Notice Cancellation of Boyle County Board of Education Meeting:

Cancelled September 12, 2024, at 6:30 PM Regular Working Session Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library

Notice of Special Called Boyle County Board of Education Board Meeting:

September 12, 2024, at 7:00 PM Special Called Board Meeting of the Boyle County Board of Education - Boyle County Middle School Library

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, September 12, 2024

There was a Tax Rate Hearing held at 6:00 PM at the Boyle County Middle School library.

The Boyle County Board of Education met at Boyle County Middle School library at 7:00 o'clock PM on the 12th day of September 2024, with the following members present:

(1) Jennifer Newby

(2) Jesse Johnson

(3) Ruth Ann Elliott

(4) Stephen Tamme (Left at 7:07 PM, Returned 8:08 PM) (5) Anna Laura Weddle

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Field Trips:

The Board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
8/1/2024	BCHS	BOYS' GOLF	WOODFORD CLUB	ATHLETIC
8/1/2024	BCHS	BOYS' SOCCER	GRC	ATHLETIC
8/2/2024	BCMS	FOOD SERVICE STAFF	MARION CO HIGH	ACADEMIC
8/5/2024	BCHS	GIRLS' GOLF	PENINSULA GOLF	ATHLETIC
8/5/2024	BCHS	BOYS' GOLF	CEDAR RAPIDS	ATHLETIC
8/5/2024	BCMS	GIRLS' BASKETBALL	EAST JESSAMINE	ATHLETIC
8/7/2024	BCHS	GIRLS' SOCCER	BETHLEHEM	ATHLETIC
8/7/2024	BCHS	BOYS' SOCCER	FREDERICK DOUGLASS	ATHLETIC
8/9-11/2024	BCHS	FOOTBALL	LAKE CUMBERLAND	ATHLETIC
8/10/2024	BCHS	GIRLS' GOLF	LAWRENCEBURG	ATHLETIC
8/12/2024	BCMS	GIRLS' BASKETBALL	WEST JESSAMINE	ATHLETIC
8/12/2024	BCHS	GIRLS' GOLF	BRIGHT LEAF	ATHLETIC
8/14/2024	BCHS	GIRLS' SOCCER	BARDSTOWN	ATHLETIC
8/15/2024	BCHS	FFA	KY EXPO CENTER	ACADEMIC

8/15/2024	BCMS	GIRLS' BASKETBALL	BATE MIDDLE	ATHLETIC
8/16/2024	BCHS	FOOTBALL	LINDSEY WILSON	ATHLETIC
8/17/2024	BCHS	GIRLS' GOLF	THOROUGHBRED GOLF	ATHLETIC
8/17/2024	BCHS	BOYS' GOLF	WILD TURKEY TRACE	ATHLETIC
8/19/2024	BCHS	GIRLS' GOLF	GARRARD CO.	ATHLETIC
8/19/2024	BCMS	GIRLS' BASKETBALL	LINCOLN CO.	ATHLETIC
8/19/2024	BCHS	VOLLEYBALL	PULASKI	ATHLETIC
8/20/2024	BCMS	HISTORY CLASS	DOLL HOUSE MUSEUM	ACADEMIC
8/22/2024	BCHS	BOYS' SOCCER	CORBIN HIGH	ATHLETIC
8/24/2024	BCHS	CHEER	WKU	ATHLETIC
8/24/2024	BCHS	BOYS' GOLF	CONNEMARA	ATHLETIC
8/24/2024	BCHS	BCSN	BOWLING GREEN	ACADEMIC
8/24/2024	BCHS	BAND	ADAIR	ATHLETIC
8/26/2024	BCHS	BOYS' GOLF	THOROUGHBRED GOLF	ATHLETIC
8/26/2024	BCHS	GIRLS' SOCCER	RUSSELL CO	ATHLETIC
8/26/2024	BCHS	GIRLS' GOLF	LAWRENCEBURG	ATHLETIC
8/26/2024	BCHS	VOLLEYBALL	PULASKI HS	ATHLETIC
8/27/2024	BCHS	VOLLEYBALL	LOUISVILLE	ATHLETIC
8/28/2024	BCHS	GIRLS' SOCCER	RUSSELL CO	ATHLETIC
8/29/2024	BCMS	FOOTBALL	MERCER CO	ATHLETIC
8/31/2024	BCHS	CROSS COUNTRY	WOODFORD CO PARK	ATHLETIC
8/31/2024	BCHS	VOLLEYBALL	ELIZABETHTOWN HS	ATHLETIC

Personnel Report:

The Board was notified of the following personnel actions:

CERTIFIED EMPLOYEES

Certified Extra-Service Appointments for 2024-2025 School Year Only:

Tina Henry, After-School Supervision, BCHS (Effective August 23, 2024)
Ashton Jones, Teacher Internship Program Mentor, Boyle County Schools District (Effective August 20, 2024)

Carrie Snow, After-School Supervision, BCHS (Effective August 23, 2024) Samantha Spinks, Teacher Internship Program Mentor, Boyle County Schools District (Effective August 20, 2024)

Katie Tiller, Teacher Internship Program Mentor, Boyle County Schools District (Effective August 20, 2024)

Amanda Tornstrom, Teacher Internship Program Mentor, Boyle County Schools District (Effective August 20, 2024)

Kathy Weeks, Teacher Internship Program Mentor, Boyle County Schools District (Effective August 20, 2024)

Certified Substitute Appointments:

Brianna Crabtree Susan Johnson Amy-Christine Yeager

CLASSIFIED EMPLOYEES

Classified Appointments:

Lahannah Bonagofski, Cook (6 hour), BCHS (Effective August 14, 2024) Lahannah Bonagofski, School Support Team: Library/Technology Assistant (Effective September 5, 2024) Shelby Cochran, Instructional Assistant: Level 2, WES (Effective August 28, 2024) Charles Finley, Full-Time Bus Driver, Boyle County Schools District (Effective July 1, 2024)

Leah Hardin, Part-Time Instructional Monitor, BCELC (Effective August 28, 2024) Sherry Hensley, Instructional Assistant: Level 1, JCES (Effective August 19, 2024) Joyce Johnson, Part-Time Bus Monitor, Boyle County Schools District (Effective August 14, 2024)

Melinda McCowan, Full-Time Bus Driver, Boyle County Schools District (Effective July 1, 2024)

Sierra Turner, Part-Time Bus Monitor, Boyle County Schools District (Effective August 29, 2024)

Tracy Wilder, Part-Time Bus Monitor, Boyle County Schools District (Effective September 4, 2024)

Classified Resignations:

Lahannah Bonagofski, Cook (6 hour), BCHS (Effective September 5, 2024) Theodore Chapman, Full-Time Bus Driver, Boyle County Schools District (Effective August 5, 2024)

Jacob Clemons, District Wide Cook (4 hour), Boyle County Schools District (Effective September 3, 2024)

Sherry Hensley, School Support Team: Library / Technology, BCHS (Effective August 19, 2024)

Joyce Johnson, Part-Time Bus Monitor, Boyle County Schools District (Effective August 20, 2024)

Justin M. Mason, Full-Time Bus Driver, Boyle County Schools District (Effective July 26, 2024)

<u>Classified Extra Service Appointments for 2024-2025 School Year</u> <u>Only:</u>

Jamie Salyers, After-School Program Assistant, JCES (Effective August 7, 2024) Desiree White, After-School Program Assistant, JCES (Effective August 7, 2024)

Classified Extra Service Resignation:

Desiree White, After-School Program Assistant, JCES (Effective August 11, 2024)

Coach Resignations:

Hannah Chadwell, Softball 2nd Assistant Coach, BCHS (Effective August 28, 2024)

Donnie Edwards, Middle School Baseball Head Coach, BCMS (Effective August 26, 2024)

DeMarco Prewitt, Boys Basketball 3rd Assistant Coach, BCHS (Effective August 6, 2024)

Classified Substitute Appointments:

Theodore Chapman Joyce Johnson Justin M. Mason

Fuel Quotes:

The Board was notified of the fuel quotes for the month.

Working Session:

The Board Discussed the Following Items:

CEP Food Service Program Update

- Cheyenne Barsotti, Food Service Director, gave and update on the CEP food service program. Ms.
 Barsotti reported that average daily participation is up at all schools for both breakfast and lunch meals.
- Potential Scope of Renovation Projects

Board Member Stephen Tamme left the meeting at 7:07 PM.

- Brad Beatty with Clotfelter Samokar Architects, reviewed with the Board initial cost estimates for the complete renovation of both Junction City Elementary School and Perryville Elementary School. The estimated projected cost for Junction City Elementary School with construction and soft costs would be \$12,290,000.00 and for Perryville Elementary School would be \$10,230,000.00. A partial renovation estimated projected cost for Junction City Elementary School and soft costs would be \$9,734,400.00 and for Perryville Elementary School would be \$7,497,600.00.
- September 19, 2024, Regular Board Meeting Agenda
 - The Board discussed the agenda for the September
 19, 2024, regular board meeting.

Board Member Stephen Tamme returned to the meeting at 8:08 PM.

Action Items:

Discussed/Approved Agreement with Blue Grass Head Start Program for the 2024 – 2025 School Year – Local Agreement for Cooperation of Full Utilization of Head Start:

161. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the agreement with Blue Grass Head Start Program for the 2024 – 2025 school year – local agreement for cooperation of full utilization of Head Start.

Board Member Stephen Tamme returned to the meeting at 8:08 PM.

Discussed/Approved Tax Rates:

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

	Rate	Change from Prior Year	То	tal 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. Tamme to set tax rates as follows: Property -65.3, Tangible -65.3, Motor Vehicle -53.9, Utility -3.0; which 1.3 is recallable, with a second by Ms. Weddle, the vote was as follows:

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

The motion passed.

The decision of the Board reflects the assessment of the identical tax rate approved last year for the 2023 tax rate. A tax rate hearing was held before the meeting. Two (2) citizens from the community attended the hearing.

Adjourned:

163. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted

unanimously, to adjourn.

Jesse Johnson, Vice-Chairperson

Mark Wade, Secretary