

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, June 13, 2024

The Boyle County Board of Education met at Boyle County Middle School library at 7:00 o'clock PM on the 13th day of June 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:

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

Field Trips:

The board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
5/1/2024	BCMS	GIRLS' SOCCER	ANDERSON CO MIDDLE	ATHLETIC
5/1/2024	BCMS	BASEBALL	TAYLOR CO	ATHLETIC
5/2/2024	WES	3RD GRADE	SALATO WILDLIFE CENTER	ACADEMIC
5/2/2024	BCMS	SOFTBALL	ANDERSON CO HIGH	ATHLETIC
5/2/2024	BCHS	BASEBALL	PULASKI CO HIGH	ATHLETIC
5/3/2024	BCMS	ADVANCED CHOIR	JCES	ACADEMIC
5/4/2024	BCHS	TRACK	FREDRICK DOUGLASS	ATHLETIC
5/4/2024	BCHS	BASEBALL	SCOTT CO HIGH	ATHLETIC
5/6/2024	BCMS	BOYS' SOCCER	EAST JESSAMINE HIGH	ATHLETIC
5/6/2024	BCMS	TRACK & FIELD	LINCOLN CO	ATHLETIC
5/6/2024	BCHS	STUDENT EYE APPT	EMRMC EYE CENTER	ACADEMIC
5/7/2024	BCHS	SENIORS	BC EXT. OFFICE	ACADEMIC
5/7/2024	BCHS	BASEBALL	MADISON CENTRAL HIGH	ATHLETIC
5/10/2024	BCHS	ARCHERY	LOUISVILLE - EXPO	ATHLETIC
5/10/2024	BCHS	TRACK	WEST JESSAMINE HIGH	ATHLETIC
5/11/2024	BCMS	ARCHERY	LOUISVILLE - EXPO	ATHLETIC
5/11/2024	BCHS	BASEBALL	CAMPBELLSVILLE HIGH	ATHLETIC
5/11/2024	BCMS	BASEBALL	LEX CATHOLIC	ATHLETIC
5/13/2024	BCHS	BASEBALL	WASHINGTON CO HIGH	ATHLETIC
5/13/2024	BCMS	TRACK & FIELD	MERCER CO	ATHLETIC

5/14/2024	BCHS/MS	ARCHERY	LEXINGTON - GATTI'S	ATHLETIC
5/15/2024	BCHS	TENNIS	EKU	ATHLETIC
5/15/2024	BCMS	TRACK & FIELD	WESTERN HILLS HIGH	ATHLETIC
5/15-17/2024	BCMS	SPECIAL NEEDS	WES	ACADEMIC
5/16/2024	BCHS	SOFTBALL	CENTRAL HARDIN	ATHLETIC
5/16/2024	BCHS	BASEBALL	CAMPBELLSVILLE HIGH	ATHLETIC
5/17/2024	BCHS	BASEBALL	ELIZABETHTOWN HIGH	ATHLETIC
5/17-19/2024	BCMS	BASEBALL	SOMERSET/CORBIN	ATHLETIC
5/18/2024	BCMS	SOFTBALL	MEECE MIDDLE	ATHLETIC
5/20/2024	BCMS	8TH GRADE	KENTUCKY KINGDOM	ACADEMIC
5/20/2024	BCHS	BASEBALL	LINCOLN CO HIGH	ATHLETIC
5/20-25/2024	BCMS/BCHS	ODYSSEY OF THE MIND	AMES, IOWA	ACADEMIC
5/21/2024	PES	K-5	WINDJAMMERS	ACADEMIC
5/21/2024	BCHS	BASEBALL	LINCOLN CO HIGH	ATHLETIC
5/21/2024	BCHS	TRACK	MERCER CO	ATHLETIC
5/21/2024	BCHS	SOFTBALL	DANVILLE	ATHLETIC
5/22/2024	BCMS	7TH GRADE	LEGENDS	ACADEMIC
5/22/2024	BCMS	6TH GRADE	BOWLARAMA & WINDJAMMERS	ACADEMIC
5/22/2024	BCMS	BASEBALL	WEST JESSAMINE HIGH	ATHLETIC
5/23/2024	PES	4TH GRADE	BLUEGRASS SPORTS	ACADEMIC
5/23/2024	JCES	5TH GRADE	BCPAC	ACADEMIC
5/24/2024	WES	5TH GRADE	BCPAC	ACADEMIC
5/24/2024	JCES	5TH GRADE	BCPAC	ACADEMIC
5/24/2024	BCHS	SENIORS	JCES, PES, WES, BCMS	ACADEMIC
5/25/2024	BCMS	TRACK AND FIELD	EASTERN HIGH	ATHLETIC
5/25/2024	BCMS	BASEBALL	RUSSELL CO HIGH	ATHLETIC
5/28/2024	BCHS	BASEBALL	WAYNE CO	ATHLETIC
5/29/2024	BCHS	SOFTBALL	MERCER CO	ATHLETIC
5/29/2024- 5/31/2024	BCHS	FCCLA	HARDINSBURG	ACADEMIC
5/30/2024	BCHS	GIRLS' VOLLEYBALL	MARION CO HIGH	ATHLETIC
5/31/2024	BCHS	TRACK	LEXINGTON - UK	ATHLETIC

Personnel Report:

The Board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Certified Resignations:

Steve Adams, Certified Teacher, BCHS (Effective June 30, 2024)

Chelsea Clark, Preschool and Elementary Curriculum Director, Boyle County Schools District (Effective June 30, 2024)

Laken Cross, Certified Teacher, PES (Effective June 30, 2024)

Jameson DeBord, Administrative Learning Specialist, Boyle County Schools District (Effective June 30, 2024)

Ericka Gabel, Certified Teacher, BCHS (Effective June 30, 2024)

Kelley Griffith, Certified Teacher, PES (Effective June 30, 2024)

Gina Morgan, Certified Teacher, BCMS (Effective June 30, 2024)

Certified Appointments for 2024-2025 School Year:

Brandy Beam, Certified Teacher: Elementary, WES (Effective July 1, 2024)
 Jameson DeBord, Assistant Principal: Elementary, WES (Effective July 1, 2024)
 Jessica Doolin, Certified Teacher: Middle School Agriculture, BCMS (Effective July 1, 2024)
 Sarah Fields, Certified Teacher: Elementary, PES (Effective July 1, 2024)
 Marilyn Fleckinstein, Certified Teacher: Preschool / IECE, PES (Effective July 1, 2024)
 Street Spoonamore, Certified Teacher: Science and Engineering, BCHS (Effective July 1, 2024)
 Hillary Zimmerman, Certified Teacher: Art, BCHS (0.2) (Effective July 1, 2024)

Certified Non-Renewals for 2024-2025 School Year:

Brittany Kaitlyn Elliott, Certified Teacher: Agriculture, BCMS (Effective June 30, 2024)
 William Goldsmith, Certified Teacher: Social Studies, BCMS (Effective June 30, 2024)
 Somer New, Certified Teacher: Elementary, WES (Effective June 30, 2024)

Certified Extra Service Non-Renewals for 2024-25 School Year:

Brittany Kaitlyn Elliott, FFA Club Sponsor, BCMS (Effective June 30, 2024)
 William Goldsmith, Head JV Football Coach, BCHS (Effective June 30, 2024)

Certified Notice of Changes to Contract for 2024-25 School Year:

Ashleigh Bottoms, School Psychologist, Change in Contract from Part-Time 0.6 to Full-Time 1.0 and 10 Extended School Days, Boyle County Schools District (Effective July 1, 2024)
 Macy Steggeman, School Psychologist, Change in Contract from 1.0 to 0.6 and No Extended Days, Boyle County Schools District (Effective July 1, 2024)

Certified Reductions for 2024-25 School Year:

Danielle Burke, Deeper Learning Cadre, BCHS (Effective June 30, 2024)
 Alaina Cooper, Deeper Learning Cadre, BCMS (Effective June 30, 2024)
 Michael Daniels, Deeper Learning Cadre, BCMS (Effective June 30, 2024)
 Nathan Davis, Deeper Learning Cadre, BCMS (Effective June 30, 2024)
 Elijah Edwards, Deeper Learning Cadre, BCHS (Effective June 30, 2024)
 Ashlin Kendrick, Deeper Learning Cadre, BCHS (Effective June 30, 2024)
 Christina Marshall, After School Music, WES (Effective June 30, 2024)
 Laura Mason, Deeper Learning Instructor: Reduction of 5 Extended Days, BCMS (Effective June 30, 2024)
 Brittany McCowan, Deeper Learning Cadre, BCHS (Effective June 30, 2024)
 Katie Palmer, Elementary Dance Club, JCES (Effective June 30, 2024)
 Katie Palmer, Elementary Dance Club, PES (Effective June 30, 2024)
 Katie Palmer, Elementary Dance Club, WES (Effective June 30, 2024)
 Michael Petkus, Zero Hour Teacher, BCHS (Effective June 30, 2024)
 McKinley Rush, Deeper Learning Cadre, BCHS (Effective June 30, 2024)
 Mary Rush, Deeper Learning Cadre, BCMS (Effective June 30, 2024)
 Kathy Weeks, Deeper Learning Cadre, BCMS (Effective June 30, 2024)
 Hillary Zimmerman, Elementary Drama Club, WES (Effective June 30, 2024)

Certified Transfers for 2024-25 School Year:

Benjamin Broadwater, Certified Teacher, BCMS to Certified Teacher, BCDT (Effective July 1, 2024)
 Mary Koppel, Certified Teacher: Special Education, BCHS to Certified Teacher: Special Education, JCES (Effective July 1, 2024)
 Benjamin Broadwater, Certified Teacher, BCDT to Certified Teacher: Health and Driver's Education, BCHS (Effective July 1, 2024)
 Mary Koppel, Certified Teacher: Special Education, JCES to Certified Teacher: Special Education, BCHS (Effective July 1, 2024)
 Renita Leffew, Certified Teacher: Special Education, BCHS to Certified Teacher: Special Education, PES (Effective July 1, 2024)

Certified Substitute Appointment for 2024-25 School Year:

Ericka Gabel

CLASSIFIED EMPLOYEES:**Classified Appointment:**

Walker Carmickle, Custodian (Evening), BCMS (Effective June 6, 2024)

Classified Resignations:

Richard Griffin, Custodian, BCMS (Effective May 24, 2024)

Lena Presser, Administrative Assistant: Teaching & Learning, Boyle County Schools District (Effective June 30, 2024)

Jacy Tucker, Instructional Assistant, JCES (Effective June 30, 2024)

Classified Appointments for 2024-25 School Year:

Kimberly Ellis, School Health Nurse: LPN, Boyle County Schools District (Effective July 1, 2024)

Emmlee Goins, Instructional Monitor: Level 1, BCELC (Effective July 1, 2024)

Hillary McCain, Occupational Therapist (Part-Time), Boyle County School District (Effective July 1, 2024)

Lynn Powell, Instructional Assistant, Level 1, JCES (Effective July 1, 2024)

Rebecca Sims, School Support Team: Receptionist, BCMS (Effective July 1, 2024)

Christina Swafford, Instructional Assistant: Level 1, PES (Effective July 1, 2024)

Classified Extra Service Resignation:

Evan Hutchison, Band Assistant, BCHS (Effective April 26, 2024)

Classified Job Abandonment:

Jaelyn Leonard, Cook, BCHS (Effective February 26, 2024)

Classified Retirement:

Caryn Fuqua, Custodian, WES (Effective July 1, 2024)

Jennifer Hillard, Full-Time Bus Driver, Boyle County Schools District and Cook (4 hour), BCMS (Effective July 1, 2024)

Coach Appointment:

Logan Smith, Bass Fishing Co-Assistant Coach (2nd appointment), BCHS (Effective April 12, 2024)

Coach Resignations:

Gina Morgan, Middle School Track Head Coach, BCMS (Effective June 30, 2024)

Kyle Settle, Boys Soccer 1st Assistant Coach, BCHS (Effective May 13, 2024)

Student Worker:

Adam Bowles, Student Worker, Boyle County Schools District (Effective April 24, 2024)

Coach Appointments for 2024-25 School Year:

Abi Dobson, Cheerleading Assistant Coach, BCHS (Effective May 3, 2024)

Abby Trammel, Cheerleading Head Coach, BCHS (Effective May 3, 2024)

Classified Non-Renewals for 2024-25 School Year:

Betty Cox, Part-Time Bus Monitor, Boyle County Schools District (Effective June 30, 2024)

Matthew Gorley, Custodian, PES (Effective June 30, 2024)

Tasha Mansfield, Part-Time Bus Monitor, Boyle County Schools District (Effective June 30, 2024)

Kandace McClelland, Instructional Assistant: Level 1, PES (Effective June 30, 2024)

Edward Singleton, School Support Team: School Secretary + Instructional Assistant: Level 1, BCDT (Effective June 30, 2024)

Classified Non-Renewal Rescinded for 2024-25 School Year:

Edward Singleton, School Support Team: School Secretary + Instructional Assistant: Level 1, BCDT (Effective June 30, 2024)

Classified Extra Service Non-Renewals for 2024-25 School Year:

Taylor Chadwell, Cheerleading Assistant Coach, BCHS (Effective June 30, 2024)
 Emmlee Goins, After School Program Site Assistant (Part-Time), WES (Effective June 30, 2024)
 Lesley Klosterman, Volleyball Assistant Coach, BCHS (Effective June 30, 2024)
 Addie Marzec, After School Program Site Coordinator (Part-Time), JCES (Effective June 30, 2024)
 Amber Phillips, Cheerleading Head Coach, BCHS (Effective June 30, 2024)
 Donald Sawyer, Morning Duty Traffic: Fall and Spring, Boyle County Schools District (Effective June 30, 2024)
 Jase Severance, Driver-In-Training, Boyle County Schools District (Effective June 30, 2024)
 David Stevens, Safety Stipend - Traffic, Boyle County Schools District (Effective June 30, 2024)
 Alex Wagner, Girls Soccer Assistant Coach, BCHS (Effective June 30, 2024)

Classified Reductions for 2024-25 School Year:

Tonia Darnell, Child Development Center Director, Reduction from 240 days / 8 hours a day to 235 days / 7.5 hours a day, BCEL (Effective July 1, 2024)
 Sarah Roller, Food Service Manager: Reduction from 187 days to 185 days, BCHS (Effective June 30, 2024)

Classified Transfer for 2024-25 School Year:

Darryl Adams, Instructional Assistant: Level 1 Preschool, WES to Instructional Assistant: Level 1 SPED, JCES (Effective July 1, 2024)

Fuel Quotes:

The Board was notified there were no fuel quotes for the month.

Minutes:

131. Mr. Tamme, seconded by Ms. Weddle, made a motion to approve the May 16, 2024, regular board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, of those present, to approve the minutes.

Superintendent's Report:**Retirees:**

Superintendent Mark Wade recognized the following retirees and presented them with a blanket:

- Jennifer "Jenny" Hillard – District Bus Driver and Boyle County Middle Cook – September 4, 2002– July 1, 2024
- Sharon Lester – Woodlawn Elementary School Instructional Assistant – September 1992– December 1, 2023
- William "Bill" Mason – Junction City Elementary School Assistant Principal – July 28, 2011 – July 1, 2024
- Pam Shunk – Junction City Elementary School Principal – July 1, 2010 – July 1, 2024
- Cheryl "Cheri" Waite – Junction City School Elementary Cafeteria Manager– November 2004 – November 1, 2023

Those not in attendance were:

- Caryn Fuqua – Woodlawn Elementary School Head Custodian – October 10, 2022 – July 1, 2024

Boyle County Arts Academy and Boyle County Performing Arts Center:

- Jimmy Cornn, Arts Academy Director reported on the Boyle County Arts Academy student enrollment and services to the Board. Mr. Cornn also reported on the Boyle County Performing Arts Center (BCPAC) exposure, access, and opportunities.

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 (10th) month's attendance

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Creating One (1) 240 Day, Seven (7) Hours Day Classified Family Resource/Youth Service Center Director Position for Perryville Elementary School, Beginning July 1, 2024 for the 2024 – 2025 School Year:

132. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve creating one (1) 240 day, seven (7) hours day classified Family Resource/Youth Service Center Director position for Perryville Elementary School, Beginning July 1, 2024, for the 2024 – 2025 School Year.

Discussed/Approved Authorization to Re-New Items for the 2024 – 2025 School Year:

133. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve authorization to renew the following items for the 2024– 2025 school year:
 - Walmart – School Supplies and Associated Products - Same Bid Pricing –Catalog for the 2024 – 2025 School Year
 - Danville Office Equipment – School Supplies and Associated Products - Same Bid Pricing – Catalog for the 2024 – 2025 School Year
 - K&K – Zurich – RJ Roberts – Student Accident Insurance - \$69,213.37, for the 2024 – 2025 School Year
 - Johnson Pohlmann - Property, Fleet, General Liability/Educators Legal Liability Insurance, Umbrella Insurance in the Amount of \$341,800.00, for the 2024 – 2025 School Year (Increase of \$73,045.00 over 2023 – 2024 School Year)

- Murphy Elevator Service – Elevator Maintenance for the 2024 – 2025 School Year – Boyle County High School – Annual Fee \$516.37 (Increase of \$19.86) and Boyle County Middle School – Annual Fee \$516.37 (Increase of \$19.86) Total Year Increase of \$39.72
- Cintas – Uniform Services – 2024-2025 School Year – SS – Shirt (0.218) – LS – Shirt (0.218) – Polo's (0.287) – Cargo Work Pants (0.322) – Cargo Work Shorts (0.322) – Jacket (0.5) – Shop Towels (.09) – Uniform Advantage (.06) – Service Charge 5.75
- Brummett's Lawn Care and Landscaping, LLC – Lawn Services – Junction City Elementary School and Perryville Elementary School, in the Amount of \$21,000.00 for the 2024 – 2025 School Year – Increase of \$4,600.00
- Republic Sanitation Services for Waste Pickup 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, Beginning July 1, 2024 – June 30, 2025, for the 2024 – 2025 School Year, Option to Renew Annually – Same as Last Year
- Anderson Commercial Cleaning, LLC Custodial Services in the monthly amount of \$18,528.00 for a Grand Total of \$222,336.00, for the Following Staffing at Each Location for the 2024 – 2025 School Year:

Staffing would be at the following levels for 240 days, except Early Childhood Center – 48 Weeks (96 Days)		
BCMS = two (2) – eight (8) hours a day five (5) days weekly		
WES = two (2) – eight (8) hours a day five (5) days weekly		
Theatre/Central Office/Day Treatment = one (1) – eight (8) hours a day five (5) days weekly		
Early Childhood Center = one (1) – four (4) hours a day two (2) days weekly for 48 weeks		
Hourly rate for five (5) workers would be \$21.50 – Increase of \$1.00 per hour		
Hourly rate for one (1) supervisor would be \$25.50. The supervisor will be located at Theatre/Central Office/Day Treatment – Increase of \$1.00 per hour		

- Jostens Yearbook (1st Renewal) for the 2024– 2025 School Year, in the amount of \$28,510.00 (middle/elementary schools - \$10,610.00 and high school - \$17,900.00 for the 2024 – 2025 School Year
- Strawbridge Photography (2nd Renewal) (School Pictures) for the 2024 – 2025 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 Accepting Houchens Insurance Group Quote for Workmen's Compensation Insurance With Zenith, in the Amount of \$178,864.00 for the 2024 – 2025 School Year (Increase of \$76,973.00 Over 2023- 2023 With Liberty Mutual Expiring – Non- Renewed – Loss History):

134. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve accepting Houchens Insurance Group quote for workmen's compensation insurance With Zenith, in the amount of \$178,864.00 for the 2024 – 2025 school year (increase of \$76,973.00 over 2023- 2024 with Liberty Mutual expiring – non- renewed – loss history).

First Reading of KSBA Policy Update Number 47 and District Policy Updates

Consent Agenda: (ACTION REQUESTED)

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

Leave Request:



District Assurances:

- District Assurances for 2024 – 2025 School Year, as presented.

Emergency Certification for Substitute Teachers:

- Emergency Certification for Substitute Teachers for the 2024 – 2025 School Year

Fidelity (Performance) Bonds:

- Fidelity (Performance) Bond with the Ohio Casualty Insurance Company Performance Bond for Director of Payroll, Tammy L. Baxter, in the coverage amount of \$400,000.00, with a premium amount of \$585.00, for the 2024 – 2025 school year.
- Fidelity (Performance) Bond with the Ohio Casualty Insurance Company Performance Bond for Superintendent, Mark David Wade, in the coverage amount of \$400,000.00, with a premium amount of \$585.00, for the 2024 – 2025 school year.
- Fidelity (Performance) Bond with the Ohio Casualty Insurance Company Performance Bond for Finance Director/Treasurer, Bobbie Jo Brown, in the coverage amount of \$400,000.00, with a premium amount of \$585.00, for the 2024 – 2025 school year.

Carryover Funds:

Boyle Co Schools				
Carry Forward				
FY24-25				
Location	SBDM	GT	Sec 7	Athletics
BCHS	\$21,285.50	\$0.00	\$0.00	\$0.00
BCMS	\$20,279.79	\$16,912.52	\$0.00	\$0.00
PES	\$7,628.69	\$0.00	\$0.00	
JCES	\$18,127.10	\$0.00	\$0.00	
WES	\$31,144.92	\$0.00	\$0.00	
	\$98,466.00	\$16,912.52	\$0.00	\$0.00

Donations to School Activity Funds for the 2023– 2024 School Year:

- Donations to School Activity Funds for All Schools, for the 2023– 2024 School Year, as presented.

Student Fees:

- Student Fees for the 2024 – 2025 School Year

Fees for 2024 - 2025		
BCHS	Fee	Purpose
\$100.00	\$99.00	School Fee
	\$15.00	Parking Fee
\$140.00	\$115.00	Nurse Aid Exam
\$135.00	\$125.00	Phlebotomy Exam
\$200.00	\$100.00	Cheer-Supplies, Camp
	\$125.00	Volleyball - Shirts and Meals
\$105.00	\$95.00	Bass Fishing – Insurance and Jersey
\$60.00		Archery-Uniforms, Registration
	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

BCMS	Fee	Purpose
	\$50.00	School Fees
	\$25.00 Per Class	Summer School – Credit Recovery
	\$50.00	Baseball- Hitting Shirts
	\$70.00	Cheerleading ~Camp Shirts Briefs, Bows, body suit
	\$90.00	Girls Basketball – warm-ups
\$75.00	\$35.00	Girls Soccer –Team Game Shorts
	\$100.00	Volleyball ~Practice and Warmup Shirts
\$60.00		Track/Cross Country
\$50.00		Wrestling
\$50.00		Softball
Cost Basis	\$285.00	KUNA - Conference Fee
Cost Basis	\$260.00	KYA - Conference Fee
Cost Basis		Odyssey of the Mind – Competition Fees
	Cost Basis	Field Trips
WES	Fee	Purpose
	\$35.00	School Fee
	\$10.00	Academic Team Fee
	Cost Basis	Field Trips
JCES	Fee	Purpose
	\$20.00	School Fee
	\$10.00	Academic Team
	\$2.00	Additional Parking tags beyond two free
	Cost Basis	Field Trips
PES	Fee	Purpose
	\$20.00	School Fee
	\$15.00	Academic Team
	Cost Basis	Field Trips

Boyle County School District Staff Fees for Health-Related Services for the 2024 – 2025 School Year:

- Boyle County School District Staff Fees for Health-Related Services for the 2024 – 2025 School Year, as Follows:

Staff Fees for Healthcare Related Services
2024 – 2025 School Year

- Diagnostic Testing:
- Rapid Strep Test-\$5

- Urinalysis-\$6

- Combo Rapid Flu/COVID-19 Swab-\$31

Exam Only: \$10

Services Offered to Staff:

- Allergy, Cold & Sinus Symptoms
- Ear pain
- Eye Irritation/Redness
- Flu/COVID-19 Symptoms
- Skin Irritation/Rash
- Sore Throat/Strep Throat
- Urinary Tract Infection

- Physicals (Boyle County Schools pre-employment exams are free)

Staff Fees: \$50 per visit (cash, check, credit/debit card).

Fee does not include medications and outside laboratory services.

Authorization to Advertise to Bid for the Following Items for the 2024 – 2025 School Year:

- Random Student Drug Testing Services

Create Booster Club:

- Create Boyle County Middle School Cheerleading Team Booster Club

Contracts/Agreements/Lease Agreements:

- Renewal (2nd) 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 2024 – 2025 School Year, Renewal Yearly for up to One (1) Additional Year
- Renewal (2nd) 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 2024 – 2025 School Year, Renewal Yearly for up to One (1) Additional Year
- Renewal (2nd) 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 2024 – 2025 School Year, Renewal Yearly for up to One (1) Additional Year

- Renewal (2nd) 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 2024 – 2025 School Year, Renewal Yearly for up to One (1) Additional Year
- Renewal (1st) Lease Agreement with the City of Danville for Housing Early Childhood Facility at the Jennie Rogers Community Center for Two (2) Years Commencing on August 1, 2024 and Ending July 31, 2026, in the Monthly Amount of \$2,938.50
- Renewal (1st) Agreement with InfoHandler.com for exEdMed Service for Medicaid Billing, at a Rate of Five Percent (5%) Percentage of Fee for Service and Cost Reporting Revenue, Beginning July 1, 2024, for the 2024 – 2025 School Year, Renewal Annually
- Renewal (1st) Memorandum of Understanding with IDconnect Educational Biometric Technology Beginning July 1, 2024 through June 30, 2025, Annual Technical Support and Licensing, in the Amount of \$1,500.00 With Option to Renewal Annually
- Renewal Planned Service Agreement with Johnson Controls for July Annual Fire Extinguishers Inspection for Boyle County Board of Education Bus Garage, in the Amount of \$850.00 for the 2024 – 2025 School Year
- Renewal Planned Service Agreement with Johnson Controls for Semi-Annual Hood Suppression Inspection for Woodlawn Elementary School, in the Amount of \$473.00, Boyle County High School, in the Amount of \$630.00, Perryville Elementary School, in the Amount of \$473.00, Junction City Elementary School, in the Amount of \$473.00, for a Grand Total of \$2,049.00 for the 2024 – 2025 School Year
- Renewal Planned Service Agreement with Johnson Controls for Annual Wet Sprinkler System, Extinguishers, Edwards Fire Alarm System I/O and Backflow System Inspection for Boyle County Woodlawn Elementary School, in the Amount of \$1530.00, Boyle County Day Treatment/Alternative School, in the Amount of \$957.00, Boyle County Middle School, in the Amount of \$2,847.00, Boyle County High School, in the Amount of \$2,744.00, Perryville Elementary School, in the Amount of \$1,246.00, and Junction City Elementary School, in the Amount of \$1,062.00, in the Grand Total Amount of \$10,386.00 for the 2024 – 2025 School Year
- Agreement with Hands-on Therapy, PSC for the 2024 – 2025 School Year
- Agreement with Lamar Companies for Two (2) Billboards over the Viaduct on the Following Dates: One (1) – January 6, 2025 – February 2, 2025, in the Amount of \$1,300.00; One (1) – May 26, 2025 – June 22, 2024, in the Amount of \$1,300.00 for a Grand Total of \$2,600.00
- Memorandum of Agreement with Murray State University Collaborative Preparation School Psychology Certification Program Authentic Field Experience for Placement of Program Students at Boyle County Schools, Effective for the 2024 – 2025 School Year
- Memorandum of Understanding with Western Kentucky University for “Professional Education Preparation Partnership Agreement” for Student Teacher Placement for the 2024 – 2025 School Year, and Renew for an Additional Two (2) Years Through July 1, 2027
- Memorandum of Agreement with Midway University Teacher Education Program for Clinical Experience for Students Preparing for Education Positions for the 2024 - 2025 School Year
- Agreement with Chemsearch FE for Water Treatment Services for Twelve (12) Months, Beginning July 1, 2024 – June 30, 2025, in the Monthly Amount of \$302.24 for a Grand Total of \$3,628.08

- Agreement with Vine and Branch for Ball Goals and Bleacher Inspection and Maintenance – Boyle County High School – Two (2) Banks Plus Six (6) Ball Goals, Boyle County Middle School – One (1) Bank Plus Six (6) Ball Goals, Junction City Elementary School – One (1) Bank Plus Four (4) Ball Goals, Perryville Elementary School – One (1) Bank Plus Two (2) Ball Goals, Woodlawn Elementary School – One (1) Bank Plus (Two (2) Ball Goals (Boyle County High School Football, Baseball, Softball, and Bermuda Field Included No Charge), Scissor Lift Fee, Effective June 14, 2024 – June 30, 2025, in the Amount of \$6,700.00 for the 2024 – 2025 School Year
- Agreement with Cummins Sales and Service for Boyle County Middle School Planned Maintenance, in the Amount of \$848.59, and Boyle County High School Planned Maintenance, in the Amount of \$588.41, for a Grand Total of \$1,437.00, for September 2024, for the 2024 – 2025 School Year
- Agreement with Franklin Covey Client Sales, Inc. for Junction City Elementary School for One (1) Year, Beginning July 21, 2024, Through July 20, 2025, for School Membership in the Amount of \$5,100.00
- Memorandum of Agreement with the Kentucky Department of Education for Education Recovery Specialist Jennifer Maddox for July 1, 2024 – June 30, 2025, in the Amount of \$139,346.00 for the 2024 – 2025 School Year
- Memorandum of Agreement with the Kentucky Department of Education, Read to Achieve Grant for Woodlawn Elementary School from July 1, 2024– June 30, 2026, in the amount of \$124,000.00
- Agreement with Kentucky Athletics LLC, DBA The Junction, Events & Sports Venue for Junction City Elementary School for Emergency Evacuation, Beginning July 1, 2024 – June 30, 2025, for the 2024 – 2025 School Year
- Agreement with Huddle Tickets, LLC dba GoFan for Digital Ticket Sales Used for Athletics, Performing Arts and/or School Events – Boyle County High School and Boyle County Middle School, Fees: General Admission Tickets – One Dollar (\$1.00) Per Ticket, General Admission Tickets (More Than Ten Dollars (\$10.00) – Five Percent (5%) Plus One Dollar (\$1.00) Per Ticket), Season/Full-Year Tickets – Five Percent (5%) Plus Two Dollars (\$2.00) Per Ticket or Pass, Concessions –Three Percent (3%) Plus Thirty Cents (\$0.30) Per Transaction, Reserved Seating (Single Event) – Five Percent (5%) Plus \$1.00 Per Ticket, Beginning July 1, 2024 – June 30, 2025 for the 2024 – 2025 School Year, With Option for Renewal 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, 2024 through June 30, 2025
- Pitney Bowes Mail Machine Agreements for Central Office, Beginning July 30, 2024 – July 29, 2025, for the 2024 – 2025 School Year– On State Master Contract, in the Monthly Amount of \$110.77, in the Quarterly Amount of \$332.31, for Yearly Amount of \$1,329.24, With Option to Renew Annually for up to Four (4) Additional Years
- Pitney Bowes Mail Machine Agreements Boyle County High School, Beginning September 30, 2024 – September 29, 2025, for the 2024 – 2025 School Year– On State Master Contract, in the Monthly Amount of \$73.22, in the Quarterly Amount of \$292.88, for Yearly Amount of \$878.64, With Option to Renew Annually for up to Four (4) Additional Years

Fund Raisers:

- Perryville Elementary School Back to School Fund Raiser – Sell T-Shirts, Gift Baskets, Silent Auction Items – To Raise Money for CHAMPS, Bulldog Bucks (PBIS), Teacher Appreciation, Various Classroom “Extras” - August 8, 2024
- Perryville Elementary School Snowie Ice Fund Raiser – Sell Snowie (Flavored Ice) – To Raise Money to go Into Our Field Trip and Supply Funds for Students – August 14, 2024, September 13, 2024, October 25, 2024, March 28, 2025, and May 20, 2025
- Perryville Elementary School – Scholastic Book Fair Fund Raiser (Fall/Spring) – Sell and Other Items – To Raise for School and Library – October 21, 2024 – November 1, 2024 and March 10, 2025 – March 21, 2025
- Perryville Elementary School PTO –National Day of Giving Fund Raiser – Simple Monetary Donations – To Raise Money for CHAMPS, PBIS, Teacher Appreciation, Various Classroom “Extras” – December 3, 2024

Donations:

- Accepting Donation from Hannah Leath for Preschool Tuition for Perryville Elementary School, in the Amount of \$1,000.00
- Accepting Donation of STEM Lego Kits and Materials Twenty-Four (24) Individual Kits and Five (5) Parts Replacement from Devin Catron for Boyle County Middle School Students, to be Delivered June 20, 2024, Valued at \$4,500.00
- Accepting Donation of School Supplies from Junction City First Baptist Church for All Junction City Elementary School Students, to be Delivered by July 22, 2024, Valued at \$6,500.00 - \$7,000.00

Grant:

- Accepting Kentucky Department of Agriculture, Food Distribution Division Local Food for Schools (LFS) Grant and Agreement Modification1: Continuation, in the Amount of \$26,275.69 for June 1, 2024 – April 30, 2025

Superintendent's Travel:

- Superintendent's Travel on June 11, 2024, and June 12, 2024, for NextGen New Superintendent Training at Frankfort, KY

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL REBEL STADIUM /TURF FOOTBALL FIELDS AND MAIN CAMPUS FIELDS (Excluding Bermuda Field, Unless Permission is Granted by the Boyle County High School Athletic Director or District Director of Operations for Specific Date and Time):

Boyle County Youth Football League requests the use of the Boyle County High School turf field and main campus fields (excluding the Bermuda Grass Field, unless permission is granted by the Boyle County High School Athletic Director or District Director of Operations for a specific date and time) for the purpose of hosting Boyle youth football practice and games Monday, Tuesday, Wednesday, and Thursday evenings (When Available) practices beginning July

11, 2024 – October 31, 2024 (5:30 PM – 7:30 PM), and games on Saturday, August 1, 2024 – October 31, 2024 with Boyle County High School Athletic Director's approval, and for Youth Football Rebel Bowl on October 26, 2024 (Rain Date – October 27, 2024) (Pending Insurance and Payment);

BOYLE COUNTY PERFORMING ARTS CENTER:

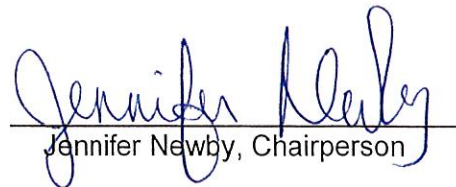
Miss Danville Scholarship Organization requests the use of the Boyle County Performing Arts Center for hosting the Miss Danville Pageant – August 9, 2024 – 12:00 PM – 4:00 PM and August 10, 2024 – 9:00 AM – 9:00 PM.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #73061 - #73089 and direct deposit advices #278650 - #279173 amounting to \$1,033,044.41; and claims from General Fund by checks #95211 - #95488 amounting to \$627,076.82.

Adjourned:

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


Jennifer Newby, Chairperson


Mark Wade, Secretary

