

LEE COUNTY BOARD OF EDUCATION MEETING MINUTES

December 11, 2012

7:00 P.M.

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

CALL TO ORDER

The meeting was called to order by Chairman William Owens.

35-13 APPROVE AGENDA

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

GREAT NEWS

- Glenna Cummins, Director of Special Education, presented Carla Lyons and Kendra Napier with a plaque and pin from the Kentucky Center for Mathematics (KCM) for completion of the intervention specialist training. Carla and Kendra were recognized for their commitment to the pursuit of improving professional knowledge and practice to better understand and support student development of early mathematics
- Superintendent Evans shared a certificate of achievement received from the Kentucky Center for School Safety. Lee County School District had over 500 online BULLYING Be Part of the Cure pledges during Kentucky Safe Schools Week.
- The district received a thank you card from Elgin, Oregon's FFA Chapter signed by the advisors and students. Elgin extended their thanks and appreciation for their two day stay with the Lee County School District.
- Superintendent Evans shared a letter received from Kentucky Department of Education Commissioner Terry Holliday congratulating Lee County School District for being in the "Top Ten" school districts for one-year growth on College and Career Readiness rates in Kentucky.

36-13 CONSENSUS ITEMS

On motion of Larry Burgess, 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 November 13, 2012 Lee County Board of Education Regular Board Meeting. Copy on file.

APPROVE BUS & BUILDING APPLICATIONS

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

- 11-19 Youth Service Center Civic Council to Chamber of Commerce – Beattyville
- 11-27 LCHS STLP Students to Regional Showcase Competition at Morehead State University – Morehead
- 11-29 LCMS Boys’ Basketball to Sebastian Middle School – Jackson
- 12-01 LCHS Upward Bound Math/Science Students to Berea College – Berea
- 12-03 LCMS Boys’ Basketball to Jackson County – McKee
- 12-05 BES Reading Recovery Students to Behind the Mirror Training Session – Jackson
- 12-07 BE Boys’ Basketball to Southside Elementary
- 12-08 LCHS Archery to Mike Caudill Middle Archery Tournament – Richmond
- 12-09 LCHS Girls’ Basketball to Jackson City School – Jackson
- 12-11 SS Students to Lee County Constant Care – Beattyville
- 12-18 Gear Up Students to Georgetown College & Toyota Plant – Georgetown
- 01-11 Gear Up Students to ECU Hummel Planetarium - Richmond

APPROVE FUND RAISER APPLICATIONS

Upon recommendation, it was ordered to approve the following fund raiser applications:

TBA, Lee County High School Girls’ Basketball will sell Krispy Kreme doughnuts to raise money for tournaments.

TBA, Lee County High School Girls’ Basketball will sell Tupperware to raise money for tournaments.

Upon approval, through December 19, 2012, Lee County High School Freshman Class will sell candy cane messages to raise money for their senior trip.

Upon approval, through December 14, 2012, Lee County High School Yearbook students will sell pictures with Santa to raise money for yearbook and journalism costs.

Upon approval, through December 19, 2012, Lee County Middle School Archery Team will raffle a Shell gift card to raise money for archery equipment.

December 17, 2012, Southside Elementary PTA will sell Krispy Kreme Doughnuts to raise money for field trips, classroom supplies, and rewards.

January 2, 2013 through February 28, 2013, Lee County High School Yearbook students will sell candy bars to raise money for yearbook and journalism costs.

February 4, 2013, through February 8, 2013, Lee County High School Yearbook students will sell Valentine Candy Grams to raise money for yearbook and journalism costs.

ACCEPT \$400 DONATION FROM PEOPLES EXCHANGE BANK TO
BEATTYVILLE ELEMENTARY ARCHERY

Upon recommendation, it was ordered to accept a \$400 donation from Peoples Exchange Bank to the Beattyville Elementary Archery Team.

INSTRUCTION

Superintendent Evans provided the following updates:

- Vertical alignment meetings are being held district-wide with teachers sharing information per grade level. Plus Delta evaluations are being used to provide feedback.
- All schools are posting staff/student attendance and assessment data in the hallways to provide focus for all.
- Principals are holding monthly PLC meetings to share information.
- District administrators and all principals are participating in a biweekly leadership book study.
- Current data indicates an increase in the graduation rate from 67 to 80.
- The Lee County School District Communication Plan is in place. Next steps will include development and implementation of school communication plans.

- Kentucky is moving to AdvancED Standards/Practices. The AdvancED Quality Assurance Review Team will be back in the district next year to conduct a follow-up review.

MASTER FACILITY PLANNING COMMITTEE UPDATE

Ray Shuler, Director of Pupil Personnel, informed the Board that all members have been selected to serve on the Local Planning Committee (LPC) for Lee County Schools' Master Facility Plan. He also advised that a waiver request has been submitted to Commissioner Holliday for approval of two administrators who reside outside Lee County. If granted, our LPC will be complete.

PROJECTS

Ray Shuler, Director of Pupil Personnel, provided a progress report on the location changes for student drop-off and pick-up by parents at Beattyville Elementary, Lee County Middle and Lee County High Schools. Information regarding the location changes is being provided to parents, staff, students, and the community through school district newsletters, newspaper articles, and School Messenger notifications.

ATTENDANCE UPDATE

Ray Shuler, Director of Pupil Personnel, provided the monthly attendance report. Overall attendance percentages for the past school month are better than last year.

Mr. Shuler also informed board members that the Mill Branch bus route is closed at this time due to a slide. County officials are working on the road to clear the slide and the route will be re-opened as soon as road repairs are complete.

MONTHLY BUDGET REPORT

Zina Gibson, District Finance Officer, presented the monthly budget report. Ms. Gibson informed board members that the district has experienced a mid-year cut in Title I funding of approximately \$12,000.00. Copy of budget report on file.

PERSONNEL

Superintendent Evans reported the following personnel changes: Glenna Wright has resigned as Lee County High School Cheerleading Coach; Doreen Thomas will change from a substitute bus driver to a full-time bus driver when school resumes in January

2013; and a Reading Interventionist position has been posted for Lee County High School for January 2013 through May 2013.

37-13 APPROVE PAYMENT OF BILLS & CLAIMS

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

Upon motion, board adjourned.