reading was approved.

NEW BUSINESS

- **2015-2016 Superintendent Evaluation System**
The board approved the 2015-2016 Superintendent Evaluation System as presented by the state.

SUPERINTENDENT'S REPORT

- Dr. Poe announced the December 16, 2014 Board Workshop will be at 6:30 pm at the Ralph Rush Center. The board workshop will be for Innovation in High School Programs. All are invited to attend to learn more about innovation in our schools and the direction for the district.

INFORMATION, PROPOSALS, COMMUNICATIONS

- Human Resource Actions
- Worker's Compensation Claims
- Overtime Report
- Construction Status Report

Mr. Ed Massey introduced Mr. Rick Cooper of the Freedom Center. Ed Massey discussed the willingness of the Freedom Center to collaborative with Boone County School District with history and other programs for the students.

AUDIENCE OF CITIZENS

No one spoke.

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

- 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 15, 2015