

**LEE COUNTY BOARD OF EDUCATION  
MEETING MINUTES**

**February 11, 2014**

**6:00 P.M.**

Members Present: William Owens, Larry Burgess, Janie Thorpe, Curtis Davis, and  
Melissa Judd

CALL TO ORDER

The meeting was called to order by Chairman William Owens.

**70-14 APPROVE AGENDA**

On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to approve the agenda as presented. Copy on file.

GREAT NEWS

Superintendent Evans shared the following Great News with board members:

Ms. Jeanette Brandenburg and members of the Lee County Middle School Future Problem Solving Team were recognized for their accomplishments. Seventh graders Owen Minter, Gabby Kirby, Lauren Perdue, and Hayley Mays advanced to State and will represent Lee County Middle School in Future Problem Solving competition.

Students Morgan Hinkle and Lauren Perdue were presented Life Saving Event certificates in recognition of their contributions in successfully administering the Heimlich and seeking aide for Beattyville Elementary teacher Cheri Murrey during a choking incident.

Mr. Ted Lowe, carpentry teacher at the Lee County Area Technology Center, was recognized for his support and contributions to Lee County students and the community as a whole. Mr. Lowe will be retiring on February 28<sup>th</sup>.

## COMMUNICATION REPORT

Superintendent Evans began his communication report by reading the district's vision and mission statement. He advised that he would start each future communication report in this manner so that all stakeholders would become familiar with both. He informed board members of the following upcoming events: Lee County will be hosting the 56<sup>th</sup> District Tournament February 24<sup>th</sup> thru the 28<sup>th</sup>; Scholastic Audit review members will be in the district to complete the Diagnostic Review February 24<sup>th</sup> thru the 25<sup>th</sup>; the Kids First Advocacy Conference will be held in Frankfort February 19<sup>th</sup> and 20<sup>th</sup>; and the School Nutrition Association's National School Breakfast Week has been scheduled for March 3<sup>rd</sup> thru the 7<sup>th</sup>.

### **71-14 APPROVE BUDGET REPORT AND PROJECTIONS**

Superintendent Evans presented the monthly budget report of expenditures and revenue for January 2014, and projected expenditures and revenue for FY 2014. IF current trends continue, the beginning balance for the upcoming 2014-2015 school year will be \$281,000.00. On motion of Larry Burgess, seconded by Melissa Judd, and by unanimous vote, it was ordered to approve the budget report as presented. Copy on file.

### **72-14 REVIEW/APPROVE SCHOOL ACTIVITY FUND BUDGETS**

Superintendent Evans presented school activity fund budget reports for board review and approval. Current Activity Fund balances at each school are: Beattyville Elementary \$26,771.00, Southside Elementary \$25,846.00, Lee County Middle School \$11,745.00, and Lee County High School \$82,526.00. On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the school activity fund budget reports as presented. Copies on file.

### **73-14 REVIEW/APPROVE SUPERINTENDENT RECOMMENDATIONS FOR TENTATIVE SBDM COUNCIL ALLOCATIONS**

Superintendent Evans presented the March 1st, 2014 proposed Site Based Allocations to the Board for review and approval. Evans stated that the allocations were at the minimum and would be adjusted by May 1<sup>st</sup>. He advised that student enrollment continues to decrease. Total enrollment for the 2012-2013 school year was 1,104; total enrollment for the 2013-2014 school year was 1,075 and has dropped to 1,048. The projected total student enrollment for 2014-2015 is 1,026. On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to approve the Tentative SBDM Council Allocations as presented by Superintendent Evans.

**74-14 DETERMINE WHETHER CONSTRUCTION MANAGER SERVICES WILL BE UTILIZED FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT (IF UTILIZED SELECT CONSTRUCTION MANAGER)**

Superintendent Evans advised board members that it was his recommendation not to utilize the services of a construction manager for the Southside Elementary Addition/Renovation Project. He further advised that if the board did choose to utilize a construction manager, two orders would be required: one order for the decision to utilize construction manager services; and one order to hire the selected firm. On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to utilize the services of a construction manager for the Southside Elementary Addition/Renovation Project.

**75-14 SELECT CONSTRUCTION MANAGEMENT FIRM TO FACILITATE THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT**

On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to hire Codell Construction to provide construction management services for the Southside Elementary Addition/Renovation Project.

**ARCHITECT PRESENTATION**

Mr. Chuck Trimble of Murphy-Graves-Trimble (MGT) presented Schematic Design B for the Southside Elementary Addition/Renovation Project, as recommended by the facility planning committee, for board review. This design will be completed in two phases.

Phase one will include additional parking in front and back (with storage building in back), a front entrance vestibule, renovation of the administration offices and Family Resource Center, and classroom and restroom additions. The estimated completion time for phase one is eight (8) months.

Phase two will include a new cafeteria and gymnasium with restrooms in the gym. The current cafeteria will be renovated into classrooms, and the current gymnasium will be renovated into a media center and resource rooms.

A detailed project schedule will be presented at the next board meeting.

**76-14 APPROVE SCHEMATIC DESIGN B FOR THE SOUTHSIDE  
ELEMENTARY ADDITION/RENOVATION PROJECT  
AS RECOMMENDED AND PRESENTED**

On motion of Curtis Davis, seconded by Melissa L. Judd, and by unanimous vote, it was ordered to approve Schematic Design B recommended by the facility planning committee and presented by Chuck Trimble of MGT for the Southside Elementary Addition/Renovation Project.

**DISCUSSION REGARDING PRICE QUOTES FOR CONSTRUCTION  
MANAGEMENT SERVICES**

Mr. Edmond Shelby, Editor of the Beattyville Enterprise, asked about the price quotes submitted by the three firms interviewed for construction management services. Mr. Chuck Trimble of MGT opened the sealed envelopes. Alliance submitted a quote of \$195,000.00; Codell submitted a quote of \$160,000.00; and Packs' quote was \$225,000.00.

**77-14 APPROVE CONSENSUS ITEMS**

On motion of Melissa L. Judd, seconded by Larry Burgess, and by unanimous vote, it was ordered to approve the following consensus items:

**APPROVE MINUTES**

Upon recommendation, it was ordered to **approve the minutes of the January 14, 2014 Regular Lee County Board of Education meeting, and the February 6, 2014 Special Lee County Board of Education meeting as presented.** Copies on file.

**APPROVE BUS APPLICATIONS**

Upon recommendation, it was ordered to approve the following bus applications as presented:

- 01-16 LCHS Boys Basketball to Perry Central – Hazard
- 01-17 LCHS Girls Basketball to Wolfe County High – Campton
- 01-18 LCHS Archery to Anderson County Middle School – Lawrenceburg
- 01-24 LCHS Bowling Team to Flemingsburg
- 01-24 Health Science Students to Wolfe County Health Care Center – Campton
- 01-28 LCMS Academics to KAAC Regional Future Problem Solving and English Composition Competition at Sebastian Middle School – Jackson
- 01-29 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT,

- Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 01-30 Health Science Students to Wolfe County Health Care Center – Campton
- 02-01 LCHS Archery to Harrison Middle School – Cynthia
- 02-01 LCHS Bowling to Danville
- 02-01 LCMS Academics to KAAC Regional Governor’s Cup Assessments & Quick Recall Competition at Sebastian Middle School – Jackson
- 02-02 LCHS Bowling to Danville
- 02-03 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 02-05 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 02-07 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 02-07 LCHS Girls Basketball to Wolfe County High – Campton
- 02-08 UBMS Students to Berea College
- 02-10 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 02-12 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 02-14 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 02-15 LCHS Archery to Letcher Central High – Whitesburg
- 02-15 BE Archery to Letcher County High - Whitesburg
- 02-17 LCHS Girls Basketball to Riverside High School – Lost Creek
- 02-19 LCHS Girls Basketball to Estill County High – Irvine
- 02-19 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 02-21 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 02-21 BE Archery to Conkwright Middle School – Winchester
- 02-22 LCHS Chess Team to Morgan County High – West Liberty
- 02-24 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 02-26 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-03 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey

- Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-04 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-05 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-06 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-07 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-07 LCATC FBLA Students to Skills Events Competition and Leadership at EKU – Richmond
- 03-10 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-11 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-12 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-13 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-13 Thru 03-15  
HOSA Students to State Leadership Conference – Louisville (Lee County Students Will Be Transported On Owsley County Bus )
- 03-14 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-15 thru 03-17  
LCMS Academics to KAAC State Governor’s Cup – Future Problem Solving Team #1 in Region 19 Advanced to State & Hayley Mays #4 in Arts & Humanities Advanced to State – Louisville
- 03-17 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-18 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-19 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT,

- 03-20 Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-21 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-24 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-25 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-26 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-27 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 03-31 Health Science Students to Practicums at Juniper Health, Tiddletown, Joey Minter Vet, Dr. Noble, Lee County Care & Rehab, Dr. Adkins, Ame Jones PT, Lisa Hall Dentist, Omnicare of Beattyville, United Clinics of KY, & Dr. Gay
- 04-01 Health Science Students to Mountain Physical Therapy – Booneville
- 04-08 Health Science Students to Mountain Physical Therapy – Booneville
- 04-10 Health Science Students to Mountain Physical Therapy – Booneville
- 04-12 ECU Upward Bound Students to ECU – Richmond
- 04-15 Health Science Students to Mountain Physical Therapy – Booneville
- 04-17 Health Science Students to Mountain Physical Therapy – Booneville
- 04-22 Health Science Students to Mountain Physical Therapy – Booneville
- 04-24 Health Science Students to Mountain Physical Therapy – Booneville
- 04-29 Health Science Students to Mountain Physical Therapy – Booneville
- 05-01 Health Science Students to Mountain Physical Therapy – Booneville
- 05-03 ECU Upward Bound Students to ECU – Richmond
- 05-06 Health Science Students to Mountain Physical Therapy – Booneville
- 05-08 Health Science Students to Mountain Physical Therapy – Booneville

#### APPROVE BUILDING APPLICATIONS

No building applications submitted.

#### APPROVE FUND RAISER APPLICATIONS

It was ordered to approve the following fund raiser request as presented:

02-14 Class of 2014 will sell Krispy Kreme Donuts to raise funds for their senior trip.

AUTHORIZE REQUESTING AUDIT QUOTES

Upon recommendation, it was ordered to authorize Superintendent Evans to request quotes to audit the Lee County School District's FY2014 financial records.

DECLARE CHILLERS SURPLUS AND AUTHORIZE DISPOSAL

**Upon recommendation, it was ordered to declare the chillers presented surplus and authorize disposal. Copy on file.**

APPROVE BOARD MEMBER ATTENDANCE (TRAVEL & LODGING) FOR THE 2014 KIDS FIRST ADVOCACY MEETING IN FRANKFORT, KENTUCKY

Upon recommendation, it was ordered to approve board member attendance (travel & lodging) for the 2014 Kids First Advocacy Meeting in Frankfort, Kentucky.

SUPERINTENDENT EVALUATION

Superintendent Evans informed board members that he was working under two superintendent evaluation systems this year (Pilot and Regular) with three areas addressed: Delivery Targets, Facilities, and Resources. Lee County will utilize our current evaluation document to evaluate the superintendent this school year.

INSTRUCTION

Sharon Bush, Instructional Supervisor, informed board members that February will be a busy month for the district. She and all four principals will be attending a meeting this Thursday to receive information regarding development of a new Professional Evaluation Plan. She also advised that Cheri Murrey had written and submitted a Read to Achieve Grant for both elementary schools; and Mark Murray along with district administrators is working on a SIG grant.

Superintendent Evans reported that the district has received full accreditation from AdvancED.



### 30-60-90 PRINCIPAL REPORTS

Principals reported on 30.60.90 day instructional planning, data analysis, and assessment results.

### 2013-2014 SCHOOL CALENDAR UPDATE

Ray Shuler, Director of Pupil Personnel, provided a 2013-2014 School Calendar update. To date, we have missed 20 instructional days. If no additional days are missed, the last day for students will be May 30<sup>th</sup>; closing day for staff will be June 2<sup>nd</sup>; and the last staff planning day will be June 3<sup>rd</sup>.

### 2013-2014 ATTENDANCE UPDATE

Ray Shuler, Director of Pupil Personnel, provided the monthly attendance update. Total district enrollment this time last year was 1,069 with an attendance rate of 92.84%. The current total district enrollment is 1,035 with an attendance rate of 93.42% , up slightly from the previous year.

### PERSONNEL

Superintendent Evans reported that Joy Neace had been hired to facilitate the TEALS program at Lee County High School and to provide math and English intervention at both the high school and middle school.

### **78-14 PAY BILLS & CLAIMS**

On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to pay the bills and claims in order at this time. Copy on file.

### ANY OTHER BUSINESS

No other business at this time.

Upon motion, Board adjourned.