

# RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, February 9, 2023

The Boyle County Board of Education met at Boyle County Middle School Library at 6:30 o'clock PM on the 9<sup>th</sup> day of February 2023, with the following members present:

(1) Jennifer Newby    (2) Jesse Johnson    (3) Stephen Tamme (Arrived @ 6:34 PM)  
(4) Anna Laura Weddle

## Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

## Approved Agenda:

268. On motion of Mr. Johnson, seconded by Ms. Weddle, it was voted unanimously, of those present, 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
1/2/2023	BCMS	BOYS' BASKETBALL	JESSMINE CO.	ATHLETIC
1/6/2023	BCMS	8TH GRADE	CHAMPS - LEXINGTON	ACADEMIC
1/6/2023	BCHS	DIVE	RUSSELL SPRINGS HIGH	ATHLETIC
1/6/2023	BCHS	GIRLS' BASKETBALL	HARRISON CO. HIGH	ATHLETIC
1/6/2023	BCHS/BCMS	CHOIRS	JENNIE ROGERS	ACADEMIC
1/6/2023	BCHS	BOYS' BASKETBALL	WAYNE CO. HIGH	ATHLETIC
1/7/2023	BCHS/BCMS	ARCHERY	LINCOLN CO. MIDDLE	ATHLETIC
1/7/2023	BCHS/BCMS	ARCHERY	MERCER CO. ELEM.	ATHLETIC
1/7/2023	BCMS	WRESTLING	ELKHORN MIDDLE	ATHLETIC
1/7/2023	BCMS	VOLLEYBALL	TAYLOR CO. HIGH	ATHLETIC
1/7/2023	BCHS	DIVE	RUSSELL SPRINGS HIGH	ATHLETIC
1/7/2022	BCHS	ACADEMIC TEAM	CENTRAL HARDIN HIGH	ACADEMIC
1/7/2023	BCHS	GIRLS' BASKETBALL	HARRISON CO. HIGH	ATHLETIC
1/7/2023	BCHS	JV WRESTLING	BARDSTOWN	ATHLETIC
1/7/2023	BCHS	WRESTLING	HEBRON, KY	ATHLETIC
1/9/2023	BCMS	BOYS' BASKETBALL	JESSAMINE CO.	ATHLETIC
1/9/2023	BCHS	BOYS' BASKETBALL	WESTERN HILLS	ATHLETIC
1/10/2023	BCHS	GIRLS' BASKETBALL	EAST JESSAMINE	ATHLETIC
1/10/2023	BCMS	BAND	EKU	ATHLETIC
1/12/2023	BCHS	DIVE	RUSSELL SPRINGS HIGH	ATHLETIC

1/12/2023	BCMS	MATH	BCHS	ACADEMIC
1/13/2023	BCHS	CHEER	LINCOLN CO. HIGH	ATHLETIC
1/13/2023	BCHS	GIRLS' BASKETBALL	LINCOLN CO. HIGH	ATHLETIC
1/13/2023	BCHS	BAND	DANVILLE AREA/BCMS	ATHLETIC
1/13/2023	BCHS	BOYS' BASKETBALL	LINCOLN CO. HIGH	ATHLETIC
1/14/2023	BCMS	GIRLS' WRESTLING	LOUISVILLE	ATHLETIC
1/14/2023	BCHS	DIVE	UNIVERSITY OF KY	ATHLETIC
1/14/2023	BCHS	SWIM	UNIVERSITY OF LOUISVILLE	ATHLETIC
1/16/2023	BCHS	GIRLS' BASKETBALL	MERCER CO. HIGH	ATHLETIC
1/16/2023	BCMS	BOYS' BASKETBALL	WEST JESSAMINE	ATHLETIC
1/17/2023	BCMS	BOYS' BASKETBALL	LINCOLN CO.	ATHLETIC
1/17/2023	BCHS	GIRLS' BASKETBALL	BEREA COLLEGE	ATHLETIC
1/17/2023	BCHS	CHEER	BEREA COLLEGE	ATHLETIC
1/17/2023	BCHS	BOYS' BASKETBALL	BEREA COLLEGE	ATHLETIC
1/18/2023	BCHS	SWIM	VERSAILLES	ATHLETIC
1/19/2023	BCMS	BOYS' BASKETBALL	EAST JESSAMINE	ATHLETIC
1/19/2023	BCMS	STUDENT COUNCIL	WALMART	ACADEMIC
1/19/2023	BCHS	FFA	LOCUST TRACE	ACADEMIC
1/20/2023	PES	5TH GRADE	BCPAC	ACADEMIC
1/20/2023	BCMS	VOLLEYBALL	MARION CO. HIGH	ATHLETIC
1/20/2023	WES	4TH GRADE SP.NEEDS	BCPAC	ACADEMIC
1/20/2023	JCES	WHOLE SCHOOL	BCPAC	ACADEMIC
1/21/2023	BCMS	WRESTLING	ELKHORN MIDDLE	ATHLETIC
1/21/2023	BCHS/BCMS	ARCHERY	ANDERSON MIDDLE	ATHLETIC
1/21/2023	BCHS	BOYS' BASKETBALL	FORKLAND COMM. CTR	ATHLETIC
1/21/2023	BCMS	VOLLEYBALL	MARION CO. HIGH	ATHLETIC
1/21/2023	BCMS	BOYS' BASKETBALL	LOUISVILLE MID-AMERICA	ATHLETIC
1/21/2023	BCMS	BOYS' BASKETBALL	LCA	ATHLETIC
1/21/2023	BCHS	SWIM	SHELBYVILLE	ATHLETIC
1/22/2023 & 1/23/2023	BCHS	CHOIR	UNIVERSITY OF LOUISVILLE	ACADEMIC
1/23/2023	BCHS	ARTS & HUMANITIES	MAIN ST. DANVILLE	ACADEMIC
1/24/2023	BCHS	GIRLS' BASKETBALL	COLLINS HIGH	ATHLETIC
1/24/2023	BCHS	BOYS' BASKETBALL	COLLINS HIGH	ATHLETIC
1/25/2023	BCHS	BOWLING	GALAXY - RICHMOND	ATHLETIC
1/26/2023	BCMS	VOLLEYBALL	MERCER CO. MIDDLE	ATHLETIC
1/26/2023	BCHS	BOWLING	GALAXY - RICHMOND	ATHLETIC
1/26/2023	BCHS	DECA	EKU	ACADEMIC
1/26/2023 - 1/28/2023	BCHS	BAND	WKU	ATHLETIC
1/27/2023	BCHS/BCMS	ARCHERY	SOUTHERN MIDDLE	ATHLETIC
1/27/2023	BCHS	BOWLING	GALAXY - RICHMOND	ATHLETIC
1/27/2023	BCHS	BOYS' BASKETBALL	MADISON SOUTHERN	ATHLETIC
1/28/2023	BCHS	WRESTLING	CAMPBELLSVILLE	ATHLETIC
1/28/2023	BCHS	BOYS' BASKETBALL	MADISON SOUTHERN	ATHLETIC



1/28/2023 & 1/29/2023	BCHS	MOCK TRIAL TEAM	OWENSBORO	ACADEMIC
1/30/2023	WES	2ND GRADE	ARTS CENTER	ACADEMIC
1/31/2023	BCHS	GIRLS' BASKETBALL	WOODFORD CO.	ATHLETIC

### **Personnel Report:**

The Board was notified of the following personnel actions:

#### **CERTIFIED EMPLOYEES**

##### **Certified Resignation:**

Angel Pullins, Certified Teacher, BCHS (Effective June 30, 2023)

##### **Certified Extra Service Appointments:**

Christy Fogle, Allied Health Coordinator (Spring), BCHS (Effective January 4, 2023)

Maggie Jenkins, Head Drama Coordinator, Boyle County Schools District (Effective January 30, 2023)

Katie Palmer, Dance Club Coordinator, JCES PES WES (Effective January 30, 2023)

Carol Taylor, Drama 1st Assistant, Boyle County Schools District (Effective January 30, 2023)

##### **Certified Extra Service Appointments 2022-23 School Year Only:**

Elijah Edwards, Academic Recovery After Zero Hour Teacher (Spring), BCHS (Effective January 1, 2023)

Kristina Grubb, Math Counts Coordinator, BCMS (Effective January 30, 2023)

Tina Henry, After School Supervision (43 days), BCHS (Effective January 9, 2023)

Gina Morgan, ARC Chair, Boyle County Schools District (Effective January 13, 2023)

April Newell, Academic Recovery After Zero Hour Teacher (Spring), BCHS (Effective January 1, 2023)

Katie Palmer, Drama 2nd Assistant, Boyle County Schools District (Effective January 23, 2023)

Zach Shelton, Drama 2nd Assistant, Boyle County Schools District (Effective January 23, 2023)

##### **Certified Substitute Appointment:**

Darrin Farr

#### **CLASSIFIED EMPLOYEES**

##### **Classified Extra Service Appointments:**

Skylar Hensley, Band Assistant, BCPAC (Effective February 1, 2023)

David Stevens, Safety Stipend (Traffic), Boyle County Schools District (Effective January 30, 2023)

##### **Classified Extra Service Appointment 2022-23 School Year Only:**

Frieda Gebert, Drama 2nd Assistant, Boyle County Schools District (Effective January 23, 2023)

##### **Classified Resignations:**

Paula Galan, Bus Driver, Boyle County Schools District (Effective January 20, 2023)

Paula Galan, Cook, WES (Effective January 20, 2023)

##### **Coach Appointment:**

Doug Thacker, Archery Coordinator, PES (Effective January 13, 2023)

**Coach Resignation:**

Shanna Heath, Middle School Track Head Coach, BCMS (Effective January 17, 2023)

**Classified Substitute Appointments:**

Paula Galan

**Fuel Quotes:**

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

**Board Member, Stephen Tamme Arrived at 6:34 PM.****Boyle County Arts Academy and Boyle County Performing Arts Center:**

Susan Taylor, Creative Director/Communications Officer and Jimmy Cornn, Arts Academy Director reported to the Board on the Boyle County Arts Academy student enrollment and services. Mr. Cornn also reported on the Boyle County Performing Arts Center (BCPAC) exposure, access, and opportunities.

**Hear Public Comments:**

Brian Deem, Boyle County High School Head Softball Coach thanked the Board for their commitment and the construction of the new Boyle County High School softball field. Mr. Deem suggested naming the Boyle County High School Softball complex as Alumni Park. Boyle County High School Senior, Courtney Sandy asked the Board to consider naming the softball field after former player Tylar Missbach, who passed away in a fatal car accident in 2015.

**Introduction:**

Chairperson, Jennifer Newby, introduced KSBA Superintendent Search Consultant, Tim Eaton.

**Welcome/Discussion of the Board and Screening Committee Roles and the Screening Committee Process:**

Tim Eaton, KSBA Superintendent Search Consultant, welcomed members of the screening committee. Mr. Eaton explained the roles of the Board and the superintendent screening committee. Mr. Eaton also explained the superintendent screening committee process and timeline.

The following members of the superintendent screening committee introduced themselves as follows:

Heather Wheeler, Boyle County High School Teacher – Certified Teacher Representative  
 Erin Deem, Woodlawn Elementary School Teacher – Certified Teacher Representative  
 Jennifer Newby, Board Chairperson – Board of Education Representative  
 Jaime Kendrick, Transportation Director, Bus Garage – Classified Employee Representative

Pam Shunk, Junction City Elementary School – Principal  
 Representative  
 Sarah Wilkerson, Boyle County Middle School Parent – PTO Parent  
 Representative  
 Maurice Bell, Boyle County High School Parent – Minority Parent  
 Representative

### **Discussed Charge to the Superintendent Screening Committee**

Board Chairperson, Jennifer Newby, read the following charge to the superintendent screening committee:

- Maintain the confidentiality of applicants except as may be necessary to check references
- Recommend three (3) to five (5) candidates
- Recommended applicants are to be listed in alphabetical order and not ranked
- Meet with the Board on March 2, 2023, at 6:30 PM for the purpose of formally recommending and discussing candidates
- Candidate Criteria
  - The successful candidate for the Boyle County Schools superintendent should be an innovative leader, committed to maintaining a culture of academic excellence
  - The successful candidate will be responsible for executing the strategic vision of the Board of Education by creating, developing and guiding a challenging, rigorous learning environment for all stakeholders
  - The ideal candidate will be a strong leader who believes in innovation and positive risk-taking, and one who is equipped to implement strategies and remove barriers to learning while overseeing the day to day operations of the district
  - The successful candidate must have administrative experience to elevate growth in student achievement levels as well as the arts and athletics
  - Maintain strong relationships with all stakeholders in the school district and communities served, while leading with strong moral character and integrity
  - Knowledge and experience in school budgeting, finance and operations, along with knowledge of the Kentucky Education System are required

### **Adjourned:**

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

  
 Jennifer Newby, Chairperson

  
 Mike LaFavers, Secretary

