

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
MONDAY, FEBRUARY 23, 2015 – 5:30 P.M.
BETSY LAYNE HIGH SCHOOL
BETSY LAYNE, KENTUCKY**

A G E N D A

1. CHAIR’S WELCOME/CALL TO ORDER

- A. Roll Call/Welcome**
- B. Reminder for a Request to Speak**
- C. Moment of Individual Silent Reflection: “Why are we here?”**
- D. The Adoption of the Agenda**

2. SPOTLIGHT ON STUDENT/STAFF/COMMUNITY ACHIEVEMENTS, REPORT ON STUDENT WORK BY BETSY LAYNE HIGH PRINCIPAL AND SBDM COUNCIL.

3. COMMUNITY COMMENTS TO THE BOARD OF EDUCATION

- A. Students**
- B. Parents, PTA/O’s**
- C. SBDM Councils**
- D. Classified Employees**
- E. Certified Employees/FCEA**
- F. Principals’ Association**
- G. Members of the Board of Education****
- H. Public Comment**

4. ACTION OR SPECIAL REPORTS – STUDENT LEARNING

- A. Receive Attendance/Enrollment and Health Aide Service Report.**
- B. Receive “Athletic” Academic/Attendance Report for December 2014.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Betsy Layne High School.**

6. ACTION – BY CONSENT

- A. Consider Approval of Minutes.**
- B. Consider Payment of Bills and Claims.**
- C. Superintendent’s Report on Personnel:**
 - 1. Actions Taken**
 - 2. Consider Requests for Leaves-of-Absence**
- D. Consider/Approve Prestonsburg Elementary School’s Use of Commercial Carrier to Transport the 5th Grade Students and Staff to Frankfort, KY on March 5, 2015.**
- E. Consider/Approve Extending the Elementary Volleyball Season: First Game will Begin March 1st and the Last Game Will be Played by the Day Before the First Day of Spring Break.**
- F. Consider/Approve Commercial Carrier for May Valley Elementary Fifth Grade Trip to Frankfort, KY on April 17, 2015.**
- G. Consider/Approve Renewal of Contract for FY 2015 Financial Audit Services with White and Associates, CPA.**
- H. Consider/Approve Utility Easement with Prestonsburg City’s Utilities Commission, Pending Board Lawyer and KDE Approval.**
- I. Consider/Approve the Kentucky Blood Center to Host a Blood Drive from 1:00 P.M. – 6:00 P.M. on March 27, 2015 at May Valley Elementary School.**
- J. Consider/Approval for Interested Gifted & Talented Students Who are Currently in the 9th-11th Grades at Allen Central, Betsy Layne, Prestonsburg, and South Floyd High Schools to Participate in a Study Tour of Chicago, Illinois. Current 8th Graders will be Included, if space allows. Tour will be from Saturday, October 10 – Tuesday, October 13, 2015.**
- K. Consider/Approve Prestonsburg High School Dance Team to Attend National Dance Association’s National Competition in Orlando, Florida, on March 5-9, 2015 by Use of Commercial Carriers for Transportation.**
- L. Consider/Approve a Shortened School Day/Week for Students with Special Needs.**
- M. Consider/Approve 2015-2016 Non-Resident Contracts.**
- N. Consider/Approve Revising the Staffing Plan for Allocations to School Councils.**
- O. Information Only Item. No Action by the Board Required. Adjust the Current Method for Projecting Enrollment.**
- P. Consider/Approve May Valley Elementary PTO Request of Use May Valley Elementary Facility for the Purpose of Intramural Basketball Program.**
- Q. Consider/Approve Betsy Layne Lady Cats Athletics Booster Groups Request to Use Facilities at Betsy Layne Elementary School and the “Dome” Gym for Activities and Fundraisers During the 2014-2015 School Year.**
- R. Consider/Approve the Use of James D. Adams Middle School Gymnasium for the “Prestonsburg Ballerz” Travel Basketball Team Coached by Dougie Hopkins to Practice.**
- S. Consider/Approve Housing of the Catholic HEART Work Campers at Betsy Layne Elementary School for One Week, July 5th – July 11th, 2015.**
- T. Consider/Approve John Wayne Pest Control, Inc. to Provide Service for Our Integrated Pest Management Program.**

U. Consider/Approve the Academic Trip to Louisville, KY for the Following Schools, Teams and Coaches Prestonsburg High, Allen Central High, Betsy Layne High, South Floyd High, Allen Central Middle, Adams Middle, Betsy Layne Middle, Allen Middle, South Floyd Middle, Stumbo Middle to Attend the Governor’s Cup Academic Banquet on Monday, March 16, 2015.

7. EXECUTIVE SESSION TO DISCUSS (LITIGATION, PROPERTY, PERSONNEL AND EXPULSIONS) KRS 61.810.

8. ADJOURNMENT

**Dr. Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 5:30 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that the following board members were present at this meeting: Mr. Jeff Stumbo, Ms. Sherry Robinson, and Ms. Rhonda Meade. Dr. Chandra Varia and Ms. Linda Gearheart were not present. Also present was Dr. Henry Webb, Superintendent.

NOTE: Mr. Jeff Stumbo read the Agenda into the record noting that due to this being a Special Called Meeting there would be not additions. However, the following items need to be pulled: (Item 6-Q) Consider /approve Betsy Layne Lady Cats Athletics Booster groups request to use facilities at Betsy Layne Elementary School and the “Dome” gym for activities and fundraisers during the 2014-2015 school year and (Item 6- T) Consider/approve John Wayne Pest Control, Inc. to provide service for our integrated pest management program.

ORDER NO. 18531 Agenda (Item 1-E)

Ms. Robinson made the motion and Ms. Meade seconded the motion to adopt the Agenda as is; pulling (Item 6-Q) and (Item 6-T) from the Agenda.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18532 Betsy Layne High School Report (Item 2)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive Betsy Layne High School report on student work.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18533 Attendance/Enrollment Report (Item 4-A)

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive the Attendance/Enrollment and Health Aide Service Report.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

704 KAR 7:125, KRS 159.030. The End of Year (EOY) average daily attendance (ADA) will determine the district budget for 2015-16. The 6th attendance month ended on February 2. 6th month attendance for the district is up .19% from the 6th month of 2013-14. YTD attendance is down .57%.

ORDER NO. 18534 Athletic Report (Item 4-B)

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive the “Athletic” Academic Attendance Report for December 2014.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18535 Report of the Superintendent (Item 5-A)

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive the report of the Superintendent.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18536 Utility Report (Item 5-B)

Ms. Robinson made the motion and Mr. Stumbo seconded the motion to receive the utility report for Betsy Layne High School.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

FISCAL BUDGETARY IMPACT:

2012/2013 SY (July 12-June 13) \$

2013/2014 SY (July 13-June 14) \$

ORDER NO. 18537 Academic Trip (Item 6-U)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the Academic Trip to Louisville, KY for the following schools, teams and coaches: Prestonsburg High, Allen Central High, Betsy Layne High, South Floyd High, Allen Central Middle, Adams Middle, Betsy Layne Middle, Allen Middle, South Floyd Middle, Stumbo Middle to attend the Governor's Cup Academic Banquet on Monday, March 16, 2015 and to double the money made available for this.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

BOE Policy 01.11 General Powers and Duties of the Board.

ORDER NO. 18538 January 26, 2015 Board Meeting
(Item 6-A)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the minutes of the January 26, 2015 Regular Board Meeting held at May Valley Elementary School.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18539 February 9, 2015 Board Meeting
(Item 6-A)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the minutes of the February 9, 2015 Special Called Board Meeting held at Central Office.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18540 Bills and Claims (Item 6-B)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the payment of bills and claims.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

WARRANT #013115	\$3,627,139.96
WARRANT #013115CC	\$6,507.55
WARRANT #021315	\$91,918.4106
WARRANT #021415	\$32,094.07
WARRANT #021515	\$30,690.51
WARRANT #021615	\$78,831.79
WARRANT #021715	\$9,646.93
WARRANT #022015	\$104,554.98
WARRANT #022115	\$192,892.20
WARRANT #022215	\$858.15
WARRANT #022315	\$228,812.18
WARRANT #022415	\$335.00

EMPLOYEE REQUESTS FOR LEAVE

***The Superintendent recommends approval of the following requests for leave.**

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Kristy Wright	Family Medical Leave	01/29/2015 - 02/27/2015	Classified
Oscar Mosley	Family Medical Leave	12/01/2014 - 02/15/2015	Classified
Jessica Tackett	Family Medical Leave	01/06/2015 - 01/31/2015	Certified
Belinda Martin	Family Medical Leave	01/06/2015 - 02/27/2015	Certified
Gwendolyn Prater	Family Medical Leave	12/15/2014 - 01/30/2015	Classified

ORDER NO. 18541 Superintendent's Report on Personnel
(Item 6-C)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the Superintendent's Report on Personnel.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Superintendent Dr. Henry L. Webb is giving notice of personnel actions that have taken place since the last regular board meeting.

CERTIFIED HIRINGS:

1. Brent Hamilton, Part-time Special Education Teacher at Duff Elementary School, effective January 14, 2015.
2. Heather McPeck, Middle School Language Arts Teacher at Stumbo Elementary School, effective January 19, 2015.
3. Kamren Pack, Intermediate Teacher at Duff Elementary School, effective February 5, 2015.
4. Danielle Aldrich, Special Education LD Teacher at May Valley Elementary School, effective February 6, 2015.
5. Althea Hamilton, Special Education FMD Teacher at Osborne Elementary School, effective February 11, 2015.
6. Brent Hamilton, Part-time Special Education Teacher at Betsy Layne Elementary School, effective February 11, 2015.

CERTIFIED TRANSFERS:

1. Jaime Brown, from Intermediate Teacher to Special Education LBD Teacher at Duff Elementary School, effective January 12, 2015.

CERTIFIED RESIGNATIONS:

1. Michael Adkins, Districtwide Substitute Teacher, effective January 20, 2015.

CERTIFIED TERMINATIONS:

1. Scott Sykes, Teacher at South Floyd High/Middle School, effective January 30, 2015.

CERTIFIED SUBSTITUTES:

1. Terry Hall, Emergency, effective October 16, 2014.
2. John Meade, Emergency, effective November 13, 2014.
3. Toni Boyd, Certified, effective January 20, 2015.
4. Kasey Collins, Emergency, effective January 20, 2015.
5. Deanna Davis, Emergency, effective January 20, 2015.
6. Laura Kidd, Certified, effective January 20, 2015.
7. Kamren Pack, Emergency, effective January 20, 2015.
8. Felicia Webb, Emergency, effective January 20, 2015.
9. Lindsay Webb, Emergency, effective January 20, 2015.
10. Lauren Vanderpool, Emergency, effective January 20, 2015.
11. Michael Hall, Certified, effective February 6, 2015.

CLASSIFIED HIRINGS:

1. Danielle Aldrich, Instructional Assistant at Duff Elementary School, effective January 15, 2015.
2. Amanda Henderson, 6 Hr. Cook at Prestonsburg Elementary School, effective January 15, 2015.
3. Jessica Jarrell, 6 Hr. Cook at Allen Elementary School, effective January 15, 2015.

4. Pauline Johnson, 6 Hr. Cook at Duff Elementary School, effective January 15, 2015.
5. Angela Osborne, 7 Hr. Cook at May Valley Elementary School, effective January 15, 2015.
6. Georgetta Robinson, 6 Hr. Cook at Prestonsburg Elementary School, effective January 15, 2015.
7. Linda Sturgill, 6 Hr. Cook at Betsy Layne Elementary School, effective January 15, 2015.
8. Juanita Turner, Instructional Assistant at Duff Elementary School, effective January 15, 2015.

CLASSIFIED TRANSFERS:

1. Anthony Bolden, from Bus Driver for Bus # B23DW to Bus Driver for Bus # B17R at the Transportation Department, effective January 26, 2015
2. Keith Gearheart, from Bus Driver for Bus # B25DW to Bus Driver for Bus # B07R at the Transportation Department, effective January 26, 2015.
3. Shannon Hall, from Bus Driver for Bus # S24DW to Bus Driver for Bus # S16R at the Transportation Department, effective January 26, 2015
4. Elfriede Isaac, from 4 Hr. Cook to 7 Hr. Cook at Osborne Elementary School, effective January 26, 2015.

CLASSIFIED RESIGNATIONS:

1. Sherri Newsome, Special Needs Assistant at South Floyd High/Middle School, effective October 17, 2014.
2. Mary Stratton, Cook at Betsy Layne Elementary School, effective January 29, 2015.
3. Timothy Stephens, Chemical Application Technician at the Maintenance Department, effective February 3, 2015.
4. Paul Lafferty, Bus Inspector/Mechanic III at the Transportation Department, effective February 4, 2015.
5. Heather Wells, 6 Hr. Cook at Prestonsburg High School, effective February 4, 2015.
6. Justin Patton, Bus Driver at the Transportation Department, effective February 6, 2015.

CLASSIFIED RETIREMENTS:

1. Ralph Goble, Facilities Support Coordinator at the Maintenance Department, effective March 1, 2015.
2. Jimmy Owens, Lead Custodian at Prestonsburg Elementary School, effective March 1, 2015.

CLASSIFIED TERMINATIONS:

1. Kristi Smith, Bus Driver at the Transportation Department, effective June 30, 2013.
2. Sheila Conn, Special Needs Assistant at Betsy Layne Elementary School, effective January 21, 2015.

CLASSIFIED SUBSTITUTES:

1. Linda Stumbo, Aide, Bookkeeper, effective January 15, 2015.
2. Donna Adkins, Cook, effective January 20, 2015.
3. Chanda Branham, Cook, effective January 20, 2015.
4. Kelsey Hall, Aide, effective January 20, 2015.

5. Robin Hawkins, Aide, Cook, Custodian, effective January 20, 2015.
6. Greta Tackett, Aide, Cook, effective January 20, 2015.
7. Charlene Tackett, Bus Monitor, effective February 4, 2015.
8. Kayla Tackett, Aide, effective February 10, 2015.

ORDER NO. 18542 Commercial Carrier (Item 6-D)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve Prestonsburg Elementary School's use of commercial carrier to transport the 5th grade students and staff to Frankfort, KY on March 5, 2015.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Floyd County Board of Education Policy states that only the Board of Education may enter into a contract. Prestonsburg Elementary School's 5th Grade is studying the democratic principles of both state and federal government. This will be an excellent opportunity for our students to see the legislative session in action and gain a personal knowledge of the process. There will no financial issues for the district. All expenses will be paid through student fundraising.

ORDER NO. 18543 Elementary Volleyball Season (Item 6-E)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve extending the Elementary Volleyball Season; with the first game to begin March 1st and the last game will be played by the day before the first day of Spring Break.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

The athletic handbook currently defines the season as March 1st through March 31st. Initially the length of the volleyball season was set to avoid any testing conflicts when the state assessment was administered during mid-April. Now that the state assessment window has been moved to the last fourteen days of school, the season could be extended without causing any testing conflicts.

ORDER NO. 18544 Commercial Carrier (Item 6-F)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve commercial carrier for May Valley

Elementary Fifth Grade trip to Frankfort, KY on April 17, 2015.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board must approve the use of certified commercial carriers (Policy 9.36). The fifth grade has been studying Kentucky History required in the KY Core Content SS-E-2.11, 2.12, 2.2.1, 4.3.2. Projects and research have been completed on historical places located in Frankfort, KY. Students have engaged in hands-on experiences with citizenship and KY government following legislative proposed actions. The cost of this transportation will be covered by May Valley activity funds.

ORDER NO. 18545 FY 2015 Financial Audit (Item 6-G)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve renewal of contract for FY 2015 Financial Audit Services with White and Associates, CPA.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 156.265; 275; BOE Policy 4.9. The annual financial audit is mandated per statute and policy. In the spring of 2014 the district advertised in the Floyd County Times and mailed request for proposals to CPA firms in Floyd, surrounding counties, and to firms in Lexington. White and Associates was the only firm that was responsive and board awarded them the contract for FY 2014 with the option to renew annually in one year increments.

ORDER NO. 18546 Utility Easement (Item 6-H)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve utility easement with Prestonsburg City's Utilities Commission, pending board lawyer and KDE approval.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

General Powers and Duties of the Board (01.11). Consider Utility Easement with Prestonsburg City's Utilities Commission, pending board lawyer and KDE approval.

ORDER NO. 18547 Blood Drive (Item 6-I)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the Kentucky Blood Center to host a blood drive from 1:00 PM to 6:00 PM on March 27, 2015 at May Valley Elementary School.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Powers and Duties of the Board of Education 01.11. Many years ago, hospitals were responsible for blood supplies. The common practice for collecting blood for transfusions was to collect donations from patients' family and friends or even from the hospital's own staff. In some cases, family members were required to recruit donors before their loved ones could have surgery. In 1968, a group of concerned Lexington doctors decided blood should be collected, tested and distributed from a central location to give every hospital an equal chance to get needed blood without worrying if there would be enough to go around. With the help of volunteer blood donors, Kentucky Blood Center (KBC) provides blood products to nearly 70 Kentucky hospitals and clinics in more than 60 Kentucky counties.

ORDER NO. 18548 Study Tour (Item 6-J)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve for interested Gifted & Talented students who are currently in the 9th – 11th grades at Allen Central, Betsy Layne, Prestonsburg and South Floyd High Schools to participate in a study tour of Chicago, Illinois. Current 8th graders will be included if space allows. Tour will be from Saturday, October 10th – Tuesday, October 13, 2015.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KAR 704 3:285 Section 6, Board policy 09.36. The Chicago, Illinois study tour will be funded through student/parent contribution combined with funding from the Gifted & Talented field trip budget. Fund raising will be offered to any student needing assistance in order to participate. The tour is scheduled for Saturday, October 10th – Tuesday, October 13, 2015. These dates correspond with BSCTC fall break. Therefore, the FCECA students will miss no college classes and all other participating GT students will miss only Monday and Tuesday. The GT

coordinator, GT instructor, FCECA guidance counselor and school administrators will chaperone the tour. Therefore, there will be no cost for substitute teachers during the tour.

ORDER NO. 18549 National Competition (Item 6-K)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve Prestonsburg High School Dance Team to attend the National Dance Association's National Competition in Orlando, Florida on March 5-9, 2015 by use of commercial carriers for transportation.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Floyd County Board of Education Policy states that all out-of-state trips and use of commercial carriers must have Board approval. Applicable proof of insurance requirements is included. Prestonsburg High School Dance Team received a bid the NDA National Dance Competition in Orlando, Florida. The team would relish the opportunity to perform on a national stage and compete against the very best in the nation.

ORDER NO. 18550 Shortened School Day (Item 6-L)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve a shortened school day/week for students with special needs.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

707 KAR 1:320 Individual Education Program (Statutory Authority); KRS 156.070, 156.060, 157.220, and 167.015. Each Admissions and Release Committee (ARC) shall ensure that the length of the instructional/school day for each child or youth with a disability is the same as for children without disabilities except as specified in an Individual Education Plan (IEP). An ARC may determine that the length of the school day can be changed for a child or youth if the medical condition (provided by the physician) of a child or youth indicates that the instructional needs to be altered based upon written evidence. The local education agency shall submit requests for shortened school day to the local board of education for approval prior to notification to the Kentucky Department of Education. Board action shall be subject to confidentiality requirements. An Admission and Release Committee at South Floyd High School have addressed

recommendation involving a shortened school day/week for a student enrolled at this school.

ORDER NO. 18551 2015-2016 Non-Resident Contracts
(Item 6-M)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the 2-15=2-16 non-resident contracts.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 157.350; Board Policy 09.125, which states Reciprocal written agreements with other school districts concerning non-resident students shall be made in compliance with state statutes and administrative regulations.

ORDER NO. 18552 Staffing Plan (Item 6-N)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve revising the staffing plan for allocations to School Councils.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 Powers and Duties of the Local Board of Education. Using the average of the last three years the recommendation, if accepted, will reduce the cost for adding staff during the September 15th allocation adjustments by approximately \$90,000.

ORDER NO. 18553 Projecting Enrollment (Item 6-O)

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive information only item. No action by the Board required. Adjust the current method of projecting enrollment.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Information only item. No action by the Board required.

ORDER NO. 18554 Intramural Basketball Program (Item 6-P)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve May Valley Elementary PTO request of use of May Valley Elementary Facility for the purpose of Intramural Basketball Program.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board Policy 05.3 community use of school facilities. The May Valley Elementary PTO has offered intramural basketball to Floyd County students for the past five years and would like to continue to do so.

ORDER NO. 18555 “Prestonsburg Ballerz” (Item 6-R)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the use of James D Adams Middle School gymnasium for the “Prestonsburg Ballerz” travel basketball team coached by Dougie Hopkins to practice.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Use of district property must have Board of Education approval.

ORDER NO. 18556 Catholic HEART Work Campers (Item 6-S)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve housing of the Catholic HEART Work Campers at Betsy Layne Elementary School for one week, July 5th – July 11th, 2015.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board policies 05.21; 05.3; 05.33; 10.3. The Catholic HEART Work Camp has requested the use of BLES and Dome gym for their volunteer program in July due to the school’s location and accessibility. Catholic Heart Work Camp organization will pay a rental fee to BLES in the amount of \$6,000.00, which includes a \$1,000.00 deposit. These funds will be placed in the school’s general funds and used for student achievement and instruction.

ORDER NO. 18557 Adjournment (Item 8)

Ms. Meade made the motion and Ms. Robinson seconded the motion to adjourn the meeting.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 5:37 PM.

CHAIR

SECRETARY