

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, January 15, 2026

The Boyle County Board of Education met at Boyle County Middle School Library at 7:00 o'clock PM on the 15th day of January 2026, 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:

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

Minutes:

69. Mr. Tamme made a motion to approve the December 11, 2025, special called board meeting minutes, December 16, 2025, special called Board Meeting Minutes, and January 8, 2026, regular working session board meeting minutes, which had been mailed to each board member and board attorney. The motion was seconded by Mr. Johnson and the vote was unanimous, in favor of the motion.

Superintendent's Report:

Superintendent's Comments:

Superintendent Wade thanked the Board for their support and passion for our students' success. The Board members were presented with certificates and rally towels for school board recognition month.

Superintendent Wade and the Board recognized the following:

- Boyle County Middle School All-State Choir

Teaching and Learning Report:

Brian Wheeler, Boyle County Middle School Principal, and Chase Padgett, Boyle County Middle School Assistant Principal, presented data on Big 3 Ideas: Data-Driven Instruction, Differentiated Instruction, and Goal Setting.

Treasurer's Report:

Dustin Stephenson, Finance Officer, gave the Board a copy of the balance sheet report for period six (6).

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported on the fifth (5th) month's attendance.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Accepting/Rejecting/Awarding Request for Proposals for Construction Manager for the Junction City Elementary School and Perryville Elementary School Renovation Project:

70. On motion of Mr. Tamme, to approve accepting and awarding the request for proposals for construction manager for the Junction City Elementary School and Perryville Elementary School renovation project to Trace Creek Construction for construction manager based on the revised fee schedule for a thirty-six (36) month construction project as follows, with a second by Mr. Johnson, the vote was as follows:

For: Ms. Newby, Mr. Johnson, Mr. Tamme, and Ms. Adkins

Against: Ms. Elliott

The motion passed.



127 Market Street, Suite 200
P.O. Box 539
Vincennes, KY 41179
Phone - 606-796-3867
Fax - 606-796-3948
Internet: www.tracecreek.net

January 15, 2016

Clotfeller Samokar
Lexington, KY
Attn: Bradley A. Deasy

RE: Boyle County School District (Junction City Elementary and Perryville Elementary) Proposed CM Fee-revised

Mr. Deasy,
Please see the proposed CM Fee schedule below as requested based on a 36 month construction period:

- 18 million construction costs
 - Pre-Construction Fee Percentage: 0.8%
 - Construction Fee Percentage: 9.5%
- 20 million construction costs
 - Pre-Construction Fee Percentage: 0.8%
 - Construction Fee Percentage: 9.4%
- 22 million construction costs
 - Pre-Construction Fee Percentage: 0.8%
 - Construction Fee Percentage: 8.8%
- 24 million construction costs
 - Pre-Construction Fee Percentage: 0.8%
 - Construction Fee Percentage: 8.7%
- 26 million construction costs
 - Pre-Construction Fee Percentage: 0.8%
 - Construction Fee Percentage: 8.6%

Sincerely,
Erie Fryer
Erie Fryer
Estimator

Three (3) requests for proposals were submitted for consideration. After interviewing all three (3) companies and completing clarification and revision of the fee structures, along with in-depth reference checks, Trace Creek Construction was determined to be the best overall and most acceptable firm for the Junction City Elementary School and Perryville Elementary School renovation project.

Discussed/Approved School Facilities Construction Commission (SFCC) KETS First Official Offer of Assistance for FY- 2026 for Technology, in the Amount of \$31,194.00:

71. On motion of Adkins, seconded by Ms. Elliott, it was unanimously to accept the School Facilities Construction Commission (SFCC) KETS first official offer of assistance for FY 2026 for technology, to be matched in the amount of \$31,194.00.

Discussed/Approved School Facilities Construction Commission (SFCC) Offer of Assistance for Annual Debt Service on Bonds Sold for Proposed Construction or Major Renovation of Facilities Outlined in Current Approved Facility Plan, in the amount of \$7,271.00 to be matched by the District:

72. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to approve the School Facilities Construction Commission (SFCC) Offer of Assistance for annual debt service on bonds sold for proposed construction or major renovation of facilities outlined in the current approved Facility Plan, in the amount of \$7,271.00, to be matched by the district.

Discussed/Approved Accepting a Donation from Boyle County Education Foundation, INC for Joseph Dreamcoat Production Expenses Reimbursement, in the Amount of \$11,171.99:

73. On motion of Ms. Adkins, to approve accepting a donation from Boyle County Education Foundation, INC for Joseph Dreamcoat Production Expenses reimbursement, in the amount of \$11,171.99, with a second by Ms. Elliott, the vote was as follows:

For: Ms. Elliott, Mr. Johnson, Mr. Tamme, and Ms. Adkins

Abstaining: Ms. Newby

Against: None

Ms. Newby abstained due to a possible conflict of interest due to her serving as a director on the Boyle County Education Foundation, Inc. board.

The motion passed.

Discussed/Approved Accepting Donation from Whitaker Bank for the Boyle County School District Family Resource/Youth Service Center Food Pantry, in the Amount of \$1,000.00:

74. On motion of Mr. Tamme, to approve accepting a donation from Whitaker Bank for the Boyle County School District Family Resource/Youth Service Center Food Pantry, in the amount of \$1,000.00, with a second by Mr. Johnson, the vote was as follows:

For: Ms. Elliott, Mr. Johnson, Mr. Tamme, and Ms. Adkins

Abstaining: Ms. Newby

Against: None

Ms. Newby abstained due to a possible conflict of interest due to her serving on the Whitaker Bank board.

The motion passed.

Discussed/Approved Dates, Times, and Places for 2026 and January 2027
Board Meetings:

75. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously to approve the dates, times, and places for the 2026 and January 2027 board meetings as follows:

2026 and January 2027 Board Meeting Dates, Times, and Places

Date	Time	Place
February 17, 2026 (3 rd Tuesday)	6:30 PM	Boyle County Middle School Library
March 19, 2026	6:30 PM	Boyle County Middle School Library
April 16, 2026	6:30 PM	Boyle County Middle School Library
May 21, 2026	6:30 PM	Boyle County Middle School Library
June 11, 2026 (2 nd Thursday)	6:30 PM	Boyle County Middle School Library
July 16, 2026	6:30 PM	Boyle County Middle School Library
August 20, 2026	6:30 PM	Boyle County Middle School Library
September 17, 2026	6:30 PM	Woodlawn Elementary School Library
October 15, 2026	6:30 PM	Junction City Elementary School Library
November 19, 2026	6:30 PM	Perryville Elementary School Library
December 10, 2026 (2 nd Thursday)	6:30 PM	Boyle County High School Library
January 21, 2027	6:30 PM	Boyle County Middle School Library

2026 and January 2027 Working Session Dates, Times, and Places

Date	Time	Place
February 12, 2026	6:30 PM	Boyle County Board of Education Central Office Training Room
March 12, 2026	6:30 PM	Boyle County Board of Education Central Office Training Room
May 14, 2026	6:30 PM	Boyle County Board of Education Central Office Training Room
July 9, 2026	6:30 PM	Boyle County Board of Education Central Office Training Room
August 13, 2026	6:30 PM	Boyle County Board of Education Central Office Training Room
September 10, 2026	6:30 PM	Boyle County Board of Education Central Office Training Room
November 12, 2026	6:30 PM	Boyle County Board of Education Central Office Training Room
January 14, 2027	6:30 PM	Boyle County Board of Education Central Office Training Room

Discussed/Approved Draft Budget for 2026 – 2027 School Year:

76. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to approve the draft budget for the 2026 – 2027 school year, as presented.

Consent Agenda (ACTION REQUESTED):

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

Leave Requests:



Contracts/Agreements/Lease Agreements:

- Renewal (2nd) Agreement with ENA Services LLC, a Delaware Limited Liability Company ("Zayo Education") for Voice Telephone Service, Effective October 25, 2025 – October 24, 2026, With Option to Renew Additional Two (2) Years, in the Monthly Amount of \$339.97
- Renewal (2nd) Agreement with Pro Team for School Menu Solutions: Menu Software Subscription and Support Services for USDA Meal Programs, in the Amount of \$13,315.00, for One (1) Year Beginning March 1, 2026– February 28, 2027, With Option to Renew Yearly with Renewal Fees Depending on Cost of Software Upgrades, Addition of Ingredients, Recipes, and/or Menus, and Menu Changes for new and/or Reformulated Products, Ingredients and Recipes (Renewal Rates Will be Provided Within Forty-Five (45) Days of Required Renewal and/or Before the Start of the New School Year), If District Changes Food Vendor In Year Two (2) or Subsequent Year a New Account Will Be Created and to Maintain Access to the Archived Account, in the Amount of \$300.00 Each Year, Additional Services Beyond the Above Scope Shall be at \$150.00/Hour for Menu Consultant Time and When Authorized in Writing; Additional Services That Can be Purchased A la Carte Include ProTeam Build Out and Support for Services Above and Beyond Current Contract: Seasonal New Recipe Build – 25 Count Recipe/Change Increments - \$1,125.00, Build One (1) Week of Cycle Menu - \$100.--- \$200.00 Depending on Menu Type, A la Carte Menu Package with Smart Snack Documentation (per Grade Level/Menu - \$400.00, Menu Planning Consulting Package (5 (Five) Hours) - \$500.00
- Memorandum of Understanding with Big Smiles Kentucky PSC (dba "Big Smiles Kentucky") To Provide Preventive and Restorative Dental Services, With No Charge to District, for One (1) Year, Beginning January 16, 2026, With Option to Renew Each Following Year
- Boyle County School District Youth Service Centers Assurance Certifications for FY 2026 – 2028 School Years for Boyle County High School, Boyle County Middle School, Junction City Elementary School, Perryville Elementary School, and Woodlawn Elementary School
- PSST Company Service Proposal for ACA –Tracking and Reporting Services for the 2025 – 2026 School Year, in the Amount of \$4,775.00, If Neither Party Has Given the Other at Least Thirty (30) Days Written Notice of Its Intent Not to Renew Prior to the End of the Initial Term or Any Renewal Term, the Subscription Shall Automatically Renew for the Next Year (Each, A "Renewal Term")

Donations:

- Accepting Donation from The Presbyterian Church – Sigwald Distribution for the Boyle County School District for Student Support, in the Amount of \$1,250.00
- Accepting Donation from JoAnn Panko for the Boyle County School District Food Service, in the Amount of \$1,000.00 to Clear Negative Meal Account Balances for Boyle County School District Students
- Accepting Donation from Boyle County Agency 4 Substance Abuse Policy, in the Amount of \$1,056.00 for Funding Boyle County High School Substance Abuse Cessation Classes
- Accepting Anonymous Donation to the Woodlawn Elementary School Food Service, in the Amount of \$2,570.15 to Clear Negative Meal Account Balances for Woodlawn Elementary School Students

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

M. Wolf – BCHS Choir Students to Louisville, KY to participate in All-State Choir – Purpose – Students Who Auditioned and Were Selected Will Take Part in Rehearsals and Performances for Different All-State Choirs – addresses – Music and Choir – February 4 – 6, 2026;

Z. Cooley – BCHS Girls' and Boys' Bowling Teams to Ten Pin Lanes, Louisville, KY, to participate in State Bowling Tournament – February 9 – 11, 2026;

S. Lucas – BCHS Girls' Wrestling Team to Ashland High School, Ashland, KY to participate in Regional Wrestling Championship – February 13 – 14, 2026;

C. Estes – BCHS Swim Team to Lexington, KY, to participate in State Swim and Meet – February 19 – 21, 2026;

BOYLE COUNTY MIDDLE SCHOOL:

M. Wolf – BCMS Choir Students to Louisville, KY to participate in All-State Choir – Purpose – Students Who Auditioned and Were Selected Will Take Part in Rehearsals and Performances for Different All-State Choirs – addresses – Music and Choir – February 4 – 6, 2026.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL:

The Boyle Elite Girls' Soccer requests the use of the Boyle County High School Performance Field for the purpose of hosting girls' soccer games on March 1, 2026 (3:00 PM – 5:00 PM), March 7, 2026 (11:00 AM – 1:00 PM), March 22, 2026 (3:00 PM – 5:00 PM), March 28, 2026 (11:00 AM – 1:00 PM), April 12, 2026 (3:00 PM – 5:00 PM), April 25, 2026 (11:00 AM – 1:00 PM), April 26, 2026 (3:00 PM – 5:00 PM), May 2, 2026 (11:00 AM – 1:00 PM), and May 9, 2026 (11:00 AM – 1:00 PM) (2.0 hour slots), and the Bermuda field for practice (on an as needed basis and only if not in use by Boyle County School District teams) March 3, 2026, March 5, 2026, March 10, 2026, March 12, 2026, March 17, 2026, March 19, 2026, March 24,

2026, March 26, 2026, March 31, 2026, April 2, 2026, April 7, 2026, April 9, 2026, April 14, 2026, April 16, 2026, April 21, 2026, April 23, 2026, April 28, 2026, April 30, 2026, May 5, 2026, May 7, 2026, May 12, 2026, May 14, 2026, May 19, 2026, May 21, 2026, May 26, 2026, and May 28, 2026 (5:30 PM – 7:00 PM) (1.5 hour slots);

JUNCTION CITY ELEMENTARY SCHOOL:

The Members of the Danville Church of Christ requests the use of the Junction City Elementary School cafeteria for the purpose of hosting potluck dinners on January 17, 2026; February 21, 2026; and March 21, 2026 (6:00 PM – 8:00 PM);

BOYLE COUNTY PERFORMING ARTS CENTER:

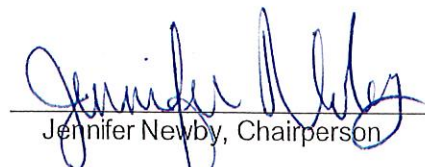
Kentucky Miss Pageant requests the use of the Boyle County Performing Arts Center and Band Room for the purpose of hosting the pageant – 10:00 AM – 6:00 PM on February 14, 2026, and 10:00 AM – 6:00 PM on February 15, 2026.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #74227 - #74278 and direct deposit advices #296571 - #297568 amounting to \$2,004,533.78; and claims from General Fund by checks #99729 - #99916 amounting to \$867,494.48.

Adjourned:

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


Jennifer Newby, Chairperson


Mark Wade, Secretary

