

Regular Meeting Boone County Board of Education
November 10, 2016 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. VETERANS DAY RECOGNITION

III. NATIONAL ANTHEM

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

IV. PLEDGE TO THE FLAG

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

V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

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

VI. GOOD NEWS

- A. The board will recognize the November 2016 Break the Mold recipient, Ms. Vanessa Parham, custodian at Yealey Elementary.
- B. The board will recognize the November Parent Power Award recipients.
- C. The board will recognize the Boone County Imagineering Academy students 2016 Playhouse Service Project.
- D. Boone County District employees and students support GO Pantry for November event.
- E. The board will recognize and congratulate Gray Middle School recipient of the distinguished 2016 USED Blue Ribbon School award.
- F. The board will recognize Ted Wingrove, district bus driver, the KY Farm Bureau Insurance Hero of the Month.
- G. Project Search Award recognition.

VII. AUDIENCE OF CITIZENS

VIII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of October 13, 2016 and the November 3, 2016 Special Board Workshop meeting minutes.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Surplus Equipment Sale - Online Auction
- F. Surplus Equipment- Various
- G. Surplus Technology

H. Cafeteria Displays and Mixers Bid

I. National School Board Association Advocacy Institute and Equity Symposium January 2017
Conference travel for Ed Massey

J. Kentucky School Board Association Winter Symposium, Lexington, KY

K. Change Order #3 Conner Middle School HVAC Upgrade BG# 16-087

L. Change Order #3 New Maintenance Building BG# 15-219

M. Schematic & Design Development Drawings, BG-3 Conner High School Reroof Project

N. Schematic & Design Development Drawings, BG-3 Paving 2017

O. Bid Award and Revised Bg-1 for Paving 2016 BG#17-061

P. Renewal of Antenna Site Lease

Q. Bus Request - Grace Fellowship Church

R. Schematic & Design Development Drawings, BG-3 Cooper High School Track BG#17-018

S. Design Development Drawings BG-2 and BG-3 Maintenance Building Renovations

T. 2017 KETS Offer of Assistance

U. Shorten Day Approval for Students with Medical Needs

V. Kentucky Integrated Child Care System Provider Portal Account Agreement Conner Child Care Development Center

W. Annual Child-Care Center License Application Conner Child Development Center

X. Field Trip Request

Y. Preschool Partnership Grant Tier 2 Memorandum of Agreement

IX. RECOMMENDED ACTION - OLD BUSINESS

A. No Old Business

X. RECOMMENDED ACTION - NEW BUSINESS

A. Bus Purchases

B. Refunding Revenue Bonds Resolution 2006 and 2009 Series Bonds

C. Board Policy 09.371 Admission to Athletic Events – 1st Reading

XI. SUPERINTENDENT'S REPORT

A. Financial Audit Report by Barnes Denning, CPA

XII. INFORMATION, PROPOSALS, COMMUNICATIONS

A. Human Resource Actions

B. Worker's Compensation Claims

C. Overtime Report

D. Construction Status Report

E. Energy Management Report

F. Additional Annual Board Administrative Procedures Revisions

XIII. AUDIENCE OF CITIZENS

XIV. CLOSED EXECUTIVE SESSION PER KRS 61.810

A. No closed session

XV. ADJOURN