

Boone County Board of Education
Board Meeting Briefs
March 8, 2018
Ralph Rush Professional Development Center, Florence, Kentucky

The following are the board *briefs of items presented for board approval* of the March 8, 2018 meeting minutes.
The complete minutes of the March 8, 2018 board meeting will be placed on the April 19, 2018 agenda for approval.

VII. RECOMMENDED ACTION - CONSENT AGENDA

VII.A. Minutes of the regular board meeting of February 8, 2018.

The board approved the minutes of the regular board meeting of February 8, 2018, as presented.

VII.B. Bill List

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

VII.D. Leaves of Absence

The leaves of absence requests were approved:

VII.E. Bidding Documents and BG-3 for Ignite Institute (Demo Package) BG#17-279.

The board approved the Bidding Documents and BG-3 for Ignite Institute (Demo Package) BG#17-279, as presented.

VII.F. Instructional Time for the 2018-2019 School Year 702 KAR 7:125 Pupil Attendance

The board approved the Instructional Time for the 2018-2019 School Year 702 KAR 7:125 Pupil Attendance, as presented.

VII.G. Instructional Time Adjustment for Elementary Schools for the 2018-2019 School Year.

The board approved the Instructional Time Adjustment for Elementary Schools for the 2018-2019 School Year, as presented.

VII.H. Revision in Grading Policy 08.221

The board approved the revision in Grading Policy 08.211, adding clarifying language to the timeline for remediation, as presented.

VII.I. Agreement for 2018 District Leadership Conference-Louisville

The board approved the Agreement for 2018 District Leadership Conference at the Embassy Suites Louisville, as presented.

VII.J. Mastery Connect Agreement

The board approved the Mastery Connect Agreement, as presented.

VII.K. Sales Campaign Approval

The board approved the Sales Campaigns, as presented.

VII.L. Queen City Transportation for Camp Ernst Middle School

The board approved the Queen City Transportation for Camp Ernst Middle School for the KMEA District 5 Band Assessment, as presented.

VII.M. Queen City Transportation for Conner High School

The board approved the Queen City Transportation for Conner High School State Archery Tournament, as presented.

VII.N. Lakefront Lines Transportation for Burlington Elementary April 25

The board approved the Lakefront Lines Transportation for Burlington Elementary to Perryville Battlefield 4/25/18, as presented.

VII.O. Lakefront Lines Transportation for Burlington Elementary April 26

The board approved the Lakefront Lines Transportation for Burlington Elementary to Perryville Battlefield, April 26, as presented.

VII.P. Lakefront Lines Transportation for Burlington Elem. COSI

The board approved the Lakefront Lines Transportation for Burlington Elem. visit to COSI April 18, as presented.

VII.Q. Lakefront Lines Transportation for Burlington Elementary April 27

The board approved the Lakefront Lines Transportation for Burlington Elementary April 27 to Perryville Battlefield, as presented.

VII.R. Bus Request City of Florence

The board approved the Bus Request for the City of Florence April 28 for the Great American Cleanup Event, as presented.

VII.S. Bus Request City of Florence- July 3

The board approved the Bus Request by the City of Florence for July 3 for Independence Day Celebration, as presented.

VII.T. Queen City Transportation for Erpenbeck Elementary

The board approved the Queen City Transportation for Erpenbeck Elementary for the STEAM event at the Contemporary Arts Center, as presented.

VII.U. Queen City Transportation for Conner High School Choir

The board approved the Queen City Transportation for Conner High School Choir to the National Choir Festival, March 15, as presented.

VII.V. BG-1 Application Mobile Classrooms

The board approved the BG-1 Application Mobile Classrooms at Conner and Cooper High Campus, as presented.

VII.W. Executive Charters for Goodridge Elementary School

The board approved the Executive Charters for Goodridge Elementary School on May 5, to COSI, as presented.

VII.X. Queen City Transportation for Conner High School Performances

The board approved the Queen City Transportation for Conner High School Performances in Louisville, as presented.

VII.Y. Executive Transportation Agreement Kelly Elementary

The board approved the Executive Transportation Agreement for Kelly Elementary to Frankfort, as presented.

VII.Z. Agreement between Franklin Covey Client Sales, Inc and Florence Elementary The Leader in Me

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

VII.AA. Agreement between MAC Productions, Inc. and Gray Middle School

The board approved the Agreement between MAC Productions, Inc. and Gray Middle School, for filming TED Talk, as presented.

VII.BB. Agreement between myOn, LLC and Ockerman Elementary School

The board approved the Agreement between myOn, LLC and Ockerman Elementary School, as presented.

VII.CC. Copier Bid- Food Service

The board approved the copier bid for Food Service with Ricoh being awarded the bid, as presented.

VII.DD. MOU for Conner High School with NKU Dual Credit

The board approved the MOU for Conner High School with NKU Dual Credit, as presented.

VII.EE. Surplus Equipment Sale

The board approved the Surplus Equipment Sale, as presented.

VII.FF. Lease Agreement- Mann Elementary School Copiers

The board approved the Lease Agreement for the Mann Elementary School Copiers to US Bank Equipment, as presented.

VII.GG. MOU Between the Family Nurturing Center and the Boone County Schools: Prevention Education Services

The board approved the MOU Between the Family Nurturing Center and the Boone County Schools: Prevention Education Services, as presented.

VII.HH. Plan Ahead Smiles Program - NPE and TES

The board approved the Plan Ahead Smiles Program at NPE and TEX, as presented.

VII.II. Insurance Broker Service Renewal- Roeding Insurance

The board approved the Insurance Broker Service Renewal- Roeding Insurance, as presented.

VII.JJ. Crown Punch Can Opener Bid

The board approved the Crown Punch Can Opener Bid to SSKemp/TriMark bid award, as presented.

VII.KK. Agreement between Ryle High School and KC Music Productions

The board approved the Agreement between Ryle High School and KC Music Productions, as presented.

VII.LL. Contract for Purchase and Sale of Real Estate ECG Residential LLC and Greenfield Farm, Inc. 2018

The board approved the Contract for Purchase and Sale of Real Estate ECG Residential LLC and Greenfield Farm, Inc. 2018, as presented.

VII.MM. Amended Real Estate Purchase and Sale Agreement Originally dated April 20, 2017 ECG Residential LLC and Greenfield Farm, Inc. 2018

The board approved the Amended Real Estate Purchase and Sale Agreement Originally dated April 20, 2017 ECG Residential LLC and Greenfield Farm, Inc. 2018, as presented.

VII.NN. Modification of Job Description-Purchasing Administrator

The board approved the Modification of Job Description-Purchasing Administrator, as presented.

VII.OO. Field Trips

The board approved the Field Trips, as presented.

VII.PP. Addendum to Managed Fiber Contract- Cincinnati Bell

The board approved the Addendum to Managed Fiber Contract- Cincinnati Bell, as presented.

VII.QQ. Equipment Lease Maintenance Agreement Ockerman Middle

The board approved the Equipment Lease Maintenance Agreement Ockerman Middle School with Modern Office Methods, as presented.

VII.RR. Bid Award and Revised BG-1 for Central Office HVAC Upgrades BG#18-036

The board approved the Bid Award and Revised BG-1 for Central Office HVAC Upgrades BG#18-036, as presented.

VII.SS. Executive Charters Longbranch Elementary

The board approved the use of Executive Charters for COSI trip for Longbranch Elementary, as presented.

VII.TT. Establishing Dual Credit Teacher Scholarship in Partnership with Thomas More College

The board approved the Establishing Dual Credit Teacher Scholarship in Partnership with Thomas More College, as presented.

VII.UU. Surplus Property Longbranch Road Widening Project

The board approved the Surplus Property Longbranch Road Widening Project to declare the designated tracts of land intended to be conveyed in fee simple or as permanent easement on Longbranch Road as surplus to be sold or disposed, in accordance with the Board Policy, as presented.

IX. RECOMMENDED ACTION - NEW BUSINESS

IX.A. Last Instructional Day for 2017-2018

The board approved the Last Instructional Day for 2017-2018 as May 25, 2018, unless there is inclement weather which may cause this to change, as presented.

IX.B. Current Year Working Budget FY 18

The board approved the Current Year Working Budget FY 18, as presented.

NEXT BOARD MEETING

April 9, 2018

7:30 PM

Ralph Rush Professional Development Center

99 Center Street

Florence, Kentucky