

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, September 19, 2024

The Boyle County Board of Education met at Woodlawn Elementary School Library at 7:00 o'clock PM on the 19th day of September 2022, with the following members present:

(1) Jennifer Newby
(4) Stephen Tamme

(2) Jesse Johnson

(3) Ruth Ann Elliott

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

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

Accelerated Math Report:

The Board was notified of the Boyle County School District's accelerated math report.

Minutes:

165. Ms. Elliott, seconded by Mr. Johnson, made a motion to approve the July 18, 2024, regular board meeting minutes, August 8, 2024, regular working session board meeting minutes, and August 15, 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:

Superintendent's Comments:

Superintendent Wade thanked the Woodlawn Elementary School for hosting the board meeting.

The Board recognized the following Boyle County High School students:

Governor's School for the Arts
Ryan Miller- Instrumental Music

Governor's Scholars Program
Andrew Carr, Cassidy Moss, and Emma Taylor

AP Scholar with Distinction
Andrew Carr, Cassidy Moss, and Emma Taylor

The students reflected on their experiences.

Teaching and Learning Report:

Jennifer Pierson, Woodlawn Elementary School Principal presented data on Big 3 Ideas: Student Engagement Through Personalized Learning, Critical Thinking, and Continuous Improvement Structures.

Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a copy of balance sheet report for period 2.

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported on the first (1st) month's attendance.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Creating Two (2) Classified Student Worker: Child Care Assistant Positions for the Woodlawn Elementary School After School Program to Work up to Eighteen (18) Hours Per Week, Not to Exceed Three and a Half (3.5) Hours a Day, Beginning September 20, 2024, for the Remainder of the 2024 – 2025 School Year:

166. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve creating two (2) classified student worker: child care assistant positions for the Woodlawn Elementary School after school program to work up to eighteen (18) hours per week, not to exceed three and a half (3.5) hours a day, beginning September 20, 2024, for the remainder of the 2024 – 2025 school year.

Discussed/Approved Certified Evaluation Appeals Panel Appointments for 2024 – 2025 School Year:

167. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve the appointment of the following to the Certified Evaluation Appeals Panel for the 2024 – 2025 school year:

Board Appointed 2024 – 2025
Chairperson Member – Steve Karsner
Alternate – Marjorie Rush

Elected 2024 – 2025
Member – Brittany McCowan
Member – McKinley Rush
Alternate – Jennifer Fowler

Discussed/Approved Appointing Board Member to Serve on the Calendar Committee for Creating the 2025 – 2026 School Calendar:

168. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve appointing Board Member, Ruth Ann Elliott, to serve on the calendar committee for creating the 2025 – 2026 school year calendar.

Discussed/Approved Appointing Board Member to Serve on the District Planning Committee for Creating the 2025 – 2026 School Year District Plan:

169. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve appointing Board Member, Ruth Ann Elliott, to serve on the district planning committee for the 2025 – 2026 school year.

Discussed/Approved Accepting Kentucky Utilities Company Grant for the Boyle County School Districts Performing Arts Center, Lightwire Theatre, in the Amount of \$2,500.00 October 2024, for the 2024 – 2025 School Year:

170. On motion of Ms. Elliott, to approve accepting the Kentucky Utilities Company grant for the Boyle County School Districts Performing Arts Center, Lightwire Theatre, in the Amount of \$2,500.00 October 2024, for the 2024 – 2025 School Year, with a second by Mr. Tamme, the vote was as follows:

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

Abstaining: Mr. Johnson

Against: None

Mr. Johnson abstained due to a possible conflict of interest due to his association with Community Trust Bank, for which a donation from Community Trust Bank was listed as a donor on the application form for the grant.

The motion passed.

Discussed/Approved Purchasing Three (3) International Seventy-Two (72) Passenger School Buses, In the Total Amount of \$165,440.00 Each for a Grand Total of \$496,320.00:

171. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the purchase three (3) International seventy-two (72) passenger school buses; in the amount of \$165,440.00 each for a grand total amount of \$496,320.00, with the Kentucky Department of Education through the State price contract agreements established in accordance with statutory authority as follows:

Three (3) International Seventy-Two (72) Passenger School Bus:

\$142,400.00 each – Base Price (250HP/Allision
3000PTS)

\$554.00 each – AM/PM/P.A. Radio with 6 interior
speakers and outside speakers

\$2,528.00 each – HD6 Camera REI Video Recorder,
500 GB Hard Drive, 1 Camera Head

\$150.00 each – REI Event Maker (panic button) with a new REI system
 \$210.00 each – Senor Harness
 \$1,260.00 each – Four (4) Additional camera head installed with new REI system
 \$125.00 each – REI Pedestal Mount, Forward Facing Camera
 \$725.00 each – REI Stop Arm Camera
 \$1,182.00 each – Right Center 114"x24"x18" Storage
 \$1,182.00 each – Left Center 114"x24"x18" Storage
 \$10,991.00 each – A/C 120,000 BTU for 72 passenger size
 \$667.00 each – 100 Gallon Fuel Tank from 60 Gallon
 \$148.00 each – Engine Brake for Cummins B6.7 Engine
 \$1,220.00 each – 5/8" Marine Grade plywood subfloor with sealed edges
 \$52.00 each – Driver's dome light with separate switch
 \$730.00 each – Tinted windows
 \$425.00 each – Downlit plus Heated Crossover Mirrors
 \$142.00 each – Trash Can in Driver area
 \$450.00 each – Tilt/Telescopic Steering Column
 \$299.00 each – Gray floor rubber
 \$165,440.00 each – Total for one (1) International seventy-two (72) passenger school bus

The grand total for purchasing the three (3) International seventy-two (72) passenger school buses is \$496,320.00.

Discussed/Approved Purchasing One (1) International Twenty-Four (24) Passenger Special Needs School Bus With Three (3) Wheelchair Slots, In the Amount of \$163,452.00:

172. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the purchase of one (1) International twenty-four (24) passenger special needs school bus with three (3) wheelchair slots; in the amount of \$163,452.00, with the Kentucky Department of Education through the State price contract agreements established in accordance with statutory authority as follows:

One (1) International Twenty-Four (24) Passenger Special Needs School Bus with Three (3) Wheelchair Slots:

\$143,400.00 each – Base Price (250HP/Allision 2500PTS)

\$515.00 each – AM/PM/P.A. Radio with 6 interior speakers and outside speakers
 \$2,528.00 each – HD6 Camera REI Video Recorder, 500 GB Hard Drive, 1 Camera Head
 \$150.00 each – REI Event Maker (panic button) with a new REI system
 \$210.00 each – Senor Harness
 \$945.00 each – Three (3) Additional camera head installed with new REI system

\$125.00 each – REI Pedestal Mount, Forward Facing
 Camera
 \$725.00 each – REI Stop Arm Camera
 \$375.00 each – Delete One (1) Wheelchair Position
 \$1,182.00 each – Right Center 114"x24"x18" Storage
 \$10,991.00 each – A/C 120,000 BTU
 \$148.00 each – Engine Brake for Cummins B6.7
 Engine
 \$1,089.00 each – 5/8" Marine Grade plywood subfloor
 with sealed edges
 \$52.00 each – Driver's dome light with separate switch
 \$425.00 each – Downlit plus Heated Crossover Mirrors
 \$142.00 each – Trash Can in Driver area
 \$450.00 each – Tilt/Telescopic Steering Column
 \$163,452.00 each – Total for one (1) International
 twenty-four (24) passenger
 special needs school bus with
 three (3) wheelchair slots

The total for purchasing the one (1) International
 twenty-four (24) passenger special needs school
 bus with three (3) wheelchair slots is
 \$163,452.00.

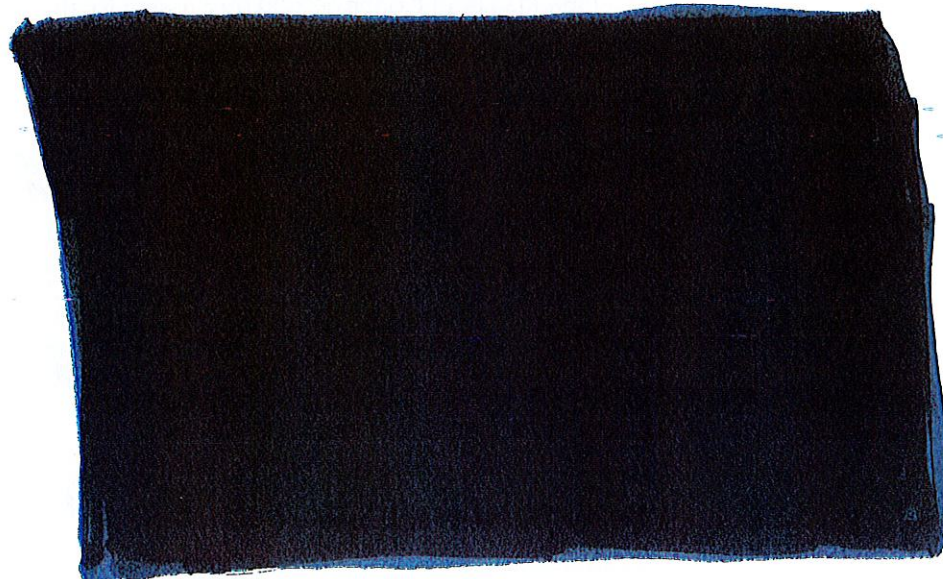
Discussed/Approved Working Budget for the 2024 – 2025 School Year:

173. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the working budget for the 2024 – 2025 school year, as presented.

Consent Agenda (ACTION REQUESTED):

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

Shortened School Day:



Amend 2024 - 2025 Extra Service Salary Schedule, Effective September 20, 2024 for the Remainder of the 2024 – 2025 School Year:

- This Amends the 2024 – 2025 Extra Service Salary Schedule, Effective September 19, 2024, for the Remainder of the 2024 – 2025 School Year:
 - Increase Two (2) Boyle County High School Baseball Assistant Coach (Booster Paid) Positions with \$1,000.00 Cap Stipend to \$2,000.00 Cap Stipend:

BASEBALL	
Assistant (Booster Paid)	\$2,000.00 \$1,000.00 Cap
Assistant (Booster Paid)	\$2,000.00 \$1,000.00 Cap

- Increase Two (2) Boyle County High School Softball Assistant Coach (Booster Paid) Positions with \$1,000.00 Cap Stipend to \$2,000.00 Cap Stipend

SOFTBALL	
Assistant (Booster Paid)	\$2,000.00 \$1,000.00 Cap
Assistant (Booster Paid)	\$2,000.00 \$1,000.00 Cap

- Create One (1) New Boyle County High School Bass Fishing Assistant Coach (Booster Paid) Position with \$1,000.00 Stipend

BASS FISHING - BOYS & GIRLS	
Assistant (Booster Paid)	\$1,000.00 Cap

- Amend Boyle County High School Boys Bowling Head Coach \$3,000.00 Stipend and Boyle County High School Girls Head Bowling Head Coach \$3,000.00 Stipends to One (1) Head Coach \$3,000.00 Stipend for the Boyle County Bowling Team
- Create Two (2) Boyle County High School Bowling Team Assistant Coaches and a Stipend of \$1,500.00 Each

BOWLING	
Head	\$3,000.00
Assistants (2)	\$1,500.00
Assistant (Booster Paid)	\$1,000.00 Cap
BOWLING—BOYS	
Head	\$3,000.00
Assistant (Booster Paid)	\$1,000.00 Cap
BOWLING—GIRLS	
Head	\$3,000.00
Assistant (Booster Paid)	\$1,000.00 Cap

Contract/Agreements/Lease Agreements:

- Renewal (1st) 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 Same
- Renewal (1st) Agreement Between the Kentucky Department for Medicaid Services and Kentucky Medicaid Provider Addendum to the Provider Agreement as of July 1, 2024 by and Between the Commonwealth of Kentucky, Cabinet for Health and Family Services, Department for Medicaid Services and Boyle County Schools for the 2024 – 2025 School Year – Renewal Yearly
- Renewal (1st) Agreement with Red Cross to Provide Licensed Training Provider Agreement Purchase of Licensed Red Cross Training Materials and Curriculum for the 2024 – 2025 School Year, With Option to Renew One (1) Additional Year
- Renewal (3rd) Agreement with ArbiterSports, LLC for Electronic Payments to Referees, Effective September 7, 2024 – September 6, 2025 for the Remainder of the 2024 – 2025 School Year, in the Amount of \$1,065.00 for Boyle County Middle School and \$1,395.00 for Boyle County High School, in the Grand Total Amount of \$2,460.00, With Option to Renew Each Year
- Renewal Agreement with IDEMIA Identity and Security USA, LLC for No Charge Authorization Codes (NCAC) Also Referred to as Coupon Codes. This Service Will Allow the District to Establish an Account That is Backed by a Major Credit Card – The Benefit of NCAC Account is that Your Credit Card is Charged Only When One of the Applicants is Fingerprinted and an NCAC is Redeemed, Beginning September 20, 2024 – September 19, 2025
- Interagency Agreement Between the Department of Juvenile Justice and Boyle County Schools for the 2024 – 2025 School Year
- Agreement with Department of Juvenile Justice for Title I Part D Subpart 1 Neglected –Delinquent Federal Supplement Grant Funding for July 1, 2024 – September 30, 2025, for the 2024 – 2025 as a Sub-Award, in the Amount of \$25,700.00
- Agreement with Cornerstone Diagnostics, A Kentucky Corporation for Random Student Drug Testing (Thirty (30) Students per Month August - May Onsite Collections by Cornerstone DX) for the 2024– 2025, in the Amount of \$30.00 Per Test (TDOA-6135F 13 Panel Rapid Screen) and FDT-ALL Lab Confirmation in the Amount of \$20.00 Per Test, and As Needed Ancillary Services per Fee Schedule

- Agreement with Commonwealth of Kentucky Cabinet for Health and Family Services (CHFS) Division of Child Care (DCC) Division of Regulated Child Care (DRCC) Kentucky Integrated Child Care System (KICCS) Provider Portal Account Agreement to Aid in Tuition Receivables for the Boyle County Early Learning Center for the 2024 – 2025 School Year
- Usage/Rental Agreement with City of Danville for Fairgrounds Property, Left Side at the Fairgrounds Building for the Boyle County High School Baseball Team and Boyle County Middle School Baseball Team Hitting and Pitching Practice, in the Amount of \$600.00, Beginning November 1, 2024 – May 31, 2025 - 3:00 PM – 9:00 PM on Weekdays, and 8:00 AM – 8:00 PM on Weekends
- Agreement with Lauren Jelencovich for Performances October 15 – 16, 2024, in the Amount of \$14,000.00 Plus One (1) Hotel Room for Artist – October 14, 2024 and Six (6) Hotel Rooms for Band Members October 15, 2024 – October 17, 2024, for Outreach Performance and Workshop with Choral Students on October 15, 2024, and One (1) Evening Public Performance with Band at 7:00 PM Featuring the Boyle County High School Choir in Second (2nd) Half for Two (2) Selections on October 16, 2024
- Agreement with MTI Enterprises INC. d/b/a Music Theatre International (“MTI”) for License for Amateur Production of “Magic Tree House: The Knight at Dawn Kids” for Four (4) Performances on November 14 – 16, 2024, in the Amount of \$2,465.00
- Agreement with EastCoast Entertainment, Inc. for One (1) Public Performance of Dallas Brass Performance on December 12, 2024, (7:00 PM – 8:45 PM), Artist to Perform School Matinee Performance – Time TBD, One (1) Clinic with Boyle County Schools Instrumental Students, and One (1) Public Performance to Feature Boyle County Schools Instrumental Students During the Second (2nd) Half of the Show, Artist to Perform: A Merry Christmas With Brass Show, in the Amount of \$14,000.00 Plus Seven (7) Hotel Rooms for Two (2) Nights, Production, and Hospitality for Artist
- Agreement with Hometown Radio Network for the 2024 – 2025 School Year, in the Amount of \$3,200.00 (Enclosure)
- Memorandum of Agreement with Nurture Nest to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Effective September 19, 2024, for the Remainder of the 2024 – 2025 School Year
- Memorandum of Agreement with Outreach Behavioral Health, LLC. to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Effective September 19, 2024, for the Remainder of the 2024 – 2025 School Year
- Memorandum of Agreement with Boyle County Health Department to Provide Vaccines for Boyle County School Employees, Spouses, and Children. Beginning September 20, 2024 - June 30, 2025, With Option to Renew Annually
- Agreement with Centre College for the Use of Champions Hall Pool Beginning October 14, 2024 Ending February 20, 2025 – Usual Practices Times will be Monday - Thursday, 6:30 PM –

8:00 PM; Potentially Use the Pool on Saturdays and Sundays
When Available Saturday Mornings for One and Half (1.5) Hours
and Sunday Evenings for One and Half (1.5) Hours; May Host a
Senior Night Meet, Date TBD – Rental Daily Practices – Ten
Dollars (\$10.00) Per Lane Per Hour; Diving Board Rental –
Twenty-Five Dollars (\$25.00) Per Hour; Pool Rental for Meet Half
(1/2) Day (Four (4) Hours or Less) - \$1,500.00; Pool Rental for
Full Day - \$2,500.00; Timing System Rental \$500.00 Per Day

Fund Raiser:

- Woodlawn Elementary School PTO – Square One Art Fund Raiser – Sell Personalized Gift Items Featuring Student Artwork, Including Key Chains, Pot Holders, Mouse Pads, Mugs, ETC. – October 21, 2024 – November 29, 2024

Donations:

- Accepting Donation from LaFayette Engineering, INC. for Boyle County Middle School in the Amount of \$3,000.00 for Girls' Basketball – General Supplies
- Accepting Donation from LaFayette Engineering, INC. for Boyle County Middle School Family Resource/Youth Service Center, in the Amount of \$3,000.00 for Student Account, Christmas, Activities
- Accepting Donation from LaFayette Engineering, INC. for Junction City Elementary School and Perryville Elementary School Family Resource/Youth Service Center, in the Amount of \$4,000.00 (\$2,000.00 Each) for Holiday Assistance to Junction City Elementary School and Perryville Elementary School Students
- Accepting Donation from LaFayette Engineering, INC. for Woodlawn Elementary School Family Resource/Youth Service Center, in the Amount of \$1,250.00 to be Used for Christmas/Student Needs for Woodlawn Elementary School Students and Families

Superintendent's Travel:

- Superintendent's Travel To Central Kentucky Educational Cooperative (CKEC) Meeting in Lexington, KY on August 21, 2024; KASS Superintendent's Summit in Lexington, KY on September 4, 2024; KASS Superintendent's Summit in Lexington, KY on September 5, 2024; and Central Educational Cooperative (CKEC) Meeting in Lexington, KY on September 18, 2024

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

P. Monhollen – BCHS Boys' Golf Team Member to Hopkinsville, KY, Boys' KHSAA Semi-State Golf Tournament – to compete in boys' semi-state golf tournament – September 29 - 30, 2024;

P. Monhollen – BCHS Boys' Golf Team Member to Hopkinsville, KY, Boys' KHSAA State Golf Tournament – to compete in boys' state golf tournament – October 7 - 9, 2024;

J. Cornelius – BCHS Girls’ Golf Team Member to Hopkinsville, KY, State First Round State Championship Girls’ Golf – Tournament Play – Must Qualify at Regionals on September 24, 2024 as Team or Individual - Addresses - Athletics – September 30, 2024 – October 1, 2024;

J. Cornelius – BCHS Girls’ Golf Team Member to Bowling Green, KY, State Championship Girls’ Golf Final Round – State Championship Final Round – Must Qualify at First Round State Championship on October 1, 2024 as Team or Individual Addresses - Athletics – October 9 - 11, 2024;

A. Jones – BCHS FFA Students to Indianapolis, IN to attend National FFA Convention – Purpose – to obtain leadership skills, animal science, and horticulture – Addresses – leadership – October 22 – 25, 2024;

M. Jenkins – BCHS Theater Production Class/Drama Club Students to Owensboro, KY, Purpose – Kentucky Thespian Festival – Students will be performing and taking classes on theater topics – Addresses – Theater Production – Th. Pr. -All Standards – Students will have the opportunity to take classes on topics connecting to all of the theater standards – November 7 – 9, 2024;

B. Britt – BCHS Girls’ Basketball to Owensboro, KY to participate in Girls’ Basketball 2A State Championship – 2A Finals Weeks - January 17 – 19, 2025;

B. Britt – BCHS Girls’ Basketball Team to Lexington, KY, Girls’ Basketball State Tournament– Purpose – Girls State Sweet 16 – March 11- 15, 2025;

BOYLE COUNTY MIDDLE SCHOOL:

K. Grubb – BCMS 6th – 8th Grade Gifted and Talented and Boyle County Arts Academy Students to Chicago, IL, purpose – Culture, Performing Arts Experiences, Science/History Museums – addresses - Science, Social Studies, Visual and Performing Arts – October 4 – 6, 2024.

Facility Use Requests:

BOYLE COUNTY PERFORMANCE FIELD:

American Football Specialist INC. dba Ray Guy Prokicker.com requests the use of the Boyle County High School Performance Field for hosting Kicking and Punting and Long Snapping Camp on November 17, 2024 – 8:30 AM – 3:15 PM;

American Football Specialist INC. dba Ray Guy Prokicker.com requests the use of the Boyle County High School Performance Field for hosting Kicking and Punting and Long Snapping Camp on March 2, 2025 – 8:30 AM – 3:15 PM;

American Football Specialist INC. dba Ray Guy Prokicker.com requests the use of the Boyle County High School Performance Field for hosting Kicking and Punting and Long Snapping Camp on May 4, 2025 – 8:30 AM – 3:15 PM;

BOYLE COUNTY HIGH SCHOOL:

Apex Promoz, LLC requests the use of the Boyle County High School parking lot and Performance Field for hosting Title Town Turkey Trot 5K for parking and five (5)K run on November 28, 2024 – 5:00 AM – 11:00 AM;

JUNCTION CITY ELEMENTARY SCHOOL:

The Bourbon Chase (Ragnar Events, LLC.) requests the use of the Junction City Elementary School parking lot for the purpose of exchange 16 for relay runner for the 2024 Bourbon Chase 8:00 PM – 3:00 AM - October 4 – 5, 2024 (Pending Payment);

BOYLE COUNTY PERFORMING ARTS CENTER:

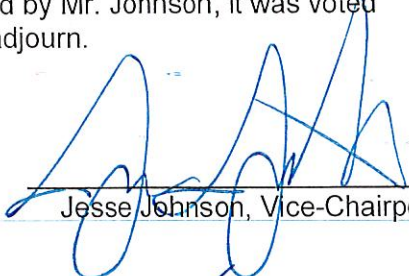
The Pure International Pageants requests the use of the Boyle County Performing Arts Center for hosting Pageant on February 1, 2025 – 7:00 AM – 9:00 PM.


Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #73289- #73344 and direct deposit advices #281347 - #282226 amounting to \$1,869,145.35; and claims from General Fund by checks #95873 - #96145 amounting to \$783,792.11.

Adjourned:

175. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, of those present, to adjourn.



Jesse Johnson, Vice-Chairperson

Mark Wade, Secretary

