

Regular Meeting Boone County Board of Education
September 08, 2016 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 members of the Boone County High School Choir.

III. PLEDGE TO THE FLAG

A. The Pledge to the Flag will be led by students of Stephens Elementary School.

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

A. Bradley Rodriguez will give the Student Board Member Representative report.

V. GOOD NEWS

- A. The board will recognize the September 2016 Break the Mold Award recipient, Ms. Debbie Zegarra, Special Education Teacher at North Pointe Elementary.
- B. Rhonda Whitaker of Duke Energy will present a \$10,000 check to the Board of Education for STEM/Energy Teams.
- C. Ms. Joy Tarleton, Chick-fil-A Stuff the Bus program will present a check for \$500.00 for winning the challenge.
- D. The board will recognize September 2016 Parent Power Awards
- E. The board will congratulate and recognize the Boone County Schools Retirees.

VI. AUDIENCE OF CITIZENS

VII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of August 11, 2016 Regular Board Meeting
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Northern Kentucky University MOA with Boone County Schools- Dual Credit Program 2016-2017
- F. MOA between Children's Inc. and Boone County Schools for the Extended Education, Before/After School Care/Early Learning Centers: Preschool
- G. Annual Clinical Affiliation Agreement between Beckfield College and Boone County Schools
- H. Memorandum of Agreement Kentucky Educational Collaborative State Agency Fund (KECSAC)
- I. MOA between Children Inc. and Boone County Schools for the Early Learning Center
- J. Annual Collaborative Services Agreement between Children's Home of Northern Kentucky and Boone County Schools
- K. NCERT Fall 2016 Conference
- L. Schlechty Fall 2016 Leadership Conference
- M. Surplus Equipment
- N. Online Auction Services
- O. Schlechty Leadership Network Membership 16-17

- P. Change Order #2 New Haven Elementary Renovations BG# 15-303
- Q. BG-1 Application Minor Paving Improvements 2016
- R. Conner High School Mobile Classroom BG#16-160 AIA Standard Form of Agreement
- S. Collins Elementary Mobile Classroom BG#16-205 AIA Standard Form of Agreement
- T. Maintenance Building Renovations AIA Standard Form of Agreement
- U. School Resource Officer Agreement 2016-2017
- V. Bid Award and Revised BG-1 for Florence Elementary School Parking Lot Expansion Phase 2 Bg#15-304
- W. Bid Award and Revised BG-1 for Ballyshannon Middle School Phase I BG#15-279
- X. Change Order #2 Ryle High School Additions/Renovations BF#15-281
- Y. Bidding Documents for Paving 2016
- Z. Boone County Schools Paving 2016 AIA Standard Form of Agreement
- AA. Sales Campaign Approvals
- BB. Revised BG-1 for Collins Elementary Portable Classroom BG#16-205
- CC. Revised BG-1 for Conner High School Portables BG#16-160
- DD. National Center for Education Research and Technology NCERT Membership 16-17
- EE. AASA Conference 2017 Ed Massey
- FF. ARC/504 Chairs Approval
- GG. American Association of School Administrators AASA 2017 Leadership Conference Randy Poe
- HH. Field Trips
- II. Appointment of School Board Attorney
- JJ. Revised BG-1 for Conner Middle School HVAC Upgrades Phase 2

VIII. RECOMMENDED ACTION - OLD BUSINESS

- A. No Old Business

IX. RECOMMENDED ACTION - NEW BUSINESS

- A. Amendment of 2016-2017 School Calendar
- B. Working Budget for Fiscal Year 2016-2017

X. SUPERINTENDENT'S REPORT

- A. Casey Jaynes, Director of Secondary Learning Support Services, will provide a report to the board on the Middle School/High School and District Summer School programs.
- B. Linda Black, Elementary Director of Teaching and Learning, will provide a report on Summer School results for Elementary Schools.

XI. 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 for the 2016-2017 School Year Constitutionally Protected Prayer in Public Schools
- G. Preschool Partnership Grant Application Information

XII. AUDIENCE OF CITIZENS

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

- A. No closed session

XIV. ADJOURN