

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, January 19, 2023

The Boyle County Board of Education met at Boyle County High School Library at 7:00 o'clock PM on the 19th day of January 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.

Administered Oath of Office to Re-Elected Board Members:

Notary Public, Sandra Jupin-Williams, administered the Oath of Office to the re-elected board members Ruth Ann Elliott and Jesse Johnson.

Board Organized for the next two (2) years:

At this time, the Board organized for the next two (2) years with Chairperson, Jennifer Newby, presiding.

Ms. Newby Elected as Chairman:

243. Ms. Guerrant nominated Jennifer Newby as chairperson, who at this time relinquished her position as presiding officer to Vice-Chairperson Mr. Johnson, and with this nomination being seconded by Ms. Elliott, there were no other nominations, Ms. Newby was elected by unanimous vote. Ms. Newby accepted her election and stated she looked forward to her continued service as Chairperson.

Ms. Newby Reassumed Chair as Presiding Officer:

Mr. Johnson elected as Vice-Chairperson:

244. On motion of Mr. Tamme, Jesse Johnson was nominated as Vice-Chairperson and with this nomination being seconded by Ms. Elliott, and there were no other nominations, Mr. Johnson was elected by unanimous vote. Mr. Johnson accepted his election and stated he looked forward to continuing to serve as Vice-Chairperson.

Approved Agenda:

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

Field Trips:

The Board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
12/1/2022	BCHS	GIRLS' BASKETBALL	ROCKCASTLE HIGH	ATHLETIC
12/1/2022	PES,WES, BCMS, BCHS	GT DRAMA	NORTON CENTER	ACADEMIC
12/2/2022	BCHS	BAND	UK - KROGER FIELD	ATHLETIC
12/2/2022	BCHS	CHEER	UK - KROGER FIELD	ATHLETIC
12/2/2022	WES	4TH GRADE - S.NEEDS	WALMART	ACADEMIC
12/2/2022	WES	4TH GRADE	WALMART	ACADEMIC
12/3/2022	BCHS	BOWLING	KEN BOWL - L-VILLE	ATHLETIC
12/3/2022	BCHS	ACADEMIC TEAM	MALE HIGH	ACADEMIC
12/3/2022	BCMS	WRESTLING	WESTERN HILLS	ATHLETIC
12/3/2022	BCMS/BCHS	ARCHERY	GARRARD CO.	ATHLETIC
12/3/2022	BCHS	WRESTLING	WALTON	ATHLETIC
12/5-12/9/2022	BCMS	GT MATH	BCHS	ACADEMIC
12/5/2022	PES	K-5	BCPAC	ACADEMIC
12/5/2022	BCHS	GIRLS' BASKETBALL	WEST JESSAMINE	ATHLETIC
12/5/2022	BCHS	BOYS' BASKETBALL	SOUTHWESTERN	ATHLETIC
12/7/2022	BCHS	SWIM	SHELBYVILLE	ATHLETIC
12/7/2022	BCHS	SPANISH 2 AND 5	GUADALAJARA	ACADEMIC
12/7/2022	WES	PRE-K AM AND PM	BCHS	ACADEMIC
12/8/2022	WES	5TH GRADE	WALMART	ACADEMIC
12/8/2022	BCHS	BOWLING	MT. STERLING	ATHLETIC
12/8/2022	BCHS	9TH AND 10TH GRADES	BCPAC	ACADEMIC
12/8/2022	BCHS	FMD	BCPAC	ACADEMIC
12/9/2022	BCHS	GIRLS' BASKETBALL	SAYRE	ATHLETIC
12/9/2022	JCES	3-5 GRADES	BCMS	ACADEMIC
12/9/2022	BCHS	BOYS' BASKETBALL	CLAY COUNTY	ATHLETIC
12/9/2022	BCHS	MOCK TRIAL	JESSAMINE CT. HOUSE	ACADEMIC
12/9/2022	PES	3RD - 5TH GRADES	BCMS	ACADEMIC
12/9/2022	WES	3RD - 5TH GRADES	BCMS	ACADEMIC
12/10/2022	BCHS	GIRLS' BASKETBALL	NORTH BULLITT HIGH	ATHLETIC
12/10/2022	BCHS	GIRLS' BASKETBALL	SOUTH LAUREL	ATHLETIC
12/12/2022	BCMS	BOYS' BASKETBALL	LINCOLN MIDDLE	ATHLETIC

12/12/2022	JCES	K-5	BCPAC	ACADEMIC
12/12/2022	BCHS	HOSA	BCTC - DANVILLE	ACADEMIC
12/13/2022	PES	PRE-K	BCPAC	ACADEMIC
12/13/2022	BCMS	FFA	GRC	ACADEMIC
12/13/2022	PES	K-5	BCPAC	ACADEMIC
12/13/2022	BCHS	FFA	GRC	ACADEMIC
12/14/2022	BCHS/BCMS	CHOIR	LANDMARK	ACADEMIC
12/14/2022	WES	CHOIR	BCMS	ACADEMIC
12/15/2022	BCMS	ESS	GATTI TOWN	ACADEMIC
12/15/2022	WES	KINDERGARTEN S.NEEDS	DANVILLE CINEMAS	ACADEMIC
12/15/2022	WES	KINDERGARTEN	DANVILLE CINEMAS	ACADEMIC
12/16/2022	JCES	K, 1ST, & 5TH GRADES	BCPAC	ACADEMIC
12/16/2022	JCES	2ND - 4TH GRADES	BCPAC	ACADEMIC
12/16/2022	BCHS	GIRLS' BASKETBALL	MARION CO.	ATHLETIC
12/17/2022	BCHS	WRESTLING	CAMPBELLSVILLE	ATHLETIC
12/17/2022	BCMS	WRESTLING	LOUISVILLE	ATHLETIC
12/17/2022	BCHS	BOYS' BASKETBALL	HIGHLANDS	ATHLETIC
12/17/2022	BCHS	WRESTLING	HENDERSONVILLE, TN	ATHLETIC
12/17&12/18/2022	BCMS	BOYS' BASKETBALL	LEXINGTON	ATHLETIC
12/20-12/21/2022	BCHS	WRESTLING	BRANDENBURG	ATHLETIC
12/23/2022	BCHS	GIRLS' BASKETBALL	CAMPBELLSVILLE	ATHLETIC
12/27/2022	BCHS	GIRLS' BASKETBALL	BEREA HIGH	ATHLETIC
12/28/2022	BCHS	GIRLS' BASKETBALL	BEREA HIGH	ATHLETIC
12/28/2022	BCHS	BOYS' BASKETBALL	MERCER CO.	ATHLETIC
12/28/2022	BCHS	WRESTLING	VERSAILLES	ATHLETIC
12/29/2022	BCHS	WRESTLING	WINCHESTER	ATHLETIC
12/29/2022	BCHS	GIRLS' BASKETBALL	BEREA HIGH	ATHLETIC
12/29/2022	BCHS	BOYS' BASKETBALL	MERCER CO.	ATHLETIC
12/30/2022	BCHS	BOYS' BASKETBALL	MERCER CO.	ATHLETIC

Personnel Report:

The Board was notified of the following personnel actions:

CERTIFIED EMPLOYEES

Certified Extra Service Appointments:

Brittany Godbey, STEM Club Sponsor, JCES (Effective December 19, 2022)

Jillian Stambaugh, Academic Team Head Coach, JCES (Effective January 9, 2023)

Carol Taylor, Art Club (3-5) Coordinator, JCES (Effective December 12, 2022)
 Shelby Yeast, Robotics Head Coach, JCES (Effective December 19, 2022)

Certified Extra Service Appointments 2022-23 School Year Only:

Monica Ballard, Dual Credit Instructor, BCHS (Effective December 12, 2022)
 Lisa Brown, Teacher Cadre: Level 2, Boyle County School District (Effective December 12, 2022)
 Travis Burns, AP Instructor, BCHS (Effective December 12, 2022)
 Elijah Edwards, Dual Credit / AP Combo Instructor, BCHS (Effective December 12, 2022)
 Kaitlyn Elliott, Speech and Debate Head Coach, BCMS (Effective January 9, 2023)
 Larissa Elliott, AP Instructor, BCHS (Effective December 12, 2022)
 Amy Farr, Dual Credit / AP Combo Instructor, BCHS (Effective December 12, 2022)
 Ken Fenwick, Academic Recovery After School Teacher, BCMS (Effective January 9, 2023)
 Katrina Glass, After School Program Site Co-Coordinator (Spring), PES (Effective January 4, 2023)
 Elizabeth Graves, After School Program Co-Assistant (Spring), WES (Effective December 19, 2022)
 Jennifer Holman, Academic Recovery After School Teacher, BCMS (Effective January 9, 2023)
 Kursten Hubbell, After School Program Co-Assistant (Spring), WES (Effective January 9, 2023)
 Amanda Hutchison, Dual Credit Instructor, BCHS (Effective December 12, 2022)
 Emma Judd, Academic Recovery After School Teacher, BCMS (Effective January 9, 2023)
 Damian Laymon, AP Instructor, BCHS (Effective December 12, 2022)
 Jennifer Maddox, Teacher Cadre: Level 2, Boyle County Schools District (Effective December 12, 2022)
 Tyler Murphy, AP Instructor, BCHS (Effective December 12, 2022)
 Sara Perry, AP Instructor, BCHS (Effective December 12, 2022)
 Angel Pullins, AP Instructor, BCHS (Effective December 12, 2022)
 Katie Rodgers, After School Program Site Coordinator (Spring)(Certified), JCES (Effective December 19, 2022)
 McKinley Rush, After School Program Site Coordinator (Spring)(Certified), WES (Effective December 19, 2022)
 Carrie Snow, AP Instructor, BCHS (Effective December 12, 2022)
 Tara Thompson, Academic Recovery After School Teacher, BCMS (Effective January 9, 2023)
 Katie Tiller, Dual Credit / AP Combo Instructor, BCHS (Effective December 12, 2022)
 Adrian Waddell, Academic Recovery After School Teacher, BCMS (Effective January 9, 2023)
 Sarah Waite, Academic Recovery After School Teacher, BCMS (Effective January 9, 2023)
 Heather Wheeler, AP Instructor, BCHS (Effective December 12, 2022)
 Nicole Wheeler, Dual Credit / AP Combo Instructor, BCHS (Effective December 12, 2022)

Certified Extra Service Resignations:

Danielle Padgett, Robotics Head Coach, JCES (Effective December 12, 2022)
 Jillian Stambaugh, Academic Team Assistant Coach, JCES (Effective January 3, 2023)

CLASSIFIED EMPLOYEES

Classified Appointments:

Gina Alexander, Mental Health Practitioner, Boyle County Schools District (Effective December 13, 2022)

Justin M. Mason, Full Time Bus Driver, Boyle County Schools District (Effective February 1, 2023)
 Jacy Tucker, Instructional Assistant: Level 1, JCES (Effective January 9, 2023)
 Daphyne Williams, District Wide Cook (6 hour), Boyle County Schools District (Effective January 4, 2023)

Classified Extra Service Appointment:

Angela Adkins, Academic Team Assistant Coach, JCES (Effective January 9, 2023)

Classified Extra Service Appointments 2022-23 School Year Only:

Brianna Bell, After School Program Assistant (Spring), WES (Effective December 19, 2022)

Tamela Bottoms, After School Program Site Co-Coordinator (Spring), PES (Effective January 4, 2023)

Tiffany Ratliff, After School Program Assistant (Spring), JCES (Effective December 19, 2022)

Classified Transfer:

Sharon Lester, Instructional Assistant, BCMS to Instructional Assistant, WES (Effective January 1, 2023)

Coach Appointment:

Charles Eppinghoff III, Middle School Boys Soccer Head Coach, BCMS (Effective November 15, 2022)

Classified Substitute Appointment:

Justin M. Mason

Fuel Quotes:

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

Notice of Oil Canning Acknowledgement for McElroy Metal for the New Boyle County High School Softball Construction Project:

The Board was notified of the oil canning acknowledgment for McElroy Metal for the new Boyle County High School softball construction project.

Minutes:

246. Mr. Johnson made a motion to approve the December 8, 2022, special called board meeting minutes, and December 14, 2022, special called board meeting minutes, which had been mailed to each board member and board attorney. The motion was seconded by Mr. Tamme and the vote was unanimous, in favor of the motion.

Superintendent's Report:

Superintendent's Comments:

Superintendent LaFavèrs thanked the Board for their support and passion for our students' success. The Board members were presented with mugs made by the Boyle County Middle School gifted and talented students. They also presented with honorary engraved shovels commemorating their work with several key projects over the past five (5) years.

Superintendent LaFavers, introduced Stephen Branscum of Branscum Construction Company. Mr. Branscum presented the Board with the Associated General Contractors (AGC) Kentucky "Build Kentucky" Award in recognition of the Boyle County Middle School construction project. This award recognizes the most outstanding project for new buildings in the state.

Superintendent LaFavers introduced Chris Holderman, Assistant Superintendent of Operations/Student Services, Christopher Slone, Director of Family and Community Support, and Deanna Padgett, Student Services Specialist. Mr. Holderman, Mr. Slone, and Ms. Padgett reported on the proposed changes to the non-resident procedures.

Superintendent LaFavers introduced Nichole Brown, District Health Coordinator, Katie Ellis, Food Service Director, and Deanna Padgett, Student Services Specialist. Ms. Brown, Ms. Ellis, and Ms. Padgett reported on the Health, Nutrition, and Wellness Report for the 2022 – 2023 school year.

Ms. Stephanie Abell, White and Associates reported that the audit for the 2021 – 2022 school year was a clean and unmodified audit. Ms. Abell reported that the balance as of June 30 2022 was 10.4 million dollars.

Carla Carr, Human Resource Director, reported Jennifer Newby, Board representative and Pam Shunk, Principal representative. Ms. Carr reported that the screening committee process is on schedule to have all members in place by January 31, 2023.

Teaching and Learning Report:

Mark Wade, Boyle County High School Principal, along with members of his administrative staff, presented data on Big 5 Ideas: Student Involvement, School Safety, Student Celebrations, Data Driven Instruction, and High Expectations.

Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a copy of the balance sheet report for period six (6). Ms. Brown reported on the forecast for the end of the 2023 fiscal year. Ms. Kelly Mrsic, Baird Financial, Boyle County Fiscal Agent also reported possible funding options for the Boyle County High School softball construction project.

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported on the fifth (5th) month's attendance.

Architect's Report:

Architect, Tony Thomas, gave an overview and update on the Boyle County High School softball construction project.

Hear Public Comments:

Mr. and Mrs. Miller, parents of HB563 students requested that the Board consider siblings of students already attending the Boyle County School District to be given priority for admission.

Action Items:

Discussed/Approved BG – 4 for the New Boyle County Middle School Roadway Project Pending Approval by the Kentucky Department of Education:

247. On motion of Ms. Weddle seconded by Ms. Elliott, it was voted unanimously, to approve the BG – 4 for the new Boyle County Middle School roadway project pending approval by the Kentucky Department of Education.

Discussed/Approved the Following Purchase Order Closeout Change Orders and Supplement Forms for the New Boyle County Middle School Campus Walkway Project, in the Grand Total Decreased Amount of (\$7,773.30) Pending Approval by the Kentucky Department of Education:

248. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the following purchase order closeout change orders and supplement forms for the new Boyle County Middle School campus walkway project, in the grand total decreased amount of (\$7,773.30), pending approval by the Kentucky Department of Education:

Change Order Number One (1) and Supplemental Form for Rexel USA (Purchase Order Number 20220570) for the New Boyle County Middle School Campus Walkway Project, in the Decreased Amount of (\$14.30)

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

- Credit to closeout purchase order (\$14.30)

Change Order Number One (1) and Supplemental Form for Smyrna Ready Mix (Purchase Order Number 20220571) for the New Boyle County Middle School Campus Walkway Project, in the Decreased Amount of (\$7,759.00)

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

- Credit to closeout purchase order (\$7,759.00)

Discussed/Approved BG – 4 for the New Boyle County Middle School Campus Walkway Project, Pending Approval by the Kentucky Department of Education:

249. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to approve the BG – 4 for the new Boyle County Middle School campus walkway project, pending approval by the Kentucky Department of Education.

Discussed/Approved BG – 5 for the Boyle County High School Turf Field Renovation Project, Pending Approval by the Kentucky Department of Education:

250. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve the BG – 5 for the Boyle County High School turf field renovation project, pending approval by the Kentucky Department of Education.

Discussed/Approved Emergency Day Waiver for the Boyle County High School Students for One (1) Instruction Day on January 10, 2023, Due to Broken Geothermal Well Line, Pending Approval by the Kentucky Department of Education:

251. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously to approve the emergency day waiver for the Boyle County High School students for one (1) instructional day on January 10, 2023, due to a broken geothermal well line, pending approval by the Kentucky Department of Education.

Discussed/Approved Lease Agreement with the City of Danville for Housing Early Childhood Facility at the Jennie Rogers Community Center for Three (3) Years Commencing on August 1, 2023, and Ending July 31, 2026, in the Monthly Amount of \$2,938.50:

252. On motion of Mr. Tamme, to approve the lease agreement with City of Danville for housing an early childhood facility at the Jennie Rogers Community Center for three (3) years commencing on August 1, 2023, and ending July 31, 2026, in the monthly amount of \$2,938.50, with a second by Mr. Johnson, the vote was as follows:

In Favor: Ms. Newby, Mr. Johnson, Mr. Tamme, Ms. Weddle
Against: Ms. Elliott

The motion passed

Discussed/Approved the Section 6 and Section 7 Staffing Allocations for the 2023 – 2024 School Year:

253. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the section 6 and section 7 staffing allocations for the 2023 – 2024 school year as follows:

Certified Staff will be allocated based on *the following ratio: 1/24.5* student per certified staff member. Anticipated enrollment for the following year, pursuant to 702 KAR 3:246 based on prior year's average daily membership will be used as the basis for the allocation and will then be adjusted at the beginning of the subsequent school year. Positions may also be increased as needed to meet the class size requirements of KRS 157.360 if there is no feasible alternative.

Staffing Equalization (Above and Beyond the Formula) are assigned to each school as follows:

BCHS	7.0 Certified Positions (to include a Full-time Principal and a .5 librarian)
BCMS	5.0 Certified Positions (to include a Full-time Principal and a .5 librarian)
WES	7.7 Certified Positions (to include a Full-time Principal and a .5 librarian)

JCES	4.0 Certified Positions (to include a Full-time Principal and a .5 librarian)
PES	3.0 Certified Positions (to include a Full-time Principal and a .5 librarian)

Classified staff will be allocated to each school as follows:

School Name	Secretaries	Attendance Clerks	Custodians	
			Head Custodian	Custodian (Not Head) or Custodial Service Equivalent
BCHS	3	1	1.0	3.0
BCMS	1	1	1.0	3.0
WES	1	1	1.0	2.0
JCES	1	.7	1.0	1.0
PES	1	.5	1.0	1.0

Custodian Notes: (1.0) Theatre, Boyle County Middle School Band, Alternative School, and Central Office

Aides: Any school with more than five hundred (500) students will receive one (1) aide.

All elementary schools will receive one (1) aide per twenty-four (24) kindergarten students. The school-site based council can re-allocate their aide positions if the council votes to waive this requirement (KRS157.360 subsection (13)).

Section 7 Positions		
BCHS	Sign Language	0.1
BCHS	Band	0.4
BCHS	Physics	1
BCHS	Spanish	2.2
BCHS	Drama	0.4
BCHS	Dance	0.3
BCHS	Chorus	0.6
BCHS	Theatre Technician	0.2
BCHS	Total	5.2
BCMS	Music	0.2
BCMS	Band	0.6
BCMS	Spanish	2.2
BCMS	Deeper Learning	1
BCMS	Drama	0.4
BCMS	Dance	0.4
BCMS	Computer Science	1
BCMS	Chorus	0.4
BCMS	Total	6.2

JCES	Spanish	0.6
JCES	Physical Education	0.6
JCES	Art	0.6
JCES	Music	0.6
JCES	Drama	0.06
JCES	Dance	0.06
JCES	Total	2.52
PES	Spanish	0.4
PES	Physical Education	0.4
PES	Art	0.4
PES	Drama	0.04
PES	Dance	0.04
PES	Music	0.4
PES	Total	1.68
WES	Dance	0.2
WES	Drama	0.1
WES	Spanish	1
WES	Music	0.08
WES	Total	2.1
	Grand Total	17.7
	*NOTE:	
	*An Athletic Trainer will be provided (6 -12)	
	Clinical Psychologist (1.0) District-Wide	
	Gifted and Talented (2.0) District Wide	
	Adjunct (or Equivalent) Psychology Teacher (BCHS) (.2)	
	Theater Technician (.8)	

Discussed/Approved Extra Service Salary Schedules for the 2023 – 2024 School Year:

254. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the extra service salary schedules for the 2023 – 2024 school year, as presented.

Discussed/Approved Accepting/Awarding Bid for the Boyle County High School New York City Trip Bids for the Fall 2023 School Year:

255. On motion of Mr. Johnson, seconded by Ms. Weddle, it was voted unanimously, to approve accepting and awarding the bid to Junior Bus Tours, Inc. for the Fall 2023 Boyle County High School art students and gifted and talented students' trip to New York City, NY on October 1 – 25, 2023, for quad occupancy in the amount of \$1,225.00. This was only the bid received.

Discussed/Approved Rebidding for Boyle County High Team Bass Boat, Since No Bids Were Received:

256. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve rebidding for Boyle County High School team bass boat, since no bids were received.

Discussed/Approved Audit Report for the 2021 – 2022 School Year:

257. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to approve the audit report for the 2021 – 2022 school year, as presented by Stephanie Abell, Auditor with White and Associates. Ms. Abell reported it was a clean audit.

Discussed/Approved Dates, Times, and Places for 2023 and January Board Meetings:

258. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the dates, times, and places for the 2023 and January 2024 board meetings as follows:

2023 and January 2024 Board Meeting Dates, Times, and Places

Date	Time	Place
February 9, 2023 (2 nd Thursday)	6:30 PM	Boyle County Middle School Library
February 16, 2023	7:00 PM	Boyle County Middle School Library
March 16, 2023	7:00 PM	Boyle County Middle School Library
April 13, 2023 (2 nd Thursday)	6:30 PM	Boyle County Middle School Library
April 20, 2023	7:00 PM	Boyle County Middle School Library
May 11, 2023 (2 nd Thursday)	6:30 PM	Boyle County Middle School Library
May 18, 2023	7:00 PM	Boyle County Middle School Library
June 8, 2023 (2 nd Thursday)	7:00 PM	Boyle County Middle School Library
July 13, 2023 (2 nd Thursday)	6:30 PM	Boyle County Middle School Library
July 20, 2023	7:00 PM	Boyle County Middle School Library
August 10, 2023 (2 nd Thursday)	6:30 PM	Boyle County Middle School Library
August 17, 2023	7:00 PM	Boyle County Middle School Library
September 14, 2023 (2 nd Thursday)	6:30 PM	Boyle County Middle School Library
September 21, 2023	7:00 PM	Woodlawn Elementary School Library
October 12, 2023 (2 nd Thursday)	6:30 PM	Boyle County Middle School Library
October 19, 2023	7:00 PM	Junction City Elementary School Library
November 9, 2023 (2 nd Thursday)	6:30 PM	Boyle County Middle School Library
November 16, 2023	7:00 PM	Perryville Elementary School Library
December 14, 2023 (2 nd Thursday)	7:00 PM	Boyle County High School Library
January 18, 2024	7:00 PM	Boyle County Middle School Library

Discussed/Approved Draft Budget for 2023 - 2024 School Year:

259. On motion of Mr. Johnson, seconded by Ms. Weddle, it was voted unanimously to approve the draft budget for the 2023 – 2024 school year, as presented.

Discussed/Approved Board of Education of the Boyle County School District Resolution for Providing Funds Necessary for Liability Insurance Premiums and Purchase Professional Credit Monitoring as an Inducement for the Individuals Required to Provide Social Security Numbers in the District's Application to Remain a Medicaid Provider for the Delivery of Health Services:

260. On motions of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously to approve Board of Education of the Boyle County School District Resolution for providing funds necessary for liability insurance premiums and purchase professional credit monitoring as an inducement for the individuals required to provide social security numbers in the district's application to remain a Medicaid provider for the delivery of health services, as follows:

RESOLUTION

WHEREAS, the Board of Education of Boyle County, Kentucky finds it necessary and appropriate to continue the provision of health services to its students choosing to benefit from said services; and

WHEREAS, the school district was previously approved to provide services that qualify for reimbursement by Medicaid; and

WHEREAS, Medicaid requires regular requalification; and

WHEREAS, the current requalification process requires the utilization of social security numbers of the Chair and Vice-Chair of the Board of Education in addition to the Superintendent and District Health Coordinator; and

WHEREAS, KRS 160.160 authorizes the Board to "expend funds necessary for liability insurance premiums and for the defense of any civil action brought against an individual board member in his official or individual capacity, or both on account of an act made in the scope and course of his performance of legal duties as a board member"; and

WHEREAS, the Board finds that the requalification of the school district as a Medicaid provider and the required use of social security numbers is an act made in the scope and course of the performance of the Chair and Vice-Chair, in addition to the Superintendent and District Health Coordinator; and

WHEREAS, the Board finds it necessary and appropriate to purchase professional credit monitoring as an inducement for the individuals required to provide social security numbers and to provide insurance for any exposure incurred from the use of same as a valid district expense;

NOW THEREFORE, be it resolved by the Board of Education of Boyle County that the district is hereby authorized to purchase credit monitoring for the Chair and Vice-Chair of the Board of Education, in addition to all other staff persons required to provide social security numbers in the District's application to remain a Medicaid provider for the delivery of health services.

This the 19th day of January, 2023.


JENNIFER NEWBY, CHAIR
BOARD OF EDUCATION OF BOYLE COUNTY

ATTEST:


MIKE LAFAVERS, SUPERINTENDENT
AND SECRETARY TO BOARD

Discussed/Approved Board of Education of the Boyle County School District Resolution Declaring the Official Intent of the School District With Respect to Reimbursement of Temporary Advances made for Capital Expenditures to be Made from Subsequent Borrowings for the New Boyle County High School Softball Construction Project:

261. On motion of Ms. Weddle, seconded by Mr. Johnson, it was voted unanimously, to approve Board of Education of the Boyle County School District resolution declaring the official intent of the school district with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings for the new Boyle County High School softball construction project, as follows:

**RESOLUTION DECLARING THE OFFICIAL
INTENT OF THE BOARD OF EDUCATION OF
BOYLE COUNTY, KENTUCKY WITH RESPECT
TO REIMBURSEMENT OF TEMPORARY
ADVANCES MADE FOR CAPITAL
EXPENDITURES RELATED TO THE PROJECT
TO BE MADE FROM SUBSEQUENT
BORROWINGS BY THE BOYLE COUNTY
SCHOOL DISTRICT FINANCE CORPORATION.**

WHEREAS, Treasury Regulation § 1.150-2 ("Reimbursement Regulations"), issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, ("Code") prescribes certain requirements by which proceeds of tax-exempt bonds, notes, certificates or other obligations included in the meaning of "bonds" under Section 150 of the Code ("Obligations") used to reimburse advances made for Capital Expenditures (as hereinafter defined) paid before the issuance of such Obligations may be deemed "spent" for purposes of Sections 103 and 141 to 150 of the Code and therefore, not further subject to any other requirements or restrictions under those sections of the Code; and

WHEREAS, such Reimbursement Regulations require that an Issuer (as hereinafter defined) make a Declaration of Official Intent (as hereinafter defined) to reimburse any Capital Expenditure paid prior to the issuance of the Obligations intended to fund such Capital Expenditure and require that such Declaration of Official Intent be made no later than sixty days after payment of the Capital Expenditure and further require that any Reimbursement Allocation (as hereinafter defined) of the proceeds of such Obligations to reimburse such Capital Expenditures occur no later than eighteen months after the later of the date the Capital Expenditure was paid or the date the property acquired with the Capital Expenditure was placed in service, except that any such Reimbursement Allocation must be made no later than three years after such Capital Expenditure was paid; and

WHEREAS, the Board of Education of Boyle County, Kentucky ("Board") wishes to ensure compliance with the Reimbursement Regulations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF BOYLE COUNTY, KENTUCKY AS FOLLOWS:

Section 1. Definitions. The following definitions apply to the terms used herein:

"Allocation" means written evidence that proceeds of Obligations issued subsequent to the payment of a Capital Expenditure are to reimburse the Board for such payments. "To allocate" means to make such an Allocation.

"Capital Expenditure" means any expense for an item that is properly depreciable or amortizable or is otherwise treated as a capital expenditure for purposes of the Code, as well as any costs of issuing Reimbursement Bonds.

"Declaration of Official Intent" means a written declaration that the Board intends to fund Capital Expenditures with an issue of Reimbursement Bonds to be issued by the Boyle County School District Finance Corporation (the "Issuer") on behalf of the Board and reasonably expects to be reimbursed from the proceeds of such an issue.

"Reimbursement" means the restoration to the Board of money temporarily advanced from other funds, including moneys borrowed from other sources, of the Board to pay for Capital Expenditures before the issuance of Obligations intended to fund such Capital Expenditures. "To reimburse" means to make such a restoration.

"Reimbursement Bonds" means Obligations that are issued by the Issuer to reimburse the Board for Capital Expenditures, and for certain other expenses permitted by the Reimbursement Regulations, previously paid by or for the Board.

"Reimbursement Regulations" means Treasury Regulations § 150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as applicable, prescribing conditions under which the proceeds of Obligations may be allocated to reimburse the Board for Capital Expenditures and certain other expenses paid prior to the issuance of the Obligations such that the proceeds of such Obligations will be treated as "spent" for purposes of Sections 103 and 141 to 150 of the Code.

Section 2. Declaration of Official Intent.

(a) The Board declares that it reasonably expects that the Capital Expenditures described in Section (b), which were paid no earlier than sixty days prior to the date hereof, or which will be paid prior to the issuance of any Obligations intended to fund such Capital Expenditures, will be reimbursed with the proceeds of Obligations, representing a borrowing

by the Issuer in the maximum principal amount, for such Reimbursements, of approximately \$3,800,000; and

(b) The Capital Expenditures to be reimbursed are to be used for the New Boyle County High School Softball Construction Project (the "Project").

Section 3. Reasonable Expectations. The Board does not expect any other funds (including the money advanced to make the Capital Expenditures that are to be reimbursed), to be reserved, allocated on a long-term basis, or otherwise set aside by the Board or any other entity, with respect to the Capital Expenditures for the purposes described in Section 2(b).

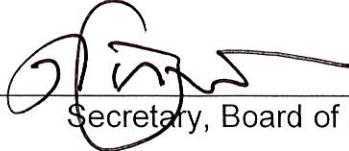
Section 4. Open Meetings. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall take effect upon its adoption.

Upon a vote being taken on the motion to adopt the above Resolution, the Chairperson declared that the motion had carried and that the Resolution had been adopted.

Dated January 19, 2023

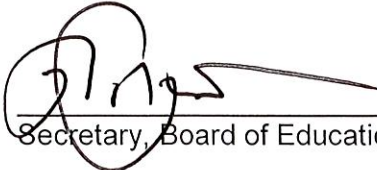

Chairperson, Board of Education


Secretary, Board of Education

CERTIFICATE

I, Secretary of the Board of Education of Boyle County, Kentucky, certify that the foregoing is a true copy of a resolution adopted at a regular meeting of the Board of Education held on January 19, 2023, insofar as they pertained to the matters hereinbefore set forth.

Witness my hand as Secretary of the Board of Education this 19th day of January 2023.


Secretary, Board of Education

Consent Agenda (ACTION REQUESTED):

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

Authorization to Advertise for Request for Proposals for the Following Item for the 2023 – 2024 School Year:

- Athletic Apparel and Associated Products Agreement

Amend 2022 - 2023 Extra Service Salary Schedule:

- This Amends the 2022 – 2023 Extra Service Salary Schedule:
 - Create an Odyssey of the Mind Coordinator - BCMS \$1,000.00
 - School Psychologist - Add Ten (10) Extended Days

ODYSSEY OF THE MIND	
Odyssey of the Mind - BCMS	\$1,000.00

District Extended Day Position	
School Psychologist	10

Contracts/Agreements/Lease Agreements:

- Renewal Agreement with Laboratory Corporation of America Holdings To Provide Reference Clinical Laboratory Services – Test Fees - 008169 Beta Strep Gp A Culture - \$26.05; 008086 Urine Culture, Comprehensive - \$57.75; 008087 Urine Culture, Comprehensive - \$57.75, Beginning February 14, 2023 – February 13, 2024, With Option to Renew Each Following Year
- Agreement with Department of Juvenile Justice for Title I Part D Subpart 1 Neglected –Delinquent Federal Supplement Grant Funding for July 1, 2022 – September 30, 2023, for the 2022 – 2023 as a Sub-Award, in the Amount of \$26,200.00
- Memorandum of Understanding with Big Smiles Kentucky PSC (dba “Big Smiles Kentucky”) To Provide Preventive and Restorative Dental Services, With No Charge to District, for One (1) Year, Beginning January 20, 2023, With Option to Renew Each Following Year
- Agreement with Blue Grass Tours, Inc. for Three (3) Chartered Buses for Boyle County High School Senior Trip to Kings Island, Mason, OH – April 28, 2023, in the Amount of \$4,950.00 (Justification for Taking Certified Carrier instead of school buses: Per Mr. Laymon, we are taking charter buses since it’s an all-day event and we don’t have enough available buses or drivers to be away from school on that day)
- Memorandum of Agreement with Nurture Nest 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

- Junior Bus Tours, INC Agreement for the Fall 2023 Boyle County High School Art Students and Gifted and Talented Students Trip to New York City, NY, in the Amount of \$1,225.00 per Quad Occupancy – October 1 - 5, 2023
- Agreement with Chad Floyd Musical Services, LLC, DBA Steel Appeal for Three (3) Performances of Steel Appeal Combo – Educational Program, in the Amount of \$900.00 on January 20, 2023 (8:45 AM; 10:15 AM, and 1:15 PM)

Consultants:

- Hiring Consultant William Lee Spoonamore for Brass Instrument Private 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 January 20, 2023 – June 30, 2023
- Hiring Consultant Cade Sammons for French Horn Instrument Private 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 January 20, 2023 – June 30, 2023
- Hiring Consultant Taylor McLellan for Woodwind Instrument Private 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 January 20, 2023 – June 30, 2023
- Hiring Consultant Madison Glafenheim for Woodwind Instrument Private 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 January 20, 2023 – June 30, 2023

Donations:

- Accepting Donation from LaFayette Engineering, INC. for Boyle County High School Family Resource/Youth Service Center in the Amount of \$3,000.00 for Providing Christmas Assistance to Boyle County High School Students and Other Student/Family Needs
- Accepting Donation from LaFayette Engineering, INC. for Boyle County Middle School Family Resource/Youth Service Center in the Amount of \$3,000.00 for Providing Christmas Assistance to Boyle County Middle School Students
- Accepting Donation from LaFayette Engineering, INC. for Junction City Elementary School and Perryville Elementary School Family Resource/Youth Service Center in the Amount of \$4,000.00 to Help Families with Holiday Assistance/Welfare Needs to Junction City Elementary School and Perryville Elementary School Students and Families
- 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

- Accepting Donation from LaFayette Engineering, INC. for Woodlawn Elementary School Family Resource/Youth Service Center in the Amount of \$1,250.00 for Providing Holiday Assistance and Welfare Needs to Woodlawn Elementary School Students and Families
- Accepting Anonymous Donation to the Woodlawn Elementary School Food Service, in the Amount of \$2,500.00 to Clear Negative Meal Account Balances for Woodlawn Elementary School Students
- Accepting Donation from Ephraim McDowell Health to the Boyle County School System, in the Amount of \$1,000.00 to be Used for Any Purpose to Benefit Students and Staff

Fund Raiser:

- Boyle County Family Resource/Youth Service Centers District-wide Online Purse Auction Fund Raiser – All Items Sold Will Be Donated (purses, event tickets, gift cards, theme baskets) – Funds Raised to Help Provide Services for Student/Family Needs for all School – Online Auction – March 17 – 23, 2023. Pickup and Pay at The Showroom – Five B Properties, LLC. on Sunday, March 26, 2023 (2:00 PM – 4:00 PM) (Using Original Contract with Five B Properties Dated December 12, 2019)

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

S. Walker – BCHS Choir Students to University of Louisville, Louisville, KY to participate in U of L Honor Choir – Four (4) students were selected, they will rehearse with the top students in the state and present a concert – addresses – national music standards for performing and rehearsing – January 22 – 23, 2023;

M. Feistritzer – BCHS DECA Students to Richmond, KY, to participate in DECA Regional Officer Meeting – Regional Officer implementation of pre-planning for the state DECA conference– Officers will be practicing for the next day conference– addresses – CTSO Leadership – January 26- 27, 2023;

Z. Shelton – BCHS Band Members to Bowling Green, KY, to participate in WKU HS Honor Band – to attend WKU Honor Event, director professional development - addresses – auditions, and acceptance based on merit – January 26 - 28, 2023;

A. Pullins – BCHS Mock Trial Team to Owensboro, KY, to participate in Mock Trial Regional Tournament – The Mock Trial Team will compete in the regional tournament to determine if they can make it to the state championship – addresses – Mock Trial addresses many things including critical thinking, collaboration, improvisation, and creativity – January 28 – 29, 2023;

C. Estes – BCHS Swim Team to University of Kentucky, Lexington, KY, to participate in State Swim and Meet – February 16 – 18, 2023;

B. Prather – BCHS KUNA (KY United Nations Assembly) Members to Louisville, KY, to participate in Kentucky United Nations Assembly (KUNA) – purpose – mock United Nations – student led learning - addresses – speech, debate, social studies – March 12 – 14, 2023;

D. Laymon – BCHS Seniors to Mason, OH, to participate in annual senior trip – Kings Island – April 28, 2023 (Justification for Taking Certified Carrier instead of school buses: Per Mr. Laymon, we are taking charter buses since it's an all-day event and we don't have enough available buses or drivers to be away from school on that day).

Facility Use Request:

BOYLE COUNTY PERFORMING ARTS CENTER:


Kelley Puckett Dance Academy, INC. requests the use of the Boyle County Performing Arts Center for the purpose of hosting dance recital – 2:00 PM – 8:00 PM on May 30, 2023, 4:30 PM – 8:30 PM on May 31, 2023, and 4:30 PM – 8:30 PM on June 1, 2023 (pending payment).

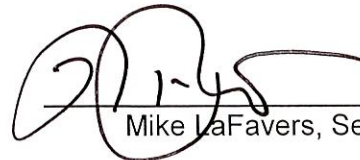
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #72084 - #72139 and direct deposit advices #262978 - #263917 amounting to \$1,868,768.54; and claims from General Fund by checks #91279 - #91556 amounting to \$1,142,582.20.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

