

**Notice Cancellation of Boyle County Board of Education Meeting:**

- Cancelled October 12, 2023, at 6:30 PM Regular Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library

**Notice Cancellation of Boyle County Board of Education Meeting:**

- Cancelled October 19, 2023, at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Junction City Elementary School Library

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

- October 12, 2023, at 7:00 PM Special Called Board Meeting of the Boyle County Board of Education – Junction City Elementary School Library

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

Danville, KY, October 12, 2023

The Boyle County Board of Education met at Junction City Elementary School Library at 7:00 o'clock PM on the 12<sup>th</sup> day of October 2023, with the following members present:

(1) Jennifer Newby  
(4) Stephen Tamme

(2) Jesse Johnson  
(5) Anna Laura Weddle

(3) Ruth Ann Elliott

**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
9/1/2023	BCHS	FOOTBALL	DANVILLE HIGH	ATHLETIC
9/1/2023	BCMS	SPECIAL ED	WES	ACADEMIC
9/2/2023	BCHS	GIRLS' VOLLEYBALL	ROCKCASTLE HIGH	ATHLETIC
9/2/2023	BCHS	BOYS' SOCCER	ROWAN HIGH	ATHLETIC
9/2/2023	BCHS	CROSS COUNTRY	NORTH LAUREL HIGH	ATHLETIC
9/5/2023	BCHS	GIRLS' VOLLEYBALL	SOUTHWESTERN HIGH	ATHLETIC
9/5/2023	BCHS	BOYS' GOLF	PENINSULA	ATHLETIC
9/5/2023	BCMS	GIRLS' BASKETBALL	WEST JESSAMINE MIDDLE	ATHLETIC
9/6/2023	BCHS	BOYS' SOCCER	MADISON CENTRAL HIGH	ATHLETIC
9/7/2023	BCMS	BOYS' & GIRLS' TENNIS	MILLER PARK, CAMPBELLSVILLE	ATHLETIC
9/7/2023	BCHS	BOYS' SOCCER	MADISON CENTRAL HIGH	ATHLETIC
9/7/2023	JCES/WES/ BCMS	GT SPANISH & GT MUSIC	NORTON CENTER	ACADEMIC

9/7/2023	BCHS	GIRLS' VOLLEYBALL	GARRARD MIDDLE	ATHLETIC
9/7/2023	BCHS	FOOTBALL	SOUTH WESTERN	ATHLETIC
9/9/2023-9/10/2023	BCHS	BOYS' SOCCER	OWENSBORO HIGH	ATHLETIC
9/9/2023	BCHS	BOYS' GOLF	THE WOODFORD CLUB	ATHLETIC
9/9/2023	BCHS	CROSS COUNTRY	ASBURY COLLEGE	ATHLETIC
9/9/2023	BCHS	FRESHMAN VOLLEYBALL	WOODFORD HIGH	ATHLETIC
9/9/2023	BCHS	MARCHING BAND	MADISON SOUTHERN	ATHLETIC
9/9/2023	BCHS	CHOIR	SINGELTARY CENTER FOR THE ARTS	ACADEMIC
9/11/2023	BCMS	GIRLS' BASKETBALL	LINCOLN MIDDLE	ATHLETIC
9/11/2023	BCHS	FOOTBALL	FRANKLIN HIGH	ATHLETIC
9/12/2023	BCHS	VOLLEYBALL	DCA	ATHLETIC
9/12/2023	BCMS	GIRLS' BASKETBALL	BARDSTOWN MIDDLE	ATHLETIC
9/12/2023	BCHS	BOYS' SOCCER	LINCOLN HIGH	ATHLETIC
9/13/2023	JCES	5TH GRADE	BCPAC	ACADEMIC
9/13/2023	PES	5TH GRADE	BCPAC	ACADEMIC
9/13/2023	JCES	5TH GRADE	BCPAC	ACADEMIC
9/13/2023	PES	5TH GRADE	BCPAC	ACADEMIC
9/14/2023	BCMS	CROSS COUNTRY	ANDERSON DEAN PARK	ATHLETIC
9/14/2023	BCMS	FOOTBALL	ANDERSON HIGH	ATHLETIC
9/14/2023	BCHS	GIRLS' SOCCER	GREAT CROSSING HIGH	ATHLETIC
9/15/2023	BCHS	BCSN	TAYLOR HIGH	ATHLETIC
9/15/2023	BCHS	FOOTBALL	TAYLOR HIGH	ATHLETIC
9/15/2023	BCHS	FCCLA	EKU	ACADEMIC
9/15/2023	BCHS	CHEER	TAYLOR HIGH	ATHLETIC
9/15/2023-9/16/2023	BCHS	FFA	HARDINBURG	ACADEMIC
9/16/2023	BCHS	BOYS' SOCCER	MADISON CENTRAL HIGH	ATHLETIC
9/16/2023	BCHS	GIRLS' VOLLEYBALL	PULASKI HIGH	ATHLETIC
9/16/2023	BCHS	CROSS COUNTRY	FRANKFORT	ATHLETIC
9/18/2023	BCMS	GIRLS' BASKETBALL	TAYLOR MIDDLE	ATHLETIC
9/18/2023	BCHS	GIRLS' SOCCER	MARION HIGH	ATHLETIC
9/19/2023	BCHS	VOLLEYBALL	DANVILLE HIGH	ATHLETIC
9/19/2023	BCHS	BOYS' GOLF	CONNEMARA GOLF COURSE	ATHLETIC
9/19/2023	BCHS	BOYS' SOCCER	GARRARD HIGH	ATHLETIC
9/19/2023	BCMS	CROSS COUNTRY	RINEY B PARK NICHOLASVILLE	ATHLETIC
9/20/2023	BCHS	FFA	STATE CAPITOL FRANKFORT	ACADEMIC
9/20/2023	BCHS	FFA	LOCUST TRACE	ACADEMIC
9/20/2023	JCES	4TH GRADE	FORT HARROD	ACADEMIC
9/21/2023	BCMS	GIRLS' BASKETBALL	BATE MIDDLE	ATHLETIC
9/21/2023	BCMS	MEDIA STUDENTS	DOWNTOWN DANVILLE	ACADEMIC
9/21/2023	BCHS	FOOTBALL	BULLIT EAST HIGH	ATHLETIC
9/23/2023	BCHS	MARCHING BAND	TAYLOR HIGH	ATHLETIC
9/23/2023	BCHS	CROSS COUNTRY	MASTERSON STATION HIGH	ATHLETIC
9/25/2023	WES	KINDERGARTEN	BOYLE CO PUBLIC LIBRARY	ACADEMIC



9/25/2023	BCHS	GIRLS' VOLLEYBALL	LINCOLN HIGH	ATHLETIC
9/26/2023	BCMS	FOOTBALL	BATE MIDDLE	ATHLETIC
9/26/2023	BCMS	GIRLS' BASKETBALL	LINCOLN MIDDLE	ATHLETIC
9/26/2023	BCMS/HS	CROSS COUNTRY	ANDERSON DEAN PARK	ATHLETIC
9/26/2023	BCHS	GIRLS' SOCCER	SOUTH WESTERN HIGH	ATHLETIC
9/28/2023	BCMS	GIRLS' BASKETBALL	ANDERSON MIDDLE	ATHLETIC
9/28/2023	BCHS	DIGITAL LITERACY	BOYLE CO PUBLIC LIBRARY	ACADEMIC
9/29/2023	BCHS	FRESHMAN VOLLEYBALL	WOODFORD HIGH	ATHLETIC
9/30/2023	BCHS	FRESHMAN VOLLEYBALL	WOODFORD HIGH	ATHLETIC
9/30/2023	BCHS	MARCHING BAND	ESTILL HIGH	ATHLETIC

### **Personnel Report:**

#### **CERTIFIED EMPLOYEES**

##### **Certified Appointments:**

Robert Leffew, Director: Operations, Boyle County Schools District (Effective September 11, 2023)

Michael Settles, Principal: Boyle County Day Treatment and Alternative School, Boyle County Schools District (Effective October 2, 2023)

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

Mary Isola, Y-Club Assistant Coach, BCHS (Effective September 8, 2023)

Melissa Wiser, Mock Trial Team Coach, BCHS (Effective September 8, 2023)

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

Robert Leffew, Principal: Boyle County Day Treatment, Boyle County Schools District (Effective September 12, 2023)

#### **CLASSIFIED EMPLOYEES**

##### **Classified Appointments:**

Richard Dyer, Groundskeeper, Boyle County Schools District (Effective September 13, 2023)

Maria Espinoza, Cook (6 hour), WES (Effective September 21, 2023)

Kelli Ferrell, School Health Nurse: LPN, Boyle County Schools District (Effective September 25, 2023)

Kaitlynn Highfill, District Wide Cook (6 hour), Boyle County Schools District (Effective October 9, 2023)

Kristine Janssen, Cook (6 hour), BCHS (Effective September 11, 2023)

##### **Classified Extra Service Appointment:**

Elise Brown, Theatre Manager, BCPAC (Effective September 8, 2023)

##### **Classified Resignation:**

Elena Raley, Cook, JCES (Effective September 7, 2023)

##### **Classified Transfer:**

Cheryl Ockerman, District Wide Cook, Boyle County Schools District to Cook (6 hour), JCES (Effective September 18, 2023)

##### **Coach Appointments:**

Nikki Bustle, Girls Basketball 1st Assistant Coach, BCHS (Effective September 14, 2023)

Chris Cornelius, Middle School Boys Assistant Coach (7th Grade), BCMS (Effective September 18, 2023)

Gregory Noe, Middle School Boys Basketball Assistant Coach (6th Grade), BCMS (Effective September 18, 2023)

Lyndsey Robinson, Girls Basketball 3rd Assistant Coach, BCHS (Effective September 14, 2023)

### **Coach Resignations:**

Eddie Caldwell, Bass Fishing Co-Assistant Coach, BCHS (Effective August 29, 2023)

Chris Cornelius, Middle School Boys Assistant Coach 6th Grade, BCMS (Effective September 17, 2023)

Tyler Pittman, Middle School Boys Assistant Coach 7th Grade, BCMS (Effective August 9, 2023)

### **Fuel Quotes:**

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

### **Minutes:**

24. Mr. Johnson, seconded by Mr. Tamme, made a motion to approve the September 21, 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 Wade thanked the Junction City Elementary School for hosting the board meeting.

#### Teaching and Learning Report:

Pam Shunk, Junction City Elementary School Principal, and five (5) Junction City Elementary School communication leaders presented data on Big 5 Ideas: Engagement, Intervention, Enrichment, Data Tracking, and Leader in Me.

Heather Wheeler, Boyle County High School Spanish Teacher, gave an overview of the bi-literacy seal and that to obtain the seal students must score a 3 or better on an Advanced Placement Language assessment or other, state-approved assessments.

#### Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a copy of the balance sheet report for period 3.

#### Attendance Report:

Christopher Slone, Director of Family and Community Support, reported on the Second (2<sup>nd</sup>) month's attendance.

### **Action Items:**

Discussed/Approved Seal of Bi-Literacy for Boyle County High School Diploma Beginning the 2023 – 2024 School Year:



25. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the Seal of Bi-Literacy for the Boyle County High School Diploma beginning the 2023 – 2024 school year.

Discussed/Approved the 2023 – 2024 School District Calendar Committee for the 2024 – 2025 School Calendar

26. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the 2023 – 2024 school district calendar committee for the 2024 – 2025 school calendar, as presented.

Discussed/Approved the 2023 – 2024 School District Planning Committee:

27. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to approve the 2023 – 2024 school district planning committee, as presented.

**Consent Agenda (ACTION REQUESTED):**

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

**Contract/Agreements/Lease Agreements:**

- Renewal (2<sup>nd</sup>) Agreement with Heartland Payment Systems, LLC for My School Buck Online Payment for Tuition and School Payments, Effective October 21, 2023, for the Remainder of the 2023– 2024 School Year with Option to Renew Yearly, for up to Two (2) Additional Years
- Renewal (2<sup>nd</sup>) Agreement with ArbiterSports, LLC for Electronic Payments to Referees, for the Remainder of the 2023 – 2024 School Year, With Option to Renew Each Year
- Renewal (1<sup>st</sup>) Kentucky Department for Medicaid Services Division of Program Integrity/Provider Licensing and Certification – Kentucky Medicaid Partner Portal Application – Authorized Delegate Form for the 2023 – 2024 School Year, Renewable for an Addition Three (3) Years
- Renewal (1<sup>st</sup>) Agreement with SWANK Motion Pictures K-12 Streaming Film Library for Education for the 2023 – 2024 School Year, in the Amount of \$1,200.00
- Agreement with Campbellsville University for Student Teachers for October 12, 2023 through June 30, 2024
- Usage/Rental Agreement with City of Danville for Fairgrounds Property for Boyle County High School Baseball Team Hitting and Pitching Practice, in the Amount of \$600.00, Beginning November 1, 2023 – April 30, 2024 - 3:30 PM – 6:00 PM on Weekdays, and 8:00 AM – 12:00 PM on Weekends
- Memorandum of Agreement with Central Kentucky Counseling Associates (CKCA) to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Beginning October 13, 2023, for the Remainder of the 2023 – 2024 School Year
- Memorandum of Agreement with Kentucky Services, LLC to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Beginning October 13, 2023, for the Remainder of the 2023 – 2024 School Year

- Memorandum of Agreement with Kentucky Music Educators Association (KMEA) for Ticket Sales Through the District's HomeTown Ticketing Platform for the KMEA Middle School All-State Band Event With 100% of Ticket Sales to be Provided to KMEA in a Check by April 30, 2024 (See October Facilities Use Request)

#### **Grant:**

- South Arts and National Endowment for the Arts Presentation Grant, in the Amount of \$4,250.00 for the Lightwire Theatre One (1) Day Residency that will Include a Matinee for Elementary Students, a Master Class Workshop with Boyle County Arts Academy Students Focusing on the Technical Theatre Aspects of the Production, and an Evening Performance for the Community – October 20 - 21, 2023

#### **Donations:**

- Accepting Donation for Mr. and Mrs. Jacob Tamme, for the Boyle County High School for Jess Tamme Jr. Scholarship Award – 2023 Recipients, in the Amount of \$3,000.00 (Enclosure)
- Accepting Donation from LaFayette Engineering, INC. for Boyle County Middle School in the Amount of \$3,000.00 for Girls' Basketball – General Supplies

#### **Overnight/Out-of-State Trip Requests:**

##### **BOYLE COUNTY HIGH SCHOOL:**

**Z. Shelton – BCHS Marching Band Members** to Bowling Green, KY, to participate in Marching Band – KMEA State Championships – purpose – KMEA State Marching Band Championships – addresses – competition – October 28 – 29, 2023

**E. Edwards – BCHS Kentucky Youth Assembly Members** to Louisville, KY, to participate in Kentucky Youth Assembly Conference – purpose – Mock Government for Y-Club - November 19 – 21, 2023.

#### **Facility Use Requests:**

##### **BOYLE COUNTY PERFORMING ARTS CENTER:**

**The Opening Act** requests the use of the Boyle County Performing Arts Center for "Annie" Load in on November 1, 2023 – 11:00 AM – 9:30 PM, November 2, 2023 – 3:00 PM – 8:30 PM, (In-Kind Performance for Students – November 3, 2023 – 9:00 AM – 12:00 PM), 5:00 PM - 9:00 PM, November 4, 2023 – 5:00 PM – 9:00 PM, and November 5, 2023 – 2:30 PM – 7:00 PM;

**Kentucky Music Educators Association (KMEA)** requests the use of the Boyle County Performing Arts Center for KMEA Middle School All-State Band on March 1, 2024 – 9:00 AM – 9:00 PM and March 2, 2024 – 9:00 AM – 9:00 PM (Pending Payment).

#### **Payment of Salaries and Claims:**

Ratify payment of salaries and claims from Payroll Accounts by checks #72632 - #72683 and direct deposit advices #271234- #272103 amounting to \$1,808,674.69; and claims from General Fund by checks #93308 - #93585 amounting to \$606,965.78.

**Adjourned:**

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



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Jennifer Newby, Chairperson

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Mark Wade, Secretary

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