

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, April 16, 2026

The Boyle County Board of Education met at Boyle County Middle School library at 6:30 o'clock PM on the 16th day of April 2026, with the following members present:

(1) Jennifer Newby
(4) Stephen Tamme

(2) Jesse Johnson
(5) Cara Adkins

(3) Ruth Ann Elliott

Call to order:

Chairperson Jennifer Newby called the meeting to order.

Approved Agenda:

107. 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
3/1/2026	BCHS	BOYS' BASKETBALL	PULASKI HS	ATHLETIC
3/1-3/2026	BCHS	DECA	LOUISVILLE HYATT REGENCY	ACADEMIC
3/2/2026	BCHS	MNA	BCTC DANVILLE	ACADEMIC
3/2/2026	BCMS	VOLLEYBALL	LINCOLN CO MS	ATHLETIC
3/3/2026	BCMS	VOLLEYBALL	KING MIDDLE	ATHLETIC
3/3/2026	BCHS	BCSN	LINCOLN CO HS	ACADEMIC
3/3/2026	BCHS	GIRLS' BASKETBALL	LINCOLN CO HS	ATHLETIC
3/3/2026	BCHS	PEP BAND	LINCOLN CO HS	ATHLETIC
3/3/2026	BCHS	CHEER	LINCOLN CO HS	ATHLETIC
3/4/2026	BCDT	BCDT STUDENTS	IMMANUEL BAPTIST, SALVATION ARMY, DOMINO'S	ACADEMIC
3/4/2026	BCHS	BCSN	PULASKI HS	ACADEMIC
3/4/2026	BCHS	PEP BAND	PULASKI HS	ATHLETIC
3/4/2026	BCHS	CHEER	PULASKI HS	ATHLETIC
3/4/2026	BCHS	BOYS' BASKETBALL	PULASKI HS	ATHLETIC
3/5/2026	JCES	2ND GRADE	LEXINGTON CHILDRENS MUSEUM	ACADEMIC
3/5/2026	PES	3RD GRADE	BCPAC	ACADEMIC
3/5/2026	JCES	3RD GRADE	BCPAC	ACADEMIC
3/5/2026	WES	3RD GRADE	BCPAC	ACADEMIC
3/5/2026	BCHS	TRACK & FIELD	NORTON SC LOUISVILLE	ATHLETIC

3/5/2026	BCHS	AP SPANISH	NORTON CENTER	ACADEMIC
3/6/2026	PES/JCES/WES	BCAA	BCPAC	ACADEMIC
3/6/2026	BCMS	VOLLEYBALL	ANDERSON CO MS	ATHLETIC
3/6/2026	BCHS	GIRLS' BASKETBALL	LINCOLN CO HS	ATHLETIC
3/6/2026	BCHS	BASEBALL	SOUTH LAUREL HS	ATHLETIC
3/6/2026	BCHS	CHEER	LINCOLN CO MS	ATHLETIC
3/6/2026	BCHS	BAND	LINCOLN CO MS	ATHLETIC
3/6/2026	BCHS	BCSN	LINCOLN CO MS	ACADEMIC
3/6/2026	BCHS	AG. DEPT	CAVERNDAL & LOWES	ACADEMIC
3/7/2026	BCMS	VOLLEYBALL	ANDERSON CO MS	ATHLETIC
3/7/2026	BCHS/MS	ARCHERY	GARRARD CO	ATHLETIC
3/7/2026	BCHS/MS	ACADEMIC TEAM	BALLARD HS	ACADEMIC
3/9/2026	BCHS	BASEBALL	LEGENDS FIELD	ATHLETIC
3/9/2026	BCMS	7TH & 8TH GRADE	KY STATE UNIV, FRANKFORT	ACADEMIC
3/9/2026	BCHS	BOYS' BASKETBALL	PULASKI HS	ATHLETIC
3/9/2026	BCHS	CHEER	PULASKI HS	ATHLETIC
3/9/2026	BCHS	BCSN	PULASKI HS	ACADEMIC
3/9/2026	BCHS	BAND	PULASKI HS	ATHLETIC
3/10/2026	BCHS	SOFTBALL	BETHLEHEM HS	ATHLETIC
3/10/2026	BCMS	BOYS' SOCCER	WEST JESSAMINE	ATHLETIC
3/11/2026	WES	KINDERGARTEN	WEST T HILL COMMUNITY THEATRE	ACADEMIC
3/11/2026	BCMS	VOLLEYBALL	ANDERSON CO MS	ATHLETIC
3/11/2026	BCHS	AG. DEPT	MILLENNIUM PARK	ACADEMIC
3/12/2026	BCMS	BOYS' SOCCER	EAST JESSAMINE	ATHLETIC
3/12 & 3/13/2026	BCMS	BAND	DANVILLE AREA	ATHLETIC
3/12-14/2026	BCHS	KUNA/Y-CLUB	CROWNE PLAZA LOUISVILLE	ACADEMIC
3/13/2026	WES	4TH & 5TH GRADE	SOUTHLAND CHURCH	ACADEMIC
3/13/2026	BCMS	7TH GRADE	LEXLIVE	ACADEMIC
3/13/2026	BCHS/MS	ARCHERY	KY EXPO CENTER	ATHLETIC
3/13/2026	BCHS	AG. DEPT	INDUSTRIAL PARKS	ACADEMIC
3/13/2026	BCMS	8TH GRADE	MALIBU JACKS	ACADEMIC
3/13/2026	BCMS	8TH GRADE SP NEEDS	MALIBU JACKS	ACADEMIC
3/14/2026	BCMS	MATH COUNTS	UK JACOBS SCIENCE BLD	ACADEMIC
3/17/2026	BCMS	7TH & 8TH GRADE BAND	EKU	ATHLETIC
3/17/2026	BCMS	YSC EAGLE NEST	OLLIES, WALMART, LUNCH	ACADEMIC
3/17/2026	WES	1ST GRADE	BCPAC	ACADEMIC
3/18/2026	BCHS	BAND	EKU	ATHLETIC
3/18/2026	WES	4TH GRADE	CRICLE G FARMS	ACADEMIC
3/18/2026	BCHS	AG. DEPT	CIRCLE G FARMS	ACADEMIC
3/18/2026	BCHS	BASEBALL	LARUE CO HS	ATHLETIC
3/19/2026	BCHS	FFA	UNIVERSITY OF KY	ACADEMIC
3/20/2026	BCHS	BASEBALL	SOUTHWESTERN HS	ATHLETIC

3/20/2026	BCMS	BAND	EKU	ATHLETIC
3/20/2026	WES	FPS TEAM	THE GALT HOUSE, LOUISVILLE	ACADEMIC
3/20 & 23/2026	BCHS/BCMS	ACADEMIC TEAM	THE GALT HOUSE, LOUISVILLE	ACADEMIC
3/21/2026	BCHS	BASEBALL JV	RUSSELL CO HS	ATHLETIC
3/21/2026	BCMS	BOYS' BASKETBALL	RUPP ARENA	ATHLETIC
3/23/2026	BCMS	BASEBALL	EAST JESSAMINE MS	ATHLETIC
3/23-27/2026	WES	2ND GRADE	MCDOWELL WELLNESS CENTER	ACADEMIC
3/23-27/2026	WES	2ND GRADE	MCDOWELL WELLNESS CENTER	ACADEMIC
3/24/2026	BCMS	BCAA	KY CENTER FOR ARTS, LOUISVILLE	ACADEMIC
3/24/2026	PES	5TH GRADE SP NEEDS	BCMS	ACADEMIC
3/24 & 27/2026	BCHS	FCCLA	GALT HOUSE	ACADEMIC
3/25/2026	BCHS/MS	ADVANCED CHOIR	MALIBU JACKS	ACADEMIC
3/26/2026	BCHS	BASEBALL	NELSON CO HS	ATHLETIC
3/26/2026	BCHS/BCMS	MSD CLASS	PIONEER SERVICES & LUNCH	ACADEMIC
3/26/2026	BCHS	SOFTBALL	GREAT CROSSINGS HS	ATHLETIC
3/26/2026	BCHS	HOSA	UK HEALTHCARE	ACADEMIC
3/26/2026	BCHS	BOYS' & GIRLS' TENNIS	WEST JESSAMINE	ATHLETIC
3/26/2026	BCHS	FFA	WEST JESSAMINE HS	ACADEMIC
3/27/2026	BCHS	BASEBALL	SOMERSET HS	ATHLETIC
3/27/2026	BCMS	SPECIAL NEEDS	DANVILLE CINEMAS 8	ACADEMIC
3/27/2026	BCHS	ARTS & HUMANITIES	THE SPEED ART MUSEUM & RAISING CANES	ACADEMIC
3/27/2026	BCHS	HOSA	UK HEALTHCARE	ACADEMIC
3/28/2026	BCHS	BASEBALL	SOMERSET HS	ATHLETIC
3/30/2026	BCHS	BASEBALL	EAST JESSAMINE HS	ATHLETIC
3/30/2026	BCHS	MNA	BCTC DANVILLE	ACADEMIC
3/30/2026	BCMS	GIRLS' SOCCER	WEST JESSAMINE	ATHLETIC
3/30/2026	BCHS	SOFTBALL	MARION CO	ATHLETIC
3/31/2026	BCHS	BOYS' & GIRLS' TENNIS	GARRARD CO HS	ATHLETIC
3/31/2026	BCMS	TRACK	JESSAMINE CO TRACK	ATHLETIC
3/31/2026	BCMS	STUDENT COUNCIL	WALMART, BLESSING BOX, CHICK-FIL-A, NEW HOPE PANTRY	ACADEMIC
3/31/2026	BCHS	SOFTBALL	WEST JESSAMINE	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

Certified Employees:

Certified Resignation:

Lindsay Campbell, Certified Speech Pathologist, Boyle County Schools
District (Effective June 30, 2026)

Certified Extra-Service Appointment:

Brandon Long, Art Club Coordinator, BCMS (Effective March 16, 2026)

Certified Extra-Service Appointments for 2025-26 School Year Only:

Jimmy Cornn, Odyssey of the Mind Coach, Boyle County Schools District (Effective March 16, 2026)
Maggie Jenkins, Middle School Drama Head Coordinator, BCMS (Effective March 16, 2026)
Katie Palmer, Drama 2nd Assistant (2 appointments), Boyle County Schools District (Effective March 16, 2026)
Carol Taylor, Drama 2nd Assistant (2 appointments), Boyle County Schools District (Effective March 16, 2026)
Julie Taylor, Theatre Manager, BCPAC (Effective March 16, 2026)
Micah Wolf, Drama 2nd Assistant (2 appointments), Boyle County Schools District (Effective March 16, 2026)

Certified Extra-Service Resignations:

Eli Edwards, Odyssey of the Mind Coach, Boyle County Schools District (Effective March 12, 2026)
Kathy Weeks, Art Club Coordinator, BCMS (Effective March 12, 2026)

Certified Substitute Appointments:

Sandra Bohman
Kristan Paynter
Olivia Pennington
Olivia Stafford

Classified Employees

Classified Extra-Service Appointment:

Matt Rankin, Archery Coordinator, WES (Effective September 1, 2025)

Classified Extra-Service Appointments for 2025-26 School Year Only:

Malcolm Springs, Theatre Manager, BCPAC (Effective February 27, 2026)
Kolton Winfield, Drama 1st Assistant, Boyle County Schools District (Effective March 16, 2026)

Classified Substitute Appointments:

Gracyn King
Madison Luttrell

Fuel Quotes:

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

Notice of Board Members Attending 2026 Boyle County High School Senior Awards Night and Boyle County High School Baccalaureate Service:

Notice of Board Members Attending 2026 Boyle County High School Senior Awards Night at Boyle County School District Performing Arts Center at 7:00 PM on May 13, 2026, and Boyle County High School Baccalaureate Service at 6:30 PM on May 17, 2026, at Southland

Minutes:

- 108. Ms. Adkins, seconded by Ms. Elliott, made a motion to approve the March 19, 2026, regular board meeting minutes and April 1, 2026, special called board meeting minutes, which had been electronically provided to each board

member and board attorney. The vote was unanimous in favor of approving the motion.

Superintendent's Report:

Superintendent's Comments:

Superintendent Wade thanked everyone for attending.

Superintendent Wade and the Board recognized the following:

- Junction City Elementary School Academic Team
- Perryville Elementary School Academic Team
- Woodlawn Elementary School Academic Team
- Boyle County High School Bowling Team
- Boyle County School Sports Network

The following were not in attendance and will be recognized at another time:

- Boyle County Archery (All Levels)
- Boyle County High School Track

Teaching and Learning:

Kristina Grubb, Gifted and Talented Teacher for the Boyle County School District, reported that in the areas of gifted and talented identification, there are 764 students identified across the district. Ms. Grubb also reported on various components such as; visual and performing arts, ten (10) students accepted to 2026 Governor's Scholars Program, one (1) student accepted to 2026 Governor's Scholars for Entrepreneurs, and one (1) student accepted to 2026 Commonwealth Honors Academy.

Treasurer's Report:

Dustin Stephenson, Finance Officer, gave the Board a balance sheet report for period nine (9).

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Removing the Enrollment Caps for the 2026 – 2027 School Year:

109. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously to approve the removal of the district enrollment caps for the 2026 – 2027 school year and to acknowledge that each school principal, in consultation with the Director of Pupil Personnel, will determine enrollment capacity for their respective school. The existing nonresident requirements and standards will remain unchanged for the purposes of determining enrollment eligibility.

Discussed/Approved Authorization to Advertise for Request for Proposals/Bids for the Following Items for the 2026 – 2027 School Year:

110. On motion of Ms. Adkins, seconded by Mr. Johnson, it was voted unanimously to approve the authorization to advertise for requests for proposals/bids for the following items for the 2026 – 2027 school year:
- Lawn Maintenance for Junction City Elementary School and Perryville Elementary School for the 2026 – 2027 School Year
 - Auditor Services for the 2026 – 2027 School Year
 - School Board Attorney Services for the 2026 – 2027 School Year
 - Custodial Services for the 2026 – 2027 School Year

Vice-Chairperson Jesse Johnson recused himself from consideration of the next agenda item due to a personal conflict and left the meeting room at 7:29 PM.

Discussed/Approved Authorization to Advertise for Request for Proposals/Bids for Bank Depository Services for the 2026 – 2027 School Year:

111. On motion of Ms. Elliott, to approve authorization to advertise for request for proposals/bids for bank depository services for the 2026 – 2027 school year, with a second by Ms. Adkins, the vote was as follows:

For: Ms. Elliott, Mr. Tamme, Ms. Adkins
 Abstaining: Ms. Newby
 Against: None
 Absent: Mr. Johnson

Ms. Newby abstained due to a possible conflict of interest due to her association with the Whitaker Bank Board.

The motion passed.

Vice-Chairperson Jesse Johnson returned to the meeting at 7:32 PM.

Consent Agenda (Action Requested):

112. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the following consent items:

Leave Requests:



Continuation of Learning for the 2026 – 2027 School Year:

- 2025– 2026 Phase Four: Continuation of Learning for Districts (Implemented 2026– 2027 School Year) for Continuation of

Learning During Times When Non-Traditional Instruction May
Need to be Implemented in Order to Prevent a Loss of Learning

Contracts/Agreements/Lease Agreements:

- Party On Air Xtreme Inflatables, LLC Rental Agreement for Boyle County High School Project Graduation May 22, 2026 – May 23, 2026, in the Amount of \$6,346.79
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Boyle County Middle School on May 21, 2026, in the Amount of \$2,050.00
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Junction City Elementary School on May 20, 2026, in the Amount of \$1,898.70
- Party On Air Xtreme Inflatables, LLC Rental Agreement for Perryville Elementary School on May 18, 2026, in the Amount of \$1,298.00
- Party on Air Xtreme Inflatables, LLC Rental Agreement for Woodlawn Elementary School Field Day on May 18, 2026, in the Amount of \$2,785.35
- Party On Air Xtreme Inflatables, LLC Rental Agreement Woodlawn Elementary School Fifth (5th) Grade Picnic Celebration on May 21, 2026, in the Amount of \$1,440.20
- Danville-Boyle County Parks and Recreation Millennium Park Football Field Rental Agreement for Woodlawn Elementary School Fifth (5th) Grade Celebration, May 21, 2026 (10:00 AM – 9:00 PM), at no Cost to the District
- Agreement (Policy Statement) to Participate in National School Lunch Program (NSLP) and/or School Breakfast Program (SBP) and/or After School Snack Program for the 2026 – 2027 School Year
- Agreement to Participate in Community Eligibility Provision (CEP) Offered by the USDA's National School Lunch Program (NSLP) for the 2026 – 2027 School Year
- Agreement for National School Lunch Program (NSLP) Indirect Cost for the 2026 – 2027 School Year
- Memorandum of Agreement Multiple Providers for FRYSC BOE Region 6 (C6181) with the Kentucky Department of Education and Boyle County Schools for July 1, 2026 – June 30, 2028
- Contract Agreement with Loving Guidance, LLC for Conscious Discipline Professional Development Sessions (August 3, 2026 – Training Workshop One (1) Day - \$5,580.00, November 2, 2026 – Training Workshop One (1) Day - \$5,580.00, Three (3) TBD 2026 Coaching Sessions One (1) Hour Each, Virtual - \$570.00 Each), in the Amount of \$12,870.00
- Agreement with Infinite Campus End User License Agreement For Additional Products in the Commonwealth of Kentucky, for Online Registration (OLR) Prime, Beginning July 1, 2026 for the 2026 – 2027 School Year, In the Amount of \$7,500.00
- Planned Service Agreement with Johnson Controls for Annual Fire Alarm Monitoring 2026 – CPQ-1226863 for Boyle County Board of Education and Boyle County Day Treatment/Alternative School/Day Treatment, in the Amount of \$600.00, Boyle County Middle School, in the Amount of \$600.00 Boyle County High School, in the Amount of \$600.00, Junction City Elementary School, in the Amount of \$600.00, Perryville Elementary School,

in the Amount of \$600.00, and Woodlawn Elementary School, in the Amount of \$600.00 in the Grand Total Amount of \$3,600.00 for the 2026 – 2027 School Year

- Planned Service Agreement with Johnson Controls for Installation of Fire Alarm Monitoring Equipment Reference 2026 – CPQ-1226863 for Boyle County Board of Education Central Office/Boyle County Day Treatment/Alternative School/Day Treatment, Boyle County Middle School, Boyle County High School, Junction City Elementary School, Perryville Elementary School, and Woodlawn Elementary School, at No Cost to the District for the 2026 – 2027 School Year
- Junior Bus Tours, INC Agreement for the Fall 2026 Boyle County Middle School Gifted and Talented Students Trip to Chicago, IL, in the Amount of \$865.00 Per Person Quad Occupancy – Based on Group Size of Eighty (80) Plus Paying Passengers; The Tour Package Cost Includes Double Occupancy Rooms for Free for Chaperones and Quad Occupancy Rooms for Paying Participants. Any Pay Participant Opting for (i) Triple Occupancy Will Pay an Additional Seventy-Five Dollars (\$75.00) Per Person; (ii) Double Occupancy Will Pay An Additional Two Hundred Dollars (\$200.00) Per Person; and (iii) Single Occupancy Will Pay an Additional Four Hundred Dollars (\$400.00) Per Person October 2 - 4, 2026
- Second (2nd) Amended Agreement with Artist Six One Five Collective Through Ceylon Artist Management – for the Six One Five Performance of Six One Five Collective Performance on May 29, 2026, from 7:00 PM – 9:00 PM in the Amount of \$8,500.00 Plus Six (6) Hotel Rooms for One (1) Night (May 29, 2026), Drum Kit, Bass Amp and Hospitality (Original Agreement Approved July 17, 2025, First (1st) Amended September 18, 2025)
- Renewal (3rd) Agreement with BSN Sports for NIKE/BSN ALL School Program, Beginning July 1, 2026, With Option to Renewal Annually for One (1) Additional Year Ending June 30, 2028

Donations:

- Accepting Donation from Boyle County FFA Alumni for the Boyle County High School FFA, in the Amount of \$4,740.30, to be Used Toward Boyle County High School FFA Students Attending the FFA National Convention
- Accepting Donation from Boyle County FFA Alumni for the Boyle County High School FFA, in the Amount of \$1,370.00, to be Used Toward Boyle County High School FFA Students Attending the FFA National Convention
- Accepting Donation of Eight (8) Bicycles/Scooters from Power and Panel Concepts, INC for Perryville Elementary School Students With Perfect Attendance, Valued at \$1,200.00

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

S. Currens – BCHS Bass Fishing Team to Gilbertsville, KY, to participate in KHSAA Bass Fishing State Competition – Purpose – State High School Championship Competition – Addresses –State KHSAA Event – May 6 – 9, 2026.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL:

The **Central Kentucky Sliders Baseball 8U Team** request the use of the Boyle County High School Performance Field, Boyle County High School Softball Field, Boyle County High School Baseball Field, Old Softball Field, Barn, and Batting Cages for the purpose of hosting baseball practices on 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, May 28, 2026, June 2, 2026, June 4, 2026, June 9, 2026, June 11, 2026, June 16, 2026, June 18, 2026, June 23, 2026, June 25, 2026, June 30, 2026, July 2, 2026, July 7, 2026, July 9, 2026, July 14, 2026, July 16, 2026, July 21, 2026, and July 23, 2026, (5:30 PM – 7:00 PM) (1.5-hour slots) as Facilities are Available;

Operation UNITE requests the use of the Boyle County High School gymnasium and cafeteria for the purpose of hosting Shoot Hoops Basketball Camp on June 9, 2026, (1:00 PM – 7:00 PM);

BOYLE COUNTY PERFORMING ARTS CENTER:

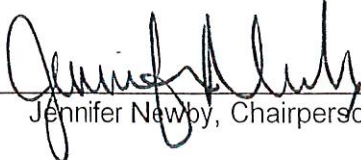
Boyle County Fair Pageant requests the use of the Boyle County Performing Arts Center and Band Room for hosting a pageant on June 7, 2026 – 8:00 AM – 8:00 PM.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #74382- #74451 and direct deposit advices #299416 - #300411 amounting to \$1,969,753.20 and claims from General Fund by checks #100371 - #100622 amounting to \$694,183.19.

Adjourned:

113. On motion of Ms. Elliott, seconded by Ms. Adkins, it was voted unanimously, to adjourn.


Jennifer Newby, Chairperson


Mark Wade, Secretary

