

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, September 17, 2026

The Boyle County Board of Education met at Woodlawn Elementary School Library, 1651 Perryville Road, Danville, KY, at 6:30 o'clock PM Eastern Time, 5:30 o'clock PM Central Time on the 17th day of September 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:

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

Accelerated Math Report:

The Board was notified of the Boyle County School District's accelerated math report.

Minutes:

171. Ms. Adkins, seconded by Ms. Elliott made a motion to approve the August 13, 2026, special called board meeting minutes, August 20, 2026, regular board meeting minutes, September 3, 2026, special called board meeting minutes, and September 10, 2026, regular working session board meeting minutes, which had been electronically provided to each board member. Vote was unanimous, to approve the minutes.

Superintendent's Report:

Superintendent's Comments:

Superintendent Wade thanked the Woodlawn Elementary School for hosting the board meeting.

The Board recognized Boyle County High School students for their achievements and selection to the Governor's Scholars Program, Governor's School for Entrepreneurs, Commonwealth Honors Academy, and Gatton Academy, as well as those recognized as National Merit Semifinalists.

- The Board was notified of the curriculum consultation with Superintendent Mark Wade regarding *Building Academic Excellence*, with our Instructional Blueprint.
- The Board was provided with a copy of the Boyle County Schools Curriculum Resources for the 2026 – 2027 school year.

Teaching and Learning Report:

Jennifer Pierson, Woodlawn Elementary School Principal and Jameson DeBord, Woodlawn Elementary School Assistant Principal, presented data on Big 3 Ideas: Creating Pathways for Academic Success, Growing Conscious Leaders, and Developing Deeper Learning.

Treasurer's Report:

Dustin Stephenson, Finance Officer, gave the Board a copy of balance sheet report for period 2.

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported on the first (1st) month's attendance.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved BG – 1 for the Boyle County High School Baseball Field Renovation Project, in the Amount of \$3,110,000.00, Pending Approval by the Kentucky Department of Education:

172. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the BG – 1 for the Boyle County High School baseball field renovation project, in the amount of \$3,110,000.00, pending approval by the Kentucky Department of Education.

Discussed/Approved Emergency Reading of Students Policy 09.224 Emergency Medical Treatment and Notice of Change to Students Procedure 09.224 AP.2 Illness Report/Emergency Response to Life-Threatening Allergic Reactions:

173. On motion of Ms. Elliott, seconded by Ms. Adkins, it was voted unanimously, to approve the emergency reading of Students Policy 09.224 Emergency Medical Treatment and notice of change to Students procedure 09.224 AP.2 Illness Report/Emergency Response to Life-Threatening Allergic Reactions.

Discussed/Approved Appointing Board Member to Serve on the Calendar Committee for Creating the 2027 – 2028 School Calendar:

174. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve appointing Board Member, Cara Adkins, to serve on the calendar committee for creating the 2027 – 2028 school year calendar.

Discussed/Approved Appointing Board Member to Serve on the District Planning Committee for Creating the 2026 – 2027 School Year District Plan:

175. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously, to approve appointing Board Member, Cara Adkins, to serve on the district planning committee for the 2026 – 2027 school year.

Discussed/Approved Accepting Two (2) Donations from Boyle County Education Foundation, INC One (1) for Boyle County Middle School Odyssey of the Mind World Finals Trip to Ames, IA, on May 27 – 31, 2026, in the Amount of \$3,423.92 and One (1) for Boyle County Student Matinee Tickets for BCPAC Shows, in the Amount of \$3,744.00, for a Grand Total of \$7,167.92:

176. On motion of Mr. Johnson, to approve accepting a donation from Boyle County Education Foundation, INC for two (2) donations from Boyle County Education Foundation, INC one (1) for Boyle County Middle School Odyssey of the Mind World Finals trip to Ames, IA, on May 27 – 31, 2026, in the amount of \$3,423.92 and one (1) for Boyle County Student Matinee Tickets for BCPAC shows, in the amount of \$3,744.00, for a grand total of \$7,167.92, with a second by Mr. Tamme, the vote was as follows:

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

Ms. Newby abstained due to a possible conflict of interest due to her serving as a director on the Boyle County Education Foundation, Inc. board.

The motion passed.

Discussed/Approved Accepting Donation from Community Trust Bank, INC. to Boyle County High School Athletics for Fall Student Athletic Tickets for the 2026 – 2027 School Year, in the Amount of \$2,500.00:

177. On motion of Ms. Elliott, to approve accepting a donation from Community Trust Bank for Boyle County High School athletics for fall sports sponsor for student athletic tickets for the 2025 – 2026 school year, in the amount of \$2,500.00, with a second by Ms. Adkins, the vote was as follows:

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

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

The motion passed.

Discussed/Approved Kentucky Education Fund Scholarship Granting Organization (SGO) Memorandum of Understanding (Effective Upon the Date of the Last Signature and Shall Remain Effective for One (1) Year, Upon Expiration of the Initial Term, This MOU Shall Automatically Renew for Successive One (1) Year Periods (Each a "Renewal Term")):

178. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the Kentucky Education Fund Scholarship Granting Organization (SGO) Memorandum of Understanding (effective upon the date of the last signature and shall remain effective for one (1) year, upon expiration of the initial term, This MOU shall automatically renew for successive one (1) year periods (each a "renewal term")). The Kentucky Education Fund Scholarship Granting Organization (SGO) will distribute one

point five percent (1.5%) of each gross donation amount to the Institution for their assistance with the application process.

Discussed/Approved Draft Evaluation and Accepting Superintendent's Evaluation as Final:

179. On motion of Mr. Adkins, seconded by Ms. Elliott, it was voted unanimously, to accept the draft superintendent's evaluation as final.

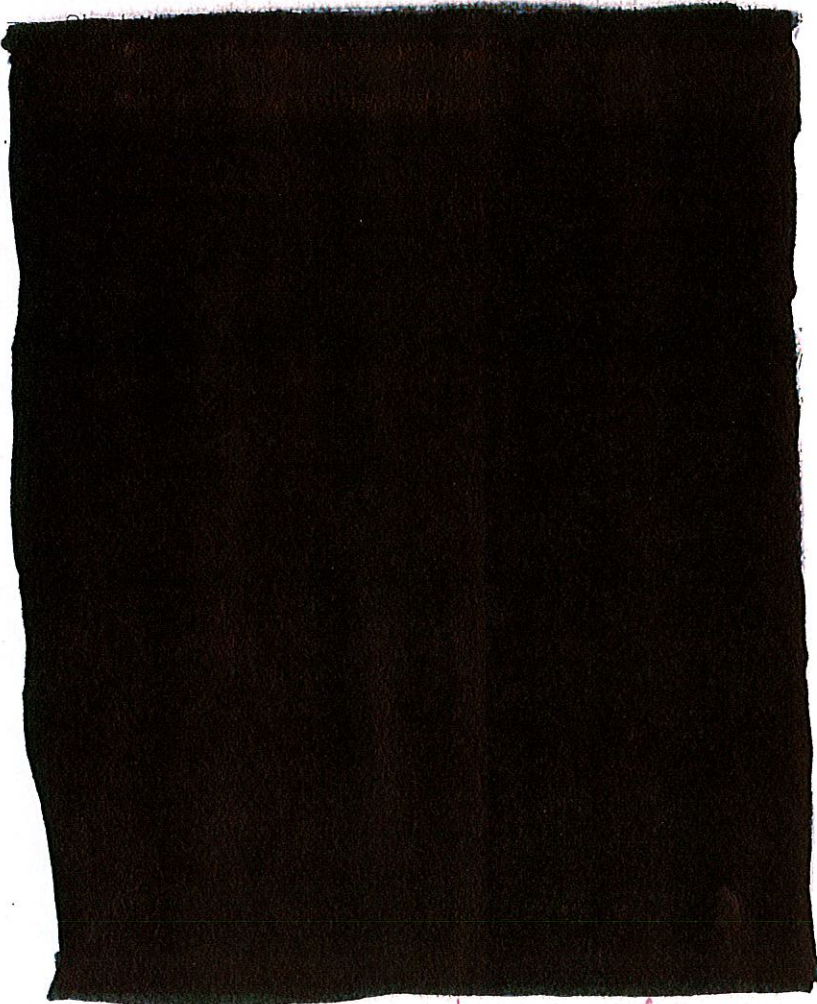
Discussed/Approved Working Budget for the 2026 – 2027 School Year:

180. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve the working budget for the 2026 – 2027 school year, as presented.

Consent Agenda (ACTION REQUESTED):

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

Shortened School Day:

- Shortened School Day for Ten (10) Boyle County School Students for the Remainder of the 2026 – 2027 School Year or Until the Annual Review:
- 



Donations to School Activity Funds for the 2025 – 2026 School Year:

- Donations to School Activity Funds for All Schools, for the 2025 – 2026 School Year, as presented.

Contract/Agreements/Lease Agreements:

- Agreement with Endris Engineering, P.S.C. Land Surveyors for Topographic Survey of Portion of Junction City Elementary School (Approximately 2.7 Acre Total Survey Area) – Lump Sum Fee \$4,800.00, Add for Private Utility Location Services Within Survey Areas: \$3,000.00 for Grand Total of \$7,800.00
- Agreement with Endris Engineering, P.S.C. Land Surveyors for Topographic Survey of Portion of Perryville Elementary School (Approximately 2.2 Acre Total Survey Area) – Lump Sum Fee \$4,000.00, Add for Private Utility Location Services Within Survey Areas: \$2,600.00 for Grand Total of \$6,600.00
- KECSAC Memorandum of Agreement for the 2026 – 2027 School Year, in the Amount of \$33,715.00
- Agreement with McDowell for the Use of Pool Beginning October 12, 2026 Through February 19, 2027 – (No Practice on holidays, school breaks (i.e. Christmas, etc.) Practices: Monday and Wednesday: 4:00 PM – 5:30 PM – Two (2) to Three (3) Lanes – One (1) Member Lane TBD; Tuesday and Thursday: 5:00 PM – 6:30 PM Two (2) to Three (3) Lanes – One (1) Member Lane TBD; help closing guard move lanes, sweep, and close up daily after practice) No Practice – Swim Meet Dates – Lane Fee \$17.00 Per Hour Per Lane
- Agreement with Centre College for the Use of Champions Hall Pool Beginning October 1, 2026 Ending February 28, 2027 – Usual Practices Times will be Monday - Thursday, 6:30 PM – 8:00 PM; Potentially Use the Pool on Saturdays When Available Saturday TBD for One and Half (1.5) Hours – Rental Daily Practices – Ten Dollars (\$10.00) Per Lane Per Hour; in Amount of \$1,450.00 (Roughly Ninety-Seven (97) Practices at One and Half (1.5) Hours a Practice Equals One Hundred Forty-Five (145) Hours Times Ten (\$10.00) Dollars a Lane Equals \$1,450.00) Which Is An Approximate Number Depending on Usage)
- Agreement with Red Cross to Provide Licensed Training Provider Agreement Purchase of Licensed Red Cross Training Materials and Curriculum for the 2026– 2027 School Year, With Option to Renew Two (2) Additional Years

- 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 \$1,230.00 for Boyle County Middle School and \$1,595.00 for Boyle County High School, in the Grand Total Amount of \$2,825.00, With Option to Renew Each Year
- Agreement with Lightwire Theater Represented by: Bailiwick Booking Agency for the Performance of "The Adventures of Tortoise and Hare: The Next Gen" on October 1 - 2, 2026, (October 1, 2026, Performance at 6:30 PM, October 2, 2026, Performances at 10:00 AM and 12:45 PM and Workshop at 2:00 PM – Show Length Sixty (60) Minutes), in the Amount of \$12,500.00, Plus Six (6) Hotel Rooms for two (2) Nights
- Memorandum of Agreement with Children and Family Counseling Associates to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Effective September 18, 2026, for the Remainder of the 2026 – 2027 School Year – **Pending Insurance Coverage**
- Memorandum of Agreement with New Vista to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Effective September 18, 2026, for the Remainder of the 2026 – 2027 School Year
- Memorandum of Agreement with Nurture Nest to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Effective September 18, 2026, for the Remainder of the 2026 – 2027 School Year
- Memorandum of Agreement with Royce Counseling Services, LLC to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate Effective September 18, 2026, for the Remainder of the 2026 – 2027 School Year
- Renewal Agreement with IDEMIA Identity and Security USA, LLC for No Charge Authorization Codes (NCAC) Also Referred to as Coupon Codes. This Service Will Allow the District to Establish an Account That is Backed by a Major Credit Card – The Benefit of NCAC Account is that Your Credit Card is Charged Only When One of the Applicants is Fingerprinted and an NCAC is Redeemed, Beginning September 20, 2026– September 19, 2027
- Renewal Agreement with Procare Solutions for Procare Essentials for Processing Online Payments for After School Tuition and Preschool Tuition, in the Amount of \$1,132.08 (Increase of \$64.08 over 2025 – 2026 School Year) , Effective July 1, 2026 – June 30, 2027, for the 2026 – 2027 School Year With Renewal Annually
- Renewal Agreement with My SchoolBucks and Heartland for Processing Online Food Service School Meal Account Payments and School Fees, Replacing MyPaymentsPlus Card Fee (No Cost to District (Transaction Fee \$3.50 – for meal up from \$2.75 for Parents for Each Transaction)
- Renewal (2nd) Memorandum of Agreement with Boyle County Health Department to Provide Vaccines for Boyle County School Employees, Spouses, and Children. Beginning September 18,

2026 - June 30, 2027, With Option to Renew Annually – **Pending Insurance Coverage**

- Renewal (3rd) Agreement Between the Kentucky Department for Medicaid Services and Kentucky Medicaid Provider Addendum to the Provider Agreement as of July 1, 2026 by and Between the Commonwealth of Kentucky, Cabinet for Health and Family Services, Department for Medicaid Services and Boyle County Schools for the 2026– 2027 School Year – Renewal Yearly

Fund Raisers:

- Boyle County Day Treatment The Next Chapter Fund Raiser – Sell Hats, Keychains, Sewing Projects, Ornaments, ETC Created by Boyle County Day Treatment Students. – to Raise Funds to Cover Costs of Field Trips, Student Incentives, and Business Supplies – September 18, 2026 – May 31, 2027
- Boyle County Performing Arts Center Matinee Magic Fund Raiser – Online Matinee Magic Ticket Purchase – to Raise Funds to Provide Free Matinees to Boyle County Students and Keep Ticket Prices/Low for Area Schools – September 18, 2026 – June 30, 2027
- Boyle County Performing Arts Center Ticket Sales Fund Raiser – Sell Tickets to Shows– to Raise Funds for Boyle County Performing Arts Center (BCPAC) Art Materials and Expenses for BCAA Students – September 18, 2026 – June 30, 2027
- Junction City Elementary School PTA School Mission Shirt Shop Spirit Wear Sale Fund Raiser – Sell Junction City Elementary School and Boyle County Clothing, Spirit Wear (Twenty-Five Percent (25%) of Sales – Raise Funds for Field Day and End of Year Activities – September 18, 2026 – May 30, 2027
- Junction City Elementary School PTA Mum Sales (Dayna Brook) Fund Raiser – Sell Mum (Receive Forty Percent (40%) of Sales – Raise Money for Student Support/Classroom Supplies and Items – September 18, 2026 – October 31, 2026
- Junction City Elementary School PTA Classroom of the Month Fund Raiser – Sell Classroom Supplies, Decorations, ETC. Through Amazon Online Wish List– To Provide Specific Needs/Wish List Items for Classrooms Monthly VIA Wish List – September 18, 2026 – May 31, 2027
- Junction City Elementary School PTA Dairy Queen Night Fund Raiser – Sell Items on Menu 4:00 PM – 7:00 PM (Receive Ten Percent (10%) of Sales)– To Raise Money to Support Book Fair Purchases for Each Student and to Ensure Every Child is Able to Shop – September 30, 2026
- Boyle County Middle School PTO School Mission Shirt Shop Spirit Wear Sale Fund Raiser – Sell Shirts, Pants, Blankets – Raise Funds for Boyle County Middle School Activities, PBIS, Teacher Items, Dances – October 9, 2026 – October 23, 2026
- Junction City Elementary School PTA Zaxbys Night Fund Raiser – Sell Items on Menu 5:00 PM – 8:00 PM (Receive Ten Percent (10%) of Sales)– To Raise Money to Provide Each Child Ability to Purchase From Book Fair – October 7, 2026

Superintendent's Travel:

- Superintendent's Travel to Kentucky Education Fund (SGO) Meeting in Lexington, on September 15, 2026, and Central Educational Cooperative (CKEC) Meeting in Lexington, KY on September 16, 2026

Overnight/Out-of-State Trip Requests:**BOYLE COUNTY HIGH SCHOOL:**

B. Broadwater – BCHS Girls' Golf Team Member to Bowling Green, KY, State Championship Girls' Golf Final Round – State Championship Final Round – October 8 - 10, 2026;

M. Jenkins – BCHS Theater Production Class/Drama Club

Students to Bowling Green, KY, Purpose – Kentucky Thespian Festival – Students will be performing and taking classes on theater topics – Addresses – Theater Production – Th. Pr. -All Standards – Students will have the opportunity to take classes on topics connecting to all of the theater standards – November 5 – 7, 2026;

BOYLE COUNTY MIDDLE SCHOOL:

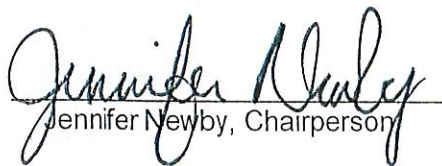
K. Grubb – BCMS 6th – 8th Grade Gifted and Talented and Boyle County Arts Academy Students to Chicago, IL, purpose – History Museum, Science Museum, Architectural River Cruise – addresses - Science, Social Studies, Arts and Humanities – October 2 – 4, 2026.

Payment of Claims:

Ratify payment of claims from General Fund by checks #101380 - #101559 amounting to \$515,398.15.

Adjourned:

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


Jennifer Newby, Chairperson


Mark Wade, Secretary