

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, January 18, 2024

The Boyle County Board of Education met at Boyle County Middle School Library at 7:00 o'clock PM on the 18th day of January 2024, with the following members present:

(1) Jennifer Newby (2) Jesse Johnson (3) Stephen Tamme
(4) Anna Laura Weddle

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

55. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, of those present, to adopt the agenda for the meeting. Vote was unanimous.

Field Trips:

The Board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
12/1/2023	BCHS	12 GRADE	BCTC DANVILLE	ACADEMIC
12/1/2023	BCMS	Y-CLUB	WALMART	ACADEMIC
12/1/2023	BCHS	CHEER	KROGER FIELD	ATHLETIC
12/1/2023	BCHS	PEP BAND	UK STADIUM	ATHLETIC
12/2/2023	BCMS	ACADEMIC TEAM	FARRISTOWN MIDDLE	ACADEMIC
12/2/2023	BCHS	BOWLING TEAM	KEN BOWL LOUISVILLE	ATHLETIC
12/2/2023	BCHS	WRESTLING	WALTON-VERONA	ATHLETIC
12/2/2023	BCHS	WRESTLING	HARRISON HIGH	ATHLETIC
12/2/2023	BCHS	ACADEMIC TEAM	BEREA HIGH	ACADEMIC
12/3/2023	BCMS	WRESTLING	ELKHORN MIDDLE	ATHLETIC
12/4/2023	BCMS	BOYS' BASKETBALL	EAST JESSAMINE	ATHLETIC
12/4/2023	JCES	K-5TH GRADE	BCPAC	ACADEMIC
12/5/2023	BCHS	FFA	GEORGE ROGERS CLARK HIGH	ACADEMIC
12/7/2023	BCHS	MNA NURSE AIDE	BCTC LEESTOWN	ACADEMIC
12/8/2023	BCHS	HOSA	BCTC DANVILLE	ACADEMIC
12/8/2023	PES	4TH & 5HT GRADE	BCPAC	ACADEMIC
12/8/2023	BCHS	FOOTBALL & CHEER	KROGER	ATHLETIC
12/8/2023	WES	5TH GRADE	BCPAC	ACADEMIC
12/8/2023	BCHS	CHEER	GEORGE ROGERS CLARK HIGH	ATHLETIC

12/8/2023	BCHS	GIRLS' BASKETBALL	FRANKLIN HIGH	ATHLETIC
12/9/2023	BCMS	BOYS' BASKETBALL	MEECE MIDDLE	ATHLETIC
12/9/2023	BCMS	ACADEMIC TEAM	GLASGOW MIDDLE	ACADEMIC
12/9/2023	BCHS	BOYS' BASKETBALL	HARRISON HIGH	ATHLETIC
12/10/2023	BCMS	BOYS' BASKETBALL	NORTH OLDHAM MIDDLE	ATHLETIC
12/11/2023	WES	5TH GRADE	WALMART	ACADEMIC
12/11/2023	WES	4TH GRADE	WALMART	ACADEMIC
12/11/2023	BCMS	BOYS' BASKETBALL	WEST JESSAMINE MIDDLE	ATHLETIC
12/12/2023	BCHS	BOYS' BASKETBALL	ROCKCASTLE HIGH	ATHLETIC
12/12/2023	ALL SCHOOLS	ARTS ACADEMY	FRANKFORT CAPITAL	ACADEMIC
12/12/2023	BCHS	GIRLS' BASKETBALL	ROCKCASTLE HIGH	ATHLETIC
12/13/2023	BCHS	PND BANK STUDENTS	CHEDDAR'S	ACADEMIC
12/14/2023	JCES	KIWANIS CHRISTMAS	INTER-COUNTY	ACADEMIC
12/14/2023	PES	KIWANIS CHRISTMAS	INTER-COUNTY	ACADEMIC
12/14/2023	WES	KIWANIS CHRISTMAS	INTER-COUNTY	ACADEMIC
12/14/2023	BCHS	BOYS' BASKETBALL	CENTRAL HARDIN HIGH	ATHLETIC
12/14/2023	BCHS	GIRLS' BASKETBALL	NORTH OLDHAM HIGH	ATHLETIC
12/14/2023	BCMS	GT LEADERSHIP	MORNING POINTE	ACADEMIC
12/15/2023	BCMS	GT LEADERSHIP	MORNING POINTE	ACADEMIC
12/15/2023	BCMS	SPECIAL ED	DANVILLE CINEMAS	ACADEMIC
12/16/2023	BCHS	WRESTLING	HENDERSONVILLE, TN	ATHLETIC
12/16/2023	BCHS	ACADEMIC TEAM	RUSSELL HIGH	ACADEMIC
12/16/2023	BCHS	WRESTLING	TAYLOR HIGH	ATHLETIC
12/16/2023	BCMS	WRESTLING	NORTON HEALTHCARE SPORTS CENTER, LOUISVILLE	ATHLETIC
12/16/2023	BCHS	SWIM TEAM	FALLING SPRINGS PARKS & RECS	ATHLETIC
12/16/2023	BCMS	BOYS' BASKETBALL	KBC HOOPS LEX	ATHLETIC
12/16/2023	BCHS	BOYS' BASKETBALL	GREEN HIGH	ATHLETIC
12/16/2023	BCMS	CHEER	CORBIN ARENA	ATHLETIC
12/16/2023	BCHS	GIRLS' BASKETBALL	MERCER HIGH	ATHLETIC
12/17/2023	BCMS	BOYS' BASKETBALL	KBC HOOPS LEX	ATHLETIC
12/18/2023	BCMS	ADVANCED CHOIR	LANDMARK OF DANVILLE	ACADEMIC
12/18/2023	BCHS	BOYS' BASKETBALL	WEST JESSAMINE HIGH	ATHLETIC
12/19/2023	BCMS	BOYS' BASKETBALL	ROCKCASTLE MIDDLE	ATHLETIC
12/19/2023	BCHS	GIRLS' BASKETBALL	DCA	ATHLETIC
12/20/2023	JCES	K-5TH GRADE	DANVILLE CINEMAS	ACADEMIC
12/20/2023	WES	KINDERGARTEN	DANVILLE CINEMAS	ACADEMIC
12/21/2023	BCHS	WRESTLING	MEADE CO	ATHLETIC
12/21/2023	BCHS	WRESTLING	EAST JESSAMINE	ATHLETIC
12/27/2023- 12/28/2023	BCHS	WRESTLING	VONDALIA, OH	ATHLETIC
12/28/2023	BCHS	GIRLS' BASKETBALL	BEREA HIGH	ATHLETIC

12/28/2023	BCHS	BOYS' BASKETBALL	MERCER HIGH	ATHLETIC
12/29/2023	BCHS	GIRLS' BASKETBALL	BEREA HIGH	ATHLETIC
12/29/2023	BCHS	BOYS' BASKETBALL	MERCER HIGH	ATHLETIC
12/30/2023	BCHS	BOYS' BASKETBALL	MERCER HIGH	ATHLETIC
12/30/2023	BCHS	WRESTLING	OWENSBORO, KY	ATHLETIC
12/30/2023	BCHS	GIRLS' BASKETBALL	BEREA HIGH	ATHLETIC

Personnel Report:

The Board was notified of the following personnel actions:

CERTIFIED EMPLOYEES

Certified Resignation:

Julie Shelton, Certified Teacher, PES (Effective February 2, 2024)

Certified Extra Service Appointments 2023-2024 School Year Only:

Monica Ballard, Dual Credit, AP and/or Combo Instructor, BCHS (Effective December 15, 2023)

Travis Burns, Dual Credit, AP and/or Combo Instructor, BCHS (Effective December 15, 2023)

Danielle Cain, Dual Credit, AP and/or Combo Instructor, BCHS (Effective December 15, 2023)

Elijah Edwards, Dual Credit, AP and/or Combo Instructor, BCHS (Effective December 15, 2023)

Larissa Elliott, Dual Credit, AP and/or Combo Instructor, BCHS (Effective December 15, 2023)

Amy Farr, Dual Credit, AP and/or Combo Instructor, BCHS (Effective December 15, 2023)

Kerrie Grider, Dual Credit, AP and/or Combo Instructor, BCHS (Effective December 15, 2023)

Amanda Hutchison, Dual Credit, AP and/or Combo Instructor, BCHS (Effective December 15, 2023)

Damian Laymon, Dual Credit, AP and/or Combo Instructor, BCHS (Effective December 15, 2023)

Tyler Murphy, Dual Credit, AP and/or Combo Instructor, BCHS (Effective December 15, 2023)

Sara Perry, Dual Credit, AP and/or Combo Instructor, BCHS (Effective December 15, 2023)

Carrie Snow, Dual Credit, AP and/or Combo Instructor, BCHS (Effective December 15, 2023)

Katie Tiller, Dual Credit, AP and/or Combo Instructor, BCHS (Effective December 15, 2023)

Heather Wheeler, Dual Credit, AP and/or Combo Instructor, BCHS (Effective December 15, 2023)

Nicole Wheeler, Dual Credit, AP and/or Combo Instructor, BCHS (Effective December 15, 2023)

CLASSIFIED EMPLOYEES

Classified Appointments:

Richard Griffin, Custodian (Evening), BCHS (Effective December 11, 2023)

Kimberly Noe, Cook (4 hour), WES (Effective January 4, 2024)

Classified Resignations:

Tao Costello, Schools Secretary + Instructional Assistant, Boyle County Day Treatment (Effective December 31, 2023)

Betty Jo Hundley, Cook, BCMS (Effective January 18, 2024)

Classified Extra Service Appointments 2023-2024 School Year Only:

Felicia Leischner, Odyssey of the Mind Coordinator, BCPAC (Effective December 21, 2023)

Landon Leischner, Odyssey of the Mind Coordinator, BCPAC (Effective December 21, 2023)

Classified Extra Service Resignation:

Leah Hardin, After-School Program Assistant, Boyle County Schools District (Effective February 9, 2024)

Classified Substitute Appointment:

Jase Severance

Coach Appointment for the 2023-2024 School Year Only:

Garren Moody, Wrestling Assistant Coach, BCHS (Effective December 4, 2023)

Fuel Quotes:

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

Minutes:

- 56. Ms. Weddle made a motion to approve the December 19, 2023, special called board meeting minutes, and January 9, 2024, special called board meeting minutes, which had been mailed to each board member and board attorney. The motion was seconded by Mr. Johnson and the vote was unanimous, of those present, in favor of the motion.

Superintendent's Report:

Superintendent's Comments:

Superintendent Wade thanked the Board for their support and passion for our students' success. The Board members were presented with personalized Boyle County Board of Education cups.

Superintendent Wade introduced Nichole Brown, District Health Coordinator, Cheyenne Barsotti, Food Service Director, and Deanna Padgett, Student Services Specialist. Ms. Brown, Ms. Barsotti, and Ms. Padgett reported on the Health, Nutrition, and Wellness Report for the 2023 – 2024 school year.

Auditor's Report:

No report was given at this time.

Teaching and Learning Report:

Brian Wheeler, Boyle County Middle School Principal, presented data on Big 5 Ideas: School Safety, Assessment, Co-Teaching, PBIS, and Blueprint Teaching.

\$2,378.00 each – HD6 Camera REI Video Recorder, 500 GB Hard Drive, 1 Camera Head
 \$135.00 each – REI Event Maker (panic button) with a new REI system
 \$195.00 each – Sensor Harness
 \$915.00 each – Three (3) Additional camera head installed with new REI system
 \$125.00 each – REI Pedestal Mount, Forward Facing Camera
 \$717.00 each – REI Stop Arm Camera
 \$1,182.00 each – Right Center 114"x24"x18" Storage
 \$1,182.00 each – Left Center 114"x24"x18" Storage
 \$10,991.00 each – A/C 120,000 BTU for 72 passenger size
 \$667.00 each – 100 Gallon Fuel Tank from 60 Gallon
 \$148.00 each – Engine Brake for Cummins B6.7 Engine
 \$1,220.00 each – 5/8" Marine Grade plywood subfloor with sealed edges
 \$52.00 each – Driver's dome light with separate switch
 \$730.00 each – Tinted windows
 \$99.00 each – Heated Crossover Mirrors
 \$142.00 each – Trash Can in Driver area
 \$450.00 each – Tilt/Telescopic Steering Column
 \$888.00 each – LED Headlight
 \$159,363.00 each- Total for one (1) International seventy-two (72) passenger school bus

The grand total for purchasing the two (2) International seventy-two (72) passenger school buses is \$318,726.00.

Discussed/Approved Dates, Times, and Places for 2024 and January 2025 Board Meetings:

60. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the dates, times, and places for the 2024 and January 2025 board meetings as follows:

2024 and January 2025 Board Meeting Dates, Times, and Places

Date	Time	Place
February 15, 2024	7:00 PM	Boyle County Middle School Library
March 21, 2024	7:00 PM	Boyle County Middle School Library
April 18, 2024	7:00 PM	Boyle County Middle School Library
May 16, 2024	7:00 PM	Boyle County Middle School Library
June 13, 2024 (2 nd Thursday)	7:00 PM	Boyle County Middle School Library
July 18, 2024	7:00 PM	Boyle County Middle School Library
August 15, 2024	7:00 PM	Boyle County Middle School Library
September 19, 2024	7:00 PM	Woodlawn Elementary School Library
October 17, 2024	7:00 PM	Junction City Elementary School Library
November 21, 2024	7:00 PM	Perryville Elementary School Library
December 10, 2024 (2 nd Tuesday)	7:00 PM	Boyle County High School Library
January 16, 2025	7:00 PM	Boyle County Middle School Library

2024 and January 2025 Working Session Dates, Times, and Places

Date	Time	Place
February 8, 2024	6:30 PM	Boyle County Middle School Library
March 14, 2024	6:30 PM	Boyle County Middle School Library
April 11, 2024	6:30 PM	Boyle County Middle School Library
May 9, 2024	6:30 PM	Boyle County Middle School Library
July 11, 2024	6:30 PM	Boyle County Middle School Library
August 8, 2024	6:30 PM	Boyle County Middle School Library
September 12, 2024	6:30 PM	Boyle County Middle School Library
November 14, 2024	6:30 PM	Boyle County Middle School Library
January 9, 2025	6:30 PM	Boyle County Middle School Library

Discussed/Approved Draft Budget for 2024 - 2025 School Year:

61. On motion of Ms. Weddle, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the draft budget for the 2024– 2025 school year, as presented.

Consent Agenda (ACTION REQUESTED):

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

Leave Request:



School Facilities Construction Commission (SFCC) Official Offer of Assistance for Annual Debt Service:

- School Facilities Construction Commission (SFCC) Official Offer of Assistance for Annual Debt Service, in the Amount of \$22,782.54

Amend 2023 - 2024 Extra Service Salary Schedule:

- This Amends the 2023 – 2024 Extra Service Salary Schedule, Effective January 19, 2024:
- Create Four (4) Additional Zero Hour Stipends With a Stipend of $\frac{1}{6}$ of Base Salary. The Total Number of Zero Hour Stipends will Increase From Six (6) to Ten (10)

ZERO HOUR

Zero Hour Stipend (All Year) (6) (10)	1/6 of Base Salary
---------------------------------------	--------------------

Contracts/Agreements/Lease Agreements:

- Renewal Agreement with Laboratory Corporation of America Holdings To Provide Reference Clinical Laboratory Services – Test Fees - 008169 Beta Strep Gp A Culture - \$26.05; 008086 Urine Culture, Comprehensive - \$57.75; 008087 Urine Culture, Comprehensive - \$57.75, Beginning February 14, 2024 – February 13, 2025, With Option to Renew Each Following Year
- Renewal Memorandum of Understanding with Big Smiles Kentucky PSC (dba “Big Smiles Kentucky”) To Provide Preventive and Restorative Dental Services, With No Charge to District, for One (1) Year, Beginning January 20, 2024, With Option to Renew Each Following Year
- Boyle County School District Youth Service Centers Assurance Certifications for FY 2024 – 2026 School Years for Boyle County High School, Boyle County Middle School, Junction City Elementary School, Perryville Elementary School, and Woodlawn Elementary School

Consultants:

- Hiring Consultant Abigail River Davis for Trumpet Instrument Individualized Lessons/Instruction to Boyle County Arts Academy Students at the Rate of \$25.00 Per Half Hour Lesson for the Remainder of the 2023 – 2024 School Year, Beginning January 19, 2024 – June 30, 2024
- Hiring Consultant Cade Sammons for Horn Instrument Individualized Lessons/Instruction to Boyle County Arts Academy Students at the Rate of \$25.00 Per Half Hour Lesson for the Remainder of the 2023 – 2024 School Year, Beginning January 19, 2024 – June 30, 2024
- Hiring Consultant William Lee Spoonamore for Low Brass Instrument Players Individualized Lessons/Instruction to Boyle County Arts Academy Students at the Rate of \$25.00 Per Half Hour Lesson for the Remainder of the 2023 – 2024 School Year, Beginning January 19, 2024 – June 30, 2024

Donations:

- Accepting Donation from Boyle County Wrestling Boosters, INC. for Boyle County High School Wrestling Team, in the Amount of \$1,275.00 to Pay for Officials for Wrestling Tournament
- Accepting Donation from Jack Douglas Little for Boyle County High School BCSN for a \$1,000.00 Scholarship Plus Use for BSN Under Michelle Feistritz Discretion
- Accepting Donation from James and Terry Gilbert for Boyle County High School, in the Amount of \$1,000.00 for Drama Theater Costumes
- 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 Ephraim McDowell Health to the Boyle County School System, in the Amount of \$1,000.00 Must be Used to Benefit Students and Staff

Superintendent's Travel:

- Superintendent's Travel on January 10, 2024, for KASA NextGen New Superintendent Training at Frankfort, KY, and January 13, 2024, Boyle County High School Girls' 2A Basketball Semifinal Championship Game at Owensboro Sportscenter, Owensboro, KY

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

M. Wolf – BCHS Choir Students to University of Louisville, Louisville, KY to participate in U of L Honor Choir – Purpose – Other Selected Schools in a Mass Choir Selection of Music is Mozart's Unfinished "Requiem in D" (75 Pages) – addresses – Music and Humanities – January 21 – 22, 2024;

M. Feistritzer – BCHS DECA Regional President to Richmond, KY, to participate in DECA Regional Officer Meeting – purpose – Regional Officer Duties to Prepare for DECA Regional Conference the Following Day – addresses – CTSO Opportunities – January 31, 2024 (Teacher Driving Student in Personal Vehicle);

M. Feistritzer – BCHS BCSN Members to Vanderbilt University Nashville, TN, to meet with SEC Network Producer – purpose – to Learn More About Broadcasting at the National Level – addresses – Career Readiness Transition – February 6 – 7, 2024;

M. Wolf – BCHS Choir Members to Louisville, KY, to participate in All-State Conference – purpose – Students Were Selected for High School and Junior High School All-State Choir and for Professional Development – addresses – Music and Humanities – February 7 – 10, 2024;

C. Estes – BCHS Swim Team to Lexington, KY, to participate in State Swim and Meet – February 22 – 24, 2024;

BOYLE COUNTY MIDDLE SCHOOL:

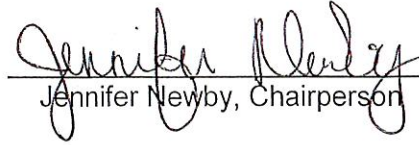
M. Wolf – BCMS Choir Members to Louisville, KY, to participate in All-State Conference – purpose – Students Were Selected for High School and Junior High School All-State Choir and for Professional Development – addresses – Music and Humanities – February 7 – 10, 2024.

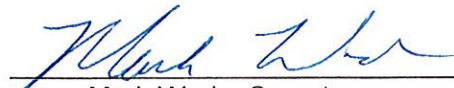
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #72759 - #72833 and direct deposit advices #273506 - #274891 amounting to \$2,795,355.82; and claims from General Fund by checks #94016 - #94274 amounting to \$989,280.70.

Adjourned:

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



Jennifer Newby, Chairperson

Mark Wade, Secretary