

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, May 21, 2026

The Boyle County Board of Education met at Boyle County Middle School Library at 6:30 o'clock PM on the 21st day of May 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:

116. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to adopt the agenda for the meeting.

Notice of Board Members Attending 2026 Boyle County High School Graduation:

Notice of Board Members Attending 2026 Boyle County High School Graduation Ceremony at Boyle County High School Gymnasium at 7:30 PM on May 22, 2026

Minutes:

117. Ms. Adkins seconded by Ms. Elliott, made a motion to approve the April 16, 2026, regular board meeting minutes and May 14, 2026, regular working session board meeting minutes, which had been electronically provided to each board member and board attorney. The vote was unanimous, to approve the minutes.

Superintendent's Report:

Superintendent's Comments:

Superintendent Wade thanked everyone for attending.

Superintendent Wade and the Board recognized the following:

- Boyle County High School Academic Team
- Boyle County Middle School Academic Team
- Boyle County Archery (All Levels)

Superintendent Wade presented recognition plaques to the following:

Boyle County Teachers of the Year:

Brian Britt, County High School
Karen Gnann, Boyle County Middle School
Elizabeth Reynolds, Junction City Elementary School
Renita Leffew, Perryville Elementary School

Michelle Morris, Woodlawn Elementary School
Jennifer Kaiser, District

Boyle County Classified Employees of the Year:

Jennifer Acey, Middle/High Schools
Julie Fox, Elementary Schools
David Beasley, District

Teaching and Learning Report:

Superintendent Wade also recognized Brittany McCowan, Boyle County High School Special Education Teacher as being named Central Kentucky Educational Cooperative (CKEC) Outstanding Educator of the Year.

Treasurer's Report:

Dustin Stephenson, Finance Officer, gave the Board a balance sheet report for period ten (10).

Attendance Report:

Christopher Slone, Director of Family and Community Support/DPP, reported that on the eighth (8th) and ninth (9th) month's attendance.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Accepting Air Source Technology, Inc. Quote for Perryville Elementary School North Wing Asbestos Abatement Project for Summer Break 2026:

118. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to accept the base bid and alternate bid from ACM Construction LLC. For the Perryville Elementary School north wing asbestos abatement project for summer break 2026, in the amount of \$54,904.00. There were four (4) bids submitted to Air Source technology, Inc. (ASTI) and ACM Construction LLC was the lowest bidder.

Boyle County Schools - Asbestos Abatement Bid Tabulation
Perryville Elementary School

Bids Received: May 13, 2026

Company	Base Bid Total
ACM Construction	\$54,904.00
Wireman Construction	\$58,826.00
Environmental Demolition Group	\$68,000.00
Sunesis Environmental	\$92,000.00

Important Note: Air Source Technology, Inc. (ASTI) provides this information for the convenience of our clients with no warranties, expressed or implied. This information does not imply an endorsement of any kind. All contractors listed may be equally qualified and all currently meet the KY EPA Division for Air Quality licensing requirements to conduct the work. All users of this bid tabulation should exercise independent judgment in selecting and using information contained in the list. Users of this bid tabulation unconditionally agree not to hold ASTI responsible in any manner or to any extent for action(s), or the consequences of such action(s), relating to the use of the information provided herein.

Discussed/Approved Accepting/Awarding/Rejecting for Bids for Lawn Maintenance for Junction City Elementary School and Perryville Elementary School for the 2026 – 2027 School Year:

119. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously to accept and award the bid for lawn maintenance (mowing services) for Junction City Elementary School and Perryville Elementary School for the 2026 – 2027 school year to Brummett's Lawn Care and Landscaping, LLC, in the amount of \$30,800.00. There were four (4) bids received on time and one (1) bid turn in late and not opened and Brummett's Lawn Care and Landscaping, LLC was the lowest bid.

Mowing RFP Break Down										
Company Name	Owner	Reference	Mowing per year		Landscaping		If Needed Help		Reached out to me by email	Total Cost per Year for Mowing
			Perryville Mowing	Junction Mowing	Grass, edge, trim shrubs	Wood and Debris Cleanup	Snow Removal Perryville	Snow Removal Junction		
Brummett's Lawn Care & Landscaping LLC	Artem Brummett		\$19,800	\$19,800	\$2500 per school	\$250 (for 8 months)	\$125 per truck/ditch clean, 200h for mowing	\$125 per truck/ditch clean, 40h for mowing	X	\$30,800
McKen Mowing and Landscaping Inc.	Michael McKen		LS declined bid late did not open his bid							
GreenKut Lawncare	Joshua Kennedy		\$20,800	\$20,800	---(I messaged Mr. Kennedy to see if his price was just mowing or for landscaping as well. He stated it was for mowing and landscaping)		\$742 per visit	\$755 per visit	X	\$50,000
Kings Lawn Care of KY LLC	Chayton King		\$17,920	\$19,600	---(I messaged Mr. King to see if his price was just mowing or for landscaping as well. He stated he could do both locations for \$3,000 a piece)		\$500	\$650	X	\$37,850

At the 10am turn in time we received 3 bids. My recommendation for mowing services for 2026-27, is Brummett's Lawn Care & Landscaping LLC. The lowest price to Brummett's was \$3,250 more. We had one bidder that turned their bid in late or at the turn opening time.

Discussed/Approved Accepting/Awarding/Rejecting Request for Proposals for Custodial Services for the 2026 – 2027 School Year:

120. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve accepting and awarding request for proposals for custodial services for the 2026 – 2027 school year to Anderson Commercial Cleaning, in the amount of \$231,920.00. There were two (2) proposals submitted and Anderson Commercial Cleaning was the lowest proposal.

Custodial RFP Break Down									
Company Name	Reference	Number of Employees	Uniforms/Identification	Hours worked by employees	Sub situation	Hourly Wage	Supervisor Hourly Wage	Daily Pay based on hrs	Total Cost for the Year
Anderson Commercial Cleaning	X	5 (full time position three positions)	N/A	8 hours daily		\$21.50	\$25.50	\$532.00	\$231,920.00
CSF Cleaning	X	7 (4 are part time three positions)	Yes	3-8 hours daily and 4-4hrs daily	In the event an employee is out sick, we use trained leaders, cross-trained team members, and area management support to ensure all shifts remain fully covered.	\$27.67	\$33.37	\$922.88	\$729,049.36

At the 10am turn in time we received 2 bids. My recommendation for custodial services for 2026-27, is Anderson Commercial Cleaning LLC. I spoke with Jay DeBord and Brian Wheeler on their thoughts and they said the same thing. The uncertainty of a new company in Kentucky and not having any employees worried them.

Discussed/Approved Accepting/Awarding/Rejecting for Request for Proposals for Auditor Services for the 2026 – 2027 School Year:

121. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously to accept and award the proposal for auditor services for the 2026 – 2027 school year to Kelly Galloway Smith Goolsby, PSC, in the amount of \$29,000.00 for Fiscal Year ending June 30, 2026, with option to renew in the amount \$30,000.00 for fiscal year ending June 30, 2027, and \$31,000.00 for fiscal year ending June 30, 2028. This was the only bid received.

Boyle County Schools Auditor for the Financial Accounts of the Board			
Firms responding to RFP:	FY Ending :	Cost not to exceed:	
Kelly Galloway Smith Goolsby, PS	June 30, 2026	\$29,000.00	
	June 30, 2027	\$30,000.00	
	June 30, 2028	\$31,000.00	
No other bids received			

Discussed/Approved Accepting/Awarding/Rejecting for Request for Proposals for School Board Attorney Services for the 2026 – 2027 School Year:

122. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously to accept and award the proposal for school board attorney services for the 2026 – 2027 school year to Timothy Crawford, in the amount of \$175.00 per hour, paralegal \$40.00 per hour (plus mileage and hourly rate while traveling). There were three (3) proposals received and the proposal from Timothy Crawford was the lowest.

Vendor	Fees	Current Experience and Scope	Homo Office
ELPO- English, Priest, & Owsley, LLP	Partner per hour \$285, associate rate per hour \$210-\$260, paralegal per hour \$135	31 Schools and Cooperatives	Bowling Green, KY
Sheehan, Barnett, Dean, Pennington, and Tucker P.S.C.	\$250 per hour, paralegal \$75 per hour	4 Schools	Danville, KY
Timothy Crawford	\$175 per hour, paralegal 40 per hour	13 School and 2 Cooperatives	Corbin, KY

Discussed/Approved Accepting/Awarding/Rejecting for Request for Proposals for Bank Depository Services for the 2026 – 2027 School Year:

123. On motion of Ms. Adkins, ly to accept and award the proposal for bank depository services for the 2026 – 2027 school year to Farmers National Bank, with minimum rate 2.00%, federal funds rate +.00 basis points, federal funds rate +.20 basis points – construction account, with a second by Mr. Tamme, the vote was as follows:

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

Mr. Johnson abstained due to a possible conflict of interest due to his association with Community Trust Bank.

There were three proposals received and Farmers National Bank proposed the best rates received.



Banking Bid Tabulations - May 5, 2026

Community Trust Bank	Federal Funds Rate - .10 %
Minimum Rate 1.75%	
Whittaker Bank	Federal Funds Rate - .40 %
Minimum Rate 1.00%	
Farmers National Bank	Federal Funds Rate + .00 %
Minimum Rate 2.00%	Federal Funds Rate + .20 %

Discussed/Approved Authorization to Renew Item for the 2026 – 2027 School Year:

124. On motion of Ms. Elliott, seconded by Ms. Adkins, it was voted unanimously, to approve authorization to renew the following item for the 2026– 2027 school year:
- K&K – Zurich – RJ Roberts – Student Accident Insurance - \$76,652.22 (Increase of \$3,438.83, Five Percent (5%) Over 2025 – 2026 School Year) for the 2026 – 2027 School Year
 - Houchens Insurance Group Renewal Quote for Worker's Compensation Insurance with ICW Group, in the Amount of \$151,891.00 (Increase of \$4,866.00, Three Percent (3%) Over the 2025 – 2026 School Year) for the 2026 – 2027 School Year
 - Walmart – School Supplies and Associated Products - Same Bid Pricing –Catalog for the 2026 – 2027 School Year
 - Danville Office Equipment – School Supplies and Associated Products - Same Bid Pricing – Catalog for the 2026 – 2027 School Year
 - Murphy Elevator Company Examination and Lubrication Elevator Contract for Boyle County High School Elevator Maintenance for the 2026 – 2027 School Year – Annual Fee \$537.00 (Increase of \$113.00 over 2025 – 2026 School Year)
 - Murphy Elevator Company Examination and Lubrication Elevator Contract for Boyle County Middle School Elevator Maintenance for the 2026 – 2027 School Year – Annual Fee \$650.00 (Increase of \$113.00 over 2025 – 2026 School Year)
 - Cintas – Uniform Services – 2026-2027 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 2025 – 2026
 - Republic Sanitation Services for Waste Pickup in the Monthly Amount of \$3,650.00 (Monthly Total Increase of \$106.33 over 2025 – 2026 School Year) (Monthly Rate of \$117.74 Includes \$3.41 for Fuel and Environmental Fees (\$114.33 plus \$3.41) Per Waste Container Eight (8) CU YD), and Extra Pickup in the Amount of \$54.59 (Increase of \$1.59 over 2025 – 2026 School Year); Delivery in the Amount of \$114.33 (Increase of \$3.33 over 2025 – 2026 School Year); Exchange in the Amount of \$114.33 (Increase of \$3.33 over 2025 – 2026 School Year), Extra Yards in the Amount of \$38.11 (Increase of \$1.11 over 2025 – 2026 School Year), Relocate in the Amount of \$114.33 (Increase of \$3.33 over the 2025 – 2026 School Year), Removal in the Amount of \$114.33 (Increase of \$3.33 over the 2025 – 2025 – 2026 School Year), On Call Per Haul in the Amount of \$197.20 (Increase of \$5.74 over the 2025 – 2026 School Year), and On Call Per Ton in the Amount of \$39.01 (Increase of \$1.14 over the 2025 – 2026 School Year), Beginning July 1, 2026 – June 30, 2027, for the 2026 – 2027 School Year, Option to Renew Annually
 - Renewal (1st) 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, 2026, for the 2026 – 2027 School Year, with Option to Renew Annually
 - Renewal (2nd) Agreement with Cornerstone Diagnostics, A Kentucky Corporation for Random Student Drug Testing Onsite Collections by Cornerstone DX) for the 2026– 2027, in the Amount of \$30.00 Per Test (6135F Rapid Drug Screen), 01202 Lab Screen/Confirmation in the

Amount of \$45.00 Per Test (Increase of \$25.00 Over 2025 – 2026 School Year), BAT -Breath/Saliva Alcohol Test (If Requested) in the Amount of \$65.00 (New Addition for 2026 – 2027 School Year), and PROGAD - Annual Program Admin Fee (Random Program) in the Amount of \$200.00 (New Addition for 2026 – 2027 School Year), and As Needed Ancillary Services per Fee Schedule (Same Rates as 2025 – 2026 School Year)

- Renewal (3rd) Smart Systems for Specifications and Agreement for the Food Safety and Sanitation Program, for Ten (10) Months July 2026– June 2027, for Five (5) Manual Sites, and for Five (5) Warewash Sites, in the Monthly Amount of \$1,580.00 (Increase of \$47.50 over 2025 – 2026 School Year) for a Grand Total of \$15,800.00 (Total Increase of \$475.00 over 2025 – 2026 School Year) Last Renewal Year

Discussed/Approved Changing Food Service Director: 240 Days (187 Days and Fifty-Three (53) Extended Days), Nine Percent (9%) Administrative Index Classified Position to Assistant Director: Finance and Federal Programs 240 Days (187 Days and Fifty-Three (53) Extended Days), Twelve Percent (12%) Administrative Index Classified Position, Job Description Beginning July 1, 2026, for the 2026 – 2027 School Year Certified Position, Job Description Beginning July 1, 2025, for the 2025 – 2026 School Year:

125. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve changing Food Service Director: 240 days (187 days and fifty-three (53) extended days), nine percent (9%) administrative index classified position to Assistant Director: Finance and Federal Programs 240 days (187 days and fifty-three (53) extended days), twelve percent (12%) administrative index classified position, job description beginning July 1, 2026, for the 2026 – 2027 school year, as presented.

Discussed/Approved Salary Schedules for the 2026 – 2027 School Year:

126. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously, to approve the salary schedules for the 2026 – 2027 school year, as presented. The approved schedules include a three percent (3%) salary increase or a one thousand dollar (\$1,000.00) increase, whichever is greater, for all employees.

Discussed/Approved Extra Service Salary Schedules for the 2026 – 2027 School Year:

127. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the extra service salary schedules for the 2026 – 2027 school year, as presented.

Discussed/Approved Tentative Budget for the 2026 – 2027 School Year:

128. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously, to approve the tentative budget for the 2026– 2027 school year, as presented.

Consent Agenda: (ACTION REQUESTED)

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

Information Item:

- Summer Food Service Feeding Program Locations for June 3 – 30, 2026, and July 1 – 31, 2026, Except Weekends, as Follows:

**2026 BoCo Meals
SUN Meals (SFSP) Activities**

Weekday Daily Meal Service

Activities	Site Type	Meal Service	Dates
Jennie Rogers Building - <i>Serving Boyle County Parks & Recreation Summer Camp</i>	Closed Enrolled in a Needy Area	Breakfast Lunch	June 3 - July 31
Boyle County High School - <i>Serving Boyle County Performing Arts Camp</i>	Closed Enrolled in a Needy Area	Lunch	June 8 – June 19
Centenary United Methodist Church - <i>Serving Youth Camp</i>	Closed Enrolled in a Needy Area	Breakfast Lunch	June 29 - July 3
Boyle County Extension Center - <i>Serving 4-H Youth Camps</i>	Open	Lunch	June 22 - 25, July 14 – 16, July 21 - 24

Non-Congregate Multi-Day Meal Kit Distributions

Activities	Site Type	Meal Service	Dates
Boyle County Middle School	Open	Breakfast Lunch	June 4, 15, 25 July 6, 16, 27

IMPORTANT: Changes and additions to the schedule will be made throughout the summer as needed. All changes/additions will be approved by the Kentucky Department of Education School and Community Nutrition SFSP team.

Leave Request:



Indirect Costs:

- District Indirect Cost Rates for 2026 – 2027 School Year

Contracts/Agreements/Lease Agreements:

- Renewal (1st) Agreement with Maxim Healthcare to Provide Specific Nursing Care for One (1) Boyle County Elementary Student (RH) Effective for the 2026 – 2027 School Year, With Option to Renew Annually
- Renewal (2nd) Agreement with Maxim Healthcare to Provide Specific Nursing Care for One (1) Boyle County Middle School Student (SP) Effective for the 2026 – 2027 School Year, With Option to Renew Annually
- Renewal (3rd) Memorandum of Agreement Between Eastern Kentucky University and Boyle County Schools for the Partner Institution for ECU Dual Credit Program July 1, 2026 – June 30, 2027, Last Renewal Year
- Agreement with Central Kentucky Interpreter Referral, Inc. for the 2025 – 2026 School Year, For American Sign Language Interpreting (ASL) Services, Standard Base Rate (SBR) of Sixty (\$60.00) Dollars Per Hour (Portal to Portal, Monday – Friday 7:00 AM – 5:00 PM, Billing is Accrued in Fifteen (15) Minute Increments), Weekday Evenings (5:01 PM - 6:59 PM) – SBR Plus Five (\$5.00) Dollars per Hour, Weekend Days (7:00 AM – 5:00 PM) – SBR Plus Five (\$5.00) Dollars per Hour, Weekend Nights (5:01 PM – 6:50 PM) – SBR Plus Ten (\$10.00) Dollars per Hours, and Postal Holidays Including Christmas Eve (12:00 AM – 11:59 PM) – SBR Plus Ten (\$10.00) Dollars per Hour; For Spanish Interpreting Services, Standard Base Rate (SBR) of Fifty (\$50.00) Per Hour (Portal to Portal, Monday – Friday 7:00 AM – 5:00 PM, Billing is Accrued in Fifteen (15) Minute Increments), Weekday Evenings (5:01 PM -6:59 PM) – SBR Plus Five (\$5.00) Dollars per Hour, Weekend Days (7:00 AM – 5:00 PM) – SBR Plus Five (\$5.00) Dollars per Hour, Weekend Nights (5:01 PM – 6:50 PM) – SBR Plus Ten (\$10.00) Dollars per Hours, and Postal Holidays Including Christmas Eve (12:00 AM – 11:59 PM) – SBR Plus Ten (\$10.00) Dollars per Hour
- Agreement with Orientation and Mobility Service for the 2026 – 2027 School Year, in the Amount of \$130.00 Per Hour
- Agreement with Hands-on Therapy, PSC for the 2026 – 2027 School Year
- Agreement with Chemsearch FE for Water Treatment Services for Twelve (12) Months, Beginning July 1, 2026 – June 30, 2027, in the Monthly Amount of \$320.76 (Increase of \$9.35 over 2025 – 2026 School Year) for a Grand Total of \$3,849.12 (Grand Total Increase of \$112.20 over 2025 – 2026 School Year)
- Agreement with Vine and Branch for Ball Goals and Bleacher Inspection and Maintenance – Boyle County High School – Two (2) Banks Plus Six (6) Ball Goals, in the Amount of \$1,800.00; Boyle County High School Outdoor Football, Baseball, softball and Bermuda Field (Increase of \$550.00 Over 2025 – 2026 School Year); Boyle County Middle School – One (1) Bank Plus Six (6) Ball Goals, in the Amount of \$1,300.00; Junction City Elementary School – One (1) Bank Plus Four (4) Ball Goals, in the Amount of \$900.00; Perryville Elementary School – One (1) Bank Plus Two (2) Ball Goals, in the Amount of \$800.00; Woodlawn Elementary School – One (1) Bank Plus (Two (2) Ball Goals, in the Amount of \$800.00; Scissor Lift Fee, in the Amount of \$1,250.00 (increase of \$50.00 over 2025 – 2026 School Year) Effective July 1, 2026 – June 30, 2027 in the Grand Total Amount of \$7,400.00 (Total

Increase of \$600.00 over 2025 – 2026 School Year) for the 2026 – 2027 School Year

- Amended Agreement with Junior Bus Tours, INC. for the Boyle County High School Arts Academy Student New York City Trip for June 5 – 8, 2026, in the Amount of \$1,665.00 Per Person – Quad Occupancy; \$1,765.00 Per Person – Triple Occupancy; \$1,890.00 Per Person – Double Occupancy; \$2,115.00 Per Person – Single Occupancy Based on Group Size of Forty (40) – Fifty (50) Paying Passengers (Changed Leaving From Louisville Airport to Nashville Airport)
 - Justification for Using Certified Carrier for New York City Trip (2026) Instead of School Bus Per Susan Taylor, Chief Information Officer, District:
 - Using a certified air carrier and charter transportation service for the New York City trip improves both safety and efficiency. Flying significantly reduces travel time, allowing students to arrive in time for all scheduled educational events and activities while minimizing travel fatigue.
 - Transportation within New York City will be provided by a certified charter company with drivers trained and experienced in navigating the city's traffic patterns and roadways, helping ensure safe and reliable transportation throughout the trip.
- Memorandum of Understanding Between Boyle County Schools and City of Danville - Danville-Boyle County Parks and Recreation for Use of One (1) Bus and One (1) Bus Driver Beginning June 3, 2026 – July 31, 2026
- Agreement with Air Source Technology, INC. for AHERA Six (6) Months Records Maintenance Program for Asbestos and Training and Inspection Twice a Year (Spring and Fall) in the Amount of \$1,975.00 Annual Fee, and Additional Consulting Support Reduced AHERA Rate with Task 1 Acceptance at a Rate of \$160.00 Per Hour (Increase of Additional Consulting Support Reduced AHERA Rate With Task 1 of \$10.00 Over 2025 – 2026 School Year), Effective June 1, 2026
- Kentucky Educational Development Corporation (KEDC) 2026 – 2027 Cooperative Membership Agreement – Board Membership – Networking and Professional Development Opportunities for Superintendents and School Personnel; Communication/Marketing Blitzes; Advice and Limited Legal Services from KEDC Board Attorney; Advice and Information Services from KEDC Facilities Consultant; Instructional Support Services Through Professional Learning Workshops and via KEDC's Instructional Consultants; Grant Opportunities Through Special Education, Adult Education, Department of Labor, U.S. Department of Education, Department of Justice, and More; PurchasePros Membership Including Access to Collective Bidding, Purchasing, and Technology Services; Salary Surveys and Ranking Reports With Online Access; and Minority Recruitment Advertising, in the Amount of \$6,005.20 (Based on 2025 ADM of 2,705.3), Effective July 1, 2026 – June 30, 2027
- 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 (Same as 2025 – 2026 School Year) for the 2026 – 2027 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 2025 – 2026 School Year) for the 2026 – 2027 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 \$2,232.00 (Increase of \$639.00 Over the 2025 – 2026 School Year, Due to Change of Fire Alarm Essential Service Offer to Fire Alarm Enhanced Service), Boyle County Central Office in the Amount of \$1,321.00 (Equipment Numbers Based on Latest Report) (Increase of \$349.00 Over the 2025 – 2026 School Year, Due to Change of Fire Alarm Essential Service Offer to Fire Alarm Enhanced Service), Boyle County Middle School, in the Amount of \$3,361.00 (Increase of \$448.00 Over the 2025 – 2026 School Year, Due to Change of Fire Alarm Essential Service Offer to Fire Alarm Enhanced Service – Also Separated Boyle County Performing Arts Center from the Boyle County Middle School), Boyle County Performing Arts Center, in the Amount of \$1,156.00 (Increase of \$1,156.00 Over the 2025 – 2026 School Year Included in Boyle County Middle School in the 2025 – 2026 School Year – Grand Total Increase for Boyle County Middle School and Performing Arts Center \$1,604.00 Over the 2025 – 2026 School Year), Boyle County High School, in the Amount of \$3,689.00 (Increase of \$874.00 over the 2025 – 2026 School Year, Due to Change of Fire Alarm Essential Service Offer to Fire Alarm Enhanced Service), Perryville Elementary School, in the Amount of \$1,734.00 (Increase of \$551.00 Over the 2025 – 2026 School Year, Due to Change of Fire Alarm Essential Service Offer to Fire Alarm Enhanced Service), and Junction City Elementary School, in the Amount of \$1,629.00 (Increase of \$610.00 Over the 2025 – 2026 School Year, Due to Change of Fire Alarm Essential Service Offer to Fire Alarm Enhanced Service), , in the Grand Total Amount of \$15,122.00 (Increase of \$4,627.00 Over the 2025 – 2026 School Year, Majority Increase Due to Change of Fire Alarm Essential Service Offer to Fire Alarm Enhanced Service) for the 2026 – 2027 School Year
- Agreement with Cummins Sales and Service for Boyle County Middle School Planned Maintenance, Full Service/Batt R&R, in the Amount of \$1258.90 (Increase of \$398.59 , Added Batt R&R Over 2025 – 2026 School Year), and Boyle County High School Planned Maintenance, Full Service in the Amount of \$642.19 (Increase of \$42.01 Over 2025 – 2026 School Year), for a Grand Total of \$1,901.09, (Grand Total of \$440.60 Over the 2025 – 2026 School Year) for November 2026 for the 2026– 2027– School Year
- Renewal Agreement with Active Internet Technologies, dba Finalsity (formerly SchoolPointe) for District Web-Hosting, for One (1) Year, Beginning July 1, 2026 – June 30, 2027, in the Amount of \$8,637.00 (Increase of \$1,578.00 Over 2025 – 2026 School Year)
- Memorandum of Agreement with STARS College Network (STARS) for College Advisory Program Partnership – This Pilot Venture and Will Evolve Over the Course of the Three (3) Year Initial Phase of the Partnership, Effective Spring 2026 – Spring 2029
- Agreement with Allan's of Central Kentucky for Quarterly Pest Control for the Boyle County Board of Education/Alternative School (Entire School), in the Quarterly Amount of \$450.00 each (Total of Four (4) Treatments) for a Grand Total of \$1,800.00 for the 2026 – 2027 School Year

- Agreement with TRIBE99 Choreography LLC and TRIBE 99 DBA CHOREO-CONNECT Agency ("TRIBE 99") for Choreography Services for 2026 Boyle County High School - Game Day and Jazz for Tyler Knowles Two (2) Times \$2,000.00 for Total of \$4,000.00, plus Travel Not to Exceed \$2,200.00, Music Expense Not to Exceed \$800.00, and Lodging Expenses – Project Dates August 7 – 9, 2026
- Renewal ParentSquare Agreement as Traceable Communication System That Shall be a Means for School District Employees and Volunteers to Communicate Electronically With Students (SB181), in the Amount of \$17,903.50 (Increase of \$3,923.50 Over the 2025 – 2026 School Year) for the 2026 – 2027 School Year; 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
- Kelly Galloway Smith Goolsby, PSC, CPA Engagement Letter for the Financial Audit for the School Year Ending June 30, 2026
- Kelly Galloway Smith Goolsby, PSC, CPA Statement on Auditing Standards No. 114 Letter
- Auditor Contract, as a Licensed CPA and School Auditor for the 2026 – 2027 School Year, in the Amount of \$29,000.00, After Being Procured Through Competitive Sealed Bidding Process with Kelly Galloway Smith Goolsby PSC, CPA, Effective June 1, 2026 – June 30, 2027
- Agreement with Red Rover Technologies, LLC for Absence Management; Time Tracking, in the Total Amount of \$29,500.00 (Implementation – Absence Management One-Time Fee - \$2,900.00, Implementation – Time Tracking One Time Fee - \$4,900.00, Annual Subscription – Absence Management Annual Price \$9,000.00, and Annual Subscription – Time Tracking for All Users Annual Fee - \$12,700.00) for the 2026 – 2027 School Year
- Agreement with Southern Communications for Push to Talk Radios Subscription Service in the Annual Market Subscription Rate of \$192.00 Per Device for Two (2) Years, With the Purchase of Forty-Four (44) MNC60 Hytera POC Mobile, in the Amount of \$399.00 Each – Total \$17,556.00, Eighteen (18) PNC360S POC Portable Radio, in the Amount of \$235.00 Each – Total - \$4,230.00, Two (2) HORIZON –D0 AS – HORIZAN Dispatch Annual License, in the Amount of \$96.00 Each – Total - \$192.00, Sixty-Two (62) HORIZON-GW- 2AS – HORIZAN POC Access Per Year, in the Amount of \$192.00 Each – Total \$11,904.00, Forty-Four (44) Installation –POC Mobile– Installation –POC Mobile in the Amount of \$100.00 Each – Total \$4,400.00, Thirty-Eight (38) Hardware- MISC – GPS/LTE Antenna, in the Amount of \$30.00 Each – Total \$1,140.00, for a Grand Total Amount of \$39,422.00

AdvanceBC Program:

- AdvanceBC Program for the Boyle County High School for the 2026 – 2027 School Year, as presented

Grant:

- Accepting The Blackburn Giving Fund by its Agent, Your Cause on Behalf of Casey's Retail Company Grant for Woodlawn Elementary School for Funds to be Used for the Woodlawn Elementary School

Matinee Magic Program to Ensure That Every Student in Boyle County Schools has the Chance to Experience a Live Performance at the Boyle County Performing Arts Center to be Completed by April 1, 2027, in the Amount of \$4,000.00

Superintendent's Travel:

- Superintendent's Travel To Central Educational Cooperative (CKEC) Meeting in Lexington, KY on May 20, 2026

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

T. Plott – BCHS Odyssey of the Mind Team to Ames, IA, to Participate in Odyssey of the Mind World Finals – Purpose – Compete at World Finals – Addresses – Arts, Science, Math – May 26 – 31, 2026;

K. Goodpaster – BCHS FCCLA Students to Hardinsburg, KY, to participate in FCCLA Leadership Camp – Purpose – Regional Officer Training; addresses – family and consumer sciences – May 27 – 29, 2026;

T. Murphy – BCHS Academic Team to Denver, CO, to Participate in Long Island Quiz Bowl Alliance Championship – Academic Team/Quiz Bowl – Purpose – Boyle County High School Academic Team Students Have Qualified for the LIQBA National Tournament in Denver, CO – Addresses- Students Will be Competing With Teams Across the Country and Responding to Quiz Bowl Questions From a Variety of Topics – May 29, 2026 - June 1, 2026;

J. Todd – BCHS Boys' Basketball Team to Transylvania University, Lexington, KY, to Participate in Summer Camp – Purpose – Summer Team Camp/Games and Team Bonding – June 1 – 3, 2026;

S. Taylor – BCHS Gifted and Talented and Boyle County Arts Academy Students to New York City, NY, Purpose – provide additional (extension) opportunities to explore arts and humanities topics: drama, arts, history and culture – Addresses – arts and humanities – June 5 – 8, 2026

- Justification for Using Certified Carrier for New York City Trip (2026) Instead of School Bus Per Susan Taylor, Chief Information Officer, District:
 - Using a certified air carrier and charter transportation service for the New York City trip improves both safety and efficiency. Flying significantly reduces travel time, allowing students to arrive in time for all scheduled educational events and activities while minimizing travel fatigue.
 - Transportation within New York City will be provided by a certified charter company with drivers trained and experienced in navigating the city's traffic patterns and roadways, helping ensure safe and reliable transportation throughout the trip.

T. Murphy – BCHS Academic Team to Chicago, IL, to Participate in High School PACE National Championship – Academic Team/Quiz Bowl – Purpose – Boyle County High School Academic Team Students Have Qualified for the PACE National Tournament in Chicago, IL – Addresses – Students Will be Competing With Teams Across the Country and

Responding to Quiz Bowl Questions From a Variety of Topics – June 6, 2026 – June 7, 2026;

A. Jones – BCHS FFA Students to Lexington, KY to participate in Kentucky State FFA Convention – Purpose – Students Will be Participating in Parliamentary Procedure, Public Speaking – Addresses – Leadership, Animal Science, and Food Science – June 9 – 11, 2026;

A. Jones – BCHS FFA Students to Hardinsburg, KY to participate in Kentucky FFA Camp (KY Leadership Training Center – Purpose – Students Will be Participating in Leadership Training For Their Executive Team Roles – Addresses – June 22 – 26, 2026;

BOYLE COUNTY MIDDLE SCHOOL:

T. Plott – BCHS Odyssey of the Mind Team to Ames, IA, to Participate in Odyssey of the Mind World Finals – Purpose – Compete at World Finals – Addresses – Arts, Science, Math – May 26 – 31, 2026.

A. Durr – BCMS FFA Students to Lexington, KY, to Participate in Kentucky FFA State Convention – Purpose – Students Will be Participating in Opening/Closing Ceremonies Contest, Prepared Public Speaking, Essay Contest – Addresses – Leadership, Public Speaking – June 8 – 10, 2026;

A. Durr – BCMS FFA Students to Hardinsburg, KY, for Kentucky FFA Camp (KY FFA Leadership Training Center) – purpose – Students Will be Participating in Leadership Training For Their Executive Team Roles – Addresses – Leadership – July 27 – 29, 2026.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL:

The Kentucky Rage Softball 12U Team requests the use of the Boyle County High School Softball Field and Multipurpose Turf Field and Other Spaces if Needed for the purpose of practice on May 28, 2026, June 2, 2026, June 4, 2026, June 11, 2026, June 18, 2026, July 14, 2026, July 16, 2026, July 28, 2026, July 30, 2026, August 4, 2026, August 6, 2026, August 11, 2026, August 13, 2026, August 18, 2026, September 1, 2026, September 17, 2026, and September 22, 2026, (5:30 PM – 6:45 PM) (1.25-hour slots) as Facilities are Available;

WOODLAWN ELEMENTARY SCHOOL:

The Boyle County Public Library requests the use of the Woodlawn Elementary School gymnasium for the purpose of hosting Animal Tales Exotic Animal Show presented by Animal Tales LLC - 8:30 AM – 1:00 PM on June 17, 2026;

The Boyle County Public Library requests the use of the Woodlawn Elementary School gymnasium for the purpose of hosting Cincinnati Circus Magic Show (Two (2) Shows) presented by Cincinnati Circus Company - 8:30 AM – 4:30 PM on July 9, 2026;

BOYLE COUNTY PERFORMING ARTS CENTER:

Kelley Puckett Dance Academy, INC. requests the use of the Boyle County Performing Arts Center and Band Room for the purpose of hosting dance rehearsal – 4:30 PM – 8:00 PM on May 26, 2026, and recitals – 5:00 PM – 9:30 PM on May 27, 2026, and 5:00 PM – 9:30 PM on May 29, 2026.

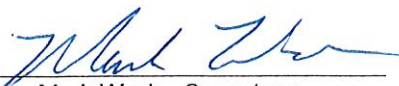
Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #74452 - #74503 and direct deposit advices #300412 - #301430 amounting to \$2,032,766.45; and claims from General Fund by checks #100623 - #100801 amounting to \$456,015.88.

Adjourned:

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



Jennifer Newby, Chairman

Mark Wade, Secretary