

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, February 15, 2024

The Boyle County Board of Education met at Boyle County Middle School Library at 7:00 o'clock PM on the 15th day of February 2024 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:

68. 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 2024 KSBA Winter Conference:

Notice of Board Members Attending 2024 KSBA Annual Conference on March 1 - 3, 2024 at the Galt House, Louisville, KY

Minutes:

69. Mr. Johnson, seconded by Mr. Tamme, made a motion to approve the January 18, 2024, regular board meeting minutes, February 2, 2024, special called board meeting minutes, and February 8, 2024, regular board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, in favor of the motion, and the motion passed.

Superintendent's Report:

Superintendent's Comments:

Superintendent Wade thanked everyone for attending.

Superintendent Wade and the Board recognized the following:

- Boyle County High School Bass Fishing Team
- Boyle County High School Cheerleaders
- Boyle County Middle School Cheerleaders
- School Resource Officers
- Woodlawn Elementary School Third (3rd) Grade Students: Frank X Walker Award Winners and Ms. Collins for Sweeping the Competition for Elementary
- Boyle County Middle School Martin Luther King, Jr. T-shirt Design Winner

Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a copy of balance sheet report for period seven (7).

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported that on the sixth (6th) month's attendance.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Fifteen (15) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$24,500.00:

- 70. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve pay application number fifteen (15) for Brett Construction Co. for the new Boyle County High School softball construction project, in the amount of \$24,500.00.

Discussed/Approved Bringing Tabled Item Consider Audit Report Off the Table for Consideration and Action:

- 71. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to bringing tabled item consider Audit Report off the table for consideration and action.

Discussed/Approved Audit Report for the 2022 – 2023:

- 72. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to approve the audit report for the 2022 – 2023 school year, as presented by Stephanie Abell, Auditor with White and Associates. Ms. Abell reported it was a clean audit.

Discussed/Approved Amending the Calendar for the 2023 – 2024 School Year:

- 73. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve amending the 2023 – 2024 school calendar as follows:

Amended 2023 – 2024 school calendar as follows:

- Snow Days - December 19, 2023, January 18 and 19, 2024
- Moved March 11, 2024 staff development day to April 8, 2024, staff development day (due to the total solar eclipse) Making March 11, 2024, an Instructional Day
- The last day for students will be May 24, 2024, and the closing day for staff will be May 28, 2024

Discussed/Approved Staffing Formula (Sections 6 and 7) for the 2024 – 2025 School Year:

- 74. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the staffing formula (sections 6 and 7) for the 2024 – 2025 school year as follows:

Certified Staff will be allocated based on **the following ratio: 1/24.5** student per certified staff member. Anticipated enrollment for the following year, pursuant to 702 KAR 3:246 based on prior year's average daily membership will be used as the basis for the allocation and will then be adjusted at the beginning of the subsequent school year. Positions may also be increased as needed to meet the class size requirements of KRS 157.360 if there is no feasible alternative.

Staffing Equalization (Above and Beyond the Formula) are assigned to each school as follows:

BCHS	7.0 Certified Positions (to include a Full-time Principal and a .5 librarian)
BCMS	5.0 Certified Positions (to include a Full-time Principal and a .5 librarian)
WES	7.7 Certified Positions (to include a Full-time Principal and a .5 librarian)
JCES	4.0 Certified Positions (to include a Full-time Principal and a .5 librarian)
PES	3.0 Certified Positions (to include a Full-time Principal and a .5 librarian)

Classified staff will be allocated to each school as follows:

School Name	Secretaries	Attendance Clerks	Custodians	
			Head Custodian	Custodian (Not Head) or Custodial Service Equivalent
BCHS	3	1	1.0	3.0
BCMS	1	1	1.0	3.0
WES	1	1	1.0	2.0
JCES	1	.7	1.0	1.0
PES	1	.5	1.0	1.0

Custodian Notes: (1.0) Theatre, Boyle County Middle School Band, Alternative School, and Central Office

Aides: Any school with more than five hundred (500) students will receive one (1) aide.

All elementary schools will receive one (1) aide per twenty-four (24) kindergarten students. The school-site based council can re-allocate their aide positions if the council votes to waive this requirement (KRS157.360 subsection (13)).

Section 7 Positions		
BCHS	Sign Language	0.1
BCHS	Band	0.4
BCHS	Physics	1
BCHS	Spanish	2.2
BCHS	Drama	0.4
BCHS	Dance	0.3
BCHS	Chorus	0.6
BCHS	Theatre Technician	0.2

BCHS	Total	5.2
BCMS	Music	0.2
BCMS	Band	0.6
BCMS	Spanish	2.2
BCMS	Deeper Learning	1
BCMS	Drama	0.4
BCMS	Dance	0.4
BCMS	Computer Science	1
BCMS	Chorus	0.4
BCMS	Total	6.2 5.2
JCES	Spanish	0.6
JCES	Physical Education	0.6
JCES	Art	0.6
JCES	Music	0.6
JCES	Drama	0.06
JCES	Dance	0.06
JCES	Interventionist	1
JCES	Total	2.52 3.52
PES	Spanish	0.4
PES	Physical Education	0.4
PES	Art	0.4
PES	Drama	0.04
PES	Dance	0.04
PES	Music	0.4
PES	Total	1.68
WES	Dance	0.2
WES	Drama	0.1
WES	Spanish	1
WES	Music	0.08
WES	Total	2.1
	Grand Total	17.7
	*NOTE:	
	*An Athletic Trainer will be provided (6 -12)	
	Clinical Psychologist (1.0) District-Wide	
	Gifted and Talented (2.0) District Wide	
	Adjunct (or Equivalent) Psychology Teacher (BCHS) (.2)	
	Theater Technician (.8)	

Discussed/Approved the Special Education Staffing Allocations for the 2024 – 2025 School Year:

75. On motion of Mr. Tamme, seconded by Ms. Johnson, it was voted unanimously, to approve the special education staffing allocations for the 2024 – 2025 school year as follows:

School based staffing:

Staffing	Woodlawn	Junction City	Perryville	Middle School	High School
Certified	5 6	4-5	3	7	40 9
Classified	4 based on need	0 1 based on need	2 based on need	1 based on need	.6

District Based positions

1.0 Certified Teacher: Visually Impaired
1.0 Certified Teacher: Hearing Impaired
1.0 HSC Certified Teacher
1.0 HSC Classified Staff
5.0 Speech and Language Pathologist
1.0 Lead School Psychologist
2.0 School Psychologist
1.0 School Psychologist Intern
1.0 Mental Health Practitioner
4.0 1.5 Occupational Therapist
2.0 ARC District Coordinator
1.0 Assistant Director of Special Education
1.0 Intervention Learning Specialist
3.0 Administrative Learning Specialist
1.0 Director of Special Education
District level positions TBD based on need/enrollment: 3 4 certified 4 classified

Discussed/Approved the Title I Staffing Allocations for the 2024 – 2025 School Year:

76. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the Title I staffing allocations for the 2024 – 2025 school year as follows:

**Boyle County Schools
Title 1
School based staffing:
2024 - 2025**

	Certified	Classified
PES	2	0
JCES	4-3	0
WES	0-1	0

Discussed/Approved the Preschool Staffing Allocations for the 2024 – 2025 School Year:

77. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the preschool staffing allocations for the 2024 – 2025 school year as follows:

**PRESCHOOL STAFFING
ALLOCATION DRAFT 2024 - 2025**

	Certified	Classified
WES	2.0 (NC)	2.0 (NC)
PES	1.0 (NC)	1.0 (NC)
JCES	2.0 (NC)	2.0 (NC)

DISTRICT

Preschool Director 1.0
Bus Monitor 10.0
District ARC Chair 1.0
Classified 2.0

Discussed/Approved Staffing Formula for the Early Childhood Center for the 2024 – 2025 School Year:

78. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously to approve the staffing formula for the early childhood center for the 2024 – 2025 school year as follows:

**EARLY LEARNING CENTER STAFFING
ALLOCATION DRAFT 2024-25**

Child Care Center Director 1.0
 Instructional Monitor I 6.0
 Instructional Monitor II 7.0
 Part-time 4.0
 Student Worker 4.0 2.0

Consent Agenda: (ACTION REQUESTED)

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

Authorization to Advertise for Request for Proposals for Fall 2024 Boyle County Middle School Art Students and Gifted and Talented Students Trip to Chicago, IL:

- Authorization to Advertise for Request for Proposals for Fall 2024 Boyle County Middle School Art Students and Gifted and Talented Students Trip to Chicago, IL

Contracts/Agreements/Lease Agreements:

- Memorandum of Agreement Subrecipient for FRYSC with the Kentucky Department of Education and Boyle County Schools for July 1, 2024 – June 30, 2026
- Agreement with Lexington Children's Theatre for One (1) Performance of "Cows Don't Fly and Other Known Facts" for All Boyle County School First (1st) and Second (2nd) Grade Students on February 26, 2024, in the Total Amount of \$1,125.00
- Agreement with Blue Grass Tours, Inc. for Three (3) Chartered Buses for Boyle County High School Senior Trip to Kings Island, Mason, OH – April 26, 2024, in the Amount of \$6,150.00 (Justification for Taking Certified Carrier instead of school buses: Per Mr. Laymon, we must use charter buses due to the fact that we don't have enough buses or driver's to transport 160 students out of state that day)

Donations:

- Accepting Donation from Todd Tiller Insurance (Farm Bureau) to Boyle County High School Athletics for Student Athletic Tickets for the Spring 2023 – 2024 School Year, in the Amount of \$2,500.00
- Accepting Donation from Knights of Columbus to Boyle County Middle School, in the Amount of \$1,000.00 to be Split Equally with all Boyle County School Family Resource/Youth Service Centers (Boyle County High School, Boyle County Middle School, Junction City Elementary School, Perryville Elementary School, and Woodlawn Elementary School Family Resource/Youth Service Centers, in the amount of \$200.00 Each) to be Used for Student Welfare Needs

Grant:

- Accepting Southwest/Southland Dairy Farmers Chocolate Milk Grant/Memorandum of Agreement for the 2024 Spring Season for Boyle County High School Weightlifting, in the Amount of \$2,500.00

Superintendent's Travel:

- Superintendent's Travel on February 14, 2024, for Meeting with Superintendents and Kentucky State Legislators at Elkhorn Crossing School, Georgetown, KY

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

M. Feistritz – BCHS DECA Students to Louisville, KY, to participate in DECA State Conference – addresses – CTSO Requirement/Career Readiness – March 3 – 5, 2024;

B. Britt – BCHS Girls' Basketball Team to Lexington, KY, Girls' Basketball State Tournament– to compete in the state tournament – addresses – Peer Interaction and Life Lessons – March 12- 16, 2024;

C. Fogle – BCHS HOSA Students to Louisville, KY, to participate in HOSA State Leadership Conference - SLC – purpose – Students will go compete at SLC, they will have networking with potential schools and employers, leadership opportunities – addresses – Health Science/Allied Health Careers, anatomy and physiology, medical terminology and skills competitions – March 14–16, 2024;

D. Laymon – BCHS Seniors to Mason, OH, to participate in annual senior trip – Kings Island – April 26, 2024 (Justification for Taking Certified Carrier instead of school buses: Per Mr. Laymon, we must use charter buses due to the fact that we don't have enough buses or driver's to transport 160 students out of state that day).

BOYLE COUNTY MIDDLE SCHOOL:

A. Underwood – BCMS Y-Club Members to Louisville, KY, to participate in Y-Club Kentucky United Nations Assembly (KUNA) Conference – purpose – annual mock United Nations conference - addresses – government, civics, geography, history– March 10 – 12, 2024.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL:

The Kentucky United Boyle Elite Girls' Soccer Club requests the use of the Boyle County High School Bermuda field for the purpose of hosting girls' soccer games on March 9, 2024 (5:00 PM – 6:30 PM), March 17, 2024 (1:00 PM – 2:30 PM), April 13, 2024 (1:00 PM - 2:30 PM) and May 11, 2024 (11:00 AM – 12:30 PM), and the Bermuda field for practice (on an as needed basis and only if not in use by Boyle County School District teams) February 27, 2024, February 29, 2024, March 5, 2024, March 7, 2024, March 12, 2024, March 14, 2024, March 19, 2024, March 21, 2024, March 26, 2024, March 28, 2024 (6:00 PM – 7:30 PM), April 2, 2024 and April 4, 2024 (5:00 PM – 6:30 PM), April 9, 2024, April 11, 2024, April 16, 2024, April 18, 2024, April 23, 2024, April 25, 2024, April 30, 2024, May 2, 2024, May 7, 2024, May 9, 2024, May 14, 2024, May 16, 2024, May 20, 2024, May 23, 2024, May 28, 2024, and May 30, 2024 (6:00 PM – 7:30 PM), June 4, 2024, and June 6, 2024 (5:00 PM – 6:30 PM) (1.5 hour slots).

The Boyle Elite Girls' Basketball requests the use of the Boyle County High School gymnasium for the purpose of hosting girls' basketball games on April 26, 2024 (5:00 PM – 9:00 PM), April 27, 2024 (11:00 AM – 5:00 PM), and April 28, 2024 (11:00 AM - 5:00 PM), and the Boyle County High School gymnasium (Boyle County Middle School

gymnasium and Woodlawn Elementary School gymnasium if the Boyle County High School gymnasium is unavailable) practice (on an as needed basis and only if not in use by Boyle County School District teams) March 13, 2024 (6:00 PM – 7:30 PM), March 17, 2024 (4:00 PM – 5:30 PM), March 20, 2024 (6:00 PM – 7:30 PM), March 24, 2024 (4:00 PM – 5:30 PM), March 27, 2024 (6:00 PM – 7:30 PM), March 30, 2024 (10:00 AM – 11:30 AM), April 3, 2024 (5:00 PM – 6:30 PM), April 7, 2024 (4:00 PM – 5:30 PM), April 10, 2024 (6:00 PM – 7:30 PM), April 14, 2024 (4:00 PM – 5:30 PM), April 17, 2024 (6:00 PM – 7:30 PM), April 21, 2024 (4:00 PM – 5:30 PM), April 24, 2024, and May 1, 2024 (6:00 PM – 7:30 PM), May 5, 2024 (4:00 PM – 5:30 PM), May 8, 2024 (6:00 PM – 7:30 PM), May 11, 2024 (4:00 PM – 5:30 PM), May 15, 2024 (6:00 PM – 7:30 PM), May 19, 2024 (4:00 PM – 5:30 PM), May 22, 2024 (6:00 PM – 7:30 PM), May 26, 2024 (4:00 PM – 5:30 PM), May 29, 2024 (6:00 PM – 7:30 PM), and July 10, 2024 (5:00 PM – 6:30 PM) (1.5 hour slots).

BOYLE COUNTY MIDDLE SCHOOL:

The Boyle Elite Girls' Basketball requests the use of the Boyle County Middle School gymnasium (if the Boyle County High School gymnasium is unavailable) for the purpose of hosting girls' basketball games on April 26, 2024 (5:00 PM – 9:00 PM), April 27, 2024 (11:00 AM – 5:00 PM), and April 28, 2024 (11:00 AM – 5:00 PM), and the Boyle County High School gymnasium (Boyle County Middle School gymnasium and Woodlawn Elementary School gymnasium if the Boyle County High School gymnasium is unavailable) practice (on an as needed basis and only if not in use by Boyle County School District teams) March 13, 2024 (6:00 PM – 7:30 PM), March 17, 2024 (4:00 PM – 5:30 PM), March 20, 2024 (6:00 PM – 7:30 PM), March 24, 2024 (4:00 PM – 5:30 PM), March 27, 2024 (6:00 PM – 7:30 PM), March 30, 2024 (10:00 AM – 11:30 AM), April 3, 2024 (5:00 PM – 6:30 PM), April 7, 2024 (4:00 PM – 5:30 PM), April 10, 2024 (6:00 PM – 7:30 PM), April 14, 2024 (4:00 PM – 5:30 PM), April 17, 2024 (6:00 PM – 7:30 PM), April 21, 2024 (4:00 PM – 5:30 PM), April 24, 2024, and May 1, 2024 (6:00 PM – 7:30 PM), May 5, 2024 (4:00 PM – 5:30 PM), May 8, 2024 (6:00 PM – 7:30 PM), May 11, 2024 (4:00 PM – 5:30 PM), May 15, 2024 (6:00 PM – 7:30 PM), May 19, 2024 (4:00 PM – 5:30 PM), May 22, 2024 (6:00 PM – 7:30 PM), May 26, 2024 (4:00 PM – 5:30 PM), May 29, 2024 (6:00 PM – 7:30 PM), and July 10, 2024 (5:00 PM – 6:30 PM) (1.5 hour slots).

The UK-JHF Holocaust Initiative requests the use of the Collaboration Space and Room 717 for the purpose of hosting the UK-JHK Holocaust Initiative Teacher Workshop on March 30, 2024, 3:30 PM – 8:30 PM;

WOODLAWN ELEMENTARY SCHOOL:

The Boyle Elite Girls' Basketball requests the use of the Woodlawn Elementary School gymnasium (if the Boyle County High School gymnasium is unavailable) for the purpose of hosting girls' basketball games on April 26, 2024 (5:00 PM – 9:00 PM), April 27, 2024 (11:00 AM – 5:00 PM), and April 28, 2024 (11:00 AM – 5:00 PM), and the Boyle County High School gymnasium (Boyle County Middle School gymnasium and Woodlawn Elementary School gymnasium if the Boyle County High School gymnasium is unavailable) practice (on an as needed basis and only if not in use by Boyle County School District teams) March 13, 2024 (6:00 PM – 7:30 PM), March 17, 2024 (4:00 PM – 5:30 PM), March 20, 2024 (6:00 PM – 7:30 PM), March 24, 2024 (4:00 PM – 5:30 PM), March 27, 2024 (6:00 PM – 7:30 PM), March 30, 2024

(10:00 AM – 11:30 AM), April 3, 2024 (5:00 PM – 6:30 PM) , April 7, 2024 (4:00 PM – 5:30 PM), April 10, 2024 (6:00 PM – 7:30 PM), April 14, 2024 (4:00 PM – 5:30 PM), April 17, 2024 (6:00 PM – 7:30 PM), April 21, 2024 (4:00 PM – 5:30 PM), April 24, 2024, and May 1, 2024 (6:00 PM – 7:30 PM), May 5, 2024 (4:00 PM – 5:30 PM), May 8, 2024 (6:00 PM – 7:30 PM), May 11, 2024 (4:00 PM – 5:30 PM), May 15, 2024 (6:00 PM – 7:30 PM), May 19, 2024 (4:00 PM – 5:30 PM), May 22, 2024 (6:00 PM – 7:30 PM), May 26, 2024 (4:00 PM – 5:30 PM), May 29, 2024 (6:00 PM – 7:30 PM), and July 10, 2024 (5:00 PM – 6:30PM) (1.5 hour slots).

BOYLE COUNTY PERFORMING ARTS CENTER:

Kentucky Miss Pageant requests the use of the Boyle County Performing Arts Center and Band Room for the purpose of hosting the pageant – 10:00 AM – 6:00 PM on March 9, 2024, and 10:00 AM – 6:00 PM on March 10, 2024 (pending payment).

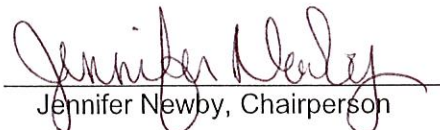
Miss Kentucky Bluegrass requests the use of the Boyle County Performing Arts Center, Band Room, and cafeteria for the purpose of hosting the pageant – 7:00 AM – 4:00 PM on March 17, 2024 (pending payment).

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #72834- #72887 and direct deposit advices #274892 - #275785 amounting to \$1,831,951.82; and claims from General Fund by checks #94275 - #94469 amounting to \$1,221,437.24.

Adjourned:

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


Jennifer Newby, Chairperson


Mark Wade, Secretary