

# **RECORD OF BOARD PROCEEDINGS (MINUTES)**

## **Lee County Board of Education Regular Meeting**

**The Lee County Board of Education met in Regular Session in the Central Office Board Room at 6:00 PM, on April 14, 2015.**

**Attendance Taken at 6:00 PM:**

**Present Board Members:**

**Mr. Lamont Coldiron**

**Mr. Curtis Davis**

**Mr. William Owens**

**Ms. Janie Thorpe**

### **CALL TO ORDER**

Rationale:

The meeting was called to order by Board Chairman William Owens.

### **88-15 APPROVE AGENDA**

**Motion Passed:** Approval of agenda as presented passed with a motion by Mr. Curtis Davis and a second by Mr. Lamont Coldiron .

Mr. Lamont Coldiron            Yes

Mr. Curtis Davis                Yes

Mr. William Owens            Yes

Ms. Janie Thorpe                Yes

### **GREAT NEWS**

Rationale:

Superintendent Evans recognized students for success at district, regional, and state competition, and encouraged those who will go on to represent the school district at national competition.

### **A. TEALS TRIP**

Rationale:

Board members, staff, and students will report on their TEALS trip to Washington State.

Discussion:

Lee County High School TEALS teacher, Joy Neace, along with students Austin Bailey and Crystal Spencer were present and shared highlights of their recent trip to Seattle, Washington. They, along with eight other students and Lee County Board of Education members William Owens and Janie Thorpe visited Microsoft, Facebook, and the Boeing Factory during their trip. Austin informed board members that the trip was very beneficial to him as he considers Facebook a future possible workplace. He was able to actually visit Facebook, experience the relaxed work environment, and learn requirements for the job and what he needs to do now to work toward securing a job at Facebook. Crystal shared that her favorite part of the trip was visiting Microsoft where she was able to meet the guy who made Google Chrome.

Mr. Owens thanked the students for a wonderful trip. “They were really involved and asked great questions; I believe these students made good contacts.” Ms. Thorpe advised that this trip was a “wonderful opportunity for kids to see what is out there in the world”. They were able to talk to people at Microsoft about internships.

#### B. FBLA SUCCESSFUL AT STATE COMPETITION

Discussion:

FBLA Advisor, Becky Mullins, and FBLA Officers Tristan Frye, Dakota Ross, Bethany Kirby, Kayla Combs, and Crystal Spencer shared activities, community service, and success the Lee County Chapter has achieved this school year. Due to major improvement in recruiting efforts, the local chapter is now 53 members strong.

Lee County FBLA members have advanced, and will represent the school district at Nationals June 28-July 2nd. Superintendent Evans and board members congratulated students on their success.

#### C. FFA SUCCESSFUL AT STATE COMPETITION

Discussion:

Lee County High School FFA students Trevor Herald, Samantha Estes, and Nathan Zachary discussed several community service activities the club had participated in this year. Included were the FFA Annual Pig Roast; parking Cars at the Woolly Worm Festival; Southside Elementary Fall Festival; and hosting six Oregon FFA Members. The Lee County FFA Chapter will also be hosting the FFA Regional Banquet this year.

Lee County FFA members had tremendous success at several competitions: Win with Wood, Wood Expo, and Eastern Kentucky University Field Day. 12 students have qualified for state FFA competition to be held at Rupp Arena in Lexington, Kentucky. Trevor Herald advised that the trip would be very expensive and help with hotel accommodations would be needed. Superintendent Evans and board members congratulated students on their success.

#### D. HOSA SUCCESSFUL AT STATE COMPETITION

Discussion:

Lee County HOSA sponsor Mrs. Tammy Combs and several of her students were recognized by the Board for their success this school year. Lee County HOSA students competed in several categories at State competition and served as Courtesy Corp volunteers. Areas of success included: Poster Presentation, Parli Team, Written Essay, Health Care Education, Prepared Speech, and Medical Spelling.

11 Lee County HOSA students have qualified for Nationals and will travel to Anaheim, California on June 23rd. Mrs. Combs stated that she was proud of all the students; they were wonderful. Superintendent Evans and board members congratulated students on their success.

#### E. BEATTYVILLE ELEMENTARY FUTURE PROBLEM SOLVING TEAM SUCCESSFUL IN REGIONAL COMPETITION

Discussion:

Beattyville Elementary Academic Sponsors Melissa Smith and Bethany Roberts along with students Joe Napier, Seth Schott, and Sarah Johnson-Kidd represented the school's academic teams this evening and shared their success during the Holiday Bowl, the Governor's Cup, and the Regional Governor's Cup. Mrs. Smith and Mrs. Roberts informed the board that they were very proud of their students. Superintendent Evans and board members commended them for a successful season.

Superintendent Evans also shared the banner designed by Melissa Smith and her art students to represent the Lee County School District at the Kentucky School Boards Annual Conference in Louisville. Superintendent Evans and board members thanked Mrs. Smith for a wonderful job.

#### COMMUNICATION REPORT

Discussion:

Superintendent Evans informed board members that the district has planned a week long Staff Appreciation Celebration for May 4th through May 8th. All board members are invited to participate if they choose.

Superintendent Evans also informed members that Lee County High School's 2015 Prom has been scheduled on May 9th.

CONSTRUCTION MANAGER AND ARCHITECT REPORT

Discussion:

Blanton Coates, construction manager for the Southside Elementary Addition/Renovation Project thanked board members for their active interest in the project stating, "I've never had owner input or participation like this in a project before and I am appreciative of that".

He also discussed the delay in work on the project due to adverse weather; advising that this is the worst winter since 77-78. Blanton told board members that "we are ready to get moving". We have begun cutting soil at the parking lot.

**89-15 APPROVE PAY APPLICATION #3 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT**

Rationale:

Blanton Coates, Construction Manager for the Southside Elementary Addition/Renovation Project has submitted Pay Application #3, in the amount of \$3,419.70, for the project and recommends approval for payment.

Discussion:

Blanton Coates, Construction Manager, recommended payment of Pay Application #3, in the amount of \$3,419.70, for the Southside Elementary Addition/Renovation Project.

**Motion Passed:** Approval of Pay Application #3 for the Southside Elementary Addition/Renovation Project as submitted (copy on file) passed with a motion by Ms. Janie Thorpe and a second by Mr. Lamont Coldiron .

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

**90-15 APPROVE CHANGE ORDERS 4-1, 6-1, 7-1, 8-1, 9-1, 10-1, 11-1, 11-2, 12-2, 13-1, 14-1, AND 14-2**

Rationale:

Blanton Coates, Construction Manager for the Southside Elementary Addition/Renovation Project will present the following Change Orders that he recommends for board approval: Change Order #s 4-1, 6-1, 7-1, 8-1, 9-1, 10-1, 11-1, 11-2, 12-2, 13-1, 14-1, AND 14-2. All but Change Order 14-2 are no cost orders to address changes due to inclement weather days. Change Order 14-2 addresses need for dirt replacement.

Discussion:

Blanton Coates, Construction Manager for the Southside Elementary Addition/Renovation Project presented the following Change Orders that he recommends for board approval: Change Order #s 4-1, 6-1, 7-1, 8-1, 9-1, 10-1, 11-1, 11-2, 12-2, 13-1, 14-1, AND 14-2. All but Change Order 14-2 are no cost orders to address changes due to inclement weather days. Change Order 14-2 address need for dirt replacement.

**Motion Passed:** Approval of Change Orders 4-1, 6-1, 7-1, 8-1, 9-1, 10-1, 11-1, 11-2, 12-2, 13-1, 14-1, and 14-2 passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

### **91-15 MONTHLY BUDGET REPORT**

**Motion Passed:** Approval of the April 2015 monthly budget report of March 2015 expenditures and revenue passed with a motion by Mr. Lamont Coldiron and a second by Mr. Curtis Davis.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

### **92-15 APPROVE MAY 1ST SBDM ALLOCATIONS FOR 2015-2016**

Discussion:

Superintendent Evans informed board members that he is not projecting any cuts at any school. The recommended SBDM Allocations are at a minimum staff allocated at present.

**Motion Passed:** Approval of the May 1st SBDM Allocations as presented (copy on file) passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

### **INSTRUCTION**

Rationale:

Steve Carroll, ARI Coordinator, will discuss current instruction initiatives.

Discussion:

Steve Carroll, ARI coordinator, discussed the following with board members:

Administration will meet with principals next week to look at Professional Development for the next school year. We will be looking to have more flexibility for teachers specific to their content areas.

We are unsure at this time if we will have the Gear UP CCR teacher/coach position for 2015-2016. Gear Up is looking at cutting funds.

AdvancEd - self assessments are up on web page and must be completed by the 29th of April, 2015.

Morehead State Craft Academy held an open house last week. This academy is similar to the Gatton Academy at Western Kentucky University. Students must complete Algebra II and have a 24 composite on the ACT at the end of their sophomore year to be eligible for application.

Superintendent Evans, John Profitt, and I attended a Future Ready Conference in Atlanta, Georgia. We are looking at how to change instruction to catch up with technology. We do have technology resources available to staff and students; we must change instructional methods to fully utilize technology.

Non-traditional Instruction - we are looking at a project based event for our non-traditional days. We feel this would be a better learning opportunity for students rather than completing a packet of take-home work.

District of Innovation – This is a very large undertaking which will involve a change in seat time; we plan to have in place and implement by next spring.

Project Lead the Way - Engineering component - Aerospace.

### PRINCIPAL REPORTS

Rationale:

All four principals will report on instruction at their schools.

Discussion:

Southside Elementary Principal Steve Carroll reported the following: Our school had significant growth in KPREP. Accountability grades have also improved. Due to the weather we had few instructional days between Think Link B and C; this could be reflected in the data.

Beattyville Elementary Principal, Maureen Patrick, reported that staff start with a baseline score for each student in Star Math and Star Reading and then track individual student progress. We look at data, per grade level, every 6 weeks. This helps to measure student progress; we can tell where each student is at. Mrs. Patrick shared Think Link scores and an agenda from a recent Team

Meeting. All board members were invited to attend Career Day at Beattyville Elementary this upcoming Friday. Mrs. Patrick said they had identified several presenters who are Lee County Graduates who have come back to work in the community.

Lee County Middle School Principal, Karen Angel, reported that her middle school staff has grown the most in the way in which they look at data. We are at a total of 63.8. As Mr. Carroll stated, there was not a lot of instruction time between Think Link B and C. Data indicates that we have made a big jump in reading and math scores have increased as well. Science and social studies are the areas we are struggling more. We are meeting Delivery Targets in GAP groups. In looking at the data, we see a big opportunity to move students scoring at each level up to the next; for example, Novice to Apprentice, and Proficient to Distinguished. Staff are asking themselves, "What can I do to move these up?"

Lee County High School Principal, Mark Murray, shared the high school's quarterly report document. Areas of focus included:

Non-cognitive Data Points (things outside instruction that affect student achievement;  
Attendance rate (we are not where we want to be). It's hard to teach students if they are not there;  
Persistence to Graduation - we look at each individual student and see how we can help them to graduate;  
CCR - looking at instruction, curriculum, and what we have done to meet student needs. Kids are now doing more work policing themselves to meet benchmarks;  
Career Ready is the highest strength of Lee County High School and Lee County kids - they will go out in the workforce and work;  
We hope to meet numbers to prove instruction did take place and students are learning what they need to. I will have to brag on our teachers for identifying students who are close as well as those who might falter. Teachers have developed a plan for each student to get where they need to go; I hope our anticipated biology scores come to fruition; and  
Academic Indicators - We have shown some nice growth between PLAN and ACT if projections come through.

The ERS are pleased with our progress.

### **93-15 APPROVE CONSENSUS AGENDA**

**Motion Passed:** Approval of consensus items as presented passed with a motion by Mr. Curtis Davis and a second by Mr. Lamont Coldiron .

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

A. APPROVE MINUTES

Rationale:

The March 10, 2015 Regular Meeting Minutes, and the March 18, 2015 Special Meeting Minutes were presented for board approval.

Discussion:

Superintendent Evans recommended approval of the March 10, 2015 Regular Meeting minutes and the March 18, 2015 Special Meeting minutes. The Board approved the March 10th, 2015 and March 18, 2015 meeting minutes as presented.

B. APPROVE BUS APPLICATIONS

Rationale:

The bus trips for board review/approval at the April 14, 2015 board meeting were presented.

Discussion:

Superintendent Evans recommended approval of the trips as presented. The board approved the following bus trips as presented.

**BUS REQUESTS FOR BOARD APPROVAL - APRIL 14, 2015**

SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVERNIGHT	COMMENTS
Lee Co. Middle	3/21/2015	3/21/2015	Madison Southern High - Archery	Susan Perdue	N	Amendments were made to this request. Request entered on 03/06/15 and amendments made on 03/09/15. By the time all approvals were made, it was past the deadline to submit request to Sharron for Board approval.
Lee Co. High	3/21/2015	3/21/2015	South Laurel High School - London, KY - FFA Rupp Arena & Convention Center - Lexington, KY - STLP	Orville Bennett	N	
Lee Co. High	3/26/2015	3/26/2015	Students	Jana Durbin	N	



Beattyville Elem.	3/21/2015	3/21/2015	Madison Southern High School - Archery	Kendra Napier	N
Lee Co. High	4/7/2015	4/7/2015	Bluegrass Comm. & Tech. College Eastern KY University -	Jamie Stickler	N
Lee Co. High	4/15/2015	4/15/2015	Richmond, KY Marcum & Wallace Hospital - Irvine, KY	Jamie Stickler	N
Beattyville Elem.	3/27/2015	3/27/2015	Teddy Bear Fair	Sherry Lanham	N
Lee Co. High	3/17/2015	3/17/2015	Estill Co. High School - Irvine, KY - Tennis	Judy Jennings	N
Lee Co. High	3/19/2015	3/19/2015	Hazard High School - Hazard, KY - Tennis	Judy Jennings	N
Lee Co. High	3/24/2015	3/24/2015	Oneida Baptist Inst. - Oneida, KY - Tennis	Judy Jennings	N
Lee Co. High	3/26/2015	3/26/2015	Hazard High School - Hazard, KY - Tennis	Judy Jennings	N
Lee Co. High	4/14/2015	4/14/2015	Letcher Co. High School - Tennis	Judy Jennings	N
Lee Co. High	4/18/2015	4/18/2015	Knott Co. High School - Tennis	Judy Jennings	N
Lee Co. High	4/27/2015	4/27/2015	Knott Central High School - Tennis	Judy Jennings	N
Lee Co. High	3/20/2015	3/20/2015	Morgan Co. High School -	Angie Hall	N

Trip Cancelled

Trip Cancelled

Trip Cancelled  
Trip Cancelled

			Track & Field		
Lee Co. High	3/31/2015	3/31/2015	Morgan Co. High School - Track & Field	Angie Hall	N
Lee Co. High	4/30/2015	4/30/2015	Morgan Co. High - West Liberty, KY - Track & Field	Angie Hall	N
Lee Co. High	4/23/2015	4/23/2015	Madison Southern High - Track & Field	Angie Hall	N
					Trip Cancelled
Lee Co. High	3/25/2015	3/25/2015	Eastern KY University - Richmond, KY - Band	Michelle Estes	N
Lee Co. Middle	4/3/2015	4/3/2015	Save-A-Lot - Beattyville, KY - FMD Students Subway - FMD	Julia Bishop	N
Lee Co. Middle	4/17/2015	4/17/2015	FMD Students Bobcat Restaurant - FMD	Julia Bishop	N
Lee Co. Middle	5/1/2015	5/1/2015	Students Happy Top - FMD	Julia Bishop	N
Lee Co. Middle	5/15/2015	5/15/2015	Students Churchill Downs - Louisville, KY	Julia Bishop	N
Southside Elem.	5/22/2015	5/22/2015	- Attendance Trip Marcum & Wallace Hospital - Irvine, KY	Jody Bingham	N
Southside Elem.	3/27/2015	3/27/2015	Teddy Bear Fair	Sherry Lanham	N
Lee Co. High	4/2/2015	4/2/2015	Estill Co. High School - Irvine, KY - PALS	Matt Watterson	N

			Students attending an etiquette seminar		
			KY Valley Ed. Coop. - Hazard, KY - Reading Recovery	Maureen Patrick	N
Beattyville Elem.	3/24/2015	3/24/2015	Observation Tyner Elem. - McKee, KY -		
Southside Elem.	3/30/2015	3/30/2015	Archery State Capitol - Frankfort, KY	Sandy Moore	N
Southside Elem.	4/17/2015	4/17/2015	Galt House Hotel - Louisville, KY	Sandy Moore	N
Lee Co. ATC	4/20/2015	4/22/2015	FBLA State Comp. Knott Co.	Becky Mullins	Y
Lee Co. High	5/2/2015	5/2/2015	Central High - Boys Baseball Kings Island - Mason, OH -	JD Stamper	N
Lee Co. High	5/22/2015	5/22/2015	BETA Club Knott Co.	Leslie Cable	N
Lee Co. High	4/11/2015	4/11/2015	Sportsplex - Girls Softball Breathitt Co. High - Jackson, KY	Susan Tipton	N
Lee Co. High	3/28/2015	3/28/2015	Girls Softball, Track & Field Drop-Off and Pick-Up at Blue Grass Airport - Lexington, KY	Susan Tipton	N
Board of Education	3/29/2015	4/2/2015	for students flying to Seattle, WA for TEALS trip	Michelle Angel	N
Lee Co. Middle	4/7/2015	4/7/2015	Beattyville Elem. - Black History	Amy Johnson	N

			Month Program		
Lee Co. Middle	4/7/2015	4/7/2015	Southside Elem. - Black History Month Program	Amy Johnson	N
Lee Co. High	4/16/2015	4/16/2015	Leslie Co. High School - Track & Field KY State Fairgrounds - Louisville, KY - FBLA	Angie Hall	N
Lee Co. ATC	5/21/2015	5/21/2015	Students Leslie Co. High School -	Becky Mullins	N
Lee Co. High	5/9/2015	5/9/2015	Track & Field Estill Co. High - Irvine, KY	Angie Hall	N
Lee Co. High	4/3/2015	4/3/2015	Boys Baseball Hastings Book Store - Richmond, KY	JD Stamper	N
Lee Co. Middle	5/7/2015	5/7/2015	- BETA Club Lee Co. ATC - Career Day - Beattyville, KY	Debbie Smith	N
Beattyville Elem.	4/17/2015	4/17/2015	Wilderness at the Smokies - TN	Rhonda Estes	N
Beattyville Elem.	5/1/2015	5/1/2015	(Academics) UK Robinson Ag. - Quicksand, KY	Melissa Smith	N
Lee Co. Middle	4/14/2015	4/14/2015	UK Robinson Ag. - Quicksand, KY	Glenna Coleman	N
Southside Elem.	4/14/2014	4/14/2014	4-H Camp - London, KY	Glenna Coleman	N
Beattyville Elem.	6/1/2015	6/4/2015	Hazard Comm. & Tech College - Hazard, KY -	Glenna Coleman	Y
Lee Co. High	4/7/2015	4/7/2015		Brian Johnson	N

Testing

Southside Elem.	4/24/2015	4/24/2015	Lee Co. ATC - Beattyville, KY	Rhonda Estes	N
Lee Co. High	4/8/2015	4/8/2015	Perry Central High - Hazard, KY - Tennis	Judy Jennings	N
Lee Co. High	4/11/2015	4/11/2015	Estill Co. High School - Irvine, KY	JD Stamper	N
Lee Co. Middle	5/21/2015	5/21/2015	Boys Baseball Kinds Island - Mason, OH - 8th Grade students	Debra Smith	N
Lee Co. High	4/8/2015	4/8/2015	Hazard High School - Hazard, KY - Boys Baseball	JD Stamper	N

C. APPROVE FACILITY USE APPLICATIONS

Rationale:

The Department of Transportation submitted a facility use application to use a Lee County High School classroom to hold their Graduated License Program classes.

Discussion:

The board approved the Department of Transportation's Request to use a Lee County High School classroom to hold their Graduated License Program classes.

D. APPROVE FUND RAISER APPLICATIONS

Rationale:

Fund Raiser Applications were presented for board review/approval.

Discussion:

The board approved the following fundraiser applications as presented for Lee County High School and Lee County Middle School:

April 15-May 30, 2015

Lee County High School Volley Ball will sell bottled water to raise funds for camp.

April 15-May 30, 2015

Lee County High School Volley Ball will sell Little Caesar Pizza to raise funds for camp.

April 15-May 30, 2015

Lee County High School Volley Ball will sell Subway Cards to raise funds for camp.

April 30-May7, 2015

Lee County Middle School will sell Magazines to raise funds for Accelerated Reading rewards.

April 15-May 8, 2015

Lee County Middle School Beta Club will sell cookie dough to raise funds for Beta Club activities.

E. RESCIND MARCH 10, 2015 CONSENT AGENDA ITEMS 88-15E AND 88-15F

Rationale:

Instead of authorization for Superintendent to advertise for bid, the language of 88-15E should read authorize Superintendent to request price quotes for Property, General Liability, Educator's Legal Liability, Auto Liability & Physical Damage, Umbrella, and Workers' Compensation Insurance For 2015-2016 as we have the option to negotiate with current vendor per bid; and language of 88-15F should read authorize Superintendent to secure Requests For Proposals (RFPs) for banking services for the 2015-2016 school year as we are not required to bid banking services. Superintendent recommends rescinding Consent Agenda Items 88-15 E and 88-15-F.

Discussion:

The board rescinded Consent Agenda Items 88-15 E and 88-15-F.

F. AUTHORIZE SUPERINTENDENT EVANS TO SECURE REQUESTS FOR PROPOSALS FOR BANKING SERVICES DURING THE 2015-2016 SCHOOL YEAR

Rationale:

This item is necessary to replace rescinded order.

Discussion:

The board authorized Superintendent Evans to secure RFP's for banking services during the 2015-2016 school year.

G. AUTHORIZE SUPERINTENDENT TO SECURE PRICE QUOTES FOR PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO LIABILITY & PHYSICAL DAMAGE, UMBRELLA, AND WORKERS' COMPENSATION INSURANCE FOR 2015-2016

Rationale:

This item is necessary to replace rescinded order.

Discussion:

The board authorized Superintendent Evans to secure price quotes for property, general liability, educator's legal liability, auto liability & physical damage, umbrella, and workers compensation insurance for 2015-2016.

H. REVIEW/AMEND BOARD PROCEDURE 05.3 AP.1 COMMUNITY USE OF SCHOOL FACILITIES

Rationale:

It is necessary to revise this procedure again to include the following: Responsible Party, and Billing Address.

Discussion:

The board reviewed Board Procedure 5.3 AP.1 and approved adding Responsible Party and Billing Address to the form.

I. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2015-2016 FUEL BID

Discussion:

The board authorized Superintendent Evans to advertise for the 2015-2016 Fuel Bid.

J. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2015-2016 MODEL PROCUREMENT BID

Discussion:

The board authorized Superintendent Evans to advertise the 2015-2016 Model Procurement Bid.

K. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2015-2016 BUS SUPPLIES & REPAIR ITEMS BID

Discussion:

The board authorized Superintendent Evans to advertise the 2015-2016 Fuel Bid.

L. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2015-2016 FOOD & SUPPLIES, MILK, AND BREAD BIDS THROUGH KVEC

Discussion:

The board authorized Superintendent Evans to advertise the Food & Supplies, Milk, and Bread Bids for 2015-2016 through KVEC.

**94-15 APPOINT BOARD TREASURER & AUTHORIZE SUPERINTENDENT TO SECURE TREASURER'S BOND AND FINANCE OFFICER'S BOND**

Rationale:

A surety bond is secured for both the appointed Board Treasurer and the Finance Officer employed by the district.

Discussion:

Superintendent Evans recommended the appointment of Sharron Adams as Treasurer for the Lee County Board of Education. He further requested authorization to secure a bond for both Sharron Adams and Zina Gibson.

**Motion Passed:** Approval to appoint Sharron Adams as Lee County Board of Education Treasurer for 2015-2016 and authorize Superintendent Evans to secure a Treasurer's Bond for Sharron Adams and District Finance Officer Zina Gibson passed with a motion by Mr. Lamont Coldiron and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

**ATTENDANCE UPDATE**

Discussion:

Ray Shuler, D.P.P. reported the following: District-wide attendance rate is down .23% from this time last year. 11th grade has been consistent in having the lowest attendance rate in district this year. The current attendance rate for each school is: SS 94.32, BE 93.95, MS 93.12, and HS 91.85.

We have lost 12 students in the past month. The total enrollment this time last month was 1,015. The total enrollment as of April 6th, 2015 is 1,003.

BE 269  
SS 201  
MS 239  
HS 294

**REVIEW UPDATED 2014-2015 SCHOOL CALENDAR**

Rationale:

Ray Shuler, D.P.P. informed board members that the district had dismissed school one hour early since his report last month. This will not change the school calendar.



**95-15 SET 2015 GRADUATION DATE**

**Motion Passed:** Approval to set the Lee County High School Graduation at 3:00 p.m., Sunday, May 31, 2015, as recommended by Superintendent Evans passed with a motion by Ms. Janie Thorpe and a second by Mr. Curtis Davis.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

**96-15 APPROVE PROPOSED 2015-2016 SCHOOL CALENDAR**

Rationale:

Ray Shuler, D.P.P. will present the proposed 2015-2016 School Calendar as recommended by the Lee County Schools' Calendar Committee.

**Motion Passed:** Approval of the 2015-2016 School Calendar as presented and submission to KDE for final approval passed with a motion by Mr. Curtis Davis and a second by Mr. Lamont Coldiron

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

**BUS PURCHASE**

Rationale:

Ray Shuler will provide information on a proposed school bus purchase.

Discussion:

Superintendent Evans recommended tabling this item until next month to get more information from KISTA about bonding potential and funding. We have not secured funding yet; want to make sure we have the facts before action is recommended. This line item is tabled.

**97-15 APPROVE SUPERINTENDENT EVALUATION INSTRUMENT**

Rationale:

The SPGES document was developed by KDE for evaluation of the Superintendent and meets all requirements.

Discussion:

Board members were provided documents and materials developed for the SPGES superintendent evaluation document to use in evaluating Superintendent Evans.

**Motion Passed:** Approval of the SPGES document as Lee County School District's superintendent evaluation instrument passed with a motion by Mr. Lamont Coldiron and a second by Mr. Curtis Davis.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

APPROVE CERTIFIED EVALUATION PLAN

Discussion:

Superintendent Evans recommended tabling this line item until next month as Mr. Carroll is still working on dates. This line item was tabled.

PERSONNEL REPORT

Discussion:

Superintendent Evans reported the following personnel for the upcoming 2015-2016 school year: Josh Broadwell will be the Lee County High School Boys' Basketball Coach with Chuck Perdue serving as his assistant. Justin Oliver will serve as the Lee County Middle School Boys' Basketball Coach

**97-15 A. ADD COACHING POSITIONS AT THE MIDDLE SCHOOL LEVEL**

Rationale:

KHSAA's new Bylaw effective for the 2014-2015 school year does not permit students under 7th grade to participate in high school sports unless they are grandfathered in by participation at the high school level the previous year. As a result, many of our students are unable to compete in sporting events. Most surrounding school districts currently have middle school teams in several different sports. I (Superintendent Evans) recommend that we add coaching positions for middle school track, cross country, softball, bowling and tennis at a compensation of \$500 per position to the extra services salary schedule. We currently have archery, cheerleading, and basketball at the middle school level.

**Motion Passed:** Approval to add the middle school coaching positions of track, cross country, softball, baseball, golf, bowling and tennis at a compensation of \$500 per position to the extra services salary schedule passed with a motion by Mr. Lamont Coldiron and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

**98-15 PAY BILLS & CLAIMS**

Rationale:

Bills and claims in order at this time were presented for board approval.

**Motion Passed:** Approval to pay the bills and claims that are in order at this time passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

**ANY OTHER BUSINESS**

Discussion:

No other business.

**99-15 ADJOURN**

**Motion Passed:** Consider approval of adjourning the meeting passed with a motion by Ms. Janie Thorpe and a second by Mr. Lamont Coldiron .

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

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Chairperson

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Superintendent