

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, July 17, 2025

The Boyle County Board of Education met at Boyle County Middle School library at 7:00 o'clock PM on the 17th day of July 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:

3. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously, to adopt the agenda for the meeting.

Superintendent's Report:

Superintendent's Comments:

Superintendent Wade thanked everyone for attending.

Data Security Report:

Matthew Whitlock, Technology Director, reported on data security measures and protocols the district has in place in the event of a security breach.

Treasurer's Report:

Dustin Stephenson, Finance Officer, gave the Board a balance sheet report for period twelve (12).

Architect's Report:

Tony Thomas, Architect, reported to the Board an overview of the renovation project for both Junction City Elementary School and Perryville Elementary School.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Accepting/Rejecting/Awarding Bids for Surplus District Items:

4. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve accepting/rejecting/awarding bids and disposition for the following surplus 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	Bid Received	Recommendation
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	Received bid from DCA for \$500	Recommend to Accept Bid From DCA for \$500
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	None	Trash
Operations		1	IC Bus 206 78 Passenger	Bus Garage	4/11/2006	\$65,000	Too many repairs to fix/Out of depreciation	Poor	4DRBVAAR6 7A364193	None	Scrap
Operations		1	IC Bus 104 78 Passenger	Bus Garage	3/26/2004	\$63,203	Too many repairs/ Out of depreciation	Fair	4DRBGAAN6 4A973478	Received Bid from DCA for \$1,500	Recommend to Accept Bid From DCA for \$1,500
Operations		1	86 FORD TRUCK	Bus Garage	5/8/1997		No longer used	Fair	1FDJF37H2G NA57681	Received Bids from Jamie Broce for \$800 and Mark Grisby for \$355	Recommend to Accept Bid From Jamie Broce for \$800.
Operations		1	2006 Ford Econoline Van Model E142	Bus Garage	10/14/2006	\$15,261.00	Inoperable	Fair	1FTRE14WXB HA37791	Received Bid from Mark Grisby for \$435	Recommend to Accept Bid From Mark Grisby for \$435
Operations		1	Bumper Lift	Bus Garage			Not Used	Good		Received bid from Mark Grisby for \$135	Recommend to Accept Bid From Mark Grisby for \$135
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	None	Trash

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 Accepting/Rejecting/Awarding Request for Proposals for Combi Oven at Perryville Elementary School and Two (2) Pass-Through Refrigerators at Woodlawn Elementary School:

5. On motion of Ms. Elliott, seconded by Ms. Adkins, it was voted unanimously, to approve accepting and awarding bid for combi-oven and two (2) pass-through refrigerators. One (1) Rational gas combi-oven including all pertaining parts,- \$28,565.85; Installation of gas combi-oven (labor, removal of old equipment, etc. by Breathitt Mechanical - \$1,815.00 for Total of \$ 30,380.85 for Perryville Elementary School and two (2) pass-through refrigerators including all pertaining parts – by Utility Refrigeration - \$19,905.50, cost to upgrade all refrigerator doors to glass - \$600.00. installation of pass-through refrigerators (labor, removal of old equipment,

etc. – Refrigerant Removal) - \$250.00 for a total of \$ 20,755.50 for Woodlawn Elementary School, in the grand total amount of \$51,136.35 from C & T Design. This was the only bid received. The tabulation sheet listed below.

RFP: PES & WE: Comb Oven and Two (2) Pass-Through Refrigerators							
Boyle County Board of Education, Department of Food Services							
Due: April 9, 2024							
Vendor		C&T Design	N/A	N/A		C&T Design	
Rating Factor	Maximum Score	Vendor Score	Vendor Score	Vendor Score	Description	Brand	Cost
Cost	40	38			Gas combi oven including all pertaining parts	Rational	\$28,565.85
Quality of Product / Preferred Specifications - Proposal Meets Preferred Specifications	30	30			Installation of gas combi oven (labor, removal of old equipment, etc.)	Breathitt Mechanical	\$1,815.00
Prior Experience of Vendor - Nature and Length of Relationship with Vendor, Site Visit Completed	20	10			Two (2) pass-through refrigerators including all pertaining parts	Utility Refrigeration	\$19,905.00
Quality of Service - Responsiveness, Customer Service, Guarantee of Work, Vendor Expertise	10	10			Cost to upgrade all refrigerator doors to glass		\$800.00
TOTAL		98			Installation of pass-through refrigerators (labor, removal of old equipment, etc.)	Refrigerant Removal	\$250.00
					TOTAL		\$51,136.35
Recommendation: To accept the bid for the Comb Oven at PES and the Two Pass-Through Refrigerators at WES. Products and Installation to be provided by C&T Design and Equipment Co. In partnership with Breathitt Mechanical Company in the amount of \$51,136.35.							
This was the only bid received. Boyle County Schools has a long and positive history of working with C&T Design and Breathitt Mechanical.							

Discussed/Approved Performance Salary Index for Food Service for the 2025 – 2026 School Year:

6. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the performance salary index option two (2) for food service for the 2025 – 2026 school year as follows:

2025-2026 Performance Index

Per Semester

Breakfast ADP Manager	Staff	Lunch ADP Manager	Staff
<40%	\$0	<70%	\$0
41% - 48%	\$250	71% - 75%	\$375
49% - 56%	\$375	76% - 80%	\$500
57% - 64%	\$625	81% - 85%	\$750
65% +	\$875	86% +	\$1,250

"Monetary compensation is based on average daily participation by school, rounded to the nearest tenth of a percentage.

ADP is calculated by dividing the average daily number of meals served per school (breakfast and lunch calculated separately) by the average school enrollment (as of the last serving day of each month).

Final calculations will be made and awarded after the last serving day of both the fall and spring semesters. ADP is cumulative; it does not restart in January.

Eligibility requirements: Employee must be in good standing (no formal disciplinary action for the year and no ""deduct"" days used).

Employee must be full-time and employed for the entirety of the semester to be considered."

Discussed/Approved Authorizing Superintendent Mark Wade to Negotiate for Terms of Termination of Lease Agreement with the City of Danville for Housing Early Childhood Facility at the Jennie Rogers Community Center, Effective August 1, 2025:

7. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously, to approve authorizing Superintendent Mark Wade to negotiate for terms of termination of lease agreement with the City of

Danville for housing the Early Childhood Facility at the Jennie Rogers Community Center, effective August 1, 2025.

Discussed/Approved Second Reading of KSBA Update #48 and other District Policies and Review of KSBA Procedure Update #29 and Other District Procedures:

8. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the second (2nd) reading of KSBA policy update #48 (01.0, 01.11, 01.111, 01.5, 02.31, 02.413, 02.421, 02.4241, 02.4242, 03.11, 03.1161, 03.1232, 03.1233 (modified), 03.1721, 03.175, 03.18, 03.19, 03.21, 03.2141, 03.2233 (modified), 03.2721, 03.29, 03.4, 03.6, 04.1, 04.32, 04.8, 07.1, 08.1, 08.1122, 08.113, 08.1131, 08.11311, 08.1312, 08.1351, 08.13531, 08.22, 08.232, 08.2323, 08.2324, 08.3, 09.122, 09.1222, 09.1224, 09.2 (has not had second reading at this time), 09.22, 09.2211, 09.2241 (modified), 09.227, 09.313, 09.421, 09.4221, 09.4261, 09.4294, and other district policies (03.125, 03.225, 08.1113, 08.221, 09.124); and review of KSBA procedure update #29 (03.123 AP.2, 03.19 AP.1, 03.19 AP.23, 04.8 AP.1, 07.1 AP.1, 08.1131 AP.1, 08.1351 AP.1, 08.2323 AP.1, 08.2324 AP.2, 09.1224 AP.1, 09.2241 AP.1 (modified), 09.2241 AP.21, 06.34 AP.11, 08.2322 AP.21, 09.22 AP.22(modified), and other district procedures (03.28 AP.21, 09.124 AP.21, 09.423 AP.1, 09.423 AP.22).

Consent Agenda: (ACTION REQUESTED)

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

Code of Acceptable Behavior & Discipline (Code of Conduct):

- Code of Acceptable Behavior & Discipline (Code of Conduct) for the 2025 – 2026 School Year

Designation of Additional Traceable Communication Systems for School District Employees and Volunteers to Communicate Electronically With Students (SB181) in Conjunction With KRS 156.675, and Regulation, 701 KAR 5:120,0, That Require Districts to Use KETS Product Standards for all District Email and Internet Content Management Systems for the Specific Purpose of Being Able to Track and Immediately Inspect Email Communications and Internet Usage Of KY K-12 Students and Adults:

- Boyle County School District
 - GoGuardian
 - Class Dojo
- Eastern Kentucky University (EKU)
 - Canvas
 - Slate (CRM)
- Eastern Kentucky University (EKU)/Bluegrass Community and Technology College (BCTA)
 - Microsoft Outlook
 - BlackBoard
 - StarFish

Carryover Funds:

FY2026 SBDM Carryover Funds

Boyle County High School	\$22,068.19
Boyle County Middle School	\$10,476.73
Woodlawn Elementary	\$45,912.22
Perryville Elementary	\$3,861.35
Junction City Elementary	\$12,582.68
Total Carryover Funds	\$94,901.17

Principal Combining Budgets:

- Principals Combining Budgets for All Schools for the 2025 – 2026 School Year, as presented.

Student Fees for the 2025 – 2026 School Year:

- Student Fees for the 2025 – 2026 School Year

Fees for 2025 - 2026		
BCHS	Fee	Purpose
	\$100.00	School Fee
	\$15.00	Parking Fee
<u>\$150.00</u>	<u>\$140.00</u>	Nurse Aid Exam
<u>\$150.00</u>	<u>\$135.00</u>	Phlebotomy Exam
	\$200.00	Cheer-Supplies, Camp
	\$125.00	Volleyball - Shirts and Meals
	\$105.00	Bass Fishing – Insurance and Jersey
	\$60.00	Archery-Uniforms, Registration
<u>\$25.00</u>		<u>Band</u>
	Class Fee	Dual-Credit Class
	\$100.00	Credit Recovery
	AP Exam Fee	District will pay for all of exam if passed and 50% of the fee if not passed with a qualifying score of 3, 4, 5.
	Cost Basis	Field Trips
BCMS	Fee	Purpose
	\$50.00	School Fees
	\$25.00 Per Class	Summer School – Credit Recovery
	\$50.00	<u>Baseball- Hitting Shirts</u>

\$125.00	\$70.00	Cheerleading - Camp Shirts Briefs, Bows, body suit
	\$90.00	Girls Basketball - warm-ups
	\$75.00	Girls Soccer - Team Game Shorts
\$100.00		Boys Basketball - Warm- ups
	\$100.00	Volleyball - Practice and Warmup Shirts
	\$60.00	Track/Cross Country
	\$50.00	Wrestling
	\$50.00	Softball
\$60.00		Archery
\$25.00		Band
\$350.00	Cost Basis	KUNA - Conference Fee
\$350.00	Cost Basis	KYA - Conference Fee
\$25.00	Cost Basis	Odyssey of the Mind - Competition Fees
	Cost Basis	Field Trips
WES	Fee	Purpose
	\$35.00	School Fee
	\$10.00	Academic Team Fee
	Cost Basis	Field Trips
JCES	Fee	Purpose
	\$20.00	School Fee
	\$10.00	Academic Team
	\$2.00	Additional Parking tags beyond two free
	Cost Basis	Field Trips
PES	Fee	Purpose
	\$20.00	School Fee
	\$15.00	Academic Team
	Cost Basis	Field Trips

Amend 2025 – 2025 Salary Schedules:

- Consider Amending FRYSC Salary Schedule, Effective July 1, 2025, for the 2025 – 2026 Salary Schedules, as follows:

2025-2026 Boyle County Schools Family Resource Youth Service Center		
	240 Days/7hrs	240 Days/7hrs
YRS EXP	Director Level 1	Director Level 2
0	\$35,877	\$40,877
1	\$35,993	\$40,993
2	\$36,110	\$41,110
3	\$36,325	\$41,325
4	\$36,541	\$41,541
5	\$36,757	\$41,757
6	\$36,921	\$41,921
7	\$37,083	\$42,083
8	\$37,247	\$42,247
9	\$37,409	\$42,409
10	\$37,573	\$42,573
11	\$37,737	\$42,737
12	\$37,899	\$42,899
13	\$38,062	\$43,062
14	\$38,225	\$43,225
15	\$38,389	\$43,389
16	\$38,552	\$43,552
17	\$38,714	\$43,714
18	\$39,195	\$44,195
19	\$39,678	\$44,678
20	\$40,159	\$45,159
21	\$40,641	\$45,641
22	\$41,123	\$46,123
23	\$41,605	\$46,605
24	\$42,086	\$47,086
25	\$42,569	\$47,569
26	\$43,050	\$48,050
27	\$43,532	\$48,532
28	\$44,015	\$49,015
29	\$44,496	\$49,496
30	\$44,970	\$49,970
Level 2 Requirement : Bachelor's Degree		

Job Descriptions for the 2025 - 2026 School Year:

Modified:

- Classified:

- Family Resource/Youth Service Director to Family Resource/Youth Service Director, Level 1

New:

- Classified:

- Family Resource/Youth Service Director, Level 2

Emergency Certificate Application for the 2025 – 2026 School Year:

- Emergency Certificate Application for Teaching Driver Education, for Benjamin Howard Broadwater, Through the Kentucky Department of

Education, Pursuant to KRS161.100; 16KAR 2:120 for the 2025 – 2026 School Year

Renew Adjunct Instructor Certificate Applications for the 2025 – 2026 School Year:

- Renew Adjunct Instructor Certificate Application for Teaching Health, All Grades, for Jeremy Johnson, Through the Kentucky Department of Education, Pursuant to KRS 161.046 and KRS 161.048 (5) for the 2025 – 2026 School Year
- Renew Adjunct Instructor Certificate Application for Teaching Theater, All Grades, for Kolton Winfield, Through the Kentucky Department of Education, Pursuant to KRS 161.046 and KRS 161.048 (5) for the 2025 – 2026 School Year

Contracts/Agreements/Lease Agreements:

- Agreement with Endris Engineering, P.S.C. Land Surveyors for Topographic Survey of Portion of Junction City Elementary School (Approximately 3.0 Acre Total Survey Area) – Lump Sum Fee \$8,000.00, Add for Private Utility Location Services Within Survey Areas: \$3,200.00 for Grand Total of \$11,200.00
- Agreement with Endris Engineering, P.S.C. Land Surveyors for Topographic Survey of Portion of Perryville Elementary School (Approximately 2.5 Acre Total Survey Area) – Lump Sum Fee \$7,800.00, Add for Private Utility Location Services Within Survey Areas: \$3,200.00 for Grand Total of \$11,000.00
- Interagency Agreement Between the Department of Juvenile Justice and Boyle County Schools for the 2025 – 2026 School Year
- Agreement with the Kentucky Department of Education for the Provision and Reimbursement of Administrative Claiming Activities for Medicaid for the 2025 – 2026 School Year
- Agreement with Eastern Kentucky University for Boyle County School Employees to Participate in the Eastern Kentucky University (EKU) Advantage Program, Which Shall Provide a Pathway to Educational Advancement for Boyle County School Employees Beginning June 15, 2025, Option to Renew for Three (3) Additional Years
- Agreement with Georgetown College Education Department Clinical Practice Agreement for Education Candidates Beginning July 1, 2025, through June 30, 2026, With Option to Renew Annually
- Agreement with Artist Six One Five Collective Through Ceylon Artist Management – for the Six One Five Collective Workshop on September 19, 2025 from 10:00 AM – 11:00 AM and Performance of Six One Five Collective on September 19, 2025, from 7:00 PM – 9:00 PM in the Amount of \$9,500.00 (Performance \$8,500.00 – Workshop \$1,000.00) Plus Six (6) Hotel Rooms for Two (2) Nights (September 18 and 19, 2025), Drum Kit, Bass Amp and Hospitality
- Memorandum of Agreement with Mindsight, PLLC to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate, Effective for the 2025 – 2026 School Year
- Memorandum of Agreement with Nurture Nest to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate, Effective for the 2025 – 2026 School Year

- Memorandum of Agreement with Royce Counseling Services to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate, Effective for the 2025 – 2026 School Year
- Agreement with Maxim Healthcare to Provide Specific Nursing Care for One (1) Boyle County [REDACTED] Effective for the 2025 – 2026 School Year (Pending Insurance Coverage and Background Check)
- Agreement with Maxim Healthcare to Provide Specific Nursing Care for One (1) Boyle County [REDACTED] Effective for the 2025 – 2026 School Year (SH), (Pending Insurance Coverage and Background Check)
- Renewal (1st) School Resource Officer(s) Agreement for Five (5) Officers for the 2025 – 2026 School Year, in the Amount of \$145,000.00 With Option to Renew One (1) Additional Year Ending June 30, 2027, at the Same Rate
- Renewal (2nd) Agreement with Delaware Valley University for Speech and Language Pathologist Graduate Clinician Program Student Beginning August 1, 2025 for the 2025 – 2026 School Year and Renew for an Additional Two (2) Years Through July 31, 2028
- Renewal (3rd) Agreement with University of Kentucky Clinical Education Agreement for Students in Various Fields of Study for the 2025 – 2026 School Year, Option to Renew Annually
- Renewal (3rd) Agreement with University of Kentucky College of Agriculture, Food and Environment Addendum for Dietician for the 2025 School Year for One (1) Year, With Option to Renew Annually
- Renewal (3rd) Agreement with Ashbury University for Student Teachers for the 2025 – 2026 School Year, with Option to Renewal Each Successive Year
- Renewal (3rd) Affiliation Agreement with The Trustees of Indiana University for Providing Clinical Experience to Students Enrolled in the University's School Counseling Program(s) Beginning September 20, 2025, With Option to Renew for Zero (0) Additional Year (Four (4) Years Total)
- Renewal (3rd) Memorandum of Agreement with Morehead State University for Candidates in Programs Leading to Teacher Certification for the 2025 – 2026 School Year, With Renewal Each Successive Year
- Renewal (3rd) Agreement with AllPlayers Network, Inc. DBA RankOne Sport for Data Sharing and Personally Identifiable Information Protection for the 2025 – 2026 School Year
- Renewal (4th) Agreement with Centre College for Observation Experiences for Centre College Students for the 2025 – 2026 School Year
- Renewal (4th) of Agreement with Eastern Kentucky University for Student Teachers for July 1, 2025 through June 30, 2026
- Renewal (6th) Memorandum of Understanding with the University of the Cumberlands for the Purpose of Providing Professional Laboratory Field and Clinical and Student Teacher Experiences for the Education Profession for the 2025 – 2026 School Year, With Option for Annual Renewal

Fund Raisers:

- Woodlawn Elementary School PTO Car Line Spot Online Auction Fund Raiser – Auction Eight (8) Car Line Spots in the Afternoon Pick-up Line During the 2025 – 2026 School Year – Raise Funds for Educational Software Recommended by School Administration, Such as Explore Learning (GIZMO), and Others, Student and Staff Support – July 28, 2025 – August 22, 2025
- Boyle County Middle School World's Finest Chocolate Fund Raiser – Sell Chocolate Bars – To Raise Money for Outdoor Sports Items for Break, Basketball Goal, Sports Equipment – August 1, 2025 – August 30, 2025
- Junction City Elementary School Kroger Rewards Fund Raiser – Rewards Card Sells at Kroger – To Raise Money to Help Support Students Awards – August 1, 2025 – June 30, 2026
- Perryville Elementary School PTO Back to School Fair Fund Raiser – Silent Auction Items – Experiences, T-Shirts, Gift Baskets. – To Raise Money for CHAMPS, Bulldog Bucks, Teacher Appreciation, Classroom Extras – August 7, 2025
- Junction City Elementary School PTA Extreme Style Spirit Sales Fund Raiser – Sell Shirts (Online and Order Forms) – to Raise Money for Student Needs – September 1, 2025 – March 31, 2026
- Junction City Elementary School PTA Spirit Card Fund Raiser – Sell Spirit Cards –To Raise Money for Classroom Support – Teacher Support – September 1, 2025 – December 29, 2025
- Junction City Elementary School Snowie Ice Fund Raiser – Sell Snowie Ice Drinks– To Raise Money to Help Support Field Trips for Students – August 22, 2025, September 19, 2025, October 24, 2025, March 27, 2026, and April 24, 2026
- Junction City Elementary School PTA Mum Sale Fund Raiser – Sell Mums – To Raise Money for Student Needs – September 1, 2025 – October 30, 2025
- Perryville Elementary School PTO Believe Kids Fund Raiser – Sell Various Catalog Items, Wrapping Paper, Candles, Seasonal Items – To Raise Money for CHAMPS, Bulldog Bucks, Teacher Appreciation, Classroom “Extras” – September 8 – 26, 2025
- Junction City Elementary School – Book Fair Fund Raiser – Sell Books and Materials – To Raise Money for Library – September 22, 2025, and February 2, 2026
- Woodlawn Elementary School PTO – Square One Art Fund Raiser – Sell Personalized Gift Items Featuring Student Artwork, Such as Key Chains, Mugs, Pot Holders, ETC. – October 1, 2025 – November 20, 2025
- Junction City Elementary School – Strawbridge School Pictures Fund Raiser – Sell Pictures To Raise Money for Student Support – Fall Pictures - October 14, 2025, Class Pictures – November 25, 2026
- Junction City Elementary School Holiday Grams Fund Raiser – Sell Glow Bracelets, Ring Pops, Suckers – To Raise Money to Support Student Needs, Awards, Clubs, Field Trips – October 27 – 31, 2025, December 15 – 19, 2025, and February 9 – 16, 2026

Donations:

- Accepting Donation from Happy Feet Equals Learning Feet, INC to the Boyle County Middle School Family Resource/Youth Service Center, in the Amount of \$1,000.00 to Help Students in Need With Shoes and Socks for Boyle County Middle School Students
- Accepting Donation from Happy Feet Equals Learning Feet, INC to the Woodlawn Elementary School Family Resource/Youth Service Center, in the Amount of \$1,500.00 for Providing Shoes (Approximately 58 Pairs) and Socks for Woodlawn Elementary School Students

Overnight/Out-Of-State Trip Requests:**BOYLE COUNTY HIGH SCHOOL:**

J. Haddix – BCHS Football to Lake Cumberland 4 – H Camp, Jabez, KY, to attend Football Camp – August 8 – 10, 2025 (Pending Background Check);

P. Monhollen – BCHS Boys' Golf Team to Prestonsburg, KY, Pikeville Invitational – to compete in boys' golf tournament – August 8 - 9, 2025;

B. Deem – BCHS Girls' Soccer Team to Owensboro, KY, to Participate in Daviess County Classic – Purpose – Soccer Tournament – August 15 – 16, 2025;

B. Britt – BCHS Girls' Basketball Team to Bath County, KY to participate in Tournament – Purpose – Girls' Basketball Tournament – Addresses – Life Experiences, Life Lessons, Communications Skills (Real World) – December 20 – 22, 2025;

BOYLE COUNTY MIDDLE SCHOOL:

N. Bustle – BCMS Girls' Basketball (6th – 8th) Team to Lexington, KY to participate in Transylvania University Basketball Team Camp – Purpose – Girls' Basketball Team Camp – Addresses – 6th, 7th, and 8th Grade Girls Basketball Camp – July 23 – 25, 2025.

Facility Requests:

BOYLE COUNTY HIGH SCHOOL REBEL STADIUM /TURF FOOTBALL FIELDS AND MAIN CAMPUS FIELDS (Excluding Bermuda Field, Unless Permission is Granted by the Boyle County High School Athletic Director or District Director of Operations for Specific Date and Time):

Boyle County Youth Football League requests the use of the Boyle County High School turf field and main campus fields (excluding the Bermuda Grass Field, unless permission is granted by the Boyle County High School Athletic Director or District Director of Operations for a specific date and time) for the purpose of hosting Boyle youth football practice and games Monday, Tuesday, Wednesday, and Thursday evenings (When Available) practices beginning July 14, 2025 – November 11, 2025 (5:30 PM – 8:00 PM), and select Saturday/Sunday, August 10, 2025 – November 11, 2025 (5:30 PM – 8:00 PM) with Boyle County High School Athletic Director's approval, and for Youth Football Rebel Bowl on October 25, 2025 (Rain Date – November 1, 2025 or November 8, 2025)

BOYLE COUNTY HIGH SCHOOL:

Boyle County High School Alumni Association requests the use of the Boyle County High School cafeteria for the purpose of hosting the Annual Tailgate Event on September 12, 2025, from 4:00 PM – 7:00 PM;

BOYLE COUNTY PERFORMING ARTS CENTER:

West T. Hill Theatre requests the use of the Boyle County Performing Arts Center for the purpose of hosting Shamrock Camp Performance – 1:00 PM – 9:00 PM on August 9, 2025;

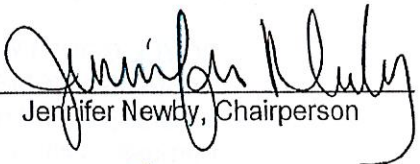
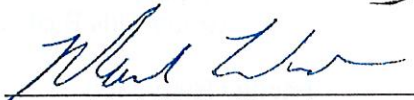
Miss Danville Scholarship Organization requests the use of the Boyle County Performing Arts Center for the purpose of hosting the Miss Danville Pageant – August 2, 2025 – 9:00 AM – 9:00 PM.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #73844 - #73975 and direct deposit advices #291028 - #292554 amounting to \$3,386,775.82 and claims from General Fund by checks #98355 - #98607 amounting to \$1,618,558.90.

Adjourned:

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


Jennifer Newby, Chairperson
Mark Wade, Secretary