

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 5:00 PM, on January 26, 2016.

Attendance Taken at 4:59 PM:

Present Board Members:

Mr. Lamont Coldiron

Mr. Curtis Davis

Mr. Donald Napier

Ms. Janie Thorpe

Absent Board Members:

Mr. William Owens

CALL TO ORDER

Rationale:

The Board Chair will call the meeting to order.

Discussion:

The meeting was called to order by Board Vice Chairman Curtis Davis.

II. APPROVE AGENDA

Motion Passed: Approval of January 26, 2016 Lee County Board of Education Special Meeting Agenda as presented passed with a motion by Ms. Janie Thorpe and a second by Mr. Donald Napier.

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

88-16 APPROVE FY17 DRAFT BUDGET

Rationale:

Dr. Evans and Zina Gibson will present the FY17 Draft Budget for board review and approval.

Discussion:

Zina Gibson, District Finance Officer, shared the following:

- The Draft Budget as presented has a 2.5 % Contingency; the State requires a minimum 2% Contingency.
- At this time, we don't know what is going to happen with revenue. There is the question of the prison; oil revenue is down; Lion Uniform is on the market and is on the tax rolls at \$500,000.00; and CSX Railroad is making changes - moth balling some tracks which will affect franchise tax.
- We have been conservative on the tax revenue that will come in.
- I don't think we will get more money from the State.
- STEP increases only have been built into salaries at this time - no rank changes were figured/included.
- We've tried to be conservative in expenditures, however CERS is increasing. January 2017 will bring changes to pretax regarding FICA and Medicare. This will increase the employee's and school board's contributions for FICA and Medicare. The approximate calculation, based on the average, will be about 17.00 per month x the number of employees.

Motion Passed: Approval of the FY17 Draft Budget as presented 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 | Absent |
| Ms. Janie Thorpe | Yes |

89-16 ACCEPT SFCC KETS FY16 FIRST OFFER OF ASSISTANCE IN THE AMOUNT OF \$8,099 AND MATCH THE ENTIRE AMOUNT AT THE PRESENT TIME

Rationale:

Acceptance of this SFCC KETS FY16 First Offer of Assistance in the amount of \$8,099 commits the Board of Education to follow the statutes and regulations of the SFCC and the Kentucky Department of Education governing the Education Technology Funding Program. Superintendent Evans recommends acceptance of this Offer of Assistance with the entire amount matched at the present time.

Motion Passed: Approval of the SFCC KETS FY16 First Offer of Assistance in the amount of \$8,099 with the entire amount matched at the present time passed with a motion by Ms. Janie Thorpe and a second by Mr. Donald Napier.

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

90-16 ACCEPT THE SFCC ANNUAL DEBT SERVICE OFFER OF ASSISTANCE IN THE AMOUNT OF \$13,813

Rationale:

This Offer of Assistance is in the amount of \$13,813 annual debt service on bonds to be sold for proposed construction or major renovation of the facilities outlined in the district's most current approved facility plan. Superintendent Evans recommends acceptance of this Offer of Assistance.

Motion Passed: Approval to accept the SFCC Annual Debt Service Offer of Assistance in the amount of \$13,813 passed with a motion by Mr. Lamont Coldiron and a second by Mr. Donald Napier.

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

91-16 APPROVE PAY APPLICATION #12 IN THE AMOUNT OF \$328,599.59 FOR THE SOUTHSIDE ELEMENTARY SCHOOL ADDITION/RENOVATION PROJECT

Rationale:

Superintendent Evans recommends pay of Pay Application #12 in the amount of \$328,599.59 for the Southside Elementary Addition/Renovation Project.

Motion Passed: Approval of Pay Application #12 in the amount of \$328,599.59 for the Southside Elementary Addition/Renovation Project 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 | Absent |
| Ms. Janie Thorpe | Yes |

92-16 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 Mr. Donald Napier and a second by Ms. Janie Thorpe.

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

VIIA. APPROVE FUND RAISER APPLICATIONS

Rationale:

Superintendent Evans recommends approval of the fund raiser application presented.

LCMS Archery to sell Tupperware February 6, 2016

Discussion:

It was ordered to approve LCMS Archery Team's request to sell Tupperware February 6, 2016.

VIIIB. APPROVE BOARD MEMBERS' ATTENDANCE (INCLUDING LODGING AND TRAVEL) AT THE KSBA STUDENT RECORDS CONFIDENTIALITY UPDATE AT THE MARRIOTT GRIFFIN GATE IN LEXINGTON, KENTUCKY ON MARCH 21, 2016

Discussion:

It was ordered to approve Lee County School Board Members attendance at the KSBA Student Records Confidentiality Update at the Marriott Griffin Gate in Lexington on March 21, 2016.

93-16 ADJOURNMENT

Motion Passed: Adjournment of board meeting passed with a motion by Mr. Lamont Coldiron and a second by Ms. Janie Thorpe.

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

Chairperson

Superintendent