

Boone County Board of Education

Board Meeting Briefs

November 9, 2017

Ralph Rush Professional Development Center, Florence, Kentucky

The following are the board briefs of the November 9, 2017 meeting minutes. The complete minutes of the November 9, 2017 board meeting will be placed on the December 14, 2017 agenda for approval.

I. CALL TO ORDER

The Regular meeting of the Boone County Schools Board of Education November 9, 2017 was called to order by Chairperson Ed Massey at the Ralph Rush Staff Development Center.

Attendance Taken at 7:30 PM:

Present Board Members:

Dr. Maria Brown
Mr. Ed Massey
Mr. Matt McIntire
Ms. Bonnie Rickert

Absent Board Members:

Ms. Karen Byrd informed the board she would not be present.

Gerry Dusing attended as Board Attorney
Karen Evans, Board Secretary, recorded the minutes.

II. VETERANS DAY RECOGNITION

Ed Massey, Board Chair, recognized all veterans or current service members to stand for recognition and thanked them all for their service.

III. NATIONAL ANTHEM

The National Anthem was presented by students from Ockerman Middle School.

IV. PLEDGE TO THE FLAG

The Pledge to the Flag was led by students from New Haven Elementary.

V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

Bryan Padilla, Student Board Member Representative, informed the board that he was unable to attend because he was attending the Future Achievers in Science and Technology Fly In Program in California representing Boone County Schools. Bryan's report letter was read by Mr. Massey. The letter reported on the work of the council to fight drug use in our community. The report included the first Drug Free Clubs of America first task at Conner High School and the sign-ups of the Club. The letter reported on the "Positive Post-It Notes" work. The letter reported on and requested financial support from the board to facilitate the SSAC work with the Drug-Free Clubs of America in High Schools.

VI. GOOD NEWS

- VI.A. The board recognized and congratulated the November 2017 Break the Mold Award recipient, Ms. Tammy Dorgan, Psychology Teacher, Ryle High School.
- VI.B. The board will recognized and congratulated the 2017 Kentucky Association for Psychology in the Schools (KAPS) Regional Award recipient, Ms. Jill Baird, Counselor, Erpenbeck Elementary.
- VI.C. The board recognized the KY 2016-2017 PBIS Network Recognition of Fidelity.
Silver Level, Tier 2 recipients are:
Conner High
Erpenbeck Elementary
Bronze Level, Tier 1 recipients are:

Boone County High
 Cooper High
 Camp Ernst Middle
 Conner Middle
 Ockerman Middle
 Gray Middle
 Burlington Elementary
 Collins Elementary
 Florence Elementary
 Goodridge Elementary
 Kelly Elementary
 Longbranch Elementary
 Mann Elementary
 New Haven Elementary
 North Pointe Elementary
 Ockerman Elementary
 Thornwilde Elementary
 Yealey Elementary

VI.D. November Parent Power Awards.

Congratulations to our 2017 November Parent Power Award Recipients!!

November's Boone County Schools Parent Power Award Recipients are:

Conner High School	Cindy Fogle
Cooper High School	Emma Sonzogni
Erpenbeck Elementary	Asako Yamaguchi
	Nicole Walker
	Tracey Downing
Longbranch Elementary	Deborah Collins
	ReAnna Dunn
Mann Elementary	Jennifer Kolar
	Laura True
North Pointe Elementary	Amber & William Gearhart
Thornwilde Elementary	Amber Chapa
	Denise Wight
	Lisa Dyer
Stephens Elementary	John White

VII. AUDIENCE OF CITIZENS

No one spoke.

VIII. Financial Audit Report by Barnes Denning, CPA Advisory Firm, Mr. George Sparks

Mr. George Sparks, presented the Barnes Denning Auditors Report to the Board of Education with a full report given to each member. Copies of the report can be found in the BOE Finance Department. The report included the Executive Summary of the audit of June 30, 2017 financial statements in accordance with generally accepted government auditing standards and Audit of major federal programs under The Uniform Guidance. The audit issued unmodified (clean) opinions on both the financial statements and compliance with major federal programs, excellent cooperation from the District's finance staff, no significant audit adjustments or uncorrected (due to materiality levels) adjustments, no internal control matters are reportable, no significant difficulties or disagreements, and the management representation letter is available upon request.

IX. RECOMMENDED ACTION - CONSENT AGENDA

Dr. Poe recommended the following Consent Agenda items A.- GGG for approval.

IX.A. Minutes of the regular board meeting of October 12, 2017.

The board approved the minutes of the regular board meeting of October 12, 2017, as presented.

IX.B. Minutes of the Special Board Workshop Role of School Board as Learning Advocates October 23, 2017.

The board approved the Minutes of the Special Board Workshop Role of School Board as Learning Advocates October 23, 2017, as presented.

IX.C. Bill List

IX.D. Treasurer's Report - Report given by Mrs. Linda Schild.

IX.E. Leaves of Absence

The leave of absence requests were approved.

IX.F. Approval to Present Waiver for Ignite Institute to Kentucky Board of Education.

The board approved the Waiver for Ignite Institute to Kentucky Board of Education, as presented.

IX.G. Surplus Equipment

The board approved and declared the surplus equipment to be disposed of in accordance with board policy, as presented.

IX.H. Surplus Technology

The board approved and declared items surplus technology and approved the disposal of the items in accordance with board policy, as presented.

IX.I. Textbook Purchases Camp Ernst Middle School

The board approved the textbook purchases for Camp Ernst Middle School, as presented.

IX.J. Real Estate Donation Agreement with Toyota Motor Engineering and Manufacturing North America Lab Property Revised Transfer Agreement

The board approved the Real Estate Donation Agreement with Toyota Motor Engineering and Manufacturing North America Lab Property Revised Transfer Agreement, as presented.

IX.K. Agreement between Franklin Covey Client Sales, Inc. and Ockerman Elementary

The board approved the Agreement between Franklin Covey Client Sales, Inc. and Ockerman Elementary, as presented.

IX.L. Agreement between Ockerman Elementary and Rockets LEGO League

The board approved the agreement between Ockerman Elementary and Rockets LEGO League, as presented.

IX.M. Revised BG-1 for Boone County High School MEP Upgrades BG#14-014

The board approved the Revised BG-1 for Boone County High School MEP Upgrades BG#14-014, as presented.

IX.N. Revised BG-1 for Conner Middle School HVAC Improvements (Phase I) BG#16-087

The board approved the Revised BG-1 for Conner Middle School HVAC Improvements (Phase I) BG#16-087, as presented.

IX.O. Meal Service Agreement with Children, Inc.

The board approved the Meal Service Agreement with Children, Inc., as presented.

IX.P. Agreement between Receptions, Inc. and Conner High School for Character Counts Recognition Dinner

The board approved the Agreement between Receptions, Inc. and Conner High School for Character Counts Recognition Dinner, as presented.

IX.Q. Agreement between Boone County High School and Paul Brown Stadium for Prom

The board approved the agreement between Boone County High School and Paul Brown Stadium for 2017-2018 Prom, as presented.

IX.R. Change Order #5 Ballyshannon Middle School BG#15-279

The board approved the Change Order #5 Ballyshannon Middle School BG#15-279, deduction of \$1879.00 as presented.

IX.S. Field Trips

The board approved the Field Trips requested, as presented.

IX.T. Conner High School Chamber Choir Festival Agreement

The board approved the Conner High School Chamber Choir Festival Agreement to travel to the 2018 Music for All National Festival, in Indiana, as presented.

IX.U. BG-1 Application Boone County Area Technology Center Ventilation System

The board approved the BG-1 Application Boone County Area Technology Center Ventilation System, as presented.

IX.V. Boone County High School Costume Agreement- Costume Gallery

The board approved the Boone County High School Costume Agreement with Costume Gallery, as presented.

IX.W. Approval of Contract Closeout BG-4 Stephens Elementary - Chiller Replacement BG#15-278

The board approved the Contract Closeout BG-4 Stephens Elementary - Chiller Replacement BG#15-278, as presented.

IX.X. Approval of Contract Closeout BG-4 Conner High School Portable Classrooms BG#16-160

The board approved the Contract Closeout BG-4 Conner High School Portable Classrooms BG#16-160, as presented.

IX.Y. Approval of Final Project Closeout BG-5 Stephens Elementary Chiller Replacement BG#15-278

The board approved the Final Project Closeout BG-5 Stephens Elementary Chiller Replacement BG#15-278, as presented.

IX.Z. Approval of Final Project Closeout BG-5 Conner High School Portable Classrooms BG#16-160

The board approved the Final Project Closeout BG-5 Conner High School Portable Classrooms BG#16-160, as presented.

IX.AA. Approval of Contract Closeout BG-4 Collins Elementary Portable Classrooms BG#16-205

The board approved the Contract Closeout BG-4 Collins Elementary Portable Classrooms BG#16-205, as presented.

IX.BB. Approval of Final Project Closeout BG-5 Collins Elementary Portable Classrooms BG#16-205

The board approved the Final Project Closeout BG-5 Collins Elementary Portable Classrooms BG#16-205, as presented.

IX.CC. Approval of Final Project Closeout BG-5 Florence Elementary Site Expansion (Phase 1 & 2) BG#15-304

The board approved the Final Project Closeout BG-5 Florence Elementary Site Expansion (Phase 1 & 2) BG#15-304, as presented.

IX.DD. Approval of Contract Closeout BG-4 Jones Middle School Boiler BG#17-169

The board approved the Contract Closeout BG-4 Jones Middle School Boiler BG#17-169, as presented.

IX.EE. Approval of Final Project Closeout BG-5 Jones Middle School Boiler BG#17-169

The board approved the Final Project Closeout BG-5 Jones Middle School Boiler BG#17-169, as presented.

IX.FF. Approval of Contract Closeout BG-4 New Haven Renovations BG#15-303

The board approved the Contract Closeout BG-4 New Haven Renovations BG#15-303, as presented.

IX.GG. Approval of Final Project Closeout BG-5 New Haven Elementary Renovations BG#15-303

The board approved the Final Project Closeout BG-5 New Haven Elementary Renovations BG#15-303, as presented.

IX.HH. Boone County High School Group Sale Contract with NKY University Beauty and the Beast Performance

The board approved the Boone County High School Group Sale Contract with NKY University Beauty and the Beast Performance, as presented.

IX.II. Bus Request-Hebron Baptist Church

The board approved the Bus Request for Hebron Baptist Church, as presented.

IX.JJ. Design Development Drawings, BG-2 and BG-3 Ignite Institute BG#17-279

The board approved the Design Development Drawings, BG-2 and BG-3 Ignite Institute BG#17-279, as presented.

IX.KK. Schematic Design/Design Development Drawings, BG-2 and BG-3 Stephens Campus Bus Garage/Facility Management -Generators BG#17-280

The board approved the Schematic Design/Design Development Drawings, BG-2 and BG-3 Stephens Campus Bus Garage/Facility Management -Generators BG#17-280, as presented.

IX.LL. Change Order #3 Conner Middle School HVAC Phase 2 BG#16-172

The board approved the Change Order #3 Conner Middle School HVAC Phase 2 BG#16-172 with the addition of \$23,257, as presented.

IX.MM. Sales Campaigns

The board approved the Sales Campaigns, as presented.

IX.NN. Shorten Day Approval

The board approved the Shorten Day for four students for medical needs, as presented.

IX.OO. Memorandum of Understanding between the Boone County Schools and The Success by 6 Partners

The board approved the Memorandum of Understanding between the Boone County Schools and The Success by 6 Partners, as presented.

IX.PP. Northern Kentucky Health Department Dental Prevention Program

The board approved the Northern Kentucky Health Department Dental Prevention Program, as presented.

IX.QQ. School Smiles On-Site Dental Program- Yealey Elementary

The board approved the School Smiles On-Site Dental Program for Yealey Elementary, as presented.

IX.RR. School Smiles On-Site Dental Program- Burlington Elem.

The board approved the School Smiles On-Site Dental Program at Burlington Elem., as presented.

IX.SS. Memorandum of Agreement between Mental Health America of Northern Kentucky and Southwest Ohio and the Boone County Schools -CES and OES

The board approved the Memorandum of Agreement between Mental Health America of Northern Kentucky and Southwest Ohio and the Boone County Schools - Collins Elementary and Ockerman Elementary, as presented.

IX.TT. Letter of Agreement between Boone County Schools and The National Council for Behavioral Health

The board approved the Letter of Agreement between Boone County Schools and The National Council for Behavioral Health, as presented.

IX.UU. Memorandum of Understanding between Good Shepard Lutheran Church and Boone County Schools-Whiz Kid Program -OES

The board approved the Memorandum of Understanding between Good Shepard Lutheran Church and Boone County Schools for Ockerman Elementary, as presented.

IX.VV. Memorandum of Understanding between First Church of Christ and Boone County Schools Whiz Kid Program - BES

The board approved the Memorandum of Understanding between First Church of Christ and Boone County Schools Whiz Kid Program - BES, as presented.

IX.WW. Bike Safety Rodeo Program -CES

The board approved the Bike Safety Rodeo Program at Collins Elementary, as presented.

IX.XX. Big Smiles Dental Program Collins Elementary

The board approved the Big Smiles Dental Program Collins Elementary, as presented.

IX.YY. Free Store Food Bank - Power Pack Program at Collins Elementary

The board approved the Free Store Food Bank Power Pack program at Collins Elementary

IX.ZZ. Contract for Boone County High School Swim Team-Usage of Swim Pool at Scott High

The board approved the Contract for Boone County High School Swim Team usage of swimming pool at Scott High School , as presented.

IX. AAA. Home Builders Association of Northern Kentucky and Boone County Board of Education Building Lease for 2751 Circleport Drive, Erlanger

The board approved the Home Builders Association of Northern Kentucky and Boone County Board of Education Building Lease for 2751 Circleport Drive, Erlanger, as presented.

IX. BBB. Memorandum of Understanding Between New Beginning Family Services and The Boone County Schools

The board approved the Memorandum of Understanding between New Beginning Family Services and The Boone County Schools, as presented.

IX. CCC. Interagency Agreement Between MEBS and Associates and the Boone County Schools

The board approved the Interagency Agreement Between MEBS and Associates and the Boone County Schools , as presented.

IX. DDD. Memorandum of Agreement Between Bluegrass Behavior Health and The Boone County Schools

The board approved the Memorandum of Agreement Between Bluegrass Behavior Health and The Boone County Schools, as presented.

IX. EEE. Kentucky Special Session Release Day for Employees to Attend Rally on Pension Bill and Bus Rental for Transportation to Frankfort

The board approved the Kentucky Special Session Release Day for Employees to Attend Rally on Pension Bill and Bus Rental for Transportation to Frankfort by BCEA, as presented.

IX. FFF. MOU Districts of Innovation Agreement between KDE and Boone County Board of Education

The board approved the MOU Districts of Innovation Agreement between KDE and Boone County Board of Education, as presented.

IX. GGG. Receptions Inc. Conner High School Football Banquet Contract

The board approved the Receptions Inc. Conner High School Football Banquet Contract, as presented.

X. RECOMMENDED ACTION - OLD BUSINESS

X.A. No Old Business

XI. RECOMMENDED ACTION - NEW BUSINESS

XI.A. 2018-2019 and 2019-2020 School Calendars

The board approved the consent agenda the First Reading of the 2018-2019 and 2019-2020 School Calendar, as presented.

XI.B. Bus Purchase

The board approved the bus purchase order of 20 buses in the amount of \$1,906,597.44, as presented.

XI.C. Redistricting for Ballyshannon Middle School Recommendation

The board approved a recommendation of either Scenario A or Scenario B for the redistricting of Ballyshannon Middle School, as presented.

The board approved Scenario B, which included neighborhoods of Orleans North and French Quarter, into Ballyshannon Middle School and to include 7th graders the opportunity to go to 8th grade in their current school with parents providing transportation, as presented.

XII. SUPERINTENDENT'S REPORT

- Ms. Lisa Goetz, Finance/Payroll Administrator, reported on the districts Veritime Implementation. Ms. Goetz, reported the automated payroll system is now in placed throughout the district with the exception of the Transportation Department. Ms. Goetz, explained the efficiency of this electronic process, from crucial reports being generated within minutes to the accuracy of time recorded.
- Mrs. Erika Bowles, Longbranch Elementary Principal, reported to the board on The Leader in Me Program, A Full School Transformation Model. Mrs. Bowles gave a powerpoint presentation and a handout on the program to the board. Mrs. Bowles described the program from before the implementation to the successes after the program has been underway. Mrs. Bowles gave a detailed report on The Leader In Me framework, the breakdown of the past two years success and the start of the 3rd year program of aligning academics and empowering instruction at the school. Longbranch has now completed their application for Lighthouse Status in the program and invited everyone to the Longbranch Leadership Day 2017 on Wednesday, November 15 from 9-10:30 am.
- Dr. Poe announced November 13-17, 2017 is American Education Week. Dr. Poe thanked all the staff support in the district for the tremendous job they do every day for our students.

XIII. INFORMATION, PROPOSALS, COMMUNICATIONS

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

XIV. AUDIENCE OF CITIZENS

The following College Education Majors introduced themselves to the board: From NKU - Emily McWain, Brittany Houston, Jessica Sander, Katelyn Henderson, and Amani Ah.

XV. CLOSED EXECUTIVE SESSION PER KRS 61.810

- XV.A. No closed session

XVI. ADJOURN

Meeting was adjourned at approximately 9:14 pm

**NEXT BOARD MEETING
December 14, 2017
7:30 PM
Ralph Rush Professional Development Center
99 Center Street
Florence, Kentucky**