

**Boone County Board of Education**  
**Board Meeting Briefs**  
**Of January 14, 2016**  
**Ralph Rush Staff Development Center, Florence, Kentucky**

The following are the board briefs of the January 14, 2016 meeting minutes. The complete minutes of the January 14, 2016 board meeting will be placed on the February 18, 2016 agenda for approval.

• **CALL TO ORDER**

The Regular meeting of the Boone County Schools Board of Education January 14, 2016 was called to order by Chairperson Bonnie Rickert 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

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

• **NATIONAL ANTHEM**

The National Anthem was presented by students from ALL RYLED UP of Ryle High School under the direction of Joshua Hein.

• **PLEDGE TO THE FLAG**

The Pledge to the Flag was led by students from Collins Elementary School.

• **STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

- Michael Henry, Student Board Member Representative reported on the Healthy Choice Talks with a goal for high school students to meet with 4<sup>th</sup> and 5<sup>th</sup> grade classes, accompanied by health professionals to discuss the dangers of drugs. Michael spoke to the board on the Student Voice video against drugs that is being developed and hopes to show this at the next board meeting.

• **GOOD NEWS**

- January is School Board Member Recognition Month. Karen Byrd, Steve Templeton, Ed Massey, Bonnie Rickert, Dr. Maria Brown and Michael Henry were acknowledged for their commitment and positive contributions to our students and schools. In recognition a proclamation was read and presented by Judge Executive Gary Moore. Bonnie Rickert 2015 board chair was recognized
- The January 2015 Break the Mold Award recipient was Mr. Joe Hamelin, Boone County Schools District Bus Driver. Mr. Hamelin was recognized for his dedication to our schools and students.
- The board will recognize the 2016 Achieving Excellence Award Recipient, Mr. Tony Lamb, President and Founder of Kona Ice and Mr. Jake Lamb, General Manager and Ralph McWhorter at a future meeting. Kona Ice representatives were unable to attend the January meeting.
- The board will recognize the 2016 January Parent Power Award Recipients.

January Boone County Schools Parent Power Award Recipients are:

Boone Cluster  
Shannon Steffke  
Conner Cluster  
Lesley Wainscott  
Taylor Moore  
Cooper Cluster  
Tonya Karn

Monica Day  
Sabrina Ishmael  
Donna Klotz  
Kate Moore  
Kelly Earick  
Steve Stricker  
Kristie Stricker  
Rachel Stewart  
Greg Stewart  
Susan Taylor  
Ben Taylor  
Radha Murthi  
Katie Priar  
Sarah Newman  
Ryle Cluster  
Regina Rich  
Theresa Rhodes  
Teresa Shanley  
Mary Erickson  
Angie Deatherage

- **School Nutrition Association Certification Recipients**

During the last 2 year food services has made a concerted effort to provide for every school nutrition manager and the central office staff, the training required to achieve the Level 1 certification from the School Nutrition Association. This is in addition to the rigorous training required yearly for every staff member. Some of these staff members have chosen to utilize those classes to apply for certification. The following staff members have earned certification or credentials demonstrating their hard work and passion for child nutrition.

**Level 1 Certification**

Debbie Reed - MES  
Sarah Hayden - LES  
Dawn Schwamb - TES  
Maria Cable - SES  
Beth Cox - Administrative  
Assistant  
Holly Buchanan-Assistant  
Director  
Debbie Roland- CHS

**Level 3 Certification**

Karen Johnson - Child Nutrition Coordinator

**Credentialed School Nutrition Specialist**

Barbara Kincaid - Director

- Karen Cheser, Chief Academic Officer and Linda Black discussed the educational movie that will be presented at Ryle High School on Feb. 11, 2016. The board viewed the trailer for the movie "Most Likely to Succeed" and the all are welcome to attend. Mrs. Cheser also spoke on the new hashtag #Boone2020, which will be a community conversation and information flow of the district strategic plan.
- Ed Massey, board member, introduced Mr. Alex Perkins of Speedway Inc. to discuss the Racing with Excellence Program in our school district. Mr. Perkins spoke on the program in collaboration with NASA and the opportunities for our students in the STEM fields. The superintendent and the board thanked Mr. Perkins for bringing this excellent opportunity to the district.

- **AUDIENCE OF CITIZENS**

- Nathan Schertler, Burlington, spoke on an issue concerning the alternative school and assignments to the school. Dr. Poe informed Mr. Schertler than following FERPA he nor the board would be able to speak concerning any student due to the confidentiality of the matter for the student. Dr. Poe explained the process of suspension and expulsion and asked that Mrs. Kathy Ruetman speak privately on his particular concern. Mr. Shertler agreed to speak to Mrs. Ruetman and they met immediately as the meeting proceeded.

- **BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS 2016**

- **Election of Chairperson for 2016**

Nominations were open for the Office of Chairperson by Superintendent Randy Poe. Unanimous vote to elect Dr. Maria Brown as Chairperson for the 2016 year.

- **Election of Vice Chairperson for 2016**

Nominations were open for Vice-Chairperson by Chairperson Maria Brown. Unanimous vote to elect Mr. Ed Massey as Vice-Chairperson for the 2016 year.

- **RECOMMENDED ACTION - CONSENT AGENDA**

The board approved the following Consent Agenda items VII. A- Y.

- VIII.A. Minutes of the regular board meeting of December 10, 2015.**

The board approved the minutes of the regular board meeting of December 10, 2015, as presented.

- VIII.B. Bill List**

- VIII.C. Treasurer's Report** –Report given by Linda Schild

- VIII.D. Leaves of Absence requested were approved.**

- VIII.E. Reappointment of Board Secretary for 2016**

The board approved the reappointment of Karen Evans as the Boone County Board of Education Secretary for the 2016 calendar year, as presented.

- VIII.F. Reappointment of Board Treasurer for 2016**

The board approved the reappointment of Linda Schild as the Boone County Board of Education Treasurer for the 2016 calendar year, as presented.

- VIII.G. Chromebook Carts and Charging Station Bid**

The board approved the Chromebook carts and charging stations bid from Logicalis, Inc. as presented.

- VIII.H. Chromebooks Bid Award to Firefly Computers**

The board approved the 8500 Chromebooks bid award to Firefly Computers, as presented.

- VIII.I. Duke Energy PowerShare Agreement**

The board approved the Duke Energy PowerShare Agreement, as presented.

- VIII.J. Rotary International Semi Annual Membership Dues 2016**

The board approved the 2016 Rotary International Semi Annual Membership Dues, as presented.

- VIII.K. FRYSC Grant District Assurance Certificate**

The board approved the FRYSC Grant District Assurance Certificate, as presented

- VIII.L. Kentucky Crime Prevention through Environment Design Checklist for the New Haven Elementary School - Renovations Project**

The board approved the Kentucky Crime Prevention through Environment Design Checklist for the New Haven Elementary School - Renovations Project, as presented.

- VIII.M. Auditor and Reporting Specialist Job Description Modification**

The board approved the Auditor and Reporting Specialist Job Description Modification, as presented.

- VIII.N. BG-1 Application -Gray Middle School Boilers**

The board approved the BG-1 Application -Gray Middle School Boilers, as presented

- VIII.O. BG#16-087 Conner Middle School HVAC Upgrades Design Development, BG-2 and BG-3**

The board approved the BG#16-087 Conner Middle School HVAC Upgrades Design Development, BG-2 and BG-3, as presented.

- VIII.P. Approval of Contract Closeout BG-4 Longbranch Elementary /Cooper High Additions BG#13-027**

The board approved the Contract Closeout BG-4 Longbranch Elementary /Cooper High Additions BG#13-027, as presented.

- VIII.Q. Surplus Food Service Equipment**

The board approved and declared the surplus food service equipment for disposal, as presented.

- VIII.R. Annual Commissioning Services**

The board approved the renewal of the Annual Commissioning Service to ZH Commissioning for the period of February 1, 2016 through January 31, 2017, as presented.

- VIII.S. Gasoline and Diesel Bid Renewal Lykins Oil**

The board approved the gasoline and diesel bid renewal for the period of March 1, 2016 through February 28, 2017 with Lykins Oil, as presented.

**VIII.T. Yealey Elementary Copier Equipment Maintenance Agreement- Millennium Business Systems**

The board approved the Yealey Elementary Copier Equipment Maintenance Agreement with Millennium Business Systems, as presented.

**VIII.U. Surplus Items**

The board approved the disposal of surplus items of outdated textbooks, technology items and kiln as presented.

**VIII.V. Surplus Items Cooper High School Jerseys**

The board approved and declared items as surplus from Cooper High School of old jerseys, as presented.

**VIII.W. Alternative School Copier Maintenance Equipment Agreement**

The board approved the Alternative School Copier Equipment Maintenance agreement with Ricoh Company, as presented.

**VIII.X. Field Trips**

The board approved the Field Trips, as presented.

School	Date Of Trip	Location	Reason
Burlington Elementary	January 21, 2016	Frankfort	Educational
Cooper High School	February 12-14, 2016	Chicago, IL	Leadership Conference
Kelly Elementary	April 18, 2016	Frankfort	Educational
Ryle High School	February 5, 2016	Louisville	Wind Symphony Performance
Ryle High School	March 16-20, 2016	New York	Cappella Chamber Ensemble Performance
New Haven Elementary	April 19 & April 26	Frankfort	Educational

**VIII.Y. Conner Middle School HVAC BG#16-087 AIA Standard Form of Agreement**

The board approved the Conner Middle School HVAC BG#16-087 AIA Standard Form of Agreement, as presented.

• **RECOMMENDED ACTION - OLD BUSINESS**

The board approved the Board Policy Revision 03.211 Medical Examination – 2<sup>nd</sup> Reading, as presented.

• **RECOMMENDED ACTION - NEW BUSINESS**

- The board approved the Resolution and Refunding 2007 Series Bond Issue
- The board approved the 2015-2016 District Improvement Plan
- The board approved the Draft Budget for 2017 Fiscal Year.

• **SUPERINTENDENT'S REPORT**

- Gray Middle School Tech Team First Lego League Robotics presented to the board their Recycling Innovation Project involving plastic lead collection and the design of a disposal for collections in the school. Members included: Xavier Veselovec, Diana Runkel, Cole McIntire, Riley Atkinson, Dalton Aragon, and Mitch Playforth. Ms. Lori Veselovec, team sponsor, was also present.

- Barbara Kincaid, Food Services Director, gave a detailed report of the Districts Nutrition and Wellness Report before the board.

- **INFORMATION, PROPOSALS, COMMUNICATIONS**

- Human Resource Actions
- Worker's Compensation Claims
- Overtime Report
- Construction Status Report
- Energy Management Report
- Gerry Dusing -Board Member Code of Ethics and Review of Board Policies.

Gerry Dusing, board attorney, discussed with the board the Board Member Code of Ethics and each board member reviewed and individually signed the forms. Mr. Dusing opened the discussion up for questions and gave each board member copies of the board member policies.

- Brigance Kindergarten Screen Data for District Preview

- **AUDIENCE OF CITIZENS**

- No one spoke.

- **CLOSED EXECUTIVE SESSION PER KRS 61.810**

- No closed session

Next Meeting of the Boone County Board of Education  
7:30 pm – Ralph Rush Development Center, 99 Center Street, Florence Kentucky 41042

February 18, 2016