

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, November 21, 2024

There was a dinner hosted by Perryville Elementary School prior to the meeting at 6:00 PM.

The Boyle County Board of Education met at Perryville Elementary School Library at 7:00 o'clock PM on the 21st day of November 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:

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

Minutes:

- 202. Mr. Tamme, seconded by Mr. Johnson, made a motion to approve the Boyle County Board of Education October 17, 2024, regular board meeting minutes, October 29, 2024, special called board meeting minutes, and November 14, 2024, regular board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous, to approve the minutes.

Superintendent's Report:

Superintendent's Comments:

Superintendent Mark Wade thanked Perryville Elementary School for hosting the board meeting and the meal before the meeting.

Superintendent Mark Wade recognized the Perryville Elementary School Girls on the Run Team and Coaches.

Teaching and Learning Report:

Jenna Blair, Perryville Elementary School Principal, presented data on Big 3 Ideas: Enhancing Literacy and Reading Proficiency, Character Education/Values – School Culture and Community Engagement, and Mathematical Procedural/conceptual/Real-World Application.

Attendance Report:

Christopher Slone, Director of Family and Community Support/DPP, reported on the Third (3rd) month's attendance.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Revised BG – 1 for the New Boyle County Middle School Campus Walkway Project, Pending Approval by the Kentucky Department of Education:

203. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the revised BG – 1 for the new Boyle County Middle School campus walkway project, pending approval by the Kentucky Department of Education.

Discussed/Tabled Options for Stone Work for the Boyle County High School Sign:

204. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve tabling the options for stonework for the Boyle County High School sign, until other information could be gathered.

Discussed/Approved Authorization to Declare as Surplus the Following Boyle County High School Weight Room Equipment as Trade-In and Accepting Request for Proposals for Boyle County High School Weight Room Equipment and Floor:

205. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve authorization to declare as surplus the following Boyle County High School weight room equipment as trade-in and accepting the request for proposals for the Boyle County High School weight room and flooring from Williams Strength in the amount of \$198,982.91, less discount of (\$38,982.92), and trade-in of the surplus Boyle County High School weight room equipment of (\$10,000.00), for a grand total of \$149,999.99.

School/ Facility	Room #	Quantity	Item (Be specific: brand, year, etc...)	Items Stored/ Located	Date Purchased	Purchase Price	Reason for Surplus	Condition (Excellent, Good, Fair, Poor)	Serial, Model, and/or asset Tag Number	Recommendation
Athletics High School	Weight Room	2 Stray Dog Dumbbell Stations	2-5lbs, 2-8lbs, 2-10lbs, 2- 15lbs, 2-20lbs, 2-25lbs, 2- 30lbs, 2-35lbs, 2-40lbs, 2- 45lbs, 2-50lbs, 2-55lbs, 2- 60lbs, 2-65lbs, 2-70lbs, and 2- 75lbs on each station	Weight Room	7/1/2010		Make space for new equipment	Good		Surplus for Trade-in
Athletics High School	Weight Room	2	Lat Pull Down Machines	Weight Room	7/1/2010		Making room for new weight equipment	Fair		Surplus for Trade-in
Athletics High School	weight Room	4	Glute Ham	Weight Room	7/1/2010		Making room for new equipment	Good		Surplus for Trade-in

Athletics High School	Weight Room	1	Dynamax Med Ball Rack with the following Med Ball(3-10lbs, 3-12lbs, 2-15lbs, 1-18lb, 1-20lb and 1-25lb)	Weight Room	7/1/2010	Making room for new equipment	Fair		Surplus for Trade-in
Athletics High School	Weight Room	10	Stray Dog 1/2 Rack Stations	Weight Room	7/1/2010	Making room for new equipment	Fair		Surplus for Trade-in
Athletics High School	Weight Room	4	Power System Land Mine	Weight Room	7/1/2010	Making Room for new equipment	Good		Surplus for Trade-in
Athletics High School	Weight Room	1	Power System Rack with the following kettle bells (1-20lb, 4-25lbs, 2-30lb, 1-35lb, 2-40lb, 1-45lb, 2-50lb, 3-60lbs, 2-70lb and 1-80lb)	Weight Room	7/1/2010	making room for new equipment	Fair		Surplus for Trade-in
Athletics High School	weight room	10	VTX Kettle Bells with following weights (2-50lbs, 2-60lbs, 2-70lbs, 2-90lbs and 2-100lbs)	Weight Room	7/1/2010	Making room for new equipment	Fair		Surplus for Trade-in
Athletics High School	Weight Room	1	Roger Athletic Co. Hip Press	Behind old Woodlawn	7/1/2010	Making Room for new weight equipment	Good		Surplus for Trade-in
Athletics High School	Behind Old Woodlawn	4	Magnum Leg Extension Machine	Behind old Woodlawn	7/1/2010	Making room for new equipment	Fair		Surplus for Trade-in
Athletics High School	Weight Room	22	Troy Black Rubber weights 45lbs	Weight Room	7/1/2010	Making room for new weights	Good		Surplus for Trade-in
Athletics High School	Weight Room	24	Troy Black Rubber Weight 25lbs	Weight Room	7/1/2010	Making room for new weights	Good		Surplus for Trade-in
Athletics High School	Weight Room	8	Troy Black Rubber Weights 10lbs	Weight Room	7/1/2010	Making room for new weights	Good		Surplus for Trade-in
Athletics High School	Weight Room	83	BTX Iron Weights 45lbs	Weight Room	7/1/2010	Making room for new weights	Fair		Surplus for Trade-in
Athletics High School	Weight Room	26	BTX Iron Weights 25lbs	Weight Room	7/1/2010	Making room for new weights	Fair		Surplus for Trade-in
Athletics High School	Weight Room	58	BTX Iron Weights 10lbs	Weight Room	7/1/2010	Making Room for new weights	Fair		Surplus for Trade-in
Athletics High School	Weight Room	27	BTX Iron Weights 5lbs	Weight Room	7/1/2010	Making room for new weights	Fair		Surplus for Trade-in
Athletics High School	Weight Room	16	BTX Iron weights 2.5lb	Weight Room	7/1/2010	Making room for new weights	Fair		Surplus for Trade-in

Athletics High School	Weight Room	20	Stray Dogs Safety Arm Attachment	Weight Room	7/1/2010	Making room for new equipment	Fair	Surplus for Trade-in
Athletics High School	Weight Room	10	Plate Holders	Weight Room	7/1/2010	Making room for new equipment	Fair	Surplus for Trade-in
Athletics High School	Weight Room	10	Stray Dog Dip Bar Attachment	Weight Room	7/1/2010	Making room For new equipment	Fair	Surplus for Trade-in
Athletics High School	Weight Room	10	Straight/Incline Bench	Weight Room	7/1/2010	Making room for new equipment	Fair	Surplus for Trade-in
Athletics High School	Weight Room	14	Olympic Straight Bars(45lbs)	Weight room	7/1/2010	Making room for new equipment	Fair	Surplus for Trade-in
Athletics High School	Weight Room	6	Olympic Straight Bars (35lbs)	Weight Room	7/1/2010	Making room for new equipment	Fair	Surplus for Trade-in
Athletics High School	Weight Room	4	Olympic Straight Bar (25lb)	Weight Room	7/1/2010	making room for new equipment	Fair	Surplus for Trade-in

- Declaration as Surplus the Above Described Boyle County High School Weight Room Equipment Items as Trade-In for the Purchase of New Boyle County High School Weight Room Equipment and Floor

Weight Room Vendors							
Points	Criteria	Williams Strength	BSN	Direct Fitness Solutions A	Direct Fitness Solutions B	Design 2 Wellness	Stray Dog
60	Cost						
	Equipment	74,984.14	93,178.82	129,173.00	107,493.00	140,718.96	110,000.00
	Flooring	75,015.85	\$2,993.62	56,360.00	56,360.00	67,473.63	45,000.00
		ECORR Rated Rubber - 6L00 Black - 8 mm 4 Rolls 42x2	Item # - NSPHG	Ecore: 2.5mmx12mm for Drop Zone Black, Rest of flooring is 8mm Whey Protein		Thor Rated Flooring 4mm/8mm/12mm	Ecore 8mm Basic Fit EL97A "Whey Protein 2" (8 mm)
	Total Price of Equipment/Flooring	150,000.01	146,172.44	185,533.00	163,853.00	208,192.58	165,664.99
	Discount	-18,992.92					
Removal and Reinstall on our Campus							
	Sub-Total	159,999.99	151,670.44	185,533.00	163,853.00	208,192.58	165,664.99
	Trade In	-10,000.00	0.00	-5,000.00	-5,000.00	0.00	-18,664.99
	Grand Total	149,999.99	151,670.44	180,533.00	158,853.00	208,192.58	155,000.00
Vendor Service							
30	Project Design	0.75	0.5	(free standing Lat Pulldown instead of in Rack)	0.75	0.5	0.75 (Free standing Lat Pulldown instead of in Rack)
	Expertise of Technician(s)	1	1	1	1	0.5	1
	Training Programs/Documentation	1	0.5	0.75	0.75	0.5	1
	Submitting Proposal	1	1	1	1	0.75	1
Service Record							
10	Recommendation	1	1	1	1	0.5	1
	Nature/Length of Relationship w/ Vendor	1	1	0.5	0.5	0.25	0.75
	Site visit other KY weight rooms	1	0.75	1	1	0	1
Site Visits:							
		11/11/24	11/11/24	11/12/24		none	10/4/24, 10/18/24
Total Score							
60		60	45	30	45	15	45
30		27.9	22.5	26.25	26.25	16.875	26.25
10		10	9.1	8.33	8.33	2.5	9.1
		97.9	76.6	64.58	79.58	34.375	80.35
1	Williams Strength	97.9					
2	Stray Dog	80.35					
3	Direct Fitness Solutions B	79.58					
4	BSN	76.6					
5	Direct Fitness Solutions A	64.58					
6	Design 2 Wellness	34.375					

After consideration of the committee, Williams Strength has the overall best equipment to meet the needs of our student athletes. When you look at the rubric, Williams Strength met our budget of \$150,000.00. We feel that Williams Strength design is more efficient for our space. Williams Strength equipment seems to be of better quality manufacture/constructed. BSN equipment has a larger foot print. During site visit to BSN equipment we notice the use of trailer hitch pins to hold equipment to racks. The design of BSN equipment could impede the follow of athlete rotation. We feel that Williams Strength has a higher quality of product.

Discussed/Approved Accepting a Donation from Boyle County Education Foundation, INC for Boyle County High School Boyle County Sports Network (BCSN) to Purchase Two (2) Cameras and Two (2) Tripods in the Amount of \$7,200.00:

206. On motion of Ms. Elliott, to approve accepting a donation from Boyle County Education Foundation, INC for Boyle County High School Boyle County Sports Network (BCSN) to purchase two (2) cameras and two (2) tripods, in the amount of \$7,200.00, with a seconded by Ms. Weddle, the vote was as follows:

For: Mr. Johnson, Ms. Elliott, Mr. Tamme, Ms. Weddle
 Abstaining: Ms. Newby
 Against: None

Ms. Newby abstained due to a possible conflict of interest due to her serving as a director on the Boyle County Education Foundation, Inc. board.

The motion passed.

First Review/Discussion of 2025 – 2026 Calendar Committee Recommendation:

The Board reviewed and discussed the 2025 – 2026 calendar committee recommendation.

Discussed/Approved Draft Evaluation and Accepting Superintendent's Evaluation as Final:

207. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to accept the draft superintendent's evaluation as final.

Consent Agenda: (ACTION REQUESTED)

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

Declare as Surplus to Bid:

- Declaration to Surplus and Advertise for Bids for the Following District Items

School/Facility	Room #	Quantity	Item (Be specific: brand, year, etc...)	Items Stored/ Located	Date Purchased	Purchase Price	Reason for Surplus	Condition (Excellent, Good, Fair, Poor)	Serial, Model, and/or asset Tag Number
Athletics High School	Old turf softball field area	2	alum-a-stand	Old turf softball field area	6/27/2014	7659 EACH	No longer need and taking up space	Good	
BCHS	175	1	B9 Creator 3D Printer v1.2, about 3 jars of UV resin, projector lamp - Initially manufactured in 2010. It is heavily used and needs maintenance between each print job. Probably worth about \$200-\$400 tops.	175	12/10/2019	N/A	This item and all of its accessories was donated by a jewelry craftsman in Nicholasville, KY. The manufacturer of the product has phased out this product line and is not longer producing replacement parts or support for it.	Poor	N/A

BCHS	140 (Closet)	10 microscopes	microscopes on counter with broken post it note labels	140 in closet	8/1/1999	Not sure	Broken and not used, too expensive to repair	Discard/Trash/ Broken	N/A
BCHS	140 (Closet)	2 filing cabinets	gray 4-cabinet filing cabinets	140 in closet	8/1/1999	Not sure	No Longer Needed	Discard/Trash/ Broken	N/A
JCES	Library	37	Wooden Natural Oak Chairs (Drennan Company)	JCES Library	12/7/2001	N/A	No Longer Needed	Poor	N/A
JCES	JCES Library	8	Wooden Natural Oak tables (Drennan Company)	JCES Library	12/7/2001	N/A	No Longer Needed	Poor	N/A
BCHS	178	1	Hypothen powermax 900 Plasma Cutter (Unsure of year)	Hallway by room 178	7/3/2000	N/A	Doesn't work anymore (needs a new circuit board or switch)	Poor	11588 (Boyle Tag)

The above-described items were originally purchased for the educational, administrative, and transportation needs of the district. It is in the best interest of the public to dispose of the items because they are out of date and the sale of these items can help fund the purchase of updated items that suit the current needs of the district.

Independent Services Contract:

- Agreement with Joy Campbell, Independent Service Contractor, for Finance Department Training and Support of Financial Tracking Systems, Fiscal Organization, and Management the Amount of \$303.07 Per Day, Beginning October 30, 2024 – June 30, 2025

Contract/Agreements/Lease Agreements:

- Renewal (2nd) Agreement with Hanover College for Clinical Experiences for Doctor of Occupational Therapy Students for the 2024 – 2025 School Year, Effective November 17, 2024 With Option to Renewal Each Successive Year
- Renewal (3rd) Agreement with Active Internet Technologies, dba Finalsite (formerly SchoolPointe) for District Web-Hosting, for Three (3) Years, Beginning July 1, 2022 – June 30, 2023, in the Amount of \$7,059.00; July 1, 2023 – June 30, 2024, in the Amount of \$7,407.00; and July 1, 2024 – June 30, 2025, in the Amount of \$7,407.00
- Renewal (1st) Agreement with ENA Services LLC, a Delaware Limited Liability Company for Voice Telephone Service, Effective November 22, 2024, on a Month to Month Basis for up to One (1) Year, in the Monthly Amount of \$339.97 (Enclosure)
- Amended Memorandum of Agreement with Kentucky Department of Education for Supplemental Career and Technical (CTE) Funds , Beginning September 1, 2024 – June 30, 2025, in the Amount of \$368,987.00
- Amended 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; on March 21, 2025 at 10:00

AM, in the Amount of \$16,000.00 (\$3,200.00 Non-Refundable Booking Fee and \$12,800.00 Performance/Residency Fee) Plus Seven (7) Single Hotel Rooms for Two (2) Nights and Hospitality (Added One (1) Performance on March 21, 2025 at an Additional cost of \$4,000.00)

- Performance Contract Addendum for Hotel Buyout, in the Amount of \$1,200.00 (Savings of \$400.00 for District) for the Original Agreement with EastCoast Entertainment, Inc. Approved September 19, 2024, 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 Dinosaur Zoo USA, LLC (Agent: The Brad Simon Organization, INC) for Presentation of “Erth’s Dinosaur Zoo Live” (Agent: The Brad Simon Organization, INC) for Two (2) Fifty-Five (55) - Sixty (60) Minute School Performance of “Erth’s Dinosaur Zoo Live” at 9:30 AM and 11:00 AM on Friday, January 24, 2025, Plus One (1) Fifty-Five (55) - Sixty (60) Minute Public Performance of “Erth’s Dinosaur Zoo” at 2:00 PM on Saturday, January 25, 2025, in the Amount of \$18,500.00, Plus Six (6) Single Hotel Rooms for up to Two (2) Nights
- Agreement with Blue Grass Tours, INC. for Two (2) Buses for State Football Game in Lexington, KY on December 6, 2024, in the Amount of \$3,590.00
 - Justification for Using Charter Buses Instead of School Buses:
 - Travel to the game for more comfortable seating to provide optimal performance for student-athletes
 - Student athlete experience to travel in this format to a state KHSAA championship event

Grant:

- Kentucky Tourism, Arts and Heritage Cabinet Grant Agreement for FY 2025 Kentucky Arts Partnership (KAP) Grant Panel, in the Amount of \$13,484.00 for Programming at the Boyle County Performing Arts Center, Specifically Professional Touring Shows

Donation:

- Accepting Donation of Christmas Gifts from Powel Power and Panel Concepts, INC for Perryville Elementary School Students, Each Student Will Receive a Ten Dollar (\$10.00) Gift to be Delivered December 18, 2024, Total Value at \$3,200.00

Superintendent’s Travel:

- Superintendent’s Travel To Central Kentucky Educational Cooperative (CKEC) Meeting in Lexington, KY on November 20, 2024

Overnight/Out-Of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

D. Webb – BCHS Boys' Basketball to Fort Thomas, KY, to participate in Boys' Basketball Games – December 20 - 21, 2024;
S. Lucas – BCHS Boys' Wrestling Team to Vandalia, OH, to participate in Wrestling Tournament– December 27 - 28, 2024;
S. Lucas – BCHS Boys' Wrestling Team to Bristol, TN/Bristol, VA, to participate in Wrestling Tournament– January 3 – 5, 2025;
S. Lucas – BCHS Girls' Wrestling Team to Lexington, KY, to participate in State Wrestling Tournament– February 26- 27, 2025;
S. Lucas – BCHS Boys' Wrestling Team to Lexington, KY, to participate in State Wrestling Tournament– February 27, 2025 - March 1, 2025;
M. Wolf – Boyle County High School Choir to Pigeon Forge, TN, to participate in Music in the Parks – Dollywood – Purpose – To Attend an Out-of-State Choral Festival and be Adjudicated – April 26, 2025;

BOYLE COUNTY MIDDLE SCHOOL:

A. Underwood – KYA Students to Louisville, KY, Kentucky Youth Assembly – Annual Conference for Middle School Y-Club – addresses Social Studies, Civics, and Leadership– December 8 – 10, 2024.

Facility Use Request:

JUNCTION CITY ELEMENTARY SCHOOL:

The Danville/Boyle County Recreation League Youth Basketball Team requests the use of the Junction City Elementary School gymnasium for the purpose of hosting basketball and cheerleading practice on Friday (5:30 PM – 8:30 PM) – December 6, 2024 – December 20, 2024, and Saturday (9:00 AM – 3:00 PM) - December 7, 2024 – December 21, 2024, for practice and games on Friday (5:30 PM – 8:30 PM) – January 10, 2025 – March 14, 2025, and Saturday (9:00 AM – 3:00 PM) – January 11, 2025 – March 15, 2025 – Waiving Board Policy/Procedure for Custodian/District Employee Must be Present at all Facility Request Events for Danville/Boyle County Recreation Department will Provide a Site Supervisor for This Location;

PERRYVILLE ELEMENTARY SCHOOL:

The Playmakers requests the use of the Perryville Elementary School gymnasium for the purpose of hosting third (3rd) grade boys' basketball practice – (5:00 PM – 6:30 PM) Every Monday – November 25, 2024 – March 31, 2025;

The Danville/Boyle County Recreation League Youth Basketball Team requests the use of the Perryville Elementary School gymnasium for the purpose of hosting basketball and cheerleading practice on Tuesday, Wednesday, Thursday, and Friday (5:30 PM – 8:30 PM) – December 2, 2024 – December 20, 2024, and Saturday (9:00 AM – 3:00 PM) - December 7, 2024 – December 21, 2024, Tuesday, Wednesday, Thursday, and Friday (5:30 PM – 8:30 PM) – January 3, 2025 – March 14, 2025, and for hosting games on Saturday (9:00 AM – 3:00 PM) – January 4, 2025 – March 15, 2025 – Waiving Board Policy/Procedure for Custodian/District Employee Must be Present at all Facility Request Events for Danville/Boyle County

Recreation Department will Provide a Site Supervisor for This Location;

OLD WOODLAWN ELEMENTARY SCHOOL:

The Playmakers requests the use of the Old Woodlawn Elementary School gymnasium for the purpose of hosting fourth (4th) grade boys' basketball practice – (7:15 PM – 8:45 PM) Every Tuesday and Thursday – November 26, 2024 – March 13, 2025

The Danville/Boyle County Recreation League Youth Basketball Team requests the use of the Old Woodlawn Elementary School gymnasium for the purpose of hosting basketball and cheerleading practice on Monday, Wednesday, and Friday (7:15 PM – 9:00 PM) – December 2, 2024 – December 19, 2024, and Saturday (9:00 AM – 3:00 PM) - December 7, 2024 – December 14, 2024, Monday, Wednesday, and Friday (7:15 PM – 9:00 PM) – January 6, 2025 – March 14, 2025, and Saturday (9:00 AM – 3:00 PM) – January 11, 2025 – March 15, 2025 – Waiving Board Policy/Procedure for Custodian/District Employee Must be Present at all Facility Request Events for Danville/Boyle County Recreation Department will Provide a Site Supervisor for This Location;

BOYLE COUNTY PERFORMING ARTS CENTER:

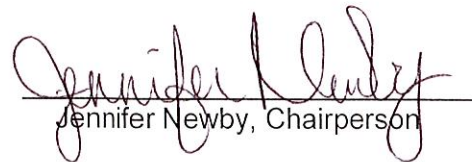
The Art Center of the Bluegrass requests the use of the Boyle County Performing Arts Center for the purpose of hosting a concert on December 13, 2024 – 11:00 AM – 3:00 PM.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #73401 - #73456 and direct deposit advices #283177 - #284138 amounting to \$1,922,467.76; and claims from General Fund by checks #96392 - #96668 amounting to \$657,377.08.

Adjourned:

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


Jennifer Newby, Chairperson


Mark Wade, Secretary

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