

Boone County Board of Education
Board Meeting Briefs
March 9, 2017
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board briefs of the March 9, 2017 meeting minutes. The complete minutes of the March 9, 2017 board meeting will be placed on the April 20th, 2017 agenda for approval.

I. CALL TO ORDER

The Regular meeting of the Boone County Schools Board of Education March 09, 2017 was called to order by Chairperson Ed Massey at the Ralph Rush Staff Development Center.

II. NATIONAL ANTHEM

II.A. The National Anthem was presented by students the Gray Middle School 8th Grade Choir.

III. PLEDGE TO THE FLAG

III.A. The Pledge to the Flag was led by students with the U-Knighted Dolphins from Florence Elementary.

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

IV.A. Bradley Rodriquez gave a brief Student Board Member Representative report, reporting the last meeting was canceled due to school canceled. Bradley reported that the Delegate Assembly was postponed until the April meeting.

V. GOOD NEWS

V.A. The board recognized the 2017 March Break the Mold Winner, Ms. Carly Louden, Special Education Teacher at Stephens Elementary

V.B. The board recognized Mr. James Demtsakis, teacher at Ryle High School, as the 2017 NAACP Teacher of the Award recipient.

V.C. The board recognized the 2017 March Parent Power Award Recipients.
Congratulations to the 2017 March Parent Power Award Winners:

Boone County High School	Alan Johnson
Conner High School	Julie Welch
Cooper High School	Adam Chaney
	Joe Richard
	Susan Pastor-Richard
	Jimmy & Julie Threadgill
Ryle High School	Mark Evans
	Suzanne Kamp
Camp Ernst Middle School	Julie Bond
	Valerie Baily
Conner Middle School	RJ Oliver
Burlington Elementary	Josh Stidham
	Josh Pabst
	Adrienne Howson
Florence Elementary	Sarah Scott
Goodridge Elementary	Taylor Moore
	Erin Humbert
	Amanda Severns
	Chris Scherff

Kelly Elementary	Jordan & Rachel Jones Ruby Butcher William Johnson
Longbranch Elementary	Sami & Seth Baker
New Haven Elementary	Jennifer Gray
Thornwilde Elementary	Lisa Cobble Heather Wylann Jenifer Inman

VI. AUDIENCE OF CITIZENS

No one spoke.

VII. RECOMMENDED ACTION - CONSENT AGENDA A-V approved

VII.A. Minutes of the regular board meeting of February 9, 2017.

The board approved the minutes of the regular board meeting of February 9, 2017, 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 requested was approved.

VII.E. Declaration Statement

The board approved the superintendent to employ teachers or substitute teachers with emergency or adjunct instructor certification when no qualified teachers have applied for vacant positions, as presented.

VII.F. Surplus Equipment Sale

The board approved the Surplus Equipment Sale for March 7, 2017, recommend to the highest bidders, as presented.

VII.G. Surplus Technology

The board approved the approval and declared certain items surplus and to approve the disposal of the items according to board policy, as presented.

VII.H. Conner High School Postage Equipment Rental Agreement

The board approved the Conner High School Postage Equipment Rental Agreement with Neopost, as presented.

VII.I. Insurance Broker Service Renewal

The board approved the Insurance Broker Service renewal bid to Roeding Insurance for the period of July 1, 2016 through June 30, 2017, as presented.

VII.J. Gaming Account for Conner High School

The board approved the Conner High School to open a gaming account for the primary purpose of operating a raffle to raise funds for a turf soccer/football field, as presented.

VII.K. Financial Auditor Services Renewal

The board approved the Financial Auditor Services renewal awarded to Barnes Dennig Company, as presented.

VII.L. Uniform Service Agreement

The board approved the Uniform Service Agreement for maintenance personnel in the Transportation Department to Cintas, as presented.

VII.M. Bid Award and Revised BG-1 for Central Office Annex Renovations BG#17-017

The board approved the Bid Award and Revised BG-1 for Central Office Annex Renovations BG#17-017, which will be on March 7, 2017 and information posted on March 9, 2017, as presented.

VII.N. Bid Award and revised BG-1 for Conner High School Reroofing BG# 17-084

The board approved the Bid Award and revised BG-1 for Conner High School Reroofing BG# 17-084, the bid will open on March 7 and information will be posted on March 8th, 2017, as presented.

VII.O. Modified Job Description - Chief Operating Officer/Deputy Superintendent

The board approved the Modified Job Description - Chief Operating Officer/Deputy Superintendent, as presented.

VII.P. Summer Food Service Program

The board approved the the Summer Food Service Program, as presented.

VII.Q. Kentucky Crime Prevention Through Environment Deign Checklist for the Ballyshannon Middle School

The board approved the Kentucky Crime Prevention Through Environment Design Checklist for the Ballyshannon Middle School, as presented.

VII.R. Change Order #1 Conner Middle School HVAC Phase 2 BG# 16-172

The board approved the Change Order #1 Conner Middle School HVAC Phase 2 BG# 16-172, this change order accepts the alternate #1 proposal, with addition of \$117,000 as presented.

VII.S. Change Order #2 Ballyshannon Middle School BG#15-2279

The board approved the Change Order #2 for Ballyshannon Middle School BG#15-2279 in the amount of \$76,996 addition, as presented.

VII.T. Bid Award and Revised BG-1 for Cooper High School Track Refurbishment BG# 17-018

The board approved the Bid Award and Revised BG-1 for Cooper High School Track Refurbishment BG# 17-018 to Current Sports, as presented.

VII.U. Field Trips

The board approved the Field Trips, as presented.

VII.V. Bid Award and revised BG-1 for Paving 2017 Project BG#17-083

The board approved the Bid Award and revised BG-1 for Paving 2017 Project BG#17-083, the bid opening will be on March 7 and the bid award will be added on March 8th, as presented.

VIII. RECOMMENDED ACTION - OLD BUSINESS

VIII.A. No Old Business

IX. RECOMMENDED ACTION - NEW BUSINESS

IX.A. Request District Emergency Day for March 1, 2017

The board approved Request District Emergency Day for March 1, 2017.

- Ed Massey and Dr. Poe thanked all the staff for making sure all the students were safe and all protocols and procedures were followed in the recent storm that caused so much damage in the district. Schools were closed due to the wind damages that caused power lines down and the many schools that had no power to operate that day.

IX.B. Request District Emergency Day for Kelly Elementary March 2, 2017

The board approved Request District Emergency Day for Kelly Elementary on March 2, 2017.

- Dr. Poe, discussed the need for another emergency day specifically for Kelly due to the power not being restored after the storm. In an emergency day situation the state does not require the staff to make up the day.

X. SUPERINTENDENT'S REPORT

X.A. Mike Ford, Director of Pupil Personnel gave a power point presentation on Attendance data for the Boone County School District.

- Dr. Poe announced the tentative graduation dates for the High Schools and stressed the importance that these days are tentative only and depend on no additional weather related emergency school closings. Dr. Poe explained the BB & T arena facility is only a hold date until we are sure of no more emergency weather closings. The tentative graduation date schedule is as follows: Ryle High School – June 1st at 7:30pm, Boone High School – June 2nd at 7:30 pm, Conner High School- June 3rd at 10:00 am, Cooper High School – June 3rd at 2:00 pm. The last official day of school will be approved at the April board meeting and announced at that time.

XI. INFORMATION, PROPOSALS, COMMUNICATIONS

XI.A. Human Resource Actions

- XI.B. Worker's Compensation Claims
- XI.C. Overtime Report
- XI.D. Construction Status Report
- XI.E. Energy Management Report
- XI.F. Education & Workforce Development Grant Letter
- XI.G. FYI- Fernside Supporting Children and Families through Grief

- Ed Massey discussed the upcoming board member National School Board Association (NSBA) conference at the end of March. Ed Massey, Bonnie Rickert and Dr. Poe will be attending for the district.
- Ed Massey reported on the recent American Association of School Administrators (AASA) conference attended by Dr. Poe and Mr. Massey. Mr. Massey reported the entire essence of the conference was around personalized learning and discussed the conference provided valuable information to bring back to the district to continue work to improve all education for all students.
- Ed Massey discussed the some of the bills in the legislation and the Senate still working on. Mr. Massey spoke on the Charter Schools, the underfunding of programs the State mandates, SBDM Council Bill which would give an appeal process to the boards.
- Dr. Poe addressed the informational stage of the legislation and bills at this time, and he will continue to closely monitor.
- Dr. Brown discussed the removal of funding on mandate from Charter Schools.
- Bonnie Rickert publicly congratulated Cooper Basketball team for the Regional win, from all the board members.
- Dr. Poe announced the Special Board Workshop on Curriculum and Instruction Grading Policy 08.221 on March 21, 2017 at 6:30 pm, at Ralph Rush Professional Development Center.
- Dr. Poe announced the Special Board Workshop on the Accreditation Report on April 26, 2017 at 3:30 pm, at Ralph Rush Professional Development Center.

XII. AUDIENCE OF CITIZENS

(brief summary)

The following students attending college education majors introduced themselves to the board:

Kayleigh Wilhoite, Kylie Cosiett, Morgan Parrott, Gemma Viveiros, Katie Claxton, – Gateway, Peggy

Nienaber- University of Cumberlands. Caroline Murray, Miranda Raper, Caitlin Brown, Kelli Harman – NKU.

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

XIII.A. No closed session

NEXT BOARD MEETING

April 20, 2017

7:30 PM

Ralph Rush Professional Development Center

Florence, Kentucky