

Notice Cancellation of Boyle County Board of Education Meeting:

- Canceled April 13, 2023, at 6:30 PM Regular Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, April 20, 2023

The Boyle County Board of Education met at Boyle County Middle School library at 7:00 o'clock PM on the 20th day of April 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:

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

Field Trips:

The board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
3/2/2023	BCHS	BOYS' BASKETBALL	LINCOLN CO. HIGH	ATHLETIC
3/2/2023	BCHS	PEP BAND	LINCOLN CO. HIGH	ATHLETIC
3/2/2023	BCMS	GT ART	BCTC - DANVILLE	ACADEMIC
3/2/2023	BCHS	CHEER	LINCOLN CO. HIGH	ATHLETIC
3/2/2023	BCMS	VOLLEYBALL	WEST JESSAMINE	ATHLETIC
3/2/2023	BCMS	BAND	DANVILLE HIGH	ATHLETIC
3/4/2023	BCMS	VOLLEYBALL	LINDSEY WILSON	ATHLETIC
3/4/2023	BCHS	TRACK	NORTON HEALTHCARE	ATHLETIC
3/5/2023	BCMS	Y-CLUB	CROWNE PLAZA	ACADEMIC
3/5 - 37/2023	BCHS	DECA	GALT HOUSE	ACADEMIC
3/6/2023	WES	ACADEMIC	WEST MARION ELEM.	ACADEMIC
3/7/2023	WES	ACADEMIC	WEST MARION ELEM.	ACADEMIC
3/7/2023	BCHS	SOPHOMORES	NORTON CENTRE, UK EXT., AIRPORT	ACADEMIC
3/7/2023	BCHS	TENNIS	BEREA COLLEGE	ATHLETIC
3/9/2023	BCMS	VOLLEYBALL	EAST JESSAMINE	ATHLETIC
3/9/2023	BCHS	TENNIS	BRANNON'S CROSSING	ATHLETIC
3/10/2023	BCHS	SPEECH AND DEBATE	NORTHERN KY UNIVERSITY	ACADEMIC

3/10/2023	BCHS	GREENHOUSE	KY CASTLE	ACADEMIC
3/11/2023	BCMS/BCHS	ARCHERY	PROVIDENCE ELEM.	ATHLETIC
3/11/2023	BCHS	SOFTBALL	SOUTH WARREN	ATHLETIC
3/13/2023	BCMS	FFA	KY STATE UNIVERSITY	ACADEMIC
3/14/2023	BCHS	SOFTBALL	OLDHAM CO. HIGH	ATHLETIC
3/14/2023	BCHS	NHS	BOYLE COURTHOUSE	ACADEMIC
3/14/2023	BCHS	FFA	UNIVERSITY OF KY	ACADEMIC
3/15/2023	BCMS	GIRLS' SOCCER	WEST JESSAMINE	ATHLETIC
3/15/2023	BCHS	SPORTS MARKETING	ACTIVATE GAMES	ACADEMIC
3/16/2023	BCMS	BASEBALL	LCA	ATHLETIC
3/16/2023	BCMS	VOLLEYBALL	LINCOLN CO. MIDDLE	ATHLETIC
3/16/2023	BCHS	TENNIS	CASEY CO. HIGH	ATHLETIC
3/17/2023	BCHS	ACADEMIC TEAM	GALT HOUSE	ACADEMIC
3/17/2023	BCHS	FASHION & INTERIOR	HOBBY LOBBY	ACADEMIC
3/17/2023	WES	5TH GRADE	SOUTHLAND CHURCH	ACADEMIC
3/18/2023	BCHS	WINTERGUARD	RYLE HIGH	ATHLETIC
3/18/2023	BCMS/BCHS	ARCHERY	KY EXPO - LOUISVILLE	ATHLETIC
3/20/2023	BCHS	SOFTBALL	SOUTHWESTERN HIGH	ATHLETIC
3/21/2023	BCMS	BASEBALL	MARION CO. HIGH	ATHLETIC
3/22/2023	WES	ART CLUB	PLAID ELEPHANT	ACADEMIC
3/22/2023	BCMS	BAND	EKU	ATHLETIC
3/22 - 3/24/2023	BCHS	FCCLA	GALT HOUSE	ACADEMIC
3/23/2023	BCHS	FFA	JESS. TECH CENTER	ACADEMIC
3/23/2023	PES	4TH GRADE	BOWLARAMA	ACADEMIC
3/23 - 3/25/2023	BCHS	HOSA	CROWNE PLAZA	ACADEMIC
3/23/2023	BCHS	TENNIS	PULASKI CO. HIGH	ATHLETIC
3/23/2023	BCMS	BOYS' SOCCER	EAST JESSAMINE	ATHLETIC
3/23/2023	BCHS	BAND	EKU	ATHLETIC
3/23/2023	BCHS	BASEBALL	TATES CREEK HIGH	ATHLETIC
3/24/2023	BCHS	SENIORS	SHOWROOM	ACADEMIC
3/25/2023	BCMS	MATH COUNTS	UNIVERSITY OF KY	ACADEMIC
3/25/2023	BCHS	WINTERGUARD	GRC	ATHLETIC
3/27/2023	BCMS	6TH GRADE	EKU	ACADEMIC
3/28/2023	BCMS	BOYS' SOCCER	LINCOLN	ATHLETIC
3/28/2023	BCHS	PERSONAL FINANCE	FARMERS BANK	ACADEMIC
3/28/2023	BCHS	TRACK	MERCER	ATHLETIC
3/28/2023	BCMS	SOFTBALL	WEST JESSAMINE	ATHLETIC
3/29/2023	BCMS	BASEBALL	EAST JESSAMINE	ATHLETIC
3/29/2023	BCHS	PERSONAL FINANCE	FARMERS BANK	ACADEMIC
3/30/2023	BCHS	EQUINE	KY HORSE PARK	ACADEMIC
3/30/2023	BCHS	BASEBALL	BETHLEHEM	ATHLETIC
3/30/2023	BCMS	GIRLS' SOCCER	LINCOLN MIDDLE	ATHLETIC
3/30/2023	BCHS	SOFTBALL	MERCY HIGH	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES

Certified Extra Service Appointments:

Sherrie Davis, Archery Club Coordinator, JCES (Effective March 14, 2023)
 Somer McCrystal, After-School Program Co-Assistant (Spring), WES
 (Effective March 14, 2023)
 Mary Rush, Y-Club Assistant Coordinator, BCMS (Effective March 14, 2023)

Certified Extra Service Appointments 2022-23 School Year Only:

Elijah Edwards, After School Supervision (43 days), BCHS (Effective March 21, 2023)
 Katie Palmer, Drama 2nd Assistant, Boyle County Schools District (Effective March 16, 2023)
 Zach Shelton, Athletic Supervision, BCMS (Effective March 21, 2023)
 Zach Shelton, Drama 2nd Assistant, Boyle County Schools District (Effective March 16, 2023)
 Scott Walker, Drama 2nd Assistant, Boyle County Schools District (Effective March 16, 2023)
 Marie K. Weeks, Art Club Coordinator (2nd Appointment), BCMS (Effective March 21, 2023)

Certified Resignations:

Catherine Cornish, Certified Teacher, PES (Effective June 30, 2023)
 Katrina Glass, Academic Team Head Coach, PES (Effective March 9, 2023)
 Beth Prather, Certified Teacher, BCHS (Effective March 16, 2023)
 Street Spoonamore, Certified Teacher, BCMS (Effective March 6, 2023)
 Lindsey Sweis, Certified Teacher, BCHS (Effective June 30, 2023)

Certified Retirements:

Cheryl Bryant, Certified Teacher, BCMS (Effective June 1, 2023)
 Barbara Matheny, Certified Teacher, WES (Effective July 1, 2023)
 Andrea Richards, Certified Teacher, WES (Effective July 1, 2023)

Certified Extra-Service Resignations:

Catherine Cornish, Academic Recovery Summer Teacher, PES (Effective June 30, 2023)
 Catherine Cornish, Math Recovery Coach, PES (Effective June 30, 2023)
 Catherine Cornish, SBDM Secretary, PES (Effective June 30, 2023)
 Elijah Edwards, After School Supervision (43 days), BCHS (Effective March 21, 2023)
 Beth Prather, Y-Club Head Sponsor, BCHS (Effective March 16, 2023)

CLASSIFIED EMPLOYEES

Classified Resignations:

Ed Delp, Bus Driver, Boyle County Schools District (Effective March 3, 2023)
 Ginger Gunter, School Support Team: School Secretary, PES (Effective June 30, 2023)
 Damian Phillips, Bus Driver, Boyle County Schools District (Effective March 31, 2023)
 Margaret Smith, Instructional Assistant, PES (Effective June 30, 2023)
 Anna Smothers, Cook, WES (Effective April 14, 2023)
 Christina Swafford, Instructional Assistant, PES (Effective June 30, 2023)
 Cassie Thompson, School Health Nurse, Boyle County Schools District
 (Effective June 30, 2023)

Classified Retirement:

Teresa Bell, Instructional Assistant, WES (Effective July 1, 2023)

Kathleen Sinkhorn, Bus Driver, Boyle County Schools District (Effective July 1, 2023)

Kathleen Sinkhorn, Youth Service Center Director, BCMS (Effective July 1, 2023)

Classified Extra-Service Resignations:

Ed Delp, Driver In Training, Boyle County Schools District (Effective March 3, 2023)

Ginger Gunter, After School Program Co-Assistant, PES (Effective June 30, 2023)

Fuel Quotes:

The Board was notified there were no fuel quotes for the month.

Minutes:

317. Mr. Johnson, seconded by Mr. Tamme, made a motion to approve the March 16, 2023, regular board meeting minutes and March 28, 2023, special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous in favor of approving the motion.

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

Dean Hunter representing Eastern Kentucky University presented Mike LaFavers, Superintendent, with the Experience Excellence Superintendent of the Year Award. This award has a one (1) time one thousand dollar (\$1,000.00) scholarship for a Boyle County High School student attending Eastern Kentucky University.

Kelly Mrsic and Michael Oldiges with Baird presented possible bonding options regarding the new Boyle County High School softball construction project.

Teaching and Learning Report:

Kristina Grubb, Gifted and Talented Teacher for the Boyle County School District. Ms. Grubb reported that in the areas of gifted and talented identification that there are 722 students identified across the district. Ms. Grubb also reported on various components such as; visual and performing arts, nine (9) students accepted to 2023 Governor's Scholars, two (2) students accepted to 2023 Governor's School for the Arts, two (2) students accepted to 2023 Governor's Scholars for Entrepreneurs, and one (1) student for Commonwealth Honors Academy.

Treasurer's Report:

Bobbie Brown, Director of Finance, gave the Board a balance sheet report for period nine (9).

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported that on the eighth (8th) 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 there would be a progress meeting on Monday.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Eight (8) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$453,613.27:

318. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve pay application number eight (8) for Brett Construction Co. for the new Boyle County High School softball construction project, in the amount of \$453,613.27.

Discussed/Approved Creating Following Classified Positions, Job Descriptions, and Salary Schedules for the Early Childhood Center Beginning July 1, 2023, for the 2023 – 2024 School Year:

319. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve creating the following classified positions, job descriptions, and salary schedules for the early childhood center for the 2023 – 2024 school year:
- One (1) Child Development Center Director to Work 240 Days, 8 hours per Day
 - Four (4) Instructional Monitor I to Work 235 Days, 6.5 Hours per Day
 - Two (2) Instructional Monitor I to Work 185 Days, 6.5 Hour per Day
 - Five (5) Instructional Monitor II to Work 235 Days, 6.5 Hours per Day
 - Two (2) Instructional Monitor II to Work 185 Days, 6.5 Hours per Day
 - Four (4) Student Worker: Child Care Assistant to Work up to 18 Hours per Week

Discussed/Approved Staffing Formula for the Early Childhood Center for the 2023 – 2024 School Year:

320. On motion of Ms. Weddle, seconded by Mr. Tamme, it was voted unanimously, to approve the staffing formula for the early childhood center for the 2023 – 2024 school as follows:

EARLY LEARNING CENTER STAFFING
ALLOCATION DRAFT 2023-24

Child Care Center Director 1.0
Instructional Monitor I 6.0
Instructional Monitor II 7.0
Student Worker 4.0

Discussed/Approved Salary Schedules for the 2023 – 2024 School Year:

321. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the salary schedules for the 2023 – 2024 school year, as presented. The salary schedules include one percent (1%) increase for all certified and classified employees, except for food service. The food service salary schedules reflect an increase of two dollar (\$2.00) per hour increase.

Discussed/Approved Enrollment Caps for the 2023 – 2024 School Year:

322. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the enrollment caps for the 2023 – 2024 school year as follows:

Boyle County Schools
Grade Level Capacity
2023-2024

School	Grade Level Capacity (per grade)	
Boyle County High School	243	
Boyle County Middle School	243	
Boyle County Day Treatment (grades 6-12)	0	
	K-3	Grades 4-5
Woodlawn Elementary School	92	108
Junction City Elementary School	69	81
Perryville Elementary School	46	54

Capacity Fulfillment Dates:
June 1- 95%
August 1- 100%

In-district transfer applications are due by June 1 and will be considered shortly thereafter.

Consent Agenda (Action Requested):

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

Leave Request:



Continuation of Learning for the 2023 – 2024 School Year:

- 2022 – 2023 Phase Four: Continuation of Learning for Districts (Implemented 2023 – 2024 School Year) for Continuation of Learning During Times When Non-Traditional Instruction May Need to be Implemented in Order to Prevent a Loss of Learning

Authorization to Bid the Following Items for the 2023 – 2024 School Year:

- Authorization to Bid the Following Items for the 2023 – 2024 School Year:
 - Banking Services
 - Warewashing and Cleaning Supplies and Service

Amend Special Education Staffing Formula for the 2023 – 2024 School Year:

- Amend Special Education Staffing Formula for the 2023 – 2024 School Year, as follows:

School-based staffing: updated 23-24

Staffing	Woodlawn	Junction City	Perryville	Middle School	High School
Certified	5	4	3	7	10
Classified	4 based on need	0	2	1	.6

District Based positions

1.0 Certified Teacher: Visually Impaired

1.0 Certified Teacher: Hearing Impaired

1.0 HSC Certified Teacher

1.0 HSC Classified staff
5.0 Speech and Language Pathologist
1.0 Lead School Psychologist
2.0 School Psychologist
1.0 School Psychologist Intern
1.0 Mental Health Practitioner
1.0 Occupational Therapist
1.0 2.0 ARC District Coordinator
1.0 Assistant Director of Special Education
1.0 RTI Coordinator Intervention Learning Specialist
1.0 3.0 Administrative Learning Specialist
1.0 Director of Special Education
District level positions TBD based on need/enrollment: 3 certified 4 classified

Amend 2023 - 2024 Extra Service Salary Schedule:

- This Amends the 2023 – 2024 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

- Increase Zero Hour stipends from 4 to 6

ZERO HOUR	
Zero Hour Stipend (All Year) (4) (6)	1/6 of Base Salary

- Consolidate and simplify BCAA Summer Camp Stipends to include Camp Director \$1,000.00 stipend and Camp Worker (7) to \$600.00 stipend

SUMMER PERFORMING ARTS CAMP	
Camp Director	\$1,200.00 \$1,000.00
Camp Worker (7)	\$600.00

Show Director	\$600.00
Technical Director	\$600.00
Music Director	\$600.00
Choreographer / Dance	\$600.00
Technical Assistant (2)	\$500.00
Acting Instructor	\$600.00
Art Instructor	\$300.00

- Update Administrative Learning Specialist Increase 2 to 3 and increase 13 extended days to 20 extended days
- Increase ARC District Coordinator from 2 to 3
- Update title to Intervention Learning Specialist (was Response to Intervention Specialist) and reduce to 13 extended days

District	
Administrative Learning Specialist (2) (3)	43 20
ARC District Coordinator (2) (3)	10
Intervention Learning Specialist Response to Intervention (RTI) Coordinator	20 13

Job Descriptions for the 2023 - 2024 School Year:

Modified:

- **Certified**
 - Administrative Learning Specialist
 - Response to Intervention Coordinator to Intervention Learning Specialist
- **Classified**
 - School Health Nurse

Contracts/Agreements/Lease Agreements:

- Renewal (1st) Lease Agreement with Toshiba for District Copiers Beginning July 1, 2023 for the 2023 – 2024 School Year with a Monthly Lease Payment of \$2,106.53, Renewal Yearly for up to Two (2) Additional Years, in the Four (4) Year – Total Principal Amount of \$90,061.14 with 5.79% Interest Totaling \$11,052.30 for a Grand Total Amount of \$101,113.44
- Agreement with BSN Sports for NIKE/BSN ALL School Program, Beginning July 1, 2023, With Option to Renewal Annually for Four (4) Additional Years Ending June 30, 2028
- Party On Air Xtreme Inflatables, LLC Rental Agreement Woodlawn Elementary School Fifth (5th) Grade Celebration on May 15, 2023, in the Amount of \$1,515.35 (Enclosure)
- Danville-Boyle County Parks and Recreation Millennium Park Football Field Rental Agreement for Woodlawn Elementary School

Fifth (5th) Grade Celebration, May 15, 2023 (9:00 AM – 3:00 PM), at no Cost to the District

- Party On Air Xtreme Inflatables, LLC Rental Agreement for Boyle County High School Project Graduation May 20 – 21, 2023, in the Amount of \$5,797.73

Consultant:

- Hiring Consultant S. Timothy Glassock for Voice Lesson Instruction to Boyle County Arts Academy Students at the Rate of \$25.00 Per Half Hour Lesson for the Remainder of the 2022 – 2023 School Year, Beginning April 21, 2023 – June 30, 2023

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 April 11, 2023, for CKEC Podcast Meeting at Lexington, KY

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

D. Christopher – BCHS Bass Fishing Team to Gilbertsville, KY, to participate in KHSAA Bass Fishing State Competition– Addresses – State KHSAA Event – May 10 – 13, 2023;

BOYLE COUNTY MIDDLE SCHOOL:

J. Cornn – BCMS Odyssey of the Mind Team to East Lansing, MI, to participate in Odyssey of the Mind World Finals – Purpose – Competition placing in top two (2) at State – Addresses – Arts, Science, and Leadership – May 23 – 28, 2023;

K. Elliott – BCMS FFA Students to Lexington, KY to participate in Kentucky FFA State Convention – Purpose - FFA Competition – Addresses – Agriculture – June 5 – 6, 2023;

K. Elliott – BCMS FFA Students to Hardinsburg, KY, to attend FFA Camp – Purpose – Leadership Training - Addresses – Agriculture – July 24 – 27, 2023;

BOYLE COUNTY ARTS ACADEMY:

J. Cornn – BCAA Students to Cincinnati, OH, to Visit Art Museum, See the Musical "HadesTown" at the Aronoff Center – Addresses – Visual Art, Drama, Dance, and Music – April 28, 2023.

Facility Use Requests:

BOYLE COUNTY MIDDLE SCHOOL AND MAIN CAMPUS ROADS:

Apex Promoz requests the use of the Boyle County Middle School and Main Campus Roads for the purpose of Adding Enough Distance for the Run for the Brass 10K on June 3, 2023 - 5:00 AM – 12:00 PM;

BOYLE COUNTY PERFORMING ARTS CENTER:

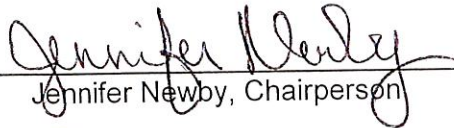
Boyle County Fair Pageant requests the use of the Boyle County Performing Arts Center and Band Room for hosting a pageant on June 10, 2023 – 8:30 AM – 7:30 PM (Pending Payment).

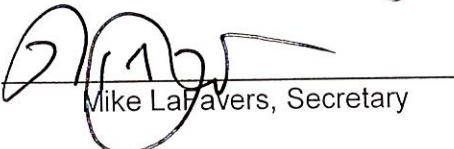
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #72252- #72310 and direct deposit advices #265739 - #266706 amounting to \$1,865,284.52 and claims from General Fund by checks #91935 - #92231 amounting to \$1,370,300.67.

Adjourned:

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


Jennifer Newby, Chairperson


Mike LaFavers, Secretary

