

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

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

**The Lee County Board of Education met in Special Session in the Central Office Board Room at 6:00 PM, on December 16, 2014.**

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

**Present Board Members:**

**Mr. Larry Burgess  
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

### **53-15 APPROVE AGENDA**

**Motion Passed:** Approve December 16, 2014 Special Board Meeting Agenda as presented passed with a motion by Mr. Curtis Davis and a second by Mr. Lamont Coldiron.

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

### **GREAT NEWS**

#### **IIIA. TWO LEE COUNTY TEACHERS OBTAIN NATIONAL BOARD CERTIFICATION**

Discussion:

Superintendent Evans informed board members that Julia Durbin and Glenna Wright had obtained National Board Certification.

### IIIB. BEATTYVILLE ELEMENTARY RTI MODEL SITE

Discussion:

Superintendent Evans informed board members that following a site visit to verify grant implementation, Beattyville Elementary has been selected as a Response to Intervention (RTI) Model Site and will be recognized as an Exemplary School on the Kentucky Department of Education's website.

Board members commended Mrs. Patrick and the staff at Beattyville Elementary for this achievement.

### IIIC. LEE COUNTY MIDDLE SCHOOL PRODUCES ANTI-BULLYING VIDEO

Discussion:

Board members viewed an anti-bullying video produced by Lee County Middle School students. All students had an opportunity to participate in the project.

### IIID. DISTRICT AWARDED SECOND ROUND PPM GRANT

Discussion:

Superintendent Evans announced that the district was successful in their application for the second round of Process and Performance Management grants.

### IIIE. LEE COUNTY MIDDLE AND LEE COUNTY HIGH SCHOOLS TO PARTICIPATE IN APEX LEARNING

Discussion:

Superintendent Evans informed board members that both middle school and high school students will have the opportunity for on-line courses as part of the Apex Learning Program.

### IIIF. LEARN PADS DISTRIBUTED THROUGHOUT THE DISTRICT AS PART OF THE ARI GRANT

Rationale:

During the month of November, 175 Learn Pad tablets were deployed for student use throughout the district as follows: Southside Elementary 32 tablets as part of ARI; Beattyville Elementary 32 tablets as part of ARI; Lee County Middle School 32 tablets as part of ARI; and Lee County High School 32 tablets as part of ARI.

The Learn Pad tablets are personalized for each student's needs. These tablets were funded by the Appalachian Renaissance Initiative (ARI) grant.

III.G. LEE COUNTY HIGH SCHOOL GRADUATE FEATURED IN BEREA COLLEGE ARTICLE

Rationale:

Superintendent Evans informed board members that Courtney Walker, a 2014 graduate of Lee County High School, is featured in an article on the Berea College Home Page.

COMMUNICATION REPORT

Rationale:

Superintendent Evans discussed the upcoming KSBA Annual Conference scheduled in the later part of February 2015.

**54-15 APPROVE DISTRICT APPLICATION TO UPCOMING GRANTS: TELE-MEDICINE, PROJECT LEAD THE WAY-ENERGY, EARLY GRADUATION, AND BORN LEADING**

**Motion Passed:** Approval of Lee County School District's application for the Tele-Medicine, Project Lead the Way-Energy, Early Graduation, and Born Leading Grants passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

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

**55-15 QZAB**

**Motion Passed:** Authorize Superintendent Evans to pursue possible QZAB Academy Funding Opportunity passed with a motion by Mr. Larry Burgess and a second by Ms. Janie Thorpe.

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

## 56-15 MONTHLY BUDGET REPORT

**Motion Passed:** Approve November 2014 Report of Expenditures and Revenue passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

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

## 57-15 RESTRICT FUND 21 FOR DISTRICT ACTIVITY FUNDS

Rationale:

General Accepted Accounting Procedures, aka GAAP, require the governing body, the Board, to restrict funds for a particular use; otherwise funds must be accounted for in the General Fund. In order to maintain the flexibility of spending school activity funds and comply with state regulations and GAAP, we are seeking Board approval to restrict and account for selected School Activity Funds as District Activity funds; they will be accounted for separately in Fund 21. All monies in these accounts will remain for that particular school as designated when received at the district level. At year end, the ending balance for that particular fiscal year will transfer to the beginning balance for the next fiscal year for those particular school accounts.

**Motion Passed:** Approve restriction and account for selected School Activity Funds as District Activity funds; they will be accounted for separately in Fund 21 passed with a motion by Mr. Larry Burgess and a second by Ms. Janie Thorpe.

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

## ARCHITECT REPORT

Rationale:

The architect and construction manager were unable to attend the December 16th Special Board Meeting, therefore Superintendent Evans reported the following: The re-bid documents along with the revised BG-1 form have been submitted to the Kentucky Department of Education and we are waiting on their approval. Codell is coordinating a pre-construction meeting for late December with the expectation to start construction in early January 2015.

REVIEW LEE COUNTY SCHOOLS WELLNESS REPORT CARD

Rationale:

Lee County School District Food Service Director, Teresa Thomas, presented the Lee County Schools Wellness Report Card for board members review.

INSTRUCTION

Rationale:

Steve Carroll, ARI Coordinator provided an instruction report. Included in the report was information on: Apex learning, Learn Pads, Early Graduation Option, reduced grant funding, high school visits, upcoming diagnostic review, Think Link testing, and a survey administered last week to determine the number of students with internet service at home. All schools have completed Think Link testing and will have two sets of data to review to determine individual student needs.

PRINCIPAL REPORTS

Rationale:

Each Principal presented their CSIP for board review.

**58-15 REVIEW/APPROVE EACH SCHOOL'S COMPREHENSIVE SCHOOL IMPROVEMENT PLAN (CSIP) AND THE DISTRICT COMPREHENSIVE DISTRICT IMPROVEMENT PLAN (CDIP)**

Rationale:

Following each principal's presentation of their Comprehensive School Improvement Plan (CSIP), Glenna Cummins, Special Programs Coordinator, presented the district's Comprehensive Improvement Plan (CDIP).

**Motion Passed:** Approval of Lee County Schools' CSIPS and the District CDIP as presented passed with a motion by Mr. Lamont Coldiron and a second by Ms. Janie Thorpe.

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

**59-15 APPROVE CONSENSUS AGENDA**

**Motion Passed:** Approval of Consent Agenda as presented passed with a motion by Mr. Curtis Davis and a second by Mr. Larry Burgess.

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

**XIIIA. APPROVE MINUTES**

It was ordered to approve the minutes of the November 11, 2014 Regular Board Meeting and the November 20, 2014 Special Board Meeting as presented. Copy on file.

**XIIIB. APPROVE BUS APPLICATIONS**

It was ordered to approve the following bus applications:

<b>BUS REQUESTS FOR BOARD APPROVAL - DECEMBER 16, 2014</b>						
<b>DATE SUBMITTED</b>	<b>SCHOOL</b>	<b>DEPARTURE DATE</b>	<b>RETURN DATE</b>	<b>LOCATION &amp; DESCRIPTION</b>	<b>PERSON RESPONSIBLE</b>	<b>OVERNIGHT</b>
11/17/2014	Lee Co. High School	1/2/2015	1/2/2015	Breathitt Co. High School - Jackson, KY/Girls Basketball	Matt Watterson	No
11/17/2014	Lee Co. High School	1/9/2015	1/9/2015	Powell Co. High School - Stanton, KY/Girls Basketball	Matt Watterson	No
11/17/2014	Lee Co. High School	1/19/2015	1/19/2015	Riverside High School/Girls Basketball	Matt Watterson	No
11/17/2014	Lee Co. High School	1/29/2015	1/29/2015	Jackson Co. Middle School-McKee, KY/Girls Basketball	Matt Watterson	No
11/17/2014	Lee Co. High School	1/31/2015	1/31/2015	June Buchanan High School/Girls Basketball	Matt Watterson	No

11/17/2014	Lee Co. High School	2/3/2015	2/3/2015	Powell Co. High School - Stanton, KY/Girls Basketball	Matt Watterson	No
11/17/2014	Lee Co. High School	2/6/2015	2/6/2015	Estill Co. High School-Irvine, KY/Girls Basketball	Matt Watterson	No
11/17/2014	Lee Co. High School	2/9/2015	2/9/2015	Jackson City School-Jackson, KY/Girls Basketball	Matt Watterson	No
11/17/2014	Lee Co. High School	2/17/2014	2/17/2014	Oneida Baptist Institute-Oneida, KY/Girls Basketball	Matt Watterson	No
11/17/2014	Lee Co. High School	2/19/2015	2/19/2015	Morgan Co. High School-Clay City, KY/Girls Basketball	Matt Watterson	No
11/17/2014	Lee Co. High School	2/23/2015	2/23/2015	Owsley Co. High School-Booneville, KY/Girls Basketball	Matt Watterson	No
11/17/2014	Lee Co. High School	1/23/2015	1/23/2015	Owsley Co. High School-Booneville, KY/Girls Basketball	Matt Watterson	No
11/17/2014	Lee Co. High School	12/13/2014	12/13/2014	Powell Co. High School - Stanton, KY/JV Basketball	Matt Watterson	No
11/17/2014	Lee Co. High School	12/10/2014	12/10/2014	Estill Co. High School-Irvine, KY/JV Basketball	Matt Watterson	No
11/17/2014	Lee Co. High School	12/18/2014	12/18/2014	Owsley Co. High School-Booneville, KY/JV Basketball	Matt Watterson	No
11/17/2014	Lee Co. High School	1/24/2015	1/24/2015	Knott Co./JV Basketball	Matt Watterson	No
11/17/2014	Lee Co. High School	2/16/2014	2/16/2014	Breathitt Co. High School-Jackson, KY/JV	Matt Watterson	No

				Basketball		
11/19/2014	Lee Co. High School	11/23/2014	11/25/2014	Crowne Plaza Hotel/Louisville, KY	Pam Cornelius	Yes/Approved by Mr. Evans on Travel Tracker
11/19/2014	Lee Co. Middle School	12/6/2014	12/6/2014	Anderson Co. High School-Lawrenceburg, KY/Archery	Susan Perdue	No
11/20/2014	Lee Co. Middle School	11/21/2014	11/21/2014	Lee Co. ATC/Beattyville, KY	Matt Watterson	No
11/21/2014	Lee Co. Middle School	12/2/2014	12/2/2014	Estill Co. Middle School-Irvine, KY/Academics	Jeanette Brandenburg	No
11/21/2014	Lee Co. Middle School	12/6/2014	12/6/2014	Estill Co. Middle School-Irvine, KY/Academics	Jeanette Brandenburg	No
11/25/2014	Lee Co. High School	12/2/2014	12/2/2014	Forest Lane Bowling Alley-Corbin, KY/Bowling	Venis Wayne Moses	No
11/25/2014	Lee Co. High School	1/2/2015	1/2/2015	Ss Entertainment s-Flemingsburg, KY/Bowling	Venis Wayne Moses	No
11/25/2014	Lee Co. High School	1/15/2015	1/15/2015	Ss Entertainment s-Flemingsburg, KY/Bowling	Venis Wayne Moses	No
12/2/2014	Lee Co. ATC	12/5/2014	12/5/2014	Lexington, KY	Charles Brand	No
12/3/2014	Lee Co. Middle School	12/13/2014	12/13/2014	Williamstown Independent School-Williamstown, KY/Archery	Susan Perdue	No
12/3/2014	Lee Co. ATC	12/12/2014	12/12/2014	Beattyville Elementary-Beattyville, KY	Becky Mullins	No



**XIIIC. APPROVE FUND RAISER APPLICATIONS**

It was ordered to approve the following fund raiser applications:

12-05-2014 thru 2014-15 School Year

Southside Elementary will participate in the Donorschoose.org Program to raise funds for field trips and class projects.

12-04, 05, 11, 12, 18, & 19, 2014

Southside Elementary will hold a Christmas Bazaar to raise funds for student Christmas gifts.

TBA

LCMS Boys' Basketball will host a 3 on 3 tournament to raise funds.

01-10-2015

LCMS Archery will host an archery clinic to raise funds for entry fees.

December 2014

LCMS Archery will hold a Tupperware Sale to raise funds for entry fees.

2014-2015 School Year

Athletics K-12 will sale advertisements that flash on a big TV mounted in the LCHS Gymnasium to start and grow a district level fund to benefit overall K-12 athletics.

01-16-2015 thru 02-13-2015

Senior Class of 2015 will host dances to raise funds for their senior trip.

01-17-15

Senior Class of 2015 will host an archery tournament to raise funds for their senior trip.

**XIIID. APPROVE BOARD MEMBERS ATTENDANCE (CONFERENCE FEE, LODGING, AND TRAVEL EXPENSES) AT THE KSBA ANNUAL CONFERENCE AT LOUISVILLE IN FEBRUARY 2015**

It was ordered to approve Lee County Board of Education board members' attendance at the KSBA Annual Conference in February 2015.

**XIIIE. APPROVE SFCC KETS \$8,425.00 FIRST OFFER OF ASSISTANCE AND MATCH ENTIRE AMOUNT AT THE PRESENT TIME**

It was ordered to approve the SFCC KETS Offer of Assistance in the amount of \$8,425.00 and match the entire amount at the present time.

## ATTENDANCE UPDATE

Rationale:

Ray Shuler, D.P.P., provided the following attendance update:

Attendance this time last year for the district and schools was: district-93.69%, BE- 94.28%, SS-94.22%, LCMS 93.49%, and LCHS 92.94%.

Attendance at this time (as of 12-11-14) for the district and schools is: district-93.80% (up .11% compared to last year), BE-94.92 %, SS-94.33%, LCMS-93.60%, and LCHS-92.61%

Enrollment as of 12-11-2013 was 1043; as of 12-11-14, it is 1020 (down 23 students from this time last year)

Top attendance by school and grade level currently is:

BE- fourth grade-95.74 %

SS- first grade-95.85% - #1 in district

MS-sixth grade-94.13%

HS-twelfth grade-93.18%

Lowest attendance by school and grade level is currently:

BE-first grade-94.01%

SS-kindergarten-92.63%

MS-eighth grade-92.87%

HS-eleventh grade-91.64% "Lowest in DISTRICT"

## PERSONNEL REPORT

Rationale:

Superintendent Evans reported that Brian Johnson had resigned as the boys' basketball coach at Lee County High School. Mr. Johnson is still employed as a teacher at the high school. Mr. Josh Broadwell has agreed to serve as the interim high school boys' basketball coach.

## ENTER EXECUTIVE SESSION PER KRS 61.810 (1) (F) DISCUSSION - POSSIBLE EMPLOYEE DISCIPLINE

Rationale:

Superintendent Evans reported that it was not necessary to enter into closed session.

## LEAVE EXECUTIVE SESSION TO RESUME OPEN SESSION

Rationale:

This agenda item is no longer necessary as the board did not enter closed session.

**60-15 PAY BILLS & CLAIMS**

**Motion Passed:** Pay bills and claims in order, as presented, passed with a motion by Mr. Larry Burgess and a second by Ms. Janie Thorpe.

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

**61-15 ADJOURNMENT**

**Motion Passed:** Consider adjournment of meeting passed with a motion by Mr. Larry Burgess and a second by Mr. Lamont Coldiron.

Mr. Larry Burgess	Yes
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