

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, June 11, 2026

The Boyle County Board of Education met at Boyle County Middle School library at 6:30 o'clock PM Eastern Time; 5:30 o'clock PM Central Time on the 11th day of June 2026, with the following members present:

(1) Jennifer Newby

(2) Ruth Ann Elliott

(3) Cara Adkins

Call to order:

Chairperson Jennifer Newby, called the meeting to order.

Approved Agenda:

131. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously, of those present, 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
5/1/2026	BCMS	BASEBALL	SOUTHERN MS	ATHLETIC
5/1/2026	BCHS	TRACK	WOODFORD	ATHLETIC
5/1/2026	BCHS	AG. DEPT	MILLENIUM PARK	ACADEMIC
5/2/2026	BCHS	BASEBALL	GREEN COUNTY PARK	ATHLETIC
5/1-2/2026	BCHS	SOFTBALL	BATH CO	ATHLETIC
5/4/2026	BCHS	SOFTBALL	COLLINS HS	ATHLETIC
5/4/2026	BCHS	BOYS & GIRLS TENNIS	EKU	ATHLETIC
5/4-8/2026	JCES	SAFE SWIM 2ND GRADE	EMRMC WELLNESS CTR	ACADEMIC
5/5/2026	BCHS	BASEBALL	SOMERSET HS	ATHLETIC
5/5/2026	BCMS	GIRLS' SOCCER	LINCOLN	ATHLETIC
5/5/2026	BCHS	TRACK	MERCER CO	ATHLETIC
5/5/2026	BCHS	BOYS & GIRLS TENNIS	EKU	ATHLETIC
5/5/2026	BCHS	SOFTBALL	SOUTH LAUREL	ATHLETIC
5/6/2026	BCHS	MNA	BCTC LEESTOWN	ACADEMIC
5/6/2026	BCHS	FRESHMAN CLASS	BOYLE PUBLIC LIBRARY	ACADEMIC
5/7/2026	PES	KINDERGARTEN	GATTITOWN LEXINGTON	ACADEMIC
5/7/2026	JCES	TRACK	ALVIS JOHNSON FIELD	ATHLETIC
5/7/2026	PES	TRACK	ALVIS JOHNSON FIELD	ATHLETIC
5/7/2026	WES	TRACK	ALVIS JOHNSON FIELD	ATHLETIC
5/7/2026	BCMS	TRACK	WEST JESSAMINE MS	ATHLETIC

5/8/2026	PES	1ST & 2ND GRADE	AIR RAID TRAMPOLINE PARK, LONDON KY	ACADEMIC
5/8/2026	BCMS	SOFTBALL	WEST JESSAMINE MS	ATHLETIC
5/9/2026	BCHS/BCMS	ARCHERY	KY EXPO	ATHLETIC
5/9/2026	BCHS	BASEBALL	WOODFORD CO FALLING SPRINGS	ATHLETIC
5/11/2026	BCHS	BASEBALL	CAMPBELLSVILLE HS	ATHLETIC
5/11/2026	BCMS	TRACK	ALVIS JOHNSON FIELD	ATHLETIC
5/11/2026	BCMS	BASEBALL	KING MIDDLE	ATHLETIC
5/11-5/15/2026	WES	2ND GRADE	EMRMC WELLNESS CTR	ACADEMIC
5/11-5/15/2026	WES	2ND GRADE	EMRMC WELLNESS CTR	ACADEMIC
5/12/2026	BCMS/BCHS	ARCHERY	MAIN EVENT	ATHLETIC
5/14/2026	BCHS	SOFTBALL	NELSON CO	ATHLETIC
5/14/2026	BCHS	BASEBALL	WASHINGTON CO HS	ATHLETIC
5/14/2026	BCHS	TRACK	WHITLEY	ATHLETIC
5/14/2026	WES	SPECIAL NEEDS	DANVILLE CINEMAS 8	ACADEMIC
5/14/2026	BCMS	GIRLS' SOCCER	LINCOLN CO MS	ATHLETIC
5/14/2026	BCMS	BOYS' SOCCER	LINCOLN CO MS	ATHLETIC
5/15/2026	PES	3RD GRADE	FORT HARROD	ACADEMIC
5/15/2026	BCMS	SPECIAL NEEDS	BCHS AND ANDERSON DEAN PARK	ACADEMIC
5/15/2026	PES	5TH GRADE	MALIBU JACKS	ACADEMIC
5/15/2026	BCMS	6TH GRADE	LEX. ICE CENTER & MALL	ACADEMIC
5/15/2026	BCMS	BASEBALL	CORBIN HS	ATHLETIC
5/18/2026	BCHS	BASEBALL	DANVILLE HS	ATHLETIC
5/18/2026	JCES	5TH GRADE	BCPAC	ACADEMIC
5/18/2026	BCHS	SOFTBALL	LINCOLN CO	ATHLETIC
5/19/2026	BCHS	BASEBALL	DANVILLE HS	ATHLETIC
5/19/2026	JCES	5TH GRADE	LOCKRIDGE PARK	ACADEMIC
5/19/2026	BCMS	8TH GRADE	MAIN EVENT	ACADEMIC
5/19/2026	BCMS	TRACK	MADISON MIDDLE SPORTS COMPLEX	ATHLETIC
5/19/2026	BCHS	SOFTBALL	LINCOLN CO	ATHLETIC
5/20/2026	BCMS	7TH GRADE	LEXINGTON LEGENDS	ACADEMIC
5/20/2026	PES	4TH GRADE	CAMP HORSIN AROUND	ACADEMIC
5/21/2026	PES	4TH GRADE	SOLATO WILDLIFE	ACADEMIC
5/22/2026	BCHS	TRACK	UK	ATHLETIC
5/22/2026	JCES	5TH GRADE	BCPAC	ACADEMIC
5/22/2026	BCHS	SENIORS REBEL WALK	ALL SCHOOLS	ACADEMIC
5/23 & 5/25	BCHS	ACADEMIC TEAM	BLUEGRASS AIRPORT	ACADEMIC
5/25/2026	BCHS	BASEBALL	CASEY CO	ATHLETIC
5/26-31/2026	BCMS/BCHS	ODYSSEY OF THE MIND	AMES, IOWA	ACADEMIC
5/27/2026	BCHS	BASEBALL	CASEY CO	ATHLETIC
5/30/2026	BCMS	TRACK	EASTERN HS LOUISVILLE	ATHLETIC

Personnel Report:

The Board was notified of the following personnel actions:

CERTIFIED EMPLOYEES:

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

McKinley Rush, Dual Credit + AP Instructor, BCHS (Effective May 19, 2026)

Samuel Staggs, Dual Credit + AP Instructor, BCHS (Effective May 19, 2026)

Certified Extra-Service Resignation:

Ashton Jones, CTE Coordinator, BCHS (Effective May 14, 2026)

Certified Resignations:

Joshua Hodge, Certified Teacher, JCES + PES (Effective June 30, 2026)

Zach Shelton, Certified Teacher / Band Director, BCHS + BCMS (Effective June 30, 2026)

Certified Retirements:

Mark Kendrick, Certified Teacher, BCMS (Effective June 1, 2026)

Dana Stigall, Guidance Counselor, BCHS (Effective July 1, 2026)

Certified Appointments for 2026-27 School Year:

Madisen Brock, Guidance Counselor, BCHS (Effective July 1, 2026)

Allison Davis, Certified Teacher: Elementary, PES (Effective July 1, 2026)

Cody Wills, Certified Teacher: Special Education, PES (Effective July 1, 2026)

Certified Transfer for the 2026-27 School Year:

Kirby Harrison-Alcorn, Certified Teacher: Special Education, WES to Certified Teacher: Special Education, JCES (Effective July 1, 2026)

CLASSIFIED EMPLOYEES:

Classified Resignations:

Lisa Massey, Mid-day Preschool Bus Driver, Boyle County Schools District (Effective June 30, 2026)

Tori Pruitt, School Support Team: School Secretary, BCMS (Effective June 30, 2026)

Daphyne Williams, Cafeteria Manager, BCMS (Effective June 30, 2026)

Classified Retirements:

Tammy Baxter, Payroll and Benefits Director, Boyle County Schools District (Effective July 1, 2026)

Tammy Burger, Cafeteria Manager, PES (Effective July 1, 2026)

Julie Fox, Instructional Assistant: Level 2, WES (Effective July 1, 2026)

Linda Harmon, Instructional Assistant, WES (Effective July 1, 2026)

Liz Welch, Family Resource Center Director, WES (Effective July 1, 2026)

Classified Appointment for the 2026-27 School Year:

Rebekah Cochran, Speech / Language Pathologist, Boyle County Schools District (Effective July 1, 2026)

Classified Extra-Service Appointment for 2026-27 School Year:

Tiffany Bryant, Driver-In-Training, Boyle County Schools District (Effective May 7, 2026)

Coach Appointment for the 2025-26 School Year Only:

Dakota Murray, Track Assistant Coach, BCHS (Effective April 22, 2026)

Coach Resignations:

Meghan Owens, Cross Country Assistant Coach, BCHS (Effective May 11, 2026)

Madeline Riley, Middle School Cross Country Head Coach, BCMS (Effective May 27, 2026)

Kelly Sawtelle, Track Head Coach, BCHS (Effective May 27, 2026)

Fuel Quotes:

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

Minutes:

132. Ms. Elliott, seconded by Ms. Adkins, made a motion to approve the May 21, 2026, regular board meeting minutes, which had been electronically provided to each board member and board attorney. The vote was unanimous, of those present, to approve the minutes.

Superintendent's Report:

Retirees:

Superintendent Mark Wade recognized the following retirees and presented them with a blanket:

Retirees Listed With Last Position Held With Boyle County Schools:

- Wayne Daughtery – District Bus Driver
- Linda Harmon – Woodlawn Elementary School Instructional Assistant
- Robyn Justice – District Administrative Assistant: Teaching + Learning
- Peggy Sargent, Boyle County High School Cook

Those not in attendance were:

- Tammy Baxter – District Payroll and Benefits Director
- Tammy Burger – Perryville Elementary School Cafeteria Manager
- Julie Fox – Woodlawn Elementary School Instructional Assistant
- Mark Kendrick – Boyle County Middle School Certified Teacher
- Laura Mason – Boyle County Middle School Certified Teacher
- Mary Alice McClain – Boyle County Middle School Instructional Assistant
- Dana Stigall – Boyle County High School Guidance Counselor
- Liz Welch – Woodlawn Elementary School Family Resource Center Director

Treasurer's Report:

No report given at this time.

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported on the ninth (9th) month's attendance and the tenth (10th) month's attendance

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Renewing School Pictures for the 2026 – 2027 School Year:

133. On motion of Ms. Elliott, seconded by Ms. Adkins, it was voted unanimously, of those present, to approve renewing school pictures with

Strawbridge Photography (4th Renewal) (school pictures) for the 2026 – 2027 school year as follows (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/Tabled Authorization to Renew Johnson Pohlmann - Property, Fleet, General Liability/Educators Legal Liability Insurance, Umbrella Insurance and Rejecting Coverage for "Certified Acts of Terrorism" for the Policy Period in the Amount \$1,111.00 for a Total Amount of \$441,044.00, for the 2026 – 2027 School Year (Increase of \$48,739.00 over 2025– 2026 School Year):

134. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously, to approve to table authorization to renew Johnson Pohlmann - property, fleet, general liability/educators legal liability insurance, umbrella insurance and rejecting coverage for "certified acts of terrorism" for the policy period in the amount \$1,111.00 for a total amount of \$441,044.00, for the 2026 – 2027 school year (increase of \$48,739.00 over 2025– 2026 school year), until additional information can be gathered.

Discussed/Approved Accepting Proposal from McGlone Construction, INC. for Boyle County Middle School Sports Court Options:

135. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously, of those present, to accept the option one (1) proposal from McGlone Construction, INC for the Boyle County Middle School 85' X 100' sports court in the total project amount of \$26,343.00.

PROPOSAL

McGLONE CONSTRUCTION, INC.
 Asphalt Paving, Excavating, & Sealcoating
 836 N. College St., P.O. Box 55
 Harrodsburg, KY. 40330
 Phone (859)734-5176
 Fax (859)734-7246

Attn: Bobby Jeffew
 Submitted To: Boyle Co. Board of Education Date: 5-15-26
 Street Job Name: Middle School Sports Court
 E-Mail: bobby.jeffew@boyle.kyschools.us Job Location: Boyle Middle

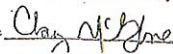
We hereby submit specifications and estimates for: Court 85' x 100'

To save KY Sales Tax and list quantities:

1. Boyle to purchase 325 tons of pugged DGA at \$ 15.30 (Caldwell) = \$ 4973.00
2. McGlone Trucks will pick up and deliver at \$ 4.50 per ton = \$ 1462.50
3. Boyle to purchase 115 tons Asphalt Surface at \$ 88.50 per ton = \$ 10177.50
4. McGlone trucking pick up and deliver at \$ 8.00 per ton = \$ 920.00
5. Strip sod, grade dirt, and haul off any excess = \$ 1000.00
6. Laser Grade Stone for precision accuracy = \$ 1280.00
7. Install 115 tons Asphalt Surface within Court tolerances = \$ 1830.00
8. Strip/Paint white lines per drawing given by Mr. Jeffew = \$ 700.00

Total Material (Caldwell & Allen Co) = \$ 15,350.00
 Total Work (McGlone) = \$ 11,993.00
 Total Project = \$ 26,343.00

Conditions: Unless stated otherwise in above scope, layout, survey, and testing, is not included in pricing. All material is guaranteed to be as specified above. All work to be completed in a workmanlike manner according to normal practices. There is no guarantee against pulling of water when slope is less than 1:1.5. Also, no guarantee against pulling of water when slope is less than 1:1.5. Any difference between the above specifications and the actual work will be the responsibility of the contractor. Any change over and above the estimate. Price is subject to any increase in material costs incurred by McGlone Construction, Inc. from date of proposal to project completion. To be paid within 60 days of job completion or agreed upon terms, unless otherwise stated, and to be charged 1.5% per month for money due over 60 days plus costs and attorney's fees in the collection of any sum past due in whole or part.

McGlone Construction Authorized Signature 

Discussed/Approved Accepting Proposal From Tennis Courts and Track Construction for Boyle County Middle School Sports Court Surfacing and Other Options:

136. On motion of Ms. Elliott, seconded by Ms. Adkins, it was voted unanimously, of those present, to approve accepting the proposal from Tennis Courts and Track Construction for the Boyle County Middle School sports court surfacing, in the amount of \$14,542.00 and the additional item number one (1) to furnish one (1) mobile Pickleball net, in the amount of \$2,599.00 for a grand total of \$17,141.00. The posts and nets shall be the Douglas Premier net posts and net system.

Tennis Courts & Track Construction

Construction

Boyle County

Boyle

Madisonville

701 (502) 904-0001

Box 1002

P.O. Box 1002

Law, KY 40359



TECHNOLOGY, LLC

www.tennisandtrack.com

TennisAndTrack@aol.com

Proposal

Submitted to: Boyle County Schools

Attn: Bobby LeFev

Phone: (502) 281-0072

Date: 5/20/2005

Address: 1601 Pennells Rd.

Dunbar, KY 40322

Project Name: Surface One (1) Basketball, Two (2) Pickleball, and Two (2) Four square courts

Project Location: Boyle County Middle School | 315 Cunningham Dr, Evans, KY 40312

Date Quoted: The estimate to surface 1,039 square yards for one Basketball, two (2) Pickleball, and two (2) Four square courts is \$14,542.00. (Market value = \$14,000.00) layout on page 2.

1) Clean the surface with blower, scraper, brooms and pressure spray where necessary.

2) Patch low areas holding water with acrylic crack and leveling compound (crack and leveling compound is designed for patching and crack repair on tennis courts). The low area definition is an area holding water greater than 1/4" (generally measured with a five-cent piece) one hour following a rain when the temperature is at least 70 degrees. Also, when possible, be able to completely remove the water, and re-surfacing the situation. This quote includes 60 square feet of patching. Additional patching will be extra cost.

3) Grind the entire surface to remove small bumps and irregularities - this is like a heavy sanding.

4) Furnish and install the standard SportMaster surfacing system.

a. Furnish and install two (2) coats of acrylic surfacing at a rate of 28 gallons per square yard. The acrylic surfacing is filled with 60 mesh sand at a rate of 15 lbs. per gallon.

b. Furnish and install two (2) coats of acrylic surfacing at a rate of 28 gallons per square yard. The acrylic surfacing is filled with 60 mesh sand at a rate of 15 lbs. per gallon. The acrylic surfacing is filled with 60 mesh sand at a rate of 15 lbs. per gallon.

5) Install the playing lines to High School and USAAPA specifications. The court(s) will be laid out and taped off a primer (blue line) will be installed to protect bleeding under the tape, and two (2) coats of white, textured paint will be installed.

Additional Item 1 - Mobile Pickleball Net: The additional cost to furnish one (1) mobile Pickleball net is \$2,599.00. The posts and net shall be the Douglas Premier net posts and net system.

Additional Item 2 - Basketball Goals: The additional cost to furnish and install two (2) basketball goals is \$617.00 for a total of \$1,234.00. The goals shall be the Legend Supreme goals.

Purchase Part Numbers: 101010159

Disclosures:

-We do not include prevailing wage rates or bonding.

-Price for the Additional Items are only valid if the base quote is accepted.

-Price does not include barbed wire, chain link, or other court accessories not mentioned in the above details.

-All work shall meet the requirements of no greater than 1/8" in 10 ft. for base and leveling courses and 1/8" in 10 ft. for surface course. Corrective surface work will be extra cost. We cannot patch potholes greater than 4" in depth.

*** PRICE SUBJECT TO CHANGE DUE TO FLUCTUATING MATERIAL AND LABOR PRICES ***

Tennis TEO: The above price, specifications, and conditions are preliminary and subject to change. You are authorized to do the work as specified. TENNIS TECHNOLOGY IS A MEMBER OF THE AMERICAN SPORTSMAN ASSOCIATION

Tennis Courts & Track Construction

Construction

Boyle County

Boyle

Madisonville

701 (502) 904-0001

Box 1002

P.O. Box 1002

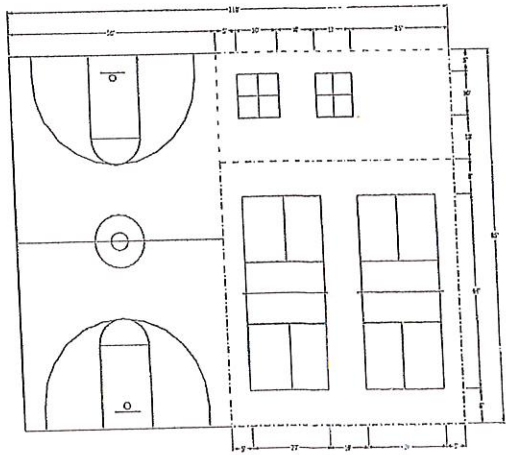
Law, KY 40359



TECHNOLOGY, LLC

www.tennisandtrack.com

TennisAndTrack@aol.com



Discussed/Approved Capital Outlay Funds Fiscal Year 2026 Request to Pay for Vehicles (\$978,195.00) Equipment (\$378,311.00), Insurance (\$398,180.00) Repair and Maintenance (\$158,548.00), and Technology Related (\$473,128.00), in the Total Amount of \$2,386,362.00:

137. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously, to approve the capital outlay funds for fiscal year 2026 request to pay for vehicles (\$978,195.00), equipment (\$378,311.00), insurance (\$398,180.00), repair and maintenance (\$158,548.00), and technology (\$473,128.00), in the total amount of \$2,386,362.00.

First Reading of KSBA Policy Update Number 49

Consent Agenda: (ACTION REQUESTED)

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

Leave Request:



District Assurances:

- District Assurances for 2026 – 2027 School Year, as presented.

Read to Achieve District Assurances for the 2026 – 2027 School Year:

- Read to Achieve District Assurances for Perryville Elementary School for the 2026 – 2027 School Year
- Read to Achieve District Assurances for Woodlawn Elementary School for the 2026 – 2027 School Year

Declare as Surplus to Bid and Advertise for Bids:

- Declaration to Surplus and Advertise for Bids for the Following 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
Operations	Old Woodlawn Playground	1	Landscape Structure 5 bay swing	Old Woodlawn Playground	2/1/1999		Not Used	Fair	
Operations	Old Woodlawn Playground	2	Landscape Structure Infinity Climbers	Old Woodlawn playground	2/1/1999		Not Used	Fair	
Operations	Old Woodlawn playground	1	Landscape Structure Playground set with multiple slides, 2 bridges, 3 towers, small climbing incline, Monkey Bars and etc...	old Woodlawn Playground	2/1/1999		Damaged Bridge	Fair	

BCHS	Kitchen	1	Lang Convection Oven, 2 Door, Gas	BCHS Kitchen	7/1/2003		Not used anymore, need space for new equipment - oven turns on and works but the temperature may not be accurate	Poor	11704 Tag Number, Model - EF-111, Serial Number- D038209
Operations	Bus Garage	1	Bus 212	Bus Garage	6/29/2012	\$83,325.00	Out of depreciation, Engine needs rebuilt.	Poor	4DRBUAAN3 DB156925
Operations	Bus Garage	1	Bus 111	Bus Garage	6/7/2011	\$80,634.00	Engine issues, Out of depreciation	Fair	4DRBUAAN4 CB543398
Operations	Bus Garage	1	Bus 307	Bus Garage	10/1/2007	\$42,268.00	Out of depreciation, Rust	Fair	1GBJG312971 170027
Operations	Bus Garage	1	Bus 105	Bus Garage	2/21/2005	\$57,672.00	Out of Depreciation, Rust	Good	4DRBUAAN26 A170937
Operations	Bus Garage	1	Bus 305	Bus Garage	2/21/2005	\$57,672.00	Out of depreciation, rust.	Fair	4DRBUAAN46 A170938
Operations	Bus Garage	1	Buyers SaltDog, Salter	Bus Garage			Not used.	Good	N/A
Operations	NA	1	2015 Ferris Mower	Equipment Barn	5/15/2015	\$11,899.99	Wear, frequent repairs, lack of available parts	Fair	Mod 590130 IS3200Z Ser 2017123169
Operations	Garage	60	Sonim XP5Plus Bus Radios	Bus Garage	7/12/2024	\$.99 each - Total - \$60.00	Not used. Upgrading to a different PTT radio company.	Good	
Operations	Garage	40	GPS Lock Box Cradle for the Sonim XP5Plus Bus Radios	Bus Garage	6/1/2021	\$350.00 each Total \$15750	Not used. Changing to a different radio.	Fair	

The above-described items were originally purchased for the 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.

Emergency Certification for Substitute Teachers:

- Emergency Certification for Substitute Teachers for the 2026 – 2027 School Year

Fidelity (Performance) Bonds:

- Fidelity (Performance) Bond with the Ohio Casualty Insurance Company Performance Bond for Superintendent, Mark David Wade, in the coverage amount of \$400,000.00, with a premium amount of \$595.53, for the 2026 – 2027 school year.
- Fidelity (Performance) Bond with the Ohio Casualty Insurance Company Performance Bond for Finance Director/Treasurer, Dustin Stephenson, in the coverage amount of \$300,000.00, with a premium amount of \$473.37, for the 2026 – 2027 school year.

Hardship Graduation Application:



Independent Services Contract:

- Agreement with Marian C. Stopher, Independent Service Contractor, for Assisting with Payroll and Training Payroll Staff, as Directed in the Amount of \$58.00 Per Hour Including Mileage at Current Rate Approved by the State of Kentucky to and From Versailles, KY, Travel Time, and Overnight Accommodations With Meals if Required Beginning May 26, 2026 Through June 30, 2027 for the 2026 – 2027 School Year

Contracts/Agreements/Lease Agreements:

- Renewal (2nd) Memorandum of Understanding with Western Kentucky University for "Professional Education Preparation Partnership Agreement" for Student Teacher Placement for the 2026 – 2027 School Year, and Last Renewal Through July 1, 2027
- Renewal (2nd) Pitney Bowes Mail Machine Agreements for Central Office, Beginning July 30, 2026 – July 29, 2027, for the 2026 – 2027 School Year– On State Master Contract, in the Monthly Amount of \$110.77, in the Quarterly Amount of \$332.31, for Yearly Amount of \$1,329.24, With Option to Renew Annually for up to Two (2) Additional Years
- Renewal (2nd) Pitney Bowes Mail Machine Agreements Boyle County High School, Beginning September 30, 2026 – September 29, 2027, for the 2026 – 2027 School Year– On State Master Contract, in the Monthly Amount of \$73.22, in the Quarterly Amount of \$292.88, for Yearly Amount of \$878.64, With Option to Renew Annually for up to Two (2) Additional Years
- Renewal (3rd) Agreement with InfoHandler.com for exEdMed Service for Medicaid Billing, at a Rate of Five Percent (5%) Percentage of Fee for Service and Cost Reporting Revenue, Beginning July 1, 2026, for the 2026 – 2027 School Year, Renewal Annually (Same as 2025 – 2026 School Year)
- Renewal (3rd) Memorandum of Understanding with IDconnect Educational Biometric Technology Beginning July 1, 2025 through June 30, 2026, Annual Technical Support and Licensing, in the

Amount of \$2,250.00 (Same as 2025 – 2026 School Year) With Option to Renewal Annually

- Facility Rental Application with City of Danville for Brown Barn in Millennium Park for the Boyle County School Athletes Hitting and Pitching Practice (Nets and Batting Cages Will Be Set Up for the Entire Year), in the Amount of \$1,300.00, Beginning July 1, 2026 – June 30, 2027 – Times will Vary at the Discretion of Boyle County Schools
- Memorandum of Agreement with the Kentucky Community and Technical College System (KCTCS) and Bluegrass Community and Technical College for Dual Credit for August 1, 2026 to July 31, 2027 for the 2026 - 2027 School Year
- Agreement with the University of Kentucky Clinical Practice Agreement for Student Teachers, Pre-Student Teaching Candidates, and Other Advanced Practicum or Internship Candidates, Hereafter Referred to as UK Educator Preparation Candidates Beginning July 1, 2026 – June 30, 2027, for the 2026 – 2027 School Year, With Option to Renew for Three (3) Years (Original Effective 2026-2029 School Years)
- Memorandum of Agreement with Boyle County Extension District Grants to Boyle County School District a Temporary License to Use Two Hundred (200) Square Feet of the Project Room and Storage Room #215 for Two (2) Days Per Month, One (1) Day Prior to Distribution Date for Set Up and One (1) Day for Distribution, Facility Located at 99 Corporative Drive, Danville, KY 40422, and Known as the Boyle County Cooperative Extension Services office ("Facility") as a Food Pantry Site, Will Begin at 12:00 a.m. (Midnight) on the First (1st) day of July 2026 ("Start Date") and Will End at 11:59 p.m. on the Thirtieth (30th) Day of June 2027 ("End Date")
- Agreement with God's Pantry Food Bank (GPFB) School Pantry Agreement with Boyle County School (Program) for Donation of Food and Money to Purchase Food for the Boyle County School Food Pantry Facility Located at 99 Corporative Drive, Danville, KY 40422 to Help Solve Child Hunger by Providing Nutritious Food to Children and Their Families in Convenient, Familiar, and Safe Places for the 2026 – 2027 School Year, With the Option to Renew Annually
- Agreement with Danville County Club for Boyle County High School Girls' Golf Team Practice on Weekdays 2:00 PM – 5:00 PM or After 6:00 PM, Saturdays After 2:00 PM and Sundays After 4:00 PM, in the Amount of \$1,800.00 Beginning July 15, 2026 Through October 10, 2026 (Practice Fee is Due Upon Completion of Golf Fundraiser Outing, If a School Opts to Not Participate in a Fundraiser, The Fee is Due by The End of the Practice Season on or Before October 1, 2026
- Agreement with Old Bridge Golf Club for Boyle County High School Boys' Golf Team Practice for Fifteen (15) Players from July 1, 2026 Through October 15, 2026, in the Amount \$1,500.00 (Golf Course or Short Range Will Not be Available on Wednesday Night, Saturday, or Sunday; Short Range Access When Coach Schedules Times, Unlimited Access to Practice Green; Access for Golf Matches with One (1) Coach Cart Provided for Each Team) Boyle Must Host a Fundraising Scramble/Event from May – October 1 to Raise Funds for Golf Team and Agrees to Pay Old Bridge Thirty Dollars (\$30.00) Per Player (Old Bridge Will Help Put Together);

Entry for Five (5) Player Teams into Battle at the Bridge is Included in Fee Above; Coaches Carts Provided at Each Practice; Old Bridge Will Rent Carts to Players When Needed for Ten Dollars (\$10.00) Per Player; Boyle County May Sell Sponsor Signage to Put up at Battle at the Bridge for Fundraising; Boyle County Agrees to Work With Garrard County Boys' Golf Coach to Schedule Practices and Matches so Both Teams Play Together in Matches and Practice at Alternate Times

- Renewal Agreement with Vector Solutions for Safe Schools Employee Safety and Compliance Library Beginning July 1, 2026, for the 2026 – 2027 School Year, in the Amount of \$6,799.05 (Increase of \$489.30 Over 2025 – 2026 School Year)
- Renewal Agreement with PowerSchool for License and Subscription Fees for Unified Talent (TalentEd) Digital Records Contracts, Unified Talent (TalentEd) Records, SmartFind Express Sub Eligible, SmartFind Express NonSub Eligible, and UT School Spring Job Board Unlimited Beginning July 1, 2026 – June 30, 2027, in the Amount of \$20,084.11 (increase of \$2,541.87 Over the 2025 – 2026 School Year)
- Renewal Agreement with PowerSchool for License and Subscription Fees for UT Applicant Tracking Beginning July 27, 2026– July 26, 2027, in the Amount of \$6,962.02 (Increase of \$455.46 Over the 2025 – 2026 School Year)
- Party on Air Xtreme Inflatables, LLC Rental Agreement for Woodlawn Elementary School Summer School Program on July 24, 2026, in the Amount of \$818.08
- Agreement with Hometown Digital Ticketing and Event Management Platform Effective June 11, 2026 – June 30, 2027, Thereafter, Automatically Renew for Successive Twelve (12) Month Periods (Each a Renewal Term), Unless and Until Either Party Provides Written Notice of its Intention Not to Renew at Least Ninety (90) Days Prior to the End of the Then-Current Term

3. Fees	Client shall be responsible for determining the sale price for each product and service sold by Client. Client shall pay: (i) Convenience Fees assessed by Hometown per Transaction; and (ii) Transaction Fees assessed by Hometown or the applicable Payment Processor, per online and point of sale Transaction. The Client may choose to either absorb these fees or pass a portion of them along to the ticket purchaser. Convenience Fees: • General Admission and Reserved Seating Ticket: \$1.00 • Digital Pass: \$3.00 For additional information on processing fees see Exhibit A hereto, which shall be incorporated herein by reference.
---------	--

Exhibit A

Table 1 - Fees Schedule

Fee Category	Fee Type	Fee Amount
Transaction Fees	Transaction Fee	Up to \$0.30 per Transaction
	Transaction Volume Fee	Up to 2.9% of Total Transaction Value
Miscellaneous Fees	Disputes & Chargebacks	\$15.00 per Chargeback
	Manually Entered Cards	+0.5% of Total Transaction Amount
	Currency Conversion	+1% of Total Transaction Amount
	International Cards	+1.5% of Total Transaction Amount

As a result of Hometown's partnership with payment processors, Hometown incurs standard processing fees, which are passed on to the purchaser, as outlined in following link:
www.stripe.com/pricing

- Anderson Commercial Cleaning, LLC Custodial Services in the monthly amount of \$17,840.00 for a Grand Total of \$214,080.00, for the Following Staffing at Each Location for the 2026– 2027 School Year, With Option to Renew Annually (Same Rate as 2025 – 2026 School Year)

Staffing would be at the following levels for 240 days, eight (8) Hours a Day		
BCMS = two (2) – eight (8) hours a day, five (5) days weekly		
WES = two (2) – eight (8) hours a day, five (5) days weekly		
Theatre/Central Office/Day Treatment = one (1) Supervisor – eight (8) hours a day, five (5) days weekly		
Hourly rate for four (4) workers would be \$21.50 – Same rate as 2025 – 2026 School Year		
Hourly rate for one (1) supervisor would be \$25.50. The supervisor will be located at Theatre/Central Office/Day Treatment – Same rate as 2025– 2026 School Year		

Donation:

- Accepting Donation from Mr. and Mrs. Jacob Tamme, for the Boyle County High School Four (4) Jess Tamme Jr. Memorial Scholarship – 2026 Recipients, in the Amount of \$1,500.00 Each for Total of \$6,000.00

Superintendent's Travel:

- Superintendent's Travel to KASS Superintendent's Summit, in Lexington, KY, on June 8, 2026, and to Educon in Richmond, KY, on June 10, 2026

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

J. Haddix – BCHS Football to Ironton High School, Ironton, OH, for Football – Purpose - 7 on 7 – July 11, 2026;

K. Palmer – BCHS Dance Team to University of Kentucky, Lexington, KY – to Participate in UBA Dance Camp - Purpose – Dance Camp: Training, Team Bonding, Qualify for Nationals – Addresses – Training, Bonding – July 23 – 26, 2026.

Facility Use Requests:

BOYLE COUNTY BOYLE COUNTY HIGH SCHOOL AND BOYLE COUNTY MIDDLE SCHOOL/BOYLE COUNTY PERFORMING ARTS CENTER PARKING LOTS):

The Boyle County “250th” Committee (Boyle Fiscal Court and City of Danville) requests the use of the Boyle County High School and Boyle County Middle School/Boyle County Performing Arts Center Parking Lots for the purpose of parking for concert at Millennium Park on July 3, 2026, from 3:30 PM – 11:00 PM;

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, and Thursday evenings (When Available) practices beginning July 13, 2026 – October 31, 2026 (5:30 PM – 7:30 PM), and select Saturday's for Games July 18, 2026 – October 3, 2026 (TBD) with Boyle County High School Athletic Director's Approval **(Pending Payment);**

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 4, 2026, from 4:30 PM – 7:00 PM;

PERRYVILLE ELEMENTARY SCHOOL:

The Learning Tree for Children Too LLC requests the use of the Perryville Elementary School playground for the purpose of outdoor play-school age children Beginning July 1, 2026 Through May 26, 2027 – School Breaks – 12:30 PM – 1:30 PM and on School Days After School – 3:00 PM – 5:30 PM.

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #74504 - #74554 and direct deposit advices #301431 - #302490 amounting to \$2,050,249.87; and claims from General Fund by checks #100802 - #101040 amounting to \$699,847.23.

Adjourned:

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


Jennifer Newby, Chairperson


Mark Wade, Secretary

