

Notice Cancellation of Boyle County Board of Education Meeting:

- Cancelled April 21, 2022 at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library

Notice of Special Called Boyle County Board of Education Board Meeting:

- April 21, 2022 at 7:05 PM Special Called Board Meeting of the Boyle County Board of Education – Woodlawn Elementary School Library

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, April 21, 2022

The Boyle County Board of Education met at Woodlawn Elementary School library at 7:05 o'clock PM on the 21st day of April 2022, with the following members present:

- | | | |
|--------------------|-----------------------|----------------------|
| (1) Jennifer Newby | (2) Jesse Johnson | (3) Ruth Ann Elliott |
| (4) Stephen Tamme | (5) Anna Laura Weddle | |

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Field Trips:

The board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
3/1/2022	BCHS	DECA	GALT HOUSE - LOUISVILLE	ACADEMIC
3/1/2022	BCMS	VOLLEYBALL	KING MIDDLE SCHOOL	ATHLETIC
3/3/2022	BCHS	BAND	PULASKI CO. HIGH	ATHLETIC
3/3/2022	BCHS	CHEER	PULASKI CO. HIGH	ATHLETIC
3/3/2022	BCHS	BOYS' BASKETBALL	PULASKI CO. HIGH	ATHLETIC
3/3/2022	ALL SCHOOLS	GIFTED AND TALENTED	NORTON CENTRE	ACADEMIC
3/4/2022	BCHS	EYE EXAM	EPHRAIM VISION CENTER	ACADEMIC
3/4/2022	PES	2ND AND 3RD GRADE	RAGGED EDGE THEATRE	ACADEMIC
3/4/2022	WES	K-5	BCPAC	ACADEMIC
3/5/2022	BCMS	VOLLEYBALL	LINDSEY WILSON COLLEGE	ATHLETIC
3/5/2022	BCHS	WINTERGUARD	RYLE HIGH SCHOOL	ATHLETIC
3/5/2022	BCMS	WRESTLING	FRANKLIN CO. HIGH	ATHLETIC
3/5/2022	WES	ACADEMIC TEAM	WAYNESBURG ELEM.	ACADEMIC
3/5/2022	BCHS	BASEBALL	NORTH BULLITT HIGH	ATHLETIC
3/7/2022	BCHS	CHEER	PULASKI CO. HIGH	ATHLETIC
3/7/2022	BCHS	BAND	PULASKI CO. HIGH	ATHLETIC
3/7/2022	BCHS	BOYS' BASKETBALL	PULASKI CO. HIGH	ATHLETIC
3/8/2022	BCMS	VOLLEYBALL	ANDERSON CO. MIDDLE	ATHLETIC

3/8/2022	BCHS	10TH GRADE	BCTC/CAMPBELLSVILLE COLL.	ACADEMIC
3/8/2022	BCHS	10TH GRADE	CAMPBELLSVILLE COLL/BCTC	ACADEMIC
3/11/2022	JCES	2ND GRADE	BOYLE PUBLIC LIBRARY	ACADEMIC
3/11/2022	BCHS	ARCHERY	LOUISVILLE EXPO CENTER	ATHLETIC
3/14/2022	BCMS	GIRLS' SOCCER	ANDERSON CO. MIDDLE	ATHLETIC
3/15/2022	BCHS	FFA	UNIVERSITY OF KY	ACADEMIC
3/15/2022	BCHS	BASEBALL	EAST JESSAMINE	ATHLETIC
3/16/2022	BCMS	BAND	UK SINGLETARY CENTER	ATHLETIC
3/17/2022	BCMS	BOYS' SOCCER	WEST JESSAMINE	ATHLETIC
3/17/2022	BCHS	BASEBALL	MARION. CO. HIGH	ATHLETIC
3/17- 3/19/2022	BCHS	HOSA	LOUISVILLE CROWN PLAZA	ACADEMIC
3/18/2022	BCHS	BAND	JCES/PES	ATHLETIC
3/19/2022	BCHS	ARCHERY	WAYNE CO. HIGH	ATHLETIC
3/21/2022	BCHS	FASHION & INTERIOR DESIGN	HOBBY LOBBY	ACADEMIC
3/21/2022	BCHS	TENNIS	TOP SEED	ATHLETIC
3/22/2022	BCMS	BOYS SOCCER	LINCOLN CO. HIGH	ATHLETIC
3/22/2022	BCMS	VOLLEYBALL	KING MIDDLE SCHOOL	ATHLETIC
3/22/2022	BCHS	BASEBALL	HENRY CLAY HIGH	ATHLETIC
3/23- 3/25/2022	BCHS	FCCLA	GALT HOUSE - LOUISVILLE	ACADEMIC
3/24/2022	BCMS	VOLLEYBALL	EAST JESSAMINE	ATHLETIC
3/24/2022	BCMS	SOFTBALL	WEST JESSAMINE	ATHLETIC
3/24/2022	JCES	2ND - 5TH GRADE	BCPAC	ACADEMIC
3/24/2022	BCHS	FFA	JESS TECH CENTER	ACADEMIC
3/24/2022	WES	2ND AND 3RD GRADE	BCPAC	ACADEMIC
3/25/2022	WES	4TH AND 5TH GRADE	BCPAC	ACADEMIC
3/25/2022	BCMS	BASEBALL	EAST JESSAMINE	ATHLETIC
3/25/2022	JCES	1ST GRADE	BOYLE PUBLIC LIBRARY	ACADEMIC
3/25/2022	BCHS	BASEBALL	SOUTHWESTERN	ATHLETIC
3/25/2022	PES	2ND - 5TH GRADE	BCPAC	ACADEMIC
3/25/2022	WES/BCMS/BCHS	GIFTED AND TALENTED	NORTON CENTRE	ACADEMIC
3/26/2022	BCHS	WINTERGUARD	NKU - BB&T ARENA	ATHLETIC
3/27/2022	BCMS	BOYS' BASKETBALL	MALIBU JACKS	ATHLETIC
3/28/2022	BCHS	TRACK & FIELD	MERCER	ATHLETIC
3/28/2022	BCMS	BASEBALL	SOMERSET	ATHLETIC
3/28/2022	BCMS	SOFTBALL	LINCOLN CO. HIGH	ATHLETIC
3/29/2022	BCMS	BASEBALL	MERCER	ATHLETIC
3/29/2022	BCHS	BASEBALL	MERCER	ATHLETIC
3/29/2022	BCMS	SOFTBALL	ANDERSON CO. HIGH	ATHLETIC
3/29/2022	BCHS	SOFTBALL	MERCER	ATHLETIC
3/30/2022	BCHS	SOFTBALL	MERCER	ATHLETIC
3/30/2022	BCHS	BASEBALL	MERCER	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES

Certified Retirement:

Vicki Naylor, Certified Teacher, BCMS (Effective June 1, 2022)

Certified Transfers:

Adam Blair, Certified Teacher: Special Education, BCHS to Certified Teacher: Special Education, BCMS (Effective April 11, 2022) for the remainder of the 2021-22 School Year

Brittney Grubbs, Certified Teacher: Special Education, BCMS to Certified Teacher: Special Education, WES (Effective March 31, 2022)

Certified Extra Service Appointments:

Monica Ballard, Teacher Cadre, Level 1, Boyle County School District (Effective April 1, 2022)

Amy Farr, Teacher Cadre, Level 1, Boyle County School District (Effective April 1, 2022)

Michelle Hassall, Drama Head Instructor, BCPAC (Effective July 1, 2021)

Kendra Helm, After School Program Site Coordinator (Spring)(Certified), PES (Effective January 4, 2022)

Christina Marshall, Drama 2nd Assistant, BCPAC (Effective March 17, 2022)

Laura Mason, Teacher Cadre, Level 1, Boyle County School District (Effective April 1, 2022)

Mary Rush, Teacher Cadre, Level 1, Boyle County School District (Effective April 1, 2022)

Lesley Settles, After School Program Site Coordinator (Spring)(Certified), PES (Effective January 4, 2022)

Carol Taylor, Drama 1st Assistant, BCPAC (Effective July 1, 2021)

Katie Tiller, Teacher Cadre, Level 1, Boyle County School District (Effective April 1, 2022)

Nicole Wheeler, Teacher Cadre, Level 1, Boyle County School District (Effective April 1, 2022)

Hillary Zimmerman, After School Program Co-Assistant (Spring), WES (Effective March 21, 2022)

Certified Resignations:

MacKenzie Jones Preece, Certified Teacher, BCMS (Effective April 15, 2022)

Brent Wagner, Certified Teacher, PES (Effective June 30, 2022)

Certified Substitute Appointments:

Mary Brothers

Sonny Crooks

Morgan Lamb

Holly Orzech

Certified Substitute Resignation:

Amy Ridder

CLASSIFIED EMPLOYEES

Classified Appointments:

Scott Gardner, Driver In Training, Bus Garage (Effective March 17, 2022)

Holly Turner, Bus Driver, Boyle County School District (Effective March 14, 2022)

Classified Resignation:

Emily Lyons, Instructional Assistant, WES (Effective June 30, 2022)

Classified Retirement:

Rowena Rowland, Bus Driver, Boyle County School District (Effective July 1, 2022)

Classified Transfer:

Susan Biggs, School Secretary, PES to Instructional Assistant, PES (Effective July 1, 2022)

Classified Substitute Resignation:

Barry Jordan

Coach Appointment:

Gary McPherson, Track Assistant Coach, BCHS (Effective March 3, 2022)

Coach Resignation:

Ken Fenwick, Middle School Boys Basketball Head Coach, BCMS (Effective March 24, 2022)

Fuel Quotes:

The Board was notified of the fuel quotes for the month.

Minutes:

99. Mr. Johnson, seconded by Mr. Tamme, made a motion to approve the March 17, 2022 regular board meeting minutes and April 14, 2022 special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous in favor of approving the motion.

Superintendent's Report:**Superintendent's Comments:**

The Board recognized Woodlawn Elementary School Principal Bernice Bates for her years of service to the district. Mrs. Bates started with Boyle County Schools in 1993 at Junction City Elementary, before later becoming a distinguished educator with the Kentucky Department of Education. She returned to the district as Woodlawn Elementary School Principal in 2013 and will retire on June 1, 2022.

Superintendent LaFavers introduced Jennifer Pierson as the new Woodlawn Elementary School Principal, beginning July 1, 2022.

Teaching and Learning Report:

Steve Karsner, Chief Academic Officer, reported on the progress of the academic recovery as follows:

- Overall, we are making great progress.
- We are looking at a 2-year plan that we'll measure with four checkpoints—winter and spring MAP data this year and next year.
- Boyle County High School is recovering well, based on freshman MAP and AP/Dual credit classes taken.
- The elementary schools have many areas that are already meeting or exceeding pre-pandemic levels.

- Even though we started with lower data last spring, we outpaced other districts, due to the hard work of our teachers, students and families last year.

Chelsea Clark, Preschool Director, gave the Board a presentation about early childhood learning center and how the district is in talks with the City of Danville about a potential partnership. The early childhood learning center would be located at the Jennie Rogers Community Center. The early childhood learning center would service children six (6) weeks to four (4) years of age.

Treasurer's Report:

Nick Clark, Finance Officer, gave the Board a balance sheet report for period nine (9).

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported that on the eighth (8th) month's attendance.

Architect's Report:

There was no report given.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Revised BG -1 for the Boyle County High School Turf Field Renovation Project, in the Amount of \$656,923.11, Pending Approval by the Kentucky Department of Education:

100. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve revised BG -1 for the Boyle County High School turf field renovation project, in the amount of \$656,923.11, pending approval by the Kentucky Department of Education.

Discussed/Approved BG – 3 for the Construction Document for the Boyle County High School Softball Field Construction Project, Pending Approval by the Kentucky Department of Education:

101. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the BG – 3 construction document for the Boyle County High School softball field construction project, pending approval by the Kentucky Department of Education.

Discussed/Approved Attorney Representation Agreement and Resolution with Hendy Johnson Vaughn Emery Law Firm to Represent District in Class Action Law Suit Against Distributors and Manufacturers of Opioids:

102. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the attorney representation agreement and resolution with Hendy Johnson Vaughn Emery Law Firm to represent district in class action law suit against distributors and manufacturers of opioids. Copy of resolution attached

Special Business Meeting
Boyle County School District Board of Education

RESOLUTION OF THE
BOYLE COUNTY SCHOOLS
BOARD OF EDUCATION
RE: PARTICIPATION IN OPIOID LITIGATION

** ** *

WHEREAS this Board of Education is aware that since the 1990s the pharmaceutical industry has manufactured, distributed, and marketed a variety of opioid pain medications for general use in the treatment of chronic pain conditions, resulting in such medication being the most widely distributed drugs in United States history; and

WHEREAS the manufacture, distribution and marketing of these opioid drugs has resulted in catastrophic, widespread consequences for the people of this nation, including addiction, overdoses, developmental disabilities in children, death, and major expenditures of money; and

WHEREAS the Board of Education believes that the school districts of this nation, including this school district, have suffered significant damages as a result of this national opioid epidemic, including expenditures of public funds to address the impact of this epidemic on students, teachers, other staff, and the taxpayers of this district; and

WHEREAS a number of other school districts have filed or will be filing legal claims as part of Multi-District Litigation ("MDL") for the purpose of pretrial proceedings, including potential settlements of claims, and are seeking to become class representatives in the MDL and in an effort to be part of the proposed negotiations class seeking compensation for the impact of this epidemic on the named school districts.

NOW THEREFORE the Board of Education of Boyle County Schools hereby authorizes the following:

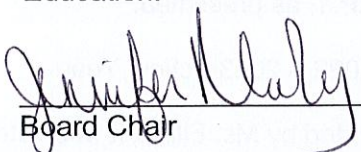
1. That this Board of Education hereby elects to file claims in the MDL and to join the class action lawsuit settlement class in order to recoup damages inflicted by the opioid epidemic.
2. That this Board of Education appoints the following law firms to represent its interests in the lawsuit:
 - a. Hughes, Socol, Piers, Resnick & Dym (Chicago, Illinois)
 - b. Mehri & Skalet (Washington, D.C.)

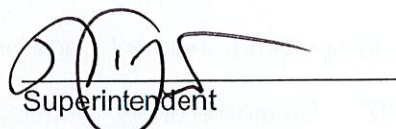
- c. Henrichsen Law Group (Washington, D.C.)
- d. Tenell Hogan (Jacksonville, Florida)
- e. Hendy Johnson Vaughn Emery (Louisville, Kentucky)

3. That this Board of Education directs the Superintendent and the Administrative staff to cooperate with the appointed attorneys to gather the necessary data and take other required actions necessary to assist the law firms in representing the interests of this District.
4. That the District will expend no funds for its participation in this litigation, other than the personnel time necessary to gather data necessary to participate in the litigation.

NOW, therefore, be it resolved by the BCSBE that it authorizes attorney Ronald Johnson, and his law firm, Hendy Johnson Vaughn & Emery of Louisville Kentucky to file a civil action against any appropriate parties to compensate BCS for damages suffered by BCS, and its students, as a result of the manufacture, marketing, sale and use of opioid pain medication products, and to seek any other appropriate relief; including injunctive relief. The BCSBE further authorizes the superintendent to sign all necessary contracts and other related documents on behalf of BCS in the pursuit of any civil action.

Adopted on April 21, 2022 by the Boyle County Schools Board of Education.


Board Chair


Superintendent

Discussed/Approved Salary Schedules for the 2022 – 2023 School Year:

103. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the salary schedules for the 2022 – 2023 school year, as presented. The salary schedules include a five percent (5%) increase for all employees.

~~Discussed/Approved Extra Service Salary Schedules for the 2022 – 2023 School Year:~~

104. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the extra service salary schedules for the 2022 – 2023 school year, as presented.

Discussed/Approved Creating Following Positions, Job Descriptions, Salary Schedules for the 2022 – 2023 School Year:

105. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to approve creating the following positions, job descriptions, salary schedules for the 2022 – 2023 school year:

- One (1) Certified Instructional Coach: Secondary English, Forty (40) Day Position
- Sixteen (16) Certified Teacher Leader Extra Service Positions with Thirteen (13) Extended Days
- Five (5) Classified Student Worker: Operations Assistant, at a Rate of Ten Dollars Per Hour (\$10.00)
- Five (5) Classified Student Worker: Food Service Assistant, at a Rate of Ten Dollars Per Hour (\$10.00)

Discussed/Approved Second Reading of Students Admissions and Attendance Policy 09.12, Students Tuition Policy 09.124, and Students Reciprocal Agreements with Other School Districts Nonresident Admissions and Enrollment 09.125 Policy, and Notice of Procedures Changes for Students Application for Nonresident Admission Procedure 09.12 AP.21, Students Nonresident Student Admissions Procedure 09.12 AP.22, Students Tuition Contract Procedure 09.124. AP.21, Rescinding of Students Tuition Application Procedure 09.124 AP.1, and Rescinding of Students Reciprocal Agreements – Procedures Procedure 09.125 AP.1:

106. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the second reading of Students Admissions and Attendance Policy 09.12, Students Tuition Policy 09.124, and Students Reciprocal Agreements with Other School Districts Nonresident Admissions and Enrollment 09.125 Policy, and notice of procedures changes for Students Application for Nonresident Admission Procedure 09.12 AP.21, Students Nonresident Student Admissions Procedure 09.12 AP.22, Students Tuition Contract Procedure 09.124. AP.21, rescinding of Students Tuition Application Procedure 09.124 AP.1, and rescinding of Students Reciprocal Agreements – Procedures Procedure 09.125 AP.1, as presented.

Discussed/Approved Enrollment Caps for the 2022 – 2023 School Year:

107. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the enrollment caps for the 2022 – 2023 school year as follows:

Boyle County Schools
Grade Level Capacity
2022-2023

School	Grade Level Capacity (per grade)
Boyle County High School	243
Boyle County Middle School	243
Boyle County Day Treatment (grades 6-12)	10 total capacity

	Grades K-3	Grades 4-5
Woodlawn Elementary School	92	108
Junction City Elementary School	69	81
Perryville Elementary School	46	54

Capacity Fulfillment Dates:

June 1- 95%

August 1- 100%

In-district transfer applications are due by June 1 and will be considered shortly thereafter.

Discussed/Approved Authorization to Re-New Items for the 2022 – 2023 School Year:

108. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve authorization to renew the following items for the 2022 – 2023 school year:

- Farmers National Bank - Banking Services – .50% General Fund. Payment of All MICR Toner and Check Stock – No Service Charges for the 2022 – 2023 School Year
- Walmart – School Supplies and Associated Products - Same Bid Pricing –Catalog for the 2022 – 2023 School Year
- Danville Office Equipment – School Supplies and Associated Products - Same Bid Pricing – Catalog for the 2022 – 2023 School Year
- K&K – Zurich – RJ Roberts – Student Accident Insurance - \$67,340.61, for the 2022 – 2023 School Year
- Republic Sanitation – Sanitation Services – Services in the Amount of \$1,506.84 Monthly Waste Removal, \$343.96 Recyclable Removal Monthly Price for Total Monthly Cost of \$1,850.80 and Extra Pickup in The Amount of \$50.00; Temporary Containers – No Rental Fee With \$28.00 per Ton and \$175.00 Hauling Fee, for the 2022-2023 School Year
- Reliable Fire Protection – Services, in the Amount of \$22.00 Hourly Rate-Labor (Estimated 24 Hours Needed - \$528.00), Travel Costs \$15.00 per Location (Total Travel - \$90.00), Replace Building/Bus Garage - \$88.00, Replace Kitchen \$156.00, Recharge Buildings/Bus Garage - \$17.50 (Parts Extra), Recharge Kitchen - \$85.00 (Parts Extra) for the 2022 – 2023 School Year
- Murphy Elevator Service – Elevator Maintenance for the 2022 – 2023 School Year – Quarterly Evaluations at a Cost of \$225.00 per Evaluation

- Cintas – Uniform Services – 2022-2023 School Year – SS – Shirt (.17) – LS – Shirt (.17) – Polo's (.29) – Cargo Work Pants (.30) – Jacket (.45) – Shop Towels (.09) – Uniform Advantage (.06) – Service Charge N/A
- Liberty Mutual – Workmen's Compensation Insurance - \$75,544.00 for the 2022 – 2023 School Year
- Brummett's Lawn Care and Landscaping, LLC – Lawn Services – Junction City Elementary School and Perryville Elementary School, in the Amount of \$17,000.00 for the 2022 – 2023 School Year
- Warewashing Chemicals and Service, as follows for the 2022 – 2023 School Year:

Recommendation for Renewal - Year 1
Boyle County Board of Education
Warewashing Chemicals, Service and Food Safety Program

Vendor	Product(s) but not limited to:	Pricing
Standardized Food Service Systems, Inc. DBA "SMART Systems"	Part A: Manual All Purpose Cleaner Pot and Pan Cleaner Sanitizer Germicidal Cleaner Degreaser Neutral Floor Cleaner Cleaning Smallwares (Misc) Part B: Warewashing Dishmachine Detergent Rinse Additive Delimer Clinging Delimer OxyBright Part C: Summer Food Service Program (SFSP) Operations Products on as Needed Basis	Part A: Manual Cost for Five Sites \$795 / Month \$7,950 / Annual Part B: Warewashing Cost for Five Sites \$625 / Month \$6,250 / Annual Cost Part C: SFSP Operations Additional Cost

Consent Agenda (Action Requested):

109. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the following consent items:

Continuation of Learning for the 2022 – 2023 School Year:

- 2021 – 2022 Phase Four: Continuation of Learning for Districts (Implemented 2022 – 2023 School Year) for Continuation of

Learning During Times When Non-Traditional Instruction May
Need to be Implemented in Order to Prevent a Loss of Learning

**Creating the Following Academic Recovery Grant Positions for the 2022
– 2023 School Year:**

Junction City Elementary:

- Three (3) Instructional Assistants
- Five (5) - AR Summer Teachers (\$1,500.00)
- Two (2) - AR Summer Teachers (\$750.00)

Perryville Elementary:

- Three (3) - Instructional Assistants
- Six (6) - AR Summer Teachers (\$1,500.00)
- Two (2) - Math Coach (\$1,500.00)

Woodlawn Elementary:

- One (1) - Teacher
- One (1) - Instructional Assistant, Level 2
- One (1) - Instructional Assistant
- Six (6) - AR Summer Teachers (\$1,500.00)
- Two (2) - AR Summer Classified (\$1,000.00)

Boyle County Middle School:

- One (1) - Teacher
- One (1) - ALS Teacher
- Six (6) - AR Summer Teachers (\$1,500.00)
- Twelve (12) - AR After School Teachers (\$1,000.00)

Boyle County High School:

- One (1) - Teacher
- Two (2) - Zero Hours
- One (1) - ALS Teacher

All positions will be funded through the Academic Recovery
Grant. 2772; Stipends will be paid from 2772E.

**Authorization to Bid the Following Items for the 2022 – 2023 School
Year:**

- **Authorization to Bid the Following Items for the 2022 – 2023
School Year:**
 - Yearbook
 - Photography (School Pictures)

**Authorization to Advertise for Request for Proposal for the 2022 – 2023
School Year:**

- **Authorization to Advertise for Request for Proposal for the
Following Item for the 2022 – 2023 School Year:**
 - District Soft Drink Vending

Job Descriptions for the 2022 - 2023 School Year:

New:

- **Extra Service**
 - Head
 - Assistant Coach

Modified:

- **Certified**
 - Certified Teacher
 - Principal
 - Assistant Principal
 - Guidance Counselor
 - Library Media Specialist
 - Director, Athletics Changed to Athletic Director/Assistant Principal
 - Certified Teacher: Deeper Learning Instructor
 - Certified Teacher: Homebound & Virtual Learning
 - Superintendent
 - Assistant Superintendent: Chief Operations & Student Services Officer
 - Chief Academic Officer
 - Director: Special Education
 - Director: Technology
 - Director: Family & Community Support
 - Curriculum & Innovation Director
 - Preschool & Elementary Curriculum Director
 - Assistant Director: Special Education
 - Gifted & Talented Coordinator
 - Response to Intervention (RTI) Coordinator
 - School Psychologist
 - Lead School Psychologist
 - Admissions and Release Committee (ARC) District Coordinator
 - Substitute Teacher
- **Certified/Classified**
 - Mental Health Counselor - Day Treatment
 - Speech Pathologist
 - Director: Finance
 - Director: Human Resources
 - Food Service Director
 - Creative Director
 - Mental Health Specialist
 - Mental Health Practitioner

- **Classified**

- Library/Technology Assistant Changed to School Support Team: Library/Technology Assistant
- Receptionist Changed to School Support Team: Receptionist
- Guidance Secretary Changed to School Support Team: Guidance Secretary
- Secretary Attendance Changed to School Support Team: Attendance Clerk
- Secretary Bookkeeper, Secretary Elementary, Secretary High School Changed to School Support Team: School Secretary
- Administrative Assistant Changed to Administrative Assistant: Teaching and Learning
- Personnel Assistant Changed to Administrative Assistant: Personnel and Insurance
- Payroll Assistant Changed to Administrative Assistant: Finance and Payroll
- Transportation Administrative Secretary Changed to Administrative Assistant: Operations and Transportation
- Executive Assistant to the Superintendent
- Student Services Specialist
- Payroll & Benefits Director
- Transportation Manager Changed to Transportation Director
- Assistant Director: Food Service
- Assistant Director: Finance & Federal Programs
- School Health Nurse
- School Health Nurse Practitioner
- Family Resource / Youth Service Center Director
- Family Resource / Youth Service Center Assistant
- Theatre Technical Director
- Performing Arts Coordinator
- Athletic Trainer
- District Network Manager
- District Technology Specialist Changed to District Technology Technician
- Occupational Therapist
- Instructional Assistant
- Custodian
- Head Custodian
- Bus Driver
- Bus Monitor
- Operations Technician
- Turf & Grounds Manager
- Groundskeeper
- Head of Maintenance
- Maintenance Assistant
- HVAC Technician
- Foreman: Vehicle Maintenance

- Vehicle Maintenance Changed to Vehicle Maintenance Technician
- Cook
- Cafeteria Manager
- School Psychologist Intern
- Substitute Cook
- Substitute Instructional Assistant
- Substitute Custodian
- Substitute Bus Driver
- Substitute Bus Monitor
- **Extra Service**
 - District Health Coordinator
 - Theatre Manager
 - Teacher Internship Program Mentor

Contracts/Agreements/Lease Agreements:

- Lease Agreement with Toshiba for District Copiers Beginning July 1, 2022 for the 2022 – 2023 School Year with a Monthly Lease Payment of \$2,106.53, Renewal Yearly for up to Three (3) Additional Years, in the Four (4) Year – Total Principal Amount of \$90,061.14 with 5.79% Interest Totaling \$11,052.30 for a Grand Total Amount of \$101,113.44
- Agreement with University of Kentucky Clinical Education Agreement for Dietician for One (1) Year
- Agreement with University of Kentucky College of Agriculture, Food and Environment Addendum for Dietician for One (1) Year
- Memorandum of Agreement Subrecipient for FRYSC with the Kentucky Department of Education and Boyle County Schools for July 1, 2022 – June 30, 2024
- Agreement with Five B Properties, LLC for the Use of Facility Located at Owens Building, 2405 Lebanon Road, Danville, KY on May 13 – 14, 2022 for Hosting Boyle County High School Prom, in the Amount of \$1,350.00
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Junction City Elementary School on May 20, 2022, in the Amount of \$1,713.84
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Perryville Elementary School on May 24, 2022, in the Amount of \$1,289.69
- Agreement with West T. Hill Community Theater for Five Public Showings of Concord Theatricals "Scrooge! At the Boyle County Performing Arts Center on December 9 – 11, 2022 (And One School Showing for Students of Boyle County High School on December 9, 2022) and December 16 – 17, 2022, West T. Hill Community Theater Agrees to Pay Forty Percent (40%) of the Expenses in Exchange for Forty Percent (40%) of the Net Revenue Generated From Ticket Sales; Boyle County Board of Education Agrees to Pay Sixty Percent (60%) of the Expenses in Exchange for Sixty Percent (60%) of the Net Revenue Generated

From Ticket Sales; All Public Performances Will Cost Twenty Dollars (\$20.00) per Ticket, Plus Applicable Online and Credit Card Fees

- Agreement with Kentucky Department of Education School and Community Nutrition Permanent Agreement CNIPS Agreement Number 10012
- Agreement with AllPlayers Network, Inc. DBA RankOne Sport for Data Sharing and Personally Identifiable Information Protection

Fund Raisers:

- Woodlawn Elementary School PTO– Run Like a Colt Fun Run Fund Raiser – Students will Collect Donations Through an Online Database Hosted by The Get Movin' Crew Fundraising – To Provide Funds to Purchase Educational Software (Imagine Learning - \$8,000.00) Student Awards and Activities, Picnic Tables for an Outdoor Classroom – Collect Donation - April 22, 2022 – May 6, 2022 – Run Date April 29, 2022
- Perryville Elementary School Snowie Ice Fund Raiser – Sell Snowie Ice – To Raise Funds for Perryville Elementary School Outdoor Classroom Space – May 23, 2022

Grant:

- Corning Incorporated Foundation Grant Agreement for the 2021 – 2022 School Year, in the Amount of \$1,000.00, for Support of Band Supplies

Donation:

- Accepting Donation from Boyle Co Agency 4 Substance Abuse Policy, in the Amount of \$1,000.00 to Cover Cost of Drug and Alcohol Counseling Group Sessions at Boyle County High School and Boyle County Alternative/Day Treatment School

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

S. Staggs – BCHS TSA Students to Lexington, KY to participate in TSA State Competition – Addresses – Engineering and Tech Ed.– April 25 – 27, 2022;

D. Christopher – BCHS Bass Fishing Team to Gilbertsville, KY, to participate in KHSAA Bass Fishing State Competition– Addresses – State KHSAA Event – May 11 – 14, 2022;

A. Jones– BCHS FFA Students to Lexington, KY to participate in Kentucky FFA State Convention – State Competition – Students will demonstrate their knowledge of parliamentary procedure and impromptu speeches for the state competition – Addresses – Leadership and Communications – June 7 – 9, 2022.

Facility Use Requests:**WOODLAWN ELEMENTARY SCHOOL:**

The Boyle County 4-H Extension Service requests the use of the Woodlawn Elementary School Two (2) Hallways and Ten (10) Classrooms for the purpose of hosting Ft. Harrod Area Demonstration Contest (4-H Talk Meet) – 5:00 PM – 8:30 PM on May 16, 2022;

BOYLE COUNTY PERFORMING ARTS CENTER:

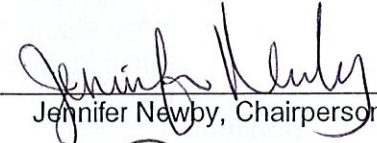
The Miss Danville-Boyle County Scholarship Organization requests the use of the Boyle County Performing Arts Center for the purpose of hosting Miss Danville Scholarship competition – 8:00 AM – 9:00 PM on August 27, 2022.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #71509 - #71564 and direct deposit advices #254944 - #255833 amounting to \$1,722,234.55; and claims from General Fund by checks #89055 - #89298 amounting to \$865,119.26.

Adjourned:

110. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary