

**Regular Meeting Boone County Board of Education
February 09, 2017 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 Conner High School Chamber Choir.

III. PLEDGE TO THE FLAG

- A. The Pledge to the Flag will be led by students from Erpenbeck 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 February 2017 Break the Mold recipient, SRO Deputy Kevin Schwartz, RA Jones and Collins Campus.
- B. The board will recognize the recipient of the 2017 BCEA Teacher of the Year Award.
- C. The board will recognize the February 2017 Sportsmanship Award Recipients.

VI. AUDIENCE OF CITIZENS

VII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of January 12, 2017 Regular Board Meeting
- B. Board Meeting Minutes of Special Board Workshop-Strategic Plan Organizational Structure on January 26, 2017.
- C. Bill List
- D. Treasurer's Report
- E. Leaves of Absence
- F. Memorandum of Understanding between the Family Nurturing Center and Boone County Schools
- G. Collaborative Services Agreement between Holly Hill Children's Services and Boone County Schools.
- H. Family Resource Your Service Centers Contract with Boone County Cooperative Extension Service Use of Room.
- I. Approve of Emergency Status for RA Jones Middle Boiler BG-1 and Recommend Award
- J. Boone County Business Association Dues 2017
- K. Kelly Elementary Equipment Copier Maintenance Agreement
- L. Surplus Technology
- M. Gasoline and Diesel Bid
- N. Change Order #1 Ballyshannon Middle School BG#15-279
- O. Sales Campaigns

- P. Naming of New Middle School
- Q. Change Order #4 Ryle High School Addition/Renovation BG #15-281
- R. Non-resident Contracts for students who reside in BCS but attend other school districts
- S. Field Trips
- T. Change Order #1 Gray Middle School Chiller Replacement BG#15-282
- U. Loan to Conner High School for purchase of Band Uniforms
- V. Surplus Equipment Sale
- W. Instructional Time for 2017-2018 School Year 702 KAR:7:125 Pupil Attendance
- X. Revised BG-1 for Renovations at Central Office Annex BG#17-017

VIII. RECOMMENDED ACTION - OLD BUSINESS

- A. Board Policy 03.2311 Change of Assignment - 2nd Reading

IX. RECOMMENDED ACTION - NEW BUSINESS

- A. Allocation Formula for the 2017-2018 School Year
- B. New Certified Job Description-Coordinator of Professional Development/Title II
- C. New Certified Job Description - Coordinator of Interventions/Title I
- D. New Job Description Upgrade - ACE Vice-Principal to Principal
- E. New Job Description -Assistant Superintendent Operations
- F. New Job Description - Food Service Supervisor
- G. New Job Description-Director of Student Engagements
- H. Additional Position - Administrative Assistant

X. SUPERINTENDENT'S REPORT

- A. NKIP Boone County NaviGo Enhanced Operators Pipeline Cohort presentation.
- B. Mrs. Kathy Reutman, Executive Director of Student/Community Services will update the board on the Boone County Early Learning Center.
- C. Mr. Mike Ford, Director of Pupil Personnel, will update the board on Attendance data.

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