

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, March 16, 2023

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

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

Minutes:

301. Mr. Johnson, seconded by Mr. Tamme, made a motion to approve the Boyle County Board of Education February 10, 2023, special called board meeting minutes, February 16, 2023, regular board meeting minutes, March 2, 2023, special called board meeting minutes, March 8, 2023, special called board meeting minutes, March 13, 2023, special called board meeting minutes, and March 14, 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:

Susan Taylor, Creative Director/Communications Officer, and Kathy Weeks, Boyle County Middle School Teacher, reported on the student banner; which was created by the Boyle County Middle School advanced art students; submitted to the Kentucky Schools Boards Association (KSBA) for display at their annual conference that was held on February 24 – 26, 2023, at the Galt House in Louisville, Kentucky. Superintendent LaFavers reported that all student banners were on display daily during the conference.

Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a copy of the balance sheet report for period 8.

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported that on the seventh (7th) month's attendance.

Architect's Report:

Architect, Tony Thomas, gave an update on the new Boyle County High School softball field construction project. Mr. Thomas reported that the new softball field may be ready for possibly holding practices and hosting games by Spring break.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Change Order Number One (1) and Supplemental Form for Brett Construction Company for the New Boyle County High School Softball Construction Project, in the Increased Amount of \$11,011.20:

302. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to approve change order number one (1) and supplemental form for Brett Construction Company for the new Boyle County High School softball construction project, in the increased amount of \$11,011.20, pending approval by the Kentucky Department of Education.

The change order is local Board of Education requested due to improved plans/specifications for the following:

- PR – 01: Trench Rock Removal: Add \$9,394.20
- PR – 02: Borrow Pit Material: Add \$10,896.00
- PR – 03: Hydrovac for Gas Line Location: Add \$1,061.00
- PR – 04: Bleacher Seating Credit: Credit (\$2,000.00)
- Press Box Electric Upgrade: Add \$2,500.00
- Revise Waterlines Per Documentation: Credit (\$10,840.00)

Discussed/Approved Pay Application Number Seven (7) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$350,941.50:

303. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve pay application number seven (7) for Brett Construction Co. for the new Boyle County High School softball construction project, in the amount of \$350,941.50.

Discussed/Approved Amending the 2022 – 2023 School Calendar:

304. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve amending the 2022 – 2023 school calendar as follows:

Amended 2022 – 2023 school calendar as follows:

- Changed 173 instructional days to 172 instructional days and added a staff development day (May 22, 2023)
- The last day for students will be May 19, 2023, and the closing day for staff will be May 23, 2023

Discussed/Approved Accepting Donation from Whitaker Bank for the Boyle County Performing Arts Center, in the Amount of \$4,000.00, in Support of the April 2023 Production of "The Little Mermaid"

305. On motion of Mr. Tamme, to approve accepting a donation from Whitaker Bank for the Boyle County Performing Arts Center, in the amount of \$4,000.00, in support of the April 2023 production of "The Little Mermaid", with a second by Ms. Weddle, the vote was as follows:

For: Ms. Newby, Ms. Elliott, Mr. Tamme, and Ms. Weddle
 Abstaining: Mr. Johnson
 Against: None

Mr. Johnson abstained due to a possible conflict of interest due to his association with Whitaker Bank.

The motion passed.

Consent Agenda (Action Requested):

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

Amend 2022 - 2023 Extra Service Salary Schedule:

- This Amends the 2022 – 2023 Extra Service Salary Schedule:
 - Create Assistant Track Coach Position - BCMS \$1,500.00

TRACK	
Head Middle School	\$2,000.00
Assistant Middle School	\$1,500.00

Contracts/Agreements/Lease Agreements:

- Renewal Agreement with My SchoolBucks and Heartland for Processing Online Food Service School Meal Account Payments Replacing MyPaymentsPlus (4.75% per Transaction Fee Parents) for Comparable Services –No Cost to District (\$2.49 Fee for Parents for Each Transaction), With Option to Renewal Annually Beginning on July 1, 2023
- Renewal Third (3rd) Year of Five (5) Year Lease Agreement with KIMIKE Properties, LLC, by and Through its Property Manager, Central Kentucky Property Management LLC for Central Office Space Located at 101 Citation Drive, Units B, C and E, Being a Portion of Blue Grass Commercial Park
- Party on Air Xtreme Inflatables, LLC Rental Agreement for Boyle County Middle School Field Day on May 16, 2023, in the Amount of \$2,000.00
- Party on Air Xtreme Inflatables, LLC Rental Agreement for Woodlawn Elementary School Field Day on May 17, 2023, in the Amount of \$1,717.54

- Agreement with Five B Properties, LLC for the Use of Facility Located at Owens Building, 2405 Lebanon Road, Danville, KY on April 28– 29, 2023 for Hosting Boyle County High School Prom, in the Amount of 1,600.00
- Agreement with Danville-Boyle County Parks and Recreation Millennium Park Facility Use for Use of Millennium Park Softball Field for Practice on March 29, 2023, April 11, 2023, April 17, 2023, April 18, 2023, April 25, 2023, and April 26, 2023, Beginning at 3:15 PM – 5:30 PM Each Day and Games on Tuesday, March 21, 2023, March 24, 2023, March 30, 2023, April 12, 2023, April 24, 2023, April 27, 2023, and May 5, 2023, Beginning at 5:45 PM - 9:15 PM Each Day, at No Charge for Use of Field, Charge for Striping/Chalking for Games Not to Exceed Total Amount of \$245.00, Due to Boyle County High School Softball Construction Project

Consultant:

- Hiring Consultant Nicole Henson to Choreograph a Dance for Boyle County Middle School Hip-Hop Class and Teach Class for Two (2) One (1) Hour Periods (Dates for Instruction Will Be Mutually Agreed Upon by Dance Consultant and Arts Academy Director), in the Amount of \$100.00

District Technology Plan:

- District Technology Plan for the 2023 – 2025 School Years

Superintendent's Travel:

- Superintendent's Travel on February 23 - 25, 2023, for KSBA Winter Conference at Louisville, KY, and March 2, 2023, for Architect's Meeting at Lexington, KY

Overnight/Out-of-State Trip Request:

BOYLE COUNTY HIGH SCHOOL:

S. Staggs – BCHS TSA Students to Louisville, KY to participate in TSA State Competition – Addresses – Engineering and – April 10 – 12, 2022.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL ATHLETIC FACILITIES:

Lincoln County School Track and Field requests the use of the Boyle County High School Track Facility for the purpose of hosting track and field meet on March 31, 2023 - 4:30 PM – 9:30 PM;

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 7, 2023 – 8:30 AM – 3:00 PM;

Central Kentucky Storm 2010 Girls' Soccer Club of Jessamine Youth Soccer/CKY Strom/Group Code: 213 requests the use of the Boyle County High School Bermuda field for the purpose of hosting games on April 25, 2023 – 9:00 AM – 10:30 AM, April 26, 2023 – 5:00 PM – 6:30 PM, April 29, 2023 – 1:00 PM – 2:30 PM, April 30, 2023 – 3:00 PM – 4:30 PM, and May 7, 2023 – 3:00 PM – 4:30 PM;

BOYLE COUNTY PERFORMING ARTS CENTER:

The City of Danville requests the use of the Boyle County Performing Arts Center for hosting a symposium on March 17, 2023 – 9:00 AM – 10:00 PM;

Jessica Glasscock requests the use of the Boyle County Performing Arts Center for hosting Kentucky's Miss Pageant on June 3, 2023 (9:00 AM – 5:00 PM) and June 4, 2023 (9:00 AM – 5:00 PM) (Pending Payment).

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #72196 - #72251 and direct deposit advices #264813 - #265738 amounting to \$1,836,479.52; and claims from General Fund by checks #91711 - #91934 amounting to \$1,407,281.72.

Executive Session to Discuss Superintendent Candidate(s):

307. On motion of Ms. Weddle, seconded Ms. Elliott, it was voted unanimously to go into executive session for the purpose of discussion that might lead to the appointment of an individual, pursuant to KRS 61.810 (1)(f).

Return to Regular Session:

308. On motion of Mr. Johnson, seconded by Ms. Weddle, it was voted unanimously to return to regular session.

Following the Deliberations:

Chairperson, Jennifer Newby reconvened the Board and the following decision was declared:

Discussed/Approved Bringing Tabled Item Consider Giving Ms. Newby Permission to Contact the Candidate(s) for Negotiation of the Superintendent Contract Item off the Table for Consideration and Action:

309. On motion of Mr. Johnson, seconded by Ms. Weddle, it was voted unanimously, to approve bringing the tabled item to consider giving Ms. Newby permission to contact the candidate(s) for negotiation of the superintendent contract item off the table for consideration and action.

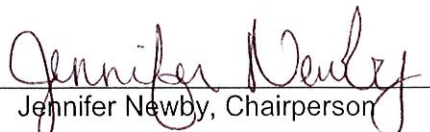
Discussed/Approved Giving Ms. Newby Permission to Contact the Candidate(s) for Negotiation of the Superintendent Contract:

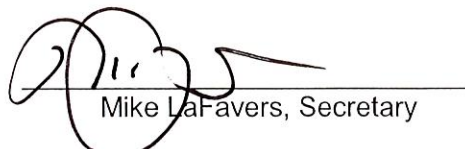
310. On motion of Mr. Tamme, seconded by Ms. Weddle, it was voted unanimously, to approve giving Ms. Newby permission to contact the candidate(s) for negotiation of the superintendent contract and the next meeting will be as follows:

March 28, 2023, 6:30 PM, Boyle County Middle School Library

Adjourned:

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



Jennifer Newby, Chairperson

Mike LaFavers, Secretary