

James Evans, Jr., Superintendent
PO Box 668
242 Lee Avenue
Beattyville, KY 41311

Phone: 606-464-5000
Fax: 606-464-5009
E-mail: jim.evans@lee.kyschools.us

**LEE COUNTY BOARD OF EDUCATION REGULAR MEETING
AUGUST 11, 2015 6:00 PM
LEE COUNTY BOARD OF EDUCATION BOARD ROOM**

Tentative Agenda

- I. CALL TO ORDER
- II. APPROVE AGENDA
- III. GREAT NEWS
 - A. JAMES KASH WILL SPEAK TO BOARD MEMBERS REGARDING HIS SELECTION AS THE STATE FFA VICE-PRESIDENT
 - B. B. LEE COUNTY SCHOOL FOOD SERVICE PROGRAM RECEIVES \$25,000.00 EQUIPMENT GRANT
 - C. LEE COUNTY SCHOOL FOOD SERVICE PROGRAM RECEIVES FRESH FRUIT & VEGETABLE GRANT FOR LEE COUNTY ELEMENTARY SCHOOL IN THE AMOUNT OF \$23,650.00 FOR FY16
 - D. TAMMY COMBS WILL ADDRESS THE BOARD REGARDING HOSA STUDENTS' SUCCESS
- IV. COMMUNICATION REPORT
 - A. NEW AASTRA PHONE SYSTEM INSTALLED DISTRICT-WIDE
- V. REVIEW/APPROVE MONTHLY BUDGET REPORT
- VI. REVIEW/APPROVE LEE COUNTY SCHOOLS' 2015 ANNUAL FINANCIAL REPORT
- VII. SET 2015 TAX RATES (PROPERTY & MOTOR VEHICLE)
- VIII. INSTRUCTION
- IX. ADOPT DISTRICT BELIEF STATEMENTS
- X. CONSTRUCTION REPORT FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT
- XI. APPROVE PAY APPLICATION #7 IN THE AMOUNT OF \$221,665.86 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT
- XII. APPROVE CHANGE ORDERS 4-2, 6-2, 7-2, 8-2, 9-2, 10-2, 11-4, 12-3, 12-4, 13-2, 13-3, and 14-4 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT

- XIII. APPROVE CONSENT AGENDA
 - A. APPROVE BOARD MINUTES
 - B. APPROVE BUS APPLICATIONS
 - C. APPROVE FUND RAISER REQUESTS
 - D. AUTHORIZE SUPERINTENDENT TO APPROVE ACADEMIC, ATHLETIC, AND BAND TRIPS DURING THE 2015-2016 SCHOOL YEAR
 - E. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2015-2016 YEARBOOK BID AND AWARD THE BID DEEMED BEST
 - F. 2015-2016 SCHOOL PICTURE BID AWARD
 - G. APPROVE 2015-2016 STAFF ATTENDANCE INCENTIVE
 - H. REVIEW/APPROVE LEE COUNTY MIDDLE SCHOOL ATHLETIC REGULATIONS

- XIV. FACILITIES CONSOLIDATION UPDATE

- XV. ENROLLMENT/ATTENDANCE UPDATE

- XVI. PERSONNEL REPORT
 - A. AMEND 2015-2016 CERTIFIED SALARY SCHEDULE, EXTRA SERVICES SALARY SCHEDULE, AND EXTENDED DAYS SALARY SCHEDULE
 - B. APPROVE JOB DESCRIPTIONS FOR THE POSITIONS OF PART-TIME DIRECTOR OF SPECIAL EDUCATION, DIRECTOR OF DISTRICT-WIDE PROGRAMS, DISTRICT ATHLETIC DIRECTOR, HIGH SCHOOL BOWLING COACH, HIGH SCHOOL BASKETBALL COACH, HIGH SCHOOL SOFTBALL COACH, HIGH SCHOOL BASEBALL COACH, HIGH SCHOOL CROSS COUNTRY COACH, HIGH SCHOOL GOLF COACH, HIGH SCHOOL TENNIS COACH, HIGH SCHOOL TRACK COACH, HIGH SCHOOL ASSISTANT BASEBALL COACH, HIGH SCHOOL ASSISTANT SOFTBALL COACH, AND HIGH SCHOOL ASSISTANT BASKETBALL COACH
 - C. APPROVE 2015-2016 LEE COUNTY BOARD OF EDUCATION EXTENDED EMPLOYMENT PERSONNEL
 - E. AUTHORIZE SUPERINTENDENT EVANS TO SUBMIT A CA-F4 APPLICATION FOR FULL-TIME EMERGENCY CERTIFICATION TO THE EDUCATION PROFESSIONAL STANDARDS BOARD FOR THE SCIENCE VACANCY AT LEE COUNTY HIGH SCHOOL

- XVII. APPROVE LEE COUNTY SCHOOLS' EMERGENCY MEDICAL ACTION PLAN

- XVIII. PAY BILLS & CLAIMS

- XIX. ANY OTHER BUSINESS

- XX. ADJOURN

**The mission of the Lee County School District is to foster trust, growth, and accountability
in partnership with students, staff, parents, and the community.**

