

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, August 20, 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 20th day of August 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:

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

Notice of Board Members Attending 2026 KSBA Fall Regional Meeting:

Notice of Board Members Attending 2026 KSBA Fall Regional Meeting on September 8, 2026 at the Anderson County Middle School, 1 Mustang Way, Lawrenceburg, KY 40342.

Minutes:

160. Mr. Johnson, seconded by Mr. Tamme, made a motion to approve the June 29, 2026, special called board meeting minutes, and the July 16, 2026, regular board meeting minutes, which had been electronically provided to each board member. The vote was unanimous, to approve the minutes.

Superintendent's Report:

Superintendent's Comments:

Mark Wade, Superintendent, reported it has been a great start to the new school year.

Mark Wade, Superintendent, recognized the Boyle County Preschool teachers for their outstanding work as the Boyle County School District received a five (5)-star rating. A five (5)-star rating reflects that the District's preschool programs provide high-quality classroom instruction; highly qualified teachers and staff; safe and engaging learning environments; strong leadership and continuous improvement; and meaningful partnerships with families and the community.

Teaching and Learning Report:

Stephanie Wade, Curriculum and Innovation Director, gave an overview of the 2025 – 2026 Advanced Placement data.

Steve Karsner, Assistant Superintendent, gave a presentation on Academic Focus for the 2026 – 2027 school year.

Treasurer's Report:

Dustin Stephenson, Finance Officer, gave the Board a copy of balance sheet report for period 1.

Enrollment Report:

Christopher Slone, Director of Family and Community Support, and Mark Wade, Superintendent reported on the enrollment for the first six (6) days of school. Mr. Slone reported that as of August 19, 2026, the district has an overall beginning-of-the-year enrollment of 2840 students.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Authorization to Re-New Item for the 2026 – 2027 School Year:

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161. On motion of Ms. Elliott seconded by Ms. Adkins, it was voted unanimously, to authorization to re-new the following item for the 2026 – 2027 school year:
 - Jostens Yearbook (4th Renewal) for the 2026 – 2027 School Year, in the amount of \$28,510.00 (middle/elementary schools - \$10,610.00 and high school - \$17,900.00) – Same as Last Year

Discussed/Approved Providing Free Student Athletic Passes for Athletic Events for All Boyle County School Students for the 2026 – 2027 School Year:

162. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve providing free student athletic passes for athletic events for all Boyle County School students for the 2026 – 2027 school year. Two (2) donors have been secured to cover the fall sports and working on getting additional donor(s) to cover the spring sports.

Discussed/Approved Purchasing One (1) 2026 Thomas Pusher Eighty-Four (84) Passenger School Bus from Boyd Truck Centers, In the Total Amount of \$218,308.00:

163. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the purchasing one (1) 2026 Thomas Pusher eighty-four (84) passenger school bus from Boyd Truck Centers, in the total amount of \$218,308.00.

Consent Agenda:

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

ARC Chairperson/504 Team Chairperson /Designee for the 2026– 2027 School Year:

- ARC chairperson/designees and 504 team chairperson/designees for the following administrators for the 2026 – 2027 school year:
 - Andrea Craig, Brian Deem, Brian Britt, Macy Steggeman, Diana Bentley, Claire Johnson and Ryan Wiersma, are designees for David Christopher, Principal, Boyle County High School
 - Ryan Wiersma, Andrea Craig, Brian Britt, Diana Bentley, Claire Johnson, and Brian Deem, designees for Brian Wheeler, Principal, Boyle County Middle School
 - Ryan Wiersma, Ashley Bottoms, Andrea Craig, Diana Bentley, Brian Deem, Mitch Wilkerson, Claire Johnson and Jameson Debord, designees for Jennifer Pierson, Principal, Woodlawn Elementary School
 - Ryan Wiersma, Andrea Craig, Kelsey McGuffey, Diana Bentley, Brian Deem, Mitch Wilkerson, Ashley Bottoms, Claire Johnson, and Lisa Brown, designees for John Elliot, Principal, Junction City Elementary School
 - Ryan Wiersma, Andrea Craig, Kelsey McGuffey, Diana Bentley, Brian Deem, Mitch Wilkerson, Claire Johnson, and Ashley Bottoms, designees for Jenna Blair, Principal, Perryville Elementary School
 - Andrea Craig, Ryan Wiersma, Brian Deem, Claire Johnson, and Diana Bentley, designee for Marjorie Rush, Director of Special Education/Preschool Director/504 Coordinator

Revised Financial Management Manual for the 2026 – 2027 School Year:

- Revised Financial Management Manual for the 2026 – 2027 School Year
- The Requested Change Is To Increase The Procurement Level For Small Purchase Procedures From \$40,000.00 to \$50,000.00

Amend 2026 - 2027 Extra Service Salary Schedule, Effective August 21, 2026 for the Remainder of the 2026 – 2027 School Year:

- This Amends the 2026 – 2027 Extra Service Salary Schedule, Effective August 21, 2025, for the Remainder of the 2026 – 2027 School Year:
- Create One (1) Additional New Boyle County High School Bass Fishing Assistant Coach (Booster Paid) Position with \$1,000.00 Stipend

BASS FISHING - BOYS & GIRLS	
Assistant (Booster Paid)	\$1,000.00 Cap
Assistant (Booster Paid)	\$1,000.00 Cap

Job Description for the Remainder of the 2026 – 2027 School Year:

Modified:

- **Classified:**
 - Classified Payroll and Benefits Director to Classified Payroll Clerk

Contracts/Agreements/Lease Agreements:

- Interagency Agreement Between the Department of Juvenile Justice and Boyle County Schools for the 2026 – 2027 School Year
- Memorandum of Agreement with the Commonwealth of Kentucky, Justice and Public Safety Cabinet, Department of Juvenile Justice, for Day Treatment Services for the period of July 1, 2026 – June 30, 2028, in the Yearly Amount of \$100,000.00, for a Grand Total of \$200,000.00
- Agreement with Blue Grass Head Start Program for the 2026 – 2027 School Year – Local Agreement for Cooperation of Full Utilization of Head Start
- Application for Medicaid Certification for the 2026 – 2027 School Year
- Agreement with HUDL, Inc. for One (1) – Package – Level Four (4): One (1) Hudl Platinum + Org Access, Two (2) – FastScout and FastDraw Basketball, One (1) Playtools, Four (4) – Titan: Four (4) Titan Software, Four (4) Titan Device - (Four (4) titan USB Cables, Four (4) Titan Vest, One (1) Titan USB Charging Hub), One (1) Focus Exchange Network, Twenty-One (21) Titan Software, One (1) Registration, One (1) Hudl Tickets, One (1) Focus Indoor Software, One (1) Focus Outdoor Software, One (1) Focus Flex Software, One (1) Hudl Focus Point MA100 (One (1) Hudl Focus Point MA100 – Software, One (1) Hudl Focus Point MA100 – Axis Hardware Kit), Two (2) Hudl Focus Point MA200 – Software, One (1) Focus Point LR (One Focus Point LR – Software, One (1) Focus Point LR – Hardware Kit), One (1) Hudl Sideline Premium Software, and One (1) Hudl Streaming Premium; in the Amount of \$25,000.00 Effective August 1, 2026 – July 31, 2027 for the 2026 – 2027 School Year
- Agreement with THEATERWORKSUSA (TWUSA OR PRODUCER) for TheaterWorksUSA Production of "Clifford The Big Red Dog: The Musical" for Four (4) Shows – One (1) Public Performance on October 21, 2026, (6:30 PM), Artists to Perform Three (3) School Matinee Performances – October 21, 2026 (10:00 AM), and October 22, 2026 (10:00 AM and 12:45 PM) in the Amount of \$17,500.00
- Agreement with THEATERWORKSUSA (TWUSA OR PRODUCER) for TheaterWorksUSA Production of "The Pout-Pout Fish" for Three (3) Shows – One (1) Public Performance on February 28, 2027 (2:00 PM), Artists to Perform Two (2) School Matinee Performances –, and March 1, 2027 (10:00 AM and 12:45 PM) in the Amount of \$14,500.00
- Memorandum of Agreement with Campbellsville University for Awarding Dual Credit Courses Successfully Completed by High

- > School Students Attending Boyle County High School for the 2026 – 2027 School Year
- Agreement with Eastern Kentucky University College of Health Services for Field Placement Education for the Purpose of Providing Supplementary Instructional Activities, Professional Laboratory Experience, and Student-Teacher Field Experiences, Effective August 5, 2026 for the 2026 – 2027 School Year, With Option to Renew Annually
- Agreement with Educators' Professional Implementation Center (EPIC) to Establish a Partnership to Enhance Numeracy Education Through EPIC Numeracy Alliance, Supporting Educators and Leaders in Implementing Effective Numeracy Practices Aligned With The Kentucky Academic Standards and Kentucky House Bill 162; Financial Considerations: Kentucky Numeracy Counts Academies Sponsored by the Kentucky Department of Education (KDE) Provides: \$3,500 per Educator to EPIC Cover the Course of Two Years to Cover Coaching, In-Person Training Events, and Patterns Coursework, for Two (2) Years Beginning August 21, 2026 – June 30, 2028
- Memorandum of Agreement with Danville Counseling Center to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Beginning August 21, 2026, for the Remainder of the 2026– 2027 School Year
- Memorandum of Agreement with Lemon-Aid Mental Health Services to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Effective August 21, 2026, for the Remainder of the 2026– 2027 School Year
- Renewal (1st) Agreement with University of Kentucky Clinical Education Agreement for Students in Various Fields of Healthcare and Related Studies, Effective August 1, 2026 for the 2026 – 2027 School Year, Option to Renew Annually
- Renewal (1st) Addendum to University of Kentucky Clinical Education Agreement, College of Health Sciences and Disorders for Communication Sciences and Disorders Students, Effective August 1, 2026 for 2026–2027 School Year, Option to Renew Annually
- Renewal (2nd) Memorandum of Agreement with Midway University Teacher Education Program for Clinical Experience for Students Preparing for Education Positions for the 2026 - 2027 School Year
- Renewal (2nd) Agreement with Huddle Tickets, LLC dba GoFan for Digital Ticket Sales Used for Athletics, Performing Arts and/or School Events – Boyle County High School and Boyle County Middle School, Fees: General Admission Tickets – One Dollar (\$1.00) Per Ticket, General Admission Tickets (More Than Ten Dollars (\$10.00) – Five Percent (5%) Plus One Dollar (\$1.00) Per Ticket), Season/Full-Year Tickets – Five Percent (5%) Plus Two Dollars (\$2.00) Per Ticket or Pass, Concessions –Three Percent (3%) Plus Thirty Cents (\$0.30) Per Transaction, Reserved Seating (Single Event) – Five Percent (5%) Plus \$1.00 Per Ticket, Beginning July 1, 2026– June 30, 2027 for the 2026– 2027School Year, With Option for Renewal Annually
- Renewal (3rd) Amended Memorandum of Agreement Between Boyle County Board of Education and Centre College for Use of Each Other's Facilities For No Monetary Consideration, Except The Parties Understand There May Be Times When Boyle's Use of the

College's Facilities May Necessitate the Payment of a Fee by Boyle, So That Centre May Maintain Compliance With NCAA Regulations About Student Recruitment. Centre Will Notify Boyle County in Advance of Any Fee Required for the Facility in Question and Boyle Will Have the Option to Withdraw its request to Use the Facility – Including Payment for the Use of Custodians at Their Regular Hourly Rate or Overtime Time, if Necessary Beginning August 1, 2026 – July 31, 2027, But Shall Automatically Renew on a Year to Year Basis Absent an Affirmative Vote or Decision by Either Party to Terminate

- Renewal (5th) Agreement with ArbiterSports, LLC for Electronic Payments to Referees, Effective September 7, 2026 – September 6, 2027 for the 2026– 2027 School Year, in the Amount of \$1,145.00 for Boyle County Middle School and \$1,490.00 for Boyle County High School, in the Grand Total Amount of \$2,635.00, With Option to Renew Each Year
- Renewal (5^h) of Agreement with Gipper Media, INC for Use of and Access to the Gipper Graphics Platform (Basic-Athletic) in the Amount of \$450.00, for the 2026 – 2027 School Year (June 28, 2026 – June 28, 2027), with Annual Renewal Option, in the Amount of \$450.00
- Renewal (6th) of Athletic Competition Touchless Ticket Agreement with HomeTown Ticketing, INC. (HTT) for the 2026 – 2027 School Year
- Renewal (6th) Interagency Data-Sharing Agreement with the Boyle County Health Department for the 2026 – 2027 School Year, Ending June 30, 2027, with Option to Renewal Annually
- Renewal Lease Agreement with the City of Junction City for Use and Maintenance of Playground Equipment, in the Amount of \$105.00 to be Paid to the Boyle County Board of Education for the 2026 – 2027 School Year
- Agreement with Gold Shield Limousine Co Inc. for Two (2) Buses (Confirmation 399842 and 399844) for the Boyle County High School Varsity Football Team to Highlands High School, Fort Thomas, KY on September 11, 2026, in the Amount of \$2,350.00 Each for Grand Total of \$4,700.00
 - Justification for Using Charter Buses Instead of School Buses Per Mr. T. Leffew:
 - Boyle County Football will be taking a charter bus to Fort Thomas Highland HS.
 - This allows the team to leave school earlier to get to the game on time.
 - The Charter bus will allow for a more comfortable ride, restroom availability.

Fund Raisers:

- Woodlawn Elementary School Kroger Receipt Digital Box Top Fund Raiser – To Raise Funds for Technology Supplies for Woodlawn Elementary School Students – Collect Kroger Digital Box Top Receipts – August 22, 2025 – June 30, 2026
- Boyle County Performing Arts Center Ads and Sponsorships for 2026– 2027 Season Fund Raiser – Sell Ads for Program, Sponsor Benefits – To Raise Funds for the 2026 – 2027 Season, All Funds

- go Towards Artist Fees and Operational Costs – September 1, 2026 – June 30, 2027
- Boyle County Performing Arts Center Concessions Fund Raiser – Sell Drinks, Popcorn, Various Snacks – to Raise Funds for Boyle County Performing Arts Center (BCPAC) and Hospitality Fees – All Events in BCPAC – September 1, 2026 – June 30, 2027
- Woodlawn Elementary School Snowie Bus Ice Fund Raiser – Sell Snowie Cones – To Raise Funds for Student Activities School Wide, Incentives, Awards – September 4, 2026, October 16, 2026, March 19, 2027, April 23, 2027, and May 2027 TBD
- Woodlawn Elementary School PTO – Square One Art Fund Raiser – Sell Key Chains, Cups, Mouse Pads, Pot Holders, ETC – All With a Students' Artwork on the Gift Item. – September 18, 2026 – November 30, 2026
- Woodlawn Elementary School PTO Mission Shirt Shop Spirit Wear Sale PTO Fund Raiser – To Promote School Spirit Among Our WES Families – Sell T-Shirts, Sweatshirts, and Other Apparel with WES/Boyle Branding– September 18, 2026 – December 18, 2026
- Woodlawn Elementary School – School Pictures Fund Raiser – Strawbridge – Sell School (Individual) and Class Pictures – To Purchase Technology and Instructional Needs – Fall Pictures – September 29, 2026, Retakes – November 11, 2026, Class Pictures – February 9, 2027, and Spring Pictures – March 18, 2027
- Woodlawn Elementary School – Book Fair Fund Raiser – Sell Books – To Fund Library and Technology Needs – Fall – October 19, 2026 – October 23, 2026 and Spring – March 8, 2027 – March 12, 2027
- Woodlawn Elementary School Yearbook Sales Fund Raiser – Jostens - Sell Yearbooks to Students as a Fund Raiser for Technology, Instructional Resources, and Other – November 30, 2026 – February 26, 2027

Donation:

- Accepting Donation from Happy Feet Equals Learning Feet, INC to the Junction City Elementary School Family Resource/Youth Service Center, in the Amount of \$2,400.00 to be Used for Shoes for Junction City Elementary School Students

Superintendent's Travel:

- Superintendent's Travel to KASA Meeting in Louisville on July 29 – 30, 2026, and Central Kentucky Educational Cooperative (CKEC) Meeting in Lexington, KY on August 19, 2026

Overnight/Out-of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

H. Pinkston – FFA Students to Hardinsburg, KY, for Rising Sun Leadership Conference – Purpose – Leadership Conference - Addresses – FFA – September 11 - 12, 2026;

B. Broadwater – BCHS Girls' Golf Team Members to Owensboro Country Club Owensboro, KY, 2A Girls' Golf – Golf Tournament Play – September 13 – 14, 2026;

B. Deem– BCHS Girls' Soccer Team to Kentucky Wesleyan College, Owensboro, KY, Girls' Soccer 2A State Championship– to compete in 2A State Championship – September 18 - 20, 2026;
C. Fogle – BCHS HOSA Students to Washington, D.C. for HOSA Washington Leadership Academy (WLA) , to participate in HOSA Washington Leadership Academy (WLA) – purpose – HOSA leadership increase President and VP leadership skills, learning to connect our organization to our community, meet with state and national leaders on health care issues/laws – addresses – Allied Health HOSA legal and ethical healthcare topics, leadership, law making – September 19 – 22, 2026.

Facility Use Requests:

BOYLE COUNTY HIGH SCHOOL:

Apex Promoz Florida, LLC requests the use of the Boyle County High School parking lot and Performance Field for hosting Title Town Turkey Trot 5K for parking and five (5)K run on November 26, 2026 – 5:00 AM – 10:00 AM;

BOYLE COUNTY PERFORMING ARTS CENTER:

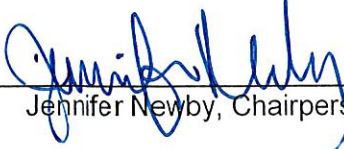
The Kids Can Do requests the use of the Boyle County Performing Arts Center for hosting dance rehearsal on August 27, 2026 – 3:30 AM – 6:30 PM and dance recital on August 28, 2026 – 3:00 PM to 9:00 PM.

Payment of Salaries and Claims:

Ratify payment of claims from General Fund by checks #101221- #101379 amounting to \$1,759,861.66.

Adjourned:

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


 Jennifer Newby, Chairperson


 Mark Wade, Secretary