

# RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, September 21, 2023

The Boyle County Board of Education met at Woodlawn Elementary School Library at 7:00 o'clock PM on the 21<sup>st</sup> day of September 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:

10. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to adopt the agenda for the meeting.

## Accelerated Math Report:

The Board was notified of the Boyle County School District's accelerated math report.

## Minutes:

11. Ms. Elliott, seconded by Mr. Tamme, made a motion to approve the August 17, 2023, regular board meeting minutes, and the September 14, 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 Woodlawn Elementary School for hosting the board meeting.

The Board recognized the following Boyle County High School students:

### **Governor's School for Entrepreneurs**

Alexander Toth and Katie Qualls

### **Governor's School for the Arts**

Demani Bell- Musical Theatre

Emily Warinner- Visual Art

### **Governor's Scholars Program**

Daniel Asher, Cannon Bostick, Kamryn Gesin, Andie Glasscock,  
Nancy Haddad, Zuri Mitchell, Anne Perry, Lance Slone, Annabelle  
Tarter

## **Commonwealth Honors Academy**

Samuel Harless

### **College Board National Recognition Program Awardees**

Alex Smith, Andie Glasscock, Annabelle Tarter, Benjamin Gilbert, Coleman Stewart, Connor Young, Daniel Asher, Daniel Leber, Ethan Drake, Kaitlyn Qualls, Kamryn Gesin, Mason Lee, Mason Young, Samuel Harless, Sean Guiney, Sophia Hatfield, and Zuri Mitchell

Several were in attendance to reflect on their experiences.

#### **Teaching and Learning Report:**

Jennifer Pierson, Woodlawn Elementary School Principal and John Elliott, Woodlawn Elementary School Assistant Principal, presented data on Big 5 Ideas: Student Engagement, Continuous Improvement Structures, Culture Building, Community Bridging, and Safety.

#### **Treasurer's Report:**

Bobbie Brown, Finance Officer, gave the Board a copy of balance sheet report for period 2.

#### **Attendance Report:**

Christopher Slone, Director of Family and Community Support, reported on the first (1<sup>st</sup>) month's attendance.

#### **Architect's Report:**

Mr. Thomas reviewed the progress of the new Boyle County High School softball construction project. Mr. Thomas reported exterior grading and seeding that still need to be completed before the deadline next week. Mr. Thomas reported that the concession stand is now authorized for occupancy.

#### **Hear Public Comments:**

The Board heard public comments from one (1) parent who spoke on the topic of the removal of library and classroom books pertaining to SB150.

#### **Action Items:**

Discussed/Approved Pay Application Number Forty-Seven (47) Final Payment for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$31,500.00:

12. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve pay application number forty-seven (47) final payment for Branscum – W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$31,500.00.

Discussed/Approved BG – 4 for the New Boyle County Middle School Construction Project Pending Approval by the Kentucky Department of Education:

13. On motion of Ms. Elliott seconded by Ms. Weddle, it was voted unanimously, to approve the BG – 4 for the new Boyle County Middle School construction project, pending approval by the Kentucky Department of Education.

Discussed/Approved Pay Application Number Twelve (12) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$53,082.88:

14. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve pay application number twelve (12) for Brett Construction Co. for the new Boyle County High School softball construction project, in the amount of \$53,082.88.

Discussed/Approved Certified Evaluation Appeals Panel Appointments for 2023 – 2024 School Years:

15. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously to approve the appointment of the following to the Certified Evaluation Appeals Panel for the 2023 – 2024 school years:

Board Appointed 2023 – 2024

Chairperson Member – Steve Karsner  
Alternate – Chelsea Clark

Elected 2023 – 2024

Member – Brittany McCowan  
Member – McKinley Rush  
Alternate – Jennifer Fowler

Discussed/Approved Appointing Board Member to Serve on the Calendar Committee for Creating the 2024 – 2025 School Calendar:

16. On motion of Mr. Tamme, seconded by Ms. Weddle, it was voted unanimously, to approve appointing Board Member, Jesse Johnson, to serve on the calendar committee for creating the 2024 – 2025 school year calendar.

Discussed/Approved Appointing Board Member(s) to Serve on the District Planning Committee 2023 – 2024 School Year:

17. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve appointing Vice-Chairperson, Jesse Johnson, to serve on the district planning committee for creating the 2023 – 2024 school year.

Discussed/Approved Resolution to Amend Disposition of the Surplus School Bus 304 to Sell to the Danville Christian Academy, in the Amount of \$1,500.00:

18. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to approve the resolution to amend the disposition of the surplus school bus 304 to sell to the Danville Christian Academy, in the amount of \$1,500.00, as follows:



## RESOLUTION

WHEREAS, the Board of Education of Boyle County (hereinafter the "Board") previously declared surplus Bus #304 at its meeting on June 8, 2023, and directed same to be disposed of by scrapping the metal and discarding on July 20, 2023; and

WHEREAS, on September 8, 2023, the Board received a letter from Danville Christian Academy requesting to purchase said bus at the cost of \$1,500, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, the Director of Transportation calculated the expected scrap value to be \$1,340 based upon the weight of the bus being 11.2 tons and the scrap price per ton to be \$120; and

WHEREAS, KRS 82.083(4)(g) allows that property may be "sold for its appraised fair market value or a greater amount if the property is valued at ten thousand dollars (\$10,000) or less in an independent appraisal"; and

WHEREAS, the Board desires to revise its previously declared method of distribution for said surplus item, being Bus #304, and further desires to accommodate the request of Danville Christian Academy, and has been provided sufficient information that the price of metal is less than \$1,500 in compliance with KRS 82.083(4)(g);

NOW THEREFORE, be it resolved by the Board of Education of Boyle County as follows:

Section 1. The Board of Education makes the following findings of fact:

[a] There is no present or future benefit to the Board in maintaining Bus #304 and it is in the best interest of the Board to dispose of the personal property and relinquish any rights or obligations therein.

[b] The bus was originally purchased to facilitate the educational process by transporting students.

[c] It is in the best interest of the public to dispose of the bus because it has outlived its useful life, and the cost of maintenance/repair exceeds its value, and there is no present or future need for the bus.

[d] The method of disposition shall be by sale to Danville Christian Academy for \$1,500, which exceeds the fair market value of \$1,340, and is under \$10,000 per KRS 82.083(4)(g).


This the 21<sup>st</sup> day of September, 2023.

  
JENNIFER NEWBY, CHAIR  
BOARD OF EDUCATION OF BOYLE COUNTY

ATTEST:

  
MARK WADE, SECRETARY

DANVILLE



CHRISTIAN ACADEMY

REC'D SEP 12 REC'D

Date: September 8, 2023

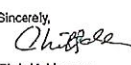
RE: DCA School Bus Purchase Request

Dear Mr. Wade and Boyle County Board of Education,

On behalf of the Danville Christian Academy Board of Directors and Chairman Gary Brown, we would propose to purchase a bus you have previously surplused. The current price of metal at this time is less than \$1500 for this bus. It is with much gratitude and appreciation that you would consider and accept this offer of \$1500.

Although there is some repair work on this particular bus, it will certainly provide an upgrade of safer transportation for our students.

I look forward to working with Boyle County Schools in the future in a variety of ways that would provide a mutual relationship with one another while garnering a benefit to both schools. Thank you again for your consideration.

Sincerely,  
  
Chris Holderman  
Headmaster  
Danville Christian Academy

www.dcahy.org

859.236.2177 | 2170 Shakertown Road, Danville, KY 40422 | PO Box 2017, Danville KY 40423

Discussed/Approved Federal Emergency Management Agency (FEMA) Funding Award, in the Amount of \$86,730.11, and Designation of Applicant's Agent Resolution:

19. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the Federal Emergency Management Agency (FEMA) funding award, in the amount of \$86,730.11, and the designation of the applicant's agent resolution, as follows:

TAB V-3-2  
DESIGNATION OF APPLICANT'S AGENT

RESOLUTION

BE IT RESOLVED BY The Board of Education OF Boyle County Schools  
(Governing Body) (Public Entity)

THAT Bobbie Brown Director of Finance  
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of Boyle County Board of Education

\_\_\_\_\_ a public entity established under the laws of the Commonwealth of

Kentucky, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT Boyle County Board of Education a public entity established under the laws of the

Commonwealth of Kentucky, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

Passed and approved this 21<sup>st</sup> day of September, 2023.

Jennifer Newby Board Chairperson  
(Name and Title)

[Signature] Board Vice-Chairperson  
(Name and Title)

Becky Ann Elliott Board Member  
(Name and Title)

CERTIFICATION

I, Jennifer Newby, duly appointed and Board Chairperson of

Boyle County Board of Education do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Boyle County Board of Education Boyle County Schools  
(Governing Body) (Public Entity)

on the 21<sup>st</sup> day of September, 2023.

Date: September 21, 2023

Board Chairperson  
(Official Position)

Jennifer Newby  
(Signature)



# APPLICANT ASSURANCES

The applicant hereby assures and certifies that he will comply with the FEMA regulations, policies, guidelines and requirements including OMB's Circulars No. A-95 and A-102, and FMC 74-4, as they relate to the application, acceptance and use of Federal funds for this Federally-assisted project. Also, the Applicant gives assurance and certifies with respect to and as a condition for the grant that:

1. It possesses legal authority to apply for the grant, and to finance and construct the proposed facilities; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.
2. It will comply with the provisions of: Executive Order 11983, relating to Floodplain Management and Executive Order 11990, relating to Protection of Wetlands.
3. It will have sufficient funds available to meet the non-Federal share of the cost for construction projects. Sufficient funds will be available when construction is completed to assure effective operation and maintenance of the facility for the purpose constructed.
4. It will not enter into a construction contract(s) for the project or undertake other activities until the conditions of the grant program(s) have been met.
5. It will provide and maintain competent and adequate architectural engineering supervision and inspection at the construction site to insure that the completed work conforms with the approved plans and specifications; that it will furnish progress reports and such other information as the Federal grantor agency may need.
6. It will operate and maintain the facility in accordance with the minimum standards as may be required or prescribed by the applicable Federal, State and local agencies for the maintenance and operation of such facilities.
7. It will give the grantor agency and the Comptroller General, through any authorized representative, access to and the right to examine all records, books, pages, or documents related to the grant.
8. It will require the facility to be designed to comply with the "American Standard Specifications for Making Buildings and Facilities Accessible to, and Usable by the Physically Handicapped," Number A117.1-1961, as modified (41 CFR 101-17-7031). The applicant will be responsible for conducting inspections to insure compliance with these specifications by the contractor.
9. It will cause work on the project to be commenced within a reasonable time after receipt of notification from the approving Federal agency that funds have been approved and will see that work on the project will be prosecuted to completion with reasonable diligence.
10. It will not dispose of or encumber its title or other interests in the site and facilities during the period of Federal interest or while the Government holds bonds, whichever is the longer.
11. It agrees to comply with Section 311, P.L. 93-283 and with Title VI of the Civil Rights Act of 1964 (P.L. 83-552) and in accordance with Title VI of the Act, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement. If any real property or structure is provided or improved with the aid of Federal financial assistance extended to the Applicant, this assurance shall obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits.
12. It will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.
13. It will comply with the requirements of Title II and Title III of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and Federally assisted programs.
14. It will comply with all requirements imposed by the Federal grantor agency concerning special requirements of law, program requirements, and other administrative requirements approved in accordance with OMB Circular A-102, P.L. 93-286 as amended, and applicable Federal Regulations.
15. It will comply with the provisions of the Hatch Act which limit the political activity of employees.
16. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act, as they apply to hospital and educational institution employees of State and local governments.
17. (To the best of his knowledge and belief) the disaster relief work described on each Federal Emergency Management Agency (FEMA) Project Application for which Federal financial assistance is requested is eligible in accordance with the criteria contained in 44 Code of Federal Regulations, Part 206, and applicable FEMA Handbooks.
18. The emergency or disaster relief work therein described for which Federal Assistance is requested hereunder does not or will not duplicate benefits received for the same loss from another source.
19. It will (1) provide without cost to the United States all lands, easements and rights-of-way necessary for accomplishment of the approved work; (2) hold and save the United States free from damages due to the approved work or Federal funding.
20. This assurance is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, reimbursements, advances, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Applicant by FEMA, that such Federal financial assistance will be extended in reliance on the representations and agreements made in this assurance and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the applicant, its successors, transferees, and assigns, and the person or persons whose signatures appear on the reverse as authorized to sign this assurance on behalf of the applicant.
21. It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat. 975, approved December 31, 1973. Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Director, Federal Emergency Management Agency as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.
22. It will comply with the insurance requirements of Section 314, PL 93-286, to obtain and maintain any other insurance as may be reasonable, adequate, and necessary to protect against further loss to any property which was replaced, restored, repaired, or constructed with this assistance.
23. It will defer funding of any projects involving flexible funding until FEMA makes a favorable environmental clearance, if this is required.
24. It will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966, as amended, (16 U.S.C. 470), Executive Order 11593, and the Archeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic places that are subject to adverse effects (see 36 CFR Part 600.8) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties.
25. It will, for any repairs or construction financed herewith, comply with applicable standards of safety, decency and sanitation and in conformity with applicable codes, specifications and standards; and, will evaluate the natural hazards in areas in which the proceeds of the grant or loan are to be used and take appropriate action to mitigate such hazards, including safe land use and construction practices.

## STATE ASSURANCES

The State agrees to take any necessary action within State capabilities to require compliance with these assurances and agreements by the applicant or to assume responsibility to the Federal government for any deficiencies not resolved to the satisfaction of the Regional Director.

V-3-2-2

000-00-01

## Discussed/Approved Tax Rates:

20. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve setting the tax rates as follows: Property – 65.2 plus exemption 0.10 for a rate 65.3, Tangible – 65.2 plus exemption of 0.10 for a rate of 65.3, Motor Vehicle – 53.9, Utility – 3.0.



The decision of the Board reflects the assessment of a four (4) percent increase, plus 0.10 exoneration over the amount collected for the 2022 – 2023 school year.

Discussed/Approved Working Budget for the 2023 – 2024 School Year:

21. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the working budget for the 2023 – 2024 school year, as presented.

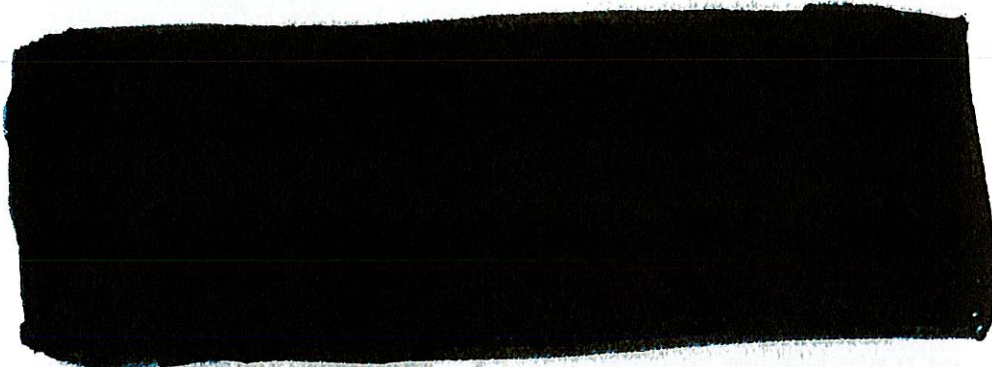
Consent Agenda (ACTION REQUESTED):

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

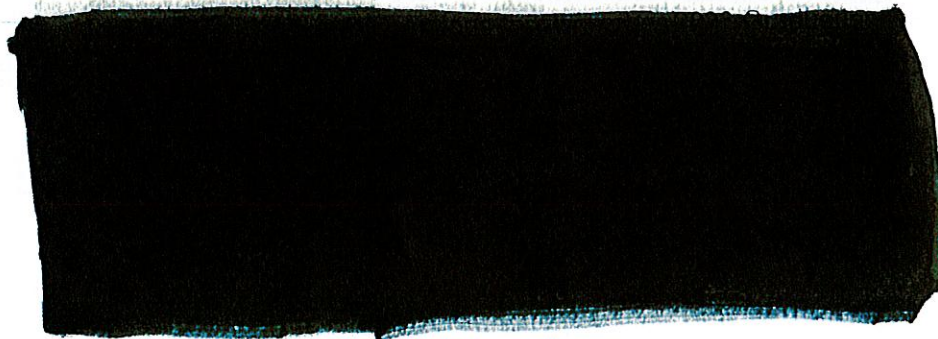
Read to Achieve District Assurances for the 2023 – 2024 School Year:

- Read to Achieve District Assurances for the 2023 – 2024 School Year

Shortened School Day:



Hardship Graduation Applications:



Contract/Agreements/Lease Agreements:

- Renewal (1<sup>st</sup>) Affiliation Agreement with The Trustees of Indiana University for Providing Clinical Experience to Students Enrolled in the University's School Counseling Program(s) Beginning September 20, 2023, With Option to Renew for Two (2) Additional Years
- Agreement Between the Kentucky Department for Medicaid Services and Kentucky Medicaid Provider Addendum to the Provider Agreement as of July 1, 2023 by and Between the



Commonwealth of Kentucky, Cabinet for Health and Family Services, Department for Medicaid Services and Boyle County Schools for the 2023 – 2024 School Year – Renewal Yearly

- Amended Memorandum of Agreement Between Boyle County Board of Education and Centre College for Use of Each Other's Facilities For No Monetary Consideration, Except The Parties Understand There May Be Times When Boyle's Use of the College's Facilities May Necessitate the Payment of a Fee by Boyle, So That Centre May Maintain Compliance With NCAA Regulations About Student Recruitment. Centre Will Notify Boyle County in Advance of Any Fee Required for the Facility in Question and Boyle Will Have the Option to Withdraw its request to Use the Facility – Including Payment for the Use of Custodians at Their Regular Hourly Rate or Overtime Time, if Necessary Beginning August 1, 2023 – July 31, 2024, But Shall Automatically Renew on a Year to Year Basis Absent an Affirmative Vote or Decision by Either Party to Terminate Same
- Agreement with MTI Enterprises INC. d/b/a Music Theatre International ("MTI") for License for Amateur Production of Disney's "101 Dalmatians Kids" for Two (2) Performances on November 10 – 11, 2023, in the Amount of \$1,420.40
- Agreement with MTI Enterprises INC. d/b/a Music Theatre International ("MTI") for License for Amateur Production of "Mean Girls" High School Version for Six (6) Performances on April 11 – 20, 2024, in the Amount of \$5,190.00
- Agreement with McDowell for Use of Pool Beginning October 9, 2023 Through March 15, 2024 - (No Practice on holidays, school breaks (i.e. Christmas, etc.)) Practices: Monday, Wednesday: 5:30 PM – 6:45 PM – three (3) lanes – One (1) Member Lane; Tuesday: 5:30 PM – 6:30 PM Arthritis Class No Lap Lane; Thursday: No Practice; Friday: 5:15 PM – 6:30 PM – three (3) lanes (one (1) member lane, help guard move lanes, sweep, and close up) No Practice – Swim Meet Dates – Lane Fee \$16.00 per hour per lane
- Agreement with Department of Juvenile Justice for Title I Part D Subpart 1 Neglected –Delinquent Federal Supplement Grant Funding for July 1, 2023 – September 30, 2024, for the 2023 – 2024 as a Sub-Award, in the Amount of \$30,000.00
- Agreement with Red Cross to Provide Licensed Training Provider Agreement Purchase of Licensed Red Cross Training Materials and Curriculum for the 2023 – 2024 School Year, With Option to Renew Two (2) Additional Years
- Agreement with Danville Counseling Center to Provide Substance Use Group Services to Students as Requested by the Schools at the Rate of \$100.00 Per Group as Needed Beginning September 22, 2023, for the Remainder of the 2023 – 2024 School Year
- Memorandum of Agreement with Danville Counseling Center to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Beginning September 22, 2023, for the Remainder of the 2023 – 2024 School Year
- Memorandum of Agreement with Nurture Nest to Provide Space at Each School to Provide Services to Clients Attending Those

Schools When Appropriate Beginning September 22, 2023, for the Remainder of the 2023 – 2024 School Year

- Memorandum of Agreement with Outreach Behavioral Health, LLC. to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Beginning September 22, 2023, for the Remainder of the 2023 – 2024 School Year
- Memorandum of Agreement with Royce Counseling to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Beginning September 22, 2023, for the Remainder of the 2023 – 2024 School Year
- Memorandum of Agreement with Whitsell Counseling to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Beginning September 22, 2023, for the Remainder of the 2023 – 2024 School Year

#### **Fund Raiser:**

- Junction City Elementary School PTA – Penny War Fund Raiser – Collect Pennies – To Raise Money Student Materials and Needs – October 16 – 31, 2023

#### **Grants:**

- Hudson-Ellis Grant Agreement for Grant Period September 1, 2023 – June 30, 2024, for the 2023 – 2024 School Year, in the Amount of \$1,000.00, for “The Very Hungry Caterpillar” Show at Boyle County Performing Arts Center: Grant Funds to be Used Specifically to Underwrite the Books and Art Supplies, as Indicated in the Project Budget Submitted with the Application
- Hudson-Ellis Grant Agreement for Grant Period September 1, 2023 – June 30, 2024, for the 2023 – 2024 School Year, in the Amount of \$10,000.00, for Preschool Scholarships
- Kentucky Tourism, Arts and Heritage Cabinet Grant Agreement for FY 2024 Performing Artist Directory – Touring Grant, in the Amount of \$3,000.00 for the Lexington Ballet Performance of “The Nutcracker” on December 1 – 2, 2023
- Kentucky FFA Foundation Agriculture Achiever Grant for Boyle County Middle School FFA for Tools (Hand Saws, Wood, Nails, Hammers), Seed, Hydroponic Lettuce System, Cold Frame, Drip Line Irrigation and Timer System, and Chicken Coop, in the Amount of \$3,000.00

#### **Donation:**

- Accepting Donation from Presbyterian Church for Junction City Elementary School and Perryville Elementary School Family Resource/Youth Service Center in the Amount of \$1,250.00 to Help Families with Welfare Needs to Junction City Elementary School and Perryville Elementary School Students and Families



### Superintendent's Travel:

- Superintendent's Travel on September 13, 2023, and September 14, 2023, for KASA NextGen New Superintendent Training at Frankfort, KY

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

#### BOYLE COUNTY HIGH SCHOOL:

**P. Monhollen – BCHS Boys' Golf Team Member** to Calvert City, KY, KHSAA Semi-State Boys' Golf Tournament – to compete in boys' semi-state golf tournament – September 25 – 26, 2023;

**S. Taylor – BCHS Gifted and Talented and Boyle County Arts Academy Students** to New York City, NY, Purpose – provide additional (extension) opportunities to explore arts and humanities topics: drama, arts, history and culture – Addresses – arts and humanities – October 1 – 5, 2023;

**J. Cornelius – BCHS Girls' Golf Team Member** to Bowling Green, KY, KHSAA Girls' Golf Championship – to compete in girls' state golf tournament – October 2 - 4, 2023;

**Z. Shelton – BCHS Marching Band Members** to Ohio State University (Columbus) OH, to participate in Marching Band – purpose – Marching Band Competition – addresses – competition – October 14 – 15, 2023;

**A. Jones – BCHS FFA Students** to Indianapolis, IN to attend National FFA Convention – Purpose – to obtain leadership skills, animal science, and horticulture – Addresses – leadership – October 31, 2023 – November 3, 2023;

**M. Jenkins – BCHS Theater Production Class/Drama Club Students** to Owensboro, KY, Purpose – Kentucky Thespian Festival – Students will be performing and taking classes on theater topics – Addresses – Theater Production – All Standards – Students will have the opportunity to take classes on topics connecting to all of the theater standards – November 2 – 4, 2023;

**A. Jones – BCHS FFA** to Murray, KY, to participate in State Vet Science Contest – Purpose – State FFA contest for veterinary science – Addresses –veterinary science – November 16 – 17, 2023;

#### BOYLE COUNTY MIDDLE SCHOOL:

**K. Elliott – BCMS FFA Students** to Indianapolis, IN to attend National FFA Convention/Competition – Purpose – National Convention, Award Ceremony, Competition – Addresses – Agriculture – October 31, 2023 – November 3, 2023.

### Facility Use Requests:

#### BOYLE COUNTY HIGH SCHOOL:

**The Kentucky United Boyle Elite Girls' Soccer Club** requests the use of the Boyle County High School Geo Field (Turf due to Weather) for the purpose of hosting training dates on October 24, 2023 (5:45 PM – 7:45 PM), October 26, 2023 (5:45 PM – 7:45 PM), October 28, 2023 (2:00 PM – 4:00 PM), October 30, 2023 (5:45 PM – 7:45 PM), November 2, 2023 (5:45 PM – 7:45 PM), November 4, 2023 (2:00 PM – 4:00 PM), and November 7, 2023 (5:45 PM – 7:45 PM);



**JUNCTION CITY ELEMENTARY SCHOOL:**

The **Bourbon Chase** requests the use of the Junction City Elementary School parking lot for the purpose of exchange 16 for the 2023 Bourbon Chase 11:00 PM – 5:00 AM - October 6 – 7, 2023;

**BOYLE COUNTY PERFORMING ARTS CENTER:**

The **KYVSA Ambassadors** requests the use of the Boyle County Performing Arts Center for hosting Pageant on September 23, 2023 – 9:00 AM – 8:00 PM;

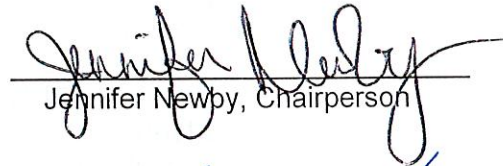
The **Pure International Pageants** requests the use of the Boyle County Performing Arts Center for hosting Pageant on February 17, 2024 – 8:00 AM – 9:00 PM.

**Payment of Salaries and Claims:**

Ratify payment of salaries and claims from Payroll Accounts by checks #72581- #72631 and direct deposit advices #270372 - #271233 amounting to \$1,812,916.74; and claims from General Fund by checks #93041 - #93307 amounting to \$674,413.19.

**Adjourned:**

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



\_\_\_\_\_  
Jennifer Newby, Chairperson



\_\_\_\_\_  
Mark Wade, Secretary