

Regular Meeting Boone County Board of Education
March 09, 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. NATIONAL ANTHEM

- A. The National Anthem will be presented by students the Gray Middle School 8th Grade Choir.

III. PLEDGE TO THE FLAG

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

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

- A. Bradley Rodriquez will give the Student Board Member Representative report.

V. GOOD NEWS

- A. The board will recognize the 2017 March Break the Mold Winner, Ms. Carly Loudon, Special Education Teacher at Stephens Elementary
- B. The board will recognize Mr. James Demtsakis, teacher at Ryle High School, as the 2017 NAACP Teacher of the Award recipient.
- C. The board will recognize the 2017 March Parent Power Award Recipients.

VI. AUDIENCE OF CITIZENS

VII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of February 9, 2017.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Declaration Statement
- F. Surplus Equipment Sale
- G. Surplus Technology
- H. Conner High School Postage Equipment Rental Agreement
- I. Insurance Broker Service Renewal
- J. Gaming Account for Conner High School
- K. Financial Auditor Services Renewal
- L. Uniform Service Agreement
- M. Bid Award and Revised BG-1 for Central Office Annex Renovations BG#17-017
- N. Bid Award and revised BG-1 for Conner High School Reroofing BG# 17-084
- O. Modified Job Description - Chief Operating Officer/Deputy Superintendent

P. Summer Food Service Program

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

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

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

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

U. Field Trips

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

VIII. RECOMMENDED ACTION - OLD BUSINESS

A. No Old Business

IX. RECOMMENDED ACTION - NEW BUSINESS

A. Request District Emergency Day for March 1, 2017

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

X. SUPERINTENDENT'S REPORT

A. Mike Ford, Director of Pupil Personnel, will update the board on Attendance data.

XI. INFORMATION, PROPOSALS, COMMUNICATIONS

A. Human Resource Actions

B. Worker's Compensation Claims

C. Overtime Report

D. Construction Status Report

E. Energy Management Report

F. Education & Workforce Development Grant Letter

G. FYI- Fernside Supporting Children and Families Through Grief

XII. AUDIENCE OF CITIZENS

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

A. No closed session

XIV. ADJOURN