

Boone County Board of Education
Board Meeting Briefs
Of July 21, 2016
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board briefs of the July 21, 2016 meeting minutes. The complete minutes of the July 21, 2016 board meeting will be placed on the August 11, 2016 agenda for approval.

I. CALL TO ORDER

The Regular meeting of the Boone County Schools Board of Education July 21, 2016 was called to order by Chairperson Dr. Maria Brown at the Ralph Rush Staff Development Center.

Attendance Taken at 7:30 PM:

Present Board Members:

Dr. Maria Brown
Ms. Karen Byrd
Mr. Ed Massey
Ms. Bonnie Rickert
Mr. Steve Templeton

Clair Parsons attended as Board Attorney
Karen Evans, Board Secretary, recorded the minutes.

II. PLEDGE TO THE FLAG

II.A. The Pledge to the Flag was be led by Chairperson Dr. Maria Brown.

III. GOOD NEWS

III.A. The board recognized Mr. Chad Brady, new Media Systems Coordinator/Webmaster.

IV. AUDIENCE OF CITIZENS

No one spoke

V. RECOMMENDED ACTION - CONSENT AGENDA

Dr. Randy Poe, Superintendent, recommended the board approve the consent agenda items A- MM for board approval, as presented.

V.A. Minutes of the regular board meeting of June 9, 2016

The board approved the minutes of the regular board meeting of June 9, 2016, as presented.

V.B. Bill List

V.C. Treasurer's Report was given by Dr. Randy Poe, Superintendent

V.D. Leaves of Absence

The board approved the submitted leave of absence requests, as presented.

V.E. Adjustment to Community Education Instructor Hourly Rate

The board approved the adjustment to Community Education Instructor hourly Rate, as presented.

V.F. Northern Kentucky Cooperative for Educational Services Membership for the School Year 2016-2017

The board approved the Northern Kentucky Cooperative for Educational Services Membership for the School Year 2016-2017, as presented.

V.G. Contract with Fiscal Court to Transport Non-Public School Students 16-17

The board approved the Contract with Fiscal Court to Transport Non-Public School Students 16-17, as presented.

V.H. NKY Chamber of Commerce Membership 2016-2017

The board approved the NKY Chamber of Commerce Membership 2016-2017, in the amount of \$602.00, as presented.

V.I. KSBA Custom Policy/Procedures Services 2016-2017

The board approved the KSBA Custom Policy/Procedures Services 2016-2017 in the amount of \$6055.00, as presented.

V.J. NSBA National Connection Fees 2016-2017

The board approved the NSBA National Connection Fees 2016-2017 in the amount of \$8620.00, as presented.

V.K. KSBA Association Membership 2016-2017

The board approved the KSBA Association Membership 2016-2017 in the amount of \$8,286.84, as presented.

V.L. Conner High School Portable Classroom Professional Services

The board approved the Conner High School Portable Classroom Professional Services, as presented.

V.M. City of Florence Bus Request

The board approved the City of Florence Bus Request for the Annual Independence Day Celebration, which was pre-approved on June 28th by Dr. Brown, chairperson, due to the timing of the board meeting, as presented.

V.N. BG-1 Application Cooper High School Track Refurbishment

The board approved the BG-1 Application Cooper High School Track Refurbishment, as presented.

V.O. Cooper High School Prom Agreement 2017

The board approved the Cooper High School Prom Agreement 2017, as presented.

V.P. Duke Energy Grant of Easement- Ryle High School

The board approved the Duke Energy Grant of Easement for the installation of electric facilities at Ryle High School - Ryle High School, as presented.

V.Q. Approval of Final Project Closeout-BG-5 Florence Elementary MEP Improvements BG# 14-015

The board approved the Final Project Closeout-BG-5 Florence Elementary MEP Improvements BG# 14-015, as presented.

V.R. Collins Elementary Portable Classroom Professional Services

The board approved the Collins Elementary Portable Classroom Professional Services, as presented.

V.S. School Resource Officer Agreement-Boone County Sheriff's Office

The board approved the School Resource Officer Agreement with the Boone County Sheriff's Office for SRO's for the 2016-2017 school year, as presented.

V.T. BG-1 Application Maintenance Building Renovations

The board approved the BG-1 Application Maintenance Building Renovations, as presented.

V.U. Use of Facilities Contract for YMCA Child Care

The board approved the Use of Facilities Contract for YMCA Child Care for North Pointe Elem. and Thornwilde Elem. for the 2016-2017 School Year, as presented.

V.V. Valuation of Sanitary Sewer Easement-Ryle High School

The board approved the Valuation of Sanitary Sewer Easement in front of Ryle High School , as presented.

V.W. Lease Agreement with the City of Florence for 2016-2017- Location 269 Main Street

The board approved the Lease Agreement with the City of Florence for 2016-2017 at the location of 269 Main Street, Florence, as presented.

V.X. Bidding Documents and BG-3 Ballyshannon Middle School BG #15-279

The board approved the Bidding Documents and BG-3 Ballyshannon Middle School BG #15-279, as presented.

V.Y. Approval of Contract Closeout BG-4 Erpenbeck Elementary Controls Upgrade BG#15-065

The board approved the Approval of Contract Closeout BG-4 Erpenbeck Elementary Controls Upgrade BG#15-065, as presented.

V.Z. Revised BG-1 for Boone County High School MEP Upgrades BG#14-014

The board approved the Revised BG-1 for Boone County High School MEP Upgrades BG#14-014, as presented.

V.AA. BB&T Arena Graduation for Boone County High Schools

The board approved the authorization to proceed into agreement with BB&T Arena Graduation for Boone County High Schools for 2017 and 2018, as presented.

V.BB. Construction Manager At Risk Proposal

The board approved the Construction Manager At Risk Proposal from Kahn Construction, as presented.

V.CC. Dryer and Dishwashers Bid- DLM Enterprises

The board approved the Dryer and Dishwashers Bid award to DLM Enterprises, as presented.

V.DD. Commercial Kitchen Equipment Repair Bid Award

The board approved the Commercial Kitchen Equipment Repair Bid to Service Solutions Group and DLM Enterprises for the period of August 1, 2016 through July 31, 2017, as presented.

V.EE. Refrigeration Repair Bid Award

The board approved the Refrigeration Repair Bid award to Koch Refrigeration Company and DLM Enterprises for the period of August 1, 2016 through July 21, 2017, as presented.

V.FF. Touchscreen Monitors Bid for Cafeteria locations

The board approved the Touchscreen Monitors Bid for Cafeteria locations to Pomeroy, as presented.

V.GG. Surplus Equipment

The board approved the disposal of various old equipment and declare surplus, as presented.

V.HH. Surplus Technology

The board approved and declare old technology items for disposal, as presented.

V.II. Replacement Steamer EES Bid

The board approved the replacement of the steamer at Erpenbeck Elementary be awarded to REDI, as presented.

V.JJ. Replacement Kettle Bid Conner Middle School

The board approved the Replacement Kettle Bid Conner Middle School to REDI, as presented.

V.KK. Instructional Time Adjustment for Yealey Elementary School for the 2016-2017 School Year

The board approved the Instructional Time Adjustment for Yealey Elementary School for the 2016-2017 School Year, as presented.

V.LL. Field Trips

The board approved the Field Trips, as presented.

V.MM. Textbook Purchase Plans - BHS, RCHS, GMS

The board approved the Textbook Purchase Plans for BHS, RCHS, GMS, as presented.

- Karen Byrd noted the typo on the BB& T Arena consent item AA , it was to be 4600.00, the decimal was missing on the memo. Discussion that all high school graduation will be held at the arena, and as long as the arena will hold the guest, the students will not have the past issue of only 4 or 6 tickets to family to attend. There was not enough funds to include parking, parking will be per car at the arena for the designated graduation.

VI. RECOMMENDED ACTION - OLD BUSINESS

VI.A. No Old Business

VII. RECOMMENDED ACTION - NEW BUSINESS

VII.A. Assistant Director Pupil Personnel Additional Allocation

The board approved the Assistant Director Pupil Personnel Additional Allocation, as presented.

- Dr. Poe discussed the growing number of students in the district along with the over 180 discipline hearings, we have just exceeded our capacity in this area to serve.

VII.B. Annual Board Policy Update First Reading

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

VIII. SUPERINTENDENT'S REPORT

VIII.A. Barbara Kincaid, Director of Food Services - Wellness Report Card Nutrition and Physical Update 2016.

- Barbara Kincaid, Director of Food Services, reported on the Wellness Report Card Nutrition an Physical Update for 2016, with a power point following. The report gave the board the update on the Community Eligibility Provision, which will provide breakfast and lunch for all students at RA. Jones, Collins Elementary, and Florence Elementary. Mrs. Kincaid, discussed funding and advantages and the continuing programs.

Food Service Update

Newest Excitement in our district

RA Jones Middle School
Collins Elementary School
Florence Elementary School

Community Eligibility Provision

Providing for our Students:

Breakfast to all students
at no charge

Lunch to all students
at no charge

Funding and Advantages

- Meals will be funded through our regular USDA reimbursement
- There will be no charges for staff to spend valuable time collecting
- No more anxiety for students who do not have money to pay for meals
- Same awesome meals, same awesome serving staff, more awesome students with proper nutrition to start the day

Continuing Programs.....

- **Wellness Policies** throughout the district are being enhanced yearly
- **Nutrislice** computer/phone app providing nutrient analysis for every item served—available at the tip of your finger
- Wide selection of **fresh fruits and vegetables** daily
- **Food courts** at every Middle and High School provide made to order items with a greater variety of entrée items to keep meals interesting
- **Special Dietary needs** of students are met daily
- **Excellent commendations** from the School and Community Nutrition branch of KDE

VIII.B. Dr. Randy Poe - Updated the board on the 2016 Boone County Leadership Conference that was held July 19 & 20th. The conference time was devoted to building and aligning the district Strategic Plans for the schools. The principals worked on the individual schools 5 year plan to introduce service based/project learning and incorporate PBL into the classrooms. Administrators attended sessions on World-Class Education, Happiness Advantage work, Our Students' World lead by Sean Lloyd of Apple, Making a World Class Impact and many more.

IX. INFORMATION, PROPOSALS, COMMUNICATIONS

IX.A. Human Resource Actions

IX.B. Worker's Compensation Claims

IX.C. Overtime Report

IX.D. Construction Status Report

IX.E. Energy Management Report

IX.F. Annual Board Procedures Update

- Dr. Randy Poe announced the Boone County Businessmen Association Golf Outing which will benefited Boone County Schools on August 5th. See the website for more information.
- Ed Massey reported attending the Mental Health Training offered by Boone County District and highly recommended the program to the staff and community.

- Dr. Randy Poe announced his appointment to Vice-President of KASA for 16-17 and appointed the NKU Alumni board to serve for 16-17.
- Bonnie Rickert discussed the new State Program of Early College Program and the benefits to our high school students.
- Dr. Randy Poe congratulated Dr. Maria Brown for accepting her new positions as Associate Professor of Biology at Mt. St. Joseph.

X. AUDIENCE OF CITIZENS

College Education Majors visiting the board introduced themselves: James Miller, NKU and Benjamin Surfaca, University of the Cumberland.

XI. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1)(K)

XI.A. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1)(k)Superintendent Evaluation

After a thorough discussion a motion was made by Karen Byrd, seconded by Bonnie Rickert for the board to approve the summative evaluation of the superintendent as Exemplary. Bonnie Rickert, Maria Brown, Karen Byrd and Steve Templeton voted, “aye” MOTION: The motion passed 5-0.

- Dr. Poe thanked the board for their continued support and thanked all the administrators. He stated the evaluation rating of Exemplary was for all of the administrators and the hard work they do every day for our students.

NEXT BOARD MEETING

August 11, 2016

7:30 PM

**Ralph Rush Professional Development Center
Florence, Kentucky**