

## RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, March 21, 2024

The Boyle County Board of Education met at Boyle County Middle School Library at 7:00 o'clock PM on the 21<sup>st</sup> day of March 2024, with the following members present:

(1) Jennifer Newby	(2) Ruth Ann Elliott	(3) Stephen Tamme
(4) Anna Laura Weddle		

### Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

### Approved Agenda:

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

### Minutes:

92. Ms. Elliott, seconded by Ms. Weddle, made a motion to approve the Boyle County Board of Education February 15, 2024, regular board meeting minutes, February 23, 2024, special called board meeting minutes, and March 14, 2024, special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, of those present, to approve the motion.

### Notice of Procedure Changes:

Notice Procedure Changes to Student Nonresident Student Enrollment Procedure 09.12 AP.22.

### Superintendent's Report:

Superintendent's Comments:

Superintendent Wade thanked everyone for attending.

Superintendent Wade and the Board recognized the following:

- State Youth Wrestling Champion
- Woodlawn Elementary Academic Team

Teaching and Learning Report:

Superintendent Wade and the Board recognized the following:

- LETRS trained teachers and administrators

Stephanie Wade, Curriculum and Innovation Director presented the Lexia LETRS Science of Reading plus Structured Literacy strategies to the Board.

Chelsea Clark, Preschool and Elementary Curriculum Director, Boyle County After School Program Director, and Tonia Darnell, Boyle County Early Childhood Learning Center Director gave the board an update on the Boyle County Early Childhood Learning Center (ELC). The center has an anticipated opening in July 2024 and is located at the former Jennie Rogers building on Main Street. The center will serve infants – five (5) year olds in the community (Boyle County preschool will remain at elementary schools).

#### Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a copy of the balance sheet report for period 8.

#### Attendance Report:

Christopher Slone, Director of Family and Community Support, reported that on the seventh (7<sup>th</sup>) month's attendance.

#### Hear Public Comments:

There were no comments from the public.

#### Action Items:

Discussed/Approved Revised BG – 1 for the New Boyle County Middle School Construction Project:

93. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve the revised BG -1 for the new Boyle County Middle School construction project, pending approval by the Kentucky Department of Education.

Discussed/Approved Closeout Change Order Number One (1) and Supplemental Form for All-Phase Electric Supply (Purchase Order Number 20230883) for the New Boyle County High School Softball Construction Project, in the Decreased Amount of (\$781.16):

94. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve closeout change order number one (1) and supplemental form for All-Phase Electric Supply (purchase order number 20230883) for the new Boyle County High School softball construction project, in the decreased amount of (\$781.16);, pending approval by the Kentucky Department of Education.

The change order was requested by the Architect/Engineer, General Contractor, and Local Board of Education:

- Credit to closeout purchase order number 20230883, in the amount of (\$781.16)

Discussed/Approved Closeout Change Order Number One (1) and Supplemental Form for Plumbers Supply Co. (Purchase Order Number 20230881) for the New Boyle County High School Softball Construction Project, in the Decreased Amount of (\$19.70):

95. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve closeout change order number one (1) and supplemental form for Plumbers Supply Co. (purchase order number 20230881) for the new Boyle County High School softball construction project, in the decreased amount of (\$19.70); pending approval by the Kentucky Department of Education.

The change order was requested by the Architect/Engineer, General Contractor, and Local Board of Education:

- Credit to closeout purchase order number 20230881, in the amount of (\$19.70)

Discussed/Approved Rebidding for Boyle County Fall 2024 Boyle County Middle School Art Students and Gifted and Talented Students' Trip to Chicago, IL, Since No Bids Were Received:

96. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve rebidding for Boyle County Fall 2024 Boyle County Middle School art students and gifted and talented students' trip to Chicago, IL, since no bids were received.

#### **Consent Agenda (Action Requested):**

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

Leave Request:



#### **Authorization to Advertise for Request for Proposals:**

- Authorization to Advertise for Request for Proposals for Woodlawn Elementary School Cooler Condenser, Freezer Refrigeration System, and Installation

#### **Contracts/Agreements/Lease Agreements:**

- Renewal Agreement with My SchoolBucks and Heartland for Processing Online Food Service School Meal Account Payments Replacing MyPaymentsPlus (4.75% per Transaction Fee Parents) for Comparable Services –No Cost to District (\$2.49 Fee for Parents for Each Transaction), With Option to Renewal Annually Beginning on July 1, 2024
- Renewal Fourth (4<sup>th</sup>) Year of Five (5) Year Lease Agreement with KIMIKE Properties, LLC, by and Through its Property Manager, Central Kentucky Property Management LLC for



Central Office Space Located at 101 Citation Drive, Units B, C and E, Being a Portion of Blue Grass Commercial Park

- Party on Air Xtreme Inflatables, LLC Rental Agreement for Boyle County Middle School Field Day on May 23, 2024, in the Amount of \$2,000.00
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Junction City Elementary School on May 22, 2024, in the Amount of \$1,086.46
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Perryville Elementary School on May 20, 2024, in the Amount of \$955.22
- Agreement with Five B Properties, LLC for the Use of Facility Located at Owens Building, 2405 Lebanon Road, Danville, KY on April 26– 27, 2024 for Hosting Boyle County High School Prom, in the Amount of \$1,600.00
- Amended Memorandum of Agreement with the Kentucky Department of Education for Education Recovery Specialist Jennifer Maddox for July 1, 2023 – June 30, 2024, in the Increased Amount of \$4,577.00 for a Total of \$129,221.00

#### Donation:

- Accepting Donation from Maxine Maxey c/o First Christian Church to Boyle County Board of Education, in the Amount of \$2,500.00 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 \$500.00 Each) to Provide Welfare Needs for Students/Families

#### Superintendent's Travel:

- Superintendent's Travel on February 29, 2024 – March 2, 2024, for KASA and KSBA Winter Conference at Louisville, KY

#### Overnight/Out-of-State Trip Request:

##### **BOYLE COUNTY HIGH SCHOOL:**

**E. Edwards – BCHS KUNA (KY United Nations Assembly)**

**Members** to Louisville, KY, to participate in Kentucky United Nations Assembly (KUNA) – purpose – Attend KUNA with Y-Club - addresses – Model UN – March 24 – 26, 2024;

**B. Deem – BCHS Softball Team** to Ashland, KY, to participate in Tri-State Softball Tournament – April 12 – 13, 2024;

**A. Blair – BCHS Baseball Team** to Jack Hicks Field at Shifley Park Owensboro, KY, to participate in Kentucky 2A State Tournament – Purpose – Kentucky State Tournament – Addresses – Kentucky 2A State Baseball Tournament Opportunity – April 18 – 20, 2024;

**B. Deem – BCHS Softball Team** to Owensboro, KY, to participate in 2A State Softball Tournament – April 19 - 20, 2024;

**C. Jones – BCHS Bass Fishing Team** to Gilbertsville, KY, to participate in KHSAA Bass Fishing State Competition – Purpose –

State High School Championship Competition – Addresses –State KHSAA Event – May 8 – 11, 2024;

**K. Goggin – BCHS FCCLA Students** to Hardinsburg, KY, to participate in FCCLA Leadership Camp – Purpose – officer training for Regional Officers; addresses – family and consumer sciences – May 29 – 31, 2024;

**E. Kenoyer – BCHS Volleyball Team** to Munciana JV/V Team Camp, Knoxville, TN, to participate in Munciana JV/V Team Camp – Purpose – volleyball team skill development, and opportunity for student athletics to receive elite coaching from college coaches and exposure to college coaches – addresses – girls' volleyball team – July 18 – 19, 2024.

#### Facility Use Requests:

##### **BOYLE COUNTY PERFORMING ARTS CENTER:**

**Steppin' Out Dance Studios** requests the use of the Boyle County Performing Arts Center for the purpose of hosting dance recital – 5:00 PM – 8:00 PM on May 31, 2024, and 5:30 PM – 9:00 PM on June 1, 2024 (pending payment);

**Boyle County Fair Pageant** requests the use of the Boyle County Performing Arts Center and Band Room for hosting a pageant on June 8, 2024 – 8:30 AM – 7:30 PM;

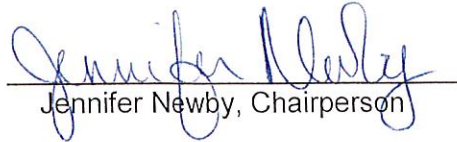
**Boyle County Public Library** requests the use of the Boyle County Performing Arts Center for hosting Thursday, Fun Day Performances on July 11, 2024 – 10:00 AM – 11:00 AM, July 18, 2024 – 10:00 AM – 11:00 AM, and July 25, 2024 – 10:00 AM – 11:00 AM.

#### Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #72888 - #72941 and direct deposit advices #275786 - #276698 amounting to \$1,828,898.14; and claims from General Fund by checks #94470 - #94723 amounting to \$540,864.85.

#### Adjourned:

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

  
Jennifer Newby, Chairperson

  
Mark Wade, Secretary

