

**Regular Meeting Boone County Board of Education**  
**January 11, 2018 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 Boone County High School.

**III. PLEDGE TO THE FLAG**

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

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

- A. Bryan Padilla will give the Student Board Member Representative report.

**V. GOOD NEWS**

- A. The board will recognize the January 2018 Break the Mold Recipient, Mr. Rodney Nesius, Custodian at Erpenbeck Elementary.
- B. January is School Board Member Recognition Month. Karen Byrd, Matt McIntire, Ed Massey, Bonnie Rickert, Dr. Maria Brown and Bryan Padilla, Student Board Member Representative will be acknowledged for their commitment and positive contributions to our students and schools. In recognition a proclamation will be presented by Judge Executive Gary Moore.
- C. The board will recognize Mr. Ed Massey for his service as the 2017 Boone County Board of Education Chairperson.
- D. The board will recognize the 2018 January Parent Power Award recipients.

**VI. AUDIENCE OF CITIZENS**

**VII. BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS 2018**

- A. Election of Boone County Board Chairperson for 2018
- B. Election of Vice-Chairperson for 2018

**VIII. RECOMMENDED ACTION - CONSENT AGENDA**

- A. Minutes of the regular board meeting of December 14, 2017.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Reappointment of Board Secretary for 2018
- F. Reappointment of Board Treasure for 2018
- G. Bidding Documents and BG-3 for Central Office HVAC Upgrades BG#17-263
- H. Bidding Documents and BG-3 for Stephens/Collins HVAC Improvements BG#17-263
- I. Change Order #4 Conner Middle School HVAC Phase 2 BG#16-172

- J. Longbranch Road Widening by KDOT-Donation of Property
- K. Revised BG-1 for Ockerman Elementary Flooring BG#18-100
- L. Queen City Transportation Agreement for New Haven Elementary
- M. Annual Child-Care Center License Application-Conner Child Development Center
- N. Agreement for Tech Olympics 2018 for Cooper High School
- O. Longbranch Elementary Maintenance Agreement
- P. Surplus Equipment
- Q. AIA Standard Form of Agreement Contractor Ockerman Elementary Flooring Replacement BG#18-100
- R. Schematic Design/Design Development Drawings and BG-3 Paving 2018 BG#18-233
- S. Duke Energy PowerShare Agreement
- T. Leadership Matters Contract
- U. Boone County High School Grant Award Boone County Conservation District
- V. Architectural Services for Steeplechase Elementary
- W. Field Trips
- X. Boone County Board of Education & Northern Kentucky Education Council MOU- Ignite Institute
- Y. Toyota Motor Engineering and Manufacturing North America Donation Agreement of Assets

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

- A. Addition of Board Policy 04.61-Gifts and Grants Second Reading

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

- A. Draft Budget for 2019 Fiscal Year
- B. Process and Performance Analyst

#### **XI. SUPERINTENDENT'S REPORT**

- A. Mrs. Barbara Kincaid, Food Service Director, will present the Nutrition and Wellness Report.

#### **XII. 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 Policies
- G. Results of Refinancing Bond Series 2011 and Bond Rating Memo and Information from Mrs. Linda Schild, Finance Director

#### **XIII. AUDIENCE OF CITIZENS**

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

- A. No closed session

#### **XV. ADJOURN**