

**REGULAR BOARD MEETING
MINUTES**

June 10, 2014

6:00 P.M.

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.

126-14 APPROVE AGENDA

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

MONTHLY BUDGET REPORT

Zina Gibson, District Finance Officer, provided the monthly budget report of revenue and expenditures for May 2014. Copy on file.

REVIEW ACTIVITY FUND BUDGETS

Zina Gibson, District Finance Officer, presented the schools' Activity Fund Budgets for Board review. Copy on file.

REVIEW SCHOOL COUNCIL BUDGETS

Zina Gibson, District Finance Officer, presented the School Council Budgets Section 6 Funds for FY2015 for Board review. Ms. Gibson noted that the funds were based on the number of students (\$100.00/child), not attendance. Copy on file.

127-14 APPROVE BOND OF DEPOSITORY

Upon recommendation of Superintendent Evans, on motion of Larry Burgess, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve Citizens Bank & Trust's Bond of Depository as presented. Copy on file.

128-14 APPROVAL OF RECALLABLE NICKEL TAX TO BE ADDED TO NOVEMBER 2014 REGULAR ELECTION

Upon motion of Superintendent Evans, on motion of Larry Burgess, seconded by Curtis David, and by unanimous vote, pending receipt of notice from the Lee County Clerk validating the petition, it was ordered to add the Recallable Nickel Tax vote to the November 2014 Regular Election.

COMMUNICATION REPORT

In his Communication Report, Superintendent Evans informed board members that he had requested the Kentucky Center for School Safety (KCSS) conduct a safety assessment at Lee County Middle School and Lee County High School this fall. He would like their input on the KCSS recommended parent pickup and drop-off changes implemented at the schools this past school year. Superintendent Evans also reported that the STOP Bullying Tipline is active and the district has received tips which have been investigated by district personnel and followed up by school personnel.

GREAT NEWS

Superintendent Evans commended the board and staff on a great school year and reported that all promotion and graduation ceremonies went very well.

129-14 REVIEW AND APPROVE: 100% CONSTRUCTION DOCUMENTS & SPECIFICATIONS, AND THE BG-3 FOR THE SOUTHSIDE ELEMENTARY RENOVATION/ADDITION PROJECT

Mr. Chuck Trimble of Murphy-Graves-Trimble Architect Firm presented the 100 percent construction documents and specifications for the Southside Elementary Renovation/Addition Project, as well as the BG-3 for the project for board review and approval. If approved by the board, the documents will be sent to the Kentucky Department of Education (KDE) for review and approval. Mr. Trimble advised board members that the building committee had done a tremendous job and the project was still on budget. This will be the final check before going to bid. On motion of Larry Burgess, seconded by Curtis Davis, any by unanimous vote, it was ordered to approve the 100 percent construction documents and specifications, and the BG-3 for the Southside Elementary Renovation/Addition Project as presented, and submit them to KDE for final approval. Copy on file.

130-14 CONSENSUS ITEMS

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

APPROVE MINUTES

Upon recommendation, it was ordered to approve the minutes of the May 14, 2013 Regular Board Meeting as presented. Copy on file.

APPROVE BUS & BUILDING APPLICATIONS

It was ordered to approve the following bus applications:

- 05-20 LCHS Softball to District Tournament at Estill County High – Irvine
- 05-20& 05-21
LCATC Students to IC3 Industry Test for Office Tech at Owsley County High – Booneville
- 05-26 LCHS Band to Memorial Wall - Beattyville
- 05-29 BE & SS 5th Grade Students to Lee County Middle School
- 05-29 LCATC Students to IC3 Industry Test for Office Tech at Owsley County High – Booneville
- 05-30 TEALS Students to Zirmed, Inc. – Louisville
- 05-30 LCHS Senior English Students to Western Kentucky University – Bowling Green
- 05-30 BE 5th Grade Students to Lee County Area Technology Center
- 05-30 LCMS 6th Grade Students to Lee County Recreational Center
- 05-30 LCHS PE Students to Beattyville Country Club
- 05-30 LCHS Bass Club to Keith Combs Pond – Beattyville
- 06-02 LCHS Senior Compass Testing - Jackson
- 06-02 LCMS AR Reading Reward Trip to Lee County Recreational Center
- 06-04 SS Former 5th Grade Students Testing Reward Trip – Lee County Recreational Center
- 06-4 SS 4th Grade Students to Bobcat Restaurant
- 06-05 LCHS Attendance Trip to Fayette Mall & Movie – Lexington
- 06-09 FFA to State Competition – Lexington
- 06-09 LCHS Girls Basketball to Knott County Sportsplex – Hindman
- 06-10 LCHS Boys Basketball to Rowan County – Morehead
- 06-12 LCHS Boys Basketball to Georgetown College
- 06-16 – 06-20
FFA to KY FFA Camp – Hardinsburg
- 06-16 LCHS Girls Basketball to Wolfe County High – Campton
- 06-17 LCHS Girls Basketball to Breathitt County High – Jackson
- 06-18 LCHS Boys Basketball to Pikeville College
- 06-19 LCHS Girls Basketball to Wolfe County High – Campton
- 06-20 LCHS Girls Basketball to Morgan County High – West Liberty
- 06-20 – 06-21
LCHS Boys Basketball to Morehead State University
- 06-23 LCHS Girls Basketball to Wolfe County High School – Campton

BUILDING APPLICATIONS

There are no building applications at this time.

APPROVE FUND RAISER REQUESTS

It was ordered to approve the following fund raiser requests:

Sept. & Oct. 2014

Lee County High School Band will sell Amish Foods to raise money for band expenses.

Oct. & Nov. 2014

Lee County High School Band will sell fruit to raise money for band expenses.

Throughout the 2014-2015 school year, Lee County High School Band will sell Old Kentucky Candy to raise money for band expenses.

ACCEPT 2014-2015 MILK & BREAD BIDS THROUGH KVEC

Upon recommendation, it was ordered to accept the 2014-2015 Milk and Bread Bids through KVEC. Copy on file.

AUTHORIZE ADVERTISING 2014-2015 SCHOOL PICTURE BID

Upon recommendation, it was ordered to authorize Superintendent Evans to advertise the 2014-2015 School Picture Bid.

AWARD 2014-2015 MODEL PROCUREMENT BID

Upon recommendation of Superintendent Evans, it was ordered to award the 2014-2015 Model Procurement Bid to multiple vendors as presented. Copy on file.

2014-2015 FUEL & PROPANE BID AWARD

Upon recommendation of Superintendent Evans, it was ordered to award the 2014-2015 Fuel & Propane Bids as follows:

Ferrelgas - Propane Bid

- Locked-in price for 2014-2015 school year propane gas @ \$1.999 per gallon
- No Charge for repairs to Ferrellgas equipment
- Labor – No charge for calls due to issues with Ferrellgas equipment. All other labor to be billed at \$75 per hour
- Delivery Fees – Each delivery to include applicable HazMat and Fuel surcharges, currently at \$12.99 and \$6.99

KY Petroleum Supply, LLC - Undyed Low Sulfur Diesel Fuel

- Delivered to Bus Garage within 24 hours of order
- Marathon Petroleum's rack price out of Lexington on the day of delivery plus applicable taxes (Federal Tax Exempt With Certification) and freight cost
- .01000 cents per gallon mark-up

APPROVE 2014-2015 PARENT/PUPIL HANDBOOKS

It was ordered to approve the 2014-2015 Parent Pupil Handbooks as presented. Copy on file.

ACCEPT 2014-2015 HPS FOOD AND SUPPLIES BID

Upon recommendation, it was ordered to accept the 2014-2015 HPS Food and Supplies Bid as presented. Copy on file.

DECLARE COMPUTER, PRINTER/COPIER, AND NETWORK SWITCH EQUIPMENT SURPLUS AS PRESENTED AND AUTHORIZE DISPOSAL

Upon recommendation of Superintendent Evans, it was ordered to declare the computer, printer/copier, and network switch equipment listings surplus as presented and authorize disposal. Copies on file.

131-14 APPROVE PARTICIPATION IN THE COMMUNITY ELIGIBILITY PROVISION FOR PUBLIC SCHOOLS

Upon recommendation of Superintendent Evans, on motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve participation in the Community Eligibility Provision for Public Schools. Copy on file.

132-14 APPROVE APPLICATION AND STATEMENT OF AUTHORITY FOR PARTICIPATION IN THE NATIONAL SCHOOL LUNCH PROGRAM (NSLP)

Upon recommendation of Superintendent Evans, on motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to approve the participation application and Statement of Authority for the NSLP as presented. Copy on file.

ATTENDANCE UPDATE

Ray Shuler, Director of Pupil Personnel, presented the monthly attendance report. Student enrollment continues to decline. Copy on file.

133-14 AWARD INSURANCE (GENERAL LIABILITY, LEGAL LIABILITY, PROPERTY, FLEET, WORKERS' COMP)

Upon recommendation of Superintendent Evans, on motion of Janie Thorpe, seconded by Curtis Davis, and by unanimous vote, it was ordered to approve the insurance renewal proposal for General Liability, Legal Liability, Property, Fleet, and Workers' Compensation submitted by Eugene Wilson and Company, Inc. for the 2014-2015 school year. Copy on file.

PRINCIPAL REPORTS

Principals Steve Carroll, Maureen Patrick, and Karen Angel reported on end-of-year activities. Lee County High School Principal, Mr. Murray, was unable to attend.

134-14 RESOLUTION EMPLOYING BOARD ATTORNEY

Upon recommendation of Superintendent Evans, on motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to adopt a Resolution to Employee Chenoweth Law Office (Robert and Grant Chenoweth) as Lee County Schools' Board Attorney.

135-14 FIRST READING OF LEGISLATIVE UPDATES; APPROVAL/ADOPTION OF BOARD POLICIES/PROCEDURES

Superintendent Evans presented KSBA recommended and legislative updates for Board Policies 01.0, 01.42, 01.53, 01.61, 01.83, 03.19, 04.32, 04.91, 05.1, 07.11, 07.111, 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, 03.2236, and Board Procedures 01.61 AP.11, 03.19 AP.1, 07.1 AP.1, 07.11 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. On motion of Larry Burgess, seconded by Janie Thorpe, and by unanimous vote, it was ordered to consider this the first reading of the proposed legislative updates, board policies, and procedures.

APPOINT AN ADMINISTRATOR AND AN ALTERNATE ADMINISTRATOR TO SERVE ON THE CERTIFIED EVALUATION APPEALS COMMITTEE

This item will be tabled until the July 8, 2014 board meeting.

136-14 ENTER CLOSED SESSION

On motion of Curtis Davis, seconded by Larry Burgess, and by unanimous vote, it was ordered to enter into closed session per KRS 61.810(1)(f).

137-14 LEAVE CLOSED SESSION

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

PERSONNEL

Superintendent Evans, informed board members of the following personnel changes: Ms. Gloria Bryant is retiring from her position of instructional assistant at Beattyville Elementary; Sharon Bush is retiring from the instructional supervisor position; Jessica Townsend has resigned her instructional assistant position; Jason Jewell has resigned as the high school baseball coach; David Lyons has resigned as the district athletic director; Steve Carroll will serve as the Southside Elementary Principal and part-time as the ARI Coordinator; and Maureen Patrick will remain as the Principal at Beattyville Elementary only at this time.

138-14 SET SUPERINTENDENT'S SALARY

On motion of Curtis Davis, seconded by Larry Burgess, and by unanimous vote, it was ordered to set Superintendent Evans' salary for 2014-2015 as follows: A step increase will be added for the additional year of experience and his rank will change to IA for the doctorate level. His salary will be based on 243 contract days; Rank IA with 21 years' experience; and a 59.7357% index for supervisory duties. In addition the Board will by direct payment provide for the Superintendent's family health insurance cost, and his KASA – including Liability Insurance, KASS, and AASA professional dues.

139-14 APPROVE 2014-2015 CERTIFIED SALARY SCHEDULE (DOCTORATE RANK ADDITION)

On motion of Larry Burgess, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the 2014-2015 Certified Salary Schedule with the addition of a Doctorate Rank Level as presented. Copy on file.

140-14 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. Copy on file.

ANY OTHER BUSINESS

Superintendent Evans reminded those present that the next Board meeting would be held at 6:00 p.m. on Tuesday, July 8, 2014 in the Lee County Board of Education Board Room. He also advised board members that the KSBA Summer Leadership Conference would be held at the Marriott in Lexington July 11 & July 12, 2014.

Upon motion, board adjourned.