

RECORD OF BOARD PROCEEDINGS (MINUTES)

Lee County Board of Education Special Meeting

The Lee County Board of Education met in Special Session in the Lee County Board of Education Board Room at 12:00 PM, on February 19, 2015 .

Attendance Taken at 11:59 AM:

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.

76-15 APPROVE AGENDA

Motion Passed: Approval of February 19, 2015 Lee County Board of Education Special Meeting 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

GREAT NEWS

Rationale:

Superintendent Evans had invited members of the Archery and Chess teams to the board meeting to be introduced and recognized for their success at regional competition and advancement to State. Students were unable to attend this afternoon due to the weather conditions. Superintendent Evans will invite them to attend the March Board Meeting.

III A. ARCHERY TEAMS SUCCESSFUL IN REGIONAL COMPETITION

Rationale:

Superintendent Evans informed board members of Archery Teams' success at regional competition and advancement to State.

III B. LCMS AND LCHS CHESS TEAMS ADVANCE TO STATE

Rationale:

Superintendent Evans informed board members of Chess Teams' success at regional competition and advancement to State.

COMMUNICATION REPORT

Rationale:

Superintendent Evans advised board members that he had talked with staff from KDE regarding timelines and procedures for the Recallable Nickel Tax adoption should the board decide to go that route.

77-15 RECALLABLE NICKEL OPTION UPDATE (APPROVAL OF ADOPTING A PROPOSED RECALLABLE NICKEL TAX AND AUTHORIZATION FOR SUPERINTENDENT EVANS TO TAKE NEXT STEPS IN THE PROCESS)

Rationale:

Superintendent Evans provided information regarding the Recallable Nickel Tax Option for board consideration. If passed, the nickel tax would be added to the 2014 tax bill, and billed in October 2015.

Recommendations from KDE's Desk Audit for the District to remain fiscally sound 1) Fully utilize Tax Options 2) Consolidation 3) Staffing.

- Superintendent Evans advised that we can address the tax recommendations for local effort by pursuing the Recallable Nickel again.
- This will also aid in our efforts to consolidate elementary schools and address other facility needs in the district by generating more bonding potential.
- We have decreased staff at the central office and schools to the bare minimum; further staffing cuts would detrimentally affect programs and student learning.

Superintendent Evans recommends pursuing the Recallable Nickel Tax to address completion of Lee County Elementary School as well as other facility needs throughout the district. There is an election this fall; the board would not be required to pay for a special election.

Discussion:

Board members discussed the need for pursuing the Recallable Nickel and ways to publicly educate voters and address misinformation that was circulated during the past election regarding the use of funds generated by the tax.

Concerns were shared regarding public opposition to the tax at the last election, and the timing of the proposed tax with the consolidation of Beattyville Elementary and Southside Elementary. It was noted that although the Nickel Tax may be unpopular among voters; if we don't do what we can locally in Lee County to address educational needs, the State won't be willing to contribute either.

Motion Passed: Approval of adopting a proposed Recallable Nickel Tax, to be added to the 2014 tax bill and billed in October 2015, and authorization for Superintendent Evans to take next steps in the process passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

Mr. Larry Burgess	Yes
Mr. Lamont Coldiron	No
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

78-15 CONSTRUCTION MANAGER, SUPERINTENDENT & FACILITY DIRECTOR REPORTS FOR SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT (SUPERINTENDENT RECOMMENDATION THAT ALL LEE COUNTY ELEMENTARY STUDENTS ATTEND ONE ELEMENTARY SCHOOL WHEN THE 2015-2016 SCHOOL YEAR BEGINS, USING MODULAR UNITS IF NECESSARY, AND THAT THE SCHOOL NAME BE CHANGED FROM SOUTHSIDE ELEMENTARY SCHOOL TO LEE COUNTY ELEMENTARY SCHOOL)

Rationale:

Blanton Coates of Codell Construction updated board members on the current status of the Southside Elementary Addition/Renovation Project including items completed and planned. The existing sanitary lines have been rerouted and connected with additional lines to the pump station. Discovered lines in place were only two inch; replaced these lines with 4 inch pipe. The existing electric line had been run through the building pad. These lines were rerouted around the building pad with new conduit and caution tape inserted above to indicate an existing line should someone need to dig in the area in the future. All lines are now included in the drawings.

Ray Shuler, Transportation Director/Facilities Director, reported that proactive steps are being taken now to alleviate disruption to instruction as we transition into the upcoming 2015-2016 school year. Steve Carroll, Southside Elementary Principal, has moved students away from current construction work and into another wing to mitigate noise distraction. We have begun reviewing bus routes to determine necessary route changes needed to deliver all K-5 students to the one elementary school. Superintendent Evans and district, department, and school administrators have begun meetings to prepare for and facilitate a smooth transition for students and staff.

Superintendent Evans advised that all Lee County elementary students attend one elementary school (currently Southside Elementary) when the 2015-2016 school year begins, and that the school name be changed from Southside Elementary to Lee County Elementary School. He further advised that if construction isn't complete at Lee County Elementary School at the start of school, it will be necessary to begin the 2015-2016 school year utilizing modular units at Lee County Elementary.

Motion Passed: Approval that all Lee County elementary students attend one elementary school (currently Southside Elementary) when the 2015-2016 school year begins; that modular units are used if necessary; and that the school name be changed from Southside Elementary School to Lee County Elementary School passed with a motion by Ms. Janie Thorpe 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

79-15 VA. APPROVE PAY ESTIMATE #1 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT AS SUBMITTED

Rationale:

Blanton Coates, Construction Manager for the Southside Elementary Addition/Renovation Project, submitted bills for material/work completed to date on the project and recommended payment.

Motion Passed: Approval of Pay Estimate #1 for the Southside Elementary Addition/Renovation project in the amount of \$82,487.70 as submitted and recommended by the project Construction Manager, Blanton Coates, passed with a motion by Mr. Larry Burgess and a second by Mr. Curtis Davis.

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

80-15 VB. APPROVE CHANGE ORDER #12-1 IN THE AMOUNT OF \$6,081.03 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT AS SUBMITTED AND RECOMMENDED BY BLANTON COATES, PROJECT CONSTRUCTION MANAGER

Rationale:

The contractor has uncovered an electrical feeder that powers the lift station. This feeder was unknown at the time of bid and will need to be relocated.

Motion Passed: Approval of Change Order #12-1 in the amount of \$6,081.03 for the Southside Elementary Addition/Renovation Project as submitted and recommended by the project Construction Manager, Blanton Coates 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

81-15 MONTHLY BUDGET REPORT

Rationale:

Zina Gibson, District Finance Officer, presented the expenditure and revenue reports for the month of January 2015. She also represented the projected expenditures and revenue report.

Motion Passed: Approval of the January 2015 Budget Report of Revenue and Expenditures 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

82-15 APPROVE TENTATIVE SBDM ALLOCATIONS

Rationale:

Superintendent Evans and District Finance Officer, Zina Gibson, presented tentative SBDM School Allocations for Board review/approval. Allocations are set at the minimum at this time with staff as it is now and Section 6 @ \$100.00/child.

Motion Passed: Approval of tentative SBDM School Allocations as presented and recommended by Superintendent Evans passed with a motion by Ms. Janie Thorpe 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

INSTRUCTION

Rationale:

Mr. Steve Carroll was unable to attend this evening; he will provide the instructional report at the March board meeting.

PRINCIPAL REPORTS

Rationale:

Lee County High School Principal Mark Murrary, Lee County Middle School Principal Karen Angel, and Beattyville Elementary School Principal Maureen Patrick provided monthly instructional reports for their respective schools.

Mr. Murray informed board members that this was the third year in PLA for the high school. He reported on systems developed with the ERLs, administrators, teachers and students to address PLA Audit concerns. Mr. Murray is uncertain if we will have the ERLS again in the fall. He also advised board members of his concern about the ACT which is to be taken on Tuesday March 2nd. Inclement weather has forced the schools to close and students have not been able to participate in ACT Prep activities. The high school needs to show continued growth from the PLAN to the ACT scores.

Mrs. Angel advised that the middle school has to keep making steps. They are utilizing a Backward Design to determine if they are teaching the required standards for each grade level. She said that it is the goal at Lee County Middle School to have the first semester planned and mapped out before school starts.

Mrs. Maureen Patrick reported that she had completed observation and evaluation of all staff prior to the February 15th deadline. She also reported that Reading Recovery has been very successful at both elementary schools this year. Three students who were initially identified as non-readers have already exited the program at Beattyville Elementary. Mrs. Patrick also shared good news regarding the Math Grant she had written for both Beattyville Elementary and Southside Elementary. Only one school, Southside Elementary, was awarded funding. However, this will work out fine as all elementary students will be attending one school in the upcoming 2015-2016 school year.

Superintendent Evans commended Mrs. Patrick for her work in securing the Math Grant for Lee County students.

83-15 LEE COUNTY SCHOOLS' COORDINATED SCHOOL HEALTH POLICIES ON PHYSICAL ACTIVITY AND NUTRITION

Motion Passed: Approval of Lee County Schools' Coordinated School Health Policies on Physical Activity and Nutrition as presented, passed with a motion by Ms. Janie Thorpe 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

84-15 APPROVE CONSENT AGENDA ITEMS

Rationale:

Superintendent Evans presented the consent agenda for board review and approval.

Motion Passed: Approval of the Consent Agenda Items as presented passed with a motion by Ms. Janie Thorpe and a second by Mr. Curtis Davis.

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

XI A. APPROVE MINUTES

Rationale:

Superintendent Evans presented the January 13, 2015 Lee County Board of Education Meeting Minutes for board review/approval. It was ordered to approve the minutes of the January 13, 2015 Lee County Board of Education Meeting as presented. Copy on file.

X IB. APPROVE BUS APPLICATIONS

Rationale:

Superintendent Evans recommended approval of the bus applications as presented. It was ordered to approve the bus applications listed below: Copy on file.

BUS REQUESTS FOR BOARD APPROVAL - FEBRUARY 17, 2015

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVERNIGHT?
1/9/2015	Lee Co. Middle	1/27/2015	1/27/2015	Estill County Middle School - Academics	Jeanette Brandenburg	N
1/9/2015	Lee Co. Middle	1/31/2015	1/31/2015	Estill County Middle School - Academics	Jeanette Brandenburg	N
1/9/2015	Lee Co. High	2/7/2015	2/7/2015	Breathitt Co. High School - JV Basketball	Joshua Broadwell	N
1/12/2015	Lee Co. High	1/15/2015	1/15/2015	Owsley Co. Elementary School - Archery	David Lyons	N
1/12/2015	Lee Co. High	2/28/2015	2/28/2015	Berea College/Upward Bound	Holly Branscum	N
1/12/2015	Lee Co. High	3/21/2015	3/21/2015	Berea College/Upward Bound	Holly Branscum	N
1/12/2015	Lee Co. High	4/11/2015	4/11/2015	Berea College/Upward Bound	Holly Branscum	N
1/13/2014	Lee Co. High	1/31/2015	1/31/2015	Berea College/Upward Bound	Holly Branscum	N
1/14/2015	Lee Co. High	1/20/2015	1/20/2015	Owsley Co. High School - Academics	Chris Noe	N
1/15/2015	Lee Co. High	1/29/2015	1/29/2015	Ss Entertainment - Flemingsburg, KY Bowling	Wayne Moses	N
1/16/2015	Lee Co. High	2/7/2015	2/7/2015	Morgan Co. High School	Jana Durbin	N
1/17/2015	Lee Co. High	2/7/2015	2/7/2015	Galaxy Bowling - Richmond, KY	Wayne Moses	N
1/17/2015	Lee Co. High	2/8/2015	2/8/2015	Galaxy Bowling - Richmond, KY	Wayne Moses	N
1/24/2015	Lee Co. High	1/26/2015	1/26/2015	Owsley Co. High School - Academics	Chris Noe	N
1/24/2015	Lee Co. High	1/27/2015	1/27/2015	Owsley Co. High School - Academics	Chris Noe	N
1/26/2015	Beattyville Elem.	2/24/2015	2/24/2015	Rogers Elem. School - Rogers, KY Academics	Melissa Smith	N

1/26/2015	Beattyville Elem.	2/28/2015	2/28/2015	Rogers Elem. School - Rogers, KY Academics	Melissa Smith	N
1/27/2015	Lee Co. High	1/31/2015	1/31/2015	Galaxy Bowling - Richmond, KY	Wayne Moses	N
1/27/2015	Lee Co. High	3/19/2015	3/19/2015	Leslie Co. High School - Boys Baseball	JD Stamper	N
1/27/2015	Lee Co. High	3/23/2015	3/23/2015	Perry Central High School - Hazard, KY Boys Baseball	JD Stamper	N
1/27/2015	Lee Co. High	4/2/2015	4/2/2015	Jackson Co. Middle School - McKee, KY Boys Baseball	JD Stamper	N
1/27/2015	Lee Co. High	4/7/2015	4/7/2015	Estill Co. High School - Boys Baseball	JD Stamper	N
1/27/2015	Lee Co. High	4/17/2015	4/17/2015	Magoffin Co. High School - Boys Baseball	JD Stamper	N
1/27/2015	Lee Co. High	3/6/2015	3/6/2015	Buckhorn High School - Boys Baseball	JD Stamper	N
1/27/2015	Lee Co. High	4/21/2015	4/21/2015	Powell Co. High School - Boys Baseball	JD Stamper	N
1/27/2015	Lee Co. High	4/22/2015	4/22/2015	Buckhorn High School - Boys Baseball	JD Stamper	N
1/27/2015	Lee Co. High	4/24/2015	4/24/2015	Madison Southern High School - Boys Baseball	JD Stamper	N
1/27/2015	Lee Co. High	5/4/2015	5/4/2015	Jackson City High School - Boys Baseball	JD Stamper	N
1/27/2015	Lee Co. High	5/5/2015	5/5/2015	Owsley Co. High School - Boys Baseball	JD Stamper	N
1/27/2015	Lee Co. High	5/11/2015	5/11/2015	Breathitt Co. High School - Boys Baseball	JD Stamper	N
1/28/2015	Beattyville Elem.	2/14/2015	2/14/2015	Fleming Neon Middle School - Archery	Kendra Napier	N
1/28/2015	Lee Co. High	2/10/2015	2/10/2015	Letcher Co. High School - Academics	Chris Noe	N
1/28/2015	Lee Co. High	2/14/2015	2/14/2015	Letcher Co. High School - Academics	Chris Noe	N

1/28/2015	Lee Co. High	3/14/2015	3/14/2015	Berea Community High School - Boys Baseball	J.D. Stamper	N
2/2/2015	Lee Co. Middle	2/14/2015	2/14/2015	Fleming Neon Middle School - Archery	Susan Perdue	N
2/2/2015	Lee Co. Middle	2/21/2015	2/21/2015	B. Michael Caudill Middle School - Richmond, KY Archery	Susan Perdue	N
2/3/2015	Lee Co. Middle	3/14/2015	3/16/2015	Galt House - Louisville, KY - Academics	Jeanette Brandenburg	Y
2/4/2015	Lee Co. Middle	2/5/2015	2/5/2015	Southside Elem. - Gear-up Mentoring	Matt Watterson	N
2/4/2015	Lee Co. Middle	2/19/2015	2/19/2015	Southside Elem. - Gear-up Mentoring	Matt Watterson	N
2/4/2015	Lee Co. Middle	2/12/2015	2/12/2015	Southside Elem. - Gear-up Mentoring	Matt Watterson	N
2/4/2015	Lee Co. Middle	2/26/2015	2/26/2015	Southside Elem. - Gear-up Mentoring	Matt Watterson	N
2/4/2015	Lee Co. Middle	3/5/2015	3/15/2015	Southside Elem. - Gear-up Mentoring	Matt Watterson	N
2/4/2015	Lee Co. Middle	3/12/2015	3/12/2015	Southside Elem. - Gear-up Mentoring	Matt Watterson	N
2/4/2015	Lee Co. Middle	3/19/2015	3/19/2015	Southside Elem. - Gear-up Mentoring	Matt Watterson	N
2/4/2015	Lee Co. Middle	4/2/2015	4/2/2015	Southside Elem. - Gear-up Mentoring	Matt Watterson	N
2/4/2015	Lee Co. Middle	4/16/2015	4/16/2015	Southside Elem. - Gear-up Mentoring	Matt Watterson	N
2/4/2015	Lee Co. Middle	4/23/2015	4/23/2015	Southside Elem. - Gear-up Mentoring	Matt Watterson	N
2/4/2015	Lee Co. Middle	4/30/2015	4/30/2015	Southside Elem. - Gear-up Mentoring	Matt Watterson	N
2/4/2015	Lee County ATC	3/13/2015	3/13/2015	Eastern KY University - Richmond, KY	Becky Mullins	N
2/5/2015	Lee Co. High	2/7/2015	2/7/2015	Breathitt Co. High School - Boys Basketball	Brian Kendrick	N
2/5/2015	Lee Co. High	3/16/2015	3/16/2015	Breathitt Co. High School - Jackson, KY Girls Softball	Susan Tipton	N

2/5/2015	Lee Co. High	3/17/2015	3/17/2015	Owsley Co. High - Booneville, KY Girls Softball	Susan Tipton	N
2/5/2015	Lee Co. High	3/19/2015	3/19/2015	Jackson City High School - Girls Softball	Susan Tipton	N
2/5/2015	Lee Co. High	3/23/2015	3/23/2015	Estill Co. High School - Girls Softball	Susan Tipton	N
2/5/2015	Lee Co. High	3/26/2015	3/26/2015	Wolfe Co. High School - Girls Softball	Susan Tipton	N
2/5/2015	Lee Co. High	3/30/2015	3/30/2015	Powell Co. High School - Girls Softball	Susan Tipton	N
2/5/2015	Lee Co. High	4/1/2015	4/1/2015	Menifee Co. High School - Girls Softball	Susan Tipton	N
2/5/2015	Lee Co. High	4/20/2015	4/20/2015	Oneida Baptist Institute - Girls Softball	Susan Tipton	N
2/5/2015	Lee Co. High	4/25/2015	4/25/2015	Knott County Sportsplex - Girls Softball	Susan Tipton	N
2/5/2015	Lee Co. High	4/29/2015	4/29/2015	Corbin, KY - Girls Softball	Susan Tipton	N
2/11/2015	Lee Co. High	2/18/2015	2/18/2015	Estill Co. High School - Boys Basketball	Joshua Broadwell	N
2/11/2015	Lee Co. High	2/14/2015	2/14/2015	East Ridge High School - Lick Creek, KY / Pike County Boys Basketball	Joshua Broadwell	N
2/11/2015	Lee Co. High	2/11/2015	2/11/2015	Owsley Co. High School - Boys Basketball	Joshua Broadwell	N

XI C. APPROVE FUND RAISER APPLICATIONS

Rationale:

Superintendent Evans recommended approval of the fund raiser applications presented. It was ordered to approve the following fund raiser applications as presented:

February 27, 2015

LCHS Senior Class of 2015 will host an auction at Happy Top to raise funds for their senior trip to Florida.

February 23, 2015 thru March 18, 2015

LCCHS Band will sell Amish foods to raise funds for band trips, equipment, and expenses.

March 1, 2015 thru March 18, 2015

LCCHS Band will sell Butte Braid Breads to raise funds for band trips, equipment, and expenses.

March 7, 2015

LCCHS Baseball Boosters will hold an Alumni vs. Alumni baseball game with admission and concessions to raise funds for baseball equipment and expenses.

February 2015 thru June 2015

LCCHS Cheer leaders will host a clinic to improve gymnastic skills through consulting with Tumble Tyme Gymnastics.

March/April 2015

LCCHS Girls' Basketball will host a car show to raise funds for travel, equipment, and expenses.

April 2015

LCCHS 2015 Senior Class will host a horse show to raise funds for their senior trip to Florida.

March 2015

SS Academic Team will sell Doughdaddy Doughnuts (after school) to raise funds for supplies, fees, and reward trip.

February 2015 thru 2014-2015 School Year

SS Academic Team will host a Healthy Snack Store to raise money for equipment, dues, supplies, and reward trip.

February 13, 2015

SS staff will host a Valentine's Dance for elementary students. Admission will be charged and various items sold during the dance to raise funding for student needs and activities.

XI D. AUTHORIZE REQUESTING AUDIT QUOTES FOR LEE COUNTY SCHOOL DISTRICT'S 2014-2015 FINANCIAL RECORDS

Rationale:

Superintendent Evans requested authorization to request audit price quotes to audit Lee County School District's FY15 financial records. It was ordered to authorize Superintendent Evans to request audit price quotes to audit Lee County School District's 2014-2015 financial records.

XI E. HOSA REQUEST

Rationale:

Mrs. Tammy Combs, HOSA Advisor, submitted a request for Lee County HOSA students to ride a bus with Breathitt County to State Competition in Louisville, Kentucky. Students will be staying overnight. Superintendent Evans recommended approval of the HOSA request as presented. It was ordered to approve Lee County HOSA students' request to ride with Breathitt County students to State competition in Louisville, Kentucky (overnight trip).

XI F. DECLARE COMPUTER EQUIPMENT AS PRESENTED SURPLUS AND AUTHORIZE DISPOSAL

Rationale:

Superintendent Evans recommended declaring the computer equipment presented surplus and asked for authorization to dispose of. It was ordered to declare the computer equipment listing presented as surplus (copy on file) and authorize Superintendent Evans to dispose of.

XI G. APPROVE NON-RESIDENT PUPIL CONTRACTS

Rationale:

Ray Shuler, Director of Pupil Personnel, presented the Non-resident Pupil Contract documents for board review and approval. It was ordered to approve the Non-resident Pupil Contracts as presented. Copy on file.

XI H. STUDENT INSURANCE RENEWAL OPTIONS

Rationale:

Scholastic, our current student insurance provider, has given the district two (2) renewal options at the same premium we are currently paying (one year renewal at same premium, or two year renewal at the same premium). This insurance company has been very easy to work with and has provided quality coverage for all students at the lowest bid for the past two years. This would be a great opportunity to keep cost down for the next two years. Superintendent Evans recommended extending our current coverage for two (2) years at no rate increase. It was ordered to accept Scholastic Insurance's two (2) year renewal option to renew our student insurance at the same coverage level and same premium through FY17.

XI I. APPROVE APPLYING FOR THE EMPOWERING EFFECTIVE EDUCATORS (E3) GRANT

Rationale:

The Empowering Effective Educators (E3) Grant provides schools with funds to design and implement a teacher leadership structure that addresses the needs of building capacity of staff and

recognizing the impact of teacher leaders on continuous improvement of schools. The teacher leadership program should promote the use of highly effective teachers in various leadership roles based on the needs of the school. It was ordered to approve Lee County Schools' application for the E3 Grant.

84-15 REVIEW/AMEND BOARD PROCEDURE 05.3 AP.1
COMMUNITY USE OF SCHOOL FACILITIES

Rationale:

Following discussion with district administrators and the board attorney, Superintendent Evans recommended that Board Procedure 05.3 AP.1 COMMUNITY USE OF SCHOOL FACILITIES be amended as presented to address liability insurance and non-profit status, as well as appropriate fees for facility use. Upon review of Board Procedure 05.3 AP.1 with proposed amendments, it was ordered to approve the procedure as presented and recommended.

Motion Passed: Amend Board Procedure 05.3 AP.1 as presented (copy on file) passed with a motion by Mr. Larry Burgess and a second by Mr. Curtis Davis.

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

85-15 2014-2015 SCHOOL CALENDAR UPDATE (AMEND SCHOOL CALENDAR)

Rationale:

Ray Shuler presented an updated 2014-2015 School Calendar noting the days missed to date. He recommended utilizing March 20, 2015, initially scheduled as a planning day, to make up one instructional day.

Motion Passed: Approval to utilize March 20th, 2015 to make up one instructional day for Lee County Schools 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

ATTENDANCE UPDATE

Rationale:

Ray Shuler, Director of Pupil Personnel, presented the monthly report of student attendance and a projection of total enrollment for the upcoming school year. At this time, he projects total student enrollment to be around 1,015 students at the start of the 2015-2016 school year.

PERSONNEL

Rationale:

Superintendent Evans presented a resignation letter submitted by Margaret Fox. Upon recommendation of Transportation Director, Ray Shuler, Superintendent Evans reported that Norman Miller will be employed to fill the bus driver position which became vacant upon Ms. Fox's resignation.

86-15 PAY BILLS AND CLAIMS

Motion Passed: Approval of bills and claims as submitted 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

81-15 ADJOURNMENT

Motion Passed: Adjournment of board 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

Chairperson

Superintendent