

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, June 12, 2025

The Boyle County Board of Education met at Boyle County Middle School library at 7:00 o'clock PM on the 12th day of June 2025, with the following members present:

(1) Jennifer Newby	(2) Jesse Johnson	(3) Ruth Ann Elliott
(4) Stephen Tamme	(5) Cara Adkins	

Call to order:

Chairperson Jennifer Newby, called the meeting to order.

Approved Agenda:

297. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, 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
5/1/2025	BCHS	CHILD SERVICES	ELC	ACADEMIC
5/1/2025	BCHS	TRACK TEAM	PULASKI CO HS	ATHLETIC
5/1/2025	BCMS	GT MATH STUDENT	BCHS	ACADEMIC
5/2/2025	BCHS	CHILD SERVICES	ELC	ACADEMIC
5/5/2025	BCHS	CHILD SERVICES	ELC	ACADEMIC
5/5/2025	BCMS	SOFTBALL	EAST JESSAMINE HS	ATHLETIC
5/5-9/2025	WES	2ND GRADE	MCDOWELL WELLNESS CTR	ACADEMIC
5/6/2025	BCHS	CHILD SERVICES	ELC	ACADEMIC
5/6/2025	BCMS	BASEBALL	EAST JESSAMINE	ATHLETIC
5/6/2025	BCHS	TRACK TEAM	ALVIS JOHNSON FIELD	ATHLETIC
5/6/2025	BCHS	BOYS' & GIRLS' TENNIS	EKU	ATHLETIC
5/6/2025	BCMS	SOFTBALL	SOUTHERN MS	ATHLETIC
5/7/2025	BCHS	CHILD SERVICES	ELC	ACADEMIC
5/7/2025	BCHS	MNA STUDENTS	BCTC LEESTOWN	ACADEMIC
5/7/2025	BCMS	TRACK TEAM	SHELBYVILLE	ATHLETIC
5/7/2025	BCHS	BASEBALL	MERCER CO HS	ATHLETIC
5/8/2025	BCHS	CHILD SERVICES	ELC	ACADEMIC
5/8/2025	BCMS	BOYS' SOCCER	EAST JESSAMINE	ATHLETIC
5/8/2025	BCHS	BOYS' & GIRLS' TENNIS	EKU	ATHLETIC
5/9/2025	BCHS	CHILD SERVICES	ELC	ACADEMIC

5/9/2025	BCHS	BASEBALL	WASHINGTON CO	ATHLETIC
5/9/2025	BCHS	ARCHERY	KY EXPO	ATHLETIC
5/10/2025	BCHS	TRACK TEAM	BOURBON CO	ATHLETIC
5/10/2025	BCMS	TRACK TEAM	GOSHEN	ATHLETIC
5/10/2025	BCMS	ARCHERY	KY EXPO	ATHLETIC
5/10/2025	BCMS	BASEBALL	TAYLOR CO	ATHLETIC
5/12/2025	BCHS	BASEBALL	EAST JESSAMINE	ATHLETIC
5/12/2025	BCMS	TRACK TEAM	MERCER	ATHLETIC
5/12/2025	BCHS	SOFTBALL	CAMPBELLSVILLE	ATHLETIC
5/12/2025	BCMS	GT MATH STUDENT	BCHS	ACADEMIC
5/12-16/2025	WES	2ND GRADE	MCDOWELL WELLNESS	ACADEMIC
5/13/2025	BCMS/BCHS	ARCHERY	GATTI TOWN	ATHLETIC
5/13/2025	BCHS	FRESHMAN CLASS	BOYLE PUBLIC LIBRARY	ACADEMIC
5/14/2025	BCHS	SOFTBALL	ANDERSON CO	ATHLETIC
5/14/2025	BCHS	SENIORS	BOYLE PUBLIC LIBRARY	ACADEMIC
5/14/2025	BCHS	FRESHMAN CLASS	LIBRARY	ACADEMIC
5/14/2025	BCHS	BASEBALL	CAMPBELLSVILLE	ATHLETIC
5/15/2025	BCHS	CHILD SERVICES	ELC	ACADEMIC
5/15/2025	BCHS	BASEBALL	CAMPBELLSVILLE	ATHLETIC
5/15/2025	BCHS	BOYS' & GIRLS' TENNIS	SOUTHWESTERN	ATHLETIC
5/15/2025	BCMS	SOFTBALL	ANDERSON CO. PARK	ATHLETIC
5/16/2025	BCHS	CHILD SERVICES	ELC	ACADEMIC
5/16/2025	BCMS	GT MATH STUDENT	BCHS	ACADEMIC
5/17/2025	BCMS	BASEBALL	SOMERSET & CORBIN	ATHLETIC
5/18/2025	BCMS	BASEBALL	CORBIN	ATHLETIC
5/19/2025	BCHS	CHILD SERVICES	ELC	ACADEMIC
5/19/2025	BCHS	TRACK TEAM	WHITLEY CO HS	ATHLETIC
5/19/2025	BCHS	BOYS' & GIRLS' TENNIS	PULASKI CO HS	ATHLETIC
5/20/2025	BCHS	CHILD SERVICES	ELC	ACADEMIC
5/20/2025	PES	1ST & 2ND GRADE	WINDJAMMERS	ACADEMIC
5/20/2025	BCMS	GT MATH STUDENT	BCHS	ACADEMIC
5/21/2025	BCHS	CHILD SERVICES	ELC	ACADEMIC
5/21/2025	BCMS	6TH GRADE	NORTON CTR & BURKES BAK.	ACADEMIC
5/21/2025	BCMS	SOFTBALL	EAST JESSAMINE	ATHLETIC
5/22/2025	BCHS	CHILD SERVICES	ELC	ACADEMIC
5/22/2025	PES	3RD GRADE	FT HARROD STATE PARK	ACADEMIC
5/22/2025	PES	KINDERGARTEN	GATTI TOWN	ACADEMIC
5/22/2025	BCMS	8TH GRADE	BOWLARAMA, WINDJAMMERS, MILL PARK	ACADEMIC
5/22/2025	BCMS	7TH GRADE	CINEMAS	ACADEMIC
5/22/2025	BCMS	BASEBALL	ANDERSO CO.	ATHLETIC
5/23/2025	BCHS	CHILD SERVICES	ELC	ACADEMIC
5/23/2025	PES	5TH GRADE	CHURCHILL DOWNS	ACADEMIC

5/24/2025	BCMS	BASEBALL	LINDSEY WILSON	ATHLETIC
5/24 & 26/2025	BCHS	ACADEMIC TEAM	BLUE GRASS AIRPORT	ACADEMIC
5/26/2025	BCHS	SOFTBALL	SOUTHWESTERN HS	ATHLETIC
5/27/2025	JCES	5TH GRADE	BCPAC/MILLENNIUM PARK	ACADEMIC
5/27/2025	WES	3RD GRADE	SALATO	ACADEMIC
5/27/2025	BCMS	6TH GRADE	BOWLARAMA, WINDJAMMERS	ACADEMIC
5/27/2025	PES	4TH GRADE	DANVILLE CINEMAS	ACADEMIC
5/27/2025	WES	5TH GRADE	BCPAC	ACADEMIC
5/27/2025	BCMS	GT MATH STUDENT	BCHS	ACADEMIC
5/27/2025	BCHS	BASEBALL	CENTRE	ATHLETIC
5/28/2025	WES	5TH GRADE	BCPAC	ACADEMIC
5/28/2025	BCHS	BASEBALL	CENTRE	ATHLETIC
5/28 & 30/2025	BCHS	FCCLA	HARDINSBURG, KY	ACADEMIC
5/29/2025	JCES	5TH GRADE	BCPAC	ACADEMIC
5/29/2025	BCHS	SOFTBALL	SOUTHWESTERN HS	ATHLETIC
5/29/2025	BCHS	SENIORS	REBEL WALK	ACADEMIC
5/29/2025	WES	5TH GRADE	BCPAC	ACADEMIC
5/30/2025	BCHS	TRACK TEAM	UK	ATHLETIC

Personnel Report:

The Board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

Certified Resignations:

Caitlin Adkins, Guidance Counselor, BCHS (Effective June 30, 2025)

Diana Bentley, ARC District Coordinator, Boyle County Schools District (Effective June 30, 2025)

Dustin Buckner, Certified Teacher, BCMS (Effective June 30, 2025)

Certified Retirements:

Steve Goggin, Assistant Principal, BCHS (Effective July 1, 2025)

Mike Settles, Principal, BCDT (Effective July 1, 2025)

Certified Appointments for 2025-2026 School Year:

Diana Bentley, Intervention Learning Specialist, Boyle County Schools District (Effective July 1, 2025)

Jeremy Britt, Certified Teacher: Special Education, BCMS (Effective July 1, 2025)

Josh Cole, Certified Teacher: Special Education, BCMS (Effective July 1, 2025)

Brianna Crabtree, Certified Teacher: Elementary, JCES (Effective July 1, 2025)

Claire Johnson, Admissions & Release Committee (ARC) District Coordinator, Boyle County Schools District (Effective July 1, 2025)

Brooke Ramsey, Certified Teacher: High School English, BCHS (Effective July 1, 2025)

Sarah Sheldon, Certified Teacher: High School Biology, BCHS (Effective July 1, 2025)

Certified Extra-Service Appointments:

Mary Isola, Y-Club Head Coach, BCHS (Effective May 16, 2025)

Tyler Murphy, Y-Club Assistant Coach, BCHS (Effective May 16, 2025)

Certified Extra-Service Resignations:

Eli Edwards, Y-Club Coach, BCHS (Effective May 7, 2025)

Mary Isola, Y-Club Assistant Coach, BCHS (Effective May 16, 2025)

Certified Reductions in Salary / Responsibility for 2025-26 School Year:

Maggie Jenkins, Speech + Debate Head Coach, BCHS (Effective June 30, 2025)
 Hana Smith, Guidance Counselor: 7 Extended Days, BCDT (Effective June 30, 2025)
 Sam Staggs, Robotics Head Coach, BCHS (Effective June 30, 2025)
 Patrick Swencki, Robotics Head Coach, BCMS (Effective June 30, 2025)
 Ryan Wiersma, Safe Crisis Management Trainer Stipends (2), Boyle County Schools District (Effective June 30, 2025)

CLASSIFIED EMPLOYEES:**Classified Resignations:**

Lahannah Bonagofski, School Support Team: Library / Technology Assistant, BCHS (Effective June 27, 2025)
 Marie Louise Conder, Cook (5 hour), BCMS (Effective June 30, 2025)

Classified Appointments for 2025-26 School Year:

Hannah Abner, Full Time Bus Driver, Boyle County Schools District (Effective July 1, 2025)
 Mikayla Ayala, Instructional Assistant: Level 2, WES (Effective July 1, 2025)
 Marie Louise Conder, Cook (7 hour), BCMS (Effective July 1, 2025)
 Tiffine Humfleet, Cook (7 hour), BCHS (Effective July 1, 2025)
 Tim Sheegog, Full Time Bus Driver, Boyle County Schools District (Effective July 1, 2025)

Classified Amended Resignation Date:

Chris Camden, Full-Time Bus Driver, Boyle County Schools District (Amended from May 29, 2025 to May 9, 2025)

Classified Extra-Service Appointment for the 2024-25 School Year Only:

Charles Taylor, BCAA: Theatre Manager (2nd Appointment), BCPAC (Effective May 27, 2025)

Classified Job Abandonment:

Natasha Kaminski, Cook (6 hour), Boyle County Schools District (Effective May 20, 2025)

Classified Retirements:

Marquita Allen, Cook, PES (Effective July 1, 2025)
 Edward Arnold, Full-Time Bus Driver, Boyle County Schools District (Effective July 1, 2025)
 Jerry Bolling, Full-Time Bus Driver, Boyle County Schools District (Effective July 1, 2025)
 Hettie Harless, Family Resource Director, PES (Effective July 1, 2025)
 Dallas Johnson, Full-Time Bus Driver, Boyle County Schools District (Effective July 1, 2025)

Coach Resignation:

Dustin Buckner, Football Assistant Varsity Coach, BCHS (Effective June 30, 2025)

Classified Non-Renewals for 2025-2026 School Year:

Edward Arnold, Bus Driver: Day Treatment, Boyle County Schools District (Effective June 30, 2025)
 Mikayla Ayala, Instructional Monitor II, BCELC (Effective June 30, 2025)
 Christopher Camden, Middle School Track Head Coach, BCMS (Effective June 30, 2025)
 Kim Coulter, School Health Nurse, Boyle County Schools District (Effective June 30, 2025)
 Tonia Darnell, Child Development Center Director, BCELC (Effective June 30, 2025)
 Crystal Davis, Instructional Monitor II, BCELC (Effective June 30, 2025)
 Nicholas Dunn, District Technology Technician, Boyle County Schools District (Effective June 30, 2025)
 Kimberly Ellis, School Health Nurse, Boyle County Schools District (Effective June 30, 2025)
 Emmlee Goins, Instructional Monitor I, BCELC (Effective June 30, 2025)
 Leah Hardin, Instructional Monitor I, BCELC (Effective June 30, 2025)
 Kristie Martin, Instructional Monitor II, BCELC (Effective June 30, 2025)
 Jenny May, Instructional Monitor I, BCELC (Effective June 30, 2025)

Rebel Sears, Bus Driver: Day Treatment, Boyle County Schools District (Effective June 20, 2025)
 Emily Simpkins, Instructional Monitor I, BCELC (Effective June 30, 2025)
 Edward Singleton, School Support Team: School Secretary + Instructional Assistant, BCDT (Effective June 30, 2025)

Fuel Quotes:

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

Minutes:

298. Mr. Tamme, seconded by Ms. Weddle, made a motion to approve the May 16, 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:

Retirees:

Superintendent Mark Wade recognized the following retirees and presented them with a blanket:

Retirees Listed With Last Position Held With Boyle County Schools:

- Jerry Bolling – District Bus Driver –August 1, 2015 – July 1, 2025
- Amy Farr – Boyle County High School Science Teacher – August 17, 2001 – July 1, 2025
- Mike Settles – Boyle County Day Treatment/Alternative School Principal – October 2, 2023 – July 1, 2025
- Katie Tiller – Boyle County High School English Teacher – August 19, 1991 – June 1, 2025
- Ann Weise – Boyle County Day Treatment/Alternative School Teacher – August 13, 1996 – June 1, 2025

Those not in attendance were:

- Marquita Allen – Perryville Elementary School Cook – August 17, 2001 - July 1, 2025
- Eddie Arnold – District Bus Driver – August 17, 2001 – July 1, 2025
- Susan Biggs – Perryville Elementary School -School Instructional Assistant – August 15, 2005 – July 1, 2025
- Sandra Clark – Boyle County High School Family Resource Director – October 1, 2006 – February 1, 2025
- Steve Goggin – Boyle County High School Head Assistant Principal – July 1, 2011 – July 1, 2025
- Hettie Harless – Perryville Elementary School Family Resource Director – July 13, 2017 – July 1, 2025
- Dallas Johnson – District Bus Driver – November 20, 2003 – July 1, 2025
- Abbey Taft – Boyle County Middle School Cafeteria Manager – August 8, 1996 – July 1, 2025

Treasurer's Report:

Dustin Stephenson, Finance Officer, gave the Board a balance sheet report for period eleven (11).

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported on the ninth (9th) month's attendance and the tenth (10th) month's attendance

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved 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:

299. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve 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.

Discussed/Approved 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):

300. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously to approve renewing Johnson Pohlmann - property, fleet, general liability/educators legal liability insurance, umbrella insurance 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).

Discussed/Approved Authorization to Re-New Items for the 2025 – 2026 School Year:

301. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously, to approve authorization to renew the following items for the 2025 – 2026 school year:
- Walmart – School Supplies and Associated Products - Same Bid Pricing –Catalog for the 2025 – 2026 School Year
 - Danville Office Equipment – School Supplies and Associated Products - Same Bid Pricing – Catalog for the 2025 – 2026 School Year
 - Murphy Elevator Company Examination and Lubrication Elevator Contract for Boyle County High School Elevator Maintenance for

the 2025 – 2026 School Year – Annual Fee \$537.00 (Increase of \$20.63 over 2024 – 2025 School Year)

- Murphy Elevator Company Examination and Lubrication Elevator Contract for Boyle County Middle School Elevator Maintenance for the 2025 – 2026 School Year – Annual Fee \$537.00 (Increase of \$20.63 over 2024 – 2025 School Year)
- Cintas – Uniform Services – 2025-2026 School Year – SS – Shirt (0.218) – LS – Shirt (0.218) – Polo's (0.287) – Cargo Work Pants (0.322) – Cargo Work Shorts (0.322) – Jacket (0.5) – Shop Towels (.09) – Uniform Advantage (.06) – Service Charge 5.75 – Rates Same as 2024 – 2025
- Brummett's Lawn Care and Landscaping, LLC – Lawn Services – Junction City Elementary School and Perryville Elementary School, in the Amount of \$21,600.00 (Rate Same as 2024 – 2025 School Year) for the 2025 – 2026 School Year
- Republic Sanitation Services for Waste Pickup in the Monthly Amount of \$3,543.67 (Increase of \$171.81 over 2024 – 2025 School Year), and Extra Pickup in the Amount of \$53.00 (Increase of \$3.00 over 2024 – 2025 School Year); Temporary Containers – No Rental Fee With \$37.87 (Increase of \$1.87 over 2024 – 2025 School Year) Per Ton and \$191.46 (Increase of \$9.46 over 2024 – 2025 School Year) Hauling Fee, Beginning July 1, 2025 – June 30, 2026, for the 2025 – 2026 School Year, Option to Renew Annually
- Renewal (1st) Agreement with Cornerstone Diagnostics, A Kentucky Corporation for Random Student Drug Testing (Thirty (30) Students per Month August - May Onsite Collections by Cornerstone DX) for the 2025– 2026, in the Amount of \$30.00 Per Test (TDOA-6135F 13 Panel Rapid Screen) and FDT-ALL Lab Confirmation in the Amount of \$20.00 Per Test, and As Needed Ancillary Services per Fee Schedule (Same Rates as 2024 – 2025 School Year)
- Anderson Commercial Cleaning, LLC Custodial Services in the monthly amount of \$17,840.00 for a Grand Total of \$214,080.00, for the Following Staffing at Each Location for the 2025 – 2026 School Year

Staffing would be at the following levels for 240 days, <u>eight (8) Hours a Day</u> , <u>except Early Childhood Center – 48 Weeks (96 Days)</u>		
BCMS = two (2) – eight (8) hours a day, five (5) days weekly		
WES = two (2) – eight (8) hours a day, five (5) days weekly		
Theatre/Central Office/Day Treatment = one (1) <u>Supervisor</u> – eight (8) hours a day, five (5) days weekly		
<u>Early Childhood Center = One (1) – four (4) hours a day two (2) days weekly for 48 weeks</u>		
Hourly rate for <u>five (5) four (4) workers</u> would be \$21.50 – <u>Same rate as 2024 – 2025 School Year</u>		
Hourly rate for one (1) supervisor would be \$25.50. The supervisor will be located at Theatre/Central Office/Day Treatment – <u>Same rate as 2024 – 2025 School Year</u>		

Discussed/Approved Accepting/Awarding/Rejecting Request for Proposals for Nursing Services for the 2025 – 2026 School Year:

302. On motion of Ms. Adkins, seconded by Mr. Johnson, it was voted unanimously, to accept and award the request for proposals for nursing services to 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. There were four (4) request for proposals received, and the committee recommended partnering with Danville Pediatrics Medical Group, PLLC, for numerous reasons. Foremost, they are our local pediatric specialists offering a wide variety of health care providers: nurses, APRNs, PNPs, PMHNPs, MDs, and counseling services. Danville Pediatrics has been in business for almost 50 years, and has established a high-volume business. They are committed to collaborating with Boyle County Schools in any capacity they are able to do so, while meeting the whole-child needs of Boyle County students. They wish to provide quality and consistency of care provided to our students through nursing services, and their primary goal is to meet the needs of Boyle County Schools students.

Discussed/Approved 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:

303. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to approve the 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.

Discussed/Approved 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:

304. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously, to approve the capital outlay funds for 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.

Discussed/Approved Bond of "Depository" for Public School Funds For Two (2) Years Beginning July 1, 2025 – June 30, 2027:

305. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the bond of "Depository" for public school funds for the two (2) years, beginning July 1, 2025 – June 30, 2027.

Discussed/Approved Accepting 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:

306. On motion of Ms. Elliott, seconded by Ms. Adkins, it was voted unanimously to approve accepting the donation from the Boyle County

FFA Alumni for Boyle County High School FFA for FFA Camp, State FFA Convention, apparel for the new executive team, and banquet, in the amount of \$5,900.00.

Discussed/Approved Tuition Rate for Non-Resident Students for the 2025 – 2026 School Year:

307. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to approve increasing the tuition rate for non-resident students to five hundred fifty dollars (\$550.00) for the 2025 – 2026 school year. This is an increase of fifty dollars (\$50.00).

First Reading of KSBA Policy Update Number 48 and District Policy Updates

Consent Agenda: (ACTION REQUESTED)

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

District Assurances:

- District Assurances for 2025 – 2026 School Year, as presented.

Declare as Surplus to Bid and Advertise for Bids:

- 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
Operations	Old Cafeteria Storage	10	Old Cafe table (30in x 6ft) with 12 pedestal seats, laminate top, folding-blue	Cafe storage			No Longer Need	Fair	N/A
Operations	Old Woodlawn Cafeteria Storage	17	Old Cafe tables (30in x 6ft) with 12 pedestal seats, laminate top, folding-Green	Old Woodlawn Cafe Storage			No Longer Needed	Fair	N/A
Operations		1	IC Bus 206 78 Passenger	Bus Garage	4/11/2006	\$65,000	Too many repairs to fix/Out of depreciation	Poor	4DRBVA AR67A36 4193

Operations		1	IC Bus 104 78 Passenger	Bus Garage	3/26/2004	\$63,203	Too many repairs/ Out of depreciation	Fair	4DRBGA AN64A97 3478
Operations		1	86 FORD TRUCK	Bus Garage	5/8/1997		No longer used	Fair	1FDJF37 H2GNA5 7681
Operations		1	2006 Ford Econoline Van Model E142	Bus Garage	10/14/2006	\$15,261.00	Inoperable	Fair	1FTRE14 WX6HA3 7791
Operations		1	Bumper Lift	Bus Garage			Not Used	Good	
JCES	400	2	Bulletin boards - 8ft and 12ft	Behind television in the library		estimated at \$179- \$204	No longer needed after cafeteria remodel	Good	n/a

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.

Authorization to Advertise for Request for Proposals:

- Consider Authorization to Advertise for Request for Proposals for Combi Oven and Two (2) Pass-Through Refrigerators at Perryville Elementary School and Woodlawn Elementary School

Emergency Certification for Substitute Teachers:

- Emergency Certification for Substitute Teachers for the 2025 – 2026 School Year

Certified Evaluation Plan:

- Certified Evaluation Plan for 2025 – 2026 School Year

Fidelity (Performance) Bonds:

- Fidelity (Performance) Bond with the Ohio Casualty Insurance Company Performance Bond for Director of Payroll, Tammy L. Baxter, in the coverage amount of \$400,000.00, with a premium amount of \$595.53, for the 2025 – 2026 school year.
- Fidelity (Performance) Bond with the Ohio Casualty Insurance Company Performance Bond for Superintendent, Mark David Wade, in the coverage amount of \$400,000.00, with a premium amount of \$595.53, for the 2025 – 2026 school year.
- Fidelity (Performance) Bond with the Ohio Casualty Insurance Company Performance Bond for Finance Director/Treasurer, Dustin Stephenson, in the coverage amount of \$300,000.00, with a premium amount of \$473.37, for the 2025 – 2026 school year.

Hardship Graduation Application:



Contracts/Agreements/Lease Agreements:

- Renewal (1st) Memorandum of Understanding with Western Kentucky University for "Professional Education Preparation Partnership Agreement" for Student Teacher Placement for the 2025 – 2026 School Year, and Renew for an Additional One (1) Year Through July 1, 2027
- Renewal (1st) Pitney Bowes Mail Machine Agreements for Central Office, Beginning July 30, 2025 – July 29, 2026, for the 2025 – 2026 School Year– On State Master Contract, in the Monthly Amount of \$110.77, in the Quarterly Amount of \$332.31, for Yearly Amount of \$1,329.24, With Option to Renew Annually for up to Three (3) Additional Years
- Renewal (1st) Pitney Bowes Mail Machine Agreements Boyle County High School, Beginning September 30, 2025 – September 29, 2026, for the 2025 – 2026 School Year– On State Master Contract, in the Monthly Amount of \$73.22, in the Quarterly Amount of \$292.88, for Yearly Amount of \$878.64, With Option to Renew Annually for up to Three (3) Additional Years
- Renewal (2nd) Agreement with InfoHandler.com for exEdMed Service for Medicaid Billing, at a Rate of Five Percent (5%) Percentage of Fee for Service and Cost Reporting Revenue, Beginning July 1, 2025, for the 2025 – 2026 School Year, Renewal Annually
- Renewal (2nd) Memorandum of Understanding with IDconnect Educational Biometric Technology Beginning July 1, 2025 through June 30, 2026, Annual Technical Support and Licensing, in the Amount of \$2,250.00 (Increase of \$750.00 Over 2024 – 2025 School Year) With Option to Renewal Annually
- Renewal Planned Service Agreement with Johnson Controls for July Annual Fire Extinguishers Inspection for Boyle County Board of Education Bus Garage, in the Amount of \$975.00 (Increase of \$125.00 over 2024 – 2025 School Year) for the 2025 – 2026 School Year
- Renewal Planned Service Agreement with Johnson Controls for Semi-Annual Hood Suppression Inspection for Woodlawn Elementary School, in the Amount of \$473.00, Boyle County High School, in the Amount of \$630.00, Perryville Elementary School, in the Amount of \$473.00, Junction City Elementary School, in the Amount of \$473.00, for a Grand Total of \$2,049.00 (Same Rate as for 2024 – 2025 School Year) for the 2025 – 2026 School Year
- Renewal Planned Service Agreement with Johnson Controls for Annual Wet Sprinkler System, Extinguishers, Edwards Fire Alarm System I/O and Backflow System Inspection for Boyle County Woodlawn Elementary School, in the Amount of \$1,593.00, Boyle County Day Treatment/Alternative School, in the Amount of \$972.00, Boyle County Middle School, in the Amount of \$2,913.00 Boyle County High School, in the Amount of \$2,815.00, Perryville Elementary School, in the Amount of \$1,183.00, and Junction City Elementary School, in the Amount of \$1,019.00, in the Grand Total Amount of

\$10,495.00 (Increase of \$109.00 Over the 2024 – 2025 School Year) for the 2025 – 2026 School Year

- Agreement with Cummins Sales and Service for Boyle County Middle School Planned Maintenance, in the Amount of \$860.31 (Increase of \$11.72 Over 2024 – 2025 School Year), and Boyle County High School Planned Maintenance, in the Amount of \$600.18 (Increase of \$11.72 Over 2024 – 2025 School Year), for a Grand Total of \$1,460.49, (Over \$23.49 Over 2024 – 2025 School Year) for November 2025 for the 2025– 2026-School Year
- Agreement with Active Internet Technologies, dba Finalsite (formerly SchoolPointe) for District Web-Hosting, for One (1) Year, Beginning July 1, 2025 – June 30, 2026, in the Amount of \$7,059.00 (Increase of \$741.00 Over 2024 – 2025 School Year)
- Rental/Usage Agreement with City of Danville for Brown Barn in Millennium Park for the Boyle County School Athletes Hitting and Pitching Practice (Nets and Batting Cages Will Be Set Up for the Entire Year), in the Amount of \$1,500.00, Beginning July 1, 2025 – June 30, 2026 – Times will Vary at the Discretion of Boyle County Schools
- Agreement with Danville County Club for Boyle County High School Boys' and Girls' Golf Team Practice on Weekdays 2:00 PM – 5:00 PM or After 6:00 PM, Saturdays After 2:00 PM and Sundays After 4:00 PM, in the Amount of \$3,000.00 Beginning July 15, 2025 Through October 10, 2025 (Practice Fee is Due Upon Completion of Golf Fundraiser Outing, If a School opts to Not Participate in a Fundraiser, The Fee is Due by The End of the Practice Season on or Before October 1, 2025)
- Memorandum of Agreement with Boyle County Extension District Grants to Boyle County School District a Temporary License to Use Two Hundred (200) Square Feet of the Project Room and Storage Room #215 for Two (2) Days Per Month, One (1) Day Prior to Distribution Date for Set Up and One (1) Day for Distribution, Facility Located at 99 Corporative Drive, Danville, KY 40422, and Known as the Boyle County Cooperative Extension Services office ("Facility") as a Food Pantry Site, Will Begin at 12:00 a.m. (Midnight) on the First (1st) day of July 2025 ("Start Date") and Will End at 11:59 p.m. on the Thirtieth (30th) Day of June 2026 ("End Date")
- Agreement with God's Pantry Food Bank (GPFB) School Pantry Agreement with Boyle County School (Program) for Donation of Food and Money to Purchase Food for the Boyle County School Food Pantry Facility Located at 99 Corporative Drive, Danville, KY 40422 to Help Solve Child Hunger by Providing Nutritious Food to Children and Their Families in Convenient, Familiar, and Safe Places for the 2025 – 2026 School Year, With the Option to Renew Annually
- Renewal Agreement with Vector Solutions for Safe Schools Employee Safety and Compliance Library Beginning July 1, 2025, for the 2025 – 2026 School Year, in the Amount of \$6,309.66
- Memorandum of Agreement with Dr. Johnathon Clark, MD with Ephraim McDowell Regional Medical Center, to Provide These Services, in the Amount of \$4,000.00 per year to Boyle County Schools for the Duration of this Agreement Beginning July 1, 2025, through June 30, 2026
- Renewal Agreement with PowerSchool for License and Subscription Fees for Unified Talent (TalentEd) Digital Records Contracts, Unified Talent (TalentEd) Records, SmartFind Express Sub Eligible, SmartFind Express NonSub Eligible, and UT School Spring Job Board

Unlimited Beginning July 1, 2025 – June 30, 2026, in the Amount of \$17,542.24

- Renewal Agreement with PowerSchool for License and Subscription Fees for UT Applicant Tracking Beginning July 27, 2025 – July 26, 2026, in the Amount of \$6,506.56
- Amended Lease Agreement with KIMIKE Properties, LLC, by and Through its Property Manager, Central Kentucky Property Management LLC, for Units B, C, and F, Located on Lot No. C-21A Blue Grass Commercial Park as Found on the Plat Recorded in Plat File No. 250B and with the Physical Address of 101 Citation Drive, Danville, KY 40422, for Central Office Space, in the Amount of Fifteen Dollars (\$15.00) per Square foot/\$5,050.00 Per Month on a Month-to-Month Basis With the Requirement That the Tenant Shall Give a Thirty-Day (30) Written Notice Prior to Termination of Said Lease Beginning July 1, 2025

Donation:

- Accepting donation from Robert and Nancy Stopher for the Library at Perryville Elementary School, in the Amount of \$5000.00

Superintendent's Travel:

- Superintendent's Travel on June 4, 2025, to Attend Legislative Interim Joint Committee on Appropriations and Revenue Meeting and Meet with Legislatures at Frankfort, KY

Facility Use Requests:

BOYLE COUNTY PERFORMING ARTS CENTER:

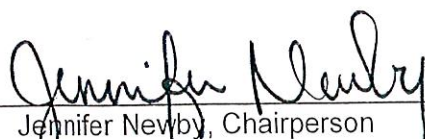
The Production Dance Company requests the use of the Boyle County Performing Arts Center for the purpose of hosting dance recital– 3:00 PM – 10:30 PM on June 14, 2025.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #73787 - #73843 and direct deposit advices #290024 - #291027 amounting to \$2,064,227.98; and claims from General Fund by checks #98122 - #98354 amounting to \$617,171.90.

Adjourned:

309. 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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