

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, December 10, 2024

The Boyle County Board of Education met at Boyle County High School library at 7:00 o'clock PM on the 10th day of December 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:

210. On motion of Mr. Tamme, seconded by Mr. Johnson, 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
11/1/2024	JCES	1ST, 2ND, 3RD	DANVILLE CINEMAS	ACADEMIC
11/1/2024	BCHS	ART ACADEMY	UNIVERSITY OF KY	ACADEMIC
11/1/2024	BCHS	SPECIAL NEEDS	BCPAC	ACADEMIC
11/1/2024	BCHS	MNA	THE WILLOWS OF HARRODSBURG	ACADEMIC
11/2/2024	BCHS	FOOTBALL	GREAT CROSSING HS	ATHLETIC
11/2/2024	BCHS	CROSS COUNTRY	KY HORSE PARK	ATHLETIC
11/2/2024	BCHS	CHEER	LINCOLN CO.	ATHLETIC
11/4/2024	BCMS	BOYS' BASKETBALL	EAST JESSAMINE	ATHLETIC
11/6/2024	BCMS	SCIENCE & MATH	TOYOTA PLANT G-TOWN	ACADEMIC
11/6/2024	BCHS	4TH PERIOD AG	AYRES LIVESTOCK, PRO AG, CALDWELL STONE	ACADEMIC
11/7 & 11/9/2024	BCHS	THEATRE PROGRAM	OWENSBORO, KY	ACADEMIC
11/8/2024	BCHS	FCCLA	HARDINSBURG	ACADEMIC
11/8/2024	BCHS	MANUFACTURING DAY	BCTC DANVILLE	ACADEMIC
11/9/2024	BCHS	CHEER	GREAT CROSSING HS	ATHLETIC
11/9/2024	BCHS	BOWLING	KEN BOWL, LOUISVILLE	ATHLETIC
11/9/2024	BCMS	CHEER	GREAT CROSSING MS	ATHLETIC
11/9/2024	BCMS	FOOTBALL	GREAT CROSSING HS	ATHLETIC
11/11/2024	BCHS	SWIM	LEBANON AQUATIC	ATHLETIC
11/11/2024	BCMS	BOYS' BASKETBALL	WEST JESSAMINE	ATHLETIC
11/13/2024-11/15/2024	BCHS	BAND	INDIANAPOLIS	ATHLETIC

11/14/2024	BCHS	MNA	BCTC DANVILLE	ACADEMIC
11/14/2024- 11/15/2024	BCHS	FFA	MURRAY, KY	ACADEMIC
11/16/2024	BCHS	GIRLS' BASKETBALL	HENRY CO HS & UK	ATHLETIC
11/16/2024	BCHS	ACADEMIC TEAM	SOUTH WARREN HS	ACADEMIC
11/16/2024	BCMS	WRESTLING	SCOTT CO MS	ATHLETIC
11/18/2024	BCHS	DECA	ACTIVATE-LEXINGTON	ACADEMIC
11/18/2024	BCMS	BOYS' BASKETBALL	LINCOLN CO.	ATHLETIC
11/19/2024	BCHS	MNA	BCTC LEESTOWN	ACADEMIC
11/19/2024	BCHS	ENGLISH STUDENTS	LINDSEY WILSON	ACADEMIC
11/19/2024	BCHS	FFA	SKYZONE	ACADEMIC
11/20/2024	BCHS	GIRLS' CLUB	HOBBY LOBBY & DRAKES	ACADEMIC
11/20/2024	BCHS	DUAL CREDIT/VOC	CAMPBELLSVILLE HARRODSBURG	ACADEMIC
11/21/2024	BCHS	GIRLS' BASKETBALL	LAFAYETTE HS	ATHLETIC
11/21/2024	BCHS	ALL STATE BAND	MERCER CO HS	ATHLETIC
11/21/2024 & 11/23/2024	BCHS	KYA	CROWN PLAZA	ACADEMIC
11/22/2024	WES	4TH & 5TH GRADE	BCPAC	ACADEMIC
11/22/2024	BCMS	CIVICS CLASS	WALMART	ACADEMIC
11/23/2024	BCHS	BOYS' BASKETBALL	WILLIAMSBURG HS	ATHLETIC
11/23/2024	BCMS	WRESTLING	GREAT CROSSING HS	ATHLETIC
11/23/2024	BCHS	CHEER	CENTRAL BANK, LEX	ATHLETIC
11/23/2024	BCHS	ACADEMIC TEAM	CORBIN HIGH SCHOOL	ACADEMIC
11/25/2024	JCES	1ST GRADE	BCPAC	ACADEMIC
11/25/2024	PES	1ST GRADE	BCPAC	ACADEMIC
11/25/2024	PES	MS. RENNER'S CLASS	BCPAC	ACADEMIC
11/25/2024	BCHS	EARLY LIFESPAN	BOYLE EARLY LEARNING CENTER	ACADEMIC
11/25/2024	BCHS	SPECIAL NEEDS	BCPAC	ACADEMIC
11/25/2024	BCMS	BCAA 5TH GRADE	PES & JCES	ACADEMIC
11/25/2024	BCHS	PERSONAL FINANCE	FARMERS BANK	ACADEMIC
11/25/2024	BCHS	PERSONAL FINANCE	FARMERS BANK	ACADEMIC
11/25/2024	BCMS	GIRLS' BASKETBALL	INDIAN HILLS CHURCH	ATHLETIC
11/26/2024	BCHS	BOWLING	EXECUTIVE S&S LOUISVILLE	ATHLETIC
11/26/2024	BCMS	BOYS' BASKETBALL	ROCKCASTLE CO MS	ATHLETIC
11/30/2024	BCHS	WRESTLING	SCOTT CO HS	ATHLETIC

Personnel Report:

The Board was notified of the following personnel actions:

CERTIFIED EMPLOYEES

Certified Substitute Resignation:

Dakota Selch

CLASSIFIED EMPLOYEES**Classified Appointments:**

Autumn Belcher, District Wide Cook (6 hour), Boyle County Schools District (Effective November 6, 2024)

Tabitha Dolan, Cook (4 hour), WES (Effective November 11, 2024)

Alina Foster, Cook (6 hour), BCHS (Effective November 21, 2024)

James Kelly Garner, Custodian, BCHS (Effective November 18, 2024)

Nikki Mattingly, Instructional Monitor: Level 2, BCELC (Effective December 2, 2024)

Stephanie Shelton, Cook (7 hour), BCMS (Effective November 11, 2024)

Classified Resignations:

Walker Carmickle, Custodian, BCMS (Effective November 12, 2024)

Shelby Cochran, Instructional Assistant, WES (Effective December 19, 2024)

Stephanie Shelton, Cook (4 hour), BCMS (Effective November 11, 2024)

Christy Shuler, Cook (6 hour), BCHS (Effective November 8, 2024)

Jessica Wilson, Cook (7 hour), BCMS (Effective November 8, 2024)

Classified Retirement:

Sandra Clark, Family Resource Youth Service Center Director, BCHS (Effective February 1, 2025)

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

Lahannah Bonagofski, Theatre Manager: Boyle County Arts Academy, BCPAC (Effective November 20, 2024)

Kara Garland, Driver-In-Training, Boyle County Schools District (Effective November 14, 2024)

Jeremy Patterson, Driver-In-Training, Boyle County Schools District (Effective October 30, 2024)

Michael Taylor, Theatre Manager: Boyle County Arts Academy, BCPAC (Effective November 6, 2024)

Classified Job Abandonment:

Ashley Luttrell, District Wide Cook (6 hour), Boyle County Schools District (Effective November 12, 2024)

Coach Appointment:

Olivia Monhollen, Bowling Assistant Coach, BCHS (Effective October 30, 2024)

Coach Appointments for 2024-2025 School Year Only:

Brandi Baker, Softball Assistant Coach, BCHS (Effective November 27, 2024)

Craig Vaughn, Girls Basketball Assistant Coach, BCHS (Effective November 14, 2024)

Coach Resignations:

Shanna Heath, Middle School Track Assistant Coach, BCMS (Effective October 29, 2024)

Justin Jarnagin, Middle School Baseball Assistant Coach, BCMS (Effective October 4, 2024)

Fuel Quotes:

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

Minutes:

211. Ms. Elliott seconded by Ms. Weddle, made a motion to approve the Boyle County Board of Education November 15, 2024, special called board meeting minutes, November 21, 2024, regular board meeting minutes,

which had been mailed to each board member and board attorney. Vote was unanimous, to approve the motion.

Superintendent's Report:

Superintendent's Comments:

Superintendent Mark Wade thanked Boyle County High School for hosting the board meeting.

Superintendent Wade and the Board recognized the following:

- Anna Laura Weddle – Service on the Board from April 2018 – December 2024
- Raegan Britt – 1st Team All-State Soccer
- Maggie Gnann – 2nd Team All-State Soccer
- Kendra Christopher – Volleyball Player of the Year/2nd Team All-State
- Coach Eric Kenoyer – Volleyball Coach of the Year
- Girls Soccer Team: 2A State Championship
- Coach Brian Deem – 2nd in All-Time Wins for Girls Soccer in KHSAA History

Teaching and Learning Report:

David Christopher, Boyle County High School Principal, Steve Goggin, Head Assistant Principal, Andrea Craig, Administrative Learning Specialist, Kyle Wynn, Assistant Principal, and Travis Leffew, Assistant Principal/Athletic Director, presented data on Big 3 Ideas: Student Involvement, Data-Driven Instruction, and High Expectations.

Steve Karsner, Assistant Superintendent, presented to the Board highlights of the District Improvement Plan.

Junction City Matters Group

Junction City Matters Group presented plans for the Junction City Park based on feedback from the community. Currently, the Board of Education owns the land, and the city leases this property. Magistrate Paula Bodner shared some visions for the existing park in Junction City. She requested that the Board begin the process of the BG – 1 to get approval from KDE to begin the project. Superintendent Wade explained that he has been in contact with Facilities and Planning with the department to get the project started in the approval process. The Board has also requested numbers for each phase of the project.

Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a copy of balance sheet reports for period 4 and period 5.

Attendance Report:

Christopher Slone, Director of Family and Community Support/DPP, reported on the fourth (4th) month's attendance.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved BG – 5 for the New Boyle County Middle School Campus Walkway Project, Pending Approval by the Kentucky Department of Education:

212. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the BG – 5 for the new Boyle County Middle School campus walkway project, pending approval by the Kentucky Department of Education.

Discussed/Approved Accepting/Awarding Rejecting Bids and Disposition of District Surplus Items:

213. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve accepting/rejecting/awarding bids and disposition for the following district surplus 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	Recommendation
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		Accept Bid From Campbellsville University (Harrodsburg Campus) offered \$5,000 for the 2 sets of bleachers. \$2,500 for each bleacher.
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	Accept Bid From Logan Flaugh a BCHS student offered \$10 for the 3D printer.
BCHS	140 (Closet)	10 microscopes	microscopes on counter with broken post it note labels	140 in closet	8/1/1999	Not sure			N/A	Trash
BCHS	140 (Closet)	2 filing cabinets	gray 4 cabinet filing cabinets	140 in closet	8/1/1999	Not sure	Broken and not used, too expensive to repair	Discard/ Trash/ Broken	N/A	Dispose/Trash

JCES	Library	37	Wooden Natural Oak Chairs (Drennan Company)	JCES Library	12/7/2001	N/A	No Longer Needed	Poor	N/A	District FRYSC to Donate to Families in Need of Chairs to be Used With Tables for Dining Chairs
JCES	JCES Library	8	Wooden Natural Oak tables (Drennan Company)	JCES Library	12/7/2001	N/A	No Longer Needed	Poor	N/A	District FRYSC to Donate to Families in Need of Tables to be Used as Dining Tables
BCHS	178	1	Hypotherm powermax 900 Plasma Cutter (Unsure of year)	Hallway by room 178	7/3/2000	N/A	Doesn't work any more (needs a new circuit board or switch)	Poor	11588 (Boyle Tag)	Dispose/Trash

Recommendation: We recommend that the Boyle County Board of Education accepts the bid from Campbellsville University in the amount of \$5,000. We also, recommend that Boyle County Board of Education accepts Logan Fluagh bid of \$10 for the 3D printer, District FRYSC Donate Eight (8) Tables and Thirty-Seven (37) Chairs to Families in Need of Dining Tables and Chairs. All other items on surplus list can be disposed of as noted.

The above described items were originally purchased for 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.

Discussed/Approved 2025 – 2026 School Calendar:

214. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the 2025 – 2026 school calendar, as follows:

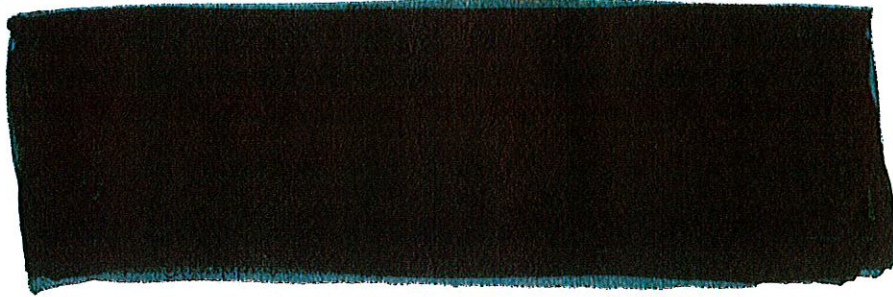
BOYLE COUNTY SCHOOLS											
DRAFT 2025-2026 School Calendar (173 Instructional/187 Staff)											
PD- 6			July/August 2025				September 2025				
SD- 2			Su M Tu W Th F S				Su M Tu W Th F S				
Open Closing Days- 2			27 28 29 30 31 1 2				31 1 2 3 4 5 6				
First Last Day			3 4 5 6 7 8 9				7 8 9 10 11 12 13				
School Closed Holidays- 4			10 11 12 13 14 15 16				14 15 16 17 18 19 20				
			17 18 19 20 21 22 23				21 22 23 24 25 26 27				
			24 25 26 27 28 29 30				28 29 30				
			Instructional Days: 13				Instructional Days: 21				
			Staff Days: 19				Staff Days: 22				
			*NOTE: Feb 16 & Mar 16 may be used as an instructional make-up day								
			October 2025				November 2025				
			Su M Tu W Th F S				Su M Tu W Th F S				
			1 2 3 4				30 1 2 3 4 5 6				
			5 6 7 8 9 10 11				7 8 9 10 11 12 13				
			12 13 14 15 16 17 18				14 15 16 17 18 19 20				
			19 20 21 22 23 24 25				21 22 23 24 25 26 27				
			26 27 28 29 30 31				28 29 30 31				
			Instructional Days: 18				Instructional Days: 15				
			Staff Days: 18				Staff Days: 16				
			January 2026				February 2026				
			Su M Tu W Th F S				Su M Tu W Th F S				
			1 2 3				1 2 3 4 5 6 7				
			4 5 6 7 8 9 10				8 9 10 11 12 13 14				
			11 12 13 14 15 16 17				15 16 17 18 19 20 21				
			18 19 20 21 22 23 24				22 23 24 25 26 27 28				
			25 26 27 28 29 30 31								
			Instructional Days: 18				Instructional Days: 19				
			Staff Days: 21				Staff Days: 19				
			March 2026				April 2026				
			Su M Tu W Th F S				Su M Tu W Th F S				
			1 2 3 4 5 6 7				3 4 5 6 7 8 9				
			8 9 10 11 12 13 14				10 11 12 13 14 15 16				
			15 16 17 18 19 20 21				17 18 19 20 21 22 23				
			22 23 24 25 26 27 28				24 25 26 27 28 29 30				
			29 30 31				31				
			Instructional Days: 21				Instructional Days: 15				
			Staff Days: 21				Staff Days: 16				
			HOLIDAYS: Labor Day- 9/1, Thanksgiving- 11/27, Christmas- 12/25, MLK Day- 1/19								
			PRESCHOOL DATES:								
			First Day:								
			Last Day:								
			Standard Day Minutes:								
			Grades K-5: 415 minutes								
			Grades 6-8: 420 minutes								
			Grades 9-12: 425 minutes								

Term	Start	Mid	End
1st	8/13	9/12	10/17
2nd	10/20	11/14	12/19
3rd	1/6	2/4	3/0
4th	3/9	4/17	5/21

Consent Agenda: (ACTION REQUESTED)

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

Leave Requests:



District Improvement Plan for the 2024 – 2025 School Year:

- District Improvement Plan for the 2024 – 2025 School Year, as presented

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

Modified:

- Classified:
 - Instructional Assistant, Level 1

Contracts/Agreements/Lease Agreements:

- Renewal (1st) BSW/MSW Memorandum of Agreement with Carver School of Social Work Campbellsville University, Beginning January 2, 2025, for the Remainder of the 2024 – 2025 School Year, With Option to Renew Annually
- Renewal (1st) Agreement with Kentucky Athletics, LLC, DBA The Junction, Events and Sports Venue for the Purpose of Emergency and Crisis Evacuation of Junction City Elementary School, and the Drill and Practice of Student Evacuations of Junction City Elementary School, Effective December 20, 2024, for the Remainder of the 2024 – 2025 School Year
- Continued Agreement with Spectrum for Internet for the Boyle County School District Early Learning Center, in the Amount of \$69.98 Per Month, Beginning May 1, 2023, With Option to Renew Monthly for the Remainder of the 2023 – 2024 School Year and for the 2024 – 2025 School Year
- Renewal (1st Six (6) Month Through August 14, 2025) Agreement with Marketing 360 Standard Service Agreement 2024 for the Boyle County Performance Arts Center for Six (6) Months, in the Amount of \$11,970.00, After the Initial Term (Six (6) Months) Client's Monthly Marketing Payments Will be Allocated as \$2,370.00, Which Will be Allocated as Follows: \$395.00 for Six (6) Months of the Marketing 360 Base Platform Fee, After the Initial Term the Term will be Automatically Renewed for Successive Six (6) Month Periods Until Terminated by Either Party as Provided in the Terms of Service

- Amended 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
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Boyle County Middle School on December 19, 2024, in the Amount of \$1,598.62
- Memorandum of Understanding with DanceBlue: The University of Kentucky Dance Marathon for Boyle County High School to Participate in DanceBlue Mini Marathons Team on February 16, 2025 (2:00 PM – 8:00 PM) at Boyle County Middle School Gymnasium
- Memorandum of Understanding with DanceBlue: The University of Kentucky Dance Marathon for Boyle County Middle School to Participate in DanceBlue Mini Marathons Team on March 28, 2025 (12:00 PM – 3:00 PM) at Boyle County Middle School Gymnasium
- Performance Agreement with Concord Theatrical Corp (“Concord Theatricals”) for License for “Grease” for Seven (7) Performances April 10 - 19, 2025, in the Amount of \$6,338.51 for Licensing Fees and \$483.00 for Script Fees for a Grand Total of \$6,821.51
- Agreement with Hampton Inn by Hilton Downtown (Hotel) Louisville, KY, for Boyle County High School Mock Trial Team for the Kentucky High School Mock Trial Association Regional Tournament for January 25 – 26, 2025, in the Amount of \$776.00
- Agreement with Miller Transportation, INC. for One (1) Bus for Boyle County High School Cheerleading Team Trip to UCA National Cheer Competition in Orlando, FL on February 6 – February 11, 2025, in the Amount of \$13,060.00
 - Justification for Using Charter Bus Instead of School Bus:
 - Taking a charter bus instead of a school bus ensures greater comfort for the long overnight drive, with more spacious seating and amenities designed for extended travel. Additionally, using a charter bus prevents taking a school bus out of service during the school day, allowing it to remain available for regular student routes.

Fund Raisers:

- Perryville Elementary School PTO Jossy Belle Boutique/School Spirit Shirt Store Online Sales Fund Raiser – Sell T-Shirts, Long-Sleeve Shirts, Crewneck and Hoodies. – To Raise Funds for CHAMPS, Classroom Needs, PBIS – December 11, 2024 – May 16, 2025
- Junction City Elementary School Academic Team Bake Sale Fund Raiser – Sell Baked Goods – To Raise Money for Junction City Elementary School Academic Team T-Shirts – February 10 – 14, 2025
- Woodlawn Elementary School PTO– 2025 Fun Run “Run Like a Colt” Sponsorship Fund Raiser – Students will Collect Donations Through an Online Database Hosted by The Get Movin’ Fund Hub – To Provide Funds to Purchase Educational Software – March 3, 2025 – April 30, 2024 – Run Date April 25, 2025 –
- Perryville Elementary School PTO Field Day Fund Raiser – Sell Candy, Sports Drinks/Snacks – To Raise Money for CHAMPS,

PBIS, Various Classroom "Extras", Teacher Appreciation – May 19, 2025

Donations:

- Accepting Donation from Boyle County Agency 4 Substance Abuse Policy, in the Amount of \$1,050.00 for Boyle County High School Psycho-Educational Coop Group
- Accepting Donation from LaFayette Engineering, INC. for Boyle County High School TSA in the Amount of \$2,000.00 for TSA Needs Student Activity Account
- Accepting Donation from Kiwanis Club of Danville for Boyle County School District Early Learning Center to Purchase Startup Items (Equipment and Toys) for the Early Learning Center, in the Amount of \$1,000.00

Overnight/Out of State Field Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

M. Wiser – BCHS Mock Trial Team to Louisville, KY – purpose – to compete in the Kentucky High School Mock Trial Association Regional Tournament – addresses – critical thinking, public speaking, teamwork – January 25 – 26, 2025;

A. Dobson – BCHS Cheerleading Team to Orlando, FL – for UCA National Cheer Competition – purpose – to compete on a national state, in the UCA Cheer Competition – addresses – collaboration, teamwork, technique, and skills – February 6 – February 11, 2025;

- Justification for Using Charter Bus Instead of School Bus:
 - Taking a charter bus instead of a school bus ensures greater comfort for the long overnight drive, with more spacious seating and amenities designed for extended travel. Additionally, using a charter bus prevents taking a school bus out of service during the school day, allowing it to remain available for regular student routes.

T. Murphy – BCHS AP Government and Politics Students to Washington, D.C., – purpose – Students will apply the concepts and theories discussed in class, tour institutions from all three branches of government, meet with individuals who work with government agencies, and explore the museums and memorials – addresses – government and civics, institutions of government and democracy, foundational documents, political culture, and the federal bureaucracy – March 29, 2025 – April 1, 2025.

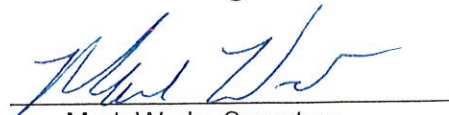
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #73457 - #73483 and direct deposit advices #284139 - #284641 amounting to \$1,049,847.83; and claims from General Fund by checks #96669 - #96793 amounting to \$209,827.09.

Adjourned:

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


Chairperson


Mark Wade, Secretary