

Regular Meeting Boone County Board of Education
March 08, 2018 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. NATIONAL ANTHEM

- A. The National Anthem will be presented by students from Cooper High School.

III. PLEDGE TO THE FLAG

- A. The Pledge to the Flag will be led by students from Thornwilde Elementary.

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

- A. Bryan Padilla will give the Student Board Member Representative report.

V. GOOD NEWS

- A. The board will recognize and congratulate the March 2018 Break the Mold Recipient, Ms. Andrea Smith, Kindergarten Teacher at Thornwilde Elementary.
- B. The board will recognize and congratulate the Kentucky Women in Education Leadership 2018 inductees, Mrs. Jenny Watson, LSS Assistant Superintendent and Mrs. Kim Best, Principal Ockerman Elementary.
- C. The Boone County Education Foundation will present the 2018 Foundation Grant Recipients.
- D. Congratulations to the March 2018 Parent Power Award Recipients.

VI. AUDIENCE OF CITIZENS

VII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of February 8, 2018.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Bidding Documents and BG-3 for Ignite Institute (Demo Package) BG#17-279
- F. Instructional Time for the 2018-2019 School Year 702 KAR 7:125 Pupil Attendance
- G. Instructional Time Adjustment for Elementary Schools for the 2018-2019 School Year
- H. Revision in Grading Policy 08.221
- I. Agreement for 2018 District Leadership Conference-Louisville
- J. Mastery Connect Agreement
- K. Sales Campaign Approval
- L. Queen City Transportation for Camp Ernst Middle School
- M. Queen City Transportation for Conner High School
- N. Lakefront Lines Transportation for Burlington Elementary April 25
- O. Lakefront Lines Transportation for Burlington Elementary April 26
- P. Lakefront Lines Transportation for Burlington Elem. COSI
- Q. Lakefront Lines Transportation for Burlington Elementary April 27
- R. Bus Request City of Florence
- S. Bus Request City of Florence- July 3

- T. Queen City Transportation for Erpenbeck Elementary
- U. Queen City Transportation for Conner High School Choir
- V. BG-1 Application Mobile Classrooms
- W. Executive Charters for Goodridge Elementary School
- X. Queen City Transportation for Conner High School Performances
- Y. Executive Transportation Agreement Kelly Elementary
- Z. Agreement between Franklin Covey Client Sales, Inc and Florence Elementary The Leader in Me
- AA. Agreement between MAC Productions, Inc. and Gray Middle School
- BB. Agreement between myOn, LLC and Ockerman Elementary School
- CC. Copier Bid- Food Service
- DD. MOU for Conner High School with NKU Dual Credit
- EE. Surplus Equipment Sale
- FF. Lease Agreement- Mann Elementary School Copiers
- GG. MOU Between the Family Nurturing Center and the Boone County Schools: Prevention Education Services
- HH. Plan Ahead Smiles Program - NPE and TES
- II. Insurance Broker Service Renewal- Roeding Insurance
- JJ. Crown Punch Can Opener Bid
- KK. Agreement between Ryle High School and KC Music Productions
- LL. Contract for Purchase and Sale of Real Estate ECG Residential LLC and Greenfield Farm, Inc. 2018
- MM. Amended Real Estate Purchase and Sale Agreement Originally dated April 20, 2017 ECG Residential LLC and Greenfield Farm, Inc. 2018
- NN. Modification of Job Description-Purchasing Administrator
- OO. Field Trips
- PP. Addendum to Managed Fiber Contract- Cincinnati Bell
- QQ. Equipment Lease Maintenance Agreement Ockerman Middle
- RR. Bid Award and Revised BG-1 for Central Office HVAC Upgrades BG#18-036
- SS. Executive Charters Longbranch Elementary
- TT. Establishing Dual Credit Teacher Scholarship in Partnership with Thomas More College
- UU. Surplus Property Longbranch Road Widening Project

VIII. RECOMMENDED ACTION - OLD BUSINESS

- A. No Old Business

IX. RECOMMENDED ACTION - NEW BUSINESS

- A. Last Instructional Day for 2017-2018
- B. Current Year Working Budget FY 18

X. SUPERINTENDENT'S REPORT

XI. INFORMATION, PROPOSALS, COMMUNICATIONS

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

XII. AUDIENCE OF CITIZENS

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

- A. No closed session

XIV. ADJOURN

