

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

- March 2, 2023, at 6:30 PM Special Called Board Meeting of the Boyle County Board of Education – Second (2nd) Joint Meeting of Superintendent's Screening – Boyle County Middle School Library

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Second (2nd) Joint Meeting of Superintendent's Screening Committee

Danville, KY, March 2, 2023

The Boyle County Board of Education met at Boyle County Middle School Library at 6:30 o'clock PM on the 2nd day of March 2023, with the following members present:

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|--------------------|-----------------------|----------------------|
| (1) Jennifer Newby | (2) Stephen Tamme | (3) Ruth Ann Elliott |
| (4) Jesse Johnson | (5) Anna Laura Weddle | |

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
2/1/2023	BCHS	DIVE	UNIVERSITY OF L-VILLE	ATHLETIC
2/2/2023	BCMS	ACADEMIC	MARION CO. MIDDLE	ACADEMIC
2/2/2023	BCMS	VOLLEYBALL	ANDERSON CO MIDDLE	ATHLETIC
2/3/2023	BCHS/BCMS	ARCHERY	SOMERSET IND.	ATHLETIC
2/3/2023	BCHS	SWIM	SHELBYVILLE	ATHLETIC
2/3 & 2/4/2023	BCMS	BOYS' BASKETBALL	KBC - LEXINGTON	ATHLETIC
2/4/2023	BCHS	WRESTLING	LEXINGTON	ATHLETIC
2/4/2023	BCHS	WINTERGUARD	OWEN CO.	ATHLETIC
2/4/2023	BCHS	ACADEMIC	CENTRAL HARDIN	ACADEMIC
2/4/2023	BCMS	WRESTLING	CORBIN ARENA	ATHLETIC
2/4/2023	BCHS	SWIM	SHELBYVILLE	ATHLETIC
2/4/2023	BCHS	BOYS' BASKETBALL	SOUTHWESTERN	ATHLETIC
2/4/2023	BCMS	ACADEMIC	MARION CO. MIDDLE	ACADEMIC
2/5/2023	BCMS	BOYS' BASKETBALL	KBC - LEXINGTON	ATHLETIC
2/6/2023	BCHS	BOWLING	LOUISVILLE	ATHLETIC
2/6/2023	BCHS	ARTS & HUMANITIES	3RD ST. METHODIST	ACADEMIC
2/8/2023	BCHS/BCMS	CHOIR	GALT HOUSE - L-VILLE	ACADEMIC
2/9/2023	BCHS	BOYS' BASKETBALL	SOUTH LAUREL	ATHLETIC

2/9/2023	BCHS	FCCLA	NORSWORTHY AUD.	ACADEMIC
2/9/2023	BCHS	GIRLS' BASKETBALL	WESTERN HILLS	ATHLETIC
2/10/2023	BCMS	BOYS' BASKETBALL	KBC - LEXINGTON	ATHLETIC
2/11/2023	BCMS	MATH COUNTS	FRANKFORT	ACADEMIC
2/11/2023	BCHS	BOYS' BASKETBALL	ROCKCASTLE	ATHLETIC
2/11/2023	BCMS	ARCHERY	MERCER ELEM.	ATHLETIC
2/11/2023	BCHS	ARCHERY	MERCER ELEM.	ATHLETIC
2/11/2023	BCMS	BOYS' BASKETBALL	KBC - LEXINGTON	ATHLETIC
2/11/2023	BCHS	WRESTLING	BEREA	ATHLETIC
2/13/2023	BCHS	ACADEMIC	BEREA	ACADEMIC
2/14/2023	BCMS	GT STUDENTS	BOYLE COURTHOUSE	ACADEMIC
2/14/2023	PES	K-2	BCPAC	ACADEMIC
2/14/2023	BCHS	FFA	BOYLE COURTHOUSE	ACADEMIC
2/14/2023	JCES	K-2	BCPAC	ACADEMIC
2/14/2023	WES	K-2	BCPAC	ACADEMIC
2/16/2023	BCHS	GIRLS' BASKETBALL	PULASKI HIGH	ATHLETIC
2/16 - 2/18/2023	BCHS	SWIM/DIVE	UNIVERSITY OF KY	ATHLETIC
2/17/2023	BCHS	WRESTLING	UNION, KY	ATHLETIC
2/17/2023	BCHS	FFA	KY EXPO CTR - L-VILLE	ACADEMIC
2/17/2023	BCMS	FFA	KY EXPO CTR - L-VILLE	ACADEMIC
2/18/2023	BCHS	ACADEMIC	BEREA	ACADEMIC
2/18/2023	BCHS	WINTERGUARD	CAMPBELL CO. HIGH	ATHLETIC
2/21/2023	BCHS	CHEER	LINCOLN CO. HIGH	ATHLETIC
2/21/2023	BCHS	GIRLS' BASKETBALL	LINCOLN CO. HIGH	ATHLETIC
2/21/2023	BCHS	PEP BAND	LINCOLN CO. HIGH	ATHLETIC
2/22/2023	BCHS	PEP BAND	LINCOLN CO. HIGH	ATHLETIC
2/22/2023	BCHS	BOYS' BASKETBALL	LINCOLN CO. HIGH	ATHLETIC
2/22/2023	BCHS	CHEER	LINCOLN CO. HIGH	ATHLETIC
2/23/2023	BCMS	VOLLEYBALL	LINCOLN CO. HIGH	ATHLETIC
2/23 - 2/25/2023	BCHS	BAND	CAMPBELLSVILLE UNIV.	ATHLETIC
2/24/2023	BCHS	BOYS' BASKETBALL	LINCOLN CO. HIGH	ATHLETIC
2/24/2023	BCHS	CHEER	LINCOLN CO. HIGH	ATHLETIC
2/24/2023	BCHS	TSA	EKU	ACADEMIC
2/24/2023	BCHS/BCMS	BCAA - MUSIC	NORTON CENTER	ACADEMIC
2/24/2023	BCHS	WRESTLING	WINCHESTER - GRC	ATHLETIC
2/25/2023	BCHS/BCMS	ARCHERY	KINGSTON ELEM. BEREA	ATHLETIC
2/25/2023	BCMS	BOYS' BASKETBALL	GATTI TOWN - LEX	ATHLETIC
2/25/2023	BCHS	FFA	SPENCER CO. HIGH	ACADEMIC
2/27/2023	WES	ACADEMIC	WEST MARION ELEM.	ACADEMIC
2/28/2023	BCHS	FOOTBALL	FRANKFORT	ATHLETIC
2/28/2023	BCHS	ENTREPRENEURSHIP	CENTREWORKS	ACADEMIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Certified Extra-Service Resignation:

Elizabeth Graves, After-School Program Assistant (Fall) and Co-Assistant (Spring), WES (Effective February 24, 2023)

Certified Substitute Appointments:

Onalee Lamar
Amanda Manning
Cade Samons

Certified Substitute Resignation:

Hazel Webb

CLASSIFIED EMPLOYEES:

Classified Appointments:

Margaret Smith, Instructional Assistant: Level 1, PES (Effective February 6, 2023)
Krista Spinks, Cook (4-hour), WES (Effective March 1, 2023)

Classified Resignation:

Krista Spinks, Cook (6-hour), JCES (Effective February 28, 2023)

Classified Substitute Appointments:

Heather Oakes
Rhonda Roso

Coach Appointments:

Kurt Baker, Middle School Soccer Assistant Coach, BCMS (Effective February 21, 2023)
Karen Gnann, Middle School Girls Soccer Assistant Coach, BCMS (Effective February 21, 2023)
Timothy Veach, Middle School Track Head Coach, BCMS (Effective February 7, 2023)

Fuel Quotes:

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

Executive Session to Discuss Superintendent Candidates:

286. On motion of Ms. Weddle, seconded Ms. Elliott, it was voted unanimously to go into executive session pursuant to KRS 61.810, section (1)(f) for discussion that might lead to the appointment of an individual. The Board heard the report of the Superintendent Search Screening Committee (H. Wheeler, E. Deem, J. Newby, P. Shunk, J. Kendrick, S. Wilkerson, M. Bell) Tim Eaton, KSBA Search Consultant was also in attendance.

The Board thanked the screening committee for the thoughtful work in reviewing the candidate files, references, and for their report.

Return to Regular Session:

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

Following the Deliberations:

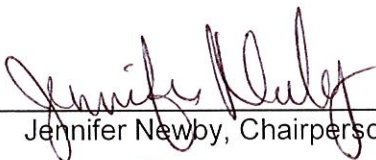
Chairperson, Jennifer Newby reconvened the Board and the following decision was declared:

- 288. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, that the Board decided to interview top superintendent candidates as follows:


March 8, 2023, 6:00 PM, Boyle County High School Library
March 13, 2023, 6:00 PM, Boyle County High School Library
March 14, 2023, 6:00 PM, Boyle County High School Library

Adjourned:

- 289. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to adjourn.



Jennifer Newby, Chairperson



Mike LaFavers, Secretary