

# RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, August 15, 2024

The Boyle County Board of Education met at Boyle County Middle School Library at 7:00 o'clock PM on the 15<sup>th</sup> day of August 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:**

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

**Superintendent's Report:**

Superintendent's Comments:

Mark Wade, Superintendent, reported it has been a great start to the new school year.

Teaching and Learning Report:

David Christopher, Boyle County High School Principal, gave an overview of the 2023 – 2024 Advanced Placement data.

Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a copy of balance sheet report for period 1.

Enrollment Report:

Christopher Slone, Director of Family and Community Support, and Mark Wade, Superintendent reported on the enrollment for the first two (2) days of school. Mr. Slone reported that as of August 15, 2024, the district has an overall beginning-of-the-year enrollment of 2853 students.

Hear Public Comments:

There were no comments from the public.

**Action Items:**

Discussed/Approved Pay Application Number Sixteen (16) Final Payment for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$9,125.12:

152. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve pay application number sixteen (16) final payment for Brett Construction Co. for the new Boyle County High School softball construction project, in the amount of \$9,125.12.

Discussed/Approved BG – 4 for the New Boyle County High School Softball Construction Project Pending Approval by the Kentucky Department of Education:

153. On motion of Ms. Elliott seconded by Ms. Weddle, it was voted unanimously, to approve the BG – 4 for the new Boyle County High School softball construction project, pending approval by the Kentucky Department of Education.

Discussed/Approved Accepting/Awarding/Rejecting Bids for Random Student Drug Testing for the 2024 – 2025 School Year:

154. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve accepting and awarding the bid for random student drug testing for the 2024 – 2025 school Year to Cornerstone Diagnostics (formerly Premier Integrity Solutions, Inc.), utilizing the point of collection testing (POC) ten (10) drug panel protocol, in the amount of thirty dollars (\$30.00) per test per specimen, if specimen is positive, additional twenty dollars (\$20.00) for lab confirmation of positive specimen at an estimated annual amount of \$9,000.00. There were two (2) requests of proposals received and Cornerstone Diagnostics was selected due to the evaluation rubric, Cornerstone Diagnostics has extensive experience testing students in the school setting, and their in-house Medical Review Officer (MRO), is our current provider.

Discussed/Approved Amending Substitute Teacher Salary Schedule, Due to New Substitute Regulations and Certifications Effective July 1, 2024, for the 2024 – 2025 School Year:

155. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve amending the substitute teacher salary schedule, due to new substitute regulations and certifications effective July 1, 2024, for the 2024 – 2025 school year, as follows:

2024-2025 Boyle County Schools Substitute Salary Schedule				
	Rank I	Rank II	Rank III	Rank IV & V
Substitute Teacher (daily rate)	\$135.00	\$125.00	\$115.00	\$105.00
10 days consecutive teaching in the same school and same class equal to regular teacher pay. Pay starts after the 10th day-Retroactive				
Rank I - Certified Rank I - MA + 30 & above				
Rank II - Certified - MA or 5th yr. Program				
Rank III - Certified - BS				
Rank IV - Emergency Certified - 64 hrs. & up				
Classified Substitute	Level 1	Level 2	Level 3	Level 4
(hourly rate)	\$11.00	\$13.00	\$15.00	\$17.00
Level 1 - Bus Monitor, Cook				
Level 2 - Instructional Assistant, Office Assistant, Secretary				
Level 3 - Custodian, Maintenance, Grounds				
Level 4 - Bus Driver**				
** Experienced drivers will be paid an hourly rate based on the Bus Driver Salary Schedule, determined based on				
Substitute Nurses:	LPN	RN (2yr degree)	RN (4yr degree)	
(hourly rate)	\$20.00	\$22.00	\$25.00	
Student Worker	\$10.00 per hour			

Discussed/Approved Amending the School Calendar to Include Student Standard Day Attendance Minutes Per Day for K – 12 Students for the 2024 – 2025 School Year School:

156. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve amending the school calendar to include student standard day attendance minutes per day for K – 12 students for the 2024 – 2025 school year school, as follows:

Standard day attendance Minutes per day for students for the 2024 – 2025 school year:

K – 5: 415 Minutes  
6 – 8: 420 Minutes  
9 – 12: 425 Minutes

Discussed/Approved Providing Free Student Athletic Passes for Athletic Events for All Boyle County School Students for the 2024 – 2025 School Year:

157. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve providing free student athletic passes for athletic events for all Boyle County School students for the 2024 – 2025 school year. One (1) donor has been secured to cover the fall sports and working on getting additional donor(s) to cover the spring sports.

Discussed/Approved to Pursue Holding Flat the Current Tax Rate for the 2024 – 2025 School Year:

158. Following the discussion of possible revenue that would be generated by levying the following tax rates:

	Rate	Change from Prior Year	Total Projected Revenue	Collection Percentage	Adjusted Projected Revenue	Sheriff's Office Commission 3%	Overall Projected Revenue
Compensating	61.6	-3.7	\$ 9,672,684	98%	\$9,479,230	\$284,377	\$9,194,853
Subsection (1)	75.8	10.5	\$ 11,902,426	98%	\$11,664,377	\$349,931	\$11,314,446
1% Increase	62.2	-3.1	\$ 9,766,899	98%	\$9,571,561	\$287,146.82	\$9,284,414
2% Increase	62.8	-2.5	\$ 9,861,113	98%	\$9,663,891	\$289,917	\$9,373,974
3% Increase	63.4	-1.9	\$ 9,955,328	98%	\$9,756,221	\$292,687	\$9,463,534
4% Increase	64	-1.3	\$ 10,049,542	98%	\$9,848,551	\$295,457	\$9,553,095
Other	65.3	0	\$ 10,253,673	98%	\$10,048,600	\$301,458	\$9,747,142

On motion of Mr. Johnson, to take the required legal steps to pursue holding flat the current 2023 tax rate at 65.3 on property of which 1.3 is recallable; 53.9 motor vehicle, and 3% utility for 2024 – 2025, with a second Ms. Weddle, the vote was as follows:

For: Ms. Newby, Mr. Johnson, Mr. Tamme, Ms. Weddle  
Against: Ms. Elliott

The motion passed.

### Consent Agenda:

159. On motion of Mr. Tamme, to approve the following consent items with a second Ms. Weddle, the voted was as follows:

For: Ms. Newby, Ms. Elliott, Mr. Tamme, Ms. Weddle  
Abstaining: Mr. Johnson

Mr. Johnson abstained due to a possible conflict of interest in accepting the donation from Todd Tiller Insurance (Farm Bureau) due to his wife's association with Todd Tiller Insurance (Farm Bureau).

The motion passed.

**ARC Chairperson/504 Team Chairperson /Designee for the 2024 – 2025 School Year:**

- ARC chairperson/designees and 504 team chairperson/designees for the following administrators for the 2024 – 2025 school year:
  - Andrea Craig, Brian Deem, Brian Britt, Macy Steggeman, Diana Bentley, and Ryan Wiersma, are designees for David Christopher, Principal, Boyle County High School
  - Ryan Wiersma, Macy Steggeman, Andrea Craig, Kelsey McGuffey, Brian Britt, Diana Bentley, and Brian Deem, designees for Brian Wheeler, Principal, Boyle County Middle School
  - Ryan Wiersma, Ashley Bottoms, Andrea Craig, Kelsey McGuffey, Diana Bentley, Brian Deem, Mitch Wilkerson, and Jameson Debord, designees for Jennifer Pierson, Principal, Woodlawn Elementary School
  - Ryan Wiersma, Andrea Craig, Kelsey McGuffey, Diana Bentley, Brian Deem, Mitch Wilkerson, Ashley Bottoms, and Lisa Brown, designees for John Elliot, Principal, Junction City Elementary School
  - Ryan Wiersma, Andrea Craig, Kelsey McGuffey, Diana Bentley, Brian Deem, Mitch Wilkerson, and Ashley Bottoms, designees for Jenna Blair, Principal, Perryville Elementary School
  - Andrea Craig, Ryan Wiersma, Brian Deem, and Diana Bentley, designee for Marjorie Rush, Director of Special Education/Preschool Director/504 Coordinator

**Contracts/Agreements/Lease Agreements:**

- Renewal (1<sup>st</sup>) Amended Memorandum of Agreement Between Boyle County Board of Education and Centre College for Use of Each Other's Facilities For No Monetary Consideration, Except The Parties Understand There May Be Times When Boyle's Use of the College's Facilities May Necessitate the Payment of a Fee by Boyle, So That Centre May Maintain Compliance With NCAA Regulations About Student Recruitment. Centre Will Notify Boyle County in Advance of Any Fee Required for the Facility in Question and Boyle Will Have the Option to Withdraw its request to Use the Facility – Including Payment for the Use of Custodians at Their Regular Hourly Rate or Overtime Time, if Necessary Beginning August 1, 2024 – July 31, 2025, But Shall Automatically Renew on a Year to Year Basis Absent an Affirmative Vote or Decision by Either Party to Terminate

- Renewal (4<sup>th</sup>) Interagency Data-Sharing Agreement with the Boyle County Health Department for the 2024 – 2025 School Year, Ending June 30, 2025, with Option to Renewal Annually
- Renewal (4<sup>th</sup>) of Athletic Competition Touchless Ticket Agreement with HomeTown Ticketing, INC. (HTT) for the 2024– 2025 School Year
- Renew Lease Agreement with the City of Junction City for Use and Maintenance of Playground Equipment, in the Amount of \$105.00 to be Paid to the Boyle County Board of Education for the 2024– 2025 School Year
- Agreement with Children and Family Counseling Associates, Inc. for School-Based Services and Providing Weekly and/or Individual Counseling Services for the Boyle County School District for the 2024 – 2025 School Year, in the Amount of \$85.00 Per Hour, not to Exceed \$6,000.00, Beginning July 1, 2024 through June 30, 2025
- Agreement with Central Kentucky Interpreter Referral, Inc. for the 2024 – 2025 School Year, For American Sign Language Interpreting (ASL) Services, Standard Base Rate (SBR) of Sixty (\$60.00) Dollars Per Hour (Portal to Portal, Monday – Friday 7:00 AM – 5:00 PM, Billing is Accrued in Fifteen (15) Minute Increments), Evening (5:01 PM -6:59 PM) – SBR Plus Five (\$5.00) Dollars per Hour, Weekend Days (7:00 AM – 5:00 PM) – SBR Plus Five (\$5.00) Dollars per Hour, Weekend Nights (5:01 PM – 6:50 PM) – SBR Plus Ten (\$10.00) Dollars per Hours, and Postal Holidays Including Christmas Eve (12:00 AM – 11:59 PM) – SBR Plus Ten (\$10.00) Dollars per Hour; For Spanish Interpreting Services, Standard Base Rate (SBR) of Fifty (\$50.00) Per Hour (Portal to Portal, Monday – Friday 7:00 AM – 5:00 PM, Billing is Accrued in Fifteen (15) Minute Increments), Evening (5:01 PM -6:59 PM) – SBR Plus Five (\$5.00) Dollars per Hour, Weekend Days (7:00 AM – 5:00 PM) – SBR Plus Five (\$5.00) Dollars per Hour, Weekend Nights (5:01 PM – 6:50 PM) – SBR Plus Ten (\$10.00) Dollars per Hours, and Postal Holidays Including Christmas Eve (12:00 AM – 11:59 PM) – SBR Plus Ten (\$10.00) Dollars per Hour
- Application for Medicaid Certification for the 2024 – 2025 School Year
- Agreement with the Kentucky Department of Education for the Provision and Reimbursement of Administrative Claiming Activities for Medicaid for the 2024 – 2025 School Year
- Agreement with Agile Sports Technologies, Inc. dba HUDL for High School Essential Athletic Department Package, One (1) Playtools, One (1) Focus Exchange Network, One (1) Focus Indoor Software, One (1) Focus Outdoor Software, One (1) Hudl Assist Unlimited Game Only Standard – Varsity Access, One (1) Hudl Silver – Organization Access, One (1) Hudl Streaming Premium 60, One (1) Hudl Gold, Two (2) Hudl Gold Additional, One (1) Hudl Assist Football Unlimited Game Plus Scout Standard, One (1) Hudl Sideline Premium Software; Hudl Focus Point MA200 with Pole Mount: Two (2) Hudl Focus Point MA200 – Software, Two (2) Hudl Focus Point MA200 – Axis Hardware Kit with Pole Mount in the Amount of \$15,800 for the 2024 – 2025 School Year
- Agreement with Campbellsville University for Student Teachers for July 1, 2024 through December 31, 2025
- Memorandum of Agreement with Bluegrass Community and Technical College for Dual Credit for the 2024 - 2025 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 2024 – 2025 School Year
- Memorandum of Agreement with Western Kentucky University for Dual Credit for the 2024 - 2025 School Year (Enclosure)
- Agreement with Theater Works USA for the Performance of "Charlotte's Web" on October 4, 2024, at 9:00 AM and 1:00 PM, in the Amount of \$6,000.00 (\$1,200.00 Non-Refundable Booking Fee and \$4,800.00 Performance/Residency Fee) Plus Six (6) Hotel Rooms for One (1) Night and Hospitality
- Agreement with Theater Works USA for the Performance of "The Magic School Bus – Lost in the Solar System" on March 20, 2025, at 9:00 AM, 1:00 PM, and 6:30 PM, in the Amount of \$12,000.00 (\$2,400.00 Non-Refundable Booking Fee and \$9,600.00 Performance/Residency Fee) Plus Seven (7) Hotel Rooms for Two (2) Nights and Hospitality
- Agreement with Marketing 360 Standard Service Agreement 2024 for the Boyle County Performance Arts Center for Six (6) Months, in the Amount of \$11,970.00, After the Initial Term (Six (6) Months) Client's Monthly Marketing Payments Will be Allocated as \$2,370.00, Which Will be Allocated as Follows: \$395.00 for Six (6) Months of the Marketing 360 Base Platform Fee, After the Initial Term the Term will be Automatically Renewed for Successive Six (6) Month Periods Until Terminated by Either Party as Provided in the Terms of Service
- Agreement with God's Pantry Food Bank (GPFB) School Pantry Agreement with Boyle County School (Program) for Donation of Food and Money to Purchase Food for the Boyle County School Food Pantry Facility Located at 99 Corporative Drive, Danville, KY 40422 to Help Solve Child Hunger by Providing Nutritious Food to Children and Their Families in Convenient, Familiar, and Safe Places for the 2024 – 2025 School Year, With the Option to Renew Annually
- Agreement With Lindsey Wilson College for the Use of Facilities for Boyle County High School Football Scrimmage on August 16, 2024, No Charge, All Fees Waived
- Agreement with Martin Motorcoach, LLC. for Two (2) Buses (Confirmation 10164) for the Boyle County High School Varsity Football Team to Western Kentucky University on August 24, 2024, in the Total Amount of \$3,300.00, With an Overage Rate of \$325.00 an Hour
  - Justification for Using Charter Buses Instead of School Buses:
    - The charter bus will allow for students to have a comfortable ride with a bathroom as the trips are over 1.5 hours.
    - Charter buses allow for the team to leave and arrive at their destination on schedule time.
    - The use of a charter bus will help with school bus transportation after school.
- Agreement with Fairfield Inn and Suites Canton South by Marriott (Hotel) Canton, OH, for Boyle County High School Football Team for the Football Game with St. Edwards for Friday, September 6, 2024, in the Amount of \$4,666.20

- Agreement with Gold Shield Limousine Co Inc. for Two (2) Buses (Confirmation 324129 and 324130) for the Boyle County High School Varsity Football Team to Lakewood, OH on September 6 - 7, 2024, in the Amount of \$3,995.00 Each for Grand Total of \$7,990.00
  - Justification for Using Charter Buses Instead of School Buses:
    - The charter bus will allow for students to have a comfortable ride with a bathroom as the trips are over 1.5 hours.
    - Charter buses allow for the team to leave and arrive at their destination on schedule time.
    - The use of a charter bus will help with school bus transportation after school.

#### **Fund Raisers:**

- Woodlawn Elementary School Kroger Receipt Digital Box Top Fund Raiser – This Will Help With Any Technology Needs at Woodlawn Elementary School – Collect Kroger Digital Box Top Receipts – August 16, 2024 – June 30, 2025
- Junction City Elementary School PTA Spirit Card Fund Raiser – Sell Spirit Cards –To Raise Money for Teacher Appreciation Week Goodies and Classroom Support – September 1, 2024 – December 29, 2024
- Woodlawn Elementary School Snowie Ice Fund Raiser – Sell Snowie Cups – To Raise Funds for Whole School Celebrations, Rallies, Etc. – September 20, 2024, October 18, 2024, March 14, 2025, April 18, 2025, and May 23, 2025
- Junction City Elementary School – Book Fair Fund Raiser – Sell Books and Materials– To Raise Money to Purchase Items for the Library – Fall – September 23 – 27, 2024 and Spring – February 3 – 7, 2025
- Woodlawn Elementary School – School Pictures Fund Raiser – Strawbridge – Sell School Pictures and Class Pictures – To Purchase Technology and Instructional Needs – Fall Pictures – October 11, 2024, Retakes – November 13, 2024, Class Pictures – February 11, 2025, and Spring Pictures – March 20, 2025
- Woodlawn Elementary School – Book Fair Fund Raiser – Sell Books – To Fund Library and Technology Needs – Fall – October 21, 2024 – October 25, 2024 and Spring – March 24, 2025 – March 28, 2025
- Junction City Elementary School PTA Holiday Grams Fund Raiser – Sell Glow Bracelets, Valentine Bears, Pop-Ups – To Raise Money for Teacher Classroom Support – October 28 – 31, 2024, December 16 – 19, 2024, and February 10 – 14, 2025
- Woodlawn Elementary School – Yearbook Sales Fund Raiser – Jostens - Sell Yearbooks – To Provide Funds to Purchase Technology, Instructional Resources, and Other – December 1, 2024 – February 28, 2025

**Grant:**

- Accepting Hudson-Ellis Grant Agreement for Grant Period August 1, 2024 – June 30, 2025, for the 2024 – 2025 School Year, in the Amount of \$60,000.00, to Support the Costs of Installing Interactive Play Structures and Inclusive Panels at the Boyle County Early Learning Center That Are Specifically Designed for Infant-Toddlers, As Well As Three (3) – Five (5) Year Olds

**Donations:**

- Accepting Donation from Todd Tiller Insurance (Farm Bureau) to Boyle County High School Athletics for Fall Student Athletic Tickets for the 2024 – 2025 School Year, in the Amount of \$3,000.00
- Accepting Donation from Happy Feet Equals Learning Feet, INC to the Boyle County Middle School Family Resource/Youth Service Center, in the Amount of \$1,000.00 to Help Students in Need With Shoes and Socks for Boyle County Middle School Students
- Accepting Donation from Happy Feet Equals Learning Feet, INC to the Perryville Elementary School Family Resource/Youth Service Center, in the Amount of \$1,000.00 to Help Students in Need With Shoes and Socks for Perryville Elementary School Students

**Overnight/Out-of-State Trip Requests:****BOYLE COUNTY HIGH SCHOOL:**

**A. Jones – BCHS FFA Students** to Hardinsburg, KY, for KY FFA Leadership Training Center (FFA Camp) – Leadership Training for FFA Executive Team – addresses – Leadership – September 6 - 7, 2024;

**J. Haddix – BCHS Football** to Canton/Lakewood, OH, for Football Game vs. St Edwards – September 6 – 7, 2024;

- Justification for Using Charter Buses Instead of School Buses:
  - The charter bus will allow for students to have a comfortable ride with a bathroom as the trips are over 1.5 hours.
  - Charter buses allow for the team to leave and arrive at their destination on schedule time.
  - The use of a charter bus will help with school bus transportation after school.

**J. Cornelius – BCHS Girls' Golf Team Member** to Owensboro, KY, 2A State Championship Girls' Golf – Golf Tournament Play - Athletics – September 8 – 9, 2024;

**D. Ritchie – BCHS Boys' Soccer Team** to Bowling Green, KY, Boys' Soccer 2 A State Quarterfinals – 2A State Soccer Quarterfinals – September 13 – 14, 2024;

**B. Deem – BCHS Girls' Soccer Team** to Bowling Green, KY, Girls' Soccer 2A Soccer Semi-State – to compete in 2A Semi-State – September 13 - 14, 2024;

**D. Ritchie – BCHS Boys' Soccer Team** to Owensboro, Boys' Soccer 2 A State Semifinals and Finals – Soccer Tournament – September 20 – 21, 2024;

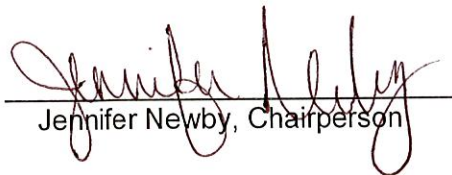
**B. Deem– BCHS Girls' Soccer Team** to Owensboro, KY, Girls' Soccer 2A State– to compete in 2A state – September 20 - 21, 2024.

**Payment of Salaries and Claims:**

Ratify payment of salaries and claims from Payroll Accounts by checks #73248 - #73288 and direct deposit advices #281116 - #281346 amounting to \$504,986.02; and claims from General Fund by checks #95757 - #95872 amounting to \$849,486.93.

**Adjourned:**

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

  
Jennifer Newby, Chairperson

  
Mark Wade, Secretary

