

**Regular Meeting Boone County Board of Education
January 11, 2024 7:00 PM
Ralph Rush Professional Development Center
99 Center Street
Florence, Kentucky 41042**

I. CALL TO ORDER

Ms. Karen Byrd, Chairperson called the January 11, 2024, meeting to order at 7:00 pm, the Ralph Rush Professional Development Center.

Attendance Taken at: 7:00 PM

Present Board Members:

- Dr. Maria Brown
- Ms. Karen Byrd
- Mr. Jesse Parks
- Mrs. Carolyn Wolfe
- Mrs. Cindy Young
- Mr. Matthew Turner, Superintendent
- Mrs. Oliva Amlung, Board Attorney
- Mrs. Michelle Ashley, Board Secretary

II. NATIONAL ANTHEM

- A. The National Anthem was presented by Cooper High School Wind Ensemble

III. PLEDGE TO THE FLAG

- A. The Pledge to the Flag was led by students from Thornwilde Elementary School

IV. GOOD NEWS

- A. School Board Member Recognition
- B. January 2024 Break the Mold Recipient, Kristin Morvick, Business Teacher at Boone County High School
- C. Boone County Education Foundation Grant Winners
- D. High Attendance Day Competition Winner - North Pointe Elementary
- E. Kentucky Women in Education Leadership (KWEL) Inductions - Stacy Park and Katie Parks

V. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

- A. Mr. Youssef Saidi gave the Student Board Member Representative report.

VI. BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS 2024

- A. Election of Boone County Board Chairperson for 2024

Order #1 - Motion Passed: Mr. Matthew Turner, Superintendent, opened up for nominations for the Board of Education Chairperson 2024, Mrs. Carolyn Wolfe nominated Mr. Jesse Parks, by acclamation and to close nominations passed with a motion by Mrs. Carolyn Wolfe and a second by Ms. Karen Byrd.

5 Yeas - 0 Nays

- | | |
|--------------------|-----|
| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |

Mrs. Cindy Young Yes

B. Election of Boone County Board Vice-Chairperson for 2024

Order #2 - Motion Passed: Mr. Jesse Parks, Chairperson, opened up the floor for nominations for the Board of Education Vice-Chairperson 2024, Mrs. Carolyn Wolfe nominated Dr. Maria Brown, by acclamation and to close nominations passed with a motion by Mrs. Carolyn Wolfe and a second by Ms. Karen Byrd.

5 Yeas - 0 Nays

Dr. Maria Brown	Yes
Ms. Karen Byrd	Yes
Mr. Jesse Parks	Yes
Mrs. Carolyn Wolfe	Yes
Mrs. Cindy Young	Yes

VII. SUPERINTENDENT'S REPORT

A. Dr. Jim Detwiler, Deputy Superintendent CAO, Academics Reports

B. Eric McArtor, Deputy Superintendent, COO, Operations Report

VIII. AUDIENCE OF CITIZENS

Brief Summary:

- Shawn Moll – Spoke in support of book - don't ban, not harmful
- Soap Wolfe – Supports the Book, don't ban not harmful
- Mandy Wolfe – Support the Book, don't ban
- Chantel March – Spoke of book and supports keeping the book
- Jessica Searcy – Support book, don't put adult thoughts in children's minds
- Angie Rider – Supports the book, don't let one person decide for 20,000
- Randy Flowers – Supports the book, don't ban
- Joetta Prost – Supports the book, don't ban
- Julie Brown – Supports the book, don't ban
- Antoine Smith-Rouse – This is side stepping SBDM and Different books at different schools opens a can of worms
- Jennifer Ensley – Spoke against BCCEA as bargaining agent for all classified
- Amber Hoffman – Supports the book, don't ban
- Jenna VanLaningham – Supports the book
- Sherri Brown – Doesn't want BCCEA to speak for her but wants more info on how this supports all classified employees
- Beth Cox – Doesn't want BCCEA to speak for her, wants info on how this affects non-members
- Tammy Henry – Unhappy that graduation dates on State Track meet again for RCHS students, pick different dates for graduation
- Renee Preavatte – Disappointed graduation date again on state track meet, wants apology from district, Alternative graduation solutions for RCHS students
- Tammy Winiger – Disappointed graduation date again set on state track meet, Wants alternative graduation dates for RCHS
- Raymond Brandeberry – Spoke on disappointment of graduation for RCHS on same day as state track meet
- Malachi Beesley- Spoke on disappointment of graduation for RCHS on same day as state track meet

IX. RECOMMENDED ACTION - CONSENT AGENDA

Order #3 - Motion Passed: Mr. Matthew Turner, Superintendent recommended the Board approve the Recommended Action - Consent Agenda Items A-R as presented, passed with a motion by Mrs. Carolyn Wolfe and a second by Mrs. Cindy Young.

5 Yeas - 0 Nays

Dr. Maria Brown	Yes
Ms. Karen Byrd	Yes
Mr. Jesse Parks	Yes
Mrs. Carolyn Wolfe	Yes
Mrs. Cindy Young	Yes

I recommended the following Consent Agenda items for Board approval. In voting, please list any disqualifications (i.e. bills) that are appropriate.

A. Minutes of the Regular Board Meeting of December 14, 2023

The Board Approved the Minutes of the Regular Board Meeting of December 14, 2023, as presented.

B. Bill List

C. Treasurer's Report

D. Leaves of Absence

The following persons have submitted an unpaid leave of absence requests for Board approval:

Recommended by Principal/Supervisor for approval:

- Ashcraft, Angela, Para Educator @ Longbranch ES 01/16/2024 – 01/24/2024
- Barker, Amy Beth, Teacher @ Goodridge ES 01/29/2024 – 03/13/2024
- Dillon, Donna, Bus Driver @ Transportation 11/02/2023 – 12/19/2023
- Groathouse, Stephanie, Teacher @ New Haven ES 03/20/2024 -04/06/202 - 04/23/2024
- Hasselbeck, Lisa, Cafeteria Worker @ Longbranch ES 11/20/2023 (0.5) – 12/19/2023
- Jackson, Connie, Cafeteria Worker @ Erpenbeck ES 12/18/2023 – 02/08/2024
- Kentley, Krista, Cafeteria Worker @ Ockerman MS 10/30/2023 – 10/31/2023 & 11/03/23 – 01/19/2024
- Kovach, Kimberly, Bus Driver @ Transportation 09/01/2023 – 11/27/2023 & 12/01/2023 – 12/04/2023 & 12/06/2023 – 12/19/2023
- Ittig, Shelly, Bus Driver @ Transportation 10/11/2023 -10/13/2023 & 10/23/2023
- Starns, Debra, Cafeteria Worker @ Yealey ES 01/10/2024

Amended Leaves:

- Herald, Cheri, Para Educator @ North Pointe ES 10/11/2023 – 12/01/2023 & 12/12/2023 - 12/19/2023
- Schwartz, Sue, Cafeteria Worker @ Conner HS 09/18/2023 – 10/20/2023 & 11/01/2023 (0.5) – 11/21/2023
- Slone, Ethel, Guidance Counselor @ Gray MS 11/13/2023 (0.5) – 12/04/2023
- Trammel, Madison, Teacher @ Yealey ES 10/20/2023 – 11/14/2023

Canceled Leaves:

E. Reappointment of Board Secretary for 2024 Michelle Ashley

The Board Approved the Reappointment of Board Secretary for 2024 Michelle Ashley, as presented.

F. Reappointment of Board Treasure for 2024 Linda Schild

The Board Approved the Reappointment of Board Treasure for 2024 Linda Schild , as presented.

G. Revised BG-1 for Longbranch Elementary School Mobile, BG 24-057

The Board Approved the Revised BG-1 for Longbranch Elementary School Mobile, BG 24-057, as presented.

H. Facility Use Agreement Between Boone County High School and Boone County PeeWee Program for use of our Facilities

The Board Approved the Facility Use Agreement Between Boone County High School and Boone County PeeWee Program for use of our Facilities, as presented.

I. Facility Use Agreement Between RA Jones Middle School and USA Wrestling Association to use Facility for Tournament

The Board Approved the Facility Use Agreement Between RA Jones Middle School and USA Wrestling Association to use Facility for Tournament, as presented.

J. Facility Use Agreement Between Thornwilde Elementary and Megan Warner with Sports of all Sorts for Volleyball Practice

The Board Approved the Facility Use Agreement Between Thornwilde Elementary and Megan Warner with Sports of all Sorts for Volleyball Practice, as presented.

K. Field Trip - Boone County High Cheer to Orlando for Nationals 2-2024

The Board Approved the Field Trip - Boone County High Cheer to Orlando for Nationals 2-2024, as presented.

L. Field Trip - Cooper High School Drama Club to New York City using Delta Airlines 4-2024

The Board Approved the Field Trip - Cooper High School Drama Club to New York City using Delta Airlines 4-2024, as presented.

M. Field Trip - Camp Ernst Middle School Cheer to Orlando for Nationals, 2-2024

The Board Approved the Field Trip - Camp Ernst Middle School Cheer to Orlando for Nationals, 2-2024, as presented.

N. School Nutrition Annual Wellness Report

The Board Approved the School Nutrition Annual Wellness Report, as presented.

O. Affiliation Site Agreement Between Boone County Schools and University of Scranton

The Board Approved the Affiliation Site Agreement Between Boone County Schools and University of Scranton, as presented.

P. Field and Clinical Experiences Agreement Between Boone County Schools and the University of Cincinnati

The Board Approved the Field and Clinical Experiences Agreement Between Boone County Schools and the University of Cincinnati, as presented.

Q. Field Trip and Contract for Ryle High School to ECU with Executive Charter

The Board Approved the Field Trip and Contract for Ryle High School to ECU with Executive Charter, as presented.

R. Service Agreement Between Boone County Schools and Lexikeet Language Services

The Board Approved the Service Agreement Between Boone County Schools and Lexikeet Language Services, as presented.

X. RECOMMENDED ACTION - OLD BUSINESS

A. Superintendent Search Services

Order #4 - Motion Passed: Dr. Maria Brown made a motion to recommend McPherson & Jacobson for the Superintendent Search Services as presented, passed with a motion by Dr. Maria Brown and a second by Mrs. Carolyn Wolfe.

3 Yeas - 1 Nays - 1 Abstained

Dr. Maria Brown	Yes
Ms. Karen Byrd	Abstain
Mr. Jesse Parks	No
Mrs. Carolyn Wolfe	Yes

Mrs. Cindy Young Yes

The Board Approved a company for the Superintendent Search Services, as presented.

XI. RECOMMENDED ACTION - NEW BUSINESS

A. 2025 Fiscal Year Draft Budget

Order #5 - Motion Passed: Mr. Matthew Turner, Superintendent recommended the Board approve New Business Item A. 2025 Fiscal Year Draft Budget as presented, passed with a motion by Ms. Karen Byrd and a second by Mrs. Cindy Young.

5 Yeas - 0 Nays

Dr. Maria Brown	Yes
Ms. Karen Byrd	Yes
Mr. Jesse Parks	Yes
Mrs. Carolyn Wolfe	Yes
Mrs. Cindy Young	Yes

B. 2023-2024 Comprehensive District Improvement Plan

Order #6 - Motion Passed: Mr. Turner, Superintendent recommended the Board approve New Business Item B. 2023-2024 Comprehensive District Improvement Plan as presented, passed with a motion by Mrs. Cindy Young and a second by Dr. Maria Brown.

5 Yeas - 0 Nays

Dr. Maria Brown	Yes
Ms. Karen Byrd	Yes
Mr. Jesse Parks	Yes
Mrs. Carolyn Wolfe	Yes
Mrs. Cindy Young	Yes

C. 2023-2024 Comprehensive School Improvement Plan

Order #7 - Motion Passed: Mr. Matthew Turner, Superintendent recommended the Board approve New Business Item C. 2023-2024 Comprehensive School Improvement Plan as presented, passed with a motion by Ms. Karen Byrd and a second by Mrs. Carolyn Wolfe.

5 Yeas - 0 Nays

Dr. Maria Brown	Yes
Ms. Karen Byrd	Yes
Mr. Jesse Parks	Yes
Mrs. Carolyn Wolfe	Yes
Mrs. Cindy Young	Yes

D. Technology Department Job Description Revision, Position Addition, and Salary Schedule Revision

Order #8 - Motion Passed: Mr. Matthew Turner, Superintendent recommended the Board approve New Business Item D. Technology Department Job Description Revision, Position Addition, and Salary Schedule Revision, as presented passed with a motion by Mrs. Carolyn Wolfe and a second by Mrs. Cindy Young.

5 Yeas - 0 Nays

Dr. Maria Brown	Yes
Ms. Karen Byrd	Yes
Mr. Jesse Parks	Yes
Mrs. Carolyn Wolfe	Yes
Mrs. Cindy Young	Yes

E. KRS 158.192 Appeal

Order #9 - A Roll Call Vote on the following question: Do you find the book “Endlessly Ever After” to be harmful to minors as defined by KRS 158.192?

Dr. Maria Brown	No
Ms. Karen Byrd	No
Mr. Jesse Parks	No
Mrs. Carolyn Wolfe	No
Mrs. Cindy Young	No

The Board unanimously voted NO, the material in questions is NOT harmful to minors and therefore the book will remain. This matter is now concluded.

XII. INFORMATION, PROPOSALS, COMMUNICATIONS

A. Human Resource Actions

CERTIFIED		
Name	Loc Desc	Comment
NEW HIRES/REHIRES/SUB TO HIRE/NONRENEW TO REHIRE		
RIFFE, EMILI M	FLORENCE ELEMENTARY	01/03/24 CERT FROM SUB TO 1YR TEACHER @FES KEEP SUB STATUS
HOWE, BROOKE M	LONG BRANCH ELEMENTARY	01/03/24 CERT FROM SUB TO 1YR SPEC ED @LBES KEEP SUB STAT
GIANNINI, DANIELLE M	THORNWILDE ELEMENTARY	01/03/24 CERT FROM SUB TO 1YR TEACHER @TES
JOB/SALARY/LOCATION CHANGES		
CHAPIN, ASHLEY D	R.A. JONES MIDDLE SCHOOL	01/03/24 CERT FROM CLASS CUSTODIAN TO TEACHER @RAJ
MORAN, SHANNON	ERPENBECK ELEMENTARY SCHOOL	08/14/23 CERT FROM RANK 2 TO RANK 1 ADD NBO STIPEND
RESIGNATIONS		
ORTASH, AJLA	BOONE COUNTY HIGH SCHOOL	12/31/23 CERT TEACHER RESIGNED @BCHS
CLASSIFIED		
Name	Loc Desc	Comment
NEW HIRES/REHIRES/SUB TO HIRE		
DARBY, KENDRA A	BOONE COUNTY HIGH SCHOOL	01/03/24 CLAS NEW HIRE PARA SPED@BCHS
ZACHOW-BELL, LEISHA L	COLLINS ELEMENTARY	12/18/23 CLAS NEW HIRE CAFE MANAGER@CES
WOOD, TANNER R	DISTRICT WIDE	01/03/24 CLAS NEW HIRE PARA SPED HOUSED@KES
HODGES, CONNIE S	LONG BRANCH ELEMENTARY	12/13/23 CLAS NEW HIRE EVENING CUSTODIAN@LBES
SERRANO, PATRICIA	OCKERMAN MIDDLE SCHOOL	12/11/23 CLAS NEW HIRE PART TIME CAFE WORKER 4 HR@OMS
SARGENT, HAILEY P	RYLE HIGH SCHOOL	12/11/23 CLAS NEW HIRE PART TIME CAFETERIA WORKER 4HR@RHS
SMITH, SAVANNAH R	TRANS - STEPHENS DISTRICT 1	01/03/24 CLAS NEW HIRE TRANS AIDE- PK @TRANS
SNOWDEN, KATHERINE M	CONNER MIDDLE SCHOOL	12/11/23 CLAS NEW HIRE FT CAFETERIA WORKER 6.5 HR@CMS
MINNIS, MARGARET R	STEEPLECHASE ELEMENTARY SCHOOL	12/11/23 CLAS REHIRE CAFE AIDE 3 HR A DAY @SCES
JOB/SALARY/LOCATION CHANGES		
NUNN, SHARON	KELLY ELEMENTARY	01/03/24 CLAS JOB CHNGE PARA ED@OES TO CAFE WORKER@KES
RAY, ROBYN K	RYLE HIGH SCHOOL	01/03/24 CLAS JOB CHNGE PARA SPED TO STAFF SUPPORT@RHS
HAMILTON, MICHELE A	STEEPLECHASE ELEMENTARY SCHOOL	01/03/24 CLAS JOB CHNGE FROM 6 HR CAFE WORKER TO 6.5HR@SCES
SNYDER, KAYLA B	STEEPLECHASE ELEMENTARY SCHOOL	01/03/24 CLAS JOB CHNGE 4HR CAFE WORKER TO 6 HR@SCES
LEEKE, CAROLYN S	TRANS - STEPHENS DISTRICT 1	01/03/24 CLAS JOB CHNGE PT BUS & CAFE AIDE TO FT BUS DRVR@TRANS

MCMAIN, TINA M	TRANS - STEPHENS DISTRICT 1	01/03/24 CLAS JOB CHNGE CEMS PARA ED TO TRANS AIDE @ TRANS
WILLEN, JOHN F	TRANSPORTATION - CONNER DIST 2	01/03/24 CLAS JOB CHNGE WON RT 71 BUS DRIVER @TRANS
SEED, CALLIE	TRANSPORTATION-BURLINGTON 4	01/03/24 CLAS JOB CHNGE PK RT TO SPED RT BUS DRIVER @TRANS
MCGUIRE, LEIGH J	BURLINGTON ELEMENTARY	12/20/23 CLAS LOCATION/SALARY CHNGE CUSTODIAN FRM BES TO CEMS
SCHILD, LINDA M	FINANCE DEPARTMENT	11/24/23 CLAS PROF ADD INTERIM CERT BOOKKEEPER @FINANCE C/O
JOHNSON-GOODRIDGE, LORI L	HEALTH SERVICES	08/14/23 CLAS SALARY MOVE FROM KTRS TO CERS@STUDENT SEVICES
TURNER, TAMMY L	OCKERMAN MIDDLE SCHOOL	12/01/23 CERT ADD SBDM SECRETARY @OMS
BUSH, HEATHER D	RYLE HIGH SCHOOL	12/08/23 CLAS STF SURPRT SBDM NO LONGER PURCH 5 SUMMERDAYS@RHS
SALYERS, SHARON M	RYLE HIGH SCHOOL	01/01/24 CLAS STF SURPRT SBDM NO LONGER PURCH 1 HR PER DAY@RHS
WILSON, MARGARET P	RYLE HIGH SCHOOL	11/20/23 CLAS CUSTODIAN PT DAY SHIFT TO EVENING PT 20 HR@RHS
CRADDOCK, ALLYSON N	BOONE COUNTY HIGH SCHOOL	11/16/23 CLAS STEP INCREASE STAFF SUPPORT@BCHS
WELCH, CAITLIN E	BURLINGTON ELEMENTARY	11/15/23 CLAS STEP INCREASE PARA SPED ADDITIONAL@BES
TURNER, SHARON E	CAMP ERNST MIDDLE SCHOOL	11/09/23 CLAS STEP INCREASE STAFF SUPPORT @CEMS
GISKA, WAYNE F	COOPER HIGH SCHOOL	10/02/23 CLAS STEP INCREASE CUSTODIAN @RCHS
FURBER, JAHNAE G	DISTRICT WIDE	11/13/23 CLAS STEP INCREASE PARA ED SPED@CES
ADAMS, ERIKA N	GRAY MIDDLE SCHOOL	11/14/23 CLAS STEP INCREASE CUSTODIAN@GMS
WILCOX, ED E	GRAY MIDDLE SCHOOL	11/17/23 CLAS STEP INCREASE EVENING CUSTODIAN ADDITIONAL@GMS
TRAPP, RUSSELL L	MAINTENANCE SHOP	12/01/23 CLAS STEP INCREASE TO STEP 15 GEN MAINT@ MAINT
RESIGNATIONS		
NEWMAN, CRISTA J	COLLINS ELEMENTARY	12/01/23 CLAS RESIGN CAFE WORKER @CES
PAYNE, LYNN M	DISTRICT WIDE	12/19/23 CLAS RESIGN TO SUB STATUS SPED PARA@MES
AYLOR, JONI M	ERPENBECK ELEMENTARY SCHOOL	12/20/23 CLAS RESIGN PARA ED PRESCHOOL@EES
ADAMS, ERIKA N	GRAY MIDDLE SCHOOL	12/15/23 CLAS RESIGN CUSTODIAN@GMS
SCROGGINS, ERICA M	OCKERMAN ELEMENTARY	12/06/23 CLAS RESIGN CAFE WORKER @OES
CHAPIN, ASHLEY D	R.A. JONES MIDDLE SCHOOL	01/02/24 CLAS RESIGN CUTODIAN ONLY TO SUB CUSTODIAN@RAJ
GARRISON, BRITTENEY A	SHIRLEY MANN ELEMENTARY	12/19/23 CLAS RESIGN FOOD SERVICE CAFE WORKER @MES
SUDENGA, JAMES	TRANS - STEPHENS DISTRICT 1	12/11/23 CLAS RESIGN PT ITIN BUS DRIVER @ TRANS
BECKER, STEPHEN W	TRANSPORTATION (UNASSIGNED)	12/01/23 CLAS RESIGN CDL TRAINEE @ TRANS
STAMPER, BRITTANY S	YEALEY ELEMENTARY	12/14/23 CLAS RESIGN CAFE WORKER@YES
RETIREMENT		
HUBBARD, CHARLENE	BURLINGTON ELEMENTARY	12/31/23 CLAS RESIGN/RETIRE PARA PRESCHOOL@BES
BALLI, JOYCE A	STEEPLECHASE ELEMENTARY SCHOOL	12/31/23 CLAS RETIRE 6.5HR FS@SCES
EXTRA DUTY		
Name	Loc Desc	Comment
NEW HIRES/REHIRE		
ACHESON, ANDREW T	RYLE HIGH SCHOOL	07/01/23 XDUTY ADD HEAD MRCH BAND INSTRUCT- COLORGUARD @ RHS
ADDITIONS/CONITINUE		
HOLBROOK, HEATHER A	BOONE COUNTY HIGH SCHOOL	07/01/23 XDUTY ADD .5 DRAMATICS COACH @ BCHS
VILLANACCI, BRADLEY M	BOONE COUNTY HIGH SCHOOL	07/01/23 XDUTY CONT ASST BAND DIRECTOR @ BCH
BENNETT, ALEXANDRA M	FLORENCE ELEMENTARY	07/01/23 XDUTY ADD CLUB SPONSOR- D&D @ FES
LOBENSTEIN, AMBER	FLORENCE ELEMENTARY	07/01/23 XDUTY ADD ELEMENTARY CHEERLEADER SPONSOR 0.5 @ FES
REYNOLDS, LAUREN M	FLORENCE ELEMENTARY	07/01/23 XDUTY ADD CLUB SPONSOR-CHEERLEADING ASST. 0.5 @ FES
WELDEN, STACEY J	FLORENCE ELEMENTARY	07/01/23 XDUTY ADD CLUB SPONSOR- LEGO @ FES
GREER, KRISTIE	GRAY MIDDLE SCHOOL	07/01/23 XDUTY ADD TEAM LEAD-SPED @ GMS
HEADLEE, TARA A	GRAY MIDDLE SCHOOL	07/01/23 XDUTY ADD TEAM LEAD-6TH @ GMS
TRENKAMP, HOLLY M	KELLY ELEMENTARY	07/01/23 XDUTY ADD CLUB SPONSOR- SPRING CHORUS @ KES
ANDERSON, SUSAN F	NEW HAVEN ELEMENTARY	07/01/23 XDUTY ADD CLUB SPONSOR- ENERGY @ NHES
LANGHALS, BETTY G	NEW HAVEN ELEMENTARY	07/01/23 XDUTY ADD WEBSITE DESIGNER @ NHES
CARPENTER, WILLIAM I	NORTH POINTE ELEMENTARY SCH	07/01/23 XDUTY ADD CLUB SPONSOR- DRAMA @ NPES
CARPENTER, WILLIAM I	NORTH POINTE ELEMENTARY SCH	07/01/23 XDUTY ADD CLUB SPONSOR- CHORUS @ NPES
HILL, TIFFANY D	NORTH POINTE ELEMENTARY SCH	07/01/23 XDUTY ADD TEAM LEAD-5TH @ NPES
WATSON, AKRIVI	NORTH POINTE ELEMENTARY SCH	07/01/23 XDUTY ADD CLUB SPONSOR- STUDENT COUNCIL @ NPES
WELDON, TRACY A	NORTH POINTE ELEMENTARY SCH	07/01/23 XDUTY ADD ELM BASKETBALL COORDINATOR GIRLS @ NPES

DAVIS, JENNIFER D	OCKERMAN MIDDLE SCHOOL	07/01/23 XDUTY ADD CLUB SPONSOR- ENERGY @ OMS
BOYERS, ANGELIC O	R.A. JONES MIDDLE SCHOOL	07/01/23 XDUTY ADD TI PARENT/FAMILY ENGAGE BUILD LEAD @ RAJMS
CAWLEY, HEIDI C	R.A. JONES MIDDLE SCHOOL	07/01/23 XDUTY ADD TEAM LEAD-7TH @ RAJMS
HILL, IRELAND R	R.A. JONES MIDDLE SCHOOL	07/01/23 XDUTY ADD TEAM LEAD-ELA @ RAJMS
RAMEY, CAROLINE G	R.A. JONES MIDDLE SCHOOL	07/01/23 XDUTY ADD TEAM LEAD-EL @ RAJMS
STANDLEY, TIFFANY N	R.A. JONES MIDDLE SCHOOL	07/01/23 XDUTY ADD TEAM LEAD-8TH GRADE @ RAJMS
HIATT, KATIE M	SHIRLEY MANN ELEMENTARY	12/04/23 XDUTY ADD ESS BUILDING COORDINATOR @ MES
TESTERMAN, SHARI A	STEEPLECHASE ELEMENTARY SCHOOL	07/01/23 XDUTY ADD TEAM LEAD-5TH @ SCES
AYLOR, JENNIFER L	STEPHENS ELEMENTARY	07/01/23 XDUTY ADD CLUB SPONSOR- LEGO @ SES
GANNS, STEPHANIE J	STEPHENS ELEMENTARY	07/01/23 XDUTY ADD T1 PARENT FAMILY ENGAGE BUILD LEAD @ SES
BROWNING, REBECCA	THORNWILDE ELEMENTARY	07/01/23 XDUTY ADD TEAM LEAD- KINDERGARTEN @ TES
MURRAY, ALLYSON E	THORNWILDE ELEMENTARY	07/01/23 XDUTY ADD TEAM LEAD-5TH @ TES
MURRAY, ALLYSON E	THORNWILDE ELEMENTARY	07/01/23 XDUTY ADD ESS BUILDING COORDINATOR @ TES
PATEL, URVIJA	THORNWILDE ELEMENTARY	07/01/23 XDUTY ADD CLUB SPONSOR- SPRING LEGO LEAGUE @ TES
PATEL, URVIJA	THORNWILDE ELEMENTARY	07/01/23 XDUTY ADD CLUB SPONSOR- GOTR @ TES
ZERHUSEN, PATRICIA L	THORNWILDE ELEMENTARY	07/01/23 XDUTY ADD CLUB SPONSOR- FALL CHORUS @ TES
ZERHUSEN, PATRICIA L	THORNWILDE ELEMENTARY	07/01/23 XDUTY ADD CLUB SPONSOR- SPRING CHORUS @ TES
ZERHUSEN, PATRICIA L	THORNWILDE ELEMENTARY	07/01/23 XDUTY ADD CLUB SONSOR- FALL DRAMA @ TES
WATKINS, TIFFANY M	YEALEY ELEMENTARY	07/01/23 XDUTY ADD CLUB SPONSOR-VIDEO @ YES
WATKINS, TIFFANY M	YEALEY ELEMENTARY	07/01/23 XDUTY ADD CLUB SPONSOR-CHORUS @ YES
RESIGNATIONS		
SMITH, TANNER J	BOONE COUNTY HIGH SCHOOL	06/30/24 XDUTY RESIGN TRACK ASSISTANT COACH BOYS @ BCHS
BOWLING, KAREN L	CONNER HIGH SCHOOL	05/18/23 XDUTY RESIGN VARSITY CHEERLEADER SPONSOR @ CHS
SEEVER, KRISTINE M	NORTH POINTE ELEMENTARY SCH	12/11/23 XDUTY RESIGN ELM GIRLS BB COORD ONLY @ NPES
DANIELS, MICHELLE A	THORNWILDE ELEMENTARY	06/30/23 XDUTY RESIGN ESS COORDINATOR ONLY @ TES
TRAMMEL, MADISON M	YEALEY ELEMENTARY	12/05/23 XDUTY RESIGN CLUB SPONSOR- VIDEO ONLY @ YES
SUBSTITUTES		
Name	Loc Desc	Comment
JOB/SALARY/LOCATION CHANGES		
DICKEY GROGER, MARY F	DISTRICT WIDE	12/08/23 SUBS CLAS SUB ADD PARA ED SUB @ DW
ROBERTS, CARLA	BOONE COUNTY HIGH SCHOOL	12/01/23 SUBS EMPLOYEE ADD CLAS SUB @ DW
RESIGNATIONS		
CLASGENS, MALIA K	DISTRICT WIDE	12/08/23 SUBS RESIGN SUB STATUS @ DW
CUMMINGS, KYLIE E	DISTRICT WIDE	12/01/23 SUBS RESIGN SUB STATUS @ DW
DEPENBROCK, LINLEY C	DISTRICT WIDE	12/14/23 SUBS RESIGN SUB STATUS @ DW
HENDRICKS, EILEEN M	DISTRICT WIDE	12/07/23 SUBS RESIGN SUB STATUS @ DW
HOSKINS, LAURA	DISTRICT WIDE	12/07/23 SUBS RESIGN SUB STATUS @ DW
KAPPEN, AMY F	DISTRICT WIDE	12/08/23 SUBS RESIGN SUB STATUS @ DW
KING, SHELLEY R	DISTRICT WIDE	12/08/23 SUBS RESIGN SUB STATUS @ DW
MCDANIEL, PATRICIA L	DISTRICT WIDE	12/08/23 SUBS RESIGN SUB STATUS @ DW
PETERSON, JENNIFER A	DISTRICT WIDE	12/12/23 SUBS RESIGN SUB STATUS @ DW
VANOVER, MATTHEW D	DISTRICT WIDE	12/12/23 SUBS RESIGN SUB STATUS @ DW
HERZNER, MADISON	RYLE HIGH SCHOOL	12/07/23 SUBS RESIGN SUB STATUS @ DW
LONGTERM		
AMBER BALLINGER	NEW HAVEN ELEMENTARY	L/T SUB @NHES FOR STEPHANIE GROATHOUSE 01/24/24-04/16/24
KREJEJCI, LISA	GOODRIDGE ELEMENTARY	L/T SUB @GES FOR AMY BETH PARKER 01/03/24-02/05/24
MCFARLAND, DONNIE	BOONE COUNTY HIGH SCHOOL	L/T SUB @BCHS FOR VACANT TEACHER 01/03/24-02/09/24
MURRAY, RICHARD	BOONE COUNTY HIGH SCHOOL	L/T SUB @BCHS FOR RAYMOND KUES 10/19/23-12/1/23
MURRAY, RICHARD	BOONE COUNTY HIGH SCHOOL	L/T SUB @BCHS FOR VACANT TEACHER 02/12/24-EOY
SARGENT, MARY	RYLE HIGH SCHOOL	L/T SUB @RHS FOR ELIZABETH TACKETT 11/27/23-12/19/23
TINGIRIS, DIANE	BURLINGTON ELEMENTARY	L/T SUB @BES FOR MARY WILSON 1/5/24-2/16/24
WHITEHOUSE, SUSAN	THORNWILDE ELEMENTARY	L/T SUB @TES FOR BONNIE SCHOBERT 11/14/23-12/19/23

B. Worker's Compensation Claims

- C. Overtime Report
- D. Construction Status Report
- E. Energy Management Report
- F. Board Member Committee Reports
- G. FYI: Field Trips and Fundraisers Approved at Superintendent or Principal Level List
- H. Classified Employee Sick Bank Guidelines
- I. Olivia Amlung, Board Attorney, Review of Board Code of Ethics and Review of Board Policy

XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810

- A. No closed session

XIV. ADJOURN

Order #10- Motion Passed: Mr. Jesse Parks moved to adjourn the meeting at approximately 10:23pm, passed with a motion by Mrs. Carolyn Wolfe and a second by Dr. Maria Brown.

5 Yeas - 0 Nays

Dr. Maria Brown	Yes
Ms. Karen Byrd	Yes
Mr. Jesse Parks	Yes
Mrs. Carolyn Wolfe	Yes
Mrs. Cindy Young	Yes

Jesse Parks, Chairperson

Michelle Ashley, Board Secretary