

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, February 16, 2023

The Boyle County Board of Education met at Boyle County Middle School Library at 7:00 o'clock PM on the 16th day of February 2023 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:

275. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to adopt the agenda for the meeting.

Notice of New Procedure and Procedure Changes:

Notice to Board of Procedure Changes to Students 09.12 AP.21 Application for Nonresident Admission and Students 09.12 AP.22 Nonresident Student Enrollment

Notice of Board Members Attending 2023 KSBA Winter Conference:

Notice of Board Members Attending the 2023 KSBA Winter Conference on February 24 – 26, 2023 at the Galt House, Louisville, KY.

Minutes:

276. Ms. Weddle seconded by Ms. Elliott, made a motion to approve the January 19, 2023, regular board meeting minutes, February 2, 2023, special called board meeting minutes, and February 9, 2023, regular board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, in favor of the motion, and the motion passed.

Superintendent's Report:

Superintendent's Comments:

Superintendent LaFavers thanked everyone for attending.

Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a copy of balance sheet report for period seven (7).

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported that on the sixth (6th) month's attendance.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Five (5) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$234,001.79:

277. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve pay application number five (5) for Brett Construction Co. for the new Boyle County High School softball construction project, in the amount of \$234,001.79.

Discussed/Approved Pay Application Number Six (6) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$456,230.70:

278. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve pay application number six (6) for Brett Construction Co. for the new Boyle County High School softball construction project, in the amount of \$456,230.70.

Discussed/Approved the Special Education Staffing Allocations for the 2023 – 2024 School Year:

279. On motion of Mr. Tamme, seconded by Ms. Johnson, it was voted unanimously, to approve the special education staffing allocations for the 2023 – 2024 school year as follows:

School based staffing:

Staffing	Woodlawn	Junction City	Perryville	Middle School	High School
Certified	5	4	3	7	10
Classified	4 based on need	0	2	1	.6

District Based positions

1.0 Certified Teacher: Visually Impaired
1.0 Certified Teacher: Hearing Impaired
1.0 HSC Certified Teacher
1.0 HSC Classified Staff
5.0 Speech and Language Pathologist
1.0 Lead School Psychologist
2.0 School Psychologist

1.0 School Psychologist Intern
1.0 Mental Health Practitioner
1.0 Occupational Therapist
1.0 ARC District Coordinator
1.0 Assistant Director of Special Education
1.0 RTI Coordinator
1.0 Administrative Learning Specialist
1.0 Director of Special Education
District level positions TBD based on need/enrollment: 3 certified 4 classified

Discussed/Approved the Title I Staffing Allocations for the 2023 – 2024 School Year:

280. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to approve the Title I staffing allocations for the 2023 – 2024 school year as follows:

**Boyle County Schools
Title 1
School based staffing:
2022 - 2023**

	Certified	Classified
PES	2	0
JCES	4	0

Discussed/Approved the Preschool Staffing Allocations for the 2023 – 2024 School Year:

281. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the preschool staffing allocations for the 2023 – 2024 school year as follows:

**PRESCHOOL STAFFING
ALLOCATION DRAFT 2023 - 2024**

	Certified	Classified
WES	2.0 (NC)	2.0 (NC)

PES	1.0 (NC)	1.0 (NC)
JCES	2.0 (NC)	2.0 (NC)

DISTRICT

Preschool Director 1.0
Bus Monitor 10.0
District ARC Chair 1.0
Classified 2.0

Discussed/Approved Accepting/Awarding Bid/Proposal for Boyle County High School Team Bass Boat:

- 282. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to accept and award bid/proposal for the Boyle County High School Team Bass Boat to Pittsburg Marnie, LLC for a Triton 19TRX Patriot Edition (\$59,100.00 Minus Trade-in Amount of (\$18,000.00) and addition of Hydraulic Jack Plate for additional \$1,516.00) for a grand total amount of \$42,616.00. Three (3) bids were submitted, and the bid for the Pittsburg Marnie, LLC Triton 19TRX Patriot Edition with Hydraulic Jack Plate was the lowest bidder received.

Discussed/Approved Accepting/Awarding Bid/Proposal for Athletic Apparel and Associated Products for the 2023 – 2024 School Year:

- 283. On motion of Ms. Elliott, to accept and award bid/proposal for the athletic apparel and associated products for the 2023 – 2024 school year to BSN/Nike with a second by Ms. Weddle, the vote was as follows:

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

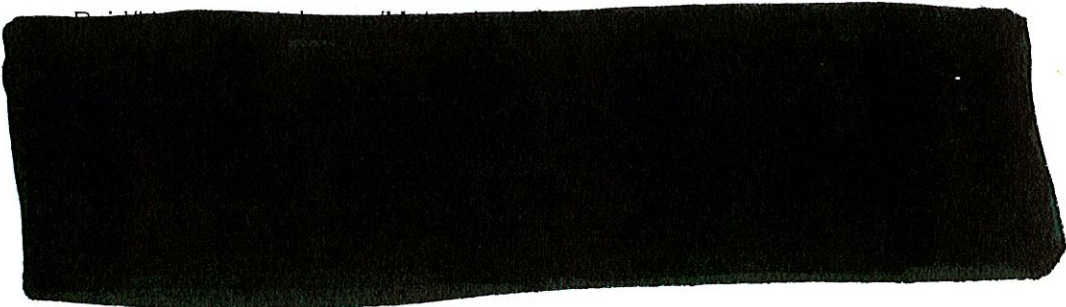
The motion passed.

There were two (2) bids/proposals received and based on the rubric BSN/Nike was the lowest priced with overall incentives.

Consent Agenda: (ACTION REQUESTED)

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

Leave Requests:



Contracts/Agreements/Lease Agreements:

- Renewal Third (3rd) Year of Five (5) Year Agreement with White and Company as Professional Service Audit in the Amount of \$21,500.00 for the 2023 – 2024 School Year, Renewable Yearly for up to Two (2) Additional Years
- Memorandum of Agreement with Mindsight Behavioral Health to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate for the Remainder of the 2022 – 2023 School Year
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Junction City Elementary School on May 12, 2023, in the Amount of \$1,811.56
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Perryville Elementary School on May 15, 2023, in the Amount of \$741.24
- Agreement with Lamar Companies for Two (2) Billboards over the Viaduct on the Following Dates: One (1) – May 29, 2023 – June 25, 2023; One (1) – November 13, 2023 – December 10, 2023, in the Amount of \$2,400.00
- Agreement with Danville-Boyle County Parks and Recreation Millennium Park Facility Use for Use of Bunny Davis Tennis Courts on Monday – Friday, 3:30 PM – 6:00 PM, Beginning March 1, 2023 – April 19, 2023, at No Charge, Due to Boyle County High School Softball Construction Project and the Delay in New Construction of City of Danville Tennis Courts
- Agreement with Perryville Baptist Church for use for the Perryville Elementary School Preschool Graduation on May 12, 2023, at 9:00 AM. There will be no Charge for the use of Perryville Baptist Church
- Agreement with Inter-County Energy Cooperative Corporation – Cooperative Community Room Usage Agreement for Use of Community Room for the Purpose of Redbook Training on August 1, 2023, 8:00 AM – 4:00 PM
- Agreement with Top Seed Tennis Club for Use of Outdoor Tennis Courts at a Discounted Rate of \$10.00 Per Hour/Per Court for Two (2) Hours a Day with a Maximum of Nine (9) Courts for Games on March 13, 2023, in the Amount of \$180.00

Consultant:

- Hiring Consultant Lydia Graham for Voice Lesson Instruction to Boyle County Arts Academy Students at the Rate of \$25.00 Per Half Hour Lesson for the Remainder of the 2022 – 2023 School Year, Beginning February 17, 2023 – June 30, 2023

Donations:

- Accepting Donation from Boyle County Health Department for Boyle County School District, in the Amount of \$2,500.00 to be Used on School Safety
- Accepting Donation from Boyle County Education Foundation, INC for Two (2) Scholarships for the Boyle County Middle School Students for the May 2023, Chicago, IL Trip, in the Amount of \$1,590.00

Grant:

- Accepting 2023 Automated External Defibrillator Grant from Ephraim McDowell Health Care Foundation for an AED Device and Cabinet to be placed at the Boyle County School District's Performing Arts Center

Superintendent's Travel:

- Superintendent's Travel on February 15, 2023, for CKEC Meeting, Lexington, KY

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

M. Feistritzer – BCHS CTE Students to Frankfort, KY, to participate in CTE Showcase – purpose – to support legislative funding of CTE programs – addresses – CTSO leadership – February 21 – 22, 2023;

R. Wiersma – BCHS Girls' Basketball Team to Lexington, KY, Girls' Basketball State Tournament– to compete in KHSAA state tournament – March 6- 11; 2023;

M. Feistritzer – BCHS DECA Students to Louisville, KY, to participate in DECA Conference – addresses – CTSO Requirement/Career Readiness – March 5 – 7, 2023;

K. Goodpaster – BCHS FCCLA Students to Louisville, KY, to participate in FCCLA – purpose – FCCLA State Leadership Conference - addresses – family and consumer sciences – March 22 – 24, 2023;

C. Fogle – BCHS HOSA Students to Louisville, KY, to participate in HOSA State Leadership Conference – purpose – to meet with other HOSA members from across the state to compete in healthcare occupation skills – addresses – Nursing, Medical, CTE Allied – March 23 –25, 2023;

B. Deem – BCHS Softball Team to Ashland, KY, to participate in Softball Showcase – April 14 – 15, 2023;

BOYLE COUNTY MIDDLE SCHOOL:

A. Underwood – BCMS Y-Club Members to Louisville, KY, to participate in Kentucky United Nations Assembly (KUNA) Conference – purpose – annual mock United Nations conference - addresses – government, civics, geography, history– March 5 - 7, 2023.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL:

The Kentucky United Boyle Elite Girls' Soccer Club requests the use of the Boyle County High School Bermuda field for the purpose of hosting girls' soccer games on March 12, 2023 (1:00 PM – 2:30 PM), March 19, 2023 (1:00 PM – 2:30 PM), March 26, 2023 (1:00 PM - 2:30 PM and 3:00 PM – 4:30 PM), April 18, 2023 (1:00 PM – 2:30 PM), May 6, 2023 (1:00 PM – 2:30 PM and 3:00 PM – 4:30 PM), May 14, 2023 (1:00 PM – 2:30 PM), May 18, 2023 (7:00 PM – 8:30 PM), and the Bermuda field for practice (on an as needed basis and only if not in use by Boyle County School District teams) February 21, 2023, February 23, 2023, February 25, 2023 (2:00 PM – 3:30 PM), February 28, 2023, March 2, 2023, March 4, 2023 (2:00 PM – 3:30 PM), March 5, 2023 (2:00 PM – 3:30 PM), March 7, 2023, March 9, 2023, March 12, 2023 (2:00 PM – 3:30 PM), March 14,

2023, March 16, 2023, March 19, 2023 (2:00 PM – 3:30 PM), March 21, 2023, March 23, 2023, March 28, 2023, March 30, 2023, April 4, 2023 (5:00 PM – 6:30 PM), April 6, 2023 (5:00 PM – 6:30 PM), April 11, 2023, April 13, 2023 (5:00 PM – 6:30 PM), April 18, 2023 (5:00 PM – 6:30 PM), April 25, 2023 (5:00 PM – 6:30 PM), May 2, 2023 (5:00 PM – 6:30 PM), May 4, 2023 (5:00 PM – 6:30 PM), May 9, 2023 (5:00 PM – 6:30 PM), May 11, 2023 (5:00 PM – 6:30 PM), May 16, 2023 (5:00 PM – 6:30 PM), May 23, 2023 (5:00 PM – 6:30 PM), May 25, 2023 (5:00 PM – 6:30 PM), May 30, 2023 (5:00 PM – 6:30 PM), June 1, 2023, and June 6, 2023 (6:00 PM – 7:30 PM unless otherwise noted) (1.5 hour slots).

BOYLE COUNTY PERFORMING ARTS CENTER:

Ultimate Beaute Miss Kentucky/Cosmos Pageant requests the use of the Boyle County Performing Arts Center and Band Room for the purpose of hosting pageant – 3:00 PM – 10:00 PM on March 10, 2023, and 8:00 AM – 10:00 PM on March 11, 2023 (pending payment).

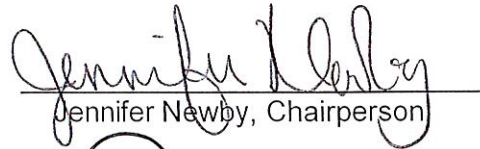
Steppin' Out Dance Studios requests the use of the Boyle County Performing Arts Center for the purpose of hosting dance recital – 5:00 PM – 8:00 PM on May 25, 2023, and 5:30 PM – 9:00 PM on May 26, 2023 (pending payment).

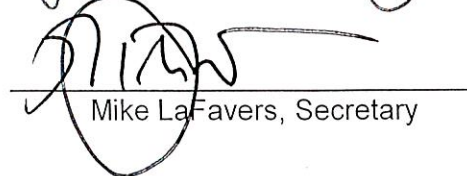
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #72140- #72195 and direct deposit advices #263918 - #264812 amounting to \$1,810,623.34; and claims from General Fund by checks #91557 - #91710 amounting to \$1,212,798.41.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

