

Boone County Board of Education
Board Meeting Briefs
July 18,, 2019 7:30 PM
Ralph Rush Professional Development Center

The following are the board *briefs of items presented for board approval* of the July 18, 2019 meeting minutes. The complete minutes of the July 18, 2019 board meeting will be placed on the August 8, 2019 agenda for approval.

IV. RECOMMENDED ACTION - CONSENT AGENDA

IV.A. Minutes of the regular board meeting of June 13, 2019.

The board approved the minutes of the regular board meeting of June 13, 2019, as presented.

IV.B. Bill List

IV.C. Treasurer's Report - Report read by Dr. Randy Poe

IV.D. Leaves of Absence

The leaves of Absences were approved.

IV.E. Facility Use Agreement - Collins Elementary with Union Raider Cheerleaders

The board approved the Facility Use Agreement Collins Elementary with Union Raider Cheerleaders, as presented.

IV.F. Notice of Termination of Ignite Executive Director Services Agreement of Alpha + Beta Solutions, LLC.

The board approved the Notice of Termination of Ignite Executive Director Services Agreement of Alpha + Beta Solutions, LLC., as presented.

IV.G. Approval of BG-5 Final Project Closeout Ockerman Elementary Flooring Replacement BG#18-100

The board approved the BG-5 Final Project Closeout Ockerman Elementary Flooring Replacement BG#18-100, as presented.

IV.H. Revised BG-1 Area Technology Center Ventilation System BG#18-177

The board approved the Revised BG-1 Area Technology Center Ventilation System BG#18-177, as presented.

IV.I. Memorandum of Agreement to Participate in the Sources of Strength Youth Suicide Prevention Project at Conner High School

The board approved the Memorandum of Agreement to participate in the Sources of Strength Youth Suicide Prevention Project at Conner High School, as presented.

IV.J. Memorandum Related to Lead Educational Agreement Between the Children's Home of Northern Kentucky and Boone County Schools for Day Treatment Therapeutic Services

The board approved the Memorandum Related to Lead Educational Agreement Between the Children's Home of Northern Kentucky and Boone County Schools for Day Treatment Therapeutic Services, as presented.

IV.K. Annual Interagency Agreement between Children's Home of Northern Kentucky and the Boone County Board of Education

The board approved the Annual Interagency Agreement between Children's Home of Northern Kentucky and the Boone County Board of Education, as presented.

IV.L. Declaration of Surplus Vehicles Spare Parts

The board approved the Declaration of Surplus Vehicles Spare Parts, as presented.

IV.M. Cooling Tower and Hydronic Systems Maintenance Renewal- Watson, Inc.

The board approved the Cooling Tower and Hydronic Systems Maintenance Renewal with Watson Inc. as presented.

IV.N. Maintenance Agreements for Central Office Copiers with Toshiba Business Solutions

The board approved the Maintenance Agreements for Central Office Copiers with Toshiba Business Solutions, as presented.

IV.O. Copier Lease & Maintenance Agreement for Boone County Area Technology Center (ATC) with Toshiba Business Solutions

The board approved the Copier Lease & Maintenance Agreement for Boone County Area Technology Center (ATC) with Toshiba Business Solutions, as presented.

IV.P. Declaration of Surplus Vehicles

The board approved and declared Surplus Vehicles to be disposed of thru an advertised auction, as presented.

IV.Q. Results of Appraisal of Assets purchased from Kenton County Schools for Ignite Institute, as presented.

The board approved the Appraisal of Assets purchased from Kenton County Schools for Ignite Institute, as presented.

IV.R. Revision to BG-1 #15-281 Ryle High School Addition

The board approved the Revision to BG-1 #15-281 Ryle High School Addition, as presented.

IV.S. YMCA of Greater Cincinnati/RC Durr Branch Contract with Thornwilde Elementary After School Care

The board approved the After School Program YMCA of Greater Cincinnati/RC Durr Branch Contract with Thornwilde Elementary, as presented.

IV.T. Procurement Plan Child Nutrition Program 2019-2020

The board approved the Procurement Plan Child Nutrition Program 2019-2020, as presented.

IV.U. Field Trips

The board approved the Field Trips, as presented.

IV.V. Approval of BG-5 Final Project Closeout Mobile Classrooms BG#18-309

The board approved the BG-5 Final Project Closeout Mobile Classrooms BG#18-309, as presented.

IV.W. Approval of BG-5 Final Project Closeout Paving 2018 BG# 18-233

The board approved the BG-5 Final Project Closeout Paving 2018 BG# 18-233, as presented.

IV.X. Approval of BG-5 Final Project Closeout Stephens Campus Bus Lot Garage & Facility Generators BG#17-280

The board approved the BG-5 Final Project Closeout Stephens Campus Bus Lot Garage & Facility Generators BG#17-280, as presented.

IV.Y. Boone County High School Textbook Purchases

The board approved the Boone County High School Textbook Purchases, as presented.

IV.Z. Schlechty Center Network for Alternative Schools Program (NAS)

The board approved the Schlechty Center Network for Alternative Schools Program Membership fee of \$20,000 for the 2019-2020 academic year, as presented.

IV.AA. Contract with Fiscal Court to Fund the Transportation of Non-Public Students

The board approved the Contract with Fiscal Court to Fund the Transportation of Non-Public Students, as presented.

IV.BB. Job Description Modification - English Learners Coordinator

The board approved the Job Description Modification for the English Learners Coordinator, as presented.

IV.CC. Coaches Handbook 2019-2020

The board approved the Coaches Handbook for 2019-2020, as presented.

IV.DD. Cooper High School Event Contract at The Madison for the Senior Dinner Dance

The board approved the Cooper High School Event Contract at The Madison for the Senior Dinner Dance on Jan.25, 2019, as presented.

IV.EE. Memorandum of Agreement for Board Certified Analyst Cara Brown

The board approved the Memorandum of Agreement for Board Certified Analyst Cara Brown, as presented.

IV.FF. Memorandum of Agreement between Boone County Schools and MSResults Consulting

The board approved the Memorandum of Agreement between Boone County Schools and MSResults Consulting for the 2019 Leadership Conference professional development, as presented.

IV.GG. Facility Use Agreement Ryle High School with Union Raiders Football and Cheerleader

The board approved the Facility Use Agreement Ryle High School with Union Raiders Football and Cheerleader, as presented.

IV.HH. Facility Use Agreement Ryle High School with Raider Football and Cheerleaders Field and Stadium

The board approved the Facility Use Agreement Ryle High School with Raider Football and Cheerleaders Field and Stadium, as presented.

IV.II. Memorandum of Understanding by and between the Boone County Alternative Center for Education and Tri-State Canine Obedience

The board approved the Memorandum of Understanding by and between the Boone County Alternative Center for Education and Tri-State Canine Obedience, as presented.

IV.JJ. FY 20 Contract between Boone County schools and Kinolved for Jones Middle School

The board approved the FY 20 Contract between Boone County schools and Kinolved for Jones Middle School, as presented.

IV.KK. Memorandum of Understanding between the Boone county District and Children Inc to Operate School Age Services: Before School Programs (BSP) and After School Programs (ASP) CES, EES, KES, LBES, NHES, OES, MES and SES

The board approved the Memorandum of Understanding between the Boone county District and Children Inc to Operate School Age Services: Before School Programs (BSP) and After School Programs (ASP)CES, EES, KES, LBES, NHES, OES, MES and SES, as presented.

IV.LL. Memorandum of Understanding between the Boone County District and Children Inc. to Operate the Early Learning Center at Kelly Elementary and Stephens Elementary

The board approved the Memorandum of Understanding between the Boone County District and Children Inc. to Operate the Early Learning Center at Kelly Elementary and Stephens Elementary, as presented.

IV.MM. Memorandum of Understanding between the Boone County District and the Children Inc to Operate the Early Learning Center at Erpenbeck Elementary

The board approved the Memorandum of Understanding between the Boone County District and the Children Inc to Operate the Early Learning Center at Erpenbeck Elementary, as presented.

IV.NN. Memorandum Related to Lead Educational Agreement between the Children's Home of Northern Kentucky and Boone County Schools for Day Treatment Therapeutic Services

The board approved the Memorandum Related to Lead Educational Agreement between the Children's Home of Northern Kentucky and Boone County Schools for Day Treatment Therapeutic Services, as presented.

IV.OO. FY 20-Year 5-Contract and Memorandum of Agreement for 21st CCLC at Goodridge

The board approved the FY 20-Year 5-Contract and Memorandum of Agreement for 21st CCLC at Goodridge, as presented.

IV.PP. KSBA Custom Policy/Procedure Services and eMeeting Maintenance for 2019-20

The board approved the KSBA Custom Policy/Procedure Services and eMeeting Maintenance for 2019/20 in the amount of \$6055.00, as presented.

IV.QQ. NSBA National Connection Fees

The board approved the NSBA National Connection Fees of \$10,775.00 for 10/1/19 to 12/31/20, as presented.

IV.RR. Kentucky Association of School Superintendents Membership

The board approved the Kentucky Association of School Superintendents Membership dues for 2019-2020 in the amount of \$2000.00, as presented.

IV.SS. Memorandum of Agreement Between Boone County Schools and Marzano Resources, LLC

The board approved the Memorandum of Agreement Between Boone County Schools and Marzano Resources, LLC in the amount of \$6500.00, as presented.

IV.TT. Memorandum of Agreement between Boone County Schools and Solution Tree, Inc.

The board approved the Memorandum of Agreement between Boone County Schools and Solution Tree, Inc. , as presented

IV.UU. Memorandum of Agreement with Xello 2019-2020

The board approved the Memorandum of Agreement with Xello 2019-2020, as presented.

IV.VV. Memorandum of Agreement with Soliant Health Sign Language Service

The board approved the Memorandum of Agreement with Soliant Health Sign Language Service, as presented.

IV.WW. School Improvement Award Notification Between Boone County Schools and the Commonwealth of Kentucky Department of Education Title I for RA Jones Middle School

The board approved the School Improvement Award Notification Between Boone County Schools and the Commonwealth of Kentucky Department of Education Title I for RA Jones Middle School, as presented.

IV.XX. Memorandum of Agreement between Boone County Schools and Renaissance Learning, Inc.

The board approved the Memorandum of Agreement between Boone County Schools and Renaissance Learning, Inc., as presented.

IV.YY. Camp Ernst Middle School and Newsela Instructional Content Platform

The board approved the Camp Ernst Middle School and Newsela Instructional Content Platform, as presented.

IV.ZZ. Certified Evaluation Plan 2019-2020

The board approved the Certified Evaluation Plan 2019-2020, as presented.

IV.AAA. Proposal for Principal Coaching with Leadership matters, LLC Michael Chirichello

The board approved the Proposal for Principal Coaching with Leadership matters, LLC Michael Chirichello, as presented.

IV.BBB. Dual Credit Memorandum of Agreement with Kentucky State University

The board approved the Dual Credit Memorandum of Agreement with Kentucky State University, as presented.

IV.CCC. MOU for Dual Credit/Early College with NKU

The board approved the MOU for Dual Credit/Early College with NKU, as presented.

IV.DDD. Kentucky Innovative Learning Network Letter of Commitment

The board approved the Kentucky Innovative Learning Network Letter of Commitment, as presented.

IV.EEE. Memorandum of Agreement with Kagan Professional Development and New Haven Elementary School

The board approved the Memorandum of Agreement with Kagan Professional Development and New Haven Elementary School, as presented.

IV.FFF. FUA Ryle High School- Kings Soccer

The board approved the Facility Use Agreement with Ryle High School for Kings Soccer for the practice fields at the specified agreement date, as presented.

IV.GGG. District Facility Plan Finding to Modify - Steeplechase Elem.

The board approved the change to the District Facility Plan for a finding to Modify student population from 600 to 750 for Steeplechase Elementary, as presented.

IV.HHH. Preschool Start Date for 2019-2020 School Year Changed to August 19th, 2019

The board approved the Preschool Start Date for 2019-2020 School Year Changed to August 19th, 2019, as presented.

IV.III. Thornwilde Lifetouch Agreement for Yearbook Sales 2019-2020

The board approved the Thornwilde Lifetouch Agreement for Yearbook Sales 2019-2020, as presented.

IV.JJJ. Contract Conner High School Prom at Receptions

The board approved the Contract Conner High School Prom at Receptions April 25, 2020, as presented.

VI. RECOMMENDED ACTION - NEW BUSINESS

VI.A. Memorandum of Agreement between Boone County Schools and TE21, Inc. Case Assessment Tool The board approved the Agreement between Boone County Schools and TE21, Inc. Case Assessment Tool, as presented.

VI.B. Annual Board Policy Update - First Reading

The board approved the Annual Board Policy Update First Reading, as presented.

VIII. INFORMATION, PROPOSALS, COMMUNICATIONS

- VIII.A. Human Resource Actions
- VIII.B. Worker's Compensation Claims
- VIII.C. Overtime Report
- VIII.D. Construction Status Report
- VIII.E. Energy Management Report
- VIII.F. Annual Board Procedures Update

X. CLOSED EXECUTIVE SESSION PER KRS 61.810

X.A. Closed Executive Session PER KRS 61.810, Section (1)(k) Superintendent Evaluation

XI. ADJOURN

NEXT BOARD MEETING

August 8, 2019

7:30 PM

Ralph Rush Professional Development Center

99 Center Street

Florence, Kentucky