

BOARD MEETING MINUTES

July 9, 2013

7:00 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 Larry Burgess (Chairman Owens arrived shortly thereafter).

01-14 APPROVE AGENDA

On motion of Janie Thorpe, seconded by Melissa L. Judd, and by unanimous vote, it was ordered to approve the agenda as presented.

02-14 SECOND READING OF BOARD POLICY UPDATES/PROCEDURES

Upon recommendation of Superintendent Evans, on motion of Melissa L. Judd, seconded by Janie Thorpe, and by unanimous vote, it was ordered to adopt Board Policies 01.1, 01.111, 01.61, 01.821, 01.131, 02.4241, 02.442, 3.113, 03.121, 03.12322, 03.125, 03.1321, 03.212, 03.221, 03.22322, 03.225, 03.2321, 04.31, 04.3111, 04.312, 04.41, 05.4, 05.411, 05.42, 05.48, 08.113, 09.111, 09.121, 09.122, 09.14, 09.15, 09.22, 09.2241, 09.3, 09.31, 09.33, 09.4341, and Board Procedures 01.111AP.2, 01.44 AP.21, 01.6 AP.2, 02.442 AP.21, 03.111 AP.21, 04.1 AP.2, 05.47 AP.1, 09.14 AP.11, 09.14 AP.111, 09.14 AP.12, 09.14 AP.22, 09.14 AP.251, and 09.4341 AP.21 as presented. Copies on file.

03-14 CONSENSUS ITEMS

On motion of Janie Thorpe, seconded by Melissa L. Judd, 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 June 11, 2013 Regular Board Meeting and approve the minutes of the June 11, 2013 Special Board Meeting as presented. Copy on file.

APPROVE BUS & BUILDING APPLICATIONS

There were no bus or building applications submitted for approval at this meeting.

APPROVE CONTRACT TRANSPORTATION

It was ordered to authorize Superintendent Evans to approve contract transportation as needed for 2013-2014.

AUTHORIZE SUPERINTENDENT TO APPROVE EMERGENCY TRIP REQUESTS

It was ordered to authorize Superintendent Evans to approve emergency trip requests for 2013-2014.

AWARD 2013-2014 PARENT/PUPIL HANDBOOK BID

Upon recommendation, it was ordered to award the 2013-2014 Parent/Pupil Handbook Bid to Kentucky River Office Supply for a total bid of \$6,628.33. Copy on file.

ADOPT MONTHLY BOARD AGENDA CALENDER FOR 2013-2014

Upon recommendation, it was ordered to adopt the 2013-2014 Monthly Board Agenda Calendar as presented. Copy on file

AUTHORIZE SUPERINTENDENT EVANS TO AWARD 2013-2014 SCHOOL
PICTURE BID

Upon recommendation, it was ordered to authorize Superintendent Evans to award the 2013-2014 School Picture Bid as deemed best.

APPROVE 2013-2014 BUS ROUTES

Upon recommendation, it was ordered to approve the 2013-2014 bus routes as presented. Copy on file.

APPROVE WOLFE COUNTY BOARD OF EDUCATION CONTRACT TO PROVIDE
OCCUPATIONAL THERAPY SERVICES TO LEE COUNTY STUDENTS

Upon recommendation, it was ordered to approve the Wolfe County Board of Education Contract to provide occupational therapy services to Lee County students as presented. Copy on file.

BUDGET REPORT

District Finance Officer, Zina Gibson, presented the monthly budget report of expenditures and revenue. She reported that the district would have approximately \$380,000.00 carry over which is a little better than the tentative budget. We will have the final carry over figure when the audit is complete.

04-14 APPROVE PLAN OF FINANCING FOR SOUTHSIDE ELEMENTARY RENOVATION PROJECT

Ray Shuler, District Facilities Director, presented the Plan of Financing, prepared by the district's fiscal agent Mr. Glenn Brasher of Ross Sinclaire Associates, for the Southside Elementary Renovation Project. On motion of Larry Burgess, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the Plan of Financing for the Southside Elementary Renovation Project, as presented by Ray Shuler.

05-14 APPROVE BG-1 FOR SOUTHSIDE ELEMENTARY RENOVATION PROJECT AND SUBMISSION OF RESTRICTED CASH FUNDS REQUEST

Ray Shuler, District Facilities Director, presented the Southside Elementary Renovation Project BG-1 for Board review and approval. Discussion was held regarding inclusion of gymnasium renovations in the proposed project. On motion of Janie Thorpe, seconded by Melissa L. Judd, and by unanimous vote, it was ordered to modify the Southside Elementary Renovation Project BG-1 to include gymnasium renovation, approve the modified BG-1, and submit to KDE for final approval. It was further ordered to approve submission of a Restricted Cash Funds Request to KDE for the amended BG-1. Copies on file.

06-14 APPROVE QZAB FUNDING & AUTHORIZE SUBMISSION TO KDE FOR APPROVAL

Ray Shuler, District Facilities Director, presented the application for QZAB Funding for Board review and approval. On motion of Janie Thorpe, seconded by Larry Burgess, and by unanimous vote, it was ordered to approve the application for QZAB Funding as presented and authorize submission to KDE for approval. Copy on file.

07-14 APPROVE MASTER SCHEDULES FOR 2013-2014

Ray Shuler presented each school's master schedule for the 2013-2014 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 2013-2014 school calendar. The instructional day is set for each school as follows: Lee County High School will start at 8:20 a.m. and end at 3:15 p.m.; Lee County Middle School will start at 8:20 a.m. and end at 3:15 p.m.; Beattyville Elementary will start at

8:25 a.m. and end at 3:05 p.m.; and Southside Elementary will start at 8:30 a.m. and end at 3:10 p.m. On motion of Melissa L. Judd, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the master schedules as presented for the 2013-2014 school year. Copy on file.

REVIEW TITLE IV SAFE SCHOOLS REPORT

Superintendent Evans provided a Title IV Safe Schools Report to board members. He informed members that all schools will be required to develop individual plans.

INSTRUCTION

Sharon Bush, Instructional Supervisor, informed board members of the following:

- August 1st and 2nd, all teachers in the district will receive PGES training
- July 31st, elementary teachers will receive LDC & MDC training thru GATES
- Gear Up will not have a college coach this school year due to funding cuts
- Danny Wright will work with students on College and Career Readiness thru Gear Up
- Matt Watterson will serve as the Gear Up Academic Coach

TELL SURVEY RESULTS

Superintendent Evans discussed TELL Survey results with the Board. He informed members that a TELL Survey Committee had been formed to review results. Five areas of focus were identified by the committee: Discipline, Budget, Professional Development, Teacher Input, and Community Involvement. The TELL Survey Committee will meet again this Thursday at 9:00 a.m.

PRINCIPAL REPORTS

Southside Elementary Principal, Steve Carroll, reported that the school building had been cleaned and readied for school. This will allow teachers to get into their classrooms earlier prior to the start of school.

Lee County High School Principal, Mark Murray, reported that a large screen TV had been mounted in the high school cafeteria. He also informed board members that the high school had been successful in obtaining the AT & T Grant.

PERSONNEL

Superintendent Evans reported the following personnel changes: Melissa Fulks has resigned her teaching position at Southside Elementary. She will be relocating to Scott County. We do not plan to fill her vacancy at this time. Dee Thomas has resigned as the school nurse. This position has been posted. Matt Watterson will be serving as the Gear Up Academic Specialist for the upcoming school year.

08-14 AT & T CELL TOWER

Superintendent Evans informed board members that AT & T was interested in leasing property joining the Central Office to locate a 250' cell tower. The tower would provide 3G service to the Beattyville area. On motion of Janie Thorpe, seconded by Melissa L. Judd, and by unanimous vote, it was ordered to authorize Superintendent Evans to negotiate a lease agreement to place an AT & T cell tower on Board property adjacent to the Lee County Board of Education Central Office.

09-14 PAY BILLS & CLAIMS

On motion of Larry Burgess, seconded by Janie Thorpe, and by unanimous vote, it was ordered to pay the bills and claims in order at this time. Copy on file.

Upon motion, board adjourned.