

Boyle County Board of Education Regular Meeting

June 12, 2025 7:00 PM

Boyle County Middle School Library

I. Call Meeting to Order

II. Approve Agenda

III. Notice to Board of Field Trips

IV. Notice to Board of Personnel Actions

V. Notice to Board of Fuel Quotes

VI. Approve Board Meeting Minutes

VII. Superintendent's Report

- Boyle County Retirees

VII.A. Treasurer's Report

VII.B. Attendance Report

VIII. Hear Public Comments

IX. Board Action Items

IX.A. Consider Bringing Tabled Item Renewing Johnson Pohlmann - Property, Fleet, General Liability/Educators Legal Liability Insurance, Umbrella Insurance in the Amount of \$392,305.00, for the 2025 – 2026 School Year (Increase of \$50,505.00 over 2024 – 2025 School Year) Off the Table for Consideration and Action

IX.B. Consider Renewing Johnson Pohlmann - Property, Fleet, General Liability/Educators Legal Liability Insurance, Umbrella Insurance and and Rejecting Coverage for “Certified Acts of Terrorism” for the Policy Period in the Amount \$1,096.00 for a Total Amount of \$392,305.00, for the 2025 – 2026 School Year ((Increase of \$50,505.00 over 2024 – 2025 School Year)

IX.C. Consider Authorization to Re-New Items for the 2025 – 2026 School Year

IX.D. Consider Accepting/Awarding/Rejecting Request for Proposals for Nursing Services for the 2025 – 2026 School Year

IX.E. Consider Memorandum of Agreement with Danville Pediatrics Medical Group, PLLC, to Fund Two (2) School Nurse Positions, in the Amount of \$100,000.00, Beginning July 1, 2025, for the 2025 – 2026 School Year, with Option to Renew Annually (Enclosure)

IX.F. Consider Capital Outlay Funds Fiscal Year 2025 Request to Pay for Vehicles (\$59,500.00), Equipment (\$66,905.00), Insurance (\$322,170.00), Repair and Maintenance (\$468,254.00), and Technology (\$423,653.00), in the Total Amount of \$1,340,482.00

IX.G. Consider Bond of “Depository” for Public School Funds For Two (2) Years Beginning July 1, 2025 – June 30, 2027

IX.H. Consider Donation from Boyle County FFA Alumni for Boyle County High School FFA for FFA Camp, State FFA Convention, Apparel for New Executive Team, and Banquet, in the Amount of \$5,900.00

IX.I. Consider Tuition Rate for Non-Resident Students for the 2025 – 2026 School

IX.J. First Reading of KSBA Policy Update Number 48 and District–Initiated Policy Updates
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X. Block Consent Agenda Items (Action Requested)

X.A. District Assurances

X.B. Declare as Surplus to Bid and Advertise for Bids

X.C. Authorization to Advertise for Request for Proposals

X.D. Emergency Certification for Substitute Teachers

X.E. Certified Evaluation Plan

X.F. Fidelity (Performance) Bonds

X.G. Hardship Graduation Application

X.H. Contracts/Agreements/Lease Agreements

X.I. Donation

X.J. Superintendent’s Travel

X.K. Requests

X.K.a. Consider Facilities Requests

X.L. Payment of Salaries and Claims

XI. Adjourn