

**Regular Meeting Boone County Board of Education
September 13, 2018 7:30 PM
Ralph Rush Professional Development Center
99 Center Street
Florence, Kentucky 41042**

Mission

Representing and in partnership with our stakeholders, the Boone County School District recognizes that all children can learn and dedicates itself to providing a challenging educational environment that allows each student to achieve to his or her highest potential as a learner and citizen.

I. CALL TO ORDER

II. NATIONAL ANTHEM

- A. The National Anthem will be presented by students from Conner Middle School.

III. PLEDGE TO THE FLAG

- A. The Pledge to the Flag will be led by students from Longbranch Elementary.

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

- A. Anna Impellitteri, will give the Student Board Member Representative report.

V. GOOD NEWS

- A. The board will recognize the September 2018 Break the Mold recipient, Mr. Mike Grout, Transportation Department.
- B. The board will recognize, Ms. Connie Crigger, Principal of Mann Elementary, recipient of the KASA Administrator of the Year Award 2018.
- C. The board will recognize Ms. Kirby Harshbarger, of Conner Middle School, as the recipient of the 2018 Lifechanger of the Year Award.
- D. The board will recognize and congratulate Ms. Lisa Resing, Florence Elementary Principal, selected for the prestigious BB&T 2018 National Leadership Institute.
- E. Duke Energy STEM Check Presentation
- F. Congratulations to the Boone County Schools 2018 District Retirees.

VI. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of August 9, 2018
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Memorandum of Agreement with ProCare Therapy
- F. NCERT October Executive Leadership Conference
- G. SLN Conference
- H. The Point/Arc of Northern KY Contract for Transition Services
- I. Kelly E. Lusk, Ph.D./ Visual Impaired Teacher
- J. DreamBox License Renewal at Mann Elementary School
- K. Lexia Learning and reading Plus Renewal at Mann Elementary School
- L. Executive Transportation for Longbranch Elementary
- M. Queen City Transportation for Cooper High School
- N. FY 19 Preschool Partnership Application in Collaboration with Children Inc.

- O.** FY 19 Preschool Partnership Application in Collaboration with Northern Kentucky Community Action Commission-Headstart
- P.** Memorandum of Understanding Between the Family Nurturing Center and the Boone County Schools
- Q.** Contractual Services Agreement Between The Boone County Board of Education and NECCO, Inc.
- R.** Memorandum of Agreement Between Bluegrass Behavior Health and the Boone County Schools
- S.** Memorandum Related to Collaborative Service Agreement Between the Children's Home of Northern Kentucky and Boone County Schools for Intensive Outpatient Programming
- T.** Memorandum Related to Boone County Schools and Thomas More College Dual Credit Teachers Scholarship Addendum
- U.** Interagency Agreement Between MEBS and Associates and the Boone County Schools
- V.** Northern Kentucky Education Council Membership 2018-19
- W.** NCERT Membership 2018-19
- X.** NKCES Membership 2018-19
- Y.** Memorandum of Agreement With Sign Baby Sign
- Z.** Memorandum of Agreement with Kentucky Educational Collaborative State Agency Children Fund
- AA.** Memorandum of Agreement with University of Cincinnati
- BB.** Memorandum of Agreement with Movin' OM, LLC.
- CC.** Memorandum of Agreement with Commonwealth of Kentucky - Instructional Transformation Grant
- DD.** Memorandum of Agreement with Panorama Education, Inc.
- EE.** Conner Middle School Grant Award- Project Lead the Way
- FF.** Memorandum of Agreement Between Measured Progress, Inc. and Gray Middle School
- GG.** Memorandum of Agreement with Xello
- HH.** Application Quote between MyOn LLC And Ballyshannon Middle School
- II.** Bus Request- Union Pointe Academy
- JJ.** US Coachways for Ryle High School Band
- KK.** Executive Charter for Ryle High School
- LL.** Meal Service Agreement with Children, Inc.
- MM.** Declaration of Textbooks as Surplus from Ryle High School
- NN.** Declaration of Marching Band Uniforms as Surplus from Boone County High School
- OO.** Conner High School Copier/Printer Lease Agreement
- PP.** Use Agreement for Erpenbeck Elementary- Girl Scout Troup
- QQ.** Agreement with BB&T Arena
- RR.** Executive Charter for Goodridge Elementary
- SS.** Miller Transportation for Gray Middle School
- TT.** Agreement Thornwilde Elementary and Lifetouch
- UU.** Use Agreement for Yealey Elementary- NKY School of Music
- VV.** Yearbook Publication Agreement-Lifetouch
- WW.** Field Trips
- XX.** Sales Campaign Approval
- YY.** Agreement between Ballyshannon Middle School and adidas America, Inc
- ZZ.** Agreement between Ryle High School and Pepsi
- AAA.** Agreement between Ockerman Elementary and Schoolhouse Photos
- BBB.** Agreement between Conner High School and Lifetouch School Portraits and Yearbooks
- CCC.** Agreement between Cooper High School and Wilson Electronic Displays
- DDD.** Agreement between Ballyshannon Middle School and Kickboard
- EEE.** Use Agreement between Thornwilde Elementary and YMCA
- FFF.** Thornwilde Elementary School Grant Award Project Lead the Way

GGG. Job Description Modification -Director of Student Engagement

HHH. New Classified Job Description - IDEA/Medicaid Budgeting and Reporting Specialist

III. Job Description Modifications -Occupational Therapist and Physical Therapist

JJJ. Children's Theatre Performance Contract-Ockerman Elementary

KKK. Chromebook Purchases

LLL. Family Resource and Youth Service Centers School District Assurance Certification FY's 19-20

MMM. Facilities Use Agreement Conner High School and NKY Bandits Football

NNN. Facilities Use Agreement for Collins Elementary- Girl Scouts

OOO. Facility Use Agreement Collins Elementary for Union Raiders Cheerleaders

PPP. Scientific Learning Corp. Research Study

QQQ. BG-1 Application Steeplechase

RRR. Agreement between Cooper High School and DJ Party Pleasers for Prom

SSS. Executive Transportation for Ryle High School

VII. RECOMMENDED ACTION - OLD BUSINESS

A. 08.113 Board Policy Update Graduation Requirements - Second Reading

VIII. RECOMMENDED ACTION - NEW BUSINESS

A. Working Budget for 2019 Fiscal Year

B. District Funding Assurances FY 2019

IX. SUPERINTENDENT'S REPORT

A. Mrs. Krista Decker, LSS Director of Assessment, will present the Spring 2018 OECD Data, Junior ACT and AP Data.

X. INFORMATION, PROPOSALS, COMMUNICATIONS

A. Human Resource Actions

B. Worker's Compensation Claims

C. Overtime Report

D. Construction Status Report

E. Energy Management Report

F. Certification Constitutionally Protected Prayer In School

G. Goals and Objectives 2018-2019 Superintendent Randy Poe

XI. AUDIENCE OF CITIZENS

XII. CLOSED EXECUTIVE SESSION PER KRS 61.810

A. No closed session

XIII. ADJOURN