

RECORD OF BOARD PROCEEDINGS (MINUTES)

Lee County Board of Education Regular Meeting

The Lee County Board of Education met in Regular Session in the Board Room at 6:00 PM, on January 12, 2016 .

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Lamont Coldiron

Mr. Curtis Davis

Mr. Donald Napier

Mr. William Owens

Ms. Janie Thorpe

ADMINISTER BOARD MEMBERS' OATHS OF OFFICE

Rationale:

Sharron Adams, Notary Public, administered the Oaths of Office to Lee County Board of Education member Donald Napier who was elected in the November 2015 election. Mr. Napier was first appointed by Commissioner Holiday prior to the election to fill the vacancy following Mr. Larry Burgess' resignation. He has now been elected to finish Mr. Burgess' term which ends in December 2016.

76-16 APPOINT TEMPORARY BOARD CHAIRPERSON

Rationale:

Appoint Temporary Board Chairperson to open the board meeting.

Discussion:

William Owens nominated Janie Thorpe to serve as the temporary board chair and Curtis Davis seconded the nomination.

Motion Passed: Upon nomination and second, approval to appoint Janie Thorpe as the temporary board chair passed with a motion by Mr. William Owens and a second by Mr. Curtis Davis.

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

CALL TO ORDER

Rationale:

The Temporary Chairperson will call the meeting to order.

Discussion:

The meeting was called to order by Janie Thorpe, temporary board chair.

77-16 APPROVE AGENDA

Rationale:

Recommendation to approve the January 12, 2016 board meeting agenda as presented.

Motion Passed: Approval of the January 12, 2016 Lee County Board of Education Regular Meeting Agenda as presented passed with a motion by Mr. Donald Napier and a second by Mr. Lamont Coldiron .

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

78-16 APPOINT BOARD CHAIRPERSON FOR 2016

Discussion:

Curtis Davis made a motion to nominate William Owens as the Lee County Board of Education Chairman for 2016. The nomination was seconded by Lamont Coldiron.

Motion Passed: Upon nomination and second approval to appoint William Owens as the Lee County Board of Education Chair for 2016 passed with a motion by Mr. Curtis Davis and a second by Mr. Lamont Coldiron .

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

79-16 APPOINT BOARD VICE-CHAIRPERSON FOR 2016

Discussion:

Janie Thorpe nominated Curtis Davis to serve as the Lee County Board of Education Vice Chairman for 2016. Lamont Coldiron seconded the nomination.

Motion Passed: Upon nomination and second, approval to appoint Curtis Davis to service as the Lee County Board of Education Vice Chairman for 2016 passed with a motion by Ms. Janie Thorpe and a second by Mr. Lamont Coldiron .

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

80-16 SET TIME, DATE, & LOCATION OF 2016 REGULAR BOARD MEETINGS

Rationale:

Superintendent Evans recommended that the Lee County Board of Education Regular Board Meetings be set at 6:00 p.m. on the second Tuesday of each month.

Motion Passed: Approval to set the Lee County Board of Education Regular Board Meetings at 6:00 p.m. on the second Tuesday of each month passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

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

BOARD MEMBER RECOGNITION

Rationale:

As January is school board member recognition month, Superintendent Evans will recognize our board members, William Owens, Curtis Davis, Janie Thorpe, Lamont Coldiron, and Donald Napier for their dedication and support of Lee County students. Each board member will receive a certificate of appreciation. Superintendent Evans also submitted a letter to the editor of both local papers in honor of our board members.

Discussion:

Superintendent Evans told those present that January is designated as school board recognition month. Each school board member was presented an engraved business card case from central office staff and a certificate from the Kentucky School Boards Association in appreciation of their service to students. In addition, Superintendent Evans shared that he had submitted a letter to the editor of both local newspapers recognizing the hard work and dedication of our school board. "I realize it is often a thankless job and you must deal with a lot of things that are thrown upon you. I truly appreciate your support. Chairman Owens and board members expressed their thanks for the gift.

GREAT NEWS

Discussion:

Superintendent Evans shared the following Great News: Coach Justin Oliver, and volunteer Donald Napier were commended for a successful season with the Lee County Middle School Boys' Basketball Team. Team member Donald Ray Napier who was present at the meeting was recognized for his hard work this season. Lee County High School girls' varsity basketball team member Hannah Kash was recognized for surpassing 1,000 points in her career. Hannah was ranked 5th in state this past week. Both girls' and boys' varsity basketball teams are competing in the All A Tournament this week. Lee County Middle/High School teacher and District Futuring Leadership member Julia Bishop was recognized for her excellent work with the National Board Certification program. Julia is doing a lot of great work and making connections outside Lee County through her participation.

COMMUNICATION REPORT

Discussion:

Superintendent Evans shared the following information in his communication report:

Representatives from our district will be presenting at the 80th KSBA Annual Conference in Louisville on February 27th at 10:30 a.m. The presentation will be based on our TEALS program work which earned the district the 2015-2016 PEAK Award.

The At & T Aspiring Grant will be submitted tomorrow; the grant is based on a dropout prevention program.

School was called off today based on reports from the weather station prediction of incoming inclement weather.

Open House will be held at Lee County Elementary School on January 19th at 4:00 p.m.

I would like to schedule a Special Board Meeting on January 26, 2016 at 5:00 p.m. to review and approve the FY17 Lee County School District Draft Budget.

(The board will meet in Special Session Tuesday, January 26, 2016 @ 5:00 p.m.).

81-16 REVIEW/APPROVE MONTHLY BUDGET REPORT

Rationale:

Review and approve the report of December 2015 revenue, expenditures, and projections as presented by District Finance Officer, Zina Gibson.

Discussion:

Zina Gibson informed board members that there was nothing extraordinary in expenditures or revenue.

We still have tax revenue coming in from sheriff collections along with medicaid reimbursement. We will have a reduction in SEEK, but the actual figure is not known at this time.

The Projection Report shows actuals thru December 2015 (3.5 million dollars in revenue and 2.6 million expenditures to date). Tentative reduction in SEEK of \$17,768.00. Our projected carry forward is 500,000.00 less the actual SEEK reduction.

Motion Passed: Approval of the December 2015 Expenditure and Revenue Reports as presented by District Finance Officer, Zina Gibson passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

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

82-16 RESOLUTION EMPLOYING BOARD ATTORNEY

Rationale:

Superintendent Evans shared information regarding the employment of Chenoweth Law Office as the board attorney for Lee County School District on an as needed basis. Legal services and travel time will be provided by Chenoweth Law Office at a fee of \$135.00 per hour. If travel is necessary, mileage will be reimbursed at the rate of .45/mile with any other reasonable expenses reimbursed also.

Discussion:

Superintendent Evans advised board members that our district has employed Chenoweth Law Office as our Board Attorney for several years (Since Glen Wilson days). They are well known in the state for school law; do not charge a retainer fee; and have only raised the fees by \$10.00 per hour. He recommends employing Chenoweth Law Office (Bob & Grant Chenoweth) as Lee County School District's Board Attorney.

Motion Passed: Approval of the Resolution employing Chenoweth Law Office as Lee County School District's Board Attorney passed with a motion by Ms. Janie Thorpe and a second by Mr. Curtis Davis.

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

83-16 DISTRICT FOOD SERVICE DIRECTOR TERESA THOMAS WILL PRESENT LEE COUNTY SCHOOLS' 2014-2015 NUTRITION AND PHYSICAL ACTIVITY REPORT FOR BOARD REVIEW

Rationale:

Teresa Thomas, District Food Service Director, will present the 2014-2015 Nutrition and Physical Activity Report for board review following a forum to solicit public comment.

Discussion:

Teresa Thomas, District Food Service Director shared Lee County Schools 2014-2015 Nutrition and Physical Activity Report. She informed board members that the report was posted on the district website for one month for public review. A Public Forum was also held to solicit public comment; no comment/recommendations were received.. Superintendent Evans and board members commended Mrs. Thomas for a great food service program.

Motion Passed: Approval of the Lee County School District's Nutrition and Physical Activity Report as presented passed with a motion by Mr. Donald Napier and a second by Mr. Lamont Coldiron .

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

CONSTRUCTION MANAGER REPORT FOR SOUTHSIDE ELEMENTARY PROJECT

Rationale:

Blanton Coates, Construction Manager for the Lee County Elementary addition/renovation project will provide a status report for the project.

Discussion:

Blanton Coates, Construction Manager on the Southside Elementary Addition/Renovation Project provided the following update: "I am pleased to say we completed everything Wednesday before school was out. There were no issues with inspections. Punch lists have been completed by contractors and architects. Owners training will be scheduled for this week and next. I will be back in two months. The contractors were great. The final product of work looks like good finished product. Thank you for the opportunity to work with Lee County."

84-16 APPROVE FRYSC FY(s)17-18 ASSURANCES

Rationale:

Superintendent Evans recommended approval of the FRYSC FY(s) 17-18 Assurances.

Motion Passed: Approval of the FRYSC FY(s) 17-18 Assurances passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

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

85-16 APPROVE CONSENT AGENDA ITEMS

Rationale:

Superintendent Evans recommended approval of the Consent Agenda as presented.

Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Curtis Davis and a second by Mr. Donald Napier.

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

XVIA. APPROVE MINUTES

Rationale:

Superintendent Evans recommended approval of the December 10, 2015 Lee County Board of Education Special Meeting minutes as presented (copy on file).

Discussion:

It was ordered to approve the December 10, 2015 Lee County Board of Education Special Meeting minutes as presented.

XVIB. APPROVE BUS APPLICATIONS

Rationale:

Superintendent Evans recommended approval of the following bus applications as presented.

BUS REQUESTS FOR BOARD APPROVAL - JANUARY 12, 2016								
DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVERNIGHT?	TRIP #	COMMENTS
12/7/2015	Lee Co. Middle	12/10/2015	12/10/2015	Lee Co. Elementary /Mentoring/Gear-Up	Matt Watters	N	556	
							557	Cancelled by Mr. Shuler
12/7/2015	Lee Co. High	1/1/2016	1/1/2016	Breathitt Co. High School/Jackson, KY Girls Basketball	Matt Watters	N	558	
12/7/2015	Lee Co. High	1/14/2016	1/14/2016	KY State Capitol Building - Frankfort, KY /LCHS Leadership Students	Matt Watters	N	559	
12/10/2015	Lee Co. High	1/9/2016	1/9/2016	Sandy Hook - Archery	Susan Perdue	N	560	
12/10/2015	Lee Co. High	1/16/2016	1/16/2016	Pulaski Co. High School/Somerset, KY - Archery	Susan Perdue	N	561	

12/10/2015	Lee Co. High	1/23/2016	1/23/2016	Anderson Co. High School/Lawrenceburg, KY/Archery	Susan Perdue	N	562	
12/14/2015	Lee Co. Middle	1/9/2016	1/9/2016	Sandy Hook - Archery	Kendra Napier	N	563	
12/15/2015	Lee Co. High	12/17/2015	12/17/2015	Lees College/Jackson, KY - Seniors Compass Test	Angie Hall	N	564	
12/16/2015	Lee Co. Elementary	1/9/2016	1/9/2016	Sandy Hook - Archery	Maureen Patrick	N	565	
12/18/2015	Lee Co. High	1/26/2016	1/26/2016	Menifee Co. High School/Frenchburg, KY - Boys Basketball	Josh Broadwell	N	566	
1/4/2016	Lee Co. High	1/14/2016	1/14/2016	Lees College/Jackson, KY - Seniors Compass Test	Jamie Stickle	N	567	
1/4/2016	Lee Co. High	3/14/2016	3/14/2016	Lynn Camp School Rd. Corbin, KY/Girls Softball	Susan Tipton	N	568	
1/4/2016	Lee Co. High	3/15/2016	3/15/2016	Bath Co. High School/Owingsville, KY-Girls Softball	Susan Tipton	N	569	
1/4/2016	Lee Co. High	3/18/2016	3/18/2016	Breathitt Co. High School/Jackson, KY Girls Basketball	Susan Tipton	N	570	
1/4/2016	Lee Co. High	3/21/2016	3/21/2016	Morgan Co. High School/West Liberty, KY - Girls Softball	Susan Tipton	N	571	

1/4/2016	Lee Co. High	3/23/2016	3/23/2016	Wolfe Co. High School/Campton, KY - Girls Softball	Susan Tipton	N	572	
1/4/2016	Lee Co. High	3/26/2016	3/26/2016	Knott Co. Central High/Barbourville, KY - Girls Softball	Susan Tipton	N	573	
1/4/2016	Lee Co. High	3/28/2016	3/28/2016	Estill Co. High School/Irvine, KY - Girls Softball	Susan Tipton	N	574	
1/4/2016	Lee Co. High	4/4/2016	4/4/2016	Powell Co. High School/Stanton, KY - Girls Softball	Susan Tipton	N	575	
1/4/2016	Lee Co. High	4/5/2016	4/5/2016	Owsley Co. High School/Booneville, KY - Girls Softball	Susan Tipton	N	576	
1/4/2016	Lee Co. High	5/6/2016	5/7/2016	The Corbin Arena/Corbin, KY - Girls Softball	Susan Tipton	Y	577	
1/4/2016	Lee Co. High	5/16/2016	5/16/2016	Menifee Co. High School/Frenchburg, KY - Girls Softball	Susan Tipton	N	578	
1/4/2016	Lee Co. High	5/20/2016	5/20/2016	Bath Co. High School/Owingsville, KY-Girls Softball	Susan Tipton	N	579	
1/4/2016	Lee Co. High	8/25/2017	8/28/2017	Destin, FL - Girls Softball	Susan Tipton	Y	580	
1/5/2016	Lee Co. High	3/19/2016	3/19/2016	Berea College/Berea, KY - Upward Bound	Crystal Erwin	N	581	

1/5/2016	Lee Co. High	4/16/2016	4/16/2016	Berea College/Berea, KY - Upward Bound	Crystal Erwin	N	582	
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Discussion:

It was ordered to approve the bus applications as presented.

XVIC. APPROVE BUILDING APPLICATIONS

Rationale:

Superintendent Evans recommended approval of the following facility use application:

Lee County Youth Sports 9-13 basketball and cheerleaders will use Beattyville Elementary Gymnasium and Lee County Elementary School Gymnasium January 2016 through March 2016 for practice and games.

Discussion:

It was ordered to approve the building application as presented.

XVID. APPROVE FUND RAISER APPLICATIONS

Rationale:

The following fund raiser requests are recommended for approval:

LCHS Archery Bobcat Shootout;

LCHS 2017 Senior Class will sell Valentine Candy;

LCHS 2017 Senior Class will sell Krispy Kreme Donuts;

LCHS 2017 Senior Class will hold monthly bucket shake beginning March 2016 thru April 2017;

LCHS TEALS will sell pizza kits; and

LCHS TEALS will host hackathon

Discussion:

It was ordered to approve the fund raiser applications as presented.

XVIE. APPROVE BOARD MEMBER'S ATTENDANCE (INCLUDING LODGING AND TRAVEL EXPENSE) AT THE 2016 KSBA LEGISLATIVE EDUCATION ADVOCACY DAY (LEAD) IN FRANKFORT JANUARY 20TH & 21ST

Rationale:

Board Chairman William Owens will have the opportunity to meet with Legislators as an advocate for our school district and students.

Discussion:

It was ordered to approve the board member's attendance at KSBA LEAD January 20th and 21st.

XVIF. DECLARE COMPUTER EQUIPMENT SURPLUS AND AUTHORIZE DISPOSAL

Rationale:

Superintendent Evans recommended declaring the computer equipment as listed surplus and authorizing disposal.

Discussion:

It was ordered to declare the computer listing as presented surplus (copy on file).

XVIG. APPROVE HEALTH SCIENCE STUDENTS' REQUIRED WORK CLINICALS FOR
REMAINDER OF 2015-2016 SCHOOL YEAR

Rationale:

Superintendent Evans recommended approval of Health Science students' required work clinicals at various sites for the remainder of the 2015-2016 school year.

Discussion:

It was ordered to approve Health Science students' required work clinicals at various sites for the remainder of the 2015-2016 school year.

XVII. 2015-2016 SCHOOL CALENDAR UPDATE

Rationale:

Ray Shuler, D.P.P. will update board members on the 2015-2016 School Calendar. No instructional days have been missed this year. As of today, the last day of school for students remains at May 2, 2016. This date is likely to change due to inclement weather as the school year progresses.

Discussion:

Ray Shuler, D.P.P., informed board members that we had completed 75 instructional days. To date, we have had one (1) weather day; May 3rd, is last day of school as of today.

XVIII. ATTENDANCE UPDATE

Rationale:

Ray Shuler, D.P.P. will provide the monthly attendance report.

Discussion:

Ray Shuler, D.P.P. provided the following Attendance Report as of 1-12-2016:

Attendance this time last year for the district was 93.77%; at this time for district it is 92.72%. (1)LCE-93.56%, (2)LCMS-93.06%, (3)LCHS-91.30%.

Enrollment on December 7, 2015 was 985. On January 5, 2016 we had 994. Current number are LCE-473, LCMS-210, LCHS-311 (Last year at this time we had 1014 students enrolled (down 20 students from a year ago). We are up nine students from this time last month.

XIX. PERSONNEL

Rationale:

Superintendent Evans will report personnel changes (if any).

Discussion:

Superintendent Evans reported the following personnel changes:

Timothy Jewell has been employed as a substitute bus driver.

Linda Noe and Joyce Begley will be providing tutoring in reading at Lee County Middle School through the Gear Up Grant.

Ashley Wright has been employed as an emergency certified substitute teacher.

Angie Fox, Susan Osborne, and Tim Osborne have completed the necessary training for the Emergency Non-certified Personnel program. Susan Osborne will be an Emergency Non-certified substitute teacher at Lee County Elementary School for the remainder of the 2015-2016 school year; Angie Fox will be an Emergency Non-certified substitute teacher at Lee County Middle School for the remainder of 2015-2016; and Tim Osborne will be an Emergency Non-certified substitute teacher at Lee County High School for the remainder of 2015-2016.

86-16 PAY BILLS AND CLAIMS

Rationale:

Superintendent Evans will recommend payment of bills and claims in order at this time as submitted.

Motion Passed: Approval to pay the bills and claims as submitted passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

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

87-16 ADJOURNMENT

Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Janie Thorpe and a second by Mr. Curtis Davis.

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

Chairperson

Superintendent