

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, May 19, 2022

The Boyle County Board of Education met at Boyle County Middle School Library at 7:00 o'clock PM on the 19th day of May 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.

Approved Agenda:

116. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to adopt the agenda for the meeting.

Minutes:

117. Mr. Johnson seconded by Mr. Tamme, made a motion to approve the April 21, 2022, special called board meeting minutes, May 4, 2022, special called board meeting minutes, and May 12, 2022, special called board meeting minutes, which had been mailed to each board member and board attorney. The vote was unanimous, to approve the minutes.

Superintendent's Report:

Superintendent's Comments:

The Board recognized Boyle County School District as Gifted and Talented Coordinator Mary Jane Hall for her years of service to the district. Mrs. Hall started with Boyle County Schools in 2001 as a part-time district gifted and talented teacher, before later becoming the district's full-time gifted and talented coordinator. She will retire on June 1, 2022.

Superintendent LaFavers presented recognition plaques to the following:

Boyle County Teachers of the Year:

Tina Henry, Boyle County High School
Ryan Spatola, Boyle County Middle School
Melanie Bowling, Junction City Elementary School
Savannah Workman, Woodlawn Elementary School

Boyle County Classified Employees of the Year:

Tammy Burger, Elementary Schools
Ronnie Lindsey, District

Those not in attendance were:

Brittany Elliott, Perryville Elementary School – Teacher of the Year
Sandra Clark – Boyle County High School – Classified Employee of the Year

Superintendent LaFavers also recognized Leslie Amburgey, Special Education Teacher at Junction City Elementary School, and Jameson DeBord, Special Education Teacher at Boyle County High School as being named Central Kentucky Educational Cooperative Outstanding Educators.

Chelsea Clark, Preschool Director, updated the Board on the progress of the early childhood learning center proposed to open in 2023. 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.

Chris Holderman, Assistant Superintendent of Operations/Student Services, reported to the Board on the HB563 transportation.

Teaching and Learning Report:

Gifted and Talented Coordinator, Mary Jane Hall, reported on the gifted and talented program for the Boyle County School District.

Treasurer's Report:

Nick Clark, Finance Officer, gave the Board a balance sheet report for period ten (10). Mr. Clark reported on the previous ten (10) years of local tax rates.

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported that on the ninth (9th) month's attendance. Mr. Slone reported on the growth factor for the 2022 – 2023 school year. Mr. Slone reported that for the next school year (2022 – 2023), school funding will be set by the 2018 – 2019 SAAR/ADS, and ten (10) days after the second month of school, districts will submit their growth factor to the Kentucky Department of Education.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Three (3) for Olympic Construction, LLC for the New Boyle County Middle School Campus Walkway Project, in the Amount of \$39,039.38:

118. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously to approve pay application number three (3) for Olympic Construction, LLC for the

new Boyle County Middle School campus walkway project, in the amount of \$39,039.38.

Discussed/Approved Accepting and Awarding Bid for the Boyle County High School Softball Field Construction Project, Pending Approval by the Kentucky Department of Education:

119. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve accepting and awarding the bid to Brett Construction Company for the Boyle County High School softball field construction project, in the amount of \$3,487,087.00 (base bid \$3,405,901.00 and alternate one (1) \$81,186.00), pending approval by the Kentucky Department of Education. There were two (2) bids received and Brett Construction Company was the lowest bidder.

Discussed/Approved Revised BG -1 for the Boyle County High School Softball Field Construction Project, in the Amount of \$3,863,692.35, Pending Approval by the Kentucky Department of Education:

120. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve revised BG -1 for the Boyle County High School softball field construction project, in the amount of \$3,863,692.35, pending approval by the Kentucky Department of Education.

Discussed/Approved Resolution Regarding Boyle County Board of Education Electing to Conduct its Facilities-Related Projects and Affairs Under the Provisions of House Bill 678 Enacted During the 2022 Regular Session of the Kentucky General Assembly:

121. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the resolution regarding Boyle County Board of Education electing to conduct its facilities-related projects and affairs under the provisions of House Bill 678 enacted during the 2022 regular session of the Kentucky General Assembly, as follows:

A RESOLUTION of the Boyle County Board of Education

Electing to conduct its facilities-related projects and affairs under the provisions of House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly

WHEREAS, on April 8, 2022, Governor Andy Beshear signed 2022 Regular Session House Bill 678 (hereinafter "HB 678") into law, making it effective immediately at that time pursuant to the emergency clause in Section 8 of the bill; and

WHEREAS, HB 678 provides great flexibilities to local boards of education relating to the funding, financing, design, construction, renovation, or modification of the district's facilities and other facilities-related matters notwithstanding certain requirements for obtaining the prior approval of the Kentucky Department of Education or the Kentucky Board of Education as stated in various statutes and administrative regulations; and

WHEREAS, the provisions of HB 678 generally apply from April 8, 2022, until June 30, 2024, and also apply retroactively to submissions and requests that have been made by local boards prior to the effective date of the Act but that have not yet received approval from the appropriate board or official; and

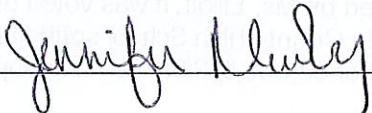
WHEREAS, HB 678 requires a local board that elects to conduct its projects under the provisions of the bill to adopt a resolution by majority vote and submit the resolution to the Kentucky Department of Education as notice;

NOW, THEREFORE: Be it resolved by the Boyle County Board of Education:

On a Motion by Ms. Weddle, seconded by Ms. Elliott,
the Board hereby **RESOLVES** as follows:

By majority vote, the Board has elected to conduct its projects under the provisions of HB 678, and this Resolution is being submitted to the Kentucky Department of Education as notice of this action.

Adopted by the Board this 19th day of May, 2022.

Attested by , Chair of the Board.

Discussed/Approved Memorandum of Understanding by and Between the Boyle County Board of Education and the City Perryville for Police Presence and Security for Perryville Elementary School for the 2022 – 2023 School Year, in the Amount of \$6,000.00:

122. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to approve the memorandum of understanding by and between the Boyle County Board of Education and the City of Perryville for police presence and security for Perryville Elementary School for the 2022 – 2023 school year, in the amount of \$6,000.00.

Discussed/Approved School Resource Officer Agreement for Three (3) Officers with the Boyle County Sheriff's Department for the 2022 - 2023 School Year, in the Amount of \$100,000.00:

123. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the school resource officer agreement for three (3) officers with the Boyle County Sheriff's Department for the 2022 – 2023 school year, in the amount of \$100,000.00, beginning August 1, 2022, for one year.

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

124. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve authorization to renew the following item for the 2022 – 2023 school year:

- Johnson Pohlmann - Property, Fleet, General Liability/Educators Legal Liability Insurance, Umbrella Insurance - \$192,273.00

Discussed/Approved Accepting and Awarding Bid for the Boyle County School District Yearbooks for the 2022 – 2023 School Year:

125. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to approve accepting and awarding the bid to Jostens for the Boyle County School District yearbooks for the 2022 – 2023 school year, in the amount of \$28,510.00 (middle/elementary schools - \$10,610.00 and high school - \$17,900.00). There

were two (2) bids received and Jostens was the lowest bidder. The only other bidder only bid on yearbooks for the middle/elementary schools.

Discussed/Approved Accepting and Awarding Bid for the Boyle County School District Photography (School Pictures) for the 2022 – 2023 School Year:

126. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve accepting and awarding the bid Strawbridge for the Boyle County School District photography (school pictures) for the 2022 – 2023 school year, as follows:

Package A: \$5.00 (2 – 3" x 5"; 4 – 2" x 3")
 Package B: \$7.00 (1 – 8" x 10"; 2 – 5" x 7")
 Package C: 10.00 (1- 8" x 10"; 2 – 5" x 7", 2 – 3" x 5"; 8 – 2" x 3")
 Package D: 16.00 (2 – 8" x 10"; 4 – 5" x 7"; 4 – 3" x 5"; 12 – 2" x 3")

There was only one (1) bid received.

Discussed/Approved Authorizing to Negotiate for District Soft Drink Vendor for the 2022 – 2023 School Year, Since No Bids Were Received:

127. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve authorizing to negotiate for district soft drink vendor for the 2022 – 2023 school year, since no bids were received.

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

128. On motion of Ms. Elliott, to approve amending the enrollment caps for the 2022 – 2023 school year as listed below, with a seconded by Ms. Weddle, the vote was as follows:

For: Ms. Newby, Mr. Johnson, Ms. Elliott, and Ms. Weddle
 Against: Mr. Tamme

The motion passed.

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

	Kindergarten	Grades 1-3	Grades 4-5
Woodlawn Elementary School	115	92	108
Junction City Elementary School	69	69	81
Perryville Elementary School	46	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 Creating One (1) Arts Academy Director 222 Day (187 Days and 35 Extended Days) Certified Position, Including Nine (9%) Index, and Job Description, Beginning July 1, 2022, for the 2022 – 2023 School Year:

129. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve creating one (1) Arts Academy Director 222 day (187 days and 35 extended days) certified position, including nine (9%) index, and job description, beginning July 1, 2022, for the 2022 – 2023 school year.

Discussed/Approved Bringing Tabled Item Consider Naming of the New Boyle County Middle School Road Item off the Table for Consideration and Action:

130. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve bringing tabled item consider naming of the new Boyle County Middle School road item off the table for consideration and action.

Discussed/Approved Naming of the New Boyle County Middle School Road:

131. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to approve naming the new Boyle County Middle School road as Excellence Avenue. This is the name of the existing road through the fairgrounds.

Discussed/Approved Declaration as Surplus and Disposition to Recycle Surplus District Technology Items:

132. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the declaration as surplus and disposition to recycle surplus district technology items as follows:

The following items are requested to be declared as surplus and disposition of the items to be recycled. They have been purchased between the years of 2012-2017. They were used for student instructional

purposes. Where applicable, these devices will be wiped of all identifying information prior to recycling.

Items:

- 15 SmartBoards
- 700 iPads
- 2 Kindle Tables
- 2,388 Chromebooks
- 3,138 Chromebook chargers

The above-described items were originally purchased for the educational, administrative, and transportation needs of the district. It is in the best interest of the public to dispose of the items because they are out of date and the sale of these items can help fund the purchase of updated items that suit the current needs of the district.

Discussed/Approved Tentative Budget for 2022 – 2023 School Year:

133. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously to approve the tentative budget for the 2021 – 2022 school year, as presented.

Consent Agenda: (ACTION REQUESTED)

134. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the following consent items:

Information Item:

- **Summer Food Service Feeding Program Locations for June 1 – 30, 2022, and July 1 – 29, 2022, as Follows:**

2022 BoCo Meals Summer Food Service Program Activities

June 2022 Seamless Summer Option (SSO)

Boyle County Middle School Weekday Meal Service

Activities	Dates
Enrichment / Community Open Site	June 1 - 30, 2022
Bunny Davis Summer Camp	June 6 - 30, 2022
Youth Basketball Camp	June 6 - 9, 2022
Youth Arts Camp	June 27 - July 1, 2022

Boyle County Middle School Bulk Meal Kit Distribution

Bulk Meal Kit	Distribution Date
Themed Kit #1 (7 Days)	June 7, 2022

Themed Kit #2 (7 Days)	June 14, 2022
Themed Kit #3 (10 Days)	June 21, 2022

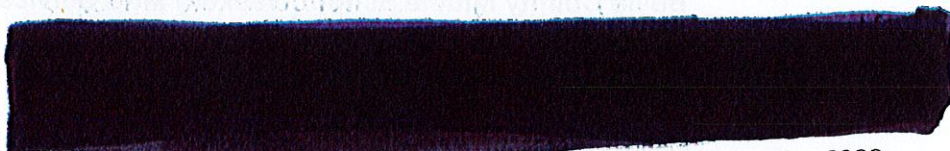
NOTES: Key federal COVID-19 waivers available through June 30, 2022 will allow us to continue to operate under SSO in the month of June. These waivers will make it possible to operate both a daily meal site at qualifying schools (50% or higher free/reduced rates) and to distribute bulk meal kits to families. However, we are not able to operate community-based sites. We reach the maximum number of children when operating our bulk meal program and have the potential for the greatest impact. If feasible, we will add a mobile route for bulk kit distribution at Junction City Elementary School and Perryville Elementary School prior to distribution at BCMS.

July 2022 Summer Food Service Program (SFSP)

Traditional SFSP Congregant Feeding Sites	Dates
Bunny Davis Summer Camp	July 6 - 29, 2022
Boyle County 4-H	July 11 - 15 & 18 - 22, 2022
Centenary United Methodist Church	July 4 - 8, 2022
Junction City First Baptist Church	July 25 - 26, 2022
Elementary Academic Recovery Camps: WES, JCES & PES	July 11 - 15, 2022 July 18 - 22, 2022

BoCo Meals will work with KDE to add additional sites as the SSO and/or SFSP program allows on an ongoing basis throughout the summer.

Leave Request:



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

- Authorization to Advertise for Request for Proposals for the Following Items for the 2022 – 2023 School Year:
 - Custodial Services
 - Housekeeper Services

Declare as Surplus:

- Declaration to surplus and advertise for sealed bids for the following surplus district items:

School	Description	Room #	Date Purchased	Purchase Price	Surplus Reason	Condition	Serial #	Asset Tag #
Boyle County High School	Performance field turf to be surplus to the Boyle Marching Band Boosters	Performance field	7/1/2008	\$887,382.00	Not Needed	Poor		90057
Perryville Elementary	4 rectangular wooden tables	103 media/library			Not Needed	Good		
Perryville Elementary	5 square wooden tables	103 media/library			Not Needed	Good		
Perryville Elementary	32 blue student chairs	103 media/library			Not Needed	Good		

The above-described items were originally purchased for the educational, administrative, and transportation needs of the district. It is in the best interest of the public to dispose of the items because they are out of date and the sale of these items can help fund the purchase of updated items that suit the current needs of the district.

Emergency Certification for Substitute Teachers:

- Emergency Certification for Substitute Teachers for the 2022 – 2023 School Year

Certified Evaluation Plan:

- Certified Evaluation Plan for 2022 – 2023 School Year

Principal Combining Budgets:

- Principals Combining Budgets for All Schools for the 2022 – 2023 School Year

Hardship Graduation Application:

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Contracts/Agreements/Lease Agreements:

- Renewal Pitney Bowes Mail Machine Agreements for Central Office and Boyle County High School for the 2022 – 2023 School Year with Option to Renew Each Year up to One (1) Additional Year – On Master Contract
- Renewal Application with the Department of Juvenile Justice and Boyle County Schools for Day Treatment Services for the July 1, 2022 – June 30, 2024, School Years

- Memorandum of Agreement with the Kentucky Department of Education, Department of Juvenile Justice, for Day Treatment Program for the period of July 1, 2022 – June 30, 2024, in the Yearly Amount of \$73,710.00, for a Grand Total of \$147,420.00
- Agreement with Children and Family Counseling Associates for School-Based Services for the 2022 – 2023
- Lease Agreement with KIMIKE Properties, LLC, by and Through its Property Manager, Central Kentucky Property Management LLC for Central Office Space Located at 101 Citation Drive, Unit F, Being a Portion of Blue Grass Commercial Park, in the Amount of \$700.00 Per Month, (\$8,400.00 Per Year) Beginning July 1, 2022, Through June 30, 2023, and Thereafter Shall Have An Automatic One (1) Year Renewal Option Which Will Continue to Renew for One (1) Year Increments Until June 30, 2025
- Performance Agreement with Concord Theatrical Corp ("Concord Theatricals") for License for "Scrooge!" for Six (6) Performances December 2 - 11, 2022, in the Amount of \$4,336.22
- Agreement with MTI Enterprises INC. d/b/a Music Theatre International ("MTI") for Broadway Junior Collection Production of "Into The Woods Jr" on July 2, 2022, in the Amount of \$1,200.00
- Memorandum of Understanding Between Boyle County Schools and Danville-Boyle County Parks and Recreation for Use of Buses and Drivers Beginning June 6, 2022 - July 31, 2022
- Agreement with Boyle County Agency for Substance Abuse Policy (ASAP) for Data Sharing of the 2021 KIP Survey Data with Boyle County ASAP Board and its Partner Agency, New Vista Regional Prevention Center

AdvanceBC Program:

- AdvanceBC Program for the Boyle County High School for the 2022 – 2023 School Year

Professional Development Plans:

- District and School Professional Development Plans for 2022– 2023 School Year

Requests:

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

K. Goggin – BCHS FCCLA Students to Hardinsburg, KY, to participate in Kentucky FCCLA Leadership Camp – Leadership Development, Officer Training– addresses Leadership Development – June 1 – 3, 2022;

A. Jones – FFA Students to Kentucky Leadership Training Center Hardinsburg, KY, to attend FFA Camp – To allow students to obtain and learn leadership skills from the leadership camp - addresses – Leadership and Communications – June 27, 2022 – July 1, 2022.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL:

G3 Marketing requests the use of the Boyle County High School gymnasium and restrooms for the purpose of Youth Basketball Camp with members of the University of Kentucky men's basketball team – 1:00 PM – 4:00 PM on June 2, 2022 (pending payment);

BOYLE COUNTY PERFORMING ARTS CENTER:

Kelley Puckett Dance Academy, INC. requests the use of the Boyle County Performing Arts Center for the purpose of hosting dance rehearsal – 3:00 PM – 8:00 PM on May 31, 2022, and recital – 4:00 PM – 9:00 PM on June 1, 2022, and 4:00 PM – 9:00 PM on June 2, 2022;

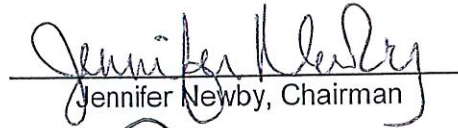
Lancaster Dance Center requests the use of the Boyle County Performing Arts Center for the purpose of hosting a spring dance recital – 6:30 PM – 8:30 PM on June 3, 2022.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #71565 - #71621 and direct deposit advices #255834 - #256721 amounting to \$1,712,395.10; and claims from General Fund by checks #89299 - #89534 amounting to \$626,580.43.

Adjourned:

135. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to adjourn.


Jennifer Newby, Chairman


Mike LaFavers, Secretary

