

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, July 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 July 2023, with the following members present:

(1) Jesse Johnson	(2) Ruth Ann Elliott	(3) Stephen Tamme
(4) Anna Laura Weddle		

Call to order:

Vice-Chairperson, Jesse Johnson, called the meeting to order.

Approved Agenda:

353. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, of those present, to adopt the agenda for the meeting.

Appoint Board Secretary:

354. On motion of Mr. Tamme, seconded by Ms. Weddle, it was voted unanimously, of those present to appoint Superintendent Mark Wade as Board Secretary for a four (4) year term ending June 30, 2027.

Superintendent's Report:

Superintendent's Comments:

Superintendent Mark Wade informed the Board of the District Staff Retreat to be held on July 25, 2023, at the Forkland Community Center.

Data Security Report:

Susan Taylor, Director of Communications and Creative Programing, reported on data security measures and protocols put in place in the event of a security breach.

Treasurer's Report:

Bobbie Brown, Finance Director, gave the Board a balance sheet report for period twelve (12).

Architect's Report:

Ben Boggs with Clotfelter Samokar, Inc., updated the Board on the new Boyle County High School softball field construction project.

Hear Public Comments:

The Board heard public comments from two (2) parents one (1) who spoke on the topic of the after-school program at Woodlawn Elementary School and one (1) spoke on the removal of library and classroom books pertaining to SB150.

Action Items:

Discussed/Approved Pay Application Number Eleven (11) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$76,680.51:

355. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve pay application number eleven (11) for Brett Construction Co. for the new Boyle County High School softball construction project, in the amount of \$76,680.51.

Discussed/Approved Change Order Number Three (3) and Supplemental Form for Brett Construction Company for the New Boyle County High School Softball Construction Project, in the Increased Amount of \$18,952.00:

356. On motion of Ms. Weddle, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve change order number three (3) and supplemental form for Brett Construction Company for the new Boyle County High School softball construction project, in the increased amount of \$18,952.00, pending approval by the Kentucky Department of Education.

The change order is general contractor requested due to improved plans/specifications for the following:

- Add Storm Drainage Line Around Track Area : Add \$18,952.00

Discussed/Approved School Resource Officer Agreement for Five (5) Officers with the Boyle County Sheriff's Department for the 2023 - 2024 School Year, in the Amount of \$145,000.00:

357. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, of those present, to approve the school resource officer agreement for five (5) officers with the Boyle County Sheriff's Department for the 2023 – 2024 school year, in the amount of \$145,000.00, beginning August 1, 2023, for one year.

Discussed/Approved Accepting/Awarding/Rejecting Bids for Food Service Equipment Self-Cooking Center Combination Steamer Oven (Gas) Including Stand, Associated Equipment and Installation for Boyle County High School:

358. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, of those present, to approve accepting and awarding bid for the food service equipment self-cooking center combination steamer oven (gas) including stand, and associated equipment and installation (specifications: rational ICP 10-Full NG 208/240 CE1GRRR 0000249 Combi Pro, two (2) each – active green cleaner tabs and care tabs; Stand II stationary oven stand, installation to be provided by Breathitt Mechanical

Company, INC., warranty – two (2) years parts and labor, five (5) years steam generator) for the Boyle County High to C & T Design and Equipment Co., INC., in the amount of \$31,835.51. There was only one (1) bid received.

Discussed/Approved Rejecting Bids and Rebidding for Food Service Equipment Commercial Dish Machine Equipment and Installation for Perryville Elementary School:

359. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve rejecting the commercial dish machine equipment and installation for Perryville Elementary School bid from C & T Design and Equipment, INC. for a Hobart conveyor type dishwasher (Model No. CL44EN-BAS+BUILDUP) including water softening system and external booster heater, installation by Breathitt Mechanical Company, twenty-four (24) month parts and labor warranty, in the amount of \$45,951.68, and rebidding for the food service equipment commercial dish machine equipment and installation for Perryville Elementary School. This is due to further consultation with C & T Design and Equipment, Inc. and Hobart. Another model of a dish machine with an internal booster is recommended. This would allow for the installation of a water-softening system which would be advantageous in the long run. There is not any space for an external booster and water-softening system in the original design. There was only one (1) bid received.

Discussed/Approved Accepting/Awarding Bid for Waste Removal (Sanitation Services) for the District for the 2023 – 2024 School Year:

360. On motion of Mr. Tamme, seconded by Ms. Weddle, it was voted unanimously, of those present, to approve accepting and awarding the bid for sanitation services waste removal only from Republic, for waste pick-up in the monthly amount of \$3,371.86, and extra pickup in the amount of 50.00; temporary containers – no rental fee with \$36.00 per ton and \$182.00 hauling fee, and rejecting the recycle bid for monthly recycle pick up in the amount of \$1,935.51 for the 2023 – 2024 school year. There was only one (1) bid received.

Discussed/Approved Accepting/Rejecting/Awarding/ Bids and Disposition for the District Surplus Items:

361. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve accepting/rejecting/awarding bids and disposition for the following district surplus items:

School	Room #	Date Purchased	Purchase Price	Surplus Reason	Condition	Serial #	Asset Tag #	Item Description	Recommendation
BCHS	171	1/1/2001	Unknown	Not Needed	Good	NA	NA	24 Green Rolling Chairs	Scrap or Dispose
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GWC	NA	Compaq LE2002x Monitor	Electronic Recycle
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GWY	NA	Compaq LE2002x Monitor	Electronic Recycle
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GWH	NA	Compaq LE2002x Monitor	Electronic Recycle
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GWZ	NA	Compaq LE2002x Monitor	Electronic Recycle
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GWM	NA	Compaq LE2002x Monitor	Electronic Recycle
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GMV	NA	Compaq LE2002x Monitor	Electronic Recycle

BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GW9	NA	Compaq LE2002x Monitor	Electronic Recycle
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GVW	NA	Compaq LE2002x Monitor	Electronic Recycle
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GW2	NA	Compaq LE2002x Monitor	Electronic Recycle
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GVY	NA	Compaq LE2002x Monitor	Electronic Recycle
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GW7	NA	Compaq LE2002x Monitor	Electronic Recycle
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GW4	NA	Compaq LE2002x Monitor	Electronic Recycle
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GW8	NA	Compaq LE2002x Monitor	Electronic Recycle
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GW5	NA	Compaq LE2002x Monitor	Electronic Recycle
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GWT	NA	Compaq LE2002x Monitor	Electronic Recycle
JCES	Gym/stage	1/1/1950	Unknown	Not Needed	Fair			1- 3x5 fixed leg 2- table	Scrap or Dispose
JCES	Gym/stage	***	Unknown	Not Needed	Fair			1- 3x6 folding leg table - blue	Scrap or Dispose
JCES	Gym/stage	***	Unknown	Not Needed	Fair			1- 3.5' round table	Scrap or Dispose
JCES	Gym/stage	***	Unknown	Not Needed	Fair			1-rolling teacher cart w/ 2 sided dry erase	Scrap or Dispose
JCES	Gym/stage	***	Unknown	Not Needed	Fair			2- trapezoid table	Scrap or Dispose
JCES	Gym/stage	***	Unknown	Not Needed	Fair			1- 7 ft electronic cabinet from library	Scrap or Dispose
JCES	Gym/stage	***	Unknown	Not Needed	Fair			1- 6ft tall 2 door metal storage cabinet	Scrap or Dispose
PES	Basement	7/1/2001	Unknown	Not Needed	Poor	ISPN		L Shape Teacher desk	Scrap or Dispose
PES	Basement	6/18/2007	\$9,195.47	Not Needed	Poor			60 single-student desks	Scrap or Dispose
PES	Basement	7/1/1990	Unknown	Damaged	Broken/ Unusable			15 large folding tables	Scrap or Dispose
PES	Basement	7/1/1990	Unknown	Not Needed	Fair			50 small wooden chairs	Scrap or Dispose
PES	Basement	7/1/1990	Unknown	Not Needed	Fair			50 student desks/chair	Scrap or Dispose
PES	Basement	1/1/1999	Unknown	Not Needed	Fair			13 projector screens/ 4 maps	Scrap or Dispose
PES	Basement	1/1/2001	Unknown	Not Needed	Poor			play kitchen items	Scrap or Dispose
Bus Garage	Bus Garage	1/1/2002	\$62,810.00	Unrepairable	Poor	1HVBGAAN92A9 44391	11342	Bus 202	Scrap
Bus Garage	Bus Garage	3/1/2003	\$58,505.00	Unrepairable	Poor	4DRBRAAL44A9 59457	11886	BUS 403	Board Decided to Accept High Bidder Mark Grigsby \$605 Reject Cameron Burchett Bid \$300
Bus Garage	Bus Garage	3/1/2004	\$66,260.00	Unrepairable	Poor	4DRBGAAN64A9 73724	11889	BUS 304	Scrap
Bus Garage	Bus Garage	7/1/2000	Unknown	Not Needed	Good	63547	TIRE CHANGER	COATS INFLAT-AIR TIRE CHANGER	Board Decided to Accept High Bidder Mark Grigsby \$605 Reject Cameron Burchett Bid \$300
Bus Garage	Bus Garage	7/1/2000	Unknown	Not Needed	Good	G95FB003	MODEL#EEWB51 7A	TIRE BALANCER	Board Decided to Accept High Bidder Mark Grigsby \$105
PES	Basement	1/1/2008	Unknown	Not Needed	Good	978-0-15- 363858-9		Qty 150 HSP Science Text Books	Dispose
PES	Basement	1/1/2008	Unknown	Not Needed	Fair	978-0-15- 347574-9		Qty 150 Kentucky Social Studies Text Books	Dispose
PES	Basement	1/1/2008	Unknown	Not Needed	Fair	978-0-15- 354159-9		Qty 150 Kentucky Social Studies Textbooks Harcourt	Dispose

PES	Basement	1/1/2008	Unknown	Not Needed	Good	978-0-547-87583-5		Qty 450 Math in focus Singapore Math Textbooks	Dispose
ES	Basement	1/1/2001	Unknown	Not Needed	Fair	0-395-91487-6		Qty 50 Houghton Mifflin Explore History Textbooks	Dispose
ES	Basement	7/1/1994	Unknown	Not Needed	Fair	0-663-52247-1		Qty 30 Textbooks Dream Chasers Silver Burdett & Ginn	Dispose
PES	Basement	7/1/1994	Unknown	Not Needed	Good	0-328-13158-x		Qty 260 Pearson/Scott Foresman	Dispose
PES	Basement	7/1/1997	Unknown	Not Needed	Fair	0-39591483-3		QTY 25 Houghton Mifflin Literacy	Dispose
PES	Basement	7/1/1999	Unknown	Not Needed	Fair	0-7398-8447-6		Qty 250 Steck-Vaughn Elements of Reading	Dispose
PES	Basement	***	Multiple in lot	Not Needed	Fair			QTY 600 Random Books	Dispose
PES	Basement	***	Multiple in lot	Not Needed	Good			QTY 400 Scholastic Random Books	Dispose
JCES	Spanish	1/1/1970	Unknown	Not Needed	Poor			14- Classroom tables	Scrap or Dispose
PES	Basement	1/1/2008	Unknown	Not Needed	Fair			QTY 50 HSP Kentucky Science Textbooks	Dispose
PES	Basement	7/1/2007	Unknown	Not Needed	Fair	978-0-15-363859-16		QTY 150 Science Textbooks HSP Kentucky Harcourt	Dispose
Food Service	Old WES	***	Unknown, Multiple Pieces Purchased Over the Years	Damaged	Poor	N/A	N/A	Assorted Kitchen Small wares Items	Dispose
Old Noodlaw	Old WES		Unknown	Damaged	Broken/Unusable	N/A	N/A	HP LaserJet Printer	Dispose
Food Service	BCHS Kitchen	6/30/2003	\$3,936.45	Damaged	Broken/Unusable	20020418-053	11535	Winston Cvap Warmer Model HA4522GE	Dispose
Food Service	Serving Area of WES Cafe	1/26/2006	\$7,925.00	Not Needed	Poor	05102436152-2	12388	Federal Brand Double Open Front Merchandiser	Dispose
			*** Multiple in lot						
*Recommend to accept bid on Bus 403 n the amount of \$605.00 from Mark Grigsby.									
*Recommend to accept bid on Tire Changer in the amount of \$605.00 from Mark Grigsby.									
*Board Decided to accept bid on Tire Balancer in the amount of \$105.00 from Mark Grigsby.									
*Recommend reject all other bids.									
*Recommend to scrap buses and dispose of all other items as listed.									

The above described items were originally purchased for educational, administrative, and transportation needs of the district. It is in the best interest of the public to dispose of the items because they are out of date and the sale of these items can help fund the purchase of updated items that suit the current needs of the district.

Discussed/Approved Pledge of Collateral Agreement With The Commonwealth of Kentucky Department of Education for Public School Funds For Two (2) Years Beginning July 1, 2023 – June 30, 2025:

362. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve the pledge of collateral agreement with the Commonwealth of Kentucky Department of Education for public school funds for the two (2) years, beginning July 1, 2023 – June 30, 2025.

Discussed/Approved Capital Outlay Funds Fiscal Year 23 Request to Pay for Property Insurance (\$77,112.00) and Building Repairs and Maintenance (\$55,825.00) in the amount of \$132,937.00:

363. On motion of Ms. Weddle, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve capital outlay funds fiscal year 23 request to pay for property insurance (\$77,112.00) and building repairs and maintenance (\$55,825.00), in the amount of \$132,937.00.

Discussed/Approved Second Reading of KSBA Update #46 and other District Policies and Review of KSBA Procedure Update #27 and Other District Procedures:

364. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the second (2nd) reading of KSBA update #46 and other district policies and review of KSBA procedure update #27, as presented.

Consent Agenda: (ACTION REQUESTED)

365. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve the following consent items:

Leave Request:



Code of Acceptable Behavior & Discipline (Code of Conduct):

- Code of Acceptable Behavior & Discipline (Code of Conduct) for the 2023 – 2024 School Year

Contracts/Agreements/Lease Agreements:

- Interagency Agreement Between the Department of Juvenile Justice and Boyle County Schools for the 2023 – 2024 School Year
- KECSAC Memorandum of Agreement for the 2023 – 2024 School Year, in the Amount of \$22,362.00
- Memorandum of Agreement with Midway University Teacher Education Program for Clinical Experience for Students Preparing for Education Positions for the 2023 - 2024 School Year
- Renewal Agreement with Centre College for Observation Experiences for Centre College Students for the 2023 – 2024 School Year
- Renewal of Agreement with Eastern Kentucky University for Student Teachers for July 1, 2023 through June 30, 2024

- Renewal (1st) Agreement with University of Kentucky Clinical Education Agreement for Students in Various Fields of Study for the 2023 – 2024 School Year, Option to Renew Annually
- Renewal (1st) Agreement with University of Kentucky College of Agriculture, Food and Environment Addendum for Dietician for One (1) Year, Option to Renew Annually
- Renewal (1st) Memorandum of Understanding with Western Kentucky University for “Professional Education Preparation Partnership Agreement” for Student Teacher Placement for the 2023 – 2024 School Year, and Renew for an Additional Two (2) Years Through July 31, 2025
- Renewal (1st) Agreement with Ashbury University for Student Teachers for the 2023 – 2024 School Year, with Option to Renewal Each Successive Year
- Renewal (1st) Agreement with Eastern Kentucky University for Boyle County School Employees to Participate in the Eastern Kentucky University (EKU) Advantage Program, Which Shall Provide a Pathway to Educational Advancement for Boyle County School Employees Beginning June 15, 2023, for Two (2) Additional Years and Renew Every Third Year for Three (3) Additional Years
- Renewal (1st) 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 (Four (4) Years Total)
- Renewal (1st) Memorandum of Agreement with Morehead State University for Candidates in Programs Leading to Teacher Certification for the 2023 – 2024 School Year, With Renewal Each Successive Year
- Renewal Memorandum of Understanding with the University of the Cumberlands for the Purpose of Providing Professional Laboratory Field and Clinical and Student Teacher Experiences for the Education Profession for the 2023 – 2024 School Year, With Option for Annual Renewal
- Agreement with Georgetown College Education Department Clinical Practice Agreement for Education Candidates Beginning July 1, 2023, through June 30, 2024, With Option to Renew Annually
- Memorandum of Agreement with Dr. Johnathon Clark, MD with Ephraim McDowell Regional Medical Center, to Provide These Services, in the Amount of \$4,000.00 per year to Boyle County Schools for the Duration of this Agreement Beginning July 1, 2023 through June 30, 2024
- Memorandum of Understanding with FRYSC Corps Youth Service Center Youth AmeriCorps Program at Boyle County High School Beginning August 1, 2023 – July 31, 2023, for the 2023 – 2024 School Year
- Agreement with Franklin Covey Client Sales, Inc. for Junction City Elementary School for One (1) Year, Beginning July 21, 2023, Through July 20, 2024, for School Membership in the Amount of \$5,100.00
- Memorandum of Agreement with Bluegrass Community and Technical College for Dual Credit for the 2023 - 2024 School Year
- Renewal (2nd) of Agreement with Gipper Media, INC for Use of and Access to the Gipper Graphics Platform (Basic-Athletic) in the Amount of \$450.00, for the 2023 – 2024 School Year (June 28, 2023 – June 28, 2024), with Annual Renewal Option, in the Amount of \$450.00

- Renewal (1st) Agreement with AllPlayers Network, Inc. DBA RankOne Sport for Data Sharing and Personally Identifiable Information Protection for the 2023 – 2024 School Year
- Agreement with ENA/Acclecom for the Installation of Cabling for Fiber Optic Network (NGKI circuit) by Openfiber Kentucky Company, LLC at Woodlawn Elementary School
- Agreement with Delaware Valley University for Speech and Language Pathologist Graduate Clinician Program Student Beginning August 1, 2023 for the 2023 – 2024 School Year and Renew for an Additional Four (4) Years Through July 31, 2028
- Agreement with Agile Sports Technologies, Inc. dba HUDL for Essential Package, Hudl Subscriptions: One (1) American Football (Men's) Hudl Gold, One (1) Basketball (Men's) Hudl Gold, One (1) Basketball (Women's) Hudl Gold, One (1) Volleyball (Women's) Hudl Silver, One (1) Soccer (Men's) Hudl Silver, One (1) Soccer (Women's) Hudl Silver; Hudl Assist: One (1) (Men's) Basketball Unlimited Game 24 HR, One (1) (Women's) Basketball Unlimited Game 24 HR, One (1) (Men's) Football Unlimited Game + Scout 24 HR, One Men's Soccer Unlimited Game 24 HR, One (1) (Women's) Soccer Unlimited Game 24 HR, One (1) (Women's) Volleyball Unlimited Game 24 HR; Additional Products and Service: One (1) Football Hudl Focus Outdoor, One (1) Football Focus Exchange Network, One (1) Basketball Hudl Focus Indoor, One (1) Football Hudl Sideline Standard, One (1) Football Paytools, and One (1) Football Hudl Streaming Premium 60% Customer Rev Share, in the Amount of \$12,300.00 for the 2023 – 2024 School Year
- Agreement with Danville County Club for Boyle County High School Boys' and Girls' Golf Team Practice on Weekdays 2:00 PM – 5:00 PM or After 6:00 PM, Saturdays After 2:00 PM and Sundays After 4:00 PM, in the Amount of \$3,000.00 Beginning July 21, 2023 Through October 1, 2023 (Practice Fee is Due Upon Completion of Golf Fundraiser Outing, If a School Opts to Not Participate in a Fundraiser, The Fee is Due by The End of the Practice Season on or Before October 1, 2023)
- Agreement with Miller Transportation for One (1) Chartered Bus for the Boyle County High School Girls' Soccer Team to Soccer Games, Owensboro, KY Trip – August 11, 2023 – August 12, 2023, in the Amount of \$3,000.00
 - Justification for Using Charter Buses Instead of School Buses:
 - Travel to game for more comfortable seating to provide optimal performance for student-athletes
 - Student athlete experience

Fund Raisers:

- Junction City Elementary School Kroger Rewards Fund Raiser – Rewards Card Sells at Kroger – To Raise Money for Student Materials and Needs – August 1, 2023 – July 31, 2024
- Junction City Elementary School PTA Spirit Wear Fund Raiser – Sell Clothing Items – To Raise Funds for Materials for Students – August 1, 2023 – May 1, 2024
- Woodlawn Elementary School PTO Car Line Spot Online Auction Fund Raiser – Auction Eight (8) Car Line Spots – Raise Funds for

Educational Software, Student and Staff Support – August 14 – 16, 2023

- Woodlawn Elementary School PTO Spirit Wear Online Fund Raiser – Sell Woodlawn Elementary School Shirts and Sweatshirts – To Raise Funds for Educational Software, Student and Staff Support – August 23, 2023 – September 6, 2023

Donations:

- Accepting Donation from Happy Feet Equals Learning Feet, INC to the Junction City Elementary School and Perryville Elementary Family Resource/Youth Service Centers in the Amount of \$3,300.00 for Providing Shoes and Socks for Junction City Elementary School Students and Perryville Elementary School Students
- 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
- Accepting Donation from Happy Feet Equals Learning Feet, INC to the Woodlawn Elementary School Family Resource/Youth Service Centers, in the Amount of \$1,500.00 for Providing Shoes and Socks for Woodlawn Elementary School Students

Superintendent's Travel:

- Superintendent's Travel on July 12, 2023, and July 13, 2023, for NextGen New Superintendent Training at Frankfort, KY

Overnight/Out-Of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

D. Christopher – BCHS Bass Fishing Team to Lake Hartwell, SC, to participate in Bass Master HS National Championship– purpose – Bass master HS championship for Boyle bass fishing team - addresses –scholarships over \$500,000.00 – July 22 - 29, 2023;

J. Haddix – BCHS Football to Lake Cumberland 4 – H Camp, Jabez, KY, to attend Football Camp – August 4 – 6, 2023;

B. Deem – BCHS Girls' Soccer Team to Owensboro, KY, to Participate in Daviess County Classic – Purpose – Soccer Tournament – August 11 – 12, 2023

- Justification for Using Charter Buses Instead of School Buses:
 - Travel to game for more comfortable seating to provide optimal performance for student-athletes
 - Student athlete experience

Facility Request:

BOYLE COUNTY HIGH SCHOOL:

Boyle County High School Alumni Association requests the use of the Boyle County High School cafeteria and access to the ice machine in the kitchen for the purpose of hosting the Annual Tailgate Event on September 8, 2023, from 4:00 PM – 9:30 PM;

BOYLE COUNTY PERFORMING ARTS CENTER:

West T. Hill Theatre requests the use of the Boyle County Performing Arts Center for the purpose of the venue for Shamrock Theatre Performances – 8:00 AM – 10:00 PM on August 5, 2023;

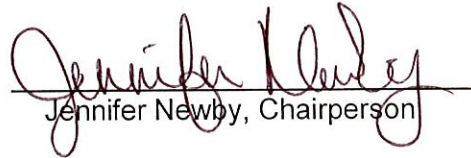
Miss Danville Scholarship Organization requests the use of the Boyle County Performing Arts Center for hosting the Miss Danville Scholarship Competition – August 12, 2023 – 9:00 AM – 9:00 PM.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #72416 - #72536 and direct deposit advices #268705 - #270160 amounting to \$3,109,792.54 and claims from General Fund by checks #92653 - #92884 amounting to \$1,597,389.18.

Adjourned:

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


Jennifer Newby, Chairperson


Mark Wade, Secretary