

**Regular Meeting Boone County Board of Education  
December 08, 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 students from Ryle High School.

**III. PLEDGE TO THE FLAG**

- A. The Pledge to the Flag will be led by students from Burlington Elementary.

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

- A. Bradley Rodriquez will give the Student Board Member Representative report.

**V. GOOD NEWS**

- A. The board will recognize the December 2016 Break the Mold award recipient, Ms. Elizabeth Rehtin, Extended Algebra I teacher at Cooper High School.
- B. The board will recognize Mr. Steve Templeton, Board Member, for his dedication and years of service as board member to the Boone County School District.
- C. The board will recognize the December 2016 Sportsmanship Award recipients.
- D. The board will recognize the Energy Star Certification Schools.
- E. The board will recognize the 2017 Valvoline Teacher Achievement Award Recipients- Ms. Kimberly Delaney, Longbranch Elementary and Ms. Tricia Shelton, Boone County High School.
- F. PBIS Fidelity Awards
- G. 2016 OASIS Awards
- H. The board will recognize Ms. Kay Rodgerson, KY Farm Bureau Insurance HERO of the Month Award recipient.

**VI. AUDIENCE OF CITIZENS**

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

- A. Minutes of the regular board meeting of November 10, 2016.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. BG-1 Application Gray Middle School MEP Renovations
- F. Change Order #4 New Maintenance Building BG#15-219
- G. Food Service Sanitation System RFP
- H. Conner Middle Equipment Maintenance Agreement
- I. Surplus Equipment
- J. Bus Request - Hebron Baptist Church
- K. Boone County School Paving 2017 AIA Standard Form of Agreement

- L. Bid Award and Revised BG-1 for Conner Middle School HVAC Phase 2 Project GG#17-061
- M. Bidding Documents and BG-3 for Conner High school Reroofing Project BG#17-084
- N. Bidding Documents and BG-3 for Paving 2017 BG#17-083
- O. Bidding Documents and BG-3 for Cooper High School Track Refurbishment BG#17-018
- P. Bidding Documents and BG-3 for Maintenance Building Renovations BG#17-017
- Q. Field Trip Request
- R. Conner High School Reroof BG#17-084 AIA Standard Form of Agreement

#### **VIII. RECOMMENDED ACTION - OLD BUSINESS**

- A. Board Policy 09.371 Admission to Athletic Events 2nd Reading

#### **IX. RECOMMENDED ACTION - NEW BUSINESS**

- A. No New Business

#### **X. SUPERINTENDENT'S REPORT**

- A. Ballyshannon Middle School Update and Timeline Review by Dr. Karen Cheser, Deputy Superintendent CAO and Eric McArtor, Deputy Superintendent COO.

#### **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**