

RECORD OF BOARD PROCEEDINGS (MINUTES)

Lee County Board of Education Regular Meeting

The Lee County Board of Education met in Regular Session in the Lee County Board of Education Board Room at 6:00 PM, on July 8, 2014.

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

CALL TO ORDER

The meeting was called to order by William Owens, Board Chairman.

01-15 APPROVE AGENDA

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

GREAT NEWS

Superintendent Evans introduced Mr. Kevin Gay who will be serving as the new Lee County High School ERL; replacing Mr. Lewis Willian. Mr. Gay worked in the Leslie County School District for 17 years in various capacities with the last 5 years in the position of high school principal. Board members welcomed Mr. Gay to Lee County School District.

In other Great News, Superintendent Evans commended the Lee County Recreational Center for being awarded the AT and T Grant.

COMMUNICATION REPORT

In his Communication Report, Superintendent Evans presented documents prepared by central office staff to share with the community regarding the proposed Nickel Tax. Discussion was held regarding additional information to share with community and staff members, and community forums to be scheduled.

MONTHLY BUDGET REPORT

Zina Gibson, District Finance Officer, provided the monthly budget report of revenue and expenditures for June 2014, as well as projections per fund. Copy on file.

ARCHITCT UPDATE

Mr. Chuck Trimble of Murphy-Graves-Trimble Architect Firm informed board members that Mr. Danny Jasper with the Kentucky Department of Transportation has approved the entrance plans for the Southside Elementary Addition/Renovation Project. We should also receive final approval on the project drawings from Mr. Greg Stumbo with the Kentucky Department of Education soon. The drawings will be released for bid as soon as final approval is received.

02-15 SECOND READING OF BOARD POLICY UPDATES/PROCEDURES

Superintendent Evans presented KSBA recommended and legislative updates to board members for the second reading. On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to consider this the second reading of the proposed legislative updates, board policies, and procedures. Board Policies 01.0, 01.42, 01.53, 01.61, 01.83, 03.19, 04.32, 04.91, 05.1, 07.11, 07.12, 08.113, 08.133, 08.3, 08.32, 09.11, 09.12, 09.121, 09.1223, 09.14, 09.15, 09.224, 09.2241, 09.31, 09.4232, 09.43, 09.438, 03.122, 03.1231, 03.1236, 03.222, and 03.2236 were adopted as presented, and Policy 07.111 was adopted with modifications noted. Board Procedures 01.61 AP.11, 03.19 AP.1, 07.1 AP.1, 07.111 AP.1, 07.133 AP.1, 08.133 AP.2, 08.232 AP.21, 09.14 AP.11, 09.14 AP.111, 09.14 AP.2, 09.15 AP.1, 09.224 AP.1, 09.2241 AP.1, and 09.4281 AP.1 were approved as presented, and Board Procedure 07.11 AP.1 was approved with modifications noted. Notification will be sent to the Kentucky School Boards Association to update our Policy and Procedures Manuals. Copies on file.

03-15 CONSENSUS ITEMS

On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the following consensus items as recommended:

APPROVE MINUTES

Upon recommendation, it was ordered to approve the minutes of the June 10, 2014 Regular Board Meeting as presented. Copy on file.

APPROVE BUS & BUILDING APPLICATIONS

It was ordered to approve the following bus application:

June 15th, 2014 Thru July 25th, 2014

Berea Upward Bound Student pick-up and drop-off summer transportation schedule to and from Berea College and Lee County High School

BUILDING APPLICATIONS

There are no building applications at this time.

APPROVE FUND RAISER REQUESTS

There are no fund raiser applications at this time.

APPROVE CONTRACT TRANSPORTATION

It was ordered to authorize Superintendent Evans to approve contract transportation as needed for 2014-2015.

AUTHORIZE SUPERINTENDENT TO APPROVE EMERGENCY TRIP REQUESTS

It was ordered to authorize Superintendent Evans to approve emergency trip requests for 2014-2015.

AUTHORIZE SUPERINTENDENT EVANS TO AWARD 2014-2015 SCHOOL PICTURE BID

Upon recommendation, it was ordered to authorize Superintendent Evans to award the 2014-2015 School Picture Bid as deemed best.

APPROVE 2014-2015 BUS ROUTES

Upon recommendation, it was ordered to approve the 2014-2015 bus routes as presented. Copy on file.

APPROVE 2014-2015 KVEC MEMBERSHIP AGREEMENT

Upon recommendation, it was ordered to approve the 2014-2015 KVEC Membership Agreement as presented. Copy on file.

APPROVE LEE COUNTY SCHOOLS/LEE COUNTY HEAD START 2014-2015 LOCAL AGREEMENT FOR COOPERATION ON FULL UTILIZATION OF HEAD START

Upon recommendation, it was ordered to approve the Lee County Schools/Lee County Head Start 2014-2015 Local Agreement for Cooperation on Full Utilization of Head Start as presented. Copy on file.

DECLARE COMPUTER EQUIPMENT SURPLUS AND AUTHORIZE DISPOSAL

Upon recommendation, it was ordered to declare the computer listing presented as surplus and authorize disposal. Copy on file.

04-15 APPROVE MASTER SCHEDULES FOR 2014-2015

Ray Shuler presented each school's master schedule for the 2014-2015 school year to board members for their review and approval. Each school schedule meets or exceeds the mandatory 1,062 instructional hours required. There will be 170 instructional days in the 2014-2015 school calendar. The six (6) hour and 15 minute instructional day will be planned by each school within the 8:20 a.m. thru 3:15 p.m. timeframe. Schools must consider bus arrival/dismissal times and time for breakfast. Schools shall be open for student arrivals by 7:45 a.m. daily. Bus loading and unloading times will remain the same as the previous school year. On motion of Larry Burgess, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the master schedules as presented for the 2014-2015 school year. Copy on file.

ENROLLMENT UPDATE

Ray Shuler, Director of Pupil Personnel informed board members that as of today, July 8, 2014, the total student enrollment for the district is 977 students.

INSTRUCTION

Steve Carroll, will be serving as the district's Appalachian Renaissance Initiative (ARI) Coordinator. Mr. Carroll reported the following: all four principals and teachers have attended trainings for the PPGES and TPGES; we are currently revising the Certified Evaluation Plan (CEP) with recommendations from KDE; Lee County will pilot the OPGES for evaluation of other professionals; and professional development will revolve around student growth and tie to professional growth.

PRINCIPAL REPORTS

Principal reports were included with the instruction report.

PERSONNEL

Superintendent Evans reported the following personnel changes: Connie Dunaway will be retiring from the position of central office attendance clerk effective August 29, 2014. Margaret Fox will move from a substitute bus driver into a full-time bus driver position. Ron Bryant will move from a part-time custodian into a full-time custodian position.

**05-15 APPOINT AN ADMINISTRATOR AND AN ALTERNATE
ADMINISTRATOR TO SERVE ON THE CERTIFIED EVALUATION
APPEALS COMMITTEE**

Upon recommendation of Superintendent Evans, on motion of Curtis Davis, seconded by Larry Burgess, and by unanimous vote, it was ordered to appoint Steve Carroll as the administrator to serve on the Certified Evaluation Appeals Committee. Glenna Cummins was appointed as the alternate administrator.

06-15 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.

ANY OTHER BUSINESS IN ORDER AT THIS TIME

Readifest will be held at Beattyville Elementary on August 1, 2014.
Opening Day Activities for the Lee County School District will be held at Lee County High School August 4, 2014.

Upon motion, board adjourned.

BOARD CHAIRMAN

BOARD SECRETARY