

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

- **February 2, 2023, at 8:15 AM Special Called Board Meeting of the Boyle County Board of Education – Boyle County Board of Education Central Office Conference Room**

**RECORD OF SPECIAL CALLED BOARD PROCEEDINGS
(MINUTES)**

Danville, KY, February 2, 2023

The Boyle County Board of Education met at Boyle County Board of Education Central Office Conference Room at 8:15 o'clock AM on the 2nd 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.

Working Session:

The Board Discussed the Following Item:

2023 Budget Forecast:

Superintendent LaFavers discussed the 2023 budget forecast.

Action Items:

Discussed/Approved the Following Overnight/Out-of-State Trip Requests:

264. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the following overnight/out-of-state trip requests:

Boyle County High School:

Boyle County High School Girls' and Boys' Bowling Teams to Louisville, KY, to participate in State Bowling Tournament – February 6 – 8, 2023

Boyle County High School Choir to Louisville KY to Compete in KMEA All-State Choir – February 8 – 9, 2023

Discussed/Approved Accepting a Donation from Frontline Impact Project, a Program of the Lubetzky Family Foundation for One (1) Full Truck Load (Forty Pallets or 30,000 Packs of Wipes) of Lysol Disinfecting Wipes to Boyle County School District for the 2022 – 2023 School Year as Part of Lysol's Here for Healthy Schools Campaign:

265. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, to approve accepting a donation from Frontline Impact Project, a program of the Lubetzky Family Foundation for one (1) full truck load (forty pallets or 30,000 packs of wipes) of lysol disinfecting wipes to Boyle County School District for the 2022 – 2023 school year as part of Lysol's Here for Healthy Schools Campaign

Discussed/Approved the Following Contracts/Agreements:


266. On motion of Mr. Johnson, seconded by Ms. Weddle, it was voted unanimously, to approve the following contracts/agreements:

Contracts/Agreements:

- Agreement with Top Seed Tennis Club for Use of Indoor Tennis Courts at a Discounted Rate of \$20.00 Per Hour/Per Court for Three (3) Hours a Day with a Maximum of Six (6) Courts for Practice on February 25, 2023, in the Amount of \$360.00
- Agreement with Lexington Children's Theatre for Two (2) Performances of "Anansi the Spider" on February 27, 2023, in the Total Amount of \$1,475.00
- Agreement with MTI Enterprises INC. d/b/a Music Theatre International ("MTI") for License for Amateur Production of Disney's "The Little Mermaid" for Six (6) Performances on April 13, 2023 – April 22, 2023, in the Amount of \$5,280.00

Adjourned:

267. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, to adjourn.



 Jennifer Newby, Chairperson



 Mike LaFavers, Secretary