

Boone County Board of Education
Board Meeting Briefs
October 11, 2018 7:30 PM
Ralph Rush Professional Development Center

The following are the board *briefs of items presented for board approval* of the October 11, 2018 meeting minutes. The complete minutes of the October 11, 2018 board meeting will be placed on the November 8, 2018 agenda for approval.

VI. RECOMMENDED ACTION - CONSENT AGENDA

VI.A. Minutes of the regular board meeting of September 13, 2018.

The board approved the minutes of the regular board meeting of September 13, 2018, as presented.

VI.B. Bill List

VI.C. Treasurer's Report, given by Ms. Linda Schild.

VI.D. Leaves of Absence

The submitted unpaid leaves of absence requests were approved.

VI.E. EasyCmb Subscription Renewal at New Haven Elementary School

The board approved the EasyCmb Subscription Renewal at New Haven Elementary School, monitoring site, as presented.

VI.F. Kagan Professional Development at Gray Middle School

The board approved the Kagan Professional Development at Gray Middle School, as presented.

VI.G. Revised BG-1 for Steeplechase New School BG#19-078

The board approved the Revised BG-1 for Steeplechase New School BG#19-078, as presented.

VI.H. Revised BG-1 for Steeplechase Site Acquisition BF#18-234

The board approved the Revised BG-1 for Steeplechase Site Acquisition BF#18-234, as presented.

VI.I. BG-1 Application for Boone County Bus Maintenance Addition

The board approved the BG-1 Application for Boone County Bus Maintenance Addition, as presented.

VI.J. BG-1 Application Learning Support Services Renovations

The board approved the BG-1 Application Learning Support Services Renovations, as presented.

VI.K. Executive Charter for Conner Middle-Camp Joy Trip

The board approved the Executive Charter for Conner Middle-Camp Joy Trip, as presented.

VI.L. Executive Charter for Ryle High School Band

The board approved the Executive Charter for Ryle High School Band Trip to Bowling Green, as presented.

VI.M. BG-1 Application Burlington Elementary Renovations

The board approved the BG-1 Application Burlington Elementary Renovations, as presented.

VI.N. Field Trips

The board approved the Field Trip Request, as presented.

VI.O. Memorandum of Understanding between ISL Learning and Ballyshannon Middle School

The board approved the Memorandum of Understanding between ISL Learning and Ballyshannon Middle School, as presented.

VI.P. Yealey Elementary Agreement with Missoula Children's Theatre for Drama Camp

The board approved the Yealey Elementary Agreement with Missoula Children's Theatre for Drama Camp, as presented.

VI.Q. Facility Use Agreement Boone County Pee Wee Football League for Yealey Elementary

The board approved the Facility Use Agreement Boone County Pee Wee Football League for Yealey Elementary, as presented.

VI.R. Sales Campaign Approvals

The board approved the Sales Campaigns, as presented.

VI.S. Newport Aquarium for Ryle High School Senior Dinner Dance

The board approved the Newport Aquarium Agreement for Ryle High School Senior Dinner Dance, as presented.

VI.T. Taylor Tours for Conner High School Band and Orchestra

The board approved the Taylor Tours for Conner High School Band and Orchestra, as presented.

VI.U. Revised BG-1 for Door Stations District-wide BG#18-394

The board approved the Revised BG-1 for Door Stations District-wide BG#18-394, as presented.

VI.V. Change Order #1 Door Stations District-wide BG#18-394

The board approved the Change Order #1 Door Stations District-wide BG#18-394, as presented.

VI.W. Change Order #2 ATC Ventilation system BG#18-177

The board approved the Change Order #2 ATC Ventilation system BG#18-177, as presented.

VI.X. Convection Steamer for RA Jones Middle School Bid

The board approved the Convection Steamer for RA Jones Middle School Bid, as presented.

VI.Y. Surplus Technology Equipment

The board approved the Surplus Technology Equipment, as presented.

VI.Z. Food Service Sanitation Contract Renewal

The board approved the Food Service Sanitation Contract Renewal with Smart Systems, Inc., as presented.

VI.AA. Camp Ernst Middle School Dell Computer Lease

The board approved the Camp Ernst Middle School Dell Computer Lease, as presented.

VI.BB. Masterpath Vending Agreement with Ockerman Elementary School

The board approved the Masterpath Vending Agreement with Ockerman Elementary School, as presented.

VI.CC. Modular Classroom Lease Agreement with Tri-State Building

The board approved the Modular Classroom Lease Agreement with Tri-State Building, as presented.

VI.DD. The Children's Theatre Performance Contract for Florence Elementary

The board approved The Children's Theatre Performance Contract for Florence Elementary, as presented.

VI.EE. The Children's Theatre Performance Contract for Kelly Elementary

The board approved The Children's Theatre Performance Contract for Kelly Elementary, as presented.

VI.FF. The Children's Theatre Performance Contract for Burlington Elementary

The board approved The Children's Theatre Performance Contract for Burlington Elementary, as presented.

VI.GG. Facility Use Agreement Belleview Baptist Church for Burlington Elementary

The board approved the Facility Use Agreement Belleview Baptist Church for Burlington Elementary, as presented.

VI.HH. Group sale Contract for Cooper High School

The board approved the Group sale Contract for Cooper High School, as presented.

VI.II. Hypersign-Ockerman Elementary School

The board approved the Hypersign-Ockerman Elementary School, as presented.

VI.JJ. Agreement between Florence Elementary and Mike Hemmelgarn Show

The board approved the Agreement between Florence Elementary and Mike Hemmelgarn Show, as presented.

VI.KK. Agreement between Florence Freedom and Cooper High School Baseball Team

The board approved the Agreement between Florence Freedom and Cooper High School Baseball Team, as presented.

VI.LL. Agreement between Receptions, Inc. and Conner High School

The board approved the Agreement between Receptions, Inc. and Conner High School, as presented.

VI.MM. Agreement for Consultation Services between the Boone County Schools and Jerome Bowles-Renewal

The board approved the Agreement for Consultation Services between the Boone County Schools and Jerome Bowles-Renewal, as presented.

VI.NN. Agreement between Conner High School and Thomas More College

The board approved the Agreement between Conner High School and Thomas More College, as presented.

VI.OO. Conner High School and YMCA RC Durr Contract

The board approved the Conner High School and YMCA RC Durr Contract, as presented.

VI.PP. The Bosch Community Fund Stem Grant

The board approved the Bosch Community Fund Stem Grant, as presented.

VI.QQ. Appointment of School Board Attorney 18-19

The board approved the Appointment of School Board Attorney 18-19 as Adams, Stepner, Wolterman & Dusing, as presented.

VI.RR. Conner High School Copier/Printer Lease Agreement- Update and Addendum

The board approved the Conner High School Copier/Printer Lease Agreement- Update and Addendum, as presented.

VIII. RECOMMENDED ACTION - NEW BUSINESS

VIII.A. 09.436 Board Policy Update 1st Reading

The board approved the 09.436 Board Policy Update 1st Reading, as presented.

VIII.B. Letter of Intent between Boone County Board of Education and Kenton County School District, Operation of the Ignite Institute at the Roebing Innovation Center

The board approved the Letter of Intent between Boone County Board of Education and Kenton County School District, Operation of the Ignite Institute at the Roebing Innovation Center, as presented.

VIII.C. Intent to Utilize KDE for the Audit and Turnaround CSI Processes at RA Jones Middle School

The board approved the Intent to Utilize KDE for the Audit and Turnaround CSI Processes at RA Jones Middle School, as presented.

X. INFORMATION, PROPOSALS, COMMUNICATIONS

- X.A. Human Resource Actions
- X.B. Worker's Compensation Claims
- X.C. Overtime Report
- X.D. Construction Status Report
- X.E. Energy Management Report
- X.F. 2018 Kentucky Schools Energy Management Report
- X.G. 09.436 AP.1 Board Procedure Update

XI. AUDIENCE OF CITIZENS

Attending College Students: NKU- Eric Hoffman, Brandi Norman, Bailey Baker, Candice Roell, Cheyane Combs, Alison Green, Jackeline Dove, Allie Stinson, Brooke Shea, Peter Arnold. Gateway- Kiara Otero, Rebecca McDons.

XIII. ADJOURN

**NEXT BOARD MEETING
November 8, 2018
7:30 PM
Ralph Rush Professional Development Center
99 Center Street
Florence, Kentucky**