

Notice of Cancellation of Boyle County Board of Education Meeting:

- Cancelled December 8, 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:

- December 8, 2022, at 7:05 PM Special Called Board Meeting of the Boyle County Board of Education – Junction City Elementary School Library

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, December 8, 2022

The Boyle County Board of Education met at Junction City Elementary School library at 7:05 o'clock PM on the 8th day of December 2022, with the following members present:

(1) Jennifer Newby (2) Ruth Ann Elliott (3) Stephen Tamme
(4) 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
11/1/2022	WES	WES STUDENT	KSD	ACADEMIC
11/2/2022	BCHS	BAND	CAMPBELLSVILLE UNIVERSITY	ATHLETIC
11/4-5/2022	BCHS	BAND	CINCINNATI	ATHLETIC
11/5/2022	BCMS	BOYS' BASKETBALL	BONDURANT MIDDLE	ATHLETIC
11/5/2022	BCHS	CHEER	TATES CREEK HIGH	ATHLETIC
11/5/2022	BCMS	ACADEMIC TEAM	PL DUNBAR	ACADEMIC
11/5/2022	BCMS	WRESTLING	TAYLOR COUNTY	ATHLETIC
11/ 6 & 8 /2022	BCMS	Y-CLUB	CROWN PLAZA - L-VILLE	ACADEMIC
11/7/2022	BCHS	BOWLING	RUSSELL SPRINGS	ATHLETIC
11/9/2022	BCHS	CHEMISTRY/AP SCIENCE	DANVILLE WATER FILTRATION	ACADEMIC
11/10/2022	BCMS	BOYS' BASKETBALL	MERCER CO.	ATHLETIC
11/10/2022	BCHS	FFA	KY EXPO CTR - L-VILLE	ACADEMIC
11/11/2022	BCMS/BCAA	BCAA DANCE	BATE MIDDLE	ACADEMIC
11/11/2022	BCHS	FOOTBALL	BOYD CO. HIGH	ATHLETIC
11/11/2022	BCHS	CHEER	BOYD CO. HIGH	ATHLETIC
11/11/2022	BCMS	FFA	KY EXPO CTR - L-VILLE	ACADEMIC
11/11&12/2022	BCHS	THEATRE PRODUCTION	OWENSBORO	ACADEMIC

11/12/2022	BCHS	DIVE TEAM	RUSSELL SPRINGS	ATHLETIC
11/12/2022	BCMS	ACADEMIC TEAM	SOUTH LAUREL	ACADEMIC
11/14/2022	BCHS	ENGLISH	EKU	ACADEMIC
11/14/2022	ALL SCHOOLS	GT DANCE	NORTON CENTER	ACADEMIC
11/14/2022	BCMS	7TH GRADE	CENTRE COLLEGE	ACADEMIC
11/14/2022	BCHS	ANIMAL SCIENCE	LOUISVILLE	ACADEMIC
11/15/2022	BCHS	FFA	LOCUST TRACE	ACADEMIC
11/15/2022	WES	1ST GRADE	RAGGED EDGE	ACADEMIC
11/15/2022	WES	COLLINS/MCCRYSTAL	RAGGED EDGE	ACADEMIC
11/15/2022	BCHS	BOWLING	LOUISVILLE	ATHLETIC
11/16/2022	PES	1ST GRADE	RAGGED EDGE	ACADEMIC
11/16/2022	BCHS	AVIATION	AVIATION MUSEUM	ACADEMIC
11/17/2022	BCMS	CHEER	ROCKCASTLE	ATHLETIC
11/17/2022	BCMS	BOYS' BASKETBALL	ANDERSON MIDDLE	ATHLETIC
11/17/2022	BCHS	BAND	MODEL HIGH	ATHLETIC
11/17/2022	WES	MATHENY/MORRIS	RAGGED EDGE	ACADEMIC
11/17-18/2022	BCHS	FFA	MURRAY STATE	ACADEMIC
11/18/2022	JCES	2ND GRADE	RAGGED EDGE	ACADEMIC
11/19/2022	BCHS	BOYS' BASKETBALL	CAMPBELLSVILLE UNIVERSITY	ATHLETIC
11/19/2022	BCHS	GIRLS' BASKETBALL	MADISON SOUTHERN	ATHLETIC
11/19/2022	BCHS	SWIM	MARION CO.	ATHLETIC
11/19/2022	BCMS	WRESTLING	GREAT CROSSING	ATHLETIC
11/20 & 22/2022	BCHS	STUDENT Y ORG	CROWN PLAZA - L-VILLE	ACADEMIC
11/25/2022	BCHS	BOYS' BASKETBALL	GARRARD CO.	ATHLETIC
11/26/2022	BCMS	WRESTLING	FRANKLIN CO. HIGH	ATHLETIC
11/26/2022	BCHS	WRESTLING	FRANKFORT	ATHLETIC
11/28/2022	BCHS	BOYS' BASKETBALL	ADAIR CO. HIGH	ATHLETIC
11/29/2022	BCHS	BOWLING	CAMPBELLSVILLE	ATHLETIC
11/29/2022	BCHS	POWER CLASS	DANVILLE SMALL POWER SHOP	ACADEMIC
11/30/2022	WES	5TH GRADE	JA BIZTOWN	ACADEMIC
11/30/2022	BCHS	MEDICAL NURSE AIDE	BCTC LEESTOWN CAMPUS	ACADEMIC
11/30/2022	BCHS	FOOTBALL/CHEER	PES/JCES	ATHLETIC

Personnel Report:

The Board was notified of the following personnel actions:

CERTIFIED EMPLOYEES

Certified Appointment:

Shannon Erwin, Mental Health Specialist, Boyle County Schools District (Effective December 1, 2022)

Certified Resignation:

Shannon Erwin, Mental Health Practitioner, Boyle County Schools District (Effective November 30, 2022)

Certified Extra Service Appointment:

Tara Thompson, Athletic Supervision: 2nd and 3rd Appointments, BCMS (Effective November 17, 2022)

Certified Substitute Appointments:

Ann Arnold
Savannah Anderson
Lisa Jackson
Olivia Preston
Kali Sturgill

CLASSIFIED EMPLOYEES**Classified Substitute Appointments:**

Patti Allen
Jennifer Hawn

Classified Substitute Resignations:

Mary Begley
Teresa Miller

Coach Appointments:

Braydon Coffman, Football Assistant Coach, BCHS (Effective November 8, 2022)
Kate Harper, Middle School Head Coach Girls Soccer, BCMS (Effective November 9, 2022)
Justin Jarnagin, Middle School Baseball Assistant Coach, BCMS (Effective November 15, 2022)
Paul Megilligan, Football Assistant Coach, BCHS (Effective November 8, 2022)

Fuel Quotes:

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

Use of Boyle County Performing Arts Center:

The Board was notified of the use of the Boyle County Performing Arts Center.

Minutes:

224. Mr. Tamme, seconded by Ms. Weddle, made a motion to approve the Boyle County Board of Education November 17, 2022, regular board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, of those present, to approve the motion.

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

Superintendent Mike LaFavers thanked Junction City Elementary School for hosting the board meeting.

Superintendent LaFavers congratulated the Boyle County High School Head Football Team and Coach Justin Haddix for winning their third (3rd) consecutive state championship. This year's win is the Eleventh (11th) state football championship for the Rebels.

Pam Shunk, Junction City Elementary School Principal, presented data on Big 5 Ideas: Student Engagement, School Safety, Intervention/Enrichment, Data Tracking, and Family Involvement.

Teaching and Learning Report:

Steve Karsner, Chief Academic Officer presented to the Board highlights of the District Improvement Plan.

Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a copy of balance sheet report for period 5.

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported on the fourth (4th) month's attendance.

Architect's Report:

Architect, Ben Boggs, gave an overview and update on the Boyle County High School softball construction project. Mr. Boggs reported on the timeline for the project is on target for March 1, 2023 completion.

Action Items:

Discussed/Approved BG – 4 for the Boyle County High School Turf Field Renovation Project, Pending Approval by the Kentucky Department of Education:

225. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, of those present, to approve the BG – 4 for the Boyle County High School turf field renovation project, pending approval by the Kentucky Department of Education.

Discussed/Approved Pay Application Number Three (3) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$262,577.70:

226. On motion of Mr. Tamme, seconded by Ms. Weddle, it was voted unanimously, of those present, to approve pay application number three (3) for Brett Construction Co. for the new Boyle County High School softball construction project, in the amount of \$262,577.70.

Discussed/Approved Pay Application Number Four (4) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of 132,631.20:

227. On motion of Mr. Tamme, seconded by Ms. Weddle, it was voted unanimously, of those present, to approve pay application number three (3) for Brett Construction Co. for the new Boyle County High School softball construction project, in the amount of \$132,631.20.

Discussed/Approved Amending Substitute and Transportation Salary Schedules Effective January 1, 2023, for the Remainder of the 2022 – 2023 School Year:

228. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, of those present, to amend the substitute and transportation salary schedules, effective January 1, 2023, for the remainder of the 2022 – 2023 school year, as follows:

2022-2023 Boyle County Schools Substitute Salary Schedule - Effective January 1, 2023				
	Rank I	Rank II	Rank III	Rank IV
Substitute-Teacher	\$125.00	\$115.00	\$105.00	\$95.00
Substitute Teacher (daily rate)	\$135.00	\$ 125.00	\$ 115.00	\$ 105.00
10 days consecutive teaching in the same school and same class equal to regular teacher pay. Pay starts after the 10th day-Retroactive				
Rank I - Certified Rank I - MA + 30 & above				
Rank II - Certified - MA or 5th yr. Program				
Rank III - Certified - BS				
Rank IV - Emergency Certified - 64 hrs. & up				
Classified Substitute (hourly rate)				
Level 1- Bus Monitor, Cook	\$11.00 / hour			
Level 2 - Instructional Assistant, Office Assistant, Secretary	\$13.00 / hour			
Level 3 - Custodian, Maintenance, Grounds	\$15.00 / hour			
Level 4 - Nurse, Bus Driver**	\$17.00 / hour			
** Experienced drivers will be paid an hourly rate based on the Bus Driver Salary Schedule, determined based on				
Secretarial-Substitute	\$90.00 Per Day			
Custodial-Substitute	\$95.00 Per Day			
Classified Instructional Assistant/Office Assistant	\$80.00 Per Day			
Substitute Bus Driver**	\$14.00 Per Hour			
Substitute Bus Monitor	\$9.62 Per Hour			
Food Service-Substitute	\$10.00 Per Hour			
Substitute RN-BSN	\$115.00 Per Day			
Substitute RN-Associate-Degree	\$95.00 Per Day			
Substitute LPN	\$80.00 Per Day			
Substitute Mental Health Practitioner	\$115.00 Per Day			
Student Worker	\$10.00 Per Hour			

2022-2023		
Boyle County Schools		
Transportation		
185 Days 4 HRS/Day		
		18 Max Hrs/Week
YRS EXP	Bus Driver	Bus Monitor
0	\$13,667	\$10.30
1	\$13,701	\$11.04
2	\$13,736	\$11.47
3	\$13,773	\$11.64
4	\$13,872	\$11.83
5	\$13,908	\$12.00
6	\$13,944	\$12.18
7	\$13,982	\$12.34
8	\$14,016	\$12.50
9	\$14,052	\$12.75
10	\$14,272	\$13.21

11	\$14,310	\$13.21	
12	\$14,347	\$13.21	
13	\$14,382	\$13.21	
14	\$14,418	\$13.21	
15	\$14,644	\$13.21	
16	\$14,681	\$13.21	
17	\$14,718	\$13.21	
18	\$14,754	\$13.21	
19	\$14,790	\$13.21	
20	\$15,265	\$13.21	
21	\$15,311	\$13.21	
22	\$15,339	\$13.21	
23	\$15,373	\$13.21	
24	\$15,410	\$13.21	
25	\$15,446	\$13.21	
26+	\$15,446	\$13.21	
Field Trips -	\$12.50 / hour	\$15.00 / hour	effective 1/1/2023

Discussed/Approved Amending Trip Mileage for Buses/District Vehicle and Bus Driver Hourly Rate Effective January 1, 2023, for the Remainder of the 2022 – 2023 School Year, Which Will Effect Changes to Procedures 09.36 AP.21 and 09.36 AP.212:

229. On motion of Mr. Tamme, seconded by Ms. Weddle, it was voted unanimously, of those present, to amend trip mileage for buses/district vehicle, and bus driver hourly rate effective January 1, 2023, for the remainder of the 2022 – 2023 school year which will effect changes to procedures 09.36 AP.21 and 09.36 AP.212, as follows:

Field Trip Rates
Effective January 1, 2023

	Current	Proposed
District Driver Fee	\$15.00	\$20.25

Recommended Rate Changes (25% Increase)

	Current Rates	Proposed New Rate
Bus Mileage Fee	\$2.25	\$2.81
Student Funded Bus	\$.65	\$.81
Board Owned Vehicle Mileage	\$1.25	\$1.56
Student Funded Bd Vehicle	\$.35	\$.44

Consider Rebidding for Boyle County High School Fall 2023 New York Trip, Since No Bids Were Received:

230. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, of those present, to approve rebidding for Boyle County High School Fall 2023 New York Trip, since no bids were received.

Discussed/Approved Accepting/Awarding Bid/Proposal for Spring 2023 Boyle County Middle School Art Students and Gifted and Talented Students Trip to Chicago, IL:

231. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, of those present, to accept and award bid/proposal for the Spring 2023 Boyle County Middle School art students and gifted and talented students trip to Chicago, IL on May 19 – 21, 2023.

Discussed/Approved Disposition for Surplused District Items, Since No Bids Were Received:

232. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve the disposition for the following surplused district items, since no bids were received:

School	QTY	Room #	ITEM (BE SPECIFIC: BRAND, YR, ETC)	ITEMS STORED/ LOCATED	DATE PURCHASED	PURCHASE PRICE	REASON FOR SURPLUS	CONDITION (Excellent, Good, Fair, Poor)	SERIAL, MODEL, and/or ASSET TAG NUMBER	RECOMMENDATION	
BCHS	1	115	Teacher Wooden Podium	115	1994	?	No longer needed	Poor	NA	Dispose	
BCHS	1	116	Teacher Desk	116	?	?	No longer needed	Poor	NA	Dispose	
BCHS	7	116	Student Tables	116	1990s	?	No longer needed	Poor	NA	Dispose	
BCHS	1	119	Teacher Desk	119	1970s	?	No longer needed	Poor	NA	Scrap	
BCHS	1	120	Tech Desk Counter	120	1965	?	old and unstable	Poor - Needs to be discarded	NA	Dispose	
BCHS	7	125	Tables (Round)	125	2012	?	No longer needed	Fair	N/A	Dispose	
BCHS	1	125	Teacher Desk	125	1970	?	No longer needed	poor	NA	Dispose	
BCHS	1	134	Kitchen Aid Mixer	134	2004	\$199	No longer needed	Fair	Kitchen Aid Classic- Serial: W13887573 Model: K45SSWH	Dispose	Please don't remove until notified
BCHS	1	134	Kitchen Aid Mixer	134	2004	\$199	No longer needed	Fair	Kitchen Aid Classic- Serial: WU0930678 Model: K45WSSWH	Dispose	Please don't remove until notified
BCHS	1	134	Kitchen Aid Mixer	134	2004	\$199	No longer needed	Fair	Kitchen Aid Classic- Serial: WU1342683 Model: K45WSSWH	Dispose	Please don't remove until notified
BCHS	1	134	Kitchen Aid Mixer	134	2004	\$199	No longer needed	Fair	Kitchen Aid Classic- Serial: WK4858789, Model: K45SSWH	Dispose	Please don't remove until notified
BCHS	1	134	Kitchen Aid Mixer	134	2004	\$199	No longer needed	Fair	Kitchen Aid Classic- Serial: WD2633987, Model: K45SSWH	Dispose	Please don't remove until notified
BCHS	1	134	Kitchen Aid Mixer	134	2004	\$199	No longer needed	Fair	Kitchen Aid Classic- Serial: WU1057382, Model: K45WSSWH	Dispose	Please don't remove until notified

BCHS	1	134	Dryer	134	2010	\$400	No longer needed	Fair	Whirlpool Duet- Serial: HL01557361, Model: WFW9250WW00	Dispose	Please don't remove until notified
BCHS	1	134	Washing machine	134	2010	\$400	No longer needed	Fair	Whirlpool Duet- Serial: M02613842, Model: WED9270XW0	Dispose	Please don't remove until notified
BCHS	7	134	Tables Round	134	?	?	No longer needed	Fair	N/A	Scrap	
BCHS	1	134	Brown Rectangular Table	134	?	?	No longer needed	Fair	N/A	Scrap	
BCHS	1	134	Teacher Desk	134	?	?	No longer needed	Fair	N/A	Dispose	
BCHS	31	134	Student Chairs	134	?	?	No longer needed	Fair	N/A	Scrap	
BCHS	8	137	Student tables	137	?	?	no longer needed	Fair	N/A	Scrap	
BCHS	29	137	Student Chairs	137	?	?	no longer needed	good	N/A	Scrap	
BCHS	4	137	Sewing Machines	137	?	?	Don't work	Poor - (Old ones originally from Middle School)	Janome SchoolMate-- Model: S-3015	Dispose	They will be marked and set aside from other machines
BCHS	16	139	Student tables	139	1980s	?	Being replaced with new student tables	POOR	N/A	Dispose	
BCHS	30	139	Student chairs	139	2015?	?	Being replaced with new student chairs	Good	N/A	Scrap	
BCHS	30	141	Student Chairs	141	?	?	some are cracked/replacing them	Fair	NA	Scrap	
BCHS	30	141	Student Desks	141	?	?	Lots are very unstable	poor	NA	Scrap	
BCHS	31	142	Student Chairs	142	??	?	Replacing them	Fair	NA	Scrap	
BCHS	31	142	Student Desks	142	??	?	Replacing them	Fair/Poor	NA	Scrap	
BCHS	1	150	Teacher Desk	150	1970	??	no longer needed	fair	N/A	Dispose	
BCHS	1	151	Teacher Desk	151	?	?	No longer needed	Fair	N/A	Scrap	
BCHS	1	151	Chair	151	?	?	No longer needed	Poor	N/A	Dispose	
BCHS	1	154	Teacher Desk	154	?	?	No longer needed	Fair	N/A	Scrap	
BCHS	1	154	Chair	154	?	?	No longer needed	Poor	N/A	Dispose	
BCHS	1	155	Teacher Desk	155	1990s	?	Being replaced/updated	Fair	NA	Dispose	
BCHS	1	155	Teacher Chair	155	1990s	?	Being replaced/updated	Fair	NA	Dispose	
BCHS	1	156	teacher desk	156	long time ago	?	no longer needed	fair/poor	N/A	Scrap	
BCHS	1	156	teacher chair	156	long time ago	?	no longer needed	fair/poor	NA	Dispose	
BCHS	14	167	14 Green student chairs	167	Unknown	Unknown	Being Replaced/updated	Fair	N/A	Dispose	
BCHS	7	167	Students tables - no dry erase	167	Unknown	Unknown	Being replaced	Poor	NA	Dispose	
cabinet	1	167	teacher desk	167	Unknown	Unknown	Being replaced	Poor	NA	Dispose	
BCHS	26	169	L-Shaped student desks	169	1980's	unknown	Being Replaced/updated	fair	NA	Scrap	
BCHS	34	169	Business Law Textbooks	169	2003	unknown	Out of Date	Poor	NA	Dispose	
BCHS	2	169	Filing/storage cabinet	169	1980s	unknown	no longer needed	Poor	NA	Scrap	
BCHS	32	171	Various student chairs	171	unknown	unknown	Being Replaced/updated	good	N/A	Dispose	
BCHS	14	171	Computer tables	171	unknown	unknown	Being Replaced/updated	fair	N/A	Scrap	
BCHS	1	132	Teacher chair	132	?	?	no longer needed	poor	N/A	Dispose	
BCHS	32	132	Student chairs (black and green)	132	?	?	no longer needed	fair	N/A	Dispose	
BCHS	1	Library	Student table	Library	1970	?	no longer needed	fair	NA	Dispose	

BCHS	45	Band Room	Student chairs	Band Room	?	?	1/3 broken bottoms- others unneeded	Non broken ones fair condition	N/A	Dispose
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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 2023 – 2024 School Calendar:

233. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the 2023 – 2024 school calendar, as presented.

Appointment of Board Member to Superintendent Search Committee:

Jennifer Newby, Chairperson, made the appointment of Chairperson, Jennifer Newby, to be the Board representative on the superintendent screening committee

Consent Agenda: (ACTION REQUESTED)

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

Leave Request:



School Facilities Construction Commission (SFCC) Official Fiscal Year 2023 KETS First Offer of Assistance:

- School Facilities Construction Commission (SFCC) Official Fiscal Year 2023 KETS First Offer of Assistance, in the Amount of \$29,315.00

District Improvement Plan for the 2022 – 2023 School Year:

- District Improvement Plan for the 2021 – 2022 School Year, as presented

Amend 2022 - 2023 Extra Service Salary Schedule, Effective January 1, 2023, for the Remainder of the 2022 – 2023 School Year:

- This Amends the 2022 – 2023 Extra Service Salary Schedule, Effective January 1, 2023 for the Remainder of the 2022 – 2023 School Year, as follows:
- Create a Second (2nd) Art Club Coordinator - BCMS \$600.00

ART CLUB	
Coordinator - BCMS	\$600.00
Coordinator - BCMS (2)	\$600.00

- Amend Drama - 2nd Assistant (3) \$1,000.00 stipends to Drama 2nd Assistant (6) \$500.00 stipends

DRAMA (All Schools)	
2nd Assistant (3)	\$1,000.00
2nd Assistant (6)	\$500.00

- Amend Bus Driver Trainer - Removing 200 hour Maximum Stipulation, no Change to Rate of Pay
- Amend Certified Classroom Supervision Rate (When no Substitute is Available, Only Applicable When Absent Employee Expends a Sick or Personal Day) \$30.00 /hour (was \$25.00 per hour)

OTHER RATES	
Bus Driver Trainer (~~not to exceed 200 hours~~)	Hourly rate based on verified experience
Certified Classroom Supervision Rate (when no substitute is available, only applicable when absent employee expends sick or personal day)	\$30.00 / hour \$25.00 / hour

Declare as Surplus:

- Declaration as Surplus 2008 Model Stratus 289 XL, 80 Pound Ultrex Trolling Motor, Recessed Trolling Motor Pedal, Yamaha 225 HP Vmax Two-Stroke, Bob's Machine Shop Adjustable Jack Plate, Two Lowrance Nine (9) Inch Graphs with Down Imaging and Mapping, Hotfoot, Dual Axle Trailer, V2 Vent Control Live Well System (Purchased 2018, \$19,999.00) as Trade-In for Purchase of New Team Bass Fishing Boat

Authorization to Advertise for Bid/ Request for Proposal:

- Authorization to Advertise for Bid/Request for Proposals for Purchase Team Bass Fishing Boat

Donations:

- Accepting Donation of Christmas Gifts from Powel Power and Panel Concepts, INC for Perryville Elementary School Students, to be Delivered December 15, 2022, Valued at \$5,500.00
- Accepting Donation from Boyle County Education Foundation, INC for Future Boyle County School Theater Productions, in the Amount of \$8,147.09

Superintendent's Travel:

- Superintendent's Travel on December 4 - 6, 2022 for KASS Meeting at Louisville, KY

Overnight/Out of State Field Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

A. Kendrick – FFA Students to Richmond, KY, for FFA Mission Leadership Conference – This is a leadership conference for freshmen and sophomore FFA members – Addresses – Intracurricular Education – January 20 - 21, 2023;

T. Murphy – BCHS AP Government and Politics Students to Washington, D.C., – purpose – Students will apply the concepts and theories we've discussed in class as they tour institutions from all three branches of government, meet with individuals who work with government agencies, and explore the museums and memorials that connect elements of our political culture – addresses – government and civics, institutions of government and democracy, foundational documents, political culture – April 2 – April 5, 2023.

Facility Use Requests:

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 – December 20, 2022;

JUNCITON CITY ELEMETNARY SCHOOL:

The Members of the Danville Church of Christ requests the use of the Junction City Elementary School cafeteria for the purpose of hosting potluck dinners on January 21, 2023; February 18, 2023; and March 18, 2023 (6:00 PM – 8:00 PM).

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #72026 - #72083 and direct deposit advices #262015 - #262977 amounting to \$1,970,584.26; and claims from General Fund by checks #91091 - #91278 amounting to \$1,131,197.83.

Adjourned:

235. On motion of Mr. Tamme, seconded by Ms. Weddle, it was voted unanimously, of those present, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

