

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

- December 19, 2023, at 7:00 PM Special Called Board Meeting of the Boyle County Board of Education – Boyle County High School Library

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, December 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 December 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.

Field Trips:

The Board was notified of the following field trips:

| DATE | SCHOOL | GROUP TAKEN | DESTINATION | PURPOSE OF TRIP |
|-------------------------|-------------------|-----------------------------|---------------------------|-----------------|
| 11/1/2023 | PES | 5TH GRADE | RUPP ARENA | ACADEMIC |
| 11/1/2023 | BCHS | DECA | EKU | ACADEMIC |
| 11/1/2023 | BCHS | ADVANCED CHOIR | ROCKCASTLE HIGH | ACADEMIC |
| 11/1/2023 | BCHS | BAND | CAMPBELLSVILLE UNIVERSITY | ATHLETIC |
| 11/2/2023 | BCHS | BOWLING TEAM | MT. STERLING | ATHLETIC |
| 11/2/2023 | BCHS | JUNIORS SN | EKU | ACADEMIC |
| 11/2/2023 | BCHS | JUNIORS | EKU | ACADEMIC |
| 11/2/2023- 11/4/2023 | BCHS | DRAMA CLUB/THESPIAN SOCIETY | OWENSBORO, KY | ACADEMIC |
| 11/3/2023 | BCMS | 7TH GRADE | NORTON CENTER | ACADEMIC |
| 11/3/2023 | BCMS | 8TH GRADE | CHAMPS | ACADEMIC |
| 11/3/2023 | BCHS | AVIATION | EKU | ACADEMIC |
| 11/4/2023 | BCMS | FOOTBALL | SHELBY CO HIGH | ATHLETIC |
| 11/4/2023 | BCMS | CHEER | SHELBY CO HIGH | ATHLETIC |
| 11/4/2023 | BCHS | ACADEMIC TEAM | MADISON CENTRAL HIGH | ACADEMIC |
| 11/8/2023 | BCHS | SPANISH CLASS | GUADALAJARA | ACADEMIC |
| 11/9/2023 | PES, WES, BCMS | GT DRAMA | NORTON CENTER | ACADEMIC |
| 11/10/2023 | BCHS | FFA | SKY ZONE | ACADEMIC |
| 11/10/2023 | BCMS | GIFTED & TALENTED | DANVILLE HIGH | ACADEMIC |
| 11/11/2023 | BCMS | CHEER | LCA | ATHLETIC |
| 11/11/2023 | BCMS | FOOTBALL | LCA | ATHLETIC |

| | | | | |
|---------------------------|------|---------------------|------------------------------|----------|
| 11/11/2023 | BCHS | BOYS' BASKETBALL | BOURBON HIGH | ATHLETIC |
| 11/11/2023 | BCHS | CHEER | MONTGOMERY HIGH | ATHLETIC |
| 11/11/2023 | BCMS | ACADEMIC TEAM | SOUTH LAUREL MIDDLE | ACADEMIC |
| 11/13/2023 | BCMS | SPECIAL ED | COMMUNITY ARTS CENTER | ACADEMIC |
| 11/13/2023 | BCMS | CHEER | PULASKI HIGH | ATHLETIC |
| 11/13/2023 | BCHS | SWIM TEAM | LEBANON AQUATIC CENTER | ATHLETIC |
| 11/14/2023 | BCHS | BAND | MERCER HIGH | ATHLETIC |
| 11/14/2023 | BCHS | ACADEMIC TEAM | MADISON SOUTHERN HIGH | ACADEMIC |
| 11/15/2023 | BCHS | 11TH & 12TH GRADE | CAMPBELLSVILLE HBURG | ACADEMIC |
| 11/16/2023 | BCMS | Y-CLUB | CROWNE PLAZA LOUISVILLE | ACADEMIC |
| 11/16/2023 | BCMS | BOYS' BASKETBALL | ANDERSON MIDDLE | ATHLETIC |
| 11/16/2023- 11/17/2023 | BCHS | FFA | MURRAY, KY | ACADEMIC |
| 11/18/2023 | BCHS | GIRLS' BASKETBALL | ELIZABETHTOWN HIGH | ATHLETIC |
| 11/18/2023 | BCHS | DIVE TEAM | RUSSELL SPRINGS | ATHLETIC |
| 11/18/2023 | BCHS | CHEER | CENTRAL BANK CENTER | ATHLETIC |
| 11/18/2023 | BCMS | WRESTLING | GREAT CROSSING HIGH | ATHLETIC |
| 11/18/2023 | BCHS | ACADEMIC TEAM | CORBIN HIGH | ACADEMIC |
| 11/19/2023- 11/21/2023 | BCHS | Y-CLUB | CROWNE PLAZA LOUISVILLE | ACADEMIC |
| 11/20/2023 | BCHS | DECA | SULLIVAN UNIVERSITY | ACADEMIC |
| 11/21/2023 | BCHS | BRASS DAY | CAMPBELLSVILLE UNIVERSITY | ATHLETIC |
| 11/21/2023 | BCHS | YOUTH LEADERSHIP | CITY HALL DANVILLE | ACADEMIC |
| 11/21/2023 | WES | 4TH & 5TH GRADE | BCPAC | ACADEMIC |
| 11/21/2023 | BCHS | MSD CLASSROOM | BLUEGRASS STOCKYARDS LEX | ACADEMIC |
| 11/21/2023 | BCMS | SPECIAL ED | BLUEGRASS STOCKYARDS LEX | ACADEMIC |
| 11/21/2023 | BCHS | PERSONAL FINANCE | FARMERS NATIONAL BANK | ACADEMIC |
| 11/21/2023 | BCHS | FFA | BOURBON COUNTY | ACADEMIC |
| 11/21/2023 | BCHS | BOWLING TEAM | EXECUTIVE S&S | ATHLETIC |
| 11/24/2023 | BCHS | CHEER | FRANKLIN HIGH | ATHLETIC |
| 11/24/2023 | BCHS | FOOTBALL | FRANKLIN HIGH | ATHLETIC |
| 11/24/2023 | BCHS | PEP BAND | FRANKLIN HIGH | ATHLETIC |
| 11/25/2023 | BCHS | WRESTLING | TATES CREEK HIGH | ATHLETIC |
| 11/25/2023 | BCHS | WRESTLING | WESTERN HILLS HIGH | ATHLETIC |
| 11/27/2023 | BCHS | FCCLA | BOONE CO. EXT. OFC | ACADEMIC |
| 11/27/2023 | BCMS | 6TH GRADE | LEX CHILDRENS THEATRE | ACADEMIC |
| 11/27/2023 | BCMS | BOYS' BASKETBALL | MERCER MIDDLE | ATHLETIC |
| 11/28/2023 | BCHS | GIRLS' BASKETBALL | BOURBON HIGH | ATHLETIC |
| 11/28/2023 | BCHS | GIRLS' SOCCER | DANVILLE COURTHOUSE | ATHLETIC |
| 11/29/2023 | BCHS | FOOTBALL & CHEER | PES & JCES | ATHLETIC |
| 11/29/2023 | BCHS | AG SALES 4TH PERIOD | AYRES, PRO AG, CLARK STABLES | ACADEMIC |
| 11/30/2023 | BCHS | SWIM TEAM | ASBURY COLLEGE | ATHLETIC |
| 11/30/2023 | BCHS | GIRLS' WRESTLING | NORTH HARDIN HIGH | ATHLETIC |

Personnel Report:

The Board was notified of the following personnel actions:

CERTIFIED EMPLOYEES

Certified Extra Service Appointment:

Carrie Snow, Odyssey of the Mind Coordinator, Boyle County Schools District
(Effective November 9, 2023)

Certified Extra Service Appointment 2023-2024 School Year Only:

Ericka Gabel, Band Assistant, BCHS (Effective November 16, 2023)

Certified Extra Service Resignation:

Jamie Hamblin, Odyssey of the Mind Coordinator, Boyle County Schools District
(Effective November 9, 2023)

Certified Substitute Appointments:

Cheryl Bryant
Catherine Cornish
Kristi Hillard
Dakota Murray

Classified Appointments:

Darryl Adams, Instructional Assistant, WES (Effective December 4, 2023)
Ashley Bolling, Cook (6-hour), JCES (Effective November 13, 2023)
Brandon Yates, Cook (6-hour), BCHS (Effective November 27, 2023)

Classified Extra Service Appointments 2023-2024 School Year Only:

Skylar Hensley, Theatre Manager, BCPAC (Effective October 23, 2023)
Jaden Steberl, Theatre Manager, BCPAC (Effective October 19, 2023)
Charles Taylor, Theatre Manager, BCPAC (Effective November 8, 2023)

Classified Resignations:

Kelli Ferrell, School Health Nurse, Boyle County Schools District (Effective November 6, 2023)
Jamie Hubbard, Instructional Assistant, WES (Effective November 24, 2023)
Carolyn Sue Hubble, Custodian, Boyle County Middle School (Effective October 31, 2023)
Krista Spinks, Cook (4 hour), WES (Effective December 15, 2023)

Classified Retirement:

Sharon Lester, Instructional Assistant, WES (Effective December 1, 2023)

Classified Substitute Appointments:

Kelli Ferrell
Kim Noe
Kathleen Sinkhorn
Krista Spinks

Classified Substitute Resignation:

Kelli Ferrell

Coach Appointment:

Heather Wheeler, Middle School Volleyball Assistant Coach, BCMS (Effective November 30, 2023)

Coach Resignations:

Lesley Klosterman, Middle School Volleyball Assistant Coach, BCMS (Effective November 28, 2023)
Timothy Veach, Middle School Track Head Coach, BCMS (Effective November 27, 2023)

Fuel Quotes:

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

Minutes:

47. Ms. Weddle, seconded by Ms. Elliott, made a motion to approve the Boyle County Board of Education November 16, 2023, regular board meeting minutes, November 21, 2023, special called board meeting minutes, and December 15, 2023, special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, to approve the motion.

Superintendent's Report:**Superintendent's Comments:**

Superintendent Mark Wade thanked Boyle County High School for hosting the board meeting.

Superintendent Wade and the Board recognized the following:

- Boyle County High School All-State Band – Addison Griebel: Fifth (5th) Chair Concert Band Horn
- Boyle County High School All-State Choir – Brennan Dutcher, Daniel Kaiser, and Anne Perry
- Boyle County Middle School All-State Choir – Jolie Cochran, Alex Hagans, Rachel Hamon, Addison Holland, Lily Sims, and Noah Sims
- Boyle County High School Football 2023 State Champions

Teaching and Learning Report:

David Christopher, Boyle County High School Principal, Steve Goggin, Head Assistant Principal, Andrea Craig, Administrative Learning Specialist, Kyle Wynn, Assistant Principal, and Travis Leffew, Assistant Principal/Athletic Director, presented data on Big 5 Ideas: Student Involvement, School Safety, Student Celebrations, Data Driven Instruction, and High Expectations.

Steve Karsner, Assistant Superintendent, presented to the Board highlights of the District Improvement Plan.

Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a copy of balance sheet report for period 5.

Attendance Report:

Christopher Slone, Director of Family and Community Support/DPP, reported on the fourth (4th) month's attendance.

Action Items:

Discussed/Approved Pay Application Number Fourteen (14) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$283,718.03:

48. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve pay application number fourteen (14) for Brett Construction Co. for the new Boyle County High School softball construction project, in the amount of \$283,718.03.

Discussed/Approved Amending Substitute Nurse and Transportation Bus Monitor Salary Schedules Effective January 1, 2024, for the Remainder of the 2023 – 2024 School Year:

49. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to amend the substitute nurse and transportation bus monitor salary schedules, effective January 1, 2024, for the remainder of the 2023 – 2024 school year, as follows:

| 2023-2024 Boyle County Schools Substitute Salary Schedule | | | | |
|---|---------------------------|---------------------------|---------------------------|---------------------------|
| Substitute Teacher (daily rate) | Rank I \$135.00 | Rank II \$125.00 | Rank III \$115.00 | Rank IV \$105.00 |
| 10 days consecutive teaching in the same school and same class equal to regular teacher pay. Pay starts after the 10th day-Retroactive | | | | |
| Rank I - Certified Rank I - MA + 30 & above Rank II - Certified - MA or 5th yr. Program Rank III - Certified - BS Rank IV - Emergency Certified - 64 hrs. & up | | | | |
| Classified Substitute (hourly rate) | Level 1 \$11.00 / hour | Level 2 \$13.00 / hour | Level 3 \$15.00 / hour | Level 4 \$17.00 / hour |
| Level 1 - Bus Monitor, Cook Level 2 - Instructional Assistant, Office Assistant, Secretary Level 3 - Custodian, Maintenance, Grounds Level 4 - Bus Driver**, Substitute Nurses | | | | |
| ** Experienced drivers will be paid an hourly rate based on the Bus Driver Salary Schedule, determined based on verified driving experience. | | | | |
| Substitute Nurses: | LPN \$20.00/hour | RN (ADN) \$22.00/hour | RN (BSN) \$25.00/hour | |
| Student Worker | \$10.00 Per Hour | | | |

Removed Substitute Nurse from Classified Substitute Level 4 @ \$17/hour previously.
Increased rate from \$17 (regardless of credentials) to stepped rates based on credentials
because of high level needs schools are encountering.

| 2023-2024 Boyle County Schools Transportation 185 Days 4 HRS/Day | | | | |
|---|------------|--------------------------------|---|--|
| YRS EXP | Bus Driver | 18 Max Hrs/Week Bus Monitor | New Proposed Rate for Bus Monitor | Increases per hour based on current rate |
| 0 | \$13,804 | \$0.4 | \$11.50 | \$1.10 |
| 1 | \$13,838 | \$4.35 | \$11.75 | \$0.60 |
| 2 | \$13,873 | \$4.59 | \$12.00 | \$0.41 |
| 3 | \$13,911 | \$4.76 | \$12.25 | \$0.50 |
| 4 | \$14,011 | \$4.94 | \$12.50 | \$0.66 |
| 5 | \$14,067 | \$4.99 | \$12.75 | \$0.63 |
| 6 | \$14,083 | \$4.9 | \$13.00 | \$0.70 |
| 7 | \$14,122 | \$4.46 | \$13.25 | \$0.79 |
| 8 | \$14,156 | \$4.61 | \$13.50 | \$0.88 |
| 9 | \$14,193 | \$4.66 | \$13.75 | \$0.87 |
| 10 | \$14,215 | \$4.34 | \$14.00 | \$0.66 |
| 11 | \$14,453 | \$4.34 | \$14.25 | \$0.91 |
| 12 | \$14,490 | \$4.34 | \$14.50 | \$1.16 |
| 13 | \$14,529 | \$4.34 | \$14.75 | \$1.41 |
| 14 | \$14,562 | \$4.34 | \$15.00 | \$1.66 |
| 15 | \$14,790 | \$4.34 | \$15.25 | \$1.91 |
| 16 | \$14,828 | \$4.34 | \$15.50 | \$2.16 |
| 17 | \$14,865 | \$4.34 | \$15.75 | \$2.41 |
| 18 | \$14,902 | \$4.34 | \$16.00 | \$2.66 |
| 19 | \$14,938 | \$4.34 | \$16.25 | \$2.91 |
| 20 | \$15,118 | \$4.34 | \$16.50 | \$3.16 |
| 21 | \$15,404 | \$4.34 | \$16.75 | \$3.41 |
| 22 | \$15,492 | \$4.34 | \$17.00 | \$3.66 |
| 23 | \$15,527 | \$4.34 | \$17.25 | \$3.91 |
| 24 | \$15,554 | \$4.34 | \$17.50 | \$4.16 |
| 25 | \$15,600 | \$4.34 | \$17.75 | \$4.41 |
| 26 | \$15,800 | \$4.34 | \$18.00 | \$4.66 |
| 27 | \$15,897 | \$4.34 | \$18.25 | \$4.91 |
| 28 | \$15,904 | \$4.34 | \$18.50 | \$5.16 |
| 29 | \$16,092 | \$4.34 | \$18.75 | \$5.41 |
| 30 | \$16,189 | \$4.34 | \$19.00 | \$5.66 |

Field Trips \$15.00 / hour *

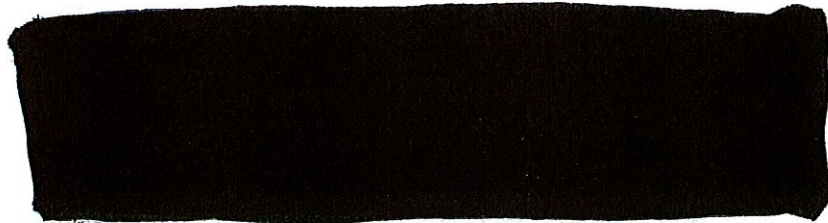
Discussed/Approved 2024 – 2025 School Calendar:

50. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the 2024 – 2025 school calendar, as presented.

Consent Agenda: (ACTION REQUESTED)

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

Leave Request:



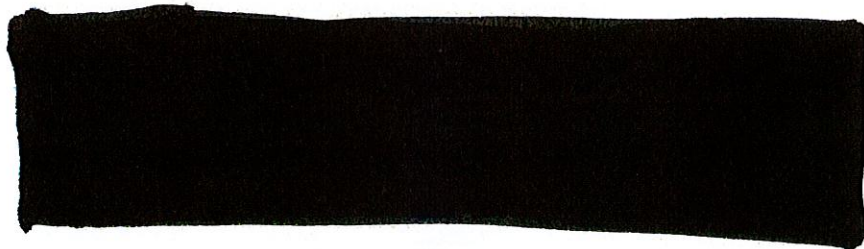
School Facilities Construction Commission (SFCC) Official Fiscal Year 2023 KETS First Offer of Assistance:

- School Facilities Construction Commission (SFCC) Official Fiscal Year 2023 KETS First Offer of Assistance, in the Amount of \$30,258.00

District Improvement Plan for the 2023 – 2024 School Year:

- District Improvement Plan for the 2023 – 2024 School Year, as presented

Shortened School Day:



Hardship Graduation Application:



Contracts/Agreements/Lease Agreements:

- Agreement with Pro Team for School Menu Solutions: Menu Software Subscription and Support Services for USDA Meal Programs, in the Amount of \$12,731.00, for One (1) Year Beginning December 20, 2023 – December 19, 2024 With Option to Renew Yearly with Renewal Fees Depending on Cost of Software Upgrades, Addition of Ingredients, Recipes, and/or Menus, and Menu Changes for new and/or Reformulated Products, Ingredients and Recipes (Renewal Rates Will be Provided Within Forty-Five (45) Days of Required Renewal

and/or Before the Start of the New School Year), and to Maintain Access to the Archived Account, in the Amount of \$300.00 Each Year

- BSW/MSW Memorandum of Agreement with Carver School of Social Work Campbellsville University, Beginning January 2, 2024, for the Remainder of the 2023 – 2024 School Year, With Option to Renew Annually
- Agreement with Spectrum for Internet for the Boyle County School District Early Learning Center, in the Amount of \$69.98 Per Month, Beginning May 1, 2023, With Option to Renew Monthly for the Remainder of the 2023 – 2024 School Year and for the 2024 – 2025 School Year
- Agreement with Kentucky Athletics, LLC, DBA The Junction, Events and Sports Venue for the Purpose of Emergency and Crisis Evacuation of Junction City Elementary School, and the Drill and Practice of Student Evacuations of Junction City Elementary School, Effective December 20, 2023, for the Remainder of the 2023 – 2024 School Year

Donations:

- Accepting Donation from Boyle County Agency 4 Substance Abuse Policy, in the Amount of \$1,000.00 for Boyle County High School Psycho-Educational Coop Group
- 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 Financial Needs for Students and Family
- Accepting Donation from Boyle County Band Association for the Boyle County High School Band, in the Amount of \$4,500.00 Towards the Purchase of a New Drumline
- Accepting Donation from Boyle County Education Fund for the Boyle County High School Band, in the Amount of \$5,000.00 Towards the Purchase of a New Drumline
- Accepting Donation from LaFayette Engineering, INC. for Boyle County Middle School Family Resource/Youth Service Center, in the Amount of \$3,000.00 Boyle County Middle School Family Resource
- 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 Welfare Needs/Holiday Assistance to Junction City Elementary School and Perryville Elementary School Students
- Accepting Donation from Perryville Lions Club for Perryville Elementary School to Purchase Physical Education Equipment, in the Amount of \$1,143.72
- Accepting Donation of Christmas Gifts from Powel Power and Panel Concepts, INC for Perryville Elementary School Students, to be Delivered December 20, 2023, Valued at \$5,000.00
- Accepting Donation from LaFayette Engineering, INC. for Woodlawn Elementary School Family Resource/Youth Service Center, in the Amount of \$1,250.00 for Providing Christmas

Assistance to Woodlawn Elementary School Students and Families

Superintendent's Travel:

- Superintendent's Travel on December 14, 2023, for Green County Board Meeting at Greensburg KY to Satisfy KASA NextGen New Superintendent Training Requirement

Overnight/Out of State Field Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

D. Webb – BCHS Boys' Basketball to Owensboro, KY to participate in Boys' Basketball 2A State Championship – January 12 – 14, 2024;

A. Jones – BCHS FFA Students to Richmond, KY, to participate in Mission Conference (KY FFA) – purpose – leadership training for FFA executive team – addresses – leadership – January 19 – 20, 2024;

Z. Shelton – BCHS Band Members to Bowling Green, KY, to participate in WKU HS Honor Band – purpose – Honor Band - addresses – auditions, and performances – January 25 - 27, 2024;

Z. Shelton – BCHS Band Members to Louisville, KY, to participate in KMEA All-State Band – Addresses – Honor of All-State Band – February 7- 10, 2024;

K. Goodpaster – BCHS FCCLA Students to Louisville, KY, to participate in FCCLA State Leadership Conference– purpose – to compete in state events, student workshops - addresses – family and consumer sciences – March 26 – 29, 2024;

A. Blair – BCHS Baseball Team to Knoxville, TN, East Tennessee Baseball Coaches Association Tournament– purpose – play three (3) varsity and two (2) junior varsity baseball games. Play in the ETBCA Tournament against out-of-state competition – addresses – out-of-state travel experience to play in the ETBCA tournament against out-of-state competition – April 3 – 5, 2024.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL PERFORMANCE FIELD:

American Football Specialist INC. dba Prokicker.com Ray Guy requests the use of the Boyle County High School Performance Field for hosting Kicking Camp on May 5, 2024 – 8:30 AM – 3:00 PM;

JUNCTION CITY ELEMENTARY SCHOOL:

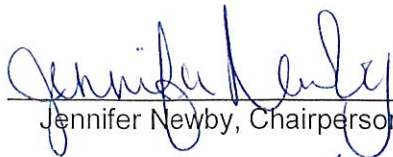
The Members of the Danville Church of Christ requests the use of the Junction City Elementary School cafeteria for the purpose of hosting potluck dinners on January 20, 2024; February 17, 2024; and March 16, 2024 (6:00 PM – 8:00 PM)

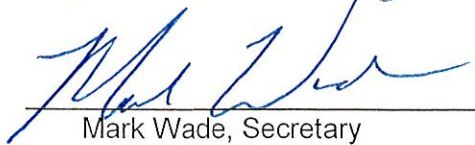
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #72734 - #72758 and direct deposit advices #273019 - #273505 amounting to \$1,013,069.51; and claims from General Fund by checks #93792 - #94015 amounting to \$433,451.70.

Adjourned:

52. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to adjourn.



Jennifer Newby, Chairperson

Mark Wade, Secretary

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