

**Boone County Board of Education**  
**Board Meeting Briefs**  
**Of September 8, 2016**  
**Ralph Rush Staff Development Center, Florence, Kentucky**

The following are the board briefs of the September 8, 2016 meeting minutes. The complete minutes of the September 8, 2016 board meeting will be placed on the October 13, 2016 agenda for approval.

**I. CALL TO ORDER**

The Regular meeting of the Boone County Schools Board of Education September 8, 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  
Ms. Bonnie Rickert  
Mr. Steve Templeton

Updated Attendance:

Mr. Ed Massey was updated to present at: 8:15 PM  
Gerry Dusing 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 Boone County High School Choir under the direction of Ms. Lauren Barnhill, Choir Director.

**III. PLEDGE TO THE FLAG**

III.A. The Pledge to the Flag was led by students of Stephens Elementary School.

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

IV.A. Bradley Rodriguez reported the first Student Advisory meeting took place this week and they are off to a successful start.

**V. GOOD NEWS**

- V.A. The board recognized the September 2016 Break the Mold Award recipient, Ms. Debbie Zegarra, Special Education Teacher at North Pointe Elementary.
- V.B. Representatives of Duke Energy including Ms. Rhonda Whitaker presented a \$10,000 check to the Board of Education for STEM/Energy Teams.
- V.C. Ms. Joy Tarleton, Chick-fil-A Stuff the Bus program presented a check for \$500.00 for winning the challenge. The funds will go directly to the Family Resource Centers.
- V.D. The board recognized September 2016 Parent Power Awards

Congratulations to the following parents:  
September Boone County Schools Parent Power Award Recipients are:

Stephens Elementary	Nick Gruen
	Candy Gruen
	Kimberly Presser
Camp Ernst Middle School	Becky Quigley

V.E. The board congratulated and recognized the Boone County Schools Retirees.

Congratulations and Thank YOU! for your Service!

AMBROSE	NEENA	BURLINGTON ELEMENTARY
BAKER	SARAH	INSTRUCT COACH M.S & H.S.
BERBERICH	VICKI	INSTRUCT COACH M.S & H.S.
BREITHOLLE	PATRICIA	GOODRIDGE ELEMENTARY
DUNCAN	BONNIE	STEPHENS ELEMENTARY
FLOYD	GEORGE	BOONE COUNTY HIGH SCHOOL
HAYDEN	MARTHA	CAMP ERNST MIDDLE SCHOOL
HENAGE	KATHY	SHIRLEY MANN ELEMENTARY
HENSON	RICHARD	CONNER HIGH SCHOOL
HERRINGTON	JACQUELINE	CONNER MIDDLE SCHOOL
LOHR	DONNA	YEALEY ELEMENTARY
MARSH	GLENN	COOPER HIGH SCHOOL
MARTIN	WILLIAM	RYLE HIGH SCHOOL
MILLS	PAT	COOPER HIGH SCHOOL
PFALZGRAF	CINDY	BURLINGTON ELEMENTARY
REED	JUDY	YEALEY ELEMENTARY
SIPPLE	AMELIA	DISTRICT WIDE
THOMAS	SCOTT	CONNER HIGH SCHOOL
VAN LANINGHAM	JANETTE	ERPENBECK ELEMENTARY SCHOOL
WESTPHAL	PATTI	BURLINGTON ELEMENTARY
ALEXANDER	DAVID	TRANS - STEPHENS DISTRICT 1
BRANDENBURG	RHONDA	BOONE COUNTY HIGH SCHOOL
BROSMORE	SHEILA	OCKERMAN ELEMENTARY
COOMES	DENISE	FOOD SERVICE DEPARTMENT
GILBERT	MARIA	OCKERMAN ELEMENTARY
GOBER	FRED	TRANSPORTATION - UNION DISTR 3
HIBNER	JUDY	FLORENCE ELEMENTARY
HUFF	CHARLOTTE	SHIRLEY MANN ELEMENTARY
HUMBERT	WILLIAM	GOODRIDGE ELEMENTARY
JOHNSON	DORA	ERPENBECK ELEMENTARY SCHOOL
RISHEBERGER	PATRICIA	YEALEY ELEMENTARY
SCHMENK RYMERS	KAREN	ERPENBECK ELEMENTARY SCHOOL
SIPPLE	SONDRA	TRANSPORTATION-BURLINGTON 4
TRAPP	LINDA	KELLY ELEMENTARY
TURNER	KATHERINE	GOODRIDGE ELEMENTARY
UPCHURCH	JAMES	TRANSPORTATION - CONNER DIST 2
BARRETT	TONI	STUDENT SERVICES
BOARD	KATHLEEN	DISTRICT WIDE
CONLEY	ILAH	FLORENCE ELEMENTARY
FORMAN	SUSAN	DISTRICT WIDE
KELLY	AMY	COOPER HIGH SCHOOL

OVERMANN	HARRIET	RYLE HIGH SCHOOL
POWELL	CARLEEN	FLORENCE ELEMENTARY
RADFORD	VIRGINIA	OCKERMAN ELEMENTARY
REEVES	ANN	FLORENCE ELEMENTARY
RYLE	SHONDA	CONNER HIGH SCHOOL
SHAFER	BRENDA	GRAY MIDDLE SCHOOL
STELLMAN	THOMAS	CONNER HIGH SCHOOL
UTZ	MICHAELYN	FLORENCE ELEMENTARY
WEHMEYER	MARY	FLORENCE ELEMENTARY
WILSON	BARBARA	YEALEY ELEMENTARY
PENICK	SANDRA	NEW HAVEN ELEMENTARY
ROBINSON	MARY JANE	TRANSPORTATION AIDES - DIST 4
SCUDDER	BETTY	NEW HAVEN ELEMENTARY
WIESMANN	DONALD	TRANSPORTATION-BURLINGTON 4
HARWOOD	JEROME	TRANS - STEPHENS DISTRICT 1
HAMMERLE	MICHAEL	TECHNOLOGY DEPARTMENT
CADDELL	VICKY	TRANSPORTATION AIDES - DIST 4
FREDERICK	BOBBY	MAINTENANCE DEPARTMENT
NELSON	WANDA	CAMP ERNST MIDDLE SCHOOL
WRIGHT	MARTHA	TRANSPORTATION AIDES - DIST 4
ROBERTS	CHARLES	TRANSPORTATION - CONNER DIST 2
DORSEY	KAREN	GOODRIDGE ELEMENTARY
TALLARIGO	KATHRYN	STEPHENS ELEMENTARY
STRICKLAND	HENRY	OPERATIONS - HVAC
HADDIX	CONNIE	CONNER HIGH SCHOOL
FLANNERY	CAROLYN	OCKERMAN ELEMENTARY
PARHAM	RONALD	TRANSPORTATION - UNION DISTR 3
MERCHANT	RITA	NEW HAVEN ELEMENTARY
ZELLER	PAMELA	CONNER HIGH SCHOOL
JAHNKE	LARRY	OCKERMAN ELEMENTARY
HAARBERG	MARY	COLLINS ELEMENTARY
STURNIOLO	ELISABETH	R.A. JONES MIDDLE SCHOOL
BOWMAN	VICKI	TRANSPORTATION-BURLINGTON 4
HACKER	MARY	STEPHENS ELEMENTARY
JESENSKY	ANDREW	MAINTENANCE WAREHOUSE
CRIDER	BARBARA	TRANSPORTATION - DIRECTOR'S

#### **VI. AUDIENCE OF CITIZENS**

No one spoke.

#### **VII. RECOMMENDED ACTION - CONSENT AGENDA**

##### **VII.A. Minutes of the regular board meeting of August 11, 2016 Regular Board Meeting**

The board approved the minutes of the regular board meeting of August 11, 2016, as presented.

##### **VII.B. Bill List**

**VII.C. Treasurer's Report** - Report given by Mrs. Linda Schild, Finance Director.

**VII.D. Leaves of Absence**

The board approved the submitted leave of absence requests, as presented.

**VII.E. Northern Kentucky University MOA with Boone County Schools- Dual Credit Program 2016-2017**

The board approved the NKU MOA with Boone County Schools regarding Gov. Bevin's Executive Order 2016-378 establishing KY Dual-Credit Scholarship Program Academic Year 16-17, as presented

**VII.F. MOA between Children's Inc. and Boone County Schools for the Extended Education, Before/After School Care/Early Learning Centers: Preschool**

The board approved the MOA between Children's Inc. and Boone County Schools for the Extended Education, Before/After School Care/Early Learning Centers: Preschool, as presented.

**VII.G. 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.H. 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.I. MOA between Children Inc. and Boone County Schools for the Early Learning Center**

The board approved the MOA between Children Inc. and Boone county Schools for the Early Learning Center, as presented.

**VII.J. Annual Collaborative Services Agreement between Children's Home of Northern Kentucky and Boone County Schools**

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

**VII.K. NCERT Fall 2016 Conference**

The board approved the NCERT Fall 2016 Leadership Conference for Randy Poe, as presented.

**VII.L. Schlechty Fall 2016 Leadership Conference**

The board approved the SLN Fall 2016 Leadership Conference in Atlanta Georgia on October 26-28, 2016 for Randy Poe, as presented.

**VII.M. Surplus Equipment**

The board approved old equipment stored in the warehouse as surplus and dispose of, as presented.

**VII.N. Online Auction Services**

The board approved The Public Group, as a resource for auctioning surplus property for the Boone County Schools, as presented

**VII.O. Schlechty Leadership Network Membership 16-17**

The board approved the Schlechty Leadership Network Membership 16-17, as presented.

**VII.P. Change Order #2 New Haven Elementary Renovations BG# 15-303**

The board approved the Change Order #1 New Haven Elementary Renovations BG# 15-303, as presented.

**VII.Q. BG-1 Application Minor Paving Improvements 2016**

The board approved the BG-1 Application Minor Paving Improvements 2016, as presented.

**VII.R. Conner High School Mobile Classroom BG#16-160 AIA Standard Form of Agreement**

The board approved the Conner High School Mobile Classroom BG#16-160 AIA Standard Form of Agreement, as presented.

**VII.S. Collins Elementary Mobile Classroom BG#16-205 AIA Standard Form of Agreement**

The board approved the Collins Elementary Mobile Classroom BG#16-205 AIA Standard Form of Agreement, as presented.

**VII.T. Maintenance Building Renovations AIA Standard Form of Agreement**

The board approved the Maintenance Building Renovations AIA Standard Form of Agreement, as presented.

**VII.U. School Resource Officer Agreement 2016-2017**

The board approved the School Resource Officer Agreement, as presented.

**VII.V. Bid Award and Revised BG-1 for Florence Elementary School Parking Lot Expansion Phase 2 BG#15-304**

The board approved the Bid Award and Revised BG-1 for Florence Elementary School Parking Lot Expansion Phase 2 Bg#15-304 to Century Construction with the bid of \$72,000.00 , as presented.

**VII.W. Bid Award and Revised BG-1 for Ballyshannon Middle School Phase I BG#15-279**

This item was removed from the agenda board meeting on Thursday, September 8, 2016. Kahn Construction decided it was in their best interest to not proceed with this project due to the fact that they could not meet

the requirements set forth by the Kentucky Department of Education. The complete project will be bid at another time, as presented.

**VII.X. Change Order #2 Ryle High School Additions/Renovations BF#15-281**

The board approved the Change Order #2 Ryle High School Additions/Renovations BF#15-281 with the addition of \$61,393.00, as presented.

**VII.Y. Bidding Documents for Paving 2016**

The board approved the Bidding Documents for the Paving 2016 project, as presented.

**VII.Z. Boone County Schools Paving 2016 AIA Standard Form of Agreement**

The board approved the Boone County Schools Paving 2016 AIA Standard Form of Agreement, as presented.

**VII.AA. Sales Campaign Approvals**

The board approved the Sales Campaign Approvals, as presented.

**VII.BB. Revised BG-1 for Collins Elementary Portable Classroom BG#16-205**

The board approved the Revised BG-1 for Collins Elementary Portable Classroom BG#16-205, as presented.

**VII.CC. Revised BG-1 for Conner High School Portables BG#16-160**

The board approved the Revised BG-1 for Conner High School Portables BG#16-160, as presented.

**VII.DD. National Center for Education Research and Technology NCERT Membership 16-17**

The board approved the NCERT Membership 2016-2017 of \$6950.00, as presented.

**VII.EE. AASA Conference 2017 Ed Massey**

The board approved Ed Massey to attend the AASA 2017 Conference in New Orleans on March 2-4, 2017, as presented.

**VII.FF. ARC/504 Chairs Approval**

The board approved the ARC/504 school personnel meeting chairs for the 2016-2017 school year, as presented.

**VII.GG. American Association of School Administrators AASA 2017 Leadership Conference Randy Poe**

The board approved the American Association of School Administrators AASA 2017 Leadership Conference in New Orleans on March 2-4, 2017 for Randy Poe with estimated travel expenses \$2500.00, as presented.

**VII.HH. Field Trips**

The board approved the Field Trips, as presented.

**VII.II. Appointment of School Board Attorney**

The board approved the contract and appointment of Adams, Stepner, Woltermann and Dusing as school board attorney to Boone County for continued legal representation from August 2016 thru August 2017 as presented.

**VII.JJ. Revised BG-1 for Conner Middle School HVAC Upgrades Phase 2**

The board approved the Revised BG-1 for Conner Middle School HVAC Upgrades Phase 2, as presented.

- Dr. Poe discussed the change order for the Ryle storage building was changed when the decision the structure needed to be moved for future expansion and esthetics to the grounds. It was best to move it now than the cost of moving it later. Mr. Templeton stated he agreed it was a good decision to change the location of the building for future expansion that will likely come to the grounds.
- Dr. Poe discussed the consent agenda item concerning the Management Company at Ballyshannon. This was a mutual agreement with the School, State and Management Company to not proceed with the waiver sought from the state to secure a Management Company for the new building.
- Discussion on Portable Classrooms in the district by Ms. Byrd. The count is at 9 at this time with the growing attendance.

**VIII. RECOMMENDED ACTION - OLD BUSINESS**

VIII.A. No Old Business

**IX. RECOMMENDED ACTION - NEW BUSINESS**

**IX.A.** The board approved the Amendment of 2016-2017 School Calendar concerning November 8th election day, as presented.

**IX.B.** The board approved the Working Budget for Fiscal Year 2016-2017, as presented.

- Dr. Poe discussed the work of the budget committee and the many hours that went into this budget and thanked all for the work. This year the district was able to take the compensating rate even with the addition of the Chrome Books and World Language staff in the budget.

Dr. Maira Brown, chairperson added for the record, Mr. Ed Massey joined the meeting at 8:15 pm.

**X. SUPERINTENDENT'S REPORT**

X.A. Casey Jaynes, Director of Secondary Learning Support Services, provided a handout of the detailed report and presented a powerpoint presentation to the board on the Middle School/High School and District Summer School programs.

X.B. Linda Black, Elementary Director of Teaching and Learning, provided the board with a detailed report on Summer School results for Elementary Schools.

**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 2016-2017 School Year Constitutionally Protected Prayer in Public Schools

XI.G. Preschool Partnership Grant Application Information

- Dr. Poe discussed potential dates with the board members for the Professional Development board workshop on the Poverty book study. The date was discussed and will be at 6:30 pm on November 3<sup>rd</sup> at the Ralph Rush Development Center.
- Dr. Poe announced students from our district would be joining together at the Freedom Center 911 Remembrance event on Friday, Sept. 9<sup>th</sup>. This event educates are students on the importance of patriotism and there will be 50 states participating at the same time. Mr. Massey will be a guest speaker at the event.
- Steve Templeton stated the Boone County Business Association raised over \$5500.00 in the recent annual golf outing that directly benefits our students. Mr. Templeton discussed the Business Association desire to volunteer and help in the schools were needed. Recently a group volunteered at Mann Elementary during popcorn day and if any principals have a need for any community volunteers such as reading to student events etc., please get in touch with Mr. Templeton and he will arrange.
- Karen Byrd announced the KSBA NKY Regional Dinner will be held on Sept. 20<sup>th</sup> and our district is the host for the event.

**XII. AUDIENCE OF CITIZENS**

Jennifer Combs, student at NKU, introduced herself to the board.

**XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810**

XIII.A. No closed session

**XIV. ADJOURN**

Meeting was adjourned at approximately 8:44 pm

**NEXT BOARD MEETING  
October 13, 2016  
7:30 PM  
Ralph Rush Professional Development Center  
Florence, Kentucky**