

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, March 20, 2025

The Boyle County Board of Education met at Boyle County Middle School Library at 7:00 o'clock PM on the 20th day of March 2025, with the following members present:

(1) Jennifer Newby	(2) Jesse Johnson	(3) Stephen Tamme
(4) Cara Adkins		

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

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

Superintendent's Report:

Superintendent's Comments:

Superintendent Wade thanked everyone for attending.

Superintendent Wade and Mr. David Christopher, Boyle County High School Principal, informed the Board of the following end-of-the-year dates:

- Senior Awards Night on Monday, May 12, 2025, at 7:00 PM at the Boyle County Performing Arts Center
- Baccalaureate Ceremony on Sunday, May 18, 2025, at 6:30 PM at Southland Christian Church
- Graduation on Saturday, May 31, 2025, at 7:30 PM at the Boyle County High School gymnasium

Superintendent Wade and the Board recognized the following:

- Woodlawn Elementary School Academic Team District Champions
- Boyle County High School Cheerleading Team – National Finalist, Universal Cheer Association
- Boyle County Middle School – Math Counts Team Regional Capital Chapter Competition – 1st Place

Teaching and Learning Report:

Stephanie Wade, Curriculum and Innovation Director highlighted the activities surrounding the Agriculture Education Week (March 17 – 21, 2025) with sixteen (16) community partners. Ms. Wade reported that several guests visited the schools to show various farm animals, teach agriculture science lessons, and conduct demonstrations/lab experiences for the students. This was in collaboration with the Boyle County Middle School and Boyle County High School agriculture teachers and all three elementary school librarians.

Treasurer's Report:

Dustin Stephenson, Finance Officer, gave the Board a copy of the balance sheet report for period 8.

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported that on the sixth (6th) month's attendance.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Accepting/Awarding/Rejecting Request for Bids Re-Sealing, Re-Paving, Re-Striping the Blacktop at the Boyle County Main Campus, Junction City Elementary School, and Perryville Elementary School Campus:

249. On motion of Ms. Adkins, seconded by Mr. Tamme it was voted unanimously, of those present, to approve accepting for bids re-sealing, re-paving, re-striping the blacktop at the Boyle County main campus, Junction City Elementary School, and Perryville Elementary School campus from JS Asphalt, in the amount of \$113,593.00. There were three (3) bids submitted and JS Asphalt was the lowest bid.

Discussed/Approved Accepting Negotiated Request for Qualifications for Architectural Services with Clotfelter Samokar Architects, Since No Request Were Submitted, for the Local District Facility Planning (DFP) at No Cost to the District for This Service:

250. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve accepting negotiated request for qualifications for architectural services with Clotfelter Samokar Architects, since no requests were submitted, for the Local District Facility Planning (DFP) at no cost to the district for this service.

Discussed/Approved Business/Community Leaders Nominated to Serve on the Boyle County School District Local District Facility Planning Committee:

251. On motion of Ms. Adkins, seconded by Mr. Johnson, it was voted unanimously, of those present, to approve the following nominated business/community leaders to serve on the Boyle County School District Local District Facility Planning Committee:

Earl Coffey
Jason Cullen
John Russell

Discussed/Approved Accepting the Quote for Purchasing and Installation of Switches to Upgrade E-Rate Eligible Facilities (Instructional Areas) from PSC Kentucky, in the Amount of \$261,739.24:

252. On motion of Mr. Tamme, seconded by Mr. Johnson it was voted unanimously, of those present, to approve accepting the quote for

purchasing and installation of switches to upgrade E-Rate eligible facilities (instructional areas) from PSC Kentucky, in the amount of \$261,739.24.

Discussed/Approved Accepting the Quote for Purchasing and Installation of Switches to Upgrade Ineligible Facilities (Non-Instructional Areas) from PSC Kentucky, in the Amount of \$11,298.88:

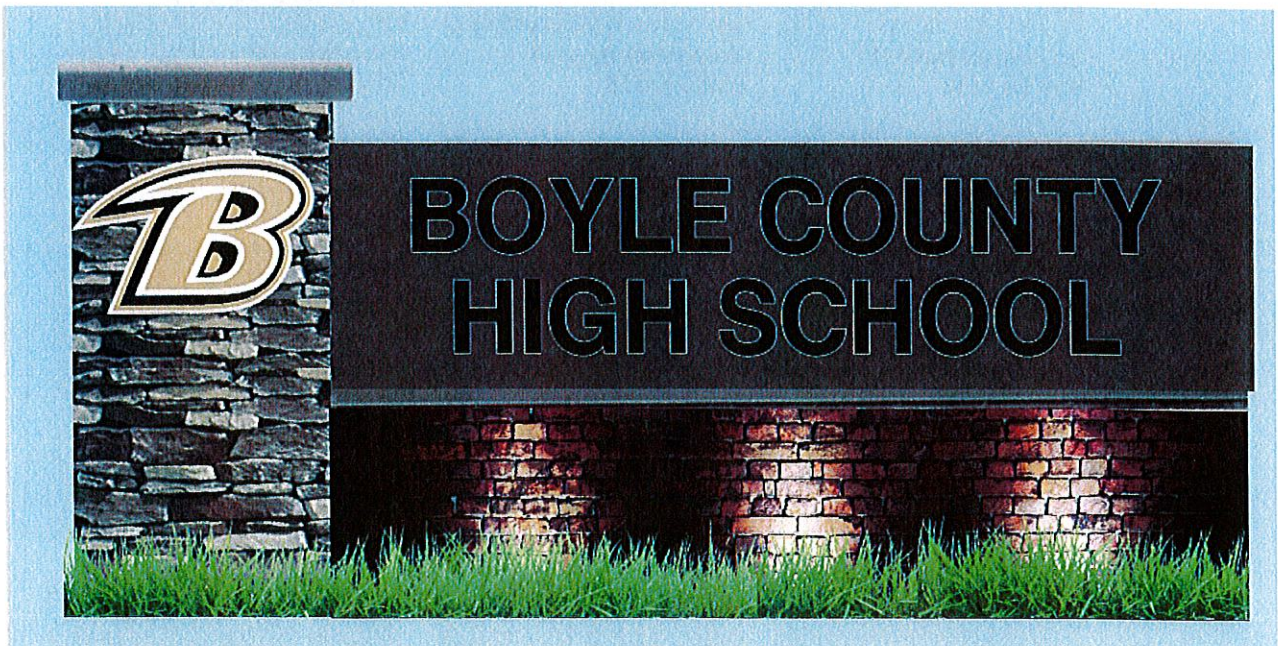
253. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve accepting the quote for purchasing and installation of switches to upgrade ineligible facilities (non-instructional areas) from PSC Kentucky, in the amount of \$11,298.88.

Discussed/Approved Bringing Tabled Item Consider Options for Stone Work for the Boyle County High School Sign off the Table for Consideration and Action:

254. On motion of Ms. Adkins., seconded by Mr. Tamme, it was voted unanimously, of those present, to approve bringing the tabled item consider options for stonework for the Boyle County High School sign off the table for consideration and action.

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

255. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve the following design for the stone work for the Boyle County High School signage. The original signage was damaged by a wind storm.



Discussed/Approved Amending the Calendar for the 2024 – 2025 School Year:

256. On motion of Ms. Adkins, seconded by Mr. Tamme, it was voted unanimously, of those present, to approve amending the 2024 – 2025 school calendar as follows:

Amended 2024 – 2025 school calendar as follows:

- Snow/Weather Days – September 27, 2024, December 3, 2024, January 8, 2025, January 10, 2025, and February 21, 2025
- Changed February 17, 2025 from no school to an NTI Instructional Day
- The last day for students will be May 29, 2025, and the closing day for staff will be May 30, 2025

DRAFT AMENDED BOYLE COUNTY SCHOOLS CALENDAR
2024-2025 (173 Instructional/187 Staff)

	PD- 6
	SD- 2
	Open/Closing Days- 2
	First/Last Day
	School Closed/Holiday- 4
	NTI Day
	Snow/Weather Day

****NOTE-** February 17 will be used as a makeup instructional day

July/August 2024						
Su	M	Tu	W	Th	F	S
	22	23	24	25	26	27
28	29	30	31	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Instructional Days: 13
Staff Days: 19

September 2024						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Instructional Days: 19
Staff Days: 20

October 2024						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Instructional Days: 18
Staff Days: 18

November 2024						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Instructional Days: 16
Staff Days: 18

December 2024						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Instructional Days: 13
Staff Days: 14

January 2025						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Instructional Days: 17
Staff Days: 20

February 2025						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

Instructional Days: 19
Staff Days: 19

March 2025						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Instructional Days: 20
Staff Days: 20

April 2025						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Instructional Days: 18
Staff Days: 18

May 2025						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Instructional Days: 20
Staff Days: 21

HOLIDAYS: Labor Day- 9/2,
Thanksgiving- 11/28, Christmas-
12/25, MLK Day- 1/20

Term	Start	End	Mid	Report Cards
1st	8/14	10/18	9/13	10/21
2nd	10/21	12/19	11/15	1/8
3rd	1/6	3/12	2/7	3/19
4th	3/13	5/28	4/18	5/28

PRESCHOOL DATES:
First Day: August 27
Last Day: May 15

Standard Day Minutes:
Grades K-5: 415 minutes
Grades 6-8: 420 minutes
Grades 9-12: 425 minutes

**FINAL CALENDAR PENDING
BOARD APPROVAL**

Consent Agenda (Action Requested):

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

Authorization to Advertise for Request for Qualifications:

- Authorization to Advertise for Request for Qualifications for Architectural Services for Junction City Elementary School and Perryville Elementary School Renovation Project

Kentucky Department of Education Child Nutrition Program Procurement Plan:

- Boyle County School District Food Service Kentucky Department of Education Child Nutrition Program Procurement Plan Effective for the 2025 – 2026 School Year

Fund Raisers:

- Junction City Elementary School Cross Country/Track Pick a Date Fund Raiser – Donation by Persons Picking a Date and Donates Money in the Amount of Date Selected - Money to be Donated to Junction City Elementary School Cross Country/Track for Shirts, Entry Fees, and Pizza Celebration – April 7 - 11, 2025
- Junction City Elementary School PTA Jaguar Jug Pick A Number Fund Raiser – Donations Collected Based on Calendar Date Picked Dated 1 – 5 – Monies to be Used for Student Needs, Academic Needs, Student Awards – May 1 – 16, 2025

Donations:

- Accepting Donation from the National Football League Foundation (NFL) for Coach of the Week for Boyle County High School Football Program, in the Amount of \$1,000.00
- Accepting Donation from Mr. and Mrs. Jacob Tamme, for the Boyle County Middle School for Baseball Equipment, in the Amount of \$1,000.00
- Accepting Donation from Barren County School of One (1) Milk Dispenser and Shuttles for the Boyle County Middle School, in the Valued Amount of \$3,000.00
- Accepting Donation from Woodlawn Elementary School PTO of an "Inchy (A)" 46" W X 31.5" D X 76" H Book Vending Machine, Tray, and One Hundred (100) Re-Useable Tokens for Woodlawn Elementary School Students, in the Valued Amount of \$6,270.00

Grants:

- Accepting School Nutrition Equipment Grant Letter of Agreement with The Dairy Alliance and Boyle County Schools for One (1) MD-Milk Dispenser and Technical Assistance for

the Boyle County Middle School, in the Valued Amount of \$4,000.00

- Accepting State Agency Children's Funds Special Allocation of Targeted Funds KECSAC Grant for the Boyle County Day Treatment for Funds to be Used for Instructional Materials and Technology, in the Amount of \$8,000.00

Superintendent's Travel:

- Superintendent's Travel February 20, 2025 – February 21, 2025, for KASA and KSBA Annual Winter Conference at Louisville, KY

Overnight/Out-of-State Trip Request:

BOYLE COUNTY HIGH SCHOOL:

B. Deem – BCHS Softball Team to Notre Dame Academy Hebron, KY, to participate in Softball Showcase – April 11 – 12, 2025;

B. Deem – BCHS Softball Team to Owensboro, KY, to participate in 2A State Softball Tournament – April 25 - 26, 2025;

T. Murphy – BCHS Academic Team to Atlanta, GA, to participate in High School National Championship Tournament – Academic Team/Quiz Bowl – Purpose – Boyle County High School Academic Team students have qualified for the NAQT national tournament in Atlanta, GA. – Addresses – Students will be competing with teams across the country and responding to quiz bowl questions from a variety of topics – May 24 – 25, 2025.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #73617 - #73672 and direct deposit advices #286988 - #287969 amounting to \$1,981,003.86; and claims from General Fund by checks #97325 - #97593 amounting to \$826,806.65.

Adjourned:

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


Jennifer Newby, Chairperson


Mark Wade, Secretary