

# RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, July 18, 2024

The Boyle County Board of Education met at Boyle County Middle School library at 7:00 o'clock PM on the 18<sup>th</sup> day of July 2024, with the following members present:

(1) Jennifer Newby	(2) Jesse Johnson	(3) Ruth Ann Elliott
(4) Stephen Tamme		

## Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

## Approved Agenda:

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

## Minutes:

140. Mr. Johnson, seconded by Mr. Tamme, made a motion to approve the June 13, 2024, regular board meeting minutes and July 11, 2024, regular working session board meeting minutes, which had been mailed to each board member and board attorney. The vote was unanimous, of those present, to approve the minutes.

## Superintendent's Report:

### Superintendent's Comments:

Superintendent Wade thanked everyone for attending.

### Data Security Report:

Matthew Whitlock, Technology Director, reported on data security measures and protocols the district has in place in the event of a security breach.

### Treasurer's Report:

Bobbie Brown, Finance Director, gave the Board a balance sheet report for period twelve (12).

### Hear Public Comments:

There were no comments from the public.

## Action Items:

Discussed/Approved School Resource Officer Agreement for Five (5) Officers with the Boyle County Sheriff's Department for the 2024 - 2025 School Year, in the Amount of \$145,000.00:

141. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the school resource officer agreement for five (5) officers with the Boyle County Sheriff's Department for the 2024 – 2025 school year, in the amount of \$145,000.00, beginning August 1, 2024, for one year, with option to renew annually for up to two (2) additional years at the same rate.

Discussed/Approved Rebidding Random Student Drug Testing, Since No Bids Were Received:

142. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve rebidding random student drug testing, since no bids were received.

Discussed/Approved Increasing Three (3) District Preschool Bus Monitor 129 Days, 3.5 Hours Per Day Positions, One (1) District Preschool Bus Monitor 129 Days, 3.25 Hours Per Day Position, and One (1) District Preschool Bus Monitor 129 Days, 2.75 Hours a Day Position to Five (5) District Bus Monitor Positions, 175 Days, 3.5 Hours Per Day, Effective July 19, 2024 for the Remainder of the 2024 – 2025 School Year:

143. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve increasing three (3) District Preschool Bus Monitor 129 days, 3.5 hours per day positions, one (1) District Preschool Bus Monitor 129 days, 3.25 hours per day position, and one (1) District Preschool Bus Monitor 129 days, 2.75 hours a day position to five (5) District Bus Monitor positions, 175 days, 3.5 hours per day, effective July 19, 2024, for the remainder of the 2024 – 2025 school year.

Discussed/Approved Second Reading of KSBA Update #47 and other District Policies and Review of KSBA Procedure Update #28 and Other District Procedures:

144. On motion of Mr. Johnson, to approve the second (2<sup>nd</sup>) reading of KSBA policy update #47 (01.11, 01.111, 01.3, 01.83, 02.31, 02.311, 02.442, 03.11, 03.124, 03.13251, 03.21, 03.23251, 04.5, 05.4, 06.22, 06.31, 06.33, 06.34, 08.23, 09.126, 09.14, 09.22, 09.2211, 09.224, 09.224 (prohibiting the use of medicinal cannabis on school property), 09.226, 09.2261, 09.227, 09.42, 09.422, 09.423, 09.4232, 09.425, 09.43, 09.435, 09.438), and other district policies (03.121, 03.122, 03.125, 03.222, 03.225); and review of KSBA procedure update #28 (01.3 AP.21, 03.19 AP.23, 04.2 AP.1, 06.0 AP.1, 06.22 AP.1, 06.34 AP.1, 09.14 AP.2, 09.2211 AP.21, 09.2242 AP.2 (deleted/not needed due to policy prohibiting the use of medicinal cannabis on school property), 09.2261 AP.2, 09.227 AP.1, 09.43 AP.1), and other district procedures (03.28 AP.1, 03.28 AP.21, 05.31 AP.21, 06.34 AP.11, 08.2322 AP.21), with a second by Mr. Tamme, the vote was as follows:

For: Ms. Newby, Mr. Johnson, Mr. Tamme

Against: Ms. Elliott

Absent: Ms. Weddle

The motion passed.

**Consent Agenda: (ACTION REQUESTED)**

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

**Read to Achieve District Assurances for the 2024 – 2025 School Year:**

- Read to Achieve District Assurances for the 2024 – 2025 School Year

**Code of Acceptable Behavior & Discipline (Code of Conduct):**

- Code of Acceptable Behavior & Discipline (Code of Conduct) for the 2024 – 2025 School Year

**Amend Special Education Staffing Formula for the 2024 – 2025 School Year:**

- Amend Special Education Staffing Formula for the 2024 – 2025 School Year, as follows:

**Amended School-based staffing: Updated July 18, 2024, for the 2024-2025 school year**

<b>Staffing</b>	<b>Woodlawn</b>	<b>Junction City</b>	<b>Perryville</b>	<b>Middle School</b>	<b>High School</b>
<b>Certified</b>	6	5	3	7	9
<b>Classified</b>	4 based on need	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
4.0 0.0 School Psychologist Intern
0.6 School Psychologist
1.0 Mental Health Practitioner



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: 4 certified 4 classified

**Job Description for the 2024 - 2025 School Year:**

**Modified:**

- **Certified**
  - Director of Special Education to Director: Special Education and Preschool

**Emergency Certificate Application for the 2024 – 2025 School Year:**

- Emergency Certificate Application for Teaching Driver Education, for Benjamin Howard Broadwater, Through the Kentucky Department of Education, Pursuant to KRS161.100; 16KAR 2:120 for the 2024 – 2025 School Year

**New Adjunct Instructor Certificate Application for the 2024 – 2025 School Year:**

- New Adjunct Instructor Certificate Application for Teaching Health, All Grades, for Jeremy Johnson, Through the Kentucky Department of Education, Pursuant to KRS 161.046 and KRS 161.048 (5) for the 2024 – 2025 School Year

**Renew Adjunct Instructor Certificate Application for the 2024 – 2025 School Year:**

- Renew Adjunct Instructor Certificate Application for Teaching Theater, All Grades, for Kolton Winfield, Through the Kentucky Department of Education, Pursuant to KRS 161.046 and KRS 161.048 (5) for the 2024 – 2025 School Year

**Amend 2024 - 2025 Extra Service Salary Schedule:**

- This Amends the 2024 – 2025 Extra Service Salary Schedule:
  - Create One (1) Junction City Elementary School SBDM Secretary – Stipend \$25.00 an Hour

- Increase Boyle County School District Assistant Superintendent's Twenty-Six Percent (26%) Stipend to Twenty-Eight Percent (28%) Stipend
- Change Director of Special Education Fifteen Percent (15%) Stipend to Director: Special Education and Preschool Eighteen Percent (18%) Stipend
- Increase Boyle County High School Assistant Athletic Director Fifteen (15) Extended Days to Twenty-Five (25) Extended Days

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

- Justice and Public Safety Cabinet Department of Juvenile Justice Renewal Application for Day Treatment Services Fiscal Years 2024 – 2026, in the amount of \$73,710.00
- KECSAC Memorandum of Agreement for the 2024 – 2025 School Year, in the Amount of \$29,344.00
- Agreement with Orientation and Mobility Service for the 2024 – 2025 School Year, in the Amount of \$130.00 Per Hour
- Agreement with Inter-County Energy Cooperative Corporation – Cooperative Community Room Usage Agreement for Use of Community Room for the Purpose of Redbook Training on August 1, 2024, 8:00 AM – 4:00 PM
- Memorandum of Agreement with Boyle County Extension District Grants to Boyle County School District a Temporary License to Use Two Hundred (200) Square Feet of the Facility Located at 99 Corporative Drive, Danville, KY 40422, and Known as the Boyle County Cooperative Extension Services office ("Facility") as a Food Pantry Site, Will Begin at 12:00 a.m. (Midnight) on the First (1<sup>st</sup>) day of July 2024 ("Start Date") and Will End at 11:59 p.m. on the Thirty-First (31<sup>st</sup>) Day of June 2025 ("End Date")
- Renewal (1<sup>st</sup>) Agreement with Delaware Valley University for Speech and Language Pathologist Graduate Clinician Program Student Beginning August 1, 2024 for the 2024 – 2025 School Year and Renew for an Additional Three (3) Years Through July 31, 2028
- Renewal (1<sup>st</sup>) Agreement with Georgetown College Education Department Clinical Practice Agreement for Education Candidates Beginning July 1, 2024, through June 30, 2025, With Option to Renew Annually
- Renewal (2<sup>nd</sup>) Agreement with University of Kentucky Clinical Education Agreement for Students in Various Fields of Study for the 2024 – 2025 School Year, Option to Renew Annually
- Renewal (2<sup>nd</sup>) Agreement with University of Kentucky College of Agriculture, Food and Environment Addendum for Dietician for One (1) Year, Option to Renew Annually
- Renewal (2<sup>nd</sup>) Agreement with Ashbury University for Student Teachers for the 2024 – 2025 School Year, with Option to Renewal Each Successive Year
- Renewal (2<sup>nd</sup>) Agreement with Eastern Kentucky University for Boyle County School Employees to Participate in the Eastern Kentucky University (EKU) Advantage Program, Which Shall Provide a Pathway to Educational Advancement for Boyle County School Employees



Beginning June 15, 2024, for One (1) Additional Year and Renew Every Third Year for Three (3) Additional Years

- Renewal (2<sup>nd</sup>) Affiliation Agreement with The Trustees of Indiana University for Providing Clinical Experience to Students Enrolled in the University's School Counseling Program(s) Beginning September 20, 2024, With Option to Renew for One (1) Additional Year (Four (4) Years Total)
- Renewal (2<sup>nd</sup>) Memorandum of Agreement with Morehead State University for Candidates in Programs Leading to Teacher Certification for the 2024 – 2025 School Year, With Renewal Each Successive Year
- Renewal (2<sup>nd</sup>) Agreement with AllPlayers Network, Inc. DBA RankOne Sport for Data Sharing and Personally Identifiable Information Protection for the 2024 – 2025 School Year
- Renewal (3<sup>rd</sup>) of Agreement with Gipper Media, INC for Use of and Access to the Gipper Graphics Platform (Basic-Athletic) in the Amount of \$450.00, for the 2024 – 2025 School Year (June 28, 2024 – June 28, 2025), with Annual Renewal Option, in the Amount of \$450.00
- Renewal (3<sup>rd</sup>) Agreement with Centre College for Observation Experiences for Centre College Students for the 2023 – 2024 School Year (Enclosure)
- Renewal (3<sup>rd</sup>) of Agreement with Eastern Kentucky University for Student Teachers for July 1, 2024 through June 30, 2025
- Renewal (5<sup>th</sup>) Memorandum of Understanding with the University of the Cumberlands for the Purpose of Providing Professional Laboratory Field and Clinical and Student Teacher Experiences for the Education Profession for the 2024 – 2025 School Year, With Option for Annual Renewal
- Agreement with Miller Transportation for One (1) Chartered Bus for the Boyle County High School Girls' Soccer Team to Soccer Games, Owensboro, KY Trip – August 16, 2024 – August 17, 2024, in the Amount of \$3,000.00
  - Justification for Using Charter Buses Instead of School Buses:
    - Need to leave immediately after school, cannot get a school bus to make the time for the first game on Friday night

#### Fund Raisers:

- Boyle County Performing Arts Center Concessions Fund Raiser – Sell Drinks, Popcorn, Various Snacks – to Raise Funds for Boyle County Performing Arts Center (BCPAC) and Hospitality Fees – All Events in BCPAC – July 19, 2024 – June 30, 2025
- Boyle County Performing Arts Center Ads and Sponsorships for 2024 – 2025 Season Fund Raiser – Sell Ads for Program, Sponsor Benefits – To Raise Funds for the 2024 – 2025 Season, All Funds go Towards Artist Fees and Other Operational Costs – July 19, 2024 – June 30, 2025
- Boyle County High School Baseball Homerun Booster Club Youth Two (2) Day Camp Fund Raiser – Sell Two (2) Day Camp Registration Fees for Baseball Instruction to Youth Kids – to Raise Money to Buy Uniforms, Equipment, Practice Gear, Food, Hotel, Travel, Baseball Field Needs – July 22 – 23, 2024

- Junction City Elementary School 10<sup>th</sup> Planet Spirit Sales Fund Raiser – Sell Shirts (Online and Order Forms) – to Raise Money for Academic Rewards – August 1, 2024 – January 31, 2025
- Junction City Elementary School Kroger Rewards Fund Raiser – Rewards Card Sells at Kroger – To Raise Money to Help Support Field Trips for Students – August 1, 2024 – June 30, 2025
- Woodlawn Elementary School PTO Car Line Spot Online Auction Fund Raiser – Auction Eight (8) Car Line Spots – Raise Funds for Educational Software, Student and Staff Support – July 29, 2024 – August 23, 2024
- Woodlawn Elementary School PTO Jossy Belle Boutique/Mission Shirt Shop Online Sales Fund Raiser – Sell Woodlawn and Boyle Shirts, Blankets, Hats, etc. – To Raise Funds to Purchase Educational Software, Including Reading A – Z, etc. and Purchase School-Wide Shirts so Students Can Match for Safety Reasons on Field Trips – August 19, 2024 – December 13, 2024
- Junction City Elementary School Snowie Ice Fund Raiser – Sell Snowie Ice Drinks– To Raise Money to Help Support Field Trips for Students – August 23, 2024, September 27, 2024, October 25, 2024, March 28, 2025, April 25, 2025, and May 9, 2025
- Perryville Elementary School PTO Believe Kids Fund Raiser – Sell Various Catalog Items, Wrapping Paper, Candles – To Raise Money for CHAMPS, PBIS, Teacher Appreciation, Various Classroom “Extras” – September 9 – 27, 2024
- Junction City Elementary School – Strawbridge School Pictures Fund Raiser – Sell Pictures To Raise Money to Help Support Field Trips for Students – October 15, 2024 – November 26, 2024
- Perryville Elementary School PTO Little Caesar’s Pizza Kits Fund Raiser – Sell Pizza Kits – To Raise Money for CHAMPS, PBIS, Teacher Appreciation, Various Classroom “Extras” – January 21, 2025 – February 7, 2025

#### **Donations:**

- Accepting Donation from Happy Feet Equals Learning Feet, INC to the Junction City Elementary School Family Resource/Youth Service Center, in the Amount of \$2,300.00 to Help Students in Need With Shoes (80 Pairs) and Socks for Junction City Elementary School Students
- Accepting Donation from Presbyterian Church for Junction City Elementary School and Perryville Elementary School Family Resource/Youth Service Centers, in the Amount of \$1,250.00 (\$625.00 each) to Assist Students/Families With Welfare Needs to Junction City Elementary School and Perryville Elementary School Students and Families
- Accepting Donation from Happy Feet Equals Learning Feet, INC to the Woodlawn Elementary School Family Resource/Youth Service Center, in the Amount of \$1,500.00 for Providing Shoes (50 Pairs) and Socks for Woodlawn Elementary School Students

#### **Superintendent’s Travel:**

- Superintendent’s Travel on July 16, 2024, for the new Commissioner of Education Reception at Frankfort, KY



### Overnight/Out-Of-State Trip Requests:

#### BOYLE COUNTY HIGH SCHOOL:

**J. Haddix – BCHS Football** to Lake Cumberland 4 – H Camp, Jabez, KY, to attend Football Camp – August 9 – 11, 2024;

**B. Deem – BCHS Girls' Soccer Team** to Owensboro, KY, to Participate in D Classic – Purpose – Soccer Tournament – August 16 – 17, 2024

- Justification for Using Charter Buses Instead of School Buses:
  - Need to leave immediately after school, cannot get a school bus to make the time for the first game on Friday night

#### BOYLE COUNTY MIDDLE SCHOOL:

**J. Doolin - FFA Students** to Hardinsburg, KY, for Kentucky Middle School Camp – purpose – Leadership Training – addresses – Leadership and Agriculture – July 22 – 24, 2024

### Facility Request:

#### BOYLE COUNTY SOFTBALL FIELD:

**Boyle County High School Baseball Homerun Booster Club**

requests the use of the

Boyle County High School Softball Field for hosting Youth- High School Baseball Camp on July 22 – 23, 2024 – 7:30 AM – 1:00 PM

(Pending Payment);

#### BOYLE COUNTY PERFORMANCE FIELD:

**American Football Specialist INC. dba Prokicker.com Ray Guy**

requests the use of the Boyle County High School Performance Field for hosting Kicking and Punting Camp on August 11, 2024 – 8:30 AM – 3:15 PM;

#### BOYLE COUNTY HIGH SCHOOL:

**Boyle County High School Alumni Association** requests the use of the Boyle County High School cafeteria for the purpose of hosting the Annual Tailgate Event on September 20, 2024, from 5:00 PM – 9:00 PM;

**Boyle County High School Alumni Football** requests the use of the Boyle County High School cafeteria for the purpose of hosting the Boyle County High School Football Reunion on October 11, 2024, from 3:30 PM – 7:00 PM;

**BOYLE COUNTY MIDDLE SCHOOL, BOYLE COUNTY PERFORMING ARTS CENTER, BOYLE COUNTY HIGH SCHOOL PERFORMANCE FIELD, BERMUDA FIELD (WEATHER PERMITTING), FOOTBALL PRACTICE FIELD (WEATHER PERMITTING), YOUTH LEAGUE PRACTICE AREA (WEATHER PERMITTING):**

**Blue Stars Performing Arts for Youth, INC Blue Stars Drum Corps** requests the use of the Boyle County Middle School gymnasium and locker rooms for performer sleeping areas and showers, band room for adult leaders to sleep; Boyle County Performing Arts Center green



rooms for adult showers and restrooms; Boyle County High School Performance Field for rehearsals; Bermuda Field (weather permitting) for rehearsals; Football Practice Field (weather permitting); and Youth Football Practice Area (weather permitting) for rehearsals on July 28, 2024, 3:00 AM – July 30, 2024, 10:00 PM (Pending Insurance Coverage);

**BOYLE COUNTY PERFORMING ARTS CENTER:**

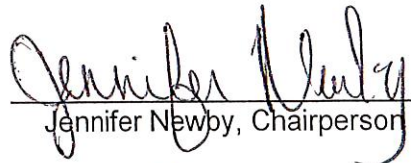
**West T. Hill Theatre** requests the use of the Boyle County Performing Arts Center for the purpose of the venue for Camp Performance – 1:00 PM – 9:00 PM on August 3, 2024.

**Payment of Salaries and Claims:**

Ratify payment of salaries and claims from Payroll Accounts by checks #73090 - #73247 and direct deposit advices #279174 - #281115 amounting to \$4,060,244.89 and claims from General Fund by checks #95489 - #95756 amounting to \$1,540,856.18.

**Adjourned:**

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

  
Jennifer Newby, Chairperson

  
Mark Wade, Secretary

