

**LEE COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES**

January 14, 2014

6:00 P.M.

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

CALL TO ORDER

The meeting was called to order by Chairman William Owens.

53-14 APPROVE AGENDA

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

54-14 APPOINT TEMPORARY CHAIRPERSON

As this was the annual meeting and also the regular monthly meeting, William Owens, present chairman, asked for nominations for temporary chairman to preside for the purpose of organizing and electing new officers for the ensuing year, since the present chairman and vice-chairman were elected to serve in the capacities for one year. On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to appoint Larry Burgess as temporary chairperson until the chairman has been selected.

55-14 APPOINT CHAIRMAN

On motion of Curtis Davis, seconded by Melissa L. Judd, and by unanimous vote, it was ordered to appoint William Owens as chairman for 2014

56-14 APPOINT VICE-CHAIRMAN

On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to appoint Larry Burgess as vice-chairman for 2014.

**57-14 SET DATE, TIME, & LOCATION OF
2014 REGULAR BOARD MEETINGS**

Upon recommendation of Superintendent Evans, on motion of Janie Thorpe, seconded by Curtis Davis, and by unanimous vote, it was ordered to set the date, time, and location of the 2014 Regular Lee County Board of Education meetings as follows:

**2014 LEE COUNTY BOARD OF EDUCATION
REGULAR BOARD MEETING CALENDAR**

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January 14, 2014	6:00 p.m.	Lee County Board of Education
February 11, 2014	6:00 p.m.	Lee County Board of Education
March 11, 2014	6:00 p.m.	Lee County Board of Education
April 8, 2014	6:00 p.m.	Lee County Board of Education
May 13, 2014	6:00 p.m.	Lee County Board of Education
June 10, 2014	6:00 p.m.	Lee County Board of Education
July 8, 2014	6:00 p.m.	Lee County Board of Education
August 12, 2014	6:00 p.m.	Lee County Board of Education
September 9, 2014	6:00 p.m.	Lee County Board of Education
October 14, 2014	6:00 p.m.	Lee County Board of Education
November 11, 2014	6:00 p.m.	Lee County Board of Education
December 9, 2014	6:00 p.m.	Lee County Board of Education

BOARD MEMBER RECOGNITION

Superintendent James Evans, Jr. recognized board members William Owens, Larry Burgess, Curtis Davis, Janie Thorpe, and Melissa L. Judd for their dedication and service to Lee County students. Each member was presented a certificate of appreciation.

GREAT NEWS

Superintendent Evans reported the following Great News:

- Lee County High School Girls' Varsity basketball advanced to the second round of the All A Tournament. They will play tomorrow evening, January 15, 2014.
- Lee County High School Boys' Varsity basketball will play in the first round of the All A Tournament this evening, January 14, 2014.
- KVEC was awarded the Race To The Top Grant and will hold a kickoff in Hazard next Wednesday, January 22, 2014.
- Lee County School District was awarded the KASA Processes and Procedures Grant in the amount of \$45,000.00 to be paid to a firm who will evaluate our district and make recommendations for the most efficient operation practices.

BUDGET REPORT

District Finance Officer, Zina Gibson, provided the monthly revenue and expenditure budget report for board members. Copy of budget report on file.

58-14 REVIEW/APPROVE FY15 DRAFT BUDGET

Superintendent Evans and Zina Gibson presented the FY15 Draft Budget for board review and approval. On motion of Melissa L. Judd, seconded by Larry Burgess, and by unanimous vote, it was ordered to approve the FY15 Draft Budget as presented. Copy on file.

59-14 HIRE ARCHITECT

Superintendent Evans recommended employing the Murphy-Graves-Trimble Architect Firm to provide professional architect services and facilitate the Southside Elementary Addition/Renovation Project. On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to employ Murphy-Graves-Trimble Architect Firm to provide professional architect services and facilitate the Southside Elementary Addition/Renovation Project.

CONSTRUCTION MANAGER RFP(S)

Superintendent Evans advised the board that seven Construction Manager RFP(s) had been received for the Southside Elementary Addition/Renovation Project. Mr. Chuck Trimble of Murphy-Graves-Trimble Architect Firm advised that his firm would assist in review of the RFP(s) and development of interview questions. A special board meeting will be scheduled at a later date to conduct interviews.

LEE COUNTY AREA TECHNOLOGY CENTER (LCATC) UPDATE

Superintendent Evans recognized LCATC Principal Craig Herald, and discussed the importance of the five programs offered at the area center to the students of Lee County as well as Wolfe and Owsley Counties. Mr. Herald and the LCATC staff were instrumental in our high schools' College and Career Readiness score improvement. Superintendent Evans also advised that LCATC needed assistance in getting their welding and business programs back and continuing the carpentry program.

SOUTHSIDE ELEMENTARY SBDM PRESENTATION

Southside Elementary Principal Steve Carroll provided the SBDM presentation. Included was a copy of the school's CSIP At-A-Glance. Mr. Carroll reported that Southside was 86% in the State Percentile and Southside and Beattyville Elementary Schools were ranked one and two in the region this past year. He also provided Think Link B data which indicated that novice scores are showing the least amount of growth while those students scoring at a high level continue to show the greatest growth. Board members thanked Mr. Carroll for his report and the school, staff, and students for their success.

60-14 CONSENSUS ITEMS

On motion of Curtis Davis, seconded by Janie Thorpe, 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 Special December 3, 2013, and Special January 7, 2014 meetings of the Lee County Board of Education as presented. Copy on file.

APPROVE BUS & BUILDING APPLICATIONS

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

- 12-09 LCMS Academics to KY Colonels Sixth Grade Showcase at Estill County Middle School - Irvine
- 12-10 LCMS Academics to KY Colonels Sixth Grade Showcase at Estill County Middle School - Irvine
- 12-14 LCHS Archery to Fleming Neon - Neon
- 12-14 Lighthouse Students to Lexington Center Museum - Lexington
- 12-16 LCATC Skills USA Community Service Project at Owsley County Elementary-

- Booneville
- 12-20 BE Boys' Basketball to Southside Elementary
 - 12-30 LCHS Girls' Basketball to Breathitt County High – Jackson
 - 2014:
 - 01-11 LCHS Chess Team to Lexington Winter Scholastic at UK – Lexington
 - 01-14 LCMS Academics to KAAC District Future Problem Solving & Composition – Irvine
 - 01-18 LCMS Academics to KAAC District Assessment & Quick Recall – Irvine
 - 01-18 Berea UBMS Students to Berea College
 - 01-25 LCHS Chess Team to Morgan County High – West Liberty
 - 01-25 LCMS Archery to Caudill Middle School – Richmond
 - TBA Feb. ECU Upward Bound Students to ECU – Richmond
 - 02-01 LCMS Archery Madison Central High – Richmond
 - 02-08 LCHS Chess Team to Morgan County High – West Liberty
 - 02-11 LCHS FFA Students to CTE Conference & Kentucky State Capitol – Frankfort
 - 02-15 LCMS Archery Team to Letcher County High – Whitesburg
 - 03-04 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
 - 03-06 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
 - 03-11 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
 - 03-15 LCHS Chess Team to Sweet 16 State Championship at UK – Lexington
 - 03-18 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
 - 03-20 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
 - 03-22 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
 - 03-25 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
 - 03-27 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville

No building applications were submitted for approval.

APPROVE FUND RAISER APPLICATIONS

It was ordered to approve the following fund raiser requests:

- | | |
|-----------------|--|
| LCHS Band | Sell Amish Food upon approval through Feb. 28, 2014 |
| LCHS Band | Sell Greeting Cards January 15, 2014 through Feb. 28, 2014 |
| LCHS 2014 Class | Sell Garbage Bags upon approval through Jan. 24, 2014 |
| LCHS 2014 Class | Valentine Dance Feb. 14, 2014 |

LCCHS 2014 Class
LCCHS 2014 Class

56th District Tournament T-shirts Feb. 24th thru 28th, 2014
56th District Tournament Programs Feb. 24th thru 28th, 2014

APPROVE FAMILY RESOURCE CENTER FYS 15-16 SCHOOL
DISTRICT ASSURANCE CERTIFICATION

Upon recommendation, it was ordered to approve the Family Resource Center FYS 15-16 School District Assurance Certification as presented. Copy on file.

APPROVE YOUTH SERVICE CENTER FYS 15-16 SCHOOL
DISTRICT ASSURANCE CERTIFICATION

Upon recommendation, it was ordered to approve the Youth Service Center FYS 15-16 School District Assurance Certification as presented. Copy on file.

APPROVE KENTUCKY RIVER COMMUNITY CARE, INC.
BUSINESS ASSOCIATE AGREEMENT

Upon recommendation, it was ordered to approve the Kentucky River Community Care, Inc. Business Associate Agreement as presented. Copy on file.

APPROVE KENTUCKY RIVER COMMUNITY CARE, INC.
SCHOOL –BASED SERVICES AGREEMENT

Upon recommendation, it was ordered to approve the Kentucky River Community Care, Inc. School-Based Services Agreement as presented. Copy on file.

AUTHORIZE DISTRICT PERSONNEL TO APPLY FOR THE
SCHOOL IMPROVEMENT GRANT (SIG) AND YOUTH CAREER
CONNECT (YCC) GRANT

Upon recommendation, it was ordered to authorize district personnel to apply for the SIG and YCC Grants.

ACCEPT SFCC ANNUAL DEBT SERVICE OFFER OF ASSISTANCE

Upon recommendation, it was ordered to accept the SFCC Annual Debt Service Offer of Assistance in the amount of \$18,942. Copy on file.

HEALTH & WELLNESS REPORT

Teresa Thomas, District Food Service Director, presented the Lee County School District 2013 Nutrition & Physical Activity Report Card. She also informed the Board that a Public Forum was held earlier this evening to solicit public input on the district's Wellness Policy.

INSTRUCTION

Sharon Bush, Instructional Supervisor, provided the following updates:

- Cheri Murrey, along with principals Steve Carroll and Maureen Patrick, is writing a Read to Achieve Grant for both elementary schools. The grant is due by the end of this month.
- Mr. Murray and district administrators are writing a YCC Grant for Lee County High School

61-14 REVIEW 2013-2014 CDIP & CSIP(S)

Sharon Bush, Instructional Supervisor, presented the CSIP(s) and CDIP which were based on spring test scores and completed by December 20th 2014, to board members for review and approval. On motion of Larry Burgess, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the CSIP(s) and CDIP for Lee County Schools and District as presented. Copy on file.

30-60-90 PRINCIPAL REPORTS

Mark Murray-Lee County High School Principal, Maureen Patrick-Beattyville Elementary Principal, and Karen Angel-Lee County Middle School Principal provided reports on the current status of their school 30-60-90 reports. Mr. Carroll's report was included in the SBDM presentation.

62-14 AMEND 2013-2014 SCHOOL CALENDAR UPDATE

Ray Shuler, Director of Pupil Personnel, gave a brief update on the 2013-2014 School Calendar. As of January 12, 2014, the Lee County School District has missed six (6) instructional days due to inclement weather. Mr. Shuler recommended amending the 2013-2014 School Calendar by adding the six missed instructional days to the last day on the original school calendar. On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to amend the 2013-2014 School Calendar with the six missed instructional days added to the last day on the original calendar.

ATTENDANCE UPDATE

Ray Shuler, Director of Pupil Personnel provided the monthly attendance report. The current percent of attendance for the district and each school is: District 93.53%, Beattyville Elementary 94.11%, Southside Elementary 94.17%, Lee County Middle School 93.32%, and Lee County High School 92.75%.

PROPERTY

Superintendent Evans recommended entering closed session to discuss the sale of real property per KRS 61.810(1) (b).

63-14 ENTER CLOSED SESSION PER KRS 61.810 (1) (b)

On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to enter into closed session to discuss the sale of real property.

64-14 LEAVE CLOSED SESSION

On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to leave closed session.

65-14 AWARD ST. HELENS PROPERTY BID

On motion of Janie Thorpe, seconded by Melissa Judd, and by unanimous vote, it was ordered to award the remaining St. Helens School Property Bid, consisting of a frame building with basement, and situated on a one acre lot, to the Lee County Fiscal Court as their bid of \$10,000 was deemed highest and best. Copy of bid on file.

PERSONNEL

Superintendent Evans reported the following personnel change: Vilenna Melton has been hired to fill the English vacancy at Lee County High School.

66-14 APPROVE PAYMENT OF BILLS & CLAIMS

Upon recommendation, on motion of Larry Burgess, seconded by Melissa L. Judd, and by unanimous vote, it was ordered to pay the bills and claims in order as presented. Copy on file.

ANY OTHER BUSINESS

Superintendent Evans provided information to board members regarding the 2014 KSBA Annual Conference scheduled for January 31st through February 2nd in Louisville, Kentucky.

**67-14 APPROVE BOARD MEMBER ATTENDANCE (TRAVEL & LODGING)
FOR THE 2014 KSBA ANNUAL CONFERENCE IN LOUISVILLE, KENTUCKY**

On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to approve Lee County School Board members' attendance at the 2014 KSBA Annual Conference (to include travel and lodging expenses) in Louisville, Kentucky January 30th, through February 2nd, 2014.

Upon motion, Board adjourned.