

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

- September 19, 2022, at 7:00 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, September 19, 2022

The Boyle County Board of Education met at Woodlawn Elementary School Library at 7:00 o'clock PM on the 19th day of September 2022, with the following members present:

- (1) Jennifer Newby (2) Jesse Johnson (3) Ruth Ann Elliott
(4) Stephen Tamme (Arrived at 7:03 PM) (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
8/2/2022	BCHS	GIRLS' GOLF	CAMPBELLSVILLE	ATHLETIC
8/3/2022	BCHS	BOYS' GOLF	UNIVERSITY OF KY	ATHLETIC
8/4/2022	BCHS	GIRLS' GOLF	JUNIPER HILLS	ATHLETIC
8/4/2022	BCMS	GIRLS' BASKETBALL	MERCER MIDDLE	ATHLETIC
8/5/2022	BCHS	BOYS' SOCCER	BOYS SOCCER	ATHLETIC
8/5 & 8/7/2022	BCHS	FOOTBALL	JABEZ	ATHLETIC
8/8/2022	BCHS	GIRLS' SOCCER	CORBIN	ATHLETIC
8/11/2022	BCHS	GIRLS' GOLF	ANDERSON CO	ATHLETIC
8/11/2022	BCHS	BOYS' SOCCER	WAYNE CO. HIGH	ATHLETIC
8/11/2022	BCMS	GIRLS' BASKETBALL	ANDERSON MIDDLE	ATHLETIC
8/12/2022	BCHS	FOOTBALL	NORTH LAUREL	ATHLETIC
8/14/2022	BCHS	BOYS' GOLF	GIBSON BAY	ATHLETIC
8/17/2022	BCMS	GIRLS' BASKETBALL	BONDURANT	ATHLETIC
8/18/2022	BCHS	FFA	STATE FAIR - L-VILLE	ACADEMIC
8/18/2022	BCHS	BOYS' GOLF	WOODFORD CLUB	ATHLETIC
8/18/2022	BCHS	VOLLEYBALL	CAMPBELLSVILLE	ATHLETIC
8/19/2022	BCHS	FFA	STATE FAIR - L-VILLE	ACADEMIC
8/20/2022	BCHS	FOOTBALL	MERCER CO.	ATHLETIC
8/20/2022	BCHS	CHEERLEADERS	MERCER CO.	ATHLETIC
8/20/2022	BCHS	BOYS' GOLF	ANDERSON CO.	ATHLETIC

8/22/2022	BCHS	JV FOOTBALL	EAST JESSAMINE	ATHLETIC
8/22/2022	BCHS	GIRLS' SOCCER	LEXINGTON CATHOLIC	ATHLETIC
8/22/2022	BCHS	BOYS' SOCCER	BOURBON CO.	ATHLETIC
8/23/2022	BCHS	GIRLS' SOCCER	BRIGHT LEAF	ATHLETIC
8/23/2022	BCMS	GIRLS' BASKETBALL	CASEY MIDDLE	ATHLETIC
8/23/2022	BCHS	VOLLEYBALL	MADISON SOUTHERN	ATHLETIC
8/23/2022	BCHS	GIRLS' SOCCER	LEXINGTON CATHOLIC	ATHLETIC
8/23/2022	BCHS	BOYS' SOCCER	BOURBON CO.	ATHLETIC
8/24/2022	BCMS	FFA	STATE FAIR - L-VILLE	ACADEMIC
8/24/2022	BCHS	GIRLS' SOCCER	LEXINGTON CATHOLIC	ATHLETIC
8/24/2022	BCHS	BOYS' SOCCER	BOURBON CO.	ATHLETIC
8/25/2022	BCHS	GIRLS' GOLF	CONNEMARA	ATHLETIC
8/25/2022	BCHS	FR FOOTBALL	MADISON CENTRAL	ATHLETIC
8/27/2022	BCHS	BOYS GOLF	CONNEMARA	ATHLETIC
8/27/2022	BCHS	MARCHING BAND	CHRISTIAN ACADEMY L-VILLE	ATHLETIC
8/27/2022	BCHS	BOYS' SOCCER	SOUTH OLDHAM	ATHLETIC
8/29/2022	BCHS	GIRLS' GOLF	PENINSULA	ATHLETIC
8/30/2022	BCHS	BOYS' SOCCER	PULASKI CO.	ATHLETIC

Personnel Report:

CERTIFIED EMPLOYEES

Certified Appointments:

Carol MacShara, Certified Teacher: Reading Recovery, WES (Effective July 1, 2022)
 Taylor Selby, Certified Teacher: Middle School Math, BCMS (Effective September 27, 2022)
 Macy Steggeman, School Psychologist, Boyle County Schools District (Effective August 3, 2022)

Certified Extra Service Appointments:

Steve Adams, Zero Hour Teacher, BCHS (Effective July 1, 2022)
 Danielle Burke, Deeper Learning Cadre, Boyle County Schools District (Effective July 1, 2022)
 Brittany Kaitlyn Elliott, FFA Club Coordinator, BCMS (Effective July 1, 2022)
 Jennifer Fowler, Zero Hour Teacher, WES (Effective July 1, 2022)
 Kelly Karnes, Teacher Internship Program Mentor, Boyle County Schools District (Effective July 1, 2022)
 Ashlin Kendrick, Deeper Learning Cadre, Boyle County Schools District (Effective July 1, 2022)
 Renita Leffew, After School Supervision (43 days), BCHS (Effective July 1, 2022)
 Brittany McCowan, Deeper Learning Cadre, Boyle County Schools District (Effective July 1, 2022)
 Merideth Pittman, Team Leader: 8th Grade, BCMS (Effective July 1, 2022)
 Ashley Simpson, Teacher Internship Program Mentor, Boyle County Schools District (Effective July 1, 2022)
 Carrie Snow, Zero Hour Teacher, BCHS (Effective July 1, 2022)
 Jillian Stambaugh, Academic Team Assistant Coach, JCES (Effective August 16, 2022)
 Tara Thompson, Middle School Athletic Supervision, BCMS (Effective July 1, 2022)
 Adrian Waddell, Team Leader: 7th Grade, BCMS (Effective July 1, 2022)
 Katie Wheeler, After School Program Site Coor (Fall) (Certified), JCES (Effective July 1, 2022)

Certified Extra Service Resignation:

Courtlyn Sosby, Academic Team Assistant Coach, JCES (Effective August 11, 2022)

Certified Transfer:

Susan Lockhart-Taylor, Director: Technology to Creative Director / Communications Officer, Boyle County Schools District (Effective August 1, 2022)

Certified Substitute Appointments:

Steve Aretakis
Fisher Evans
Lacey McKinney
Heather Owens
Emily Terrell

CLASSIFIED EMPLOYEES**Classified Appointments:**

David Beasley, Part-Time Bus Monitor, Boyle County Schools District (Effective August 29, 2022)
Nicolas Dunn, District Technology Technician, Boyle County Schools District (Effective August 29, 2022)
Lisa Gadberry, Custodian, BCHS (Effective September 6, 2022)
Mary Alice McClain, Instructional Assistant: Level 1, WES (Effective August 22, 2022)
Ellen Shell, Instructional Assistant: Level 2, WES (Effective August 15, 2022)
Wendy Vanoy, Administrative Assistant: Finance + Accounts, Boyle County Schools District (Effective August 8, 2022)
Matthew Whitlock, Technology Director, Boyle County Schools District (Effective August 1, 2022)

Classified Resignations:

Judy Belcher, Bus Monitor, Boyle County Schools District (Effective August 4, 2022)
Teresa Miller, Full-Time Bus Driver, Boyle County Schools District (Effective July 21, 2022)
Hannah Nunn, Full-Time Bus Driver, Boyle County Schools District (Effective July 31, 2022)
Wendy Vanoy, Staff Support Secretary, Boyle County Schools District (Effective August 5, 2022)
Matthew Whitlock, District Technology Manager, Boyle County Schools District (Effective August 1, 2022)

Classified Job Abandonments:

Eleanor Everett, Cook (6 hour), JCES (Effective August 31, 2022)
Kelsey Hover, Instructional Assistant: Level 1, WES (Effective August 1, 2022)

Classified Extra Service Appointments:

Tamela Bottoms, After School Program Site Co-Assistant (Fall), PES (Effective July 1, 2022)
Christy Fogle, Allied Health Coordinator (Fall), BCHS (Effective August 25, 2022)
Ginger Gunter, After School Program Site Co-Assistant (Fall), PES (Effective July 1, 2022)
Skylar Hensley, Summer Performing Arts Camp: Technical Assistant, BCPAC (Effective July 1, 2022)
Tiffany Ratliff, After School Program Assistant (Fall), JCES (Effective July 1, 2022)
Jaden Steberl, Theatre Manager, BCPAC (Effective August 22, 2022)

Classified Substitute Appointments:

Judy Belcher
Kathy Fuqua
Linda Hays
Teresa Miller
Hannah Nunn

Classified Substitute Resignation:

Samantha White

Coach Appointments:

Nikki Bustle, Girls Basketball 1st Assistant Coach, BCHS (Effective August 16, 2022)
 Payton Brown, Middle School Cheerleading Head Coach, BCMS (Effective August 29, 2022)
 Ellen Casey, Volleyball Co-Assistant Coach, BCHS (Effective August 16, 2022)
 Hannah Chadwell, Softball 2nd Assistant Coach, BCHS (Effective July 1, 2022)
 Donnie Edwards, Middle School Baseball Head Coach, BCMS (Effective August 29, 2022)
 Lesley Klosterman, Volleyball Co-Assistant Coach, BCHS (Effective August 16, 2022)
 Daniel Montgomery, Girls Soccer 2nd Assistant Coach, BCHS (Effective July 16, 2022)
 Mary Pittman, Cross Country Assistant Coach, BCHS + BCMS (Effective August 16, 2022)
 Jessica Speake, Softball 1st Assistant Coach, BCHS (Effective August 16, 2022)

Coach Resignations:

Jameson DeBord, Softball 1st Assistant Coach, BCHS (Effective August 4, 2022)
 Jessica Speake, Softball 2nd Assistant Coach, BCHS (Effective August 16, 2022)
 Tayler Tovornik, Middle School Cheerleading Head Coach, BCMS (Effective August 14, 2022)

Fuel Quotes:

The Board was notified there were no fuel quotes for the month.

Accelerated Math Report:

The Board was notified of the Boyle County School District accelerated math report.

Notice of New Procedure and Procedure Changes:

Notice of New Procedure Powers and Duties of the Board of Education for District Planning Committee 01.111 AP.2 and Procedure Changes to School Facilities Application/Contract for School Facility Use by Out-of-School Groups 05.31 AP.21.

Notice of Board Members Attending 20220 KSBA Central Kentucky Fall Regional Meeting:

Notice of Board Members Attending 2021 KSBA Central Kentucky Regional Meeting on September 22, 2022 at Anderson County Middle School at 5:30 PM – 8:00 PM.

Minutes:

178. Ms. Elliott, seconded by Ms. Weddle, made a motion to approve the August 18, 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 minutes.

Action Items:

Discussed/Approved Pay Application Number One (1) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$364,896.90:

179. On motion of Mr. Johnson, seconded by Ms. Weddle, it was voted unanimously, of those present, to approve pay application number one (1) for Brett Construction co. for the new Boyle County High School softball construction project, in the amount of \$364,896.90.

Discussed/Approved Change Order Number Two (2) and Supplemental Form with FieldTurf USA, Inc. for the Boyle County High School Performance Field Turf Replacement Project, in the Decreased Amount of (\$1,500.00), Pending Approval by Kentucky Department of Education:

180. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, of those present, to approve change order number two (2) and supplemental form with FieldTurf USA, Inc. for the Boyle County High School performance field turf replacement project, in the decreased amount of (\$1,500.00), pending approval by the Kentucky Department of Education. The change order is requested by the general contractor for the following:

- Deduct for asphalt damage repair credit (\$1,500.00)

Board Member Stephen Tamme Arrived at 7:03 PM.

Discussed/Approved Creating a Part-time (.5) Classified Instructional Assistant, Level I Position at Woodlawn Elementary School, Effective September 20, 2022, for the Remainder of the 2022 – 2023 School Year:

181. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve creating a part-time (.5) classified instructional assistant, level I position at Woodlawn Elementary School, effective September 20, 2022, for the remainder of the 2022 – 2023 school year.

Discussed/Approved Emergency Reading of Students Substance Policy 09.423 and Notice of New Students THC Use BWell Initiative Procedure 09.423 AP.22:

182. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the emergency reading of Students Substance policy 09.423 and notice of new Students THC Use BWell Initiative procedure 09.423 AP.22.

Discussed/Approved Accepting/Awarding Bids for Food Service Transit Van:

183. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to accept the bid and award the bid contract for the 2023 Ford transit hi roof cargo van; three (3) year/36,000-mile warranty; five (5) year/60,000-mile powertrain warranty; white color for food service, to Stuart Powell Ford, INC, in the amount of \$49,500.00.

Discussed/Approved Certified Evaluation Appeals Panel Appointments for 2022 – 2023 School Years:

184. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously to approve the appointment of the following to the Certified Evaluation Appeals Panel for the 2022 – 2023 school years:

Board Appointed 2022 – 2023

Chairperson Member – Steve Karsner

Alternate – Stephanie Wade

Elected 2022 – 2023

Member – Leslie Amburgey

Member – Pamela Gooch

Alternate – Gina Morgan
 Alternate – Jackie LeMonds

Discussed/Approved Appointing Board Member to Serve on the Calendar Committee for Creating the 2022 – 2023 School Calendar:

185. On motion of Mr. Tamme, seconded by Ms. Weddle, it was voted unanimously, to approve appointing Board Member, Jesse Johnson, to serve on the calendar committee for creating the 2022 – 2023 school year calendar.

Discussed/Approved Appointing Board Member(s) to Serve on the District Planning Committee for Creating the 2022 – 2023 School Calendar:

186. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve appointing Board Chairperson, Jennifer Newby, and Board Member, Jesse Johnson, to serve on the district planning committee for creating the 2022 – 2023 school year.

Discussed/Approved Working Budget for the 2022 – 2023 School Year:

187. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the working budget for the 2022 – 2023 school year, as presented.

Discussed/Approved Tax Rates:

188. On motion of Mr. Tamme to set tax rates as follows: Property – 64.8, Tangible – 64.8, Motor Vehicle – 53.9, Utility – 3.0, with a second by Mr. Johnson the vote was as follows:

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

The motion passed.

The decision of the Board reflects the assessment of a four (4) percent increase over the amount collected for the 2021 – 2022 school year.

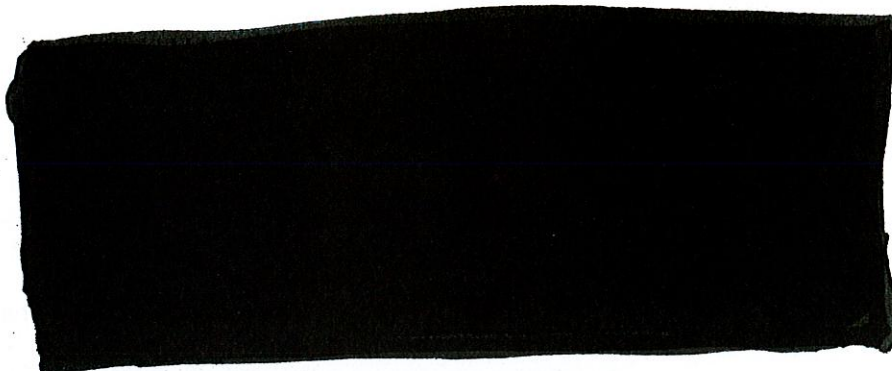
Discussed/Approved Agreement to Approve a Payment in Lieu of Taxes with Team Leader LLC for Property on South Danville By-Pass (Parcel 042-000-055):

189. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the agreement to approve a payment in lieu of taxes with Team Leader LLC for property on south Danville By-Pass (Parcel 042-000-055).

Consent Agenda (ACTION REQUESTED):

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

Leave Requests:



Amended Owner/Contractor Contract:

- Amended Owner/Contractor Contract for the Boyle County High School Softball Construction Project, to Include Use Direct Purchase Orders

Approve Payment of Rotary Membership Dues for Assistant Superintendent/Chief Operations and Student Services Officer for the 2022 – 2023 School Year:

- Approve Payment of Rotary Membership Dues for Assistant Superintendent/Chief Operations and Student Services Officer for the 2022 – 2023 School Year, in the Amount of \$565.00

Authorization to Advertise for Request for Proposals:

- Authorization to Advertise for Request for Proposals (RFP) 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)

Contract/Agreements/Lease Agreements:

- Interagency Agreement Between the Department of Juvenile Justice and Boyle County Schools for the 2022 – 2023 School Year
- Agreement with West T. Hill Community Theater for Five (5) Public Showings of Concord Theatricals "Scrooge! At the Boyle County Performing Arts Center on December 2– 4, 2022 (And One (1) School Showing for Students of Boyle County High School on December 8, 2022) and December 9 – 10, 2022, West T. Hill Community Theater Agrees to Provide Stage Director and State Manager for all Rehearsals and Performances; Assist in All Setup and Teardown Work Necessary to Prepare the Space for the Performance and Return it to its Original Condition; and Boyle County Board of Education Will Pay All Upfront Expenses: Printing, Advertising, Royalties, Rehearsal Trax, Costumes, Sets, Props, and Orchestra Players, Provide Music Director, Choreographer, and Choral Director for all Rehearsals and Performances; Provide Set Design and Construction; Provide Online Ticket Sales Through Hometown Ticketing; All Public Performances Will Cost Fifteen Dollars (\$15.00) per Ticket, Plus Applicable Online and Credit Card Fees; After Completion of the

Performances, the Receipt of Invoices and Income, and after the Payment of All Expenses Related thereto, All Net Profits Will be Split Equally Between Boyle County Schools and West T. Hill at the Appropriate Time

- Agreement with Central Kentucky Educational Cooperative for Central Kentucky Educational Cooperative Teacher Certification Institute School District Partner Agreement, for the 2022 – 2023 School Year
- Agreement with McDowell for Use of Pool Beginning October 10, 2022 Through March 31, 2023 - (No Practice on holidays, school breaks (i.e. Christmas, etc.)) Practices: Monday/Wednesday: 5:00 PM – 6:15 PM – three (3) lanes, One (1) member lane; Tuesday/Thursday: 5:30 PM – 6:15 PM two (2) lanes only; and during normal business hours Friday at 5:00 PM – 6:00 PM: Friday, three (3) lanes, (One (1) member lane); No Practice – Swim Meet Dates – Lane Fee \$13.00 per hour per lane
- Agreement with Backdrops Beautiful Terms and Conditions of Rental of European Street Scene 14 – Event Beginning November 29, 2022, in the Amount of \$1,452.90
- Affiliation Agreement with The Trustees of Indiana University for Providing Clinical Experience to Students Enrolled in the University's School Counseling Program(s) Beginning September 20, 2002, With Option to Renew for Three (3) Additional Years
- Renewal Agreement with Gravity Diagnostics for COVID – 19 Testing, Issued by the Cabinet for Health and Family Services, Division of Procurement and Grant Oversight – Between Department for Public Health, Division of Epidemiology and Health Planning and Multiple Vendors, With No Cost to District - for August 1, 2022 – July 31, 2023
- Memorandum of Agreement with SAFY to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate for the 2022 – 2023 School Year

Fund Raisers:

- Perryville Elementary School Strawbridge Fall and Spring School Picture Fund Raiser – Sell Pictures (Group, Individuals) – Purpose – Outdoor Classroom Tables and Shade System – October 17, 2022 and March 22, 2023
- Perryville Elementary School Scholastic Fall Book Fair Fund Raiser – Sell Books, Merchandise – Purpose – Library Books and Supplies – October 24, 2022 – November 4, 2022
- Perryville Elementary School Josten's Yearbook Fund Raiser – Sell Yearbooks – Purpose – Outdoor Classroom Tables and Shade System – February 20, 2023
- Perryville Elementary School Scholastic Spring Book Fair Fund Raiser – Sell Books, Merchandise – Purpose – Library Books and Supplies – March 13, 2023 – March 24, 2023

Grants:

- Central Kentucky Educational Cooperative Deeper Learning Grant Agreement for the Period of July 5, 2022 through September 30,

2024, in the Amount of \$45,903.16, for Support of Deeper Learning

- Hudson-Ellis Grant Agreement for the 2022 – 2023 School Year, in the Amount of \$10,000.00, for Preschool Scholarships

Donations:

- Accepting Donation from Happy Feet Equals Learning Feet, INC to the Woodlawn Elementary School Family Resource/Youth Service Centers, in the Amount of \$1,500.00 for Providing Shoes and Socks for Woodlawn Elementary School Students
- Accepting Donation from Justin and Melissa Haddix (EMpact) to the Boyle County High School Athletic Department, in the Amount of \$1,250.00 for Providing Support for the Boyle County High School Athletic Programs
- Accepting Donation from Eric Guerrant (EMpact) to the Boyle County High School Athletic Department, in the Amount of \$1,250.00 for Providing Support for the Boyle County High School Athletic Programs

Superintendent's Travel:

- Superintendent's Travel to Lexington, KY for Architect's Meeting on September 13, 2022

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

A. Kendrick – BCHS FFA Students to Indianapolis, IN to attend National FFA Convention – To allow students to network with other FFA members, agriculture businesses and employers, and colleges, expose them to national contests allow them the opportunity to attend workshops and expand their leadership skills – Addresses – extracurricular– October 27 – 29, 2022.

A. Kendrick – BCHS FFA to Murray, KY, to participate in FFA State Vet Science Contest – purpose – FFA students will be competing in the State Veterinary Science Competition – addresses – This contest is an intracurricular extension of the veterinary science class – November 17 – 18, 2022.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL REBEL STADIUM /TURF FOOTBALL FIELDS (Excluding Bermuda Field):

Boyle County Youth Football League requests the use of the Boyle County High School turf field and main campus fields (excluding the Bermuda Grass Field) for the purpose of Boyle youth football practice and games Monday, Tuesday, and Thursday evenings and Saturday and Sunday (When Available) practices beginning August 2022 – November 16, 2022, and games September 1, 2022 – November 16, 2022 (Pending Payment);

JUNCTION CITY ELEMENTARY SCHOOL:

The Boyle County Youth Football League requests the use of the Junction City Elementary School field for the purpose of Boyle youth

football practice and games Monday, Tuesday, and Thursday evenings and Saturday and Sunday (When Available) practices beginning August 2022 – November 16, 2022, and games September 1, 2022 – November 16, 2022 (Pending Payment);

The Bourbon Chase requests the use of the Junction City Elementary School parking lot for the purpose of exchange 16 for the 2022 Bourbon Chase 11:00 PM – 4:00 AM - September 30 – October 1, 2022;

PERRYVILLE ELEMENTARY SCHOOL:

The Boyle County Youth Football League requests the use of the Perryville Elementary School field for the purpose of Boyle youth football practice and games Monday, Tuesday, and Thursday evenings and Saturday and Sunday (When Available) practices beginning August 2022 – November 16, 2022, and games September 1, 2022 – November 16, 2022 (Pending Payment);

WOODLAWN ELEMENTARY SCHOOL:

The Boyle County Youth Football League requests the use of the Woodlawn Elementary field for the purpose of Boyle youth football practice and games Monday, Tuesday, and Thursday evenings and Saturday and Sunday (When Available) practices beginning August 2022 – November 16, 2022, and games September 1, 2022 – November 16, 2022 (Pending Payment);

BOYLE COUNTY PERFORMING ARTS CENTER:

The Opening Act requests the use of the Boyle County Performing Arts Center for "The Descendant" Load in on October 10, 2022 – 12:00 PM – 8:00 PM, Practices on October 11, 12, 13, 2022 – 1:00 PM – 6:00 PM, and Performances on October 14, 2022 – 9:30 AM, 12:30 PM, 7:00 PM (In-Kind Performances for Students – October 14, 2022 – 9:30 AM and 12:00 PM), October 15, 2022 – 3:00 PM and 7:00 PM, October 16, 2022 – 3:00 PM (Pending Payment);

The Opening Act requests the use of the Boyle County Performing Arts Center for "Legally Blonde" Load in on November 13, 2022 – 12:00 PM – 8:00 PM, Practices November 14, 15, 16, 17, 2022 – 1:00 PM – 5:00 PM, and Performances on November 18, 2022 – 9:30 AM, 12:30 PM, 7:00 PM (In-Kind Performances for Students November 18, 2022 – 9:30 AM and 12:30 PM), November 19, 2022 – 3:00 PM and 7:00 PM, and November 20, 2022 – 3:00 PM (Pending Payment).

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #71859- #71912 and direct deposit advices #259376 - #260217 amounting to \$1,767,107.41; and claims from General Fund by checks #90123 - #90351 amounting to \$849,647.47.

Superintendent's Report:

Superintendent's Comments:

Superintendent LaFavers thanked the Woodlawn Elementary School for hosting the board meeting.

Susan Taylor, Creative Director/Communications Officer, presented the 2022 Bill Stilwell Award to the education technology leaders in Boyle County Schools.

Jennifer Pierson, Woodlawn Elementary School Principal, presented data on Big 5 Ideas: Creating Engaging, Personalized Learning Experiences, Nourishing Student Ownership, Designing Strategic Vertical Alignment, Rebuilding Healthy Communities, and Enhancing School Safety Measures.

Teaching and Learning Report:

Steve Karsner, Chief Academic Officer, and Stephanie Wade, Curriculum and Innovation Director, gave an overview of building academic excellence – curriculum consultation and the Boyle County Schools curriculum resources for the 2022 – 2023 school year.

Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a copy of balance sheet report for period 2.

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported on the first (1st) month's attendance.

Architect's Report:

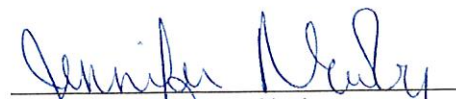
Mr. Thomas reviewed the progress of the new Boyle County High School softball construction project, with the Board. The Board discussed options for the brick color of red and tan; ash gray for the pressbox siding. The Board also discussed the preference of the solid B on the softball field.

Superintendent's Statement:

Superintendent LaFavers, read a statement informing the Board of his retirement effective July 1, 2023.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

