

## RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, October 17, 2024

The Boyle County Board of Education met at Junction City Elementary School Library at 7:00 o'clock PM on the 17<sup>th</sup> day of October 2024, with the following members present:

(1) Jesse Johnson                                      (2) Ruth Ann Elliott                                      (3) Stephen Tamme  
(4) Anna Laura Weddle

### Call to order:

Vide-Chairperson, Jesse Johnson, called the meeting to order.

### Approved Agenda:

176. On motion of Ms. Weddle, seconded by Ms. Elliott, 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
9/3/2024	BCHS	VOLLEYBALL	GARRARD HS	ATHLETIC
9/3/2024	BCHS	BOYS' SOCCER	WOODFORD CO	ATHLETIC
9/3/2024	BCMS	GIRLS' BASKETBALL	ANDERSON CO MS	ATHLETIC
9/3/2024	BCMS	CROSS COUNTRY	VERSAILLES	ATHLETIC
9/4/2024	BCHS	VOLLEYBALL	WOODFORD CO	ATHLETIC
9/5/2024	BCHS	GIRLS' SOCCER	DANVILLE	ATHLETIC
9/6-9/7/2024	BCHS	FFA	HARDINSBURG	ACADEMIC
9/7/2024	BCHS	VOLLEYBALL	TATES CREEK HS	ATHLETIC
9/7/2024	BCHS	BOYS' GOLF	WOODFORD CLUB	ATHLETIC
9/7/2024	BCHS	BAND	DUNBAR	ATHLETIC
9/9/2024	BCHS	GIRLS' SOCCER	LINCOLN CO.	ATHLETIC
9/9/2024	BCHS	GIRLS' GOLF	GARRARD CO.	ATHLETIC
09/11/2024	BCHS	GIRLS' SOCCER	DUNBAR	ATHLETIC
09/12/2024	BCHS	GIRLS' SOCCER	GARRARD CO	ATHLETIC
09/12/2024	BCHS	GIRLS' GOLF	BRIGHT LEAF	ATHLETIC
09/12/2024	BCMS	FOOTBALL	LINCOLN CO.	ATHLETIC
09/12/2024	BCMS	CROSS COUNTRY	ANDERSON DEAN	ATHLETIC
9/13/2024	BCHS	CHEER	SCOTT CO	ATHLETIC
9/13/2024	BCHS	FOOTBALL	SCOTT CO	ATHLETIC
9/14/2024	BCHS	GIRLS' SOCCER	WARREN EAST	ATHLETIC
9/14/2024	BCHS	VOLLEYBALL	WOODFORD CO	ATHLETIC
9/14/2024	BCHS	VOLLEYBALL	ROCKCASTLE	ATHLETIC

9/14/2024	BCHS	ADVANCED CHOIR	UNIVERSITY OF KY	ACADEMIC
9/16/2024	BCHS	GIRLS' GOLF	WILD TURKEY TRACE	ATHLETIC
9/16/2024	BCHS	VOLLEYBALL	PULASKI HS	ATHLETIC
9/16/2024	BCMS	GIRLS' BASKETBALL	KING MS	ATHLETIC
9/17/2024	BCHS	VOLLEYBALL	DANVILLE	ATHLETIC
9/17/2024	BCHS	CROSS COUNTRY	RINEY B PARK	ATHLETIC
9/18/2024	BCHS	BOYS' SOCCER	ELIZABETHTOWN HS	ATHLETIC
9/19/2024	BCMS	GIRLS' BASKETBALL	WAYNE CO	ATHLETIC
9/19/2024	BCHS	FRESH FOOTBALL	GREAT CROSSING HS	ATHLETIC
9/19/2024	BCHS	FFA	LOCUST TRACE	ACADEMIC
9/20/2024	JCES	2ND GRADE	NORTON CENTER	ACADEMIC
9/20/2024	BCMS	7TH GRADE	NORTON CENTER	ACADEMIC
9/20/2024	BCMS	SN	NORTON CENTER	ACADEMIC
9/20/2024	BCHS	CHEMISTRY CLASS	DANVILLE WATER TREATMENT	ACADEMIC
9/21/2024	BCHS	VOLLEYBALL	WOODFORD C	ATHLETIC
9/21/2024	BCHS	CROSS COUNTRY	SCOTT CO PARK	ATHLETIC
9/21/2024	BCHS	BOYS' SOCCER	SOUTH LAUREL HS	ATHLETIC
9/21/2024	BCHS	BAND	MOREHEAD	ATHLETIC
9/21/2024	BCHS	GIRLS' SOCCER	APOLLO HS OWENSBORO	ATHLETIC
9/22/2024	BCHS	GIRLS' SOCCER	APOLLO HS OWENSBORO	ATHLETIC
9/22/2024	BCHS	BCSN	APOLLO HS OWENSBORO	ACADEMIC
9/23/2024	BCHS	JV FOOTBALL	MADISON SOUTHERN	ATHLETIC
9/23/2024	BCHS	FCCLA	EKU	ACADEMIC
9/24/2024	BCHS	BOYS' GOLF	PENINSULA GOLF	ATHLETIC
9/25/2024	BCMS	GIRLS' BASKETBALL	EAST JESSAMINE	ATHLETIC
9/25/2024	BCMS	GIRLS' BASKETBALL	ANDERSON MS	ATHLETIC
9/25/2024	BCHS	GIRLS' GOLF	LAWRENCEBURG	ATHLETIC
9/25/2024	BCMS	FOOTBALL	WEST JESSAMINE	ATHLETIC
9/26/2024	JCES	4TH GRADE	FORT HARROD	ACADEMIC
9/26/2024	BCHS	CAREER EXPLORATION	SHOWROOM	ACADEMIC
9/26/2024	BCMS	GT MATH STUDENT	BCHS	ACADEMIC
9/26/2024	BCMS	GIRLS' BASKETBALL	LINCOLN CO.	ATHLETIC
9/27/2024	BCHS	CHEER	LEX. CATHOLIC	ATHLETIC
9/27/2024	BCHS	FOOTBALL	LEX. CATHOLIC	ATHLETIC
9/28/2024	BCHS	VOLLEYBALL	LOUISVILLE MID AMERICA	ATHLETIC
9/30/2024	BCHS	JV FOOTBALL	MADISON SOUTHERN	ATHLETIC
9/30/2024	BCHS	DECA	EKU	ACADEMIC

**Personnel Report:**

**CERTIFIED EMPLOYEES**

**Certified Extra-Service Appointments:**

Katie Palmer, Dance Club Head Coach, BCHS (Effective September 5, 2024)  
Katie Palmer, Dance Club Head Coach (5th - 8th), BCPAC (Effective September 5, 2024)  
Micah Wolf, Vocal Music Club Head Coach, BCHS and BCMS (Effective September 5, 2024)



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

Christina Marshall, 2nd Appointment: Vocal Music Club Coordinator, WES (Effective September 5, 2024)  
 Kathy Weeks, 2nd Appointment: Art Club Coordinator, BCMS (Effective September 5, 2024)  
 Hillary Zimmerman, 2nd Appointment: Art Club Coordinator, WES (Effective September 5, 2024)

**CLASSIFIED EMPLOYEES****Classified Appointments:**

Mikayla Ayala, Instructional Monitor 2, BCEL (Effective September 23, 2024)  
 Tamara Douglas, District Wide Cook (6 hour), Boyle County Schools District (Effective September 23, 2024)  
 Kate Helton, Part-Time Instructional Monitor 1, BCEL (Effective September 13, 2024)  
 Natalie Johnson, Part-Time Bus Monitor, Boyle County Schools District (Effective September 27, 2024)  
 Jessica Munsen, District Wide Cook (6 hour), Boyle County Schools District (Effective September 23, 2024)  
 Sarah Roller, Cook (6 hour), BCHS (Effective September 23, 2024)

**Classified Resignations:**

Angie Adkins, Instructional Assistant, JCES (Effective September 30, 2024)  
 Mikayla Ayala, Instructional Monitor 1, BCEL (Effective September 23, 2024)  
 Jacob Clemons, Full-Time Bus Driver, Boyle County Schools District (Effective September 20, 2024)  
 Tamara Douglas, District Wide Cook (6 hour), Boyle County Schools District (Effective September 25, 2024)  
 Richard Dyer, Groundskeeper, Boyle County Schools District (Effective October 4, 2024)  
 Adena Goode, Cook (6 hour), BCHS (Effective September 15, 2024)  
 Jessica Munsen, District Wide Cook (6 hour), Boyle County Schools District (Effective September 24, 2024)  
 Sarah Roller, Cafeteria Manager, BCHS (Effective September 23, 2024)

**Classified Extra Service Appointments for 2024-2025 School Year Only:**

Dorothea Ivins, Driver-In-Training, Boyle County Schools District (Effective September 23, 2024)  
 Beth Marlowe, Middle School Drama Club Head / Boyle County Arts Academy, BCPAC (Effective September 5, 2024)  
 Charles Taylor, Theatre Manager - BCAA, BCPAC (Effective September 5, 2024)

**Classified Job Abandonment:**

Sierra Turner, Part-Time Bus Monitor, Boyle County Schools District (Effective September 20, 2024)

**Coach Appointments:**

Gracie Edmiston, Middle School Softball Head Coach, BCMS (Effective September 13, 2024)  
 Lauren Foutch, Girls Basketball 3rd Assistant Coach, BCHS (Effective September 20, 2024)  
 Keagan Hinkle, Middle School Boys Basketball Head Coach, BCMS (Effective September 30, 2024)  
 Garren Moody, Middle School Wrestling Head Coach, BCMS (Effective September 13, 2024)  
 Tyler Pittman, Boys Basketball 3rd Assistant Coach, BCHS (Effective September 3, 2024)  
 Chad Robinson, Girls Basketball 2nd Assistant Coach, BCHS (Effective September 3, 2024)  
 Jacob Tamme, Middle School Baseball Head Coach, BCMS (Effective September 13, 2024)

**Coach Appointment for 2024-25 School Year Only:**

Lauren Foutch, Track Assistant Coach, BCHS (Effective September 20, 2024)

**Coach Resignations:**

Gracie Edmiston, Middle School Softball Assistant Coach, BCMS (Effective September 13, 2024)  
 Lyndsey Robinson, Girls Basketball 3rd Assistant Coach, BCHS (Effective August 25, 2024)

**Classified Substitute Resignation:**

Sharon Pike

**Student Worker Appointments for 2024-2025 School Year Only:**

Brennan Dutcher

Ella Gorley

**Fuel Quotes:**

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

**Minutes:**

- 177. Mr. Tamme, seconded by Ms. Elliott, made a motion to approve the September 12, 2024, special called board meeting minutes and September 19, 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 Junction City Elementary School for hosting the board meeting.

The Board recognized the following Boyle County High School students:

**Boyle County High School Girls' Golf State Qualifiers and Coach**  
Addison Carr, Emery Herron, and Coach Jessica Cornelius for their outstanding golf season. Both Addison and Emery qualified for the state tournament this year.

**National Merit Semifinalist**  
Daniel Leber, BCHS High School senior, who qualified as a National Merit Semifinalist. This achievement recognizes high school students who score in the top 1% of the Preliminary Scholastic Aptitude Test (PSAT/NMSQT)

Teaching and Learning Report:

John Elliott, Junction City Elementary School Principal, presented data on Big 3 Ideas: Personalized Learning, Leader in Me, and Embracing Connectivity.

Marjorie Rush, Director: Special Education and Preschool, and Susan Taylor, Creative Director/Communications Officer presented an overview of the KSA data for the 2023 – 2024 school year.

Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a copy of the balance sheet report for period 3.



# Attendance Report:

Bobbie Brown, Finance Officer, reported on the Second (2<sup>nd</sup>) month's attendance.

## Hear Public Comments:

There were no comments from the public.

## Action Items:

Discussed/Approved Approving BG – 5 for the New Boyle County High School Softball Construction Project, Pending Approval by the Kentucky Department of Education:

178. On motion of Mr. Tamme, seconded by Ms. Weddle, it was voted unanimously, of those present, to approve the BG – 5 for the New Boyle County High School Softball Construction Project, Pending Approval by the Kentucky Department of Education.

Discussed/Approved the 2024 – 2025 School District Calendar Committee for the 2025 – 2026 School Calendar:

179. On motion of Mr. Tamme, seconded by Ms. Weddle, it was voted unanimously, of those present, to approve the 2024 – 2025 school district calendar committee for the 2025 – 2026 school calendar, as presented.

Discussed/Approved the 2024 – 2025 School District Planning Committee:

180. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve the 2024 – 2025 school district planning committee, as presented.

Discussed/Approved Creating One (1) Six (6) Hour a Day, 183 Days Classified Cook Position at Junction City Elementary School, Beginning October 21, 2024, for the Remainder of the 2024 – 2025 School Year:

181. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, of those present, to approve creating one (1) six (6) hour a day, 183 days classified cook position at Junction City Elementary School, beginning October 21, 2024, for the remainder of the 2024 – 2025 school year.

Discussed/Approved Creating One (1) Four (4) Hour a Day, 183 Days Classified Cook Position at Perryville Elementary School, Beginning October 21, 2024, for the Remainder of the 2024 – 2025 School Year:

182. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve creating one (1) four (4) hour a day, 183 days classified cook position at Perryville Elementary School, beginning October 21, 2024, for the remainder of the 2024 – 2025 school year.

Discussed/Approved Creating One (1) Six (6) Hour a Day, 183 Days Classified Cook Position at Woodlawn Elementary School, Beginning October 21, 2024, for the Remainder of the 2024 – 2025 School Year:

183. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve creating one (1) six (6) hour a day, 183 days classified cook position at Woodlawn Elementary School, beginning October 21, 2024, for the remainder of the 2024 – 2025 school year.

Discussed/Approved Amending the Substitute Salary Schedule to Add a Substitute Instructional Monitor to Level 2 for the Boyle County Early Learning Center, Effective October 18, 2024, for the Remainder of the 2024 – 2025 School Year:

184. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve amending the substitute salary schedule to add a substitute instructional monitor to level 2 for the Boyle County Early Learning Center, effective October 18, 2024, for the remainder of 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				
	Level 1	Level 2	Level 3	Level 4
Classified Substitute (hourly rate)	\$11.00	\$13.00	\$15.00	\$17.00
Level 1 - Bus Monitor, Cook				
Level 2 - Instructional Assistant, Instructional Monitor , 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 verified driving experience.				
Substitute Nurses: (hourly rate)	LPN \$20.00	RN (2yr degree) \$22.00	RN (4yr degree) \$25.00	
Student Worker	\$10.00 per hour			

Consent Agenda (ACTION REQUESTED):

185. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, to approve the following consent items:

Job Description for the Remainder of the 2024 - 2025 School Year:

New:

- Classified:
  - Substitute Instructional Monitor Job Description for the Boyle County Early Learning Center

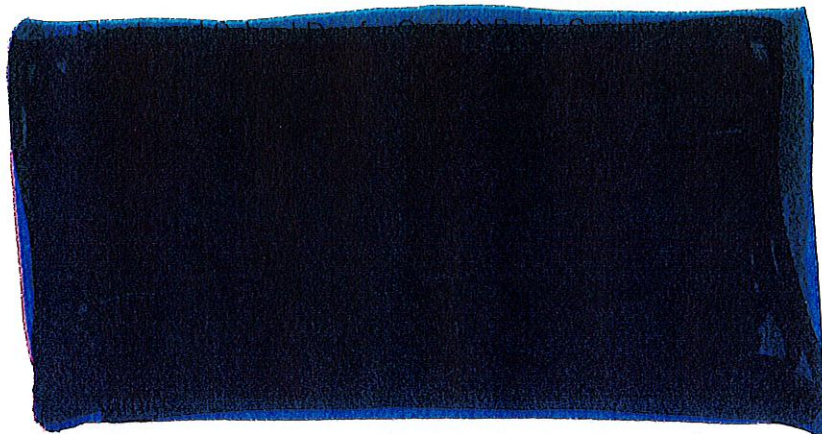


**School Facilities Construction Commission (SFCC) Official Fiscal Year 2025 KETS First Offer of Assistance:**

- School Facilities Construction Commission (SFCC) Official Fiscal Year 2025 KETS First Offer of Assistance, in the Amount of \$30,458.00

**Shortened School Day:**

- Shortened School Day for Three (3) Boyle County School Students for the Remainder of the 2024– 2025 School Year:



**Hardship Graduation Application:**

- Hardship Graduation Application for December 2024 Graduation:



**Authorization to Advertise for Bid/ Request for Proposals:**

- Authorization to Advertise for Bid/Request for Proposals for Boyle County High School Weight Room Equipment and Floor

**Contract/Agreements/Lease Agreements:**

- Renewal (2<sup>nd</sup>) Kentucky Department for Medicaid Services Division of Program Integrity/Provider Licensing and Certification – Kentucky Medicaid Partner Portal Application – Authorized Delegate Form for the 2024 – 2025 School Year, Renewable for an Addition Two (2) Years
- Renewal (2<sup>nd</sup>) Agreement with SWANK Motion Pictures K-12 Streaming Film Library for Education for the 2024– 2025 School Year, in the Amount of \$1,365.00
- Renewal (3<sup>rd</sup>) Agreement with Heartland Payment Systems, LLC for My School Buck Online Payment for Tuition and School Payments, Effective October 21, 2024, for the Remainder of the 2024– 2025 School Year with Option to Renew Yearly, for up to One (1) Additional Year
- Agreement with Lightwire Theater Productions LLC (Agent: The Brad Simon Organization, INC) for Presentation of “A Very Electric Christmas” (Agent: The Brad Simon Organization, INC) for One (1) Sixty (60) Minute School Performance of “A Very Electric Christmas”

at 1:00 PM, Plus One (1) Sixty (60) Minute Public Performance of "A Very Electric Christmas" at 6:30 PM; With Artist Activity Thirty (30) – Forty-Five (45) Minute Question and Answer Session/Workshop With High School Students From Arts Academy Following the School Performance on November 25, 2024, in the Amount of \$15,500.00, Plus Six (6) Single Hotel Rooms for up to Two (2) Nights (Enclosure) Agreement with Maxim Healthcare to Provide Specific Nursing Care for One (1) Boyle County Elementary Student, Effective October 18, 2024, for the Remainder of the 2024 – 2025 School Year (Pending Insurance Coverage and Background Check)

#### **Consultants:**

- Hiring Consultant Bella Mancuso for Vocal Individualized Lessons/Instruction to Boyle County Arts Academy Vocal Music Students at the Rate of \$25.00 Per Half Hour Lesson for the Remainder of the 2024 – 2025 School Year, Beginning October 21, 2024 – June 30, 2025
- Hiring Consultant William Lee Spoonamore for Low Brass Instrument Players Individualized Lessons/Instruction to Boyle County Arts Academy Students at the Rate of \$25.00 Per Half Hour Lesson for the Remainder of the 2024 – 2025 School Year, Beginning October 21, 2024 – June 30, 2025

#### **Superintendent's Travel:**

- Superintendent's Travel To Central Educational Cooperative (CEC) Meeting in Lexington, KY on October 16, 2024

#### **Overnight/Out-of-State Trip Requests:**

##### **BOYLE COUNTY HIGH SCHOOL:**

**Z. Shelton – BCHS Marching Band Members** to Indianapolis, IN, to participate in Marching Band – purpose – Bands of America Grand Nationals – addresses – competition – November 13 – 15, 2024 (Pending Background Checks);

**A. Jones – BCHS FFA** to Murray, KY, to participate in FFA State Vet Science Competition – purpose – State FFA Competition – addresses – Vet Science, Small Animal, and Animal Science – November 14 – 15, 2024.

#### **Facility Use Requests:**

##### **BOYLE COUNTY PERFORMING ARTS CENTER:**

**Universal Pageant System** requests the use of the Boyle County Performing Arts Center and Band Room for the purpose of hosting a pageant – 9:00 AM – 5:00 PM on February 8, 2025, and 9:00 AM – 2:00 PM on February 9, 2025;

**Steppin' Out Dance Studios** requests the use of the Boyle County Performing Arts Center for the purpose of hosting a dance recital – 5:00 PM – 8:00 PM on May 30, 2025, and 5:00 PM – 9:00 PM on May 31, 2025.

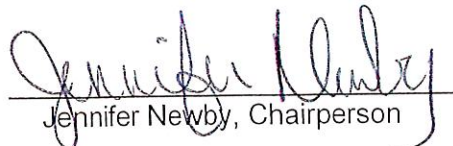


**Payment of Salaries and Claims:**

Ratify payment of salaries and claims from Payroll Accounts by checks #73345 - #73400 and direct deposit advices #282227 - #283176 amounting to \$1,863,797.40; and claims from General Fund by checks #96146 - #96391 amounting to \$931,609.85.

**Adjourned:**

186. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, of those present, to adjourn.

  
Jennifer Newby, Chairperson

  
Mark Wade, Secretary

