

**Regular Meeting Boone County Board of Education
February 14, 2019 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 of Camp Ernst Middle School.

III. PLEDGE TO THE FLAG

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

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

- A. Anna Impellitteri will give the Student Board Member Representative report.

V. GOOD NEWS

- A. The board will recognize and congratulate the February 2019 Break the Mold Award Recipient, Mr. Michael Johnson, Head Custodian at Burlington Elementary.
- B. The board will recognize and congratulate Mr. Tim Schlotman, Boone County High School Principal, for being awarded the Kentucky Music Education Association Administrator of the Year.
- C. Family Resource and Youth Service Center Recognition.
- D. Recognition of the Boone County Education Foundation Grant Recipients.
- E. Recognition of the Student Presenters during the District Principal Meeting.
- F. The board will recognize the 2019 February Sportsmanship Award Recipients.
- G. Men of Boone Program Recognition.

VI. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of January 10, 2019.
- B. January 10, 2019 Special Board Meeting Expulsion Hearing
- C. Bill List
- D. Treasurer's Report
- E. Leaves of Absence
- F. Ockerman Elementary School Copier Lease Agreement
- G. Gasoline and Diesel Contract Renewal
- H. Declaration as Surplus: Text Books
- I. Ignite Institute: Furniture Award
- J. Yealey Elementary School Chrome Book Lease
- K. Declaration as Surplus: Equipment
- L. Declaration as Surplus: Technology Equipment
- M. Executive Charter - Conner Middle School Archery
- N. Revised BG-1 for Paving 2019 BG#19-141

- O.** Memorandum of Agreement between Discovery Education and Florence Elementary School
- P.** Revised BG-1 for Conner Middle School-HVAC Upgrades-Phase 2 BG#16-172
- Q.** Music Theatre International Production Contract for Guys & Dolls for Cooper High School
- R.** Music Theatre International Production Contract for Willy Wonka Jr. for Cooper High School
- S.** Facility Use Agreement - Erpenbeck Elementary and Florence United Methodist Church
- T.** Bid Award and revised BG-1 for Conner Middle School Flooring BG#19-139
- U.** Bidding Documents for LSS Renovations BG#19-104
- V.** Bidding Documents and BC3 for Parking Lot Expansions BG#19-140
- W.** Bidding Documents and BC3 for North Point Roof Project BG#19-143
- X.** Music Theatre International Production Contract for Bugsy Malone Jr. for Cooper High School
- Y.** Schoolhouse Photos Agreement with Mann Elementary
- Z.** Lifetouch Agreement with Florence Elementary
- AA.** KHSAA Contract for Athletic Contests
- BB.** Executive Charter - Longbranch Elementary to COSI
- CC.** Queen City Transportation - Erpenbeck Elementary to Frankfort
- DD.** Cooper High School Banquet at Receptions, Inc
- EE.** Schematic Design Drawings for Steeplechase Elementary BF#19-078
- FF.** Change Order #1-Gray Middle School-MEP Improvements
- GG.** Instructional Time Adjustment for Elementary Schools for the 2019-2020 School Year
- HH.** Miller Transportation - Robotics to Huntsville, AL
- II.** Miller Transportation - Robotics to Wright State University
- JJ.** Lakefront Lines-Burlington Elementary to Frankfort
- KK.** Change Order #2 - Ignite BG#17-279
- LL.** Revised BG-1 for Parking Lot Expansions BG#19-140
- MM.** Field Trips
- NN.** Croswell Motorcoach- CMS to Pigeon Forge, TN
- OO.** SSG Managed Facility BB&T Arena Agreement
- PP.** Memorandum of Agreement Between Khan Academy and Boone County Schools
- QQ.** Dual Credit Memorandum of Agreement Between Kentucky State University and Conner High School
- RR.** Bus Request-City of Florence-Independence Day Celebration
- SS.** Bus Request - City of Florence - The Great American Cleanup
- TT.** Facility Use Agreement-Erpenbeck Elementary and Dirt Dawgs Baseball Team
- UU.** Facility Use Agreement-Erpenbeck Elementary and Ky. Xplosion
- VV.** InterAlliance Agreement with Cooper High School for Tech Olympics
- WW.** Speaker's Agreement Between the Parson's Company and the Boone County School-Youth Mental Health Summit
- XX.** SWIS Suite License Agreement for Thornwilde Elementary
- YY.** Revised BG-1 for Ignite Institute BG#17-279

VII. RECOMMENDED ACTION - OLD BUSINESS

- A.** No Old Business

VIII. RECOMMENDED ACTION - NEW BUSINESS

- A.** Request for an Emergency Day for Longbranch ES
- B.** Ignite Institute Positions
- C.** 2019-2020 School Year Allocation Formulas

D. Memorandum of Understanding between Kenton County School District and Boone County School District Regarding the Ignite Institute

E. 2019-2020 Boone County Schools District Comprehensive Plan

IX. SUPERINTENDENT'S REPORT

A. Mrs. Jenny Watson, LSS Assistant Superintendent, will give the CDIP report.

X. INFORMATION, PROPOSALS, COMMUNICATIONS

A. Human Resource Actions

B. Worker's Compensation Claims

C. Overtime Report

D. Construction Status Report

E. Energy Management Report

F. Grand National Blvd. Connector Road from Richwood Road to Chambers Road - Judge Gary Moore
Memo of Action

XI. AUDIENCE OF CITIZENS

XII. CLOSED EXECUTIVE SESSION PER KRS 61.810

A. No closed session

XIII. ADJOURN