

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, November 17, 2022

There was a dinner hosted by Perryville Elementary School prior to the meeting at 6:00 PM.

The Boyle County Board of Education met at Perryville Elementary School Library at 7:00 o'clock PM on the 18th day of November 2021, with the following members present:

(1) Jennifer Newby (2) Jesse Johnson (3) Ruth Ann Elliott
(4) Stephen Tamme

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

211. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, of those present, 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
10/1/2022	BCHS	CROSS COUNTRY	LONETREE GOLF CLUB	ATHLETIC
10/1/2022	BCHS	BAND	ESTILL COUNTY HIGH	ATHLETIC
10/4/2022	BCHS	GIRLS' SOCCER	DANVILLE HIGH	ATHLETIC
10/6/2022	BCHS	GIRLS' SOCCER	DANVILLE HIGH	ATHLETIC
10/6/2022	BCMS	FOOTBALL	EAST JESSAMINE	ATHLETIC
10/7/2022	BCHS	CHEER	LEXINGTON CATHOLIC	ATHLETIC
10/7/2022	BCHS	FOOTBALL	LEXINGTON CATHOLIC	ATHLETIC
10/10/2022	WES	5TH GRADE - S.N.	ARTS CENTER	ACADEMIC
10/10/2022	BCHS	BOYS' SOCCER	WEST JESSAMINE	ATHLETIC
10/10/2022	BCHS	BCS NEWS	WEST JESSAMINE	ATHLETIC
10/10/2022	WES	5TH GRADE	ARTS CENTER	ACADEMIC
10/10/2022	JCES	5TH GRADE	ARTS CENTER	ACADEMIC
10/11/2022	BCHS	CHEMISTRY	DANVILLE WATER PLANT	ACADEMIC
10/11/2022	WES	ZIMMERMAN	ARTS CENTER	ACADEMIC
10/11/2022	BCHS	GIRLS' SOCCER	SOUTHWESTERN	ATHLETIC
10/11/2022	BCHS	DECA	EKU	ACADEMIC
10/12/2022	BCHS	VOLLEYBALL	WASHINGTON CO.	ATHLETIC
10/12/2022	PES	2ND GRADE	ARTS CENTER	ACADEMIC
10/13/2022	BCHS	BOYS' SOCCER	WEST JESSAMINE	ATHLETIC
10/13/2022	BCHS	GIRLS' SOCCER	SOUTHWESTERN	ATHLETIC

10/13/2022	WES	3RD GRADE	ECKERTS - BOYDS ORCHARD	ACADEMIC
10/13/2022	WES	2ND GRADE	DAYNABROOK	ACADEMIC
10/13/2022	WES	2ND GRADE - S.N.	DAYNABROOK	ACADEMIC
10/13/2022	WES	3RD GRADE - S.N.	ECKERTS - BOYDS ORCHARD	ACADEMIC
10/14/2022	WES	KINDERGARTEN	BUCKMEADOW FARMS	ACADEMIC
10/14/2022	JCES	4TH GRADE	FT. HARROD	ACADEMIC
10/14/2022	JCES	5TH GRADE	FT. HARROD	ACADEMIC
10/14/2022	WES	KINDERGARTEN - S.N.	BUCKMEADOW FARMS	ACADEMIC
10/15/2022	BCHS	BOYS' SOCCER	WEST JESSAMINE	ATHLETIC
10/15/2022	BCHS	BAND	EAST JESSAMINE	ATHLETIC
10/15/2022	BCHS	CROSS COUNTRY	WOODFORD CO. PARK	ATHLETIC
10/18/2022	BCHS	VOLLEYBALL	DANVILLE HIGH	ATHLETIC
10/19/2022	BCHS	VOLLEYBALL	DANVILLE HIGH	ATHLETIC
10/19/2022	PES	5TH GRADE	ARTS CENTER	ACADEMIC
10/20/2022	BCMS/BCHS	ART ACADEMY	ARTS CENTER	ACADEMIC
10/20/2022	WES	4TH GRADE - S.N.	KY HORSE PARK	ACADEMIC
10/20/2022	WES	4TH GRADE	KY HORSE PARK	ACADEMIC
10/21/2022	BCHS	FOOTBALL	BOURBON CO.	ATHLETIC
10/21/2022	BCHS	HEALTH SCIENCE	SOMERSET	ACADEMIC
10/21/2022	BCHS	CHEER	BOURBON CO.	ATHLETIC
10/21/2022	BCHS	DECA	LEXINGTON ICE CENTER	ACADEMIC
10/22/2022	BCMS	FOOTBALL	GEORGETOWN	ATHLETIC
10/22/2022	BCHS	BAND	ESTILL COUNTY HIGH	ATHLETIC
10/22/2022	BCHS	CROSS COUNTRY	CAVE LAKE, MONTICELLO	ATHLETIC
10/24/2022	BCHS	FCCLA	BEREA COLLEGE	ACADEMIC
10/24/2022	BCHS	JV FOOTBALL	SOMERSET HIGH	ATHLETIC
10/25/2022	BCHS	FASHION & DESIGN	HOBBY LOBBY	ACADEMIC
10/25/2022	BCHS	FASHION & DESIGN - S.N.	HOBBY LOBBY	ACADEMIC
10/25/2022	BCMS	8TH GRADE	DEVINE'S CORN MAZE	ACADEMIC
10/26-10/28/2022	BCHS	FFA	INDIANAPOLIS	ACADEMIC
10/27/2022	BCMS	STLP	PERRYVILLE	ACADEMIC
10/27/2022	JCES	KINDERGARTEN	DEVINE'S CORN MAZE	ACADEMIC
10/28/2022	BCHS	CROSS COUNTRY	BOURBON CO.	ATHLETIC
10/28/2022	BCHS	SPANISH II	GUADALAJARA	ACADEMIC
10/29/2022	BCHS	BAND	EKU	ATHLETIC
10/29/2022	BCMS	ACADEMIC	NOE MIDDLE	ACADEMIC
10/31/2022	BCHS	CHOIR	MADISON CENTRAL	ACADEMIC

Personnel Report:

CERTIFIED EMPLOYEES

Certified Appointment:

Melinda Kerbaugh, Certified Teacher: Middle School Math Intervention, BCMS (Effective November 7, 2022)

Certified Substitute Appointments:

Michelle Hassall
Dianne Stillwell

CLASSIFIED EMPLOYEES**Classified Appointments:**

Ed Delp, Full-Time Bus Driver, Boyle County Schools District (Effective October 24, 2022)
Justin M. Mason, Driver In Training, Boyle County Schools District (Effective October 19, 2022)

Classified Resignation:

Stacia Holderman, Mental Health Specialist, Boyle County Schools District (Effective November 30, 2022)

Classified Extra Service Appointment:

Krista Smith, After-School Supervision: Arts Academy, Boyle County Schools District (Effective September 29, 2022)

Coach Appointments:

Jeremy Brummett, Football Assistant Coach, BCHS (Effective October 31, 2022)
Kaden Gervacio, Swim Assistant Coach, BCHS (Effective October 19, 2022)
Roby Mullins, Middle School Archery Head Coach, BCMS (Effective October 19, 2022)

Coach Resignations:

Benjamin Broadwater, Girls Basketball Middle School Assistant Coach, BCMS (Effective October 26, 2022)
John Cerqueira, Girls Golf Head Coach, BCHS (Effective November 1, 2022)

Fuel Quotes:

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

Notice of Procedure Changes:

Notice Procedure Changes to School Facilities Application/Contract for School Facility Use by Out-of-School Groups 05.31 AP.21

Minutes:

212. Mr. Tamme, seconded by Mr. Johnson, made a motion to approve the Boyle County Board of Education September 19, 2022, special called board meeting minutes, September 30, 2022, special called board meeting minutes, and October 13, 2022, special called board meeting minutes, October 20, 2022, special called board meeting minutes, and November 2, 2022, special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, of those present, to approve the minutes.

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

Superintendent Mike LaFavers thanked Perryville Elementary School for hosting the board meeting and the meal before the meeting.

Jenna Blair, Perryville Elementary School Principal, presented data on Big 5 Ideas: Security Measures, Reading and Math Fluency Proficiency, Writing

Proficiency, Positive Behavior Intervention, and Growth, GAP and Enrichment with Goal Setting.

Teaching and Learning Report:

- Steve Karsner, Chief Academic Officer, and Chelsea Clark, Preschool and Elementary Curriculum Director, gave an overview gave the Board an overview of the Brigrance data for 2021 - 2022. Ms. Clark reported to the Board that the Boyle County School District Preschool Program ranked in the top thirteen percent (13%) of public preschool programs in the state.

Early Childhood Facility Update

- Chelsea Clark, Preschool and Elementary Curriculum Director, gave an update on the Boyle County Early Learning Center.

Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a copy of the balance sheet report for period 4.

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported on the Third (3rd) month's attendance.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Change Order Number Sixteen (16) and Supplemental Form for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Increased Amount of \$1,912.50:

213. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve change order number sixteen (16) and supplemental form for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the increased amount of \$1,912.50, pending approval by the Kentucky Department of Education. The change order is local Board of Education requested due to the expansion of scope; improved plans/specifications for the following:
- PR – 47: Additional circuit for theater lighting – ADD \$2,990.00
 - PR – 48: Add duct in Ticket Booth: ADD \$1,322.50
 - Painting Credit for Mechanical Room 311: CREDIT (\$2,400.00)

Discussed/Approved the Following Purchase Order Closeout Change Orders and Supplement Forms for the New Boyle County Middle School Construction Project, in the Grand Total Decreased Amount of (\$18,257.82):

214. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the following purchase order closeout change orders and supplement forms for the new Boyle County Middle School construction project, in the grand total decreased amount of (\$18,257.82), pending approval by the Kentucky Department of Education:

Change Order Number One (1) and Supplemental Form for Brock McVey (Purchase Order Number 20181543) for the New Boyle County Middle School Construction Project, in the Decreased Amount of (\$42.59)

The change order was requested by the Local Board of Education:

- Credit to closeout purchase order (\$42.59)

Change Order Number One (1) and Supplemental Form for Ferguson Waterworks (Purchase Order Number 20181551) for the New Boyle County Middle School Construction Project, in the Decreased Amount of (\$2,064.05)

The change order was requested by the Local Board of Education:

- Credit to closeout purchase order (\$2,064.05)

Change Order Number One (1) and Supplemental Form for Lee Brick and Block (Purchase Order Number 20181563) for the New Boyle County Middle School Construction Project, in the Decreased Amount of (\$0.38)

The change order was requested by the Local Board of Education:

- Credit to closeout purchase order (\$0.38)

Change Order Number One (1) and Supplemental Form for Nashville Tempered Glass (Purchase Order Number 20181572) for the New Boyle County Middle School Construction Project, in the Decreased Amount of (\$18.74)

The change order was requested by the Local Board of Education:

- Credit to closeout purchase order (\$18.74)

Change Order Number One (1) and Supplemental Form for Nexgen Building Supply (Purchase Order Number 20181573) for the New Boyle County Middle School Construction Project, in the Decreased Amount of (\$0.20)

The change order was requested by the Local Board of Education:

- Credit to closeout purchase order (\$0.20)

Change Order Number One (1) and Supplemental Form for Oldcastle Precast/David Bolton (Purchase Order Number 20181574) for the New

Boyle County Middle School Construction Project, in the Decreased Amount of (\$34.50)

The change order was requested by the Local Board of Education:

- Credit to closeout purchase order (\$34.50)

Change Order Number One (1) and Supplemental Form for RL Craig (Purchase Order Number 20181576) for the New Boyle County Middle School Construction Project, in the Decreased Amount of (\$15,800.00)

The change order was requested by the Local Board of Education:

- Credit to closeout purchase order (\$15,800.00)

Change Order Number One (1) and Supplemental Form for Trane (Purchase Order Number 20181559) for the New Boyle County Middle School Construction Project, in the Decreased Amount of (\$0.33)

The change order was requested by the Local Board of Education:

- Credit to closeout purchase order (\$0.33)

Change Order Number One (1) and Supplemental Form for Universal Foam Products (Purchase Order Number 20181578) for the New Boyle County Middle School Construction Project, in the Decreased Amount of (\$297.03)

The change order was requested by the Local Board of Education:

- Credit to closeout purchase order (\$297.03)

Discussed/Approved Change Order Number One (1) and Supplemental Form for Olympic Construction, LLC for the New Boyle County Middle School Campus Walkway Project, In the Decreased Amount of (\$525.00):

215. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve change order number one (1) and supplemental form for Olympic Construction, LLC for the new Boyle County Middle School campus walkway project, in the decreased amount of (\$525.00), pending approval by the Kentucky Department of Education:

:

The change order was requested by the Architect/Engineer:

- Delete electrical receptacle at low wall: CREDIT (\$525.00)

Discussed/Approved Final Pay Application Number Five (5) for Olympic Construction, LLC for the New Boyle County Middle School Campus Walkway Project, in the Amount of \$8,997.50:

216. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, of those present, to final pay application number five (5) for Olympic Construction, LLC for the new Boyle County Middle School campus walkway project, in the amount of \$8,997.50.

Discussed/Approved Pay Application Number Three (3) for Fieldturf USA Inc. for the Boyle County High School Turf Field Renovation Project in the Amount of \$1,350.00:

217. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve pay application number three (3) for Fieldturf USA Inc. for the Boyle County High School turf field renovation project in the Amount of \$1,350.00.

Discussed/Approved Final Pay Application Number Four (4) for Fieldturf USA Inc. for the Boyle County High School Turf Field Renovation Project in the Amount of \$58,404.42:

218. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve final pay application number four (4) for Fieldturf USA Inc. for the Boyle County High School turf field renovation project in the amount of \$58,404.42.

Discussed/Approved Accepting/Awarding/Rejecting Bids for WAN Upgrade (Voice Over IP Solution – to Provide One (1) Gigabyte or Greater Connectivity to Junction City Elementary School and Perryville Elementary School and Connect Back to Network Hub Located at Woodlawn Elementary School):

219. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to accept and award the bid for WAN Upgrade (Voice Over IP Solution – to provide one (1) gigabyte or greater connectivity to Junction City Elementary School and Perryville Elementary School and connect back to network hub located at Woodlawn Elementary School) to Spectrum for 10 gbps, in the monthly recurring charge of \$2,376.00 for thirty-six (36) months term. There were two (2) bids received and Spectrum was the lowest bidder.

Discussed/Approved Accepting/Awarding/Rejecting Bids for Woodlawn Elementary School Boiler Replacement:

220. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve accept and award bid for Woodlawn Elementary School boiler replacement to Thermal Service LLC in the amount of \$57,466.32. This was the only bid received.

Discussed/Approved Purchasing One (1) International Seventy-Two (72) Passenger School Bus, in the Amount of \$127,271.00:

221. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve purchasing one (1) International seventy-two (72) passenger school bus; in the grand total amount of \$127,271.00, with the Kentucky Department of Education through the State price contact agreements established in accordance with statutory authority as follows:

One (1) International 72 Passenger School Bus:
 \$108,595.00 – Base Price (250HP/Allision 2500PTS)
 \$551.00 – AM/FM/P.A. Radio with 6 interior speakers and outside speakers

\$2,152.00 – HD6 Camera REI Video Recorder, 500 GB Hard Drive, 1 Camera Head
 \$130.00 – REI Event Maker (panic button) with a new REI system
 \$190.00 – Senor Harness
 \$885.00 - Additional camera head installed with new REI system
 \$665.00 – REI Pedestal Mount, Forward Facing Camera
 \$713.00 – REI Stop Arm Camera
 \$1,182.00 – Right Center 114"x24"x18" Storage
 \$10,791.00 – A/C 120,000 BTU for 72 passenger size
 \$432.00 – 14-ply Goodyear tires instead of the 14-ply Continental
 \$148.00 – Engine Brake for Cummins B6.7 Engine
 \$52.00 – Driver's dome light with separate switch
 \$730.00 – Tinted windows
 \$55.00 – Heated Crossover Mirrors
 \$127,271.00 - Total

First Review/Discussion of 2023 – 2024 Calendar Committee Recommendation:

The Board reviewed and discussed the 2023 – 2024 calendar committee recommendation.

Consent Agenda: (ACTION REQUESTED)

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

Leave Request:



Declare as Surplus to Bid:

- Consider Declaration to Surplus and Advertise for Bids for the Following Surplus District Items:

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
BCHS	1	115	Teacher Wooden Podium	115	1994	?	No longer needed	Poor	NA
BCHS	1	116	Teacher Desk	116	?	?	No longer needed	Poor	NA
BCHS	7	116	Student Tables	116	1990s	?	No longer needed	Poor	NA
BCHS	1	119	Teacher Desk	119	1970s	?	No longer needed	Poor	NA
BCHS	1	120	Tech Desk Counter	120	1965	?	old and unstable	Poor - Needs to be discarded	NA
BCHS	7	125	Tables (Round)	125	2012	?	No longer needed	Fair	N/A
BCHS	1	125	Teacher Desk	125	1970	?	No longer needed	poor	NA

BCHS	1	134	Kitchen Aid Mixer	134	2004	\$199	No longer needed	Fair	Kitchen Aid Classic- Serial: W13887573 Model: K45SSWH	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	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	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	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	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	Please don't remove until notified
BCHS	1	134	Dryer	134	2010	\$400	No longer needed	Fair	Whirlpool Duet- Serial: HL01557361, Model: WFW9250WW00	Please don't remove until notified
BCHS	1	134	Washing machine	134	2010	\$400	No longer needed	Fair	Whirlpool Duet- Serial: M02613842, Model: WED9270XW0	Please don't remove until notified
BCHS	7	134	Tables Round	134	?	?	No longer needed	Fair	N/A	
BCHS	1	134	Brown Rectangular Table	134	?	?	No longer needed	Fair	N/A	
BCHS	1	134	Teacher Desk	134	?	?	No longer needed	Fair	N/A	
BCHS	31	134	Student Chairs	134	?	?	No longer needed	Fair	N/A	
BCHS	8	137	Student tables	137	?	?	no longer needed	Fair	N/A	
BCHS	29	137	Student Chairs	137	?	?	no longer needed	good	N/A	
BCHS	4	137	Sewing Machines	137	?	?	Don't work	Poor - (Old ones originally from Middle School)	Janome SchoolMate-- Model: S-3015	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	
BCHS	30	139	Student chairs	139	2015?	?	Being replaced with new student chairs	Good	N/A	
BCHS	30	141	Student Chairs	141	?	?	some are cracked/replacing them	Fair	NA	
BCHS	30	141	Student Desks	141	?	?	Lots are very unstable	poor	NA	

BCHS	31	142	Student Chairs	142	??	?	Replacing them	Fair	NA
BCHS	31	142	Student Desks	142	??	?	Replacing them	Fair/Poor	NA
BCHS	1	150	Teacher Desk	150	1970	??	no longer needed	fair	N/A
BCHS	1	151	Teacher Desk	151	?	?	No longer needed	Fair	N/A
BCHS	1	151	Chair	151	?	?	No longer needed	Poor	N/A
BCHS	1	154	Teacher Desk	154	?	?	No longer needed	Fair	N/A
BCHS	1	154	Chair	154	?	?	No longer needed	Poor	N/A
BCHS	1	155	Teacher Desk	155	1990s	?	Being replaced/updated	Fair	NA
BCHS	1	155	Teacher Chair	155	1990s	?	Being replaced/updated	Fair	NA
BCHS	1	156	teacher desk	156	long time ago	?	no longer needed	fair/poor	N/A
BCHS	1	156	teacher chair	156	long time ago	?	no longer needed	fair/poor	NA
BCHS	14	167	14 Green student chairs	167	Unknown	Unknown	Being Replaced/updated	Fair	N/A
BCHS	7	167	Students tables - no dry erase	167	Unknown	Unknown	Being replaced	Poor	NA
BCHS	1	167	teacher desk	167	Unknown	Unknown	Being replaced	Poor	NA
BCHS	26	169	L-Shaped student desks	169	1980's	unknown	Being Replaced/updated	fair	NA
BCHS	34	169	Business Law Textbooks	169	2003	unknown	Out of Date	Poor	NA
BCHS	2	169	Filing/storage cabinet	169	1980s	unknown	no longer needed	Poor	NA
BCHS	32	171	Various student chairs	171	unknown	unknown	Being Replaced/updated	good	N/A
BCHS	14	171	Computer tables	171	unknown	unknown	Being Replaced/updated	fair	N/A
BCHS	1	132	Teacher chair	132	?	?	no longer needed	poor	N/A
BCHS	32	132	Student chairs (black and green)	132	?	?	no longer needed	fair	N/A
BCHS	1	Library	Student table	Library	1970	?	no longer needed	fair	NA
BCHS	45	Band Room	Student chairs	Band Room	?	?	1/3 broken bottoms- others unneeded	Nonbroken ones fair condition	N/A

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.

Contract/Agreements/Lease Agreements:

- Renewal (1st) Agreement with Active Internet Technologies, dba Finalsite (formerly SchoolPointe) for District Web-Hosting, for Three (3) Years, Beginning July 1, 2022 – June 30, 2023, in the Amount of

\$7,059.00; July 1, 2023 – June 30, 2024, in the Amount of \$7,407.00; and July 1, 2024 – June 30, 2025, in the Amount of \$7,407.00

- Memorandum of Agreement with Morehead State University for Candidates in Programs Leading to Teacher Certification Beginning November 17, 2022, for the remainder of the 2022 – 2023 School Year, With Renewal Each Successive Year
- Agreement with Ashbury University for Student Teachers Beginning November 17, 2022, for the Remainder of the 2022 – 2023 School Year, with Option to Renewal Each Successive Year
- Agreement with Hanover College for Clinical Experiences for Doctor of Occupational Therapy Students for the 2023 – 2024 School Year, Effective November 17, 2022 With Option to Renewal Each Successive Year
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Junction City Elementary School on December 9, 2022, in the Amount of \$621.18
- Agreement with Blue Grass Tours, INC. for Two (2) Buses for a State Football Game in Lexington, KY on December 2, 2022, in the Amount of \$3,590.00
 - Justification for Using Charter Buses Instead of School Buses:
 - Travel to game for more comfortable seating to provide optimal performance for student-athletes
 - Student athlete experience to travel in this format to a state KHSAA championship event

Fund Raisers:

- Boyle County Performing Arts Center – Playbill Ads Fund Raiser – Sell Advertisement Spots in Playbill for Upcoming Scrooge Musical – To Help Fund Costs of Printing Playbills – November 18, 2022 – December 2, 2022
- Boyle County Performing Arts Center – Opening and Closing Night Flowers Fund Raiser – Sell Roses for Cast Members in the Production of “Scrooge! The Musical” on Opening Night and Closing Night – Profits Will be Used for Future Productions – December 2, 2022 and December 9, 2022
- Boyle County Middle School – Breakfast with Santa Fund Raiser – Sell Admission Tickets for Breakfast with Santa and Christmas Crafts – To Raise Money for Cheerleading Team to Purchase Items for Cheerleaders Throughout the Season, as Well as Any Need that Boyle County Middle School Cheerleading May Have in the Future – December 10, 2022

Grants:

- Greater Louisville and Lexington, Kentucky and Southern Indiana McDonald’s Owner/Operators 2022 MAC Grant for Boyle County High School Mufguls of Love Entrepreneurship Class Project, in the Amount of \$500.00, Effective for the 2022 – 2023 School Year
- Grant Memorandum of Agreement with The Kentucky Horticulture Council for Food and Agriculture Service Learning Program (FASLP) (KDE Grant #219X) from the United States Department of Agriculture (USDA) National Institute of Food and Agriculture (NIFA) for the Project “Connecting the Dots: the Kentucky Farm to School Network”

Subaward with the Boyle County Board of Education for The Boyle County Day Treatment, in the Amount of \$1,000.00, Effective October 5, 2022 – May 30, 2023

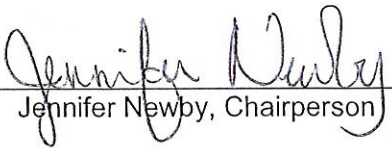
- Kentucky Horticulture Council Taste Testing Mini-Grant, for Boyle County Middle School Agriculture, in the Amount of \$1,000.00, Effective November 4, 2022 – May 30, 2023

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #71968 - #72025 and direct deposit advices #261109 - #262014 amounting to \$1,844,410.17; and claims from General Fund by checks #90937 - #91090 amounting to \$1,306,860.90.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary