

**Boone County Board of Education**  
**Board Meeting Briefs**  
**June 14, 2018 7:30 PM**  
**Ralph Rush Professional Development Center**

The following are the board *briefs of items presented for board approval* of the June 14, 2018 meeting minutes. The complete minutes of the June 14, 2018 board meeting will be placed on the July 19, 2018 agenda for approval.

**IV. RECOMMENDED ACTION - CONSENT AGENDA**

**IV.A. Minutes of the regular board meeting of May 10, 2018.**

The board approved the minutes of the regular board meeting of May 10, 2018, as presented.

**IV.B. Bill List**

**IV.C. Treasurer's Report** –report given by Mrs. Linda Schild.

**IV.D. Leaves of Absence**

The leaves of absence requested were approved.

**IV.E. Kentucky Chamber Membership Renewal 18-19**

The board approved the Kentucky Chamber Membership Renewal 18-19, as presented.

**IV.F. Field Trips**

The board approved the Field Trips, as presented.

**IV.G. KASA and AASA 2018-2019 Membership**

The board approved the KASA and AASA 2018-2019 Membership for Randy Poe, as presented.

**IV.H. Approval of Final Project Closeout-BG-5 Conner High School Reroof BG#17-084**

The board approved the Approval of Final Project Closeout-BG-5 Conner High School Reroof BG#17-084, as presented.

**IV.I. Approval of Final Project Closeout BG-5 Paving 2017 BG#17-083**

The board approved the Final Project Closeout BG-5 Paving 2017 BG#17-083, as presented.

**IV.J. Approval of Final Project Closeout-BG-5 Cooper High School Track BG#17-018**

The board approved the Final Project Closeout-BG-5 Cooper High School Track BG#17-018, as presented.

**IV.K. Bid Award and revised BG-1 and BG-2 for Ignite Renovations BG#17-279**

The board approved the Bid Award and revised BG-1 and BG-2 for Ignite Renovations BG#17-279, which was opened on June 13th, 2018 be rewarded to Monarch Construction Company, as presented.

**IV.L. Declaration of Emergency Status for Boone County Schools-Security Buzzer System**

The board approved the Declaration of Emergency Status for Boone County Schools-Security Buzzer System, as presented.

**IV.M. Bid Award and revised BG-1 for Boone County Schools Mobiles BG#18-309**

The board approved the Bid Award and revised BG-1 and for Boone County Schools Mobiles BG#18-309, which was opened on June 13th, 2018, be awarded to Tri-State Building, as presented.

**IV.N. Mastery Connect Agreement**

The board approved the Mastery Connect Agreement, as presented.

**IV.O. 4th Math Credit Recommendation**

The board approved the 4th Math Credit Recommendation, as presented.

**IV.P. Surplus Items Sale**

The board approved the surplus item online auction sale, as presented.

**IV.Q. Read to Achieve Assurance Statements**

The board approved the Read to Achieve Assurance Statement for Florence Elem., Ockerman Elementary, and Stephens Elementary, as presented.

**IV.R. Change Order #8 Ballyshannon Middle School BG#15-279**

The board approved to apply Change Order #8 Ballyshannon Middle School BG#15-279 with the addition of \$34,691. 00, as presented.

**IV.S. Surplus Vehicle Sale**

The board approved the Surplus Vehicle Sale, as presented.

**IV.T. Substitute Teacher Training Program**

The board approved the Substitute Teacher Training Program, as presented.

**IV.U. Surplus Textbooks from Ryle High School**

The board approved the Surplus Textbooks from Ryle High School and approve the disposal in accordance with Board Policy, as presented.

**IV.V. MOU for CEMS, CMS, OMS SES and ACE with Summit Learning Program Agreement**

The board approved the MOU for CEMS, CMS, OMS SES and ACE with Summit Learning Program Agreement, as presented.

**IV.W. Textbook Purchases-Gray Middle School**

The board approved the Textbook Purchases for Gray Middle School, as presented.

**IV.X. Contract and Memorandum of Agreement for CCLC, FY 18 Carryover Funds for Goodridge Elementary**

The board approved the Contract and Memorandum of Agreement for CCLC, FY 18 Carryover Funds for Goodridge Elementary, as presented.

**IV.Y. Memorandum of Understanding between the Boone County School District and Children Inc. for the Children Inc. Early Learning Center at The Ignite Institute**

The board approved the Memorandum of Understanding between the Boone County School District and Children Inc. for the Children Inc. Early Learning Center at The Ignite Institute, as presented.

**IV.Z. Annual Memorandum of Agreement with Northkey Community Care**

The board approved the Annual Memorandum of Agreement with Northkey Community Care, as presented.

**IV.AA. Year 4-Contract and Memorandum of Agreement for 21st CCLC at Goodridge**

The board approved the Year 4-Contract and Memorandum of Agreement for 21st CCLC at Goodridge, as presented.

**IV.BB. FY 19-Contract and Memorandum of Agreement for Community Education**

The board approved the FY 19-Contract and Memorandum of Agreement for Community Education, as presented.

**IV.CC. Thornwilde Elementary School Textbook Purchases**

The board approved the Thornwilde Elementary School Textbook Purchases, as presented.

**IV.DD. Position Upgrade-Secretary Superintendent's Office**

The board approved the Position Upgrade-Secretary Superintendent's Office, as presented.

**IV.EE. Position Upgrade - Internal Controls and Process Auditor**

The board approved the Position Upgrade unfilled G13 Auditor and Reporting Specialist Position to- Internal Controls and Process Auditor, as presented.

**IV.FF. Participation in Grant Opportunity for Instructional Coaches**

The board approved the Participation in Grant Opportunity for Instructional Coaches coordinated by the NKCES, as presented.

**IV.GG. Agreement between Franklin Covey Client Sales, Inc. and Burlington Elementary - The Leader in Me**

The board approved the Agreement between Franklin Covey Client Sales, Inc. and Burlington Elementary - The Leader in Me, as presented.

**IV.HH. Civics Exam**

The board approved the Civics Exam as passed by the SB 159, as presented.

**IV.II. Textbook Purchases - Conner High and Copper High**

The board approved the Textbook Purchases for Conner High and Copper High, as presented.

**IV.JJ. Agreement between Paul Brown Stadium and Boone County High School for Prom 2019**

The board approved the Agreement between Paul Brown Stadium and Boone County High School for Prom 2019, as presented.

**IV.KK. Agreement between Burlington Elementary and Boosterthon Fun Run**

The board approved the Agreement between Burlington Elementary and Boosterthon Fun Run Company, as presented.

**IV.LL. Boone County High School and Executive Studio Photography Contract**

The board approved the Boone County High School and Executive Studio Photography Contract for 2018-2020, as presented.

**IV.MM. Queen City Transportation for Ryle High School Football Team August 24, 2018**

The board approved the Queen City Transportation for Ryle High School Football Team August 24, 2018, as presented.

**IV.NN. Queen City Transportation for Ryle Football Team September 28, 2018**

The board approved the Queen City Transportation for Ryle Football Team September 28, 2018, as presented.

**IV.OO. Queen City Transportation for Ryle High School Football Team July 19-21, 2018**

The board approved the Queen City Transportation for Ryle High School Football Team July 19-21, 2018, as presented.

**IV.PP. School Resource Officer Agreement Renewal 2018-2019**

The board approved the School Resource Officer Agreement Renewal 2018-2019, as presented.

**IV.QQ. Convection Steamer for Conner Middle School Bid-TriMark**

The board approved the Convection Steamer for Conner Middle School Bid to Tri-Mark, as presented.

**IV.RR. Surplus Technology Equipment**

The board approved the disposal of Surplus Technology Equipment and the disposal of in accordance with board policy, as presented.

**IV.SS. Agreement between ESSDACK and Boone County School District for Inspired Leadership Professional Development**

The board approved the Agreement between ESSDACK and Boone County School District for Inspired Leadership Professional Development, as presented.

**IV.TT. Architectural Services Agreement for Mobile Project**

The board approved the Architectural Services Agreement for Mobile Project, as presented.

**IV.UU. Low Sodium Hot Pepper Sauce RFP-KHI Foods**

The board approved the Low Sodium Hot Pepper Sauce RFP to KHI Foods, Inc., as presented.

**IV.VV. Kentucky High School Athletic Association Contract for Athletic Contest**

The board approved the Kentucky High School Athletic Association Contract for Athletic Contest, as presented.

**IV.WW. Contract with Fiscal Court to Fund the Transportation of Non-pubic Students**

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

**IV.XX. NCERT July Conference 2018 Safe Schools in a Changing World July 2018 Randy Poe**

The board approved the NCERT July Conference 2018 Safe Schools in a Changing World July 2018 Randy Poe, as presented.

**IV.YY. Yealey Elementary and Great Smokey Mountains Institute at Tremont Field Trip Agreement**

The board approved the Yealey Elementary and Great Smokey Mountains Institute at Tremont Field Trip Agreement for April 2019, as presented.

**IV.ZZ. Board Meeting Dates for 2018-2019 School Year**

The board approved the Board Meeting Dates for 2018-2019 School Year, as presented.

**IV.AAA. Coaches' Handbook 2018-2019**

The board approved the Coaches' Handbook 2018-2019, as presented.

**IV.BBB. Agreement of the Allocation Construction Costs Steeplechase School site EGC Residential**

The board approved the Agreement of the Allocation Construction Costs Steeplechase School site EGC Residential, as presented.

**IV.CCC. Yealey Elementary and School Datebooks Contract**

The board approved the Yealey Elementary and School Datebooks Contract, as presented.

**IV.DDD. Memorandum of Understanding between IXL Learning and Ballyshanon Middle School**

The board approved the Memorandum of Understanding between IXL Learning and Ballyshanon Middle School, as presented.

**IV.EEE. YMCA Bus Rental**

The board approved the YMCA Bus Rental for June 11th 2018, preapproved by Bonnie Rickert, board chair, as presented.

**IV.FFF. Revised BG-1 for Paving 2018 BG#18-233**

The board approved the Revised BG-1 for Paving 2018 BG#18-233, as presented.

**IV.GGG. Grand National Boulevard Letter Confirming Submissions**

The board approved the Grand National Boulevard Letter Confirming Submissions to the Boone County Planning Commission, as presented.

**VI. RECOMMENDED ACTION - NEW BUSINESS**

**VI.A. Boone County Board of Education and the Boone County Education Association Contract 2018-2019 and 2019-2020 Modifications and Salary Agreement**

The board approved the, Boone County Board of Education and the Boone County Education Association Contract 2018-2019 and 2019-2020 Modifications and Salary Agreement which was ratified by the BCEA members, as presented.

**VI.B. District Technology Plan 2018-2019**

The board approved the District Technology Plan 2018-2019, as presented.

**VI.C. Annual Board Policy Update: First Reading**

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

**VI.D. Salary Schedule 2018-2019**

The board approved the Salary Schedule for 2018-2019, 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 for Review

**IX. AUDIENCE OF CITIZENS**

Education Majors attending the board meeting from NKU – Brandon Kahlman.

**X. CLOSED EXECUTIVE SESSION PER KRS 61.810**

**X.A. No closed session**

**XI. ADJOURN**

**NEXT BOARD MEETING**

**July 19, 2018**

**7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky**