

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, November 16, 2023

There was a dinner hosted by Perryville Elementary School prior to the meeting at 6:00 PM.

The Boyle County Board of Education met at Perryville Elementary School Library at 7:00 o'clock PM on the 16th day of November 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:

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

Minutes:

- 36. Ms. Weddle, seconded by Ms. Elliott, made a motion to approve the Boyle County Board of Education October 12, 2023, special called board meeting minutes, October 19, 2023, special called board meeting minutes, and November 9, 2023, regular board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, to approve the minutes.

Superintendent's Report:

Superintendent's Comments:

Superintendent Mark Wade thanked Perryville Elementary School for hosting the board meeting and the meal before the meeting.

Superintendent Mark Wade recognized the Boyle County High School Girls' Soccer Team and Coach Deem for their first appearance in the final four.

Teaching and Learning Report:

Steve Karsner, Assistant Superintendent/Chief Academic Officer, gave an overview gave the Board an overview of the KSA data for the 2022 – 2023 school year.

Jenna Blair, Perryville Elementary School Principal, presented data on Big 5 Ideas: Cross-Curricular Science/Social Students, Embedded Writing Opportunities, Accountability, Positive Behavior Intervention Support, and Response to Intervention/Data Collection. Ms. Blair also shared a slide show showcasing students and staff.

Treasurer's Report:

Mark Wade, Superintendent, gave the Board a copy of the balance sheet report for period 4.

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported on the Third (3rd) month's attendance.

Hear Public Comments:

The Board heard public comments from one (1) Boyle County High School junior student who spoke on the topic of more transparency regarding issues such as SB150 with the student body.

Action Items:

Discussed/Approved Pay Application Number Thirteen (13) for Brett Construction Co. for the New Boyle County High School Softball Construction Project in the Amount of \$4,037.73:

37. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve pay application number thirteen (13) for Brett Construction Co. for the new Boyle County High School softball construction project in the amount of \$4,037.73.

First Review/Discussion of 2024 – 2025 Calendar Committee Recommendation:

The Board reviewed and discussed the 2024 – 2025 calendar committee recommendation.

Consent Agenda: (ACTION REQUESTED)

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

Leave Request:

[REDACTED]

Shortened School Day:

[REDACTED]

Amend 2023 - 2024 Extra Service Salary Schedule, Effective November 17, 2023 for the Remainder of the 2023 – 2024 School Year:

- This Amends the 2023 – 2024 Extra Service Salary Schedule, Effective November 17, 2023 for the Remainder of the 2023 – 2024 School Year (Enclosure):
- Create One (1) Boyle County High School Wrestling Assistant Coach (Booster Paid) Position with \$1,000.00 Stipend

WRESTLING	
Assistant (Booster Paid)	\$1,000.00 Cap

Contract/Agreements/Lease Agreements:

- Renewal (2nd) Agreement with Active Internet Technologies, dba Finalsity (formerly SchoolPointe) for District Web-Hosting, for Three (3) Years, Beginning July 1, 2022 – June 30, 2023, in the Amount of \$7,059.00; July 1, 2023 – June 30, 2024, in the Amount of \$7,407.00; and July 1, 2024 – June 30, 2025, in the Amount of \$7,407.00
- Renewal (1st) Agreement with Hanover College for Clinical Experiences for Doctor of Occupational Therapy Students for the 2023 – 2024 School Year, Effective November 17, 2023 With Option to Renewal Each Successive Year
- Agreement with Kentucky Department of Education School and Community Nutrition Permanent Agreement CNIPS Agreement Number 10012
- Memorandum of Agreement with New Vista to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Beginning November 17, 2023 for the Remainder of the 2023 – 2024 School Year
- Agreement with ENA Services LLC, a Delaware Limited Liability Company for Voice Telephone Service, Effective November 17, 2023, on a Month to Month Basis for up to One (1) Year, in the Monthly Amount of \$339.97
- Agreement with Vine and Branch for Ball Goal and Bleacher Inspection and Maintenance (Boyle County High School – (Two (2) Banks Plus Six (6) Ball Goals, Boyle County Middle School – One (1) Bank Plus Six (6) Ball Goals, Boyle County High School Football, Baseball, Softball Included No Charge), Scissor Lift Fee, Effective November 17, 2023 – November 17, 2024, in the Amount of \$3,500.00
- Amended Usage/Rental Agreement with City of Danville for Fairgrounds Property for Boyle County High School and Boyle County Middle School Baseball Team Hitting and Pitching Practice, in the Amount of \$600.00, Beginning November 1, 2023 – April 30, 2024 - 3:00 PM – 9:00 PM on Weekdays, and 8:00 AM – 8:00 PM on Weekends
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Perryville Elementary School on November 21, 2023, in the Amount of \$402.21
- Agreement with Caterpillar Global Management, LLC for the Presentation of "The Very Hungry Caterpillar Show" on January 28 – 29, 2024 (Two (2) School Performances on January 29, 2024 – 9:00 AM and 12:00 PM) and One (1) Public Performance – January 28,

2024 – 2:00 PM), in the Amount of \$12,500.00 Plus Sponsor to Provide Five (5) Double Occupancy Hotel Room for up to Three (3) Nights – Hotel Must be a Full-Service Property (On-Site Restaurant or Room Service) With at Least a Three (3) Star Rating, Offering a Majority of Non-Smoking Accommodations (Pending Insurance Coverage and Signed and Initial/Date All Changes to Contract)

- Agreement with Blue Grass Tours, INC. for Two (2) Buses for State Football Game in Lexington, KY on December 1, 2023, in the Amount of \$3,590.00
 - Justification for Using Charter Buses Instead of School Buses:
 - Travel to the game for more comfortable seating to provide optimal performance for student-athletes
 - Student athlete experience to travel in this format to a state KHSAA championship event

Fund Raisers:

- Woodlawn Elementary School PTO Spirit Wear Online Fund Raiser (Round 2) – Sell Sweatshirts, Long Sleeve Tees, Etc. – To Raise Funds for Educational Software, Student and Staff Support – November 17, 2023 – December 1, 2023
- Junction City Elementary School PTA MiPueblo Night Fund Raiser – Sell Items on Menu – To Raise Money for Student Materials and Needs – November 28, 2023
- Perryville Elementary School PTO Silent Auction Fund Raiser – Sell Variety of Gift Baskets and Household Decor – To Raise Money for CHAMPS, Student Encouragement, Teacher Needs, Staff Encouragement – December 5, 2023
- Junction City Elementary School Academic Team Bake Sale Fund Raiser – Sell Baked Goods: Cookies, Brownies, and Treats – To Raise Money for Junction City Elementary School Academic Team (Buzzer Systems, T-Shirts, Etc.)

Donations:

- Accepting Donation from LaFayette Engineering, INC. for Boyle County High School FFA in the Amount of \$2,000.00 for FFA Student Activity Account
- Accepting Donation from LaFayette Engineering, INC. for Boyle County High School Boys' Basketball in the Amount of \$2,000.00 for Boys' Basketball – Cover Expenses for Annual Heritage Night Game and Other Boys' Basketball Expenses – Restriction – Please Return Donation to Boyle County Boys' Basketball Discretionary Fund
- Accepting Donation from LaFayette Engineering, INC. for Boyle County Middle School Football in the Amount of \$3,000.00 for Football Supplies

Superintendent's Travel:

- Superintendent's Travel to KASA NextGen New Superintendent Training at Elizabethtown, KY on October 17, 2023, Marching Band Competition at Madison Southern High School, Berea, KY on October 21, 2023, KASA NextGen New Superintendent Training at Fayette County Board of Education Lexington, KY on November 1, 2023, and

Central Kentucky Educational Cooperative (CKEC) Lexington, KY on
November 15, 2023

Overnight/Out-Of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

S. Lucas – BCHS Boys' Wrestling Team to Hendersonville, TN, to participate in Wrestling Tournament– December 16, 2023;
S. Lucas – BCHS Wrestling Team to Brandenburg, KY, to participate in Wrestling Tournament– December 20 - 21, 2023
S. Lucas – BCHS Boys' Wrestling Team to Vandalia, OH, to participate in Wrestling Tournament– December 27 - 28, 2023;
S. Lucas – BCHS Boys' Wrestling Team to Aurora, IN, to participate in Wrestling Tournament– January 20, 2024;
S. Lucas – BCHS Boys' Wrestling Team to Lexington, KY, to participate in State Wrestling Tournament– February 14 - 16, 2024;
S. Lucas – BCHS Girls' Wrestling Team to Lexington, KY, to participate in State Wrestling Tournament– February 16 - 17, 2024;
T. Murphy – BCHS AP Government and Politics Students to Washington, D.C. – purpose – Students will apply the concepts and theories discussed in class, tour institutions from all three branches of government, meet with individuals who work with government agencies, and explore the museums and memorials – addresses – government and civics, institutions of government, public policy and political engagement – April 1 – April 4, 2023.

Facility Use Request:

JUNCTION CITY ELEMENTARY SCHOOL:

The Danville/Boyle County Recreation League Youth Basketball Team requests the use of the Junction City Elementary School gymnasium for the purpose of hosting basketball and cheerleading practice on Monday, Tuesday, Wednesday, Thursday, and Friday (6:30 PM – 8:00 PM) – November 27, 2023 – December 20, 2023, and Saturday (9:00 AM – 3:00 PM) - December 2, 2023 – December 16, 2023, for practice and games on Monday, Tuesday, Wednesday, Thursday, and Friday (6:30 PM – 8:00 PM) – January 4, 2024 – March 15, 2024, and Saturday (9:00 AM – 3:00 PM) – January 5, 2024 – March 9, 2024 – Waiving Board Policy/Procedure for Custodian/District Employee Must be Present at all Facility Request Events for Danville/Boyle County Recreation Department will Provide a Site Supervisor for Each Location;

PERRYVILLE ELEMENTARY SCHOOL:

The Danville/Boyle County Recreation League Youth Basketball Team requests the use of the Perryville Elementary School gymnasium for the purpose of hosting basketball and cheerleading practice on Monday, Tuesday, Wednesday, Thursday, and Friday (5:00 PM – 8:00 PM) – November 27, 2023 – December 20, 2023, and Saturday (9:00 AM – 3:00 PM) - December 2, 2023 – December 16, 2023, Monday, Tuesday, Wednesday, Thursday, and Friday (5:00 PM – 8:00 PM) – January 4, 2024 – March 15, 2024, and for hosting games on Saturday (9:00 AM – 3:00 PM) – January 6, 2024 – March 9, 2024 – Waiving Board Policy/Procedure for Custodian/District Employee Must be Present at all

Facility Request Events for Danville/Boyle County Recreation Department will Provide a Site Supervisor for Each Location;

OLD WOODLAWN ELEMENTARY SCHOOL:

The Danville/Boyle County Recreation League Youth Basketball Team requests the use of the Old Woodlawn Elementary School gymnasium for the purpose of hosting basketball and cheerleading practice on Monday, Tuesday, Wednesday, Thursday, and Friday (7:30 PM – 9:30 PM) – November 27, 2023 – December 20, 2023, and Saturday (9:00 AM – 3:00 PM) – ~~December 2, 2023 – December 16, 2023~~, Monday, Tuesday, Wednesday, Thursday, and Friday (7:30 PM – 9:30 PM) – January 4, 2024 – March 15, 2024, and Saturday (9:00 AM – 3:00 PM) – January 6, 2024 – March 9, 2024 – Waiving Board Policy/Procedure for Custodian/District Employee Must be Present at all Facility Request Events for Danville/Boyle County Recreation Department will Provide a Site Supervisor for Each Location;

BOYLE COUNTY PERFORMING ARTS CENTER:

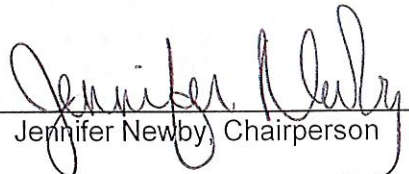
The Art Center of the Bluegrass requests the use of the Boyle County Performing Arts Center for the purpose of hosting a concert on December 13, 2023 – 11:00 AM – 3:00 PM.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #72684 - #72733 and direct deposit advices #272104 - #273018 amounting to \$1,851,577.61; and claims from General Fund by checks #93586 - #93791 amounting to \$614,196.36.

Adjourned:

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


Jennifer Newby, Chairperson


Mark Wade, Secretary