

Boone County Board of Education

Board Meeting Briefs

September 14, 2017

Ralph Rush Professional Development Center, Florence, Kentucky

The following are the board briefs of the September 14, 2017 meeting minutes. The complete minutes of the September 14, 2017 board meeting will be placed on the October 12, 2017 agenda for approval.

I. CALL TO ORDER

The Regular meeting of the Boone County Schools Board of Education September 14, 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
Ms. Karen Byrd
Mr. Matt McIntire
Ms. Bonnie Rickert

Absent Board Members:

Mr. Ed Massey informed the board he would not be able to attend due to educational trip.

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

II. NATIONAL ANTHEM

The National Anthem was presented by students from Conner Middle School Choir.

III. PLEDGE TO THE FLAG

The Pledge to the Flag was be led by students from Longbranch Elementary.

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

Bryan Padilla gave the Student Board Member Representative report. Bryan discussed the plan of the council to bring the Healthy Choice talks to the elementary schools, the Reality Workshops to the Middle Schools, and the Drug Free Clubs of America to High Schools. Bryan also reviewed the last Superintendent Advisory Council meeting stating the meeting went well and the council's session was on Professional Skills.

V. GOOD NEWS

- V.A. The board recognized and congratulated the 2017 September Break the Mold Award recipient, Ms. Jodi Petersime, Conner High School, Instructional Coach
- V.B. The board recognized and congratulated Ms. Kellie Clark, Cooper High School Teacher, recipient of the 2017 Kentucky Teacher of the Year Award. Ms. Clark, was unable to attend.
- V.C. The board recognized and congratulated Ms. Bonnie Rickert, Boone County School Board Member, for being honored with the Life Fellow of the Kentucky Bar Foundation Award.
- V.D. The board recognized our district schools for the AdvanceEd Certificate of Accreditation Awards.
- V.E. The board recognized and congratulated all of our 2017 Employee Retirees in attendance and recognized those who were unable to attend.

VI. AUDIENCE OF CITIZENS

No one spoke.

VII. RECOMMENDED ACTION - CONSENT AGENDA

Dr. Randy Poe, Superintendent, recommended the following Consent Agenda items A - XX for Board approval, as presented.

VII.A. Minutes of the regular board meeting of August 10, 2017.

The board approved the the minutes of the regular board meeting of August 10, 2017 as presented.

VII.B. Bill List

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

VII.D. Leaves of Absence

The leaves of absence requested were approved.

VII.E. Minutes Board Workshop Meeting Minutes Ballyshannon Middle School August 28, 2017

The board approved the Board Workshop Meeting Minutes Ballyshannon Middle School August 28, 2017, as presented.

VII.F. Minutes Special Board Meeting Tax Hearing Public Forum August 24, 2017

The board approved the Minutes Special Board Meeting Tax Hearing Public Forum August 24, 2017, as presented.

VII.G. Minutes Special Board Meeting Tax Hearing August 24, 2017

The board approved the Minutes Special Board Meeting Tax Hearing August 24, 2017, as presented.

VII.H. National School Board Association Conference April 7-9, 2018 San Antonio, TX

The board approved the National School Board Association Conference April 7-9, 2018 San Antonio, TX for board members and superintendent travel and expenses, as presented.

VII.I. NWEA-OECD Convening on International Comparisons and School Improvement Workshop, Washington DC Sept 20,2017 for Dr. Randy Poe

The board approved the NWEA-OECD Convening on International Comparisons and School Improvement Workshop, Washington DC, being held on Sept 20, 2017. The attendance of Dr. Randy Poe, with OECD reimbursing up to \$500.00 of the estimated travel expense of \$1000.00, as presented.

VII.J. Surplus Vehicles

The board approved and declared the Surplus Vehicles as surplus and approve the disposal of the vehicles, as presented.

VII.K. Bid-Cooling Tower Hydronics System Water Treatment Watcon, Inc.

The board approved the Bid award for Cooling Tower Hydronics System Water Treatment to Watcon, Inc. as presented.

VII.L. FY17 Instructional Transformation Project Contract- Commonwealth of Kentucky (Modifications)

The board approved the FY17 Instructional Transformation Project Contract- Commonwealth of Kentucky (Modifications), as presented.

VII.M. Kennedy Center Arts in Education

The board approved the Kennedy Center Arts in Education, as presented.

VII.N. Textbook Purchases for Florence Elementary

The board approved the Textbook Purchases for Florence Elementary, as presented.

VII.O. Memorandum of Understanding between the Family Nurturing Center and Boone County Schools

The board approved the Memorandum of Understanding between the Family Nurturing Center and Boone County Schools, as presented.

VII.P. Memorandum of Agreement Kentucky Educational Collaborative State Agency Fund (KECSAC)

The board approved the Memorandum of Agreement Kentucky Educational Collaborative State Agency Fund (KECSAC), as presented.

VII.Q. School Based Counseling Services Contracts

The board approved the School Based Counseling Services Contracts, as presented.

VII.R. Northern Kentucky University College of Health Professions MOU

The board approved the Northern Kentucky University College of Health Professions MOU, as presented.

VII.S. My Life My Choice Groups Program at RA Jones Middle School

The board approved the My Life My Choice Groups Program at RA Jones Middle School, as presented.

VII.T. Annual Clinical Affiliation Agreement between Beckfield College and Boone County Schools

The board approved the Annual Clinical Affiliation Agreement between Beckfield College and Boone County Schools, as presented.

VII.U. Annual Collaborative Agreement between Children's Home of Northern Kentucky and Boone County Schools for School-Based and SUD Services

The board approved the Annual Collaborative Agreement between Children's Home of Northern Kentucky and Boone County Schools for School-Based and SUD Services, as presented.

VII.V. Field Trips

The board approved the Field Trips, as presented.

VII.W. Food Service Program Agreement for 2017-2018 Boone County Head Start

- The board approved the Food Service Program Agreement for 2017-2018 Boone County Head Start, as presented.
- VII.X. Bidding Documents and BG-3 for Ockerman Elementary-Flooring Replacement**
The board approved the Bidding Documents and BG-3 for Ockerman Elementary-Flooring Replacement, as presented.
- VII.Y. Revised BG-1 for Paving 2017 BG#17-083**
The board approved the Revised BG-1 for Paving 2017 BG#17-083, as presented.
- VII.Z. Gray Middle School -MEP Improvements Schematic Design/Design Development Drawings, BG-2 and BG-3 BG#17-121**
The board approved the Gray Middle School -MEP Improvements Schematic Design/Design Development Drawings, BG-2 and BG-3 BG#17-121, as presented.
- VII.AA. AIA Standard Form of Agreement Bus Garage/Facility Management - Generators**
The board approved the AIA Standard Form of Agreement Bus Garage/Facility Management - Generators, as presented.
- VII.BB. AIA Standard Form of Agreement-Architect Collins and Stephens Elementary- HVAC Upgrades BG#17-263**
The board approved the AIA Standard Form of Agreement-Architect Collins and Stephens Elementary- HVAC Upgrades BG#17-263, as presented.
- VII.CC. AIA Standard Form of Agreement-Boone County Schools Central Office HVAC Upgrades BG#18-036**
The board approved the AIA Standard Form of Agreement-Boone County Schools Central Office HVAC Upgrades BG#18-036, as presented.
- VII.DD. BG-1 Application Ockerman Elementary Flooring Replacement**
The board approved the BG-1 Application Ockerman Elementary Flooring Replacement, as presented.
- VII.EE. Change Order #1 Conner High School Reroof BG#17-084**
The board approved the Change Order #1 Conner High School Reroof BG#17-084, as presented.
- VII.FF. Change Order #2 Paving 2017 BG#17-083**
The board approved the Change Order #2 Paving 2017 BG#17-083 with the addition of \$20,804.00, as presented.
- VII.GG. Change Order #3 Central Office Annex BG#17-017**
The board approved the Change Order #3 Central Office Annex BG#17-017, with the deduction of \$3321.00, as presented.
- VII.HH. KSBA Representation at the Public Service Commission regarding DUKE Energy Rate Increase**
The board approved the KSBA Representation at the Public Service Commission regarding DUKE Energy Rate Increase, as presented.
- VII.II. Approval of Final Project Closeout BG-5 Boone County High School MEP Improvements BG#14-014**
The board approved the Approval of Final Project Closeout BG-5 Boone County High School MEP Improvements BG#14-014, as presented.
- VII.JJ. Approval of Final Project Closeout-BG-5 Gray Middle School Chiller Replacement (and emergency boiler) BG#15-2852**
The board approved the Approval of Final Project Closeout-BG-5 Gray Middle School Chiller Replacement (and emergency boiler) BG#15-2852, as presented.
- VII.KK. Approval of Final Project Closeout BG-5 Florence Elementary**
The board approved the Final Project Closeout BG-5 Florence Elementary, as presented.
- VII.LL. Approval of Final Project Closeout BG-5 Boone County Schools Paving 2016 BG#17-061**
The board approved the Final Project Closeout BG-5 Boone County Schools Paving 2016 BG#17-061, as presented.
- VII.MM. NCERT Membership 17-18**
The board approved the NCERT Membership 17-18 in the amount of \$6950.00, as presented.
- VII.NN. NKCES Membership 17-18**
The board approved the NKCES Membership 17-18 in the amount of \$19,984.00, as presented.
- VII.OO. Boone County Schools Approval of Settlement in Agency Case No 17-01**
The board approved the Boone County Schools Approval of Settlement in Agency Case No 17-01, as presented.
- VII.PP. ARC/504 Chairs**
The board approved the school personnel to chair ARC and 504 meetings at each school for the 2017-2018 school year, as presented.
- VII.QQ. Agreement between Paragon Marketing Group LLC and Larry Ryle High School**
The board approved the Agreement between Paragon Marketing Group LLC and Larry Ryle High School, approved by chair because of the date deadline being before the board meeting, as presented.
- VII.RR. Amendment to the BCEA President's Salary**
The board approved the Amendment to the BCEA President's Salary, as presented.
- VII.SS. Instructional Time Adjustment for Goodridge Elementary School for the 2017-2018 School Year**

The board approved the Instructional Time Adjustment for Goodridge Elementary School for the 2017-2018 School Year, as presented.

VII.TT. MOU with NKU for Onsite Pre-Service Teacher Practicum Course Work at Florence Elementary School for 2017-2018 and 2018-2019

The board approved the MOU with NKU for Onsite Pre-Service Teacher Practicum Course Work at Florence Elementary School for 2017-2018 and 2018-2019, as presented.

VII.UU. Extra Duty Positions- Coordinator & Supervisor Athletic Instructional League

The board approved the Extra Duty Positions- Coordinator & Supervisor Athletic Instructional League, as presented.

VII.VV. Ockerman Elementary Floor Replacement Professional Services

The board approved the Ockerman Elementary Floor Replacement Professional Services, as presented.

VII.WW. 17-18 Fee Schedule Amended

The board approved the 17-18 Fee Schedule amended to include camp fees, as presented.

VII.XX. Ballyshannon Middle School Gas Service Agreement with Duke Energy

The board approved the Ballyshannon Middle School Gas Service Agreement with Duke Energy, as presented.

VIII. RECOMMENDED ACTION - OLD BUSINESS

No Old Business

IX. RECOMMENDED ACTION - NEW BUSINESS

IX.A. New Job Description - Director of Comprehensive Health Services

The board approved the position of District Health Coordinator to the upgraded New Job Description - Director of Comprehensive Health Services, as presented.

IX.B. District Assurances

The board approved the District Assurances, as presented.

IX.C. Working Budget for 2018

The board approved the Working Budget for 2018, as presented.

X. SUPERINTENDENT'S REPORT

- Mrs. Krista Decker, LSS Director of Assessment, gave a detailed report on the Organization for Economic Cooperation and Development (OECD) data and 2017 Graduation Class ACT data. The PowerPoint presentation was also given as handout to each board member. Ms. Dicker's presentation was titled: How Our Schools Compare Internationally. OECD Test for schools (based on PISA) OECD: The Organization for Economic Co-operation and Development, PISA: Program for International Student Assessment. In November of 2016, each of our four high schools participated in the OECD Test for Schools (based on PISA). The test measures 15-year-old students' applied knowledge and competencies in reading, mathematics, and science. By participating in the assessment, each high school can compare its results with those from the international PISA assessment that was implemented around the world. Beyond proficiency levels, OECD measures how each school compares with similar schools in the US as well as student engagement and the learning environment at each school in an international perspective. Mrs. Decker reviewed the districts results and discussed student engagement and learning environments. Mrs. Decker spoke on the importance of mathematics and science for students' future lives, we need to ensure that students have not only the knowledge that is necessary to continue learning beyond formal schooling, but also the interest and motivation that will make them want to do so. Mrs. Decker discussed successful learners often believe in their own self-efficacy: they are confident in their ability to solve tasks. Students who lack confidence in their ability to solve tasks often tend to show weaker performance results than those with a high level of self-efficacy. Mrs. Decker reported on how our schools compare in an internationally context and in the United States, the data represented in math and reading at 500, science a 525 which is in the middle of the PISA. This data can be found in the Learning Support Department of the District.
- Mrs. Decker also reported on the 2017 ACT Graduating Class data with a handout and Power Point presentation. The 1,416 students are included in this report and 28% of our students met all four ACT College Readiness Benchmark Scores. This data can be reviewed in the Learning Support Services Department.

- Dr. Poe announced the two public forums for the Redistricting for Ballyshannon Middle School will be held at Ralph Rush Development Center on September 26 and October 17, 2017 at 6:30 pm to 8:00 pm.
- Dr. Poe announced the special called meeting for an Expulsion Hearing, will be held on September 28, 2017 at 7:00 pm, at Ralph Rush Development Center.

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. Certification for the 2017-2018 School Year Constitutionally Protected Prayer in Public School Document
- XI.G. Fernside Supporting Children and Families through Grief

XII. AUDIENCE OF CITIZENS

The following College students introduced themselves to the board and their educational majors: Emily Jackson, Taylor Spaulding, Lori Bold, Megan Miller, Kiara Campbell and Abigail Gebaver.

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

- XIII.A. No closed session

XIV. ADJOURN

Meeting was adjourned at approximately 8:47 pm.

NEXT BOARD MEETING
October 12, 2017
7:30 PM
Ralph Rush Professional Development Center
99 Center Street
Florence, Kentucky