

Regular Meeting Boone County Board of Education
June 08, 2017 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. PLEDGE TO THE FLAG

- A. The Pledge to the Flag will be led by Mr. Ed Massey, Chairperson

III. GOOD NEWS

- A. The board will recognize the 2017 NKY Immunization Champion, Mrs. Joan Fitzsimmons.
- B. The board will recognize the 2017 Kentucky Teacher of the Year, Ms. Kellie Clark.
- C. The board will recognize Ms. Alexis Fellows, graduate of the Early College Program.
- D. The board will recognize the 2017 Most Outstanding Kentucky Middle School Energy Education Project winners: Jonathon Woods, John Wharton, Zac McEachern, Kendall Soules, Brayden Helton and Jordan Lowry.
- E. The board will recognize the 2017 Healthy Challenge Award Winners.

IV. AUDIENCE OF CITIZENS

V. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of May 11, 2017.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Surplus Equipment Sale
- F. Surplus Technology
- G. Goodridge Elementary ST Math
- H. Boy Scouts Bus Request
- I. Reconvening of the District Facility Plan Local Planning Committee Meeting
- J. Field Trips
- K. Change Order #1 Central Office Annex BG# 17-017
- L. AIA Standard Form of Agreement-Architect Ignite Institute - Hayes and Associates
- M. BG-1 Application -Stephens Campus-Bus Lot/Garage and Facility Management Building Generators
- N. Cooper High School Textbook Purchases
- O. Thornwilde Elementary Textbook/Instructional Materials Purchasing Plan K-8
- P. AIA Standard Form of Agreement-Architect Jones Middle School - Boiler Replacement BG#17-169
- Q. District Summer Leadership Conference 2017
- R. Memorandum of Agreement for Board of Education and Children Inc. Early Learning Center/Quality Improvement Combined Grants FY 18
- S. Contract and Memorandum of Agreement for Boone County Northern Kentucky Community Action - Head Start/Quality Improvement Grant FY18

- T. Contract and Memorandum of Agreement for Born Learning Academy at Florence Elementary
- U. Contract and Memorandum of Agreement for 21st Century Community Learning Centers FY 18
- V. Board Meeting Dates for the 2017-2018 Year
- W. NKYEC Membership Renewal 17-18
- X. Coaches' Handbook
- Y. Memorandum of Understanding between the Family Nurturing Center and Boone County Schools
- Z. City of Florence Bus Request - Independence Day
- AA. City of Florence Bus Request - Service Project June 10
- BB. Children Inc Bus Request
- CC. BG-1 Application – Ignite Institute
- DD. FY 18 Contract and Memorandum of Agreement for Community Education

VI. RECOMMENDED ACTION - OLD BUSINESS

- A. Grading Policy 08.221 Revision - Second Reading

VII. RECOMMENDED ACTION - NEW BUSINESS

- A. District Technology Plan
- B. Instructional Time Adjustment for Elementary Schools for the 2017-2018 School Year
- C. Work Ready Skills Initiative Funding Agreement 2017

VIII. SUPERINTENDENT'S REPORT

- A. Eric McArtor, COO Deputy Superintendent, update report on End of Year/Summer Projects.

IX. INFORMATION, PROPOSALS, COMMUNICATIONS

- A. Human Resource Actions
- B. Worker's Compensation Claims
- C. Overtime Report
- D. Construction Status Report
- E. Energy Management Report

X. AUDIENCE OF CITIZENS

XI. CLOSED EXECUTIVE SESSION PER KRS 61.810

- A. No closed session

XII. ADJOURN