

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, May 18, 2023

There was a reception at the Boyle County Performing Arts Center prior to the meeting at 6:00 PM.

The Boyle County Board of Education met at Boyle County Middle School Library at 7:00 o'clock PM on the 18th day of May 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:

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

Notice of Board Members Attending 2023 Boyle County High School Graduation:

Notice of Board Members Attending 2023 Boyle County High School Graduation Ceremony at Boyle County High School Gymnasium at 7:30 PM on May 20, 2023

Minutes:

328. Mr. Tamme seconded by Mr. Johnson, made a motion to approve the April 20, 2023, regular board meeting minutes, and May 11, 2023, regular board meeting minutes, which had been mailed to each board member and board attorney. The vote was unanimous, to approve the minutes.

Superintendent's Report:

Superintendent's Comments:

Superintendent LaFavers and Boyle County High School Principal Mark Wade introduced David Christopher as the new Boyle County High School Principal, beginning July 1, 2023.

Superintendent LaFavers reported that the new Boyle County High School Bass Fishing Team boat has arrived.

Superintendent LaFavers presented recognition plaques to the following:

Boyle County Teachers of the Year:

Michelle Feistritzer, County High School
Charla Preston, Boyle County Middle School

Carla Arnold, Junction City Elementary School
 Jessica Speake, Perryville Elementary School
 Kaitlyn Wilson, Woodlawn Elementary School
 Stephanie Acevedo, District

Boyle County Classified Employees of the Year:

Caryn Fuqua, Elementary Schools
 James Garrison, Middle/High Schools
 Renee Hooks, District

Superintendent LaFavers also recognized Samantha Spinks, Special Education Teacher at Woodlawn Elementary School, and Stacie Herron, Speech and Language Pathologist at Woodlawn Elementary School as being named Central Kentucky Educational Cooperative Outstanding Educators.

Superintendent LaFavers presented an analysis of future construction at Perryville Elementary School and Junction City Elementary School.

Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a balance sheet report for period ten (10).

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported that on the ninth (9th) month's attendance.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Change Order Number Seventeen (17) and Supplemental Form for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Increased Amount of \$31,500.00:

329. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to approve change order number seventeen (17) and supplemental form for Branscum – W. Rogers, LLC for the new Boyle County Middle School construction project, in the increased amount of \$31,500.00, pending approval by the Kentucky Department of Education.

The change order is local Board of Education requested due to restoring and repairing terrazzo floor – Add \$31,500.00

Discussed/Approved Pay Application Number Nine (9) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$129,787.69:

330. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to approve pay application number nine (9) for Brett Construction Co. for the new Boyle County High School softball construction project, in the amount of \$129,787.69.

Discussed/Approved the Following Classified Positions and Job Descriptions, Beginning July 1, 2023, for the 2023 – 2024 School Year:

331. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the following classified positions and job descriptions, for the 2023 – 2024 school year:

- Changing One (1) District Bus Driver, 185 Days, 4 Hours a Day Position to One (1) Transportation Specialist for 240 Days, 8 Hours a Day Position
- Creating One (1) Cook District-Wide Floater for 183 Days, 6 Hours a Day Position
- Creating One (1) Cook, Junction City Elementary School for 183 Days, 4 Hours a Day Position

Discussed/Approved Accepting/Awarding/Rejecting Request for Proposal Bids for Warewashing Chemicals and Services for the 2023 – 2024 School Year:

332. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously to accept and award the request for proposal bids for warewashing chemicals and services for the 2023 – 2024 school year to Standardized Food Systems, Inc. DBA SMART Systems, Inc., for a ten (10) month sanitation systems for five (5) sites, in the amount of \$16,225.00. There were two (2) requests for proposal bids received and Standardized Food Systems, Inc. DBA SMART Systems, Inc was the lowest proposal bid.

Discussed/Approved Breakfast/Lunch and Al-A-Carte Prices for the 2023 – 2024 School Year:

333. On motion of Mr. Johnson, seconded by Mr. Tamme it was voted unanimously, to approve the following breakfast/lunch and al-a carte prices for the 2023– 2024 school year

2021 – 2022 2022 - 2023 MEAL PRICES
BOYLE COUNTY SCHOOLS
Updated: Spring-2022 June 9, 2022

	Breakfast	Lunch
ELEM, MS, HS First Meal	FREE*	FREE*
ELEM JCES/PES First Meals	FREE*	FREE*
ELEM WES First & Second Meals JCES/PES Second Meals	\$1.35 \$1.60	\$2.30 \$2.55
MS/HS Paid and Second Meals	\$1.50 \$1.75	\$2.75 \$3.00
Adult Meals	\$2.90	\$4.85

* Boyle County Schools elected to participate in the National School Lunch Program (NSLP) Seamless Summer Option (SSO) with key waivers extended by the USDA in the 21-2022 school year. Under this program and these waivers, all enrolled students 18 and under may be provided breakfast and lunch at no charge during the 21-22 school year regardless of eligibility.

Boyle County Schools is returning to normal operations under the School Breakfast Program (SBP) and National School Lunch Program (NSLP) during the 22-23 school year. Junction City Elementary School and Perryville Elementary School will continue to offer meals to enrolled students at no charge as a part of the Community Eligibility Provision. Woodlawn Elementary School, Boyle County Middle School, and Boyle County High School will return to free/reduced/paid operations. Families will be encouraged to complete the 22-23 Free & Reduced Price Meals application available online at bit.ly/BCFREERED.

2021-2022 2022-2023 ALA CARTE PRICING

BREAKFAST	PRICES
Breakfast Entrée – Student	\$1.00
Breakfast Entrée – Adult	\$1.65
Breakfast and Snack Bars (Nutri Grain, Zees, etc.)	\$0.65
Cereal Bowl 1 oz / 2 oz	\$0.50 / \$0.80 \$1.00
Chex Mix Cereals (1.03 oz)	\$0.65 \$0.75
Fruit or Vegetable– ½ cup – Student	\$0.65
Fruit or Vegetable– ½ cup – Adult	\$0.85
Juice - 4 oz / 8 oz	\$0.65 / \$0.85
Milk 8 oz.	\$0.50
Pop-Tart - 1 count / 2 count	\$0.50 / \$1.00
Water 8 oz. / 16 oz.	\$0.35 / \$0.75
Yogurt Cup Variety	\$0.60 - \$2.00*

LUNCH	PRICES
Lunch Entrée – Elementary	\$1.75 \$1.80
Lunch Entrée – Middle & High School	\$2.10 \$2.15
Lunch Entrée – Adult	\$2.60 \$2.65
Beverages (ie: ICE, Tea, Lemonade, Coffee, etc.)	\$1.00 - \$2.50*
Bread / Roll / Muffin Variety (Whole Grain)	\$0.45 \$0.60
Cheese – String / Curds	\$0.50 / \$1.00
Cookie - WG Smart Snack Approved	\$0.50 \$0.75
Frozen Yogurt Cup Taylor Belle's KY Proud (Limited Offering – Special Promo Only)	\$2.50
Fruit or Vegetable– ½ cup – Student	\$0.65
Fruit or Vegetable– ½ cup – Adult	\$0.85
Hummus Cup	\$1.00
Juice 4 oz. / 8 oz.	\$0.65 / \$0.85
Milk 8 oz.	\$0.50
Grilled Cheese or Sunbutter & Jelly Sandwich – Student	\$1.25 \$1.50
Soup Variety (Chicken Noodle, Chili, etc.)	\$1.50
Sausage Patty	\$0.60

Grilled Cheese or Sunbutter & Jelly Sandwich— Adult	\$1.45
Smart Snack Bars, Chips and Crackers	\$0.50 - \$1.00*
Water 8 oz. / 16 oz.	\$0.35 / \$0.75
Yogurt Cup Variety	\$0.60 - \$2.00*

*Dependent on the contracted price of the item.

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

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

Consent Agenda: (ACTION REQUESTED)

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

Information Item:

- Summer Food Service Feeding Program Locations for May 30 - 31, 2023, June 1 – 30, 2023, July 1 – 28, 2023, and August 7 – 14, 2023 as Follows:

2023 BoCo Meals Summer Food Service Program (SFSP) Activities

Weekday Daily Meal Service

Activities	Site Type	Meal Service	Dates
Boyle County Cooperative Extension Service - <i>Serving Babysitting Camp</i>	Closed Enrolled in a Needy Area	Breakfast Lunch	May 30 - June 2
Boyle County High School - <i>Serving Bunny Davis Summer Camp and Students Participating in School Activities</i>	Closed Enrolled in a Needy Area	Breakfast Lunch	June 5 - July 28*
Boyle County Performing Arts Center - <i>Serving Youth Arts Camp</i>	Closed Enrolled in a Needy Area	Breakfast Lunch	June 13 - 17
Centenary United Methodist Church - <i>Serving Youth Camp</i>	Closed Enrolled in a Needy Area	Breakfast Lunch	July 3 - 7
Rebel Stadium Football Field - <i>Serving Football Team Evening Practice</i>	Closed Enrolled in a Needy Area	Supper	July 10-28

*Site closed July 3 & 4 for 4th of July Holiday

Non-Congregate Bulk Meal Kit Distributions

Activities	Site Type	Meal Service	Dates
Perryville Elementary School **	Open	Breakfast Lunch	June 5, 19, 26 July 10, 17, 24
Junction City Elementary School **	Open	Breakfast Lunch	June 5, 19, 26 July 10, 17, 24
Boyle County Middle School **	Open	Breakfast Lunch	June 6, 20, 27 July 11, 18, 25
Last Call Distribution (<i>leftover kits</i>)	Open	Breakfast Lunch	June 7, 21, 28 July 12, 19, 26

**Registration required.

Back-to-School Activities

Activities	Site Type	Meal Service	Dates
Boyle County Middle School	Open	Snack	August 7 5:00 - 7:30 pm
Perryville Elementary School	Open	Snack	August 8 5:30 - 7:00 pm
Boyle County High School	Open	TBD	August 9 9:00 am - 5:00 pm
Woodlawn Elementary School	Open	Snack	August 9 5:00 - 8:00 pm
Junction City Elementary School	Open	Snack	August 10 5:30 - 7:00 pm
Boyle County Performing Arts Center <i>Mike Super, American Magician</i>	Open	Snack and/or Supper	August 14

IMPORTANT: Changes and additions to the schedule will be made throughout the summer as needed. All changes/additions will be approved by the Kentucky Department of Education School and Community Nutrition SFSP team.

Leave Request:



Hardship Graduation Application:

- [REDACTED]

Amend 2023 – 2024 Salary Schedules:

- Amend the 2023 – 2024 Salary Schedules
 - Due to a clerical error on FR-YSC Assistant Days
 - Formula error on Certified year thirty (30)

Amend 2023 - 2024 Extra Service Salary Schedule:

- This Amends the 2023 – 2024 Extra Service Salary Schedule:
 - Amend Web Based Journalism Coordinator - BCHS stipend increase from \$500.00 to \$1,000.00
 - Amend Safe Crisis Management Trainer - recommending six (6) stipends of \$2,000.00 instead of paying six (6) extended days

OTHER STIPENDS

Safe Crisis Management Trainer	6 extended days
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Safe Crisis Management Trainer (6)	\$2,000.00
Web-Based Journalism Coordinator - BCHS	\$500.00-\$1,000.00

Amend District Position for the 2023 – 2024 School Year:

- Consider Amending One (225 Day) Eight (8) Hours Per Day Classified Performing Arts Coordinator Position to One (205 Day) Seven (7) Hours Per Day Classified Support Team: Boyle County Performing Arts Center (BCPAC) Assistant Position and Job Description for the 2023 – 2024 School Year

Job Descriptions for the 2023 - 2024 School Year:

Modified:

- Certified:
 - Director: Family and Community Support

Amend Enrollment Caps for the 2023 – 2024 School Year:

- Amend Enrollment Caps for the 2023 – 2024 School Year as follows:

Boyle County Schools
Amended 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	1	2	3	4	5
WES	92	115	115	92	108	108
JCES	69	69	69	69	81	81
PES	46	46	46	46	54	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.

Amend Section 504 Procedures and Forms for Student Services for the 2023 – 2024 School Year:

- Amend Section 504 Procedures and Forms for Student Services for the 2023 – 2024 School Year.

Emergency Certification for Substitute Teachers:

- Emergency Certification for Substitute Teachers for the 2023 – 2024 School Year

Principal Combining Budgets:

- Principals Combining Budgets for All Schools for the 2023 – 2024 School Year

Contracts/Agreements/Lease Agreements:

- Renewal (4th) Pitney Bowes Mail Machine Agreements for Central Office and Boyle County High School for the 2023 – 2024 School Year– On Master Contract

- Renewal 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, Unit F, Being a Portion of Blue Grass Commercial Park, in the Amount of \$700.00 Per Month, (\$8,400.00 Per Year) Beginning July 1, 2023, Through June 30, 2024, and Thereafter Shall Have An Automatic One (1) Year Renewal Option Which Will Continue to Renew for One (1) Year Increments Until June 30, 2025
- 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 InfoHandler.com for exEdMed Service for Medicaid Billing, at a Rate of Five Percent (5%) Percentage of Fee for Service and Cost Reporting Revenue, Beginning July 1, 2023, for the 2023 – 2024 School Year, Renewal Annually
- Memorandum of Agreement Between Eastern Kentucky University and Boyle County Schools for the Partner Institution for ECU Dual Credit Program July 1, 2023 – June 30, 2026
- Letter of Agreement with Kentucky Shakespeare's Outreach Education Program for "Living History: We the People" at Boyle County Middle School/BCPAC on April 28, 2023, in the Amount of \$450.00
- White and Company PSC Engagement Letter for the Financial Audit for the School Year Ending June 30, 2023 (Enclosure)
- Amended White and Company PSC Auditor's Contract for the 2023 – 2024 School Year, in the Amount of \$22,750.00
- Memorandum of Understanding Between Boyle County Schools and Danville-Boyle County Parks and Recreation for Use of Buses and Drivers Beginning June 5, 2023 - July 28, 2023
- Renewal Agreement with PowerSchool for License and Subscription Fees for Unified Talent (TalentEd) Digital Records Contracts, Unified Talent (TalentEd) Records, SmartFind Express Sub Eligible, SmartFind Express NonSub Eligible, and UT SchoolSpring Job Board Unlimited Beginning July 1, 2023 – June 30, 2024, in the Amount of \$16,243.00
- Renewal Agreement with PowerSchool for License and Subscription Fees for UT Applicant Tracking Beginning July 27, 2023 – July 26, 2024, in the Amount of \$5,630.46 (Enclosure)
- Agreement for National School Lunch Program (NSLP) Indirect Cost for the 2023 – 2024 School Year
- Agreement to Participate in Community Eligibility Provision (CEP) Offered by the USDA's National School Lunch Program (NSLP) for the 2022 – 2023 School Year
- Agreement with Central Kentucky Educational Cooperative (CKEC) for Holly Lawrence to be Hired at the Cooperative as Part of the Deeper Learning Team for the 2023 – 2024 School Year
- Smart Systems for Specifications and Agreement for the Food Safety and Sanitation Program, for Ten (10) Months July 2023– June 2024, for Five (5) Manual Sites, and in the Monthly Amount of \$1,625.00 for Five (5) Warewash Sites, One (1) Gove Sites, and Five (5) Laundry Sites for a Grand Total of \$16,225.00

AdvanceBC Program:

- AdvanceBC Program for the Boyle County High School for the 2023 – 2024 School Year

Professional Development Plans:

- District and School Professional Development Plans for 2023– 2024 School Year

Donations:

- Accepting Donation from Boyle County Education Foundation, INC for Three (3) Scholarships for the Boyle County High School Students for October 2023, New York City, NY Trip, in the Amount of \$1,175.00 each for a Grand Total of \$3,525.00
- Accepting Donation from Perryville Fire Department for Junction City Elementary School and Perryville Elementary School Family Resource/Youth Service Center in the Amount of \$1,266.51 to Help Families with Welfare Needs to Junction City Elementary School and Perryville Elementary School Students and Families

Grants:

- Accepting School Nutrition Equipment Grant Letter of Agreement with The Dairy Alliance and Boyle County Schools for Two (2) Moo Brew Equipment Packages; One Set Each for Boyle County High School and Boyle County Middle School, in the Valued Amount of \$3,000.00
- Accepting Kentucky Department of Agriculture, Food Distribution Division Local Food for Schools (LFS) Grant and Agreement in the Amount of \$26,275.69 for June 1, 2023 – April 30, 2024

Superintendent's Travel:

- Superintendent's Travel on April 18, 2023, for Superintendent Mentor Meeting at Nelson County Board of Education Bardstown, KY, and May 4, 2023, for Meeting with CTMA on Performance Contracting Process at Nelson County Board of Education Bardstown, KY

Requests:**Overnight/Out-of-State Trip Requests:****BOYLE COUNTY HIGH SCHOOL:**

K. Goggin – BCHS FCCLA Students to Hardinsburg, KY, to participate in Kentucky FCCLA Leadership Camp – Regional Officer Training – May 31, 2023 – June 2, 2023;

A. Jones – FFA Students to Lexington, KY, to attend Kentucky State FFA Convention – Competition in Parliamentary Procedure, Public Speaking, Food Science, and Milk Quality - addresses – Leadership and Animal Science – June 5 – 8, 2023;

A. Jones – FFA Students to Kentucky Leadership Training Center (FFA Camp) Hardinsburg, KY, to attend FFA Camp – purpose – Leadership

Training for FFA Executive Team - addresses – Leadership – June 19 – 23, 2023;

S. Staggs – TSA Students to Louisville, KY, to attend TSA National Trip – purpose – First National Competition – addresses – Computer Science/Engineering – June 28, 2023 – July 2, 2023;

BOYLE COUNTY MIDDLE SCHOOL:

K. Grubb – BCMS 6th – 8th Grade Gifted and Talented and Boyle County Arts Academy Students to Chicago, IL, purpose - Enhance Experiences in Arts and Culture for our Gifted and Talented and Boyle County Arts Academy Students – addresses Arts and Humanities – May 19 – 21, 2023.

Facility Use Requests:

BOYLE COUNTY PERFORMING ARTS CENTER:

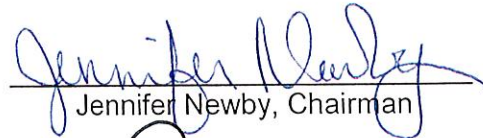
Production Dance Company requests the use of the Boyle County Performing Arts Center for the purpose of hosting dance recital – 3:00 PM – 11:00 PM on June 2, 2023 (pending payment).

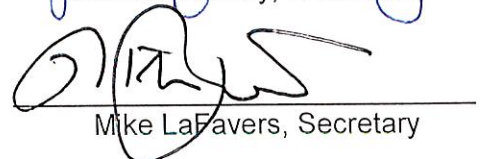
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #72311 - #72338 and direct deposit advices #266707 - #26702 amounting to \$997,760.87; and claims from General Fund by checks #92232 - #92427 amounting to \$914,783.31.

Adjourned:

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


Jennifer Newby, Chairman


Mike LaFavers, Secretary

