

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, August 21, 2025

The Boyle County Board of Education met at Boyle County Middle School Library at 7:00 o'clock PM on the 21st day of August 2025, with the following members present:

(1) Jennifer Newby
(4) Cara Adkins

(2) Ruth Ann Elliott

(3) Stephen Tamme

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

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

Notice of Board Members Attending 2025 KSBA Fall Regional Meeting:

Notice of Board Members Attending 2025 KSBA Fall Regional Meeting on September 9, 2025 at the Garrard County High School, 599 Industry Road, Lancaster, KY 40444

Minutes:

16. Mr. Tamme, seconded by Ms. Adkins, made a motion to approve the June 12, 2025, regular board meeting minutes, July 10, 2025, regular working session board meeting minutes, July 17, 2025, regular board meeting minutes, and August 14, 2025, regular working session board meeting minutes which had been mailed to each board member and board attorney. The vote was unanimous, of those present, to approve the minutes.

Superintendent's Report:

Superintendent's Comments:

Mark Wade, Superintendent, reported it has been a great start to the new school year.

Boyle County Arts Academy and Boyle County Performing Arts Center:

- Jimmy Cornn, Arts Academy Director reported on the Boyle County Arts Academy student enrollment and services to the Board. Mr. Cornn also reported on the Boyle County Performing Arts Center (BCPAC) exposure, access, and opportunities.

Teaching and Learning Report:

David Christopher, Boyle County High School Principal, gave an overview of the 2024 – 2025 Advanced Placement data.

Treasurer's Report:

Dustin Stephenson, Finance Officer, gave the Board a copy of balance sheet report for period 1.

Enrollment Report:

Christopher Slone, Director of Family and Community Support, and Mark Wade, Superintendent reported on the enrollment for the first six (6) days of school. Mr. Slone reported that as of August 20, 2025, the district has an overall beginning-of-the-year enrollment of 2827 students.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved BG – 1 for the Junction City Elementary School and Perryville Elementary School Renovation Project, in the Amount of \$26,600,127.00, Pending Approval by the Kentucky Department of Education:

17. On motion of Mr. Tamme seconded by Ms. Adkins, it was voted unanimously, of those present, to approve the BG – 1 for the Junction City Elementary School and Perryville Elementary School renovation project, in the amount of \$26,600,127.00, pending approval by the Kentucky Department of Education.

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

18. On motion of Ms. Elliott, seconded by Ms. Adkins, it was voted unanimously, of those present, to approve authorization to renew the following items for the 2025 – 2026 school year:
 - Jostens Yearbook (3rd Renewal) for the 2025 – 2026 School Year, in the amount of \$28,510.00 (middle/elementary schools - \$10,610.00 and high school - \$17,900.00) for the 2025– 2026 School Year – Same as Last Year
 - Strawbridge Photography (3rd Renewal) (School Pictures) for the 2025– 2026 School Year – Same as Last Year:
 - Package A: \$5.00 (2 – 3" x 5"; 4 – 2" x 3")
 - Package B: \$7.00 (1 – 8" x 10"; 2 – 5" x 7")
 - Package C: 10.00 (1- 8" x 10"; 2 – 5" x 7"; 2 – 3" x 5"; 8 – 2" x 3")
 - Package D: 16.00 (2 – 8" x 10"; 4 – 5" x 7"; 4 – 3" x 5"; 12 – 2" x 3")

Discussed/Approved Creating One (1) Seven and a Quarter (7.25) Hour a Day, 185 Days Classified Instructional Assistant Position at Woodlawn Elementary School, Beginning August 22, 2025, for the Remainder of the 2025 – 2026 School Year:

19. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve creating one (1) seven and a quarter (7.25) hour a day, 185 days classified instructional assistant position at Woodlawn Elementary School, Beginning August 22, 2025, for the remainder of the 2025 – 2026 school year.

Discussed/Approved Providing Free Student Athletic Passes for Athletic Events for All Boyle County School Students for the 2025 – 2026 School Year:

20. On motion of Ms. Elliott, seconded by Ms. Adkins, it was voted unanimously, of those present, to approve providing free student athletic passes for athletic events for all Boyle County School students for the 2025 – 2026 school year. Two (2) donors have been secured to cover the fall sports and working on getting additional donor(s) to cover the spring sports.

Discussed/Approved Second Reading of Students Student Welfare and Wellness Policy 09.2:

21. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve the second reading of Students Student Welfare and Wellness Policy 09.2, as presented

Consent Agenda:

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

Leave Request:



Read to Achieve District Assurances for the 2025 – 2026 School Year:

- Read to Achieve District Assurances for the 2025 – 2026 School Year

ARC Chairperson/504 Team Chairperson /Designee for the 2025– 2026 School Year:

- ARC chairperson/designees and 504 team chairperson/designees for the following administrators for the 2025 – 2026 school year:
 - Andrea Craig, Brian Deem, Brian Britt, Macy Steggeman, Diana Bentley, Claire Johnson and Ryan Wiersma, are designees for David Christopher, Principal, Boyle County High School
 - Ryan Wiersma, Macy Steggeman, Andrea Craig, Kelsey McGuffey, Brian Britt, Diana Bentley, Claire Johnson, and Brian Deem, designees for Brian Wheeler, Principal, Boyle County Middle School
 - Ryan Wiersma, Ashley Bottoms, Andrea Craig, Kelsey McGuffey, Diana Bentley, Brian Deem, Mitch Wilkerson, Claire Johnson and Jameson Debord, designees for Jennifer Pierson, Principal, Woodlawn Elementary School
 - Ryan Wiersma, Andrea Craig, Kelsey McGuffey, Diana Bentley, Brian Deem, Mitch Wilkerson, Ashley Bottoms, Claire Johnson, and Lisa Brown, designees for John Elliot, Principal, Junction City Elementary School
 - Ryan Wiersma, Andrea Craig, Kelsey McGuffey, Diana Bentley, Brian Deem, Mitch Wilkerson, Claire Johnson, and Ashley

Bottoms, designees for Jenna Blair, Principal, Perryville Elementary School

- Andrea Craig, Ryan Wiersma, Brian Deem, Claire Johnson, and Diana Bentley, designee for Marjorie Rush, Director of Special Education/Preschool Director/504 Coordinator

Donations to School Activity Funds for the 2024– 2025 School Year:

- Donations to School Activity Funds for All Schools, for the 2024– 2025 School Year, as presented.

Boyle County School District Staff Fees for Health-Related Services for the 2025 – 2026 School Year:

- Boyle County School District Staff Fees for Health-Related Services for the 2025 – 2026 School Year, as follows:

Staff Fees for Healthcare Related Services
2025 – 2026 School Year

Services Offered to Staff:

- Allergy, Cold & Sinus Symptoms
- Ear pain
- Eye Irritation/Redness
- Flu/COVID-19 Symptoms
- Skin Irritation/Rash
- Sore Throat/Strep Throat
- Urinary Tract Infection
- Physicals (Boyle County Schools pre-employment exams are free)

Staff Fees: \$50 per visit (cash, check, credit/debit card).

Fee does not include medications and outside laboratory services.

Contracts/Agreements/Lease Agreements:

- Memorandum of Agreement with Bluegrass Community and Technical College for Dual Credit for the 2025 - 2026 School Year
- Agreement with Blue Grass Head Start Program for the 2025 – 2026 School Year – Local Agreement for Cooperation of Full Utilization of Head Start
- Memorandum of Agreement with Campbellsville University for Awarding Dual Credit Courses Successfully Completed by High

School Students Attending Boyle County High School for the 2024 – 2025 School Year

- Memorandum of Agreement with Western Kentucky University for Dual Credit for the 2025 - 2026 School Year (Enclosure)
- Memorandum of Agreement with Danville Counseling Center to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Beginning August 22, 2025, for the Remainder of the 2025 – 2026 School Year
- Memorandum of Agreement with G & A Counseling to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Beginning August 22, 2025, for the Remainder of the 2025 – 2026 School Year
- Memorandum of Agreement with Kentucky Services, LLC to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Beginning August 22, 2025, for the Remainder of the 2025 – 2026 School Year
- Agreement with Hometown Radio Network for the 2025 – 2026 School Year, in the Amount of \$3,200.00
- Agreement with Marketing 360 Standard Service Agreement 2025 – 2026 for the Boyle County Performance Arts Center for Twelve (12) Months, Effective September 1, 2025, in the Amount of \$17,240.00, Client's Monthly Marketing Payments Will be Allocated as \$4,740.00, Which Will be Allocated as Follows: \$395.00 Monthly for Twelve (12) Months of the Marketing 360 Base Platform Fee Plus Marketing Success Manager, \$9,500.00 for One-Time Ad Credits, \$3,000.00 for One-Time Content Marketing (emails) After the Initial Term the Term will be Automatically Renewed for Successive Twelve (12) Month Periods Until Terminated by Either Party as Provided in the Terms of Service
- Agreement with Martin Motorcoach, LLC. for Two (2) Buses (Invoice 10922) for the Boyle County High School Varsity Football Team to Ballard High School, Louisville, KY on September 26, 2025, in the Total Amount of \$3,700.00, With an Overage Rate of \$325.00 an Hour
 - Justification for Using Charter Bus Instead of School Bus Per Mr. T. Leffew:
 - The team needs to leave the school before the school buses return that day.
- Agreement with Miller Transportation for One (1) Bus (Confirmation 215763) for the Boyle County High School Girls' Basketball Team to Tampa Bay, FL on December 26 – 30, 2025, in the Total Amount of \$13,060.00
 - Justification for Using Charter Bus Instead of School Bus Per Mr. B. Britt:
 - Space on the bus for riders.
 - Space under for storage.
 - Bathroom available for fewer stops.
- Agreement with Blue Grass Tours, Inc. for Two (2) Chartered Buses for Boyle County High School Football Team to Bowling Green High School, Bowling Green, KY – August 23, 2025, in the Amount of \$3,790.00
 - Justification for Using Charter Bus Instead of School Bus Per Mr. T. Leffew:

- To allow the team to leave out at the requested time without affecting school bus usage for students after school.
- This also allows the team to have a restroom on the bus with long travel.
- Agreement with University of Kentucky Clinical Education Agreement for Students in Various Fields of Healthcare and Related Studies, Effective August 1, 2025 for the 2025 – 2026 School Year, Option to Renew Annually
- Addendum to University of Kentucky Clinical Education Agreement, College of Health Sciences and Disorders for Communication Sciences and Disorders Students, Effective August 1, 2025 for 2025–2026 School Year, Option to Renew Annually
- Agreement with Maxim Healthcare to Provide Specific Nursing Care for One (1) Boyle County Elementary School Student (IF), Effective August 22, 2025, for the 2025 – 2026 School Year, With Option to Renew Annually (Pending Background Check)
- Renewal (1st) Agreement with Huddle Tickets, LLC dba GoFan for Digital Ticket Sales Used for Athletics, Performing Arts and/or School Events – Boyle County High School and Boyle County Middle School, Fees: General Admission Tickets – One Dollar (\$1.00) Per Ticket, General Admission Tickets (More Than Ten Dollars (\$10.00) – Five Percent (5%) Plus One Dollar (\$1.00) Per Ticket), Season/Full-Year Tickets – Five Percent (5%) Plus Two Dollars (\$2.00) Per Ticket or Pass, Concessions –Three Percent (3%) Plus Thirty Cents (\$0.30) Per Transaction, Reserved Seating (Single Event) – Five Percent (5%) Plus \$1.00 Per Ticket, Beginning July 1, 2025 – June 30, 2026 for the 2025 – 2026 School Year, With Option for Renewal Annually
- Renewal (1st) Agreement with Maxim Healthcare to Provide Specific Nursing Care for One (1) Boyle County Middle School Student (SP), Effective August 22, 2025, for the 2025 – 2026 School Year, With Option to Renew Annually (Pending Background Check)
- Renewal (1st) Memorandum of Agreement with Midway University Teacher Education Program for Clinical Experience for Students Preparing for Education Positions for the 2025 - 2026 School Year
- Renewal (2nd) Amended Memorandum of Agreement Between Boyle County Board of Education and Centre College for Use of Each Other's Facilities For No Monetary Consideration, Except The Parties Understand There May Be Times When Boyle's Use of the College's Facilities May Necessitate the Payment of a Fee by Boyle, So That Centre May Maintain Compliance With NCAA Regulations About Student Recruitment. Centre Will Notify Boyle County in Advance of Any Fee Required for the Facility in Question and Boyle Will Have the Option to Withdraw its request to Use the Facility – Including Payment for the Use of Custodians at Their Regular Hourly Rate or Overtime Time, if Necessary Beginning August 1, 2025 – July 31, 2026, But Shall Automatically Renew on a Year to Year Basis Absent an Affirmative Vote or Decision by Either Party to Terminate
- Renewal (4th) Agreement with ArbiterSports, LLC for Electronic Payments to Referees, Effective September 7, 2025 – September 6, 2026 for the 2025– 2026 School Year, in the Amount of \$1,145.00 for Boyle County Middle School and \$1,490.00 for Boyle

County High School, in the Grand Total Amount of \$2,635.00, With Option to Renew Each Year

- Renewal (4th) of Agreement with Gipper Media, INC for Use of and Access to the Gipper Graphics Platform (Basic-Athletic) in the Amount of \$450.00, for the 2025 – 2026 School Year (June 28, 2025 – June 28, 2026), with Annual Renewal Option, in the Amount of \$450.00
- Renewal (5th) of Athletic Competition Touchless Ticket Agreement with HomeTown Ticketing, INC. (HTT) for the 2025 – 2026 School Year
- Renewal (5th) Interagency Data-Sharing Agreement with the Boyle County Health Department for the 2025 – 2026 School Year, Ending June 30, 2026, with Option to Renewal Annually
- Renew Lease Agreement with the City of Junction City for Use and Maintenance of Playground Equipment, in the Amount of \$105.00 to be Paid to the Boyle County Board of Education for the 2025 – 2026 School Year

Fund Raisers:

- Boyle County Performing Arts Center Concessions Fund Raiser – Sell Drinks, Popcorn, Various Snacks – to Raise Funds for Boyle County Performing Arts Center (BCPAC) and Hospitality Fees – All Events in BCPAC – September 1, 2025 – June 30, 2026
- Boyle County Performing Arts Center Ads and Sponsorships for 2025– 2026 Season Fund Raiser – Sell Ads for Program, Sponsor Benefits – To Raise Funds for the 2025 – 2026 Season, All Funds go Towards Artist Fees and Operational Costs – September 1, 2025 – June 30, 2026
- Woodlawn Elementary School Kroger Receipt Digital Box Top Fund Raiser – This Will Help With Any Technology Needs at Woodlawn Elementary School – Collect Kroger Digital Box Top Receipts – August 22, 2025 – June 30, 2026
- Woodlawn Elementary School Mission Shirt Shop Spirit Wear Sale PTO Fund Raiser – To Cover the Cost of a School-Wide T-Shirt For Every Student and Classroom teacher, to be Worn on Field Trips for Safety and Identification – Sell Woodlawn (WES) Branded T-Shirts, Sweatshirts, Long Sleeve Tees, and Possibly Sweatpants and Blankets – August 22, 2025 – December 1, 2025
- Woodlawn Elementary School Snowie Bus Ice Fund Raiser – Sell Snowie Cups – To Raise Funds for Whole School Celebrations, Rallies. – September 19, 2025, October 17, 2025, March 20, 2026, April 17, 2026, and May 22, 2026
- Woodlawn Elementary School – School Pictures Fund Raiser – Strawbridge – Sell School (Individual) and Class Pictures – To Purchase Technology and Instructional Needs – Fall Pictures – September 30, 2025, Retakes – November 12, 2025, Class Pictures – February 10, 2026, and Spring Pictures – March 19, 2026
- Junction City Elementary School A1 Ice Cream Fund Raiser – To Raise Funds for Testing Celebration – Sell A1 Ice Cream – October 3, 2025
- Woodlawn Elementary School – Book Fair Fund Raiser – Sell Books – To Fund Library and Technology Needs – Fall – October 20, 2025 – October 24, 2025 and Spring – March 9, 2026 – March 13, 2026

- Junction City Elementary School Buy a Bullseye Fund Raiser – Choose a Number, Sign Your Name, and Pay That Amount – To Raise Monies to Pay for Archery Team T-Shirts, Tournament Fees, End of Year Pizza Party, and ETC. – October 27, 2025 – November 14, 2025
- Woodlawn Elementary School Yearbook Sales Fund Raiser – Jostens - Sell Yearbooks to Students as a Fund Raiser for Technology, Instructional Resources, and Other– – December 1, 2025 – February 27, 2026

Donations:

- Accepting Donation from Community Trust Bank, INC. to Boyle County High School Athletics for Fall Student Athletic Tickets for the 2025 – 2026 School Year, in the Amount of \$2,000.00
- Accepting Donation from Stuart Powell to Boyle County High School Athletics for Fall Student Athletic Tickets for the 2025 – 2026 School Year, in the Amount of \$2,000.00
- Accepting Donation from Todd Tiller Insurance, INC. for Boyle County High School Athletic for Boyle County High School Football Stadium Wrap Which Includes Advertisement for Farm Bureau Insurance, in the Amount of \$8,879.00
- Accepting Donation from Boyle County High School Girls' Soccer Boosters for Boyle County High School Girls' Soccer Team, in the Amount of \$2,370.00, to Pay for Officials for East/West
- Accepting Donation from Happy Feet Equals Learning Feet, INC to the Junction City Elementary School Family Resource/Youth Service Center, in the Amount of \$2,400.00 to be Used for Shoes and Socks for Junction City Elementary School Students

Superintendent's Travel:

- Superintendent's Travel To Central Kentucky Educational Cooperative (CKEC) Meeting in Lexington, KY on August 20, 2025

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

P. Monhollen – BCHS Boys' Golf Team Member to Owensboro Country Club Owensboro, KY, 2A State Championship Boys' Golf – Golf Tournament Play – Addresses - Athletics – September 7 – 9, 2025;

A. Jones – FFA Students to Hardinsburg, KY, for Rising Sun Leadership Conference – Purpose – Student will be Participating in Leadership Training for Their Executive Team Roles - Addresses – Leadership – September 12 - 13, 2025;

B. Deem– BCHS Girls' Soccer Team to Owensboro, KY, Girls' Soccer 2A Tournament– to compete in 2A tournament – September 13 - 14, 2025;

B. Britt – BCHS Girls' Basketball Team to Tampa Bay, FL – Tournament – Purpose Tournament, Team Bonding, Life Experiences – Addresses – Life Experiences, Life Lessons, Communication Skills (Real World) – December 26 – 30, 2025

- Justification for Using Charter Bus Instead of School Bus:

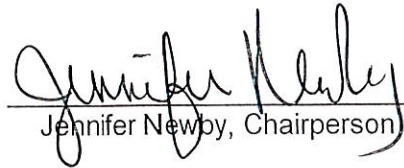
- Space on the bus for riders.
- Space under for storage.
- Bathroom available for fewer stops.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #73976 - #74016 and direct deposit advices #292555 - #292803 amounting to \$500,396.77; and claims from General Fund by checks #98608 - #98758 amounting to \$1,221,236.03.

Adjourned:

23. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, of those present, to adjourn.


Jennifer Newby, Chairperson


Mark Wade, Secretary

