

**Regular Meeting Boone County Board of Education
February 12, 2015 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 Camp Ernst Middle School students.

III. PLEDGE TO THE FLAG

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

IV. GOOD NEWS

- A. The board congratulates the February 2015 Break the Mold Award recipient, Ms. Francine Kemper, Cooper Campus.
- B. The board will recognize the National Board Certification recipients.
- C. The board will recognize the Governors Commonwealth Institute for Parent Leadership Fellows.
- D. The board will recognize Ms. Stephanie Stambaugh, teacher at Longbranch Elementary, as the 2014-2015 Kentucky School Counselor of the Year Semi-Finalist.
- E. The board will recognize, Mr. Lenny Beck, Teacher at Boone County High School, as the Outstanding Biology Teacher Award Honoree.
- F. 2015 February Sportsmanship Awards

V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

- A. Sam Gormley, Student Board Member Representative will give the Council report.

VI. AUDIENCE OF CITIZENS

VII. RECOMMENDED ACTION - CONSENT AGENDA

- A. Minutes of the regular board meeting of January 15, 2015.
- B. Bill List
- C. Treasurer's Report
- D. Leaves of Absence
- E. Sacred Heart University- Preceptorship Letter of Agreement
- F. Agreement of Consultation Services - Jerome Bowles
- G. Revised Job Description- Human Resources Generalist - Substitutes
- H. Boone County Family Resource Community Baby Shower
- I. Revised Procedure for Granting Outside Experience Credit for Transportation Positions
- J. Convection Ovens Bid
- K. Surplus Technology

L. Non-Resident Contracts

M. Bus Request- Immaculate Heart of Mary

N. School Sales Campaign Approvals

O. Instructional Time for the 2015-2016 School Year 702 KAR 7:125 Pupil Attendance

P. KASA and The Center for Education Leadership Grant

Q. Bid Award and Revised BG-1 for Boone County High School HVAC Replacement BG #15-062

R. Bid Award and Revised BG-1 for Erpenbeck Elementary Controls- Upgrades BG# 15-065

S. Bid Award and Revised BG-1 for Boone County Schools Roofing 2015 BG#15-063

T. Bid Award and Revised BG-1 for Boone County Schools Paving 2015 BG#15-064, as presented.

U. Revised BG-1 for Thornwilde Elementary BG#11-032

V. Bus Request- Boone County Education Foundation

W. 2015 Clarification of Extension of Superintendent's Contract

X. Field Trips

Y. Virtual Parent-Teacher Conferences Project

Z. Mann Elementary Dell Instrument Lease

AA. Bids for Local and Long Distance Phone Service

BB. Avaya IP Office Phone System

CC. Bids for Managed Fiber to MakerSpace

DD. FRYSC Grant Assurance Certification 15-16

VIII. RECOMMENDED ACTION - OLD BUSINESS

A. No Old Business

IX. RECOMMENDED ACTION - NEW BUSINESS

A. Allocation Formula for 2015-2016 School Year

B. Boone County Schools Strategic Plan 2015-2020

C. Eliminating the Alternative school Principal Position and NCLB Supervisor position and requesting two new job positions with corresponding job descriptions.

D. Request for New Position and Job Description-English Learners Coordinator

E. Approval and Resolution- Refunding 2006 Series Bond Issue

X. SUPERINTENDENT'S REPORT

XI. INFORMATION, PROPOSALS, COMMUNICATIONS

A. Human Resource Actions

B. Worker's Compensation Claims

C. Overtime Report

D. Construction Status Report

E. Boone County Schools Energy Report

F. Board Code of Ethics and Board Member Policy Review-Gerry Dusing.

XII. AUDIENCE OF CITIZENS

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

A. No closed session

XIV. ADJOURN