

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

- June 8, 2023, at 8:30 AM Special Called Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library

**Notice of Cancellation of Boyle County Board of Education Meeting:**

- Cancelled June 8, 2023, at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library

## **RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)**

Danville, KY, June 8, 2023

The Boyle County Board of Education met at Boyle County Middle School library at 8:30 o'clock AM on the 8<sup>th</sup> day of June 2023, with the following members present:

- |                                    |                       |                      |
|------------------------------------|-----------------------|----------------------|
| (1) Jennifer Newby                 | (2) Jesse Johnson     | (3) Ruth Ann Elliott |
| (4) Stephen Tamme (Left @ 9:06 AM) | (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
5/1 - 5/5/2023	WES	2ND GRADE	MCDOWELL WELLNESS	ACADEMIC
5/1/2023	BCMS	BASEBALL	LINCOLN	ATHLETIC
5/2/2023	BCHS	SENIOR CAREER	BC EXTENSION OFFICE	ACADEMIC
5/2/2023	BCHS	TENNIS	SOUTHWESTERN HIGH	ATHLETIC
5/2/2023	BCMS	SOFTBALL	WAYNE CO. HIGH	ATHLETIC
5/2/2023	BCHS	BASEBALL	ROCKCASTLE HIGH	ATHLETIC
5/3/2023	BCMS	SOFTBALL	FRANKFORT HIGH	ATHLETIC
5/4/2023	BCHS	EDWARDS 3RD AND 5TH	NORTON CENTRE	ACADEMIC
5/4/2023	BCHS	FFA	DANVILLE SHOWROOM	ACADEMIC
5/4/2023	BCMS	AFTER SCHOOL PROGRAM	MALIBU JACKS	ACADEMIC
5/4/2023	BCHS	BASEBALL	SOUTHWESTERN HIGH	ATHLETIC
5/5/2023	BCHS	SPORTS MARKETING	CENTRE COLLEGE	ACADEMIC
5/5/2023	BCMS	BASEBALL	PULASKI HIGH	ATHLETIC
5/6/2023	BCHS	TRACK AND FIELD	FREDRICK DOUGLASS	ATHLETIC

5/6/2023	BCHS	BASEBALL	LINCOLN CO HIGH	ATHLETIC
5/8/2023	BCMS	TRACK AND FIELD	MERCER CO.	ATHLETIC
5/9/2023	BCMS	SOFTBALL	WEST JESSAMINE	ATHLETIC
5/9/2023	BCMS	GIRLS' SOCCER	MERCER CO.	ATHLETIC
5/10/2023	BCHS	BASEBALL	GREEN CO. HIGH	ATHLETIC
5/10/2023	JCES	K - 5	MILLENIU PARK	ACADEMIC
5/11/2023	PES	K - 5	WINDJAMMERS	ACADEMIC
5/11/2023	WES	3RD GRADE	SALATO WILDLIFE	ACADEMIC
5/11/2023	WES	4TH GRADE SPEC. NEEDS	MILLENIU PARK	ACADEMIC
5/11/2023	BCHS	BASEBALL	ANDERSON CO. HIGH	ATHLETIC
5/12/2023	WES	4TH GRADE	FT. HARROD	ACADEMIC
5/12/2023	BCMS	6TH GRADE	BOWLARAMA/WINDJAMMERS	ACADEMIC
5/12/2023	BCMS	GT LEADERSHIP	MORNING POINTE	ACADEMIC
5/12/2023	BCMS/BCHS	ARCHERY	KY EXPO CTR - LOUISVILLE	ATHLETIC
5/12/2023	BCHS	SOFTBALL	MADISON CENTRAL HIGH	ATHLETIC
5/12/2023	BCHS	TRACK AND FIELD	SHELBY CO. HIGH	ATHLETIC
5/15/2023	BCMS	SOFTBALL	PULASKI HIGH	ATHLETIC
5/15/2023	BCHS	SOFTBALL	GARRARD CO.	ATHLETIC
5/15/2023	BCHS	BASEBALL	GARRARD CO.	ATHLETIC
5/16/2023	BCMS	BOYS SOCCER	MERCER CO.	ATHLETIC
5/16/2023	BCMS/BCHS	ARCHERY	GATTITOWN	ATHLETIC
5/16/2023	PES	5TH GRADE	MILLENIU PARK	ACADEMIC
5/17/2023	BCHS	SOFTBALL	GARRARD CO.	ATHLETIC
5/17/2023	BCHS	BASEBALL	GARRARD CO.	ATHLETIC
5/17/2023	PES	5TH GRADE	LOUISVILLE BATS STAD.	ACADEMIC
5/18/2023	BCMS	8TH GRADE	MAIN EVENT - LEXINGTON	ACADEMIC
5/19/2023	BCHS	SENIOR WALK	JCES, PES, WES, BCMS	ACADEMIC
5/19/2023	JCES	5TH GRADE	BCPAC	ACADEMIC
5/19/2023	WES	5TH GRADE	BCPAC	ACADEMIC
5/19/2023	WES	5TH GRADE SPEC NEEDS	BCPAC	ACADEMIC
5/19/2023	BCMS	BASEBALL	SOMERSET HIGH	ATHLETIC
5/22/2023	BCMS	TRACK AND FIELD	MERCER CO.	ATHLETIC
5/23 - 5/28/2023	BCMS	ODYSSEY OF THE MIND	MICHIGAN ST. UNIVERSITY	ACADEMIC
5/24/2023	BCHS	BASEBALL	MERCER CO.	ATHLETIC
5/24/2023	BCHS	SOFTBALL	SOMERSET HIGH	ATHLETIC
5/25/2023	BCHS	SOFTBALL	SOMERSET HIGH	ATHLETIC
5/27/2023	BCMS	TRACK AND FIELD	EASTERN HIGH - LOUISVILLE	ATHLETIC
5/31 & 6/2/2023	BCHS	FCCLA	HARDINSBURG	ACADEMIC



## Personnel Report:

The Board was notified of the following personnel actions:

### **CERTIFIED EMPLOYEES:**

#### **Certified Appointments for 2023-24:**

David Christopher, Principal, BCHS (Effective July 1, 2023)  
 Kelly Christopher, Speech Pathologist, Boyle County Schools District (Effective July 1, 2023)  
 Emily Dartt, Library Media Specialist, WES (Effective July 1, 2023)  
 Jameson DeBord, Administrative Learning Specialist, Boyle County Schools District (Effective July 1, 2023)  
 Joseph Dewees, Guidance Counselor, BCMS (Effective July 1, 2023)  
 Carrie Doyle, Certified Teacher: Elementary, WES (Effective July 1, 2023)  
 Cortney Enlow, Certified Teacher: Social Studies, BCMS (Effective July 1, 2023)  
 Joanna Post, Certified Teacher: Middle School Math, BCMS (Effective July 1, 2023)  
 Lauren Schuhmann, Certified Teacher: Middle School Language Arts, BCMS (Effective July 1, 2023)  
 Audrey Walter, Certified Teacher: Preschool / IECE, JCES (Effective July 1, 2023)

#### **Certified Resignations:**

Jameson DeBord, Certified Teacher: Special Education, BCHS (Effective June 30, 2023)  
 Kristy Drakeford, Library Media Specialist, WES (Effective June 30, 2023)  
 Claire Johnson, Assistant Director Special Education, Boyle County Schools District (Effective June 30, 2023)  
 Allison Hughes, Certified Teacher, PES (Effective June 30, 2023)

#### **Certified Retirements:**

Sondra Carman, Certified Teacher, JCES (Effective June 1, 2023)  
 Karen Dunagan, Certified Teacher, PES (Effective June 1, 2023)  
 Ranea Gibson, Certified Teacher, BCHS (Effective July 1, 2023)

#### **Certified Extra-Service Appointments 2023-24 School Year Only:**

Carrie Snow, Boyle County Arts Academy Camp Worker, Boyle County Schools District (Effective May 23, 2023)  
 Kathy Weeks, Boyle County Arts Academy Camp Worker, Boyle County Schools District (Effective May 23, 2023)  
 Hillary Zimmerman, Boyle County Arts Academy Camp Worker, Boyle County Schools District (Effective May 23, 2023)

### **CLASSIFIED EMPLOYEES:**

#### **Classified Appointments for 2023-24:**

Laura Cullen, School Support Team: Attendance Clerk, BCMS (Effective July 1, 2023)  
 Kayla Snow, Custodian (Evening), JCES (Effective July 1, 2023)

#### **Classified Resignations:**

Timothy Blevins, Full-Time Bus Driver, Boyle County Schools District (Effective May 19, 2023)  
 Cheryl Bolling, School Health Nurse, Boyle County Schools District (Effective June 30, 2023)  
 Laura Cullen, Instructional Assistant, WES (Effective June 30, 2023)  
 Kelly Laymon, School Support Team: School Secretary, BCMS (Effective June 5, 2023)  
 Mary Alice McClain, Instructional Assistant, WES (Effective June 30, 2023)

#### **Classified Retirements:**

Bonnie Coyle, Cook, BCMS (Effective July 1, 2023)  
 Susan Richardson, Cook, BCMS (Effective July 1, 2023)

#### **Classified Transfer for 2023-2024:**

Cynthia Woolcott, School Support Team: Library/Technology, BCHS to Support Team: Boyle County Performing Arts Center (BCPAC) Assistant, Boyle County Schools District (Effective July 1, 2023)

**Coach Appointments for 2023-2024:**

Jennifer Acey, Middle School Cheer Assistant Coach, BCMS (Effective May 23, 2023)  
 Ken Fewick, Middle School Boys Basketball Head Coach, BCMS (Effective May 26, 2023)  
 Mlsty Nyman, Middle School Cheer Head Coach, BCMS (Effective May 8, 2023)  
 Jacob Smith, Middle School Football Assistant Coach, BCMS (Effective May 24, 2023)

**Coach Resignations:**

DeMarco Prewitt, Middle School Boys Basketball Head Coach, BCMS (Effective May 25, 2023)  
 Taylor Webb, Boys Basketball 3rd Assistant Coach, BCHS (Effective May 23, 2023)  
 Taylor Webb, Boys Golf Head Coach, BCHS (Effective May 23, 2023)

**Fuel Quotes:**

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

**Minutes:**

337. Ms. Weddle, seconded by Ms. Elliott, made a motion to approve the May 18, 2023, regular board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous to approve the minutes.

**Superintendent's Report:****Treasurer's Report:**

Bobbie Brown, Finance Officer, gave the Board a balance sheet report for period eleven (11).

**Attendance Report:**

Christopher Slone, Director of Family and Community Support, reported on the tenth (10<sup>th</sup>) month's attendance

**Hear Public Comments:**

The Board heard public comments from parents and students who spoke on the topic of alleged abusive coaching by a Boyle County High School coach. Attendees were given ninety (90) seconds to share with the Board, and the comments as a whole took over thirty (30) minutes of the meeting.

**Board Member Stephen Tamme left the meeting at 9:06 AM.****Action Items:**

Discussed/Approved Pay Application Number Forty-Six (46) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$21,912.50:

338. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve pay application number forty-six (46) for Branscum – W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$21,912.50.



Discussed/Approved Change Order Number Two (2) and Supplemental Form for Brett Construction Company for the New Boyle County High School Softball Construction Project, in the Increased Amount of \$2,304.00:

339. On motion of Ms. Weddle, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve change order number two (2) and supplemental form for Brett Construction Company for the new Boyle County High School softball construction project, in the increased amount of \$2,304.00, pending approval by the Kentucky Department of Education.

The change order is architect/engineer requested due to improved plans/specifications for the following:

- PR – 08: Furnish and Install Duplex Receptacle at Track: Add \$2,304.00

Discussed/Approved Authorization to Re-New Items for the 2023 – 2024 School Year:

340. On motion of Mr. Johnson seconded by Ms. Elliott, it was voted unanimously, of those present, to approve authorization to renew the following items for the 2023 – 2024 school year:
- Walmart – School Supplies and Associated Products - Same Bid Pricing –Catalog for the 2023 – 2024 School Year
  - Danville Office Equipment – School Supplies and Associated Products - Same Bid Pricing – Catalog for the 2023 – 2024 School Year
  - K&K – Zurich – RJ Roberts – Student Accident Insurance - \$68,324.61, for the 2023 – 2024 School Year
  - Johnson Pohlmann - Property, Fleet, General Liability/Educators Legal Liability Insurance, Umbrella Insurance in the Amount of \$268,755.00, for the 2023 – 2024 School Year
  - Murphy Elevator Service – Elevator Maintenance for the 2023 – 2024 School Year – Boyle County High School – Annual Fee \$496.51 and Boyle County Middle School – Annual Fee \$496.51
  - Cintas – Uniform Services – 2023-2024 School Year – SS – Shirt (.17) – LS – Shirt (.17) – Polo's (.29) – Cargo Work Pants (.30) – Jacket (.45) – Shop Towels (.09) – Uniform Advantage (.06) – Service Charge N/A
  - Liberty Mutual – Workmen's Compensation Insurance - \$101,886.00 for the 2023 – 2024 School Year
  - Brummett's Lawn Care and Landscaping, LLC – Lawn Services – Junction City Elementary School and Perryville Elementary School, in the Amount of \$17,000.00 for the 2023 – 2024 School Year
  - Anderson Commercial Cleaning, LLC Custodial Services in the monthly amount of \$20,320.00 for a Grand Total of \$243,840.00, for the Following Staffing at Each Location for the 2023 – 2024 School Year;

Staffing would be at the following levels for 240 days.		
BCMS = 2		

WES = 2		
Theatre = 1		
Early Childhood Center = 1		
Hourly rate for 5 workers would be \$20.50.		
Hourly rate for 1 supervisor would be \$24.50.		

- Jostens Yearbook (1<sup>st</sup> Renewal) for the 2023 – 2024 School Year, in the amount of \$28,510.00 (middle/elementary schools - \$10,610.00 and high school - \$17,900.00 for the 2023 – 2024 School Year
- Strawbridge Photography (1<sup>st</sup> Renewal) (School Pictures) for the 2023 – 2024 School Year  
 Package A: \$5.00 (2 – 3" x 5"; 4 – 2" x 3")  
 Package B: \$7.00 (1 – 8" x 10"; 2 – 5" x 7")  
 Package C: 10.00 (1- 8" x 10"; 2 – 5" x 7"; 2 – 3" x 5"; 8 – 2" x 3")  
 Package D: 16.00 (2 – 8" x 10"; 4 – 5" x 7"; 4 – 3" x 5"; 12 – 2" x 3")

Discussed/Approved Amended and Restated Agreement in Lieu of Taxes with Team Leader LLC for Property on South Danville By-Pass (Parcel 042-000-055):

341. On motion of Mr. Johnson, seconded by Ms. Weddle, it was voted unanimously, of those present, to approve the amended and restated agreement in lieu of taxes with Team Leader LLC for property on south Danville By-Pass (Parcel 042-000-055).

Discussed/Approved Emergency Reading of the Following Policies Due to July 1, 2023 Deadline:

342. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, of those present to approve the emergency reading of the following policies, due to July 1, 2023 deadline:
- Amended Curriculum and Instruction Graduation Requirements Policy 08.113
  - New Curriculum and Instruction Early Graduation Program Policy 08.11311
  - New Curriculum and Instruction "Harmful to Minors" Complaint Resolution Process Policy 08.23

First Reading of KSBA Policy Update Number 46 and District Policy Updates

**Board Member Laura Weddle recused herself from consideration of the next agenda item due to a personal conflict and left the meeting room at 9:15.**

Discussed/Denied Hearing Grievance Appeal to Board:

343. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, of those present, to not hear the grievance appeal to the Board filed by parent Eric Guerrant upon recommendation of Stephen Dexter, Board Attorney, due to the fact that it involved a personnel matter and the Board has no authority over personnel



matters as they are specifically reserved to the Superintendent per Kentucky law. Prior to the vote, Superintendent LaFavers reported that the Board had received a copy of the grievance prior to the meeting in satisfaction of the District's grievance policy and procedure. Mr. Dexter reported that he had reviewed the grievance and it did not meet the statutory requirements to be heard by the Board, since this was wholly a personnel matter and board policy has been adhered to in this matter. Mr. Dexter reported that the grievance response was final with Superintendent's statement or findings.

**Board Member Anna Laura Weddle returned to the meeting at 9:19 AM.**

**Consent Agenda: (ACTION REQUESTED)**

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

**District Assurances:**

- District Assurances for 2023 – 2024 School Year, as presented.

**Declare as Surplus to Bid:**

- Consider Declaration to Surplus and Advertise for Bids for the Following Surplus District Items:

School	Room #	Date Purchased	Purchase Price	Surplus Reason	Condition	Serial #	Asset Tag #	Item Description		
BCHS	171	1/1/2001	Unknown	Not Needed	Good	NA	NA	24 Green Rolling Chairs		
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GWC	NA	Compaq LE2002x Monitor		
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GWY	NA	Compaq LE2002x Monitor		
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GWH	NA	Compaq LE2002x Monitor		
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GWZ	NA	Compaq LE2002x Monitor		
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GWM	NA	Compaq LE2002x Monitor		
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GMV	NA	Compaq LE2002x Monitor		
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GW9	NA	Compaq LE2002x Monitor		
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GVW	NA	Compaq LE2002x Monitor		
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GW2	NA	Compaq LE2002x Monitor		
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GVY	NA	Compaq LE2002x Monitor		
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GW7	NA	Compaq LE2002x Monitor		
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GW4	NA	Compaq LE2002x Monitor		
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GW8	NA	Compaq LE2002x Monitor		
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GW5	NA	Compaq LE2002x Monitor		
BCHS	171	1/1/2001	Unknown	Not Needed	Fair	CNC2280GWT	NA	Compaq LE2002x Monitor		
JCES	Gym/stage	1/1/1950	Unknown	Not Needed	Fair			1- 3x5 fixed leg table		
JCES	Gym/stage	***	Unknown	Not Needed	Fair			1- 3x6 folding leg table - blue		
JCES	Gym/stage	***	Unknown	Not Needed	Fair			1- 3.5' round table		
JCES	Gym/stage	***	Unknown	Not Needed	Fair			1- rolling teacher cart w/ 2 sided dry		

								erase		
JCES	Gym/stage	***	Unknown	Not Needed	Fair			2- trapezoid table		
JCES	Gym/stage	***	Unknown	Not Needed	Fair			1- 7 ft electronic cabinet from library		
JCES	Gym/stage	***	Unknown	Not Needed	Fair			1- 6ft tall 2 door metal storage cabinet		
PES	Basement	7/1/2001	Unknown	Not Needed	Poor	ISPN		L Shape Teacher desk		
PES	Basement	6/18/2007	\$9,195.47	Not Needed	Poor			60 single student desks		
PES	Basement	7/1/1990	Unknown	Damaged	Broken/ Unusable			15 large folding tables		
PES	Basement	7/1/1990	Unknown	Not Needed	Fair			50 small wooden chairs		
PES	Basement	7/1/1990	Unknown	Not Needed	Fair			50 student desks/chair		
PES	Basement	1/1/1999	Unknown	Not Needed	Fair			13 projector screens/ 4 maps		
PES	Basement	1/1/2001	Unknown	Not Needed	Poor			play kitchen items		
Bus Garage	Bus Garage	1/1/2002	\$62,810.00	Unrepairable	Poor	1HVBGAAN92A944391	11342	Bus 202		
Bus Garage	Bus Garage	3/1/2003	\$58,505.00	Unrepairable	Poor	4DRBRAAL44A959457	11886	BUS 403		
Bus Garage	Bus Garage	3/1/2004	\$66,260.00	Unrepairable	Poor	4DRBGAAN64A973724	11889	BUS 304		
Bus Garage	Bus Garage	7/1/2000	Unknown	Not Needed	Good	63547	TIRE CHANGER	COATS INFLAT-AIR TIRE CHANGER		
Bus Garage	Bus Garage	7/1/2000	Unknown	Not Needed	Good	G95FB003	MODEL#EEWB517A	TIRE BALANCER		
PES	Basement	1/1/2008	Unknown	Not Needed	Good	978-0-15-363858-9		Qty 150 HSP Science Text Books		
PES	Basement	1/1/2008	Unknown	Not Needed	Fair	978-0-15-347574-9		Qty 150 Kentucky Social Studies Text Books		
PES	Baesment	1/1/2008	Unknown	Not Needed	Fair	978-0-15-354159-9		Qty 150 Kentucky Social Studies Textbooks Harcourt		
PES	Basement	1/1/2008	Unknown	Not Needed	Good	978-0-547-87583-5		Qty 450 Math in focus Singapore Math Textbooks		
PES	Basement	1/1/2001	Unknown	Not Needed	Fair	0-395-91487-6		Qty 50 Houghton Mifflin Explore History Textbooks		
PES	Basement	7/1/1994	Unknown	Not Needed	Fair	0-663-52247-1		Qty 30 Textbooks Dream Chasers Silver Burdett & Ginn		
PES	Basement	7/1/1994	Unknown	Not Needed	Good	0-328-13158-x		Qty 260 Pearson/Scott Foresman		
PES	Basement	7/1/1997	Unknown	Not Needed	Fair	0-39591483-3		QTY 25 Houghton Mifflin Literacy		
PES	Basement	7/1/1999	Unknown	Not Needed	Fair	0-7398-8447-6		Qty 250 Steck-Vaughn Elements of Reading		
PES	Basement	***	Multiple in lot	Not Needed	Fair			QTY 600 Random Books		
PES	Basement	***	Multiple in lot	Not Needed	Good			QTY 400 Scholastic Random Books		
JCES	Spanish	1/1/1970	Unknown	Not Needed	Poor			14- Classroom tables		
PES	Basement	1/1/2008	Unknown	Not Needed	Fair			QTY 50 HSP Kentucky Science Textbooks		
PES	Basement	7/1/2007	Unknown	Not Needed	Fair	978-0-15-363859-16		QTY 150 Science Textbooks HSP Kentucky Harcourt		
Food Service	Old WES	***	Unknown, Multiple Pieces Purchased Over the Years	Damaged	Poor	N/A	N/A	Assorted Kitchen Smallwares Items		
Old Woodlawn	Old WES		Unknown	Damaged	Broken/ Unusable	N/A	N/A	HP LaserJet Printer		
Food Service	BCHS Kitchen	6/30/2003	\$3,936.45	Damaged	Broken/ Unusable	20020418-053	11535	Winston Cvap Warmer Model HA4522GE		
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		
		*** Multiple in lot								

The above-described items were originally purchased for the 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.

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

- Food Service Equipment Self-Cooking Center Combination Steamer Oven (Gas) Including Stand, Associated Equipment and Installation for Boyle County High School
- Food Service Equipment Commercial Dish Machine Equipment and Installation for Perryville Elementary School
- Waste Removal (Sanitation Service)

**Carryover Funds:**

Boyle Co Schools				
Carry Forward				
23-24				
Location	Sec 7	SBDM	GT	Athletics
BCHS	\$0.00	\$22,438.99	\$0.00	\$0.00
BCMS	\$0.00	\$11,596.42	\$18,785.46	\$0.00
WES	\$0.00	\$21,137.76		
JCES	\$4,295.54	\$15,731.45		
PES	\$114.01	\$6,972.26		
	\$4,409.55	\$77,876.88	\$18,785.46	\$0.00

**Student Fees:**

- Student Fees for the 2023 – 2024 School Year

Fees for 2023 - 2024		
	Fee	Purpose
BCHS	\$99.00	School Fee
	\$15.00	Parking Fee
	\$115.00	Nurse Aid Exam
	<del>\$117.00</del> - \$125.00	Phlebotomy Exam
	\$100.00	Cheer-Supplies
	\$125.00	Volleyball - Shirts and Meals
	\$95.00	Bass Fishing – Insurance and Jersey
	Class Fee	Dual-Credit Class
	\$100.00	Credit Recovery
	AP Exam Fee	District will pay for all of exam if passed and 50% of the fee if not

		passed with a qualifying score of 3, 4, 5.
	Cost basis	Field Trips
	Fee	Purpose
BCMS	\$50	School Fees
	\$50	Baseball- Hitting Shirts
	\$70	Cheerleading - Camp Shirts Briefs, Bows, body suit
	\$90	Girls Basketball - warm-ups
	\$25.00 Per Class	Summer School - Credit Recovery
	\$35	Girls Soccer - Team Game Shorts
	\$100	Volleyball - Practice and Warmup Shirts
	\$285	KUNA - Conference Fee
	\$260	KYA - Conference Fee
	Cost Basis	Field Trips
	Fee	Purpose
WES	\$35	School Fee
	\$10	Academic Team Fee
	Cost Basis	Field Trips
	Fee	Purpose
JCES	\$20	School Fee
New	\$10	Academic Team
	\$2.00	Additional Parking tags beyond two free
	Cost Basis	Field Trips
	Fee	Purpose
PES	\$20	School Fee
	\$15	Academic Team
	Cost Basis	Field Trips

#### Donations to School Activity Funds for the 2022– 2023 School Year:

- Donations to School Activity Funds for All Schools, for the 2022– 2023 School Year, as presented.

#### Contracts/Agreements/Lease Agreements:

- Renewal (5<sup>th</sup>) of Premier Integrity Solutions, INC Agreement for Random Student Drug Testing for the 2023– 2024, in the Amount of \$28.00 Per Test; Services are Based on a Positive Rate of Ten Percent (10%) or Less for All Laboratory Testing - Challenge of Original Test Shipment of Bottle B



or An Aliquot of Original Specimen to Another Laboratory, in the Amount of \$250.00; Expert Witness Support – Documentation Package, in the Amount of \$250.00; Expert Witness Consultation/Testimony at Alternate Site (Plus Reasonable Actual Expenses, in the Amount of \$1,000.00 Per Day; Expert Witness Consultation/Testimony for Unemployment Challenges, in the Amount of \$150.00 Per Hour; Expert Witness Consultation/Testimony at Premier's Location, in the Amount of \$150.00 Per Hour

- Agreement with Hands-on Therapy, PSC for the 2023 – 2024 School Year
- Memorandum of Agreement with Campbellsville University for Awarding Dual Credit Courses Successfully Completed by High School Students Attending Boyle County High School for the 2023 – 2024 School Year)
- Renewal (1<sup>st</sup>) Maintenance Service Agreement with Toshiba for ESTUDIO 2508A Copier, per Click Charges – Black 0.009, to be Charged Monthly, for the Boyle County Schools Childhood Center, for the 2023 – 2024 School Year, Renewal Yearly for up to One (1) Additional Year
- Renewal (1<sup>st</sup>) Maintenance Service Agreement with Toshiba for ESTUDIO 4505AC Copier, per Click Charges – Black 0.009 and Color 0.06, to be Charged Monthly, for the Boyle County High School Library, for the 2023 – 2024 School Year, Renewal Yearly for up to One (1) Additional Year
- Renewal (1<sup>st</sup>) Maintenance Service Agreement with Toshiba for ESTUDIO 3505AC Copier, per Click Charges – Black 0.009 and Color 0.06, to be Charged Monthly, for the Boyle County Alternative School, for the 2023 – 2024 School Year, Renewal Yearly for up to One (1) Additional Year
- Renewal (1<sup>st</sup>) Maintenance Service Agreement with Toshiba for ESTUDIO 3505AC Copier, per Click Charges – Black 0.009 and Color 0.06, to be Charged Monthly, for the Boyle County Performing Arts Center, for the 2023 – 2024 School Year, Renewal Yearly for up to One (1) Additional Year
- Agreement with Central Kentucky Interpreter Referral, Inc. for the 2023 – 2024 School Year, For a Minimum of Thirty-Five (35) Hours Per Week for \$55.00 Per Hour (Portal to Portal), For Weeks Less Than Thirty-Five (35) Hours Per Week, Evening, Weekend, and Postal Holidays, Rate of \$65.00 Per Hour
- Agreement with Orientation and Mobility Service for the 2023 – 2024 School Year, in the Amount of \$120.00 Per Hour
- Memorandum of Understanding with IDconnect Educational Biometric Technology Beginning July 1, 2023 through June 30, 2024, in the Amount of \$14,215.52 and Annual Technical Support, in the Amount of \$1,500.00 for a Grand Total Amount of \$15,715.52, With Option to Renewal Annually
- Agreement with EastCoast Entertainment, Inc. for One (1) Performance of Mike Super- Magic and Illusion Performance on August 14, 2023, (7:00 PM – 8:45 PM), in the Amount of \$11,500.00
- Agreement with Celebrity Enterprises, LLC for Performance “Artrageous” on September 13, 2023 (Forty-Five (45) Minute Artreach 9:00 AM and 1:00 PM, and Ninety (90) Minute Show with Intermission 6:30 PM or 7:00 PM Exact Time TBD), in the Amount of \$12,500.00
- Touring Agreement with Lexington Ballet Company, Inc. for Performance of “The Nutcracker” on December 1 – 2, 2023 (School Show December 1, 2023, at 10:00 AM, Friday Evening Show at 7:00 PM, Tea with Marie Before the Matinee Saturday, Saturday, December 2, 2023, Matinee Show 2:00 PM), in the Amount of \$17,600.00 (Pending Insurance Coverage)
- Agreement with Lightwire Theater Represented by: Bailiwick Booking Agency for the Performance of “The Adventures of Tortoise and Hare: The Next Gen” on October 20, 2023, (Workshop at 11:30 AM,

Performances at 1:00 PM and 6:00 PM – Show Length Sixty (60) Minutes), in the Amount of \$8,500.00 (Pending Insurance Coverage)

- Agreement with Barter Foundation, Inc. for the Barter Plays Tour for the Performance of "Frosty" on November 23, 2023, at 6:30 PM, in the Amount of \$5,000.00 (Pending Insurance Coverage)
- Agreement with Artist Electric Avenue Through Ceylon Artist Management – Better Creative Company for the Performance of Electric Avenue on January 24, 2024, from 7:00 PM – 9:00 PM in the Amount of \$13,000.00 Plus Six (6) Hotel Rooms for One (1) Night and Hospitality (Pending Insurance Coverage)
- Agreement with TAKE# (Artist) c/o Classics Alive Foundation for the Performance of TAKE3trio on March 14, 2024, at 7:00 PM, in the Amount of \$10,000.00 Plus Five (5) Hotel Rooms for Two (2) Nights and Hospitality (Five (5) Hot Meals (Three (3) Vegetarian or Pescatarian) with Five (5) Side Salads, Greenroom: Fruit, Veggies, Hummus, and Pita Chips and Twelve (12) Bottles of Water) (Pending Insurance Coverage)

**Grant:**

- Accepting Community Partnership Grant from the Cabinet of Health and Family Services, in the Amount of \$100,000.00 to be Used Toward Furnishings for the Boyle County Early Learning Center

**Facility Use Requests:**

**JUNCTION CITY ELEMENTARY SCHOOL:**

The Boyle County Public Library Bookmobile requests the use of the Junction City Elementary School parking lot for the purpose of accessibility to any family wanting to check out books or library materials 12:30 PM – 2:00 PM - June 19, 2023, June 26, 2023, July 10, 2023, July 17, 2023, and July 24, 2023.

**Payment of Salaries and Claims:**

Ratify payment of salaries and claims from Payroll Accounts by checks #72339 - #72415 and direct deposit advices #267203 - #268704 amounting to \$3,018,411.96; and claims from General Fund by checks #92428 - #92652 amounting to \$664,835.04.

**Adjourned:**

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

  
Jennifer Newby, Chairperson

  
Mark Wade, Secretary