

Boone County Board of Education
Board Meeting Briefs
Of October 13, 2016
Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board briefs of the October 13, 2016 meeting minutes. The complete minutes of the October 13, 2016 board meeting will be placed on the November 10, 2016 agenda for approval.

I. CALL TO ORDER

The Regular meeting of the Boone County Schools Board of Education October 13, 2016 was called to order by Chairperson Maria Brown at the Ralph Rush Staff Development Center.

Attendance Taken at 7:30 PM:

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Ed Massey updated to arrive at 7:35 pm due to traffic.

Ms. Bonnie Rickert

Mr. Steve Templeton

Lewis Kelly attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

II. NATIONAL ANTHEM

II.A. The National Anthem was presented by members of the Conner Middle School Orchestra.

III. PLEDGE TO THE FLAG

III.A. The Pledge to the Flag was led by Student Council members from Thornwilde Elementary.

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

IV.A. Bradley Rodriguez was unable to attend due to an athletic school event.

V. GOOD NEWS

V.A. The board recognized the October 2016 Break the Mold Award recipient, Ms. Emily Martin, Conner High School Art Teacher. The BCEA president, Tom Haddock, presented Ms. Martin with a carry bag as a member appreciation recognition.

V.B. The Boone County Business Association representatives, Mr. Steve Templeton, Mr. Roger Babik, Mr. Bill McCarty and Ms. Karen Byrd presented the Board of Education with a \$5000.00 check from the July Golf Outing benefiting the students of Boone County Schools.

V.C. 2015-2016 Transportation Safety Awards was presented by Ms. Virginia Lainhart.

2015-2016 Transportation Safety Awards-The Boone County Schools have 67 bus drivers who have qualified for the Safe Driver Award for the 2015-2016 school year. Ms. Virginia Lainhart, representing The Woodsmen Association, presented awards to drivers present. The Board recognized and thanked the bus drivers that were present and the following is the full list of safe driver awards:

1 year:

Joe Adkins, Terri Beardsley

Debbie Black

Donna Breetz

Shane Burch

Jason Burris

John Burt

Linda Carter

Jerry Cook
Mark Danks
James Delp
Richard Fannin
William Gamble
David Gilligan
Joe Hamelin
Danny Harlow
Scott Harper
Kathy Hart
Sally Hodges
Robin Hoffman
Renee Hooks
Mike Hoppenjans
Rosemary Kaminsky
April Massingale
Paul O'Daniel
Gary Owens
Bob Perrone
Lori Phillips
Paula Rayburn
Sean Riley
Kimberly Rose
Richard Rothweiler
Mark Scanapieco Heather Schultz
William Sullender
Joe Szybisty
Crystal Tarvin
Charles Vickers
Mark Wade
Stacey Walden
Jeff Wege
Ted Wingrove
Timothy Witschey
Ron Zembrodt.
5 year:
Barb Adams
Norman Belt
Daryl Buckler
Glenna Chamblin
Pam Dickman
Tanhya Handorf
Cheri Herald
Martha Kelly
Terri Kendig
Ray Kolodziejcki
Kari Mahan
John Schickel
Terri Schlichtmann
Mike Shields
Betty Stickrod
Greg Stottman
Marva Walters
10 year:
Wayne Badida

Les Good
Elaine Robinson
Jerry Stamper
15 year:
Tim Carrier
Pat Roesel
20 year:
Pam Duncan.

V.D. Presentation of the 2016 Bus Garage All-Star Awards.

Boone County Transportation recognized the 2016 Bus Garage All-star Awards recipient:

Ronnie Daniel
Charlie Utz
Jimmy Joe Rudicill
Mike Grout

V.E. The board recognized the 2016 Project Lead the Way Teacher of the Year, Mr. Todd Hanley, RA Jones Middle School

V.F. The board recognized the ten Boone County Schools honored as the 2015-2016 Schools of Contribution.

First Time Recipients: Erpenbeck and Mann and Continuing Recipients: Collins, Florence, Goodridge, Longbranch, New Haven, North Pointe, Ockerman, and Yealey.

V.G. Dr. Poe announced Boone County Schools was recognized by Children Inc. for dreaming and achieving with innovation in education at the recent Children's Inc. luncheon and award event.

V.H. The board recognized the 2016 October Sportsmanship Award recipients.

Victoria Nash, Boone County High School
Nick Craddock, Conner High School
Dante Hendrix, Cooper High School
Cole Burch, Ryle High School

V.I. Boone County Schools participated in the September 9, 2016 Day of Remembrance at the National Underground Railroad Freedom Center with over 1500 students in attendance. Educational program was presented and the students joined the National Anthem Sing along across America. Ed Massey was a speaker at the event and stated he was proud of Boone County for participating and it was a moving day for all in attendance.

VI. AUDIENCE OF CITIZENS

No one spoke.

VII. RECOMMENDED ACTION - CONSENT AGENDA

The board approved the consent agenda items A-CC for board approval, as presented.

VII.A. Minutes of the regular board meeting of the September 8, 2016 meeting.

The board approved the minutes of the regular board meeting of September 8, 2016, as presented.

VII.B. Bill List

VII.C. Treasurer's Report was given by Mrs. Linda Schild.

VII.D. Leaves of Absence presented were approved.

VII.E. Beyond Accountability District Service Agreement 2016-2017

The board approved the Beyond Accountability District Service Agreement 2016-2017 with American Institutes for Research, as presented.

VII.F. Gateway Community and Technical College Dual Credit Memorandum of Agreement

The board approved the Gateway Community and Technical College Dual Credit Memorandum of Agreement, as presented.

VII.G. Instruction Transformation Project Contract- Commonwealth of Kentucky

The board approved the Instruction Transformation Project Contract with the Commonwealth of Kentucky, as presented.

VII.H. St. Elizabeth Healthcare Honor Run Bus Request

The board approved the St. Elizabeth Healthcare Honor Run Bus Request for November 13, 2016, as presented.

VII.I. National School Board Association Conference March 24-27, 2017 Denver CO

The board approved the National School Board Association Conference March 24-27, 2016 Denver CO travel expenses for the board members and the superintendent, as presented.

VII.J. Bid Award and Revised BG-1 for Ballyshannon Middle School BG#15-278

The board approved the Bid Award and Revised BG-1 for Ballyshannon Middle School BG#15-278, to Century Construction with the lowest bid of \$25,498,800.00, as presented.

VII.K. Extension of the 2016-2017 Collaborative Agreement between Children Home of Northern KY and Boone County Schools

The board approved the Extension of the 2016-2017 Collaborative Agreement between Children Home of Northern KY and Boone County Schools, as presented.

VII.L. Approval of Final Project Closeout BG-5 (Revised) Erpenbeck Elementary Controls Upgrades BG #15-065

The board approved the Final Project Closeout BG-5 (Revised) Erpenbeck Elementary Controls Upgrades BG #15-065, as presented.

VII.M. Approval of Schematic Design Documents Maintenance Building Renovations BG#17-017

The board approved the Schematic Design Documents Maintenance Building Renovations BG#17-017, as presented.

VII.N. Change Order #2 Conner Middle School HVAC Upgrades BG#16-087

The board approved the Change Order #2 Conner Middle School HVAC Upgrades BG#16-087, adding \$10,846.00, as presented.

VII.O. Bidding Documents and BG-3 for Conner Middle School HVAC Upgrades Phase 2 BG#16-172

The board approved the Bidding Documents and BG-3 for Conner Middle School HVAC Upgrades Phase 2 BG#16-172, as presented.

VII.P. Change Order #1 Stephens Elementary Chiller BG# 15-278

The board approved the Change Order #1 Stephens Elementary Chiller BG# 15-278, adding \$2,157.00, as presented.

VII.Q. Sales Campaigns

The board approved the sales campaigns, as presented.

VII.R. BG-1 Application Paving 2017

The board approved the BG-1 Application Paving 2017, as presented.

VII.S. BG-1 Application Conner High School Reroof

The board approved the BG-1 Application Conner High School Reroof, as presented.

VII.T. Field Trips Requested

The board approved field trips, as presented.

VII.U. ID Card Printer System Bid - Fusion ID Technology

The board approved the ID Card Printer System bid award to Fusion ID Technology, as presented.

VII.V. Cooper High Equipment Maintenance Agreement

The board approved the Cooper High Equipment Maintenance Agreement with Millennium Business Systems, as presented.

VII.W. Cafeteria Small Wares Bid

The board approved the Cafeteria Small Wares bid award to Tri-Mark/SS Kemp, as presented.

VII.X. Surplus Kiln Sale

The board approved the surplus kiln sale be awarded to Karla Hall, as presented.

VII.Y. Cooper High Dell Instrument Lease

The board approved the Cooper High Dell Instrument lease, as presented.

VII.Z. Fresh Produce Bid Renewal to Refresh Produce

The board approved the Fresh Produce Bid Renewal to Refresh Produce through Nov. 30, 2017, as presented.

VII.AA. Surplus Equipment-Variou s Cafeteria Equipment

The board approved and declared various cafeteria equipment items no longer in use as surplus and dispose of in accordance with Board Policy, as presented.

VII.BB. Night Deposit Agreement for Gray Middle School

The board approved the night deposit agreement for Gray Middle school with BB& T Bank, as presented.

VII.CC. Assistant Director Transportation Modification of Job Description

The board approved the Assistant Director Transportation Modification of Job Description, as presented.

VIII. RECOMMENDED ACTION - OLD BUSINESS

VIII.A. No Old Business

IX. RECOMMENDED ACTION - NEW BUSINESS

IX.A. The board approved the Annual District Funding Assurance Statement .

IX.B. The board approved a Resolution authorizing the Boone County School District Finance Corporation to issue revenue bonds for New Middle School at Ballyshannon location.

X. SUPERINTENDENT'S REPORT

X.A. Mrs. Krista Decker, LSS Director of Assessment, reported to the board on the on the 2016 KPREP results and GAP Analysis report. Mrs. Decker explained in detail and congratulated Boone County for being named a Distinguished/Progressing District, the District Overall has risen from 69.7 in 2014-2015 to 71.1 in 2015-2016. Boone County continues to score the highest of the large, diverse districts in the state. Mrs. Decker gave a handout to all board members and presented a Powerpoint presentation.

Dr. Jim Detwiler, Assistant Superintendent of LSS, also reported on the GAP and Novice Reduction. Dr. Detwiler reported on the Elementary, Middle and High School Growth numbers of 64.6, 63.3 and 61.9, above the State growth point.

X.B. Lisa Resing, Florence Elementary Principal, will report on the FES and NKU Collaboration Project. Florence Elementary program partnership is with practicum students from Northern Kentucky University. This spring the partnership got underway with the goal of the project to have NKU teacher candidates involved in the classrooms more frequently to assist K-5 student and teachers. NKU students utilize a classroom on site at Florence to continue their required coursework. The program has proven to be a winning combination for the students, teachers, and gives the elementary students more one-on-one time with a teacher. The positive impact of the program was displayed in a video of the partnership shown at the board meeting,

- Dr. Poe announced the November 2, 2016 Special Board Workshop of Professional Development. The workshop will be held at 6:30 pm at Ralph Rush and will review the Poor Students Rich Teaching Book Study.
- Dr. Poe relayed a thank you message from the District Office employees to Tom Haddock and Joe Hamline for providing a very nice appreciation lunch from BCCEA and BCEA to the office employees for all their hard work for the district.

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. 2016 Closing the Achievement Gap Report

- Ed Massey reported Erin Gurwell, Freedom Writer, will be at the Freedom Center on October 26, 2016 at 5:00 pm for a presentation. Mr. Massey announced the event for any teachers that would be interested and discussed the Freedom Writer Institute and a future partnership for our teachers.
- Bonnie Rickert discussed the Kindergarten age change and how this is being disseminated to parents. Dr. Poe explained this is on the website, newsletter, and has been sent to the paper to spread the word. '

- Bonnie Rickert discussed the Summit Program at Conner Middle School. She thanked Principal Brewer for her recent tour of the program and encouraged anyone that was interested in learning about the program to reach out to Conner Middle for a tour.

XII. AUDIENCE OF CITIZENS

The following education college students introduced themselves to the board: Gateway College - Stephanie Dunery, Kelsey Webb, Christina Taylor, Viviane Johnson, Joanne Luper, Abbey Owens, Kathryn Crupper; NKU College – Gabby Herman, Sam Steek, Sandra Steiber, Caitlyn Roberts; University of the Cumberlands – Peggy Houston Nienaber.

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

XIII.A. No closed session

XIV. ADJOURN

Meeting was adjourned at approximately 9:05 pm

**NEXT BOARD MEETING
November 10, 2016
7:30 PM
Ralph Rush Professional Development Center
Florence, Kentucky**