

**Regular Meeting Boone County Board of Education**  
**January 10, 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 from Ballyshannon Middle School.

**III. PLEDGE TO THE FLAG**

- A. The Pledge to the Flag will be led by students of Kelly Elementary.

**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 the January 2019 Break the Mold Recipient, Ms. Carleen Powell, STC at Florence Elementary.
- B. Recognition of School Board Appreciation Month with a Proclamation presented by Commissioner Charles Kenner.
- C. The board will recognize Dr. Jim Detwiler, CAO Deputy Superintendent, as the recipient as the 2018 KY Art Education Association Administrator of the Year.

**VI. BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS 2019**

- A. Election of Boone County Board Chairperson for 2019
- B. Election of Vice-Chairperson for 2019

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

- A. Minutes of the regular board meeting of December 13, 2018.
- B. Minutes of the December 13th, 2018 Closed Session Per KRS 61.810(1)(f) Expulsion Hearing
- C. Bill List
- D. Treasurer's Report
- E. Leaves of Absence
- F. Reappointment of Board Secretary for 2019
- G. Reappointment of Board Treasure for 2019
- H. Crosswell Motorcoach Service for Mann Elementary
- I. KHSAA Contract for Athletic Contests
- J. KY Dept. of Education School and Community Nutrition Permanent Agreement Amendment
- K. Queen City Transportation for Conner High School-Archery
- L. Schematic Design/Design Development Drawings for Burlington Elementary Renovations BG#19-105
- M. Schematic Design/Design Development Drawings for Parking Lot Expansions BG#19-140
- N. Schematic Design/Design Development Drawings for Central Office Annex (LSS) Renovations

O. Field Trips

P. Change Order #2 SES/CES HVAC Upgrades BG#17-263

Q. Bidding Documents and BG3 for Paving 2019 Project BG#19-141

R. Bidding Documents and BG3 for Underground Electric at RAJMS/CES BG#19-144

S. Job Description Modification-"General Maintenance Foreman - Facilities Management"

T. NSBA & KSBA Conferences for 2019-Superintendent and Board Members

U. Declaration of Books as Surplus from Conner High School

V. Croswell Motorcoach Service for Mann Elementary to Frankfort.

W. Revised BG-1 for Conner Middle School HVAC Upgrade Phase 1 BG#16-087

X. Queen City Transportation for Yealey Elementary Great Smokey Mountain Institute April 3-5, 2019

Y. Job Description Modifications -Extra Duty

Z. BG-1 Application for Access Controls-District Wide

AA. Approval of Final Project Closeout-BG-5 Conner Middle School HVAC Upgrades Phase 1 BG#16-087

BB. Contract with Receptions Inc. for Breakfast of Champions and Evening with the Stars

CC. Memorandum of Understanding with Big Smiles Dental Program

DD. Memorandum for Board Related to the Request for Therapy Dog

EE. Memorandum Related to Service Agreement with Affordable Languages

FF. Yealey Elementary School Chrome Book Lease

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

A. 09.124 Board Policy Tuition Update 2nd Reading

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

A. 2019-2020 School Calendar

B. Draft Budget for 2020 Fiscal Year

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

## **XI. INFORMATION, PROPOSALS, COMMUNICATIONS**

A. Human Resource Actions

B. Worker's Compensation Claims

C. Overtime Report

D. Construction Status Report

E. Energy Management Report

F. Gerry Dusing, Board Attorney - Board Member Code of Ethics and Review of Board Polices

G. Coalition for a Smoke-Free Tomorrow Invitation to Join

## **XII. AUDIENCE OF CITIZENS**

## **XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810**

A. No closed session

## **XIV. ADJOURN**