

Notice of Special Called Boyle County Board of Education Board Meeting:

- June 18, 2026, at 7:00 PM Eastern Time; 6:00 PM Central Time Special Called Board Meeting of the Boyle County Board of Education – Boyle County Board of Education Central Office Training Room

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, June 18, 2026

The Boyle County Board of Education at the Boyle County Board of Education Central Office Training Room at 7:00 o'clock PM Eastern Time; 6:00 o'clock PM Central Time on the 18th day of June 2026, with the following members present:

(1) Jennifer Newby
(4) Cara Adkins

(2) Ruth Ann Elliott

(3) Stephen Tamme

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Working Session:

The Board discussed of property, fleet, general liability/educators legal liability insurance, and umbrella insurance coverage options for the 2026 – 2027 school year.

Superintendent Reports:

Treasurer's Report:

Dustin Stephenson, Finance Officer, gave the Board a balance sheet report for period eleven (11).

Action Item:

Discussed/Approved Bringing Tabled Item Renewing 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) Off the Table for Consideration and Action:

140. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve bringing tabled item renewing 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) off the table for consideration and action.

Discussed/Rejected Renewing 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):

- 141. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, of those present, to approve rejecting the renewal of 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).

Discussed/Approved Authorization to Advertise for Bids for Property, Fleet, General Liability/Educators Legal Liability Insurance, and Umbrella Insurance for the 2026 – 2027 School Year:

- 142. On motion of Ms. Elliott, seconded by Ms. Adkins, it was voted unanimously, of those present, to approved authorization to advertise for bids for property, fleet, general liability/educators legal liability insurance, and umbrella insurance for the 2026 – 2027 school year.

Motion to Go Into Executive Session:

- 143. On motion of Mr. Tamme, seconded by Ms. Elliott, it was voted unanimously, of those present, to go into executive session; pursuant to KRS 61.810 (1)(k) and 156.557 (6)(c); for the purpose of preliminary discussion of the superintendent's evaluation that is required to be conducted in closed session.

Executive Session:

Executive Session.

Return to Regular Session:

- 144. On motion of Ms. Adkins, seconded by Ms. Elliott, it was voted unanimously, of those present, to return to regular session.

Decision of the Board:

- 145. On motion of Mr. Tamme, to amend the Superintendent's contract effective June 18, 2026, the Board will begin reimbursing the Superintendent his Kentucky Teacher Retirement Systems (KTRS) contributions due to his extraordinary work, leadership, and dedication to the School District. This reimbursement of the Superintendent's TRS contributions also reflects the Board's appreciation for his outstanding improvements in the School District's financial condition, reimbursement, effective June 18, 2026, with a second by Ms. Adkins the vote was as follows:

For: Ms. Newby, Mr. Tamme, Ms. Adkins
Against: Ms. Elliott
Absent: Mr. Johnson

The motion passed.

The Board Chairperson is hereby authorized to execute that certain first amendment to the Superintendent's contract of employment between the Boyle County Board of Education and the Superintendent, Mark Wade that shall be made part of the minutes.

**FIRST AMENDMENT TO THE
SUPERINTENDENT'S CONTRACT OF EMPLOYMENT
BETWEEN
THE BOYLE COUNTY BOARD OF EDUCATION
AND THE SUPERINTENDENT, MARK WADE**

This First Amendment to the Contract of Employment was made and entered into on the 18th day of June 2026, by and between the Boyle County Board of Education ("Board") and Mark Wade ("Superintendent").

THE BOARD AND SUPERINTENDENT AGREE AS FOLLOWS:

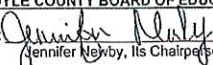
COMPENSATION

Effective June 18, 2026, the Board will begin reimbursing the Superintendent his Kentucky Teacher Retirement Systems (TRS) contributions due to his extraordinary work, leadership, and dedication to the School District. This reimbursement of the Superintendent's TRS contributions also reflects the Board's appreciation for his outstanding improvements in the School District's financial condition.

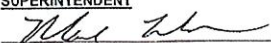
This amendment shall not be deemed to be either a new contract or an extension of the Superintendent's current contract.

Except for the amendment listed above under Compensation, all other terms, benefits and conditions of the initial contract dated the 28th day of March, 2023, shall remain in full force and effect.

BOYLE COUNTY BOARD OF EDUCATION

By: 
Jennifer Newby, Its Chairperson

SUPERINTENDENT

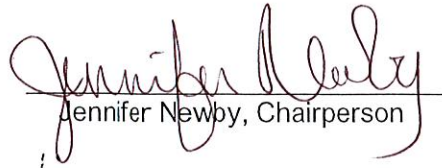

Mark Wade

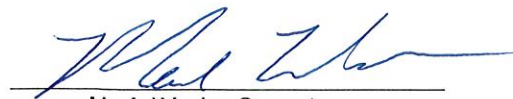
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Adjourned:

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


Jennifer Newby, Chairperson


Mark Wade, Secretary

