

Boone County Board of Education
Board Meeting Briefs
Of January 12, 2017
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board briefs of the January 12, 2017 meeting minutes. The complete minutes of the January 12, 2017 board meeting will be placed on the February 9, 2017 agenda for approval.

I. CALL TO ORDER

The Regular meeting of the Boone County Schools Board of Education January 12, 2017 was called to order by Chairperson Dr. Maria Brown at the Ralph Rush Staff Development Center.

II. NATIONAL ANTHEM

II.A. The National Anthem was presented by students from Camp Ernst Middle School.

III. PLEDGE TO THE FLAG

III.A. The Pledge to the Flag was led by students from Collins Elementary.

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

Bradley Rodriguez gave the Student Board Member Representative report. Bradley introduced a fellow student council member to the meeting, Ms. Carrie Seagraves. Bradley discussed the plan for scheduling the speaking engagements for the elementary schools on the Healthy Choices campaign and discussed the guest speakers talk, Mr. Todd Novak, Principal at Gray Middle School, to the students.

V. GOOD NEWS

V.A. January was School Board Member Recognition Month. Karen Byrd, Matt McIntire, Ed Massey, Bonnie Rickert, Dr. Maria Brown and Bradley Rodriguez were acknowledged for their commitment and positive contributions to our students and schools. In recognition a proclamation was presented by Judge Executive Gary Moore.

V.B. The board recognized Dr. Maria Brown for her service as the 2016 Boone County Board Chairperson.

V.C. The board recognized the following 2017 January Parent Power Award recipients:

| | |
|-----------------------|--------------------|
| Cooper High School | Bill Tinch |
| Longbranch Elementary | Sonya Besson |
| Thornwilde Elementary | Amy Taylor |
| | Maureen Zachary |
| | Karen Brandstetter |
| Erpenbeck Elementary | Kellie Aulick |
| | Asako Yamaguchi |

The board recognized Mr. Ed Massey for his 20+ years of service as a board member. Conner High School Band played a special performance of a few songs in honor of Mr. Massey.

VI. AUDIENCE OF CITIZENS

No one spoke.

VII. BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS 2017 - Ed Massey was elected as the 2017 board chair and Bonnie Rickert was elected as the vice-chair.

VIII. RECOMMENDED ACTION - CONSENT AGENDA

Dr. Poe, Superintendent, recommended the following Consent Agenda items A-P for Board approval, as presented.

VIII.A. Minutes of the regular board meeting of December 8, 2016

The board approved the minutes of the regular board meeting of December 8, 2016, as presented.

VIII.B. Bill List

VIII.C. Treasurer's Report was given by Mrs. Linda Schild.

VIII.D. Leaves of Absence

The submitted leaves of absence requests were approved as presented.

VIII.E. Duke Energy Powershare Agreement

The board approved the Duke Energy Powershare Agreement for the 2017 year, as presented.

VIII.F. Reappointment of Board Secretary for 2017

The board approved the reappointment of Karen Evans to the position of Board Secretary for 2017, as presented.

VIII.G. Reappointment of Board Treasure for 2017

The board approved the reappointment of Linda Schild as Board Treasure for 2017, as presented.

VIII.H. Surplus Technology

The board approved and declared the Surplus Technology as surplus and approved the disposal of old and outdated technology items listed, as presented.

VIII.I. Annual Commissioning Services

The board approved the Annual Commissioning Services with bid award to ZH Commissioning, as presented.

VIII.J. Field Trips

The board approved the Field Trips, as presented.

VIII.K. Salt Storage Use Agreement

The board approved the use of property at Ryle High School for the joint use and cost sharing of salt storage, as presented.

VIII.L. BG-1 for Conner Middle School HVAC Phase 2 Project BG#17-061

The board approved the BG-1 for Conner Middle School HVAC Phase 2 Project BG#17-061, as presented.

VIII.M. Change Order #5 New Maintenance Building BG#15-219

The board approved the Change Order #5 New Maintenance Building BG#15-219 with the total addition on \$ 6074.00, as presented.

VIII.N. Change Order #3 Ryle High School Addition BG# 15-281

The board approved the Change Order #3 Ryle High School Addition BG# 15-281 with the total addition on \$82,866.00, as presented.

VIII.O. KSBA Conference 2017

The board approved the board members and Superintendent to attend the Annual KSBA 2017 Conference Feb. 24-26, 2017, as presented.

VIII.P. Gray Middle School MEP Improvements BG#17-121 AIA Standard Form of Agreement

The board approved the Gray Middle School MEP Improvements BG#17-121 AIA Standard Form of Agreement, as presented.

IX. RECOMMENDED ACTION - OLD BUSINESS

IX.A. No Old Business

X. RECOMMENDED ACTION - NEW BUSINESS

X.A. Draft Budget for 2018 Fiscal Year was approved.

X.B. 2016-2017 District Improvement Plan Revised was approved.

X.C. Change of Assignment 03.2311 Revision was approved.

Dr. Poe discussed this is changing the time frame on classified transfers in the school year.

X.D. Turf Field at Conner High School Fund Raiser was approved.

The board to approve the request from Conner High School to explore the possibility of raising money to install an artificial turf field, as presented.

Justin Bailey, committee member for fundraising, explained the Conner High School Turf Campaign to the board. Mr. Bailey presented the board with a handout of the Executive Summary, Purpose and Goals, Turf Field Committee, and various fundraising campaigns. The fundraising goal is \$750,000.00.

Dr. Poe explained to the board this approval is giving this group permission to form a committee to fundraise for the Conner Turf Field. As a board no funding will be given and in the future the maintenance and upgrades would be the responsibility of the fundraising committee. Dr. Poe requested that Eric McArtor, COO, contact Ehmit Hayes & Associates Architects, to advising for the project of codes and all procedures are followed.

XI. SUPERINTENDENT'S REPORT

XI.A. NKIP Boone County NaviGo Enhanced Operators Pipeline Cohort presentation will be moved to the February 9, 2017 board meeting.

XI.B. Nutrition and Wellness Power Point Presentation by Barbara Kincaid, Director of Food Service. Boone County schools participate in the National School Lunch, National School Breakfast, Afterschool Snacks and Summer Feeding programs. For school year 2015-16 the district met all required regulations in regards to nutrition standards and physical required physical activity minutes. Mrs. Kincaid reported in detail on the School Food Service Nutrition Program of communication, quality nutrition choices for the students, nutrition training that is provided to all food service employees at levels above the USDA requirements, nutrition certification programs, nutrition education, and special dietary needs assistance for our students. Mrs. Kincaid reported our district has a wide wellness policy that is utilized by the majority of the schools, several have developed school specific policies. The report stated that all schools reporting met the requirements for the total minutes of physical activity on a weekly bases. Mrs. Kincaid reported in detail on the staff incorporating Nutrition Education in health classes, club activities, etc and the wide variety of programs and planned activity involving physical movement in schools. Assessing the Wellness/Physical Activity environment was discussed. In order to assess the wellness environment, schools were asked to respond to a series of questions regarding Wellness and Physical activities in their school. The responses are being placed in a spreadsheet for review/posting on the website. A new online survey facilitated by the Kentucky Department of Education may be utilized next year to certify that information from every school is captured. Any required area can then be directly reported and the assessment can be made more comprehensive.

This report as well as the responses from the schools will be posted on the Boone County Website for review and response by the general public.

XI.C. 2016-2017 Comprehensive District Improvement Plan (CDIP) Revisions Update by Dr. Karen Cheser, Deputy Superintendent, CAO. Dr. Cheser gave a power point presentation to the board. Dr. Cheser reviewed and discussed the 5 CDIP Goals, Strategy, Activity and Opportunities in detail.

XII. INFORMATION, PROPOSALS, COMMUNICATIONS

XII.A. Human Resource Actions

XII.B. Worker's Compensation Claims

XII.C. Overtime Report

XII.D. Construction Status Report

XII.E. Energy Management Report

XII.F. Gerry Dusing, Board Attorney - Board Member Code of Ethics and Review of Board Polices, all board members signed the document as receipt that have been given and reviewed.

- Dr. Poe, Superintendent discussed options for a time and date for an upcoming Special Board Workshop on the Districts Grade Point Scale. The date was set for March 21, 2017 at 6:30 pm at the Ralph Rush Professional Development Center. All board members agreed on this date.
- Dr. Poe announced the upcoming Special Workshop on the Strategic Plan Organizational Structure on January 26, 2017 at 6:30 pm at the Ralph Rush Development Center.
- Ed Massey reported he will be attending the NSBA Equity and Advocacy Symposium later in the month.
- Ed Massey reported on the meeting at St. Paul's in Newport regarding Charter schools the coming Saturday at 9:30 for those that our interested.

XIII. AUDIENCE OF CITIZENS

The following college students in the education field were in attendance introduced themselves to the board:
Abigail Schlagel, NKU, Lexi Ulerilk, NKU, and Courtney Revell, NKU.

XIV. CLOSED EXECUTIVE SESSION PER KRS 61.810

XIV.A. Closed Session per KRS 61.810(1)(b) Acquisition of Real Property with no action taken.

**NEXT BOARD MEETING
February 9, 2017
7:30 PM
Ralph Rush Professional Development Center
Florence, Kentucky**