

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, July 12, 2022

The Boyle County Board of Education met at Boyle County Middle School library at 7:00 o'clock PM on the 12th day of July 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:

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

Field Trips:

The board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
6/1 - 6/3/2022	BCHS	FCCLA	HARDINSBURG	ACADEMIC
6/2/2022	BCHS	VOLLEYBALL	MARION CO. HIGH	ATHLETIC
6/3/2022	BCHS	FFA	KROGER	ACADEMIC
6/3/2022	BCHS	SOFTBALL	UK STADIUM	ATHLETIC
6/3/2022	BCHS	TRACK & FIELD	UK	ATHLETIC
6/6/2022	BCHS	FFA	UK	ACADEMIC
6/7/2022	BCHS	BOYS' BASKETBALL	MERCER CO.	ATHLETIC
6/7 - 6/9/2022	BCHS	FFA	RUPP ARENA	ACADEMIC
6/8/2022	BCHS	BOYS' BASKETBALL	MADISON SOUTHERN	ATHLETIC
6/9/2022	BCHS	BOYS' BASKETBALL	BRYAN STATION HIGH	ATHLETIC
6/14/2022	BCHS	BOYS' BASKETBALL	MERCER CO.	ATHLETIC
6/15/2022	BCHS	BOYS' BASKETBALL	ANDERSON CO. HIGH	ATHLETIC
6/16/2022	BCMS	BOYS' BASKETBALL	TAYLOR CO. HIGH	ATHLETIC
6/16/2022	BCHS	GIRLS' BASKETBALL	ROCKCASTLE CO. HIGH	ATHLETIC
6/17/2022	BCHS	BOYS' BASKETBALL	COLLINS HIGH	ATHLETIC
6/18/2022	BCHS	BOYS' BASKETBALL	COLLINS HIGH	ATHLETIC
6/22/2022	BCHS	GIRLS' BASKETBALL	GEORGE ROGERS CLARK	ATHLETIC
6/23/2022	BCHS	GIRLS' BASKETBALL	MERCER CO.	ATHLETIC
6/27-7/1/2022	BCHS	FFA	HARDINSBURG	ACADEMIC

Personnel Report:**CERTIFIED EMPLOYEES****Certified Appointments:**

Trista Arnett, Guidance Counselor, WES (Effective July 1, 2022)
 James Cornn, Arts Academy Director, BCPAC (Effective July 1, 2022)
 Andrea Craig, Admissions + Release Committee (ARC) Coordinator, Boyle County School District (Effective July 1, 2022)
 Caitlin Daniels, Guidance Counselor, BCHS (Effective July 1, 2022)
 Kristal Harne, Certified Teacher: Math, BCMS (Effective July 1, 2022)
 Jennifer Holman, Certified Teacher: Middle School Language Arts, BCMS (Effective July 1, 2022)
 Steve Karsner, Interim Principal, WES (Effective June 1, 2022 through June 30, 2022)
 Travis Leffew, Assistant Principal + Athletic Director, BCHS (Effective July 1, 2022)
 Tabitha Renner, Certified Teacher: Elementary, PES (Effective August 1, 2022)
 Michelle Shiflet, Certified Teacher: Special Education, WES (Effective July 1, 2022)
 Hana Smith, Guidance Counselor, BCDT (Effective July 1, 2022)
 Meagan Stallard, Certified Teacher: Elementary, WES (Effective July 1, 2022)
 Patrick Swencki, Certified Teacher: Gifted + Talented, Boyle County School District (Effective July 1, 2022)
 Karlie Taylor, Certified Teacher: Special Education, BCMS (Effective July 1, 2022)
 Kyle Wynn, Assistant Principal, BCHS (Effective July 1, 2022)

Certified Extra Service Appointments:

Leslie Amburgey, Teacher Leader, Boyle County School District (Effective July 1, 2022)
 Travis Burns, Teacher Leader, Boyle County School District (Effective July 1, 2022)
 Taylor Camic, Zero Hour Teacher, WES (Effective July 7, 2022)
 Alaina Cooper, Deeper Learning Cadre, Boyle County School District (Effective July 1, 2022)
 Catherine Cornish, Teacher Leader, Boyle County School District (Effective July 1, 2022)
 Michael Daniels, Deeper Learning Cadre, Boyle County School District (Effective July 1, 2022)
 Nathan Davis, Deeper Learning Cadre, Boyle County School District (Effective July 1, 2022)
 Nathan Davis, Zero Hour Teacher, BCMS (Effective July 1, 2022)
 Erin Deem, Teacher Leader, Boyle County School District (Effective July 1, 2022)
 Kristy Drakeford, Teacher Cadre: Level 1, Boyle County School District (Effective July 1, 2022)
 Elijah Edwards, Deeper Learning Cadre, Boyle County School District (Effective July 1, 2022)
 Elijah Edwards, Teacher Leader, Boyle County School District (Effective July 1, 2022)
 Loren Eppinghoff, Teacher Leader, Boyle County School District (Effective July 1, 2022)
 Jane Goatley, Teacher Leader, Boyle County School District (Effective July 1, 2022)
 Amanda Godbey, Teacher Leader, Boyle County School District (Effective July 1, 2022)
 Pamela Gooch, Deeper Learning Cadre, Boyle County School District (Effective July 1, 2022)
 Damian Laymon, Teacher Leader, Boyle County School District (Effective July 1, 2022)
 Brittany McCowan, Teacher Leader, Boyle County School District (Effective July 1, 2022)
 Andrea Richards, Teacher Leader, Boyle County School District (Effective July 1, 2022)
 Mary Rush, Teacher Leader, Boyle County School District (Effective July 1, 2022)
 McKinley Rush, Deeper Learning Cadre, Boyle County School District (Effective July 1, 2022)
 Ashley Simpson, Teacher Leader, Boyle County School District (Effective July 1, 2022)
 Samantha Spinks, SBDM Secretary, WES (Effective July 1, 2022)
 Rebecca Tiller, Teacher Leader, Boyle County School District (Effective July 1, 2022)
 Kathy Weeks, Deeper Learning Cadre, Boyle County School District (Effective July 1, 2022)
 Kathy Weeks, Teacher Leader, Boyle County School District (Effective July 1, 2022)
 Melissa Wiser, Teacher Leader, Boyle County School District (Effective July 1, 2022)

Certified Extra Service Resignation:

Holly Lawrence, Team Leader: 8th Grade, BCMS (Effective May 26, 2022)

Certified Transfer:

Taylor Camic, Certified Teacher: Special Education/Hearing Impaired, Boyle County School District to Certified Teacher: Special Education, WES (Effective July 7, 2022)

Certified Resignations:

Mindi Carrier, Certified Teacher, JCES (Effective June 30, 2022)
Andrea Craig, Certified Teacher: Special Education, BCHS (Effective June 30, 2022)
Caitlin Daniels, Guidance Counselor, BCMS (Effective June 30, 2022)
Travis Leffew, Certified Teacher, BCHS (Effective June 30, 2022)
Heather Owens, Certified Teacher, BCMS (Effective June 30, 2022)
Hana Smith, Guidance Counselor, BCHS (Effective June 30, 2022)
Kyle Wynn, Assistant Principal/Athletic Director, BCHS (Effective June 30, 2022)

Certified Retirements:

Margaret Gayle Best, Certified Teacher: Elementary, PES (Effective August 1, 2022)

CLASSIFIED EMPLOYEES**Classified Appointments:**

Kelly Bell, Cook (6 hour), BCHS (Effective July 1, 2022)
Bobbie Brown, Interim Director: Finance, Boyle County School District (Effective July 1, 2022)
Nikki Bustle, Instructional Assistant: Level 2, WES (Effective July 1, 2022)
Laura Cullen, Instructional Assistant: Level 2, WES (Effective July 1, 2022)
Paula Galan, Cook (4 hour), WES (Effective July 1, 2022)
James Garrison, Head Custodian, BCMS (Effective July 1, 2022)
Kelsey Hover, Instructional Assistant: Level 1, WES (Effective July 1, 2022)
Jamie Hubbard, Instructional Assistant: Level 1 (Preschool), WES (Effective July 1, 2022)
Arthur Kernodle, Groundskeeper, Boyle County School District (Effective July 5, 2022)
Tisha Lane, Cook (6 hour), BCHS (Effective July 1, 2022)
Jeff Lawhorn, Head Custodian, BCHS (Effective July 1, 2022)
John Shuler, Full Time Bus Driver, Boyle County School District (Effective July 1, 2022)
Wendy Vanoy, Staff Support Secretary, Boyle County School District (Effective July 1, 2022)

Classified Resignations:

Angela Bechtel, Bus Monitor, Boyle County School District (Effective June 30, 2022)
Jerry Bolling, Mid-Day Bus Driver (Preschool), Boyle County School District (Effective June 30, 2022)
Amy Bugg, Creative Director, Boyle County School District (Effective July 22, 2022)
Nick Clark, Finance Director, Boyle County School District (Effective June 30, 2022)
James Garrison, Custodian, BCMS (Effective June 30, 2022)
Angela Holt-Lowery, Cook (6 hour), BCHS (Effective June 22, 2022)
Terry Honaker, Full Time Bus Driver, Boyle County School District (Effective June 30, 2022)
Jamie Hubbard, Cook (6 hour), BCHS (Effective June 30, 2022)
Jeff Lawhorn, Evening Custodian, BCHS (Effective June 30, 2022)
Christa Parker, Cook (6 hour), BCHS (Effective June 22, 2022)
Kathy Sanders, Instructional Assistant, PES (Effective June 30, 2022)

Classified Job Abandonments:

Michael Boyd, Custodian, BCMS (Effective May 13, 2022)
Marion Durham, Custodian, WES (Effective May 23, 2022)

Classified Substitute Appointments:

Terry Honaker
Joseph Raider
Eugenia Weakley
Jessica Williams

Coach Appointments:

Chelsea Burns, Girls Soccer 1st Assistant Coach, BCHS (Effective July 1, 2022)
DeMarco Prewitt, Middle School Boys Basketball Head Coach, BCMS (Effective June 3, 2022)
Kelly Sawtelle, Head High School and Head Middle School Cross Country Coach, BCHS and BCMS (Effective July 1, 2022)
Kyle Settle, Boys Soccer 1st Assistant Coach, BCHS (Effective July 1, 2022)

Coach Resignations:

Chelsea Burns, Girls Soccer 2nd Assistant Coach, BCHS (Effective July 1, 2022)
 Ellen Casey, Volleyball Assistant Coach, BCHS (Effective June 20, 2022)
 Taylor Gebhart, Middle School Girls Soccer Assistant Coach, BCMS (Effective May 26, 2022)
 Travis Leffew, Football Offensive Coordinator, BCHS (Effective June 30, 2022)
 Collin Ray, Middle School Baseball Head Coach, BCMS (Effective June 27, 2022)
 Kelly Sawtelle, Assistant Cross Country Coach, BCHS (Effective July 1, 2022)
 Nathan Schepman, Middle School Boys Basketball Assistant Coach, BCMS (Effective May 24, 2022)

Fuel Quotes:

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

Minutes:

148. Mr. Johnson seconded by Mr. Tamme made a motion to approve the June 9, 2022 regular meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, to approve the minutes.

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

Superintendent LaFavers introduced Finance Officer Bobbie Brown, to the Board.

Superintendent LaFavers, also updated the board on the Boyle County Schools athletic field renovation plan for 2022 – 2030.

Treasurer's Report:

Bobbie Brown, Finance Director, gave the Board a balance sheet report for period twelve (12) and reviewed a tax rate guidance document regarding advertising for tax rates and tax rate hearings.

Architect's Report:

Tony Thomas, Architect, updated the Board on the new Boyle County Middle School campus walkway project and the Boyle County High School softball field construction project. Mr. Thomas also reported that the Boyle County High School turf field renovation project was approximately ninety-eight percent (98%) complete.

Hear Public Comments:

There were no comments from the public.

Action Items:

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

149. 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 Junction City for police presence and security

for Junction City Elementary School for the 2022 – 2023 school year, in the amount of \$6,000.00.

Discussed/Approved Purchase of Security Cameras Phase II for Boyle County Performance Theater, Central Office/Bus Garage, Junction City Elementary School, Perryville Elementary School, and Athletic Facilities (Performance Field, Track, Baseball Field/ BCHS/BCMS Sidewalk), in the Amount of \$65,588.00:

150. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the purchase of security cameras phase II for Boyle County Performance Theater, Central Office/Bus Garage, Junction City Elementary School, Perryville Elementary School, and Athletic Facilities (performance field, track, baseball field/ BCHS/BCMS sidewalk), in the amount of \$65,588.00.

Discussed/Approved Seal of Arts Excellence for Boyle County High School Diploma Beginning the 2022 – 2023 School Year:

151. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the Seal of Arts Excellence for the Boyle County High School Diploma, beginning the 2022 – 2023 school year.

Discussed/Approved Second Reading of KSBA Update #45 and other District Policies and Review of KSBA Procedure Update #26 and Other District Procedures:

152. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the second (2nd) reading of KSBA update #45 and other district policies and review of KSBA procedure update #26, as presented.

Consent Agenda: (ACTION REQUESTED)

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

Construction:

- Hire Consulting Services Incorporated to Provide the Structural Special Inspection and Quality Control Services for the Boyle County High School Softball Field Construction Project, in the Amount of \$35,750.00

Petition for Early Entrance to Kindergarten:

- Petition for Early Entrance to Kindergarten:



Read to Achieve District Assurances for the 2022 – 2023 School Year:

- Read to Achieve District Assurances for the 2022 – 2023 School Year

Fidelity (Performance) Bond:

- Fidelity (Performance) Bond of Interim Finance Officer for 2022 – 2023 School Year

Job Description for the 2022 – 2023 School Year:

Modified:

• **Certified/Classified:**

- Director: Technology
- Changing Creative Director to Creative Director/Communications Officer

Amend 2022 - 2023 Extra Service Salary Schedule:

- This Amends the 2022 – 2023 Extra Service Salary Schedule:
 - Add One (1) Guidance Counselor: Woodlawn Elementary School – Eighteen (18) Extended Days
 - Change Mental Health Counselor: Alternative School – Twenty-Five (25) Extended Days to Guidance Counselor: Alternative School – Twenty-Five (25) Extended Days
 - Change Creative Director – Nine Percent (9%) Stipend and Thirty (30) Extended Days to Creative Director/Communications Officer – Fifteen Percent (15%) Stipend and Thirty- Nine (39) Extended Days
 - Change Technology Director – Fifteen Percent (15%) Stipend and Fifty-Three (53) Extended Days to Technology Director – Nine Percent (9%) Stipend and Fifty-Three (53) Extended Days

Contracts/Agreements/Lease Agreements:

- Renewal (1st) of Agreement with Gipper Media, INC for Use of and Access to the Gipper Graphics Platform (Basic-Athletic) in the Amount of \$450.00, for the 2022 – 2023 School Year (June 28, 2022 – June 28, 2023), with Annual Renewal Option, in the Amount of \$450.00
- Agreement with Georgetown College Education Department Clinical Practice Agreement for Education Candidates Beginning July 1, 2022, through June 30, 2023
- Agreement with Eastern Kentucky University for Boyle County School Employees to Participate in the Eastern Kentucky University (EKU) Advantage Program, Which Shall Provide a Pathway to Educational Advancement for Boyle County School Employees Beginning June 15, 2022, for Three (3) Years and Renew Every Third Year for Three (3) Additional Years
- Memorandum of Agreement with Dr. Johnathon Clark, MD with Ephraim McDowell Regional Medical Center, to Provide These Services, in the Amount of \$5,000.00 per year to Boyle County Schools for the Duration of this Agreement Beginning July 13, 2022 through June 30, 2023
- Agreement with Orientation and Mobility Service for the 2022 – 2023 School Year, in the Amount of \$120.00 Per Hour

- Agreement with Franklin Covey Client Sales, Inc. for Junction City Elementary School for One (1) Year, Beginning July 21, 2022, Through July 20, 2023, for School Membership in the Amount of \$5,100.00
- Agreement with Miller Transportation for One (1) Chartered Bus for the Boyle County High School Girls' Soccer Team to Soccer Games, Owensboro, KY Trip – August 12, 2022 – August 13, 2022, in the Amount of \$2,600.00
 - Justification for Using Charter Buses Instead of School Buses:
 - We need to take a charter due to the number of players, their luggage, and soccer equipment, and to depart promptly after 3:10

Fund Raisers:

- Woodlawn Elementary School PTO Car Line Spot Auction Fund Raiser – Auction Six (6) Car Line Spots – School Year Supplies, End of School Activities, Imagine Learning – August 1 – 5, 2022
- Perryville Elementary School PTO Back to School Fair Fund Raiser – Sell T-Shirts, Experiences (Principal for the Day) – To Raise Money for CHAMPS, Classroom “Extras” – August 4, 2022
- Junction City Elementary School PTA Kroger Rewards Fund Raiser – Rewards Card Sells at Kroger – To Raise Money for Instructional Materials/Student Rewards – 2022 – 2023 School Year
- Junction City Elementary School PTA Jaguar Jog Fund Raiser – To Raise Money for Instructional Materials/Student Rewards – September 2022
- Junction City Elementary School PTA Spirit Card Fund Raiser – Sell Spirit Cards – To Raise Money for Instructional Materials/Student Rewards – September 1, 2022 – December 31, 2022
- Junction City Elementary School – Book Fair Fund Raiser – Sell Book Fair Materials From Scholastic – To Raise Money for the Library – Fall – September 12 – 15, 2022 and Spring – February 6 – 10, 2023
- Junction City Elementary School PTA – Strawbridge Fund Raiser – Sell Pictures – To Raise Money for Instructional Materials/Student Rewards – October 17, 2022, February 13, 2023, and March 20, 2023
- Junction City Elementary School PTA Fall Festival Fund Raiser – Sell Food, Auction Items – To Raise Money for Instructional Materials/Student Rewards – October 21, 2022
- Junction City Elementary School PTA – Little Caesars Pizza Fund Raiser – Sell Pizzas – To Raise Money for Instructional Materials/Student Rewards – October 24 – 28, 2022
- Junction City Elementary School PTA – Cookies with Santa Fund Raiser – Sell Pictures with Santa – To Raise Money for Instructional Materials/Student Rewards – December 2, 2022
- Junction City Elementary School PTA – Santa Shop Fund Raiser – Sell Toys, Candy, Small Gifts – To Raise Money for Instructional Materials/Student Rewards – December 12 – 16, 2022
- Junction City Elementary School PTA Candy Grams Fund Raiser – Sell Candy – To Raise Money for Instructional Materials/Student Rewards – December 12 – 16, 2022 and February 13 - 17, 2023
- Perryville Elementary School PTO – Little Caesars Fund Raiser – Sell Pizza, Cookie Dough – To Raise Money CHAMPS, Classroom Extras, Teacher Appreciation – January 2023 - February 2023

- Junction City Elementary School PTA – Prince and Princess Prom Fund Raiser – Sell Admission Tickets – To Raise Money for Instructional Materials/Student Rewards – February 3, 2023
- Junction City Elementary School – Yearbook Sales Fund Raiser – Sell Yearbooks – To Raise Money Towards Library Purchases – March 2023
- Perryville Elementary School PTO – Country Meats Fund Raiser – Sell Meat Sticks – To Raise Money for CHAMPS, Classroom “Extras”, Teacher Appreciation – April 2023 – May 2023
- Junction City Elementary School PTA – Krispy Kreme Fund Raiser – Sell Donuts – To Raise Money for Instructional Materials/Student Rewards – April 17 – 21, 2023
- Perryville Elementary School PTO – Field Day Fund Raiser – Sell Drinks/Snacks – To Raise Money for CHAMPS, Classroom “Extras”, Teacher Appreciation – May 2023

Donation:

- Accepting Donation from Presbyterian Church for Junction City Elementary School and Perryville Elementary School Family Resource/Youth Service Center in the Amount of \$1,250.00 to Help Families with Welfare Needs to Junction City Elementary School and Perryville Elementary School Students and Families

Overnight/Out-Of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

J. Haddix – BCHS Football to Lake Cumberland State Park, Jabez, KY, to attend Football Camp – August 5 – 7, 2022;

D. Christopher – BCHS Bass Fishing Team to Lake Hartwell, South Carolina to participate in Bass Master Mossy Oak National Championship– addresses –Bass Fishing Team Bassmaster HS National championship/college scholarships \$500,000.00 + – August 8 – 13, 2022;

B. Deem – BCHS Girls’ Soccer Team to Owensboro, KY, to attend DC Classic – August 12 – 13, 2022

- Justification for Using Charter Buses Instead of School Buses:

- We need to take a charter due to the number of players, their luggage, soccer equipment, and to depart promptly after 3:10.

Facility Request:

BOYLE COUNTY HIGH SCHOOL TRACK FACILITY:

Boyle County Track Booster Club requests the use of the Boyle County High School track facility for the purpose of Long and Triple Jump Camp 9:00 AM – 4:00 PM – July 29, - 30, 2022.

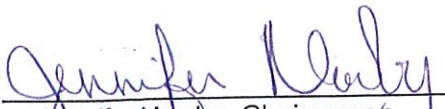
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #71678 - #71811 and direct deposit advices #257693 -

#259149 amounting to \$2,993,443.17 and claims from General Fund by checks #89699 - #89963 amounting to \$1,293,940.74.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

Fund by check #88850 - \$889.00 amounting to \$1,200.00
Fund by check #88851 amounting to \$2,897.43 and clearing from General

Adjourned:

184. On motion of Mr. Elliot, seconded by Mr. Wedel, it was voted unanimously to adjourn

[Signature]
Tanner Nelson, Chairman

[Signature]
Miss Mary, Secretary