

# **RECORD OF BOARD PROCEEDINGS (MINUTES)**

## **Lee County Board of Education Regular Meeting**

**The Lee County Board of Education met in Regular Session in the Central Office Board Room at 6:00 PM, on March 10, 2015.**

**Attendance Taken at 5:56 PM:**

**Present Board Members:**

**Mr. Lamont Coldiron**

**Mr. Curtis Davis**

**Mr. William Owens**

**Ms. Janie Thorpe**

**Absent**

**Mr. Larry Burgess**

### **CALL TO ORDER**

Rationale:

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

### **82-15 APPROVE AGENDA**

Rationale:

Approve the March 10, 2015 Lee County Board of Education Regular Meeting Agenda as presented.

**Motion Passed:** Approval of the March 10, 2015 regular board meeting agenda as presented passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

Mr. Larry Burgess                      Absent

Mr. Lamont Coldiron                  Yes

Mr. Curtis Davis                        Yes

Mr. William Owens                    Yes

Ms. Janie Thorpe                        Yes

## GREAT NEWS

### Rationale:

Superintendent Evans shared Great News Items.

### A. ARCHERY TEAM

#### Rationale:

Elementary and middle school archery team members were unable to attend the last board meeting due to inclement weather. They were in attendance this evening and Superintendent Evans recognized all members for a successful season.

#### Discussion:

Archery Team members were unable to attend last board meeting for recognition due to inclement weather. Coach Susan Perdue and Jeff Perdue along with Lee County Middle School Archery Team members were present this evening. Superintendent Evans recognized all members for a successful season. These students will be traveling to State Competition later this week. McKenzie Slone, Taylor Roberts, and Lauren Perdue were recognized for individual scores.

Elementary Archery Coach, Kendra Napier, and team member Kory Napier were also present this evening. Kory won first place in region for the elementary boys and will represent the district at State Competition tomorrow. Kory has also been invited to the Bluegrass Games.

### B. MATH COUNTS TEAM ADVANCES TO STATE

#### Rationale:

Superintendent Evans recognized Lee County Middle School Math Counts team members for their success. They won the region and will advance to state competition.

#### Discussion:

Mrs. Kim Williams, Lee County Middle School Math Counts Coach was present to share the team's success with board members. This first place team will be traveling to State Competition later this week. Miss Taylor Roberts has earned a \$500.00 4-year renewable scholarship to Western Kentucky University. Superintendent Evans and board members thanked Mrs. Williams for her many years of service as the Math Counts coach.

### B. LEE COUNTY HIGH SCHOOL GIRLS' BASKETBALL ADVANCES TO

### C. REGIONAL COMPETITION

#### Rationale:

The Lee County High School Lady Kats Basketball Team advanced to regional tournament.

Discussion:

Superintendent Evans recognized the Lee County Lady Kats Basketball Team for their success at district and advancement to region. The Lady Kats were District runner-ups.

D. RECOGNIZE LEE COUNTY TEACHERS JULIA BISHOP AND GLENNA WRIGHT FOR OBTAINING NATIONAL BOARD CERTIFICATION

Rationale:

Superintendent Evans recognized Lee County teachers Julia Bishop and Glenna Wright for obtaining National Board Certification.

Discussion:

Superintendent Evans informed board members that in the near future each school district would be required to have National Board Certified teachers on staff. He commended Mrs. Bishop and Ms. Wright for their hard work and commitment. Both ladies earned their National Board Certification in one year. Mrs. Candice Jewell and Mrs. Ivalea Hobbs have expressed plans to begin working toward National Board Certification soon.

E. SOUTHSIDE ELEMENTARY ACADEMIC TEAM SUCCESSFUL

Rationale:

Superintendent Evans recognized Southside Elementary School's Academic Team for their success this year.

Discussion:

Superintendent Evans commended Southside Elementary Academic Team members for their success. These students won the District Tournament this year.

F. SOUTHSIDE ELEMENTARY STUDENT TANNER DEATON RECOGNIZED FOR WORK WITH ROBOTICS

Rationale:

Superintendent Evans recognized Southside Elementary student Tanner Deaton for his work with robotics.

Discussion:

Tanner Deaton was a State finalist in robotics.

## COMMUNICATION REPORT

### **83-15 A. ACCEPT LEE COUNTY BOARD OF EDUCATION MEMBER, LARRY BURGESS' RESIGNATION FROM THE SCHOOL BOARD**

Rationale:

Superintendent Evans informed board members that he had received a letter of resignation from school board member Larry Burgess citing personal reasons.

Discussion:

Superintendent Evans informed board members that he had received a letter of resignation from school board member Larry Burgess. Mr. Burgess has served on the Lee County Board of Education since January 1993. Superintendent Evans commended Mr. Burgess on his commitment and service to Lee County students over the past several years.

**Motion Passed:** Accept letter of resignation from Lee County School Board member Larry Burgess passed with a motion by Ms. Janie Thorpe and a second by Mr. Curtis Davis.

Mr. Larry Burgess	Absent
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

### **84-15 AUTHORIZE SUPERINTENDENT EVANS TO SUBMIT AN APPLICATION TO THE KENTUCKY DEPARTMENT OF EDUCATION FOR LEE COUNTY SCHOOL DISTRICT TO BECOME A DISTRICT OF INNOVATION**

Discussion:

The designation of District of Innovation allows school districts to be innovative in their instructional practices; to think outside the box to better serve students.

**Motion Passed:** Authorization for Superintendent Evans to submit an application to the Kentucky Department of Education for Lee County Schools to become a District of Innovation passed with a motion by Mr. Curtis Davis and a second by Mr. Lamont Coldiron.

Mr. Larry Burgess	Absent
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

**85-15 AUTHORIZE SUPERINTENDENT EVANS TO SUBMIT AN APPLICATION TO THE KENTUCKY DEPARTMENT OF EDUCATION FOR LEE COUNTY SCHOOLS TO BE A NONTRADITIONAL INSTRUCTION DISTRICT**

Rationale:

Superintendent Evans recommended applying to the Kentucky Department of Education so that Lee County School District could become a Nontraditional Instruction District.

**Motion Passed:** Authorization for Superintendent Evans to submit an application to the Kentucky Department of Education for Lee County Schools to become a Nontraditional Instruction District passed with a motion by Mr. Lamont Coldiron and a second by Mr. Curtis Davis.

Mr. Larry Burgess	Absent
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

**CONSTRUCTION MANAGER/ARCHITECT REPORT**

Discussion:

Blanton Coates, Southside Elementary Addition/Renovation Construction Manager, informed board members that the terrible weather with record amounts of snow on the ground had set the project back. We have accumulated over 30 adverse weather days. Contractors will begin to break ground on footers as the weather breaks.

Architect Chuck Trimble added, "We need some help from Mother Nature right now."

**86-15 APPROVE PAY APPLICATION #2 IN THE AMOUNT OF \$102,945.14 AS RECOMMENDED AND SUBMITTED BY CONSTRUCTION MANAGER BLANTON COATES FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT**

Rationale:

Blanton Coates, Construction Manager for the Southside Elementary Addition/Renovation Project, submitted a pay application in the amount of \$102,945.14 for materials/labor he recommends for approval/payment at the March 10, 2015 board meeting.

Discussion:

Blanton Coates advised board members that Pay Application #2 included work completed January through February of 2015.

**Motion Passed:** Approval of Pay Application #2 in the amount of \$102,945.14 as submitted and recommended by project Construction Manager, Blanton Coates, for the Southside

Addition/Renovation Project passed with a motion by Ms. Janie Thorpe and a second by Mr. Lamont Coldiron.

Mr. Larry Burgess	Absent
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

### 87-15 APPROVE MONTHLY BUDGET REPORT

**Rationale:**

District Finance Officer, Zina Gibson, provided the February 2015 expenditure and revenue reports for board review and approval. A projection report of expenditures and revenue was also presented.

**Discussion:**

Zina Gibson - Revenue came in better this month than projected.

Collected \$30,000 in taxes for the month.

We have collected 2/3 of SEEK program.

General Fund - have collected 72% of budgeted revenue so far.

This report includes the first set of district activity (Fund 21) for schools.

Food Service has collected 65.4% of projected revenue for the year.

**Expenditures**

General Fund we have expended \$507,125.21 for the month of February.

**Motion Passed:** Approval of the February 2015 reports of revenue and expenditures as presented at the March 2015 board meeting (copy on file) passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

Mr. Larry Burgess	Absent
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

## INSTRUCTION

### Rationale:

Steve Carroll provided the monthly instruction report.

### Discussion:

ARI Coordinator Steve Carroll shared the following:

National Board Certification fees for teachers can be paid with ARI funds.

Win Learn, offered through KVEC is another way for kids to be successful other than a 4 year degree. We need to do a better job of exposing students to these jobs/opportunities.

Win Math - new program at middle school which focuses on getting struggling students to apply math.

Future Ready is a KVEC initiative to look at the future of education and where we fit in.

iCurio is a program available to teachers to gather resources to meet individual student needs.

Apex is a program we will utilize to meet individual student needs at the high school level.

Gear Up program has provided an opportunity to provide one to one devices (presently calculators).

March 29th through April 1st TEALS students will travel to Microsoft headquarters in Washington State.

We will be able to provide a Math Recovery Specialist at Southside Elementary from funds awarded through the Math Grant.

Met with principals this morning - all 3-yr. cycle staff evaluations must be completed by April 1st.

## PRINCIPAL REPORTS

### Rationale:

Lee County School District Principals Steve Carroll, Maureen Patrick, Karen Angel, and Mark Murray provided monthly reports for their respective schools.

### Discussion:

Steve Carroll informed board members that the Think Link C had been postponed at Southside Elementary due to the weather. It will be given next week.

Think Link A & B data at Southside indicates that only one area (third grade reading) in the whole building went down.

Maureen Patrick informed board members that a professional development activity was held at Beattyville Elementary during snow days to work on Vertical Alignment and Grade Level Common Assessments at both elementary schools. She feels that these joint sessions bring the two elementary schools to unity. Both staffs worked really well together. We hope by end of school year we will have a complete working document to know what all elementary students are expected to learn. We want to be unified on what we want students to know. We will have a creative cooperative document for next year. Beattyville Elementary's Red Carpet Ceremony is scheduled for March 26th.

Lee County High School Principal, Mark Murray, informed board members that the ACT was given last week. Kids did pretty well considering what time they had been out. We will probably see some growth. There are still eight students who need to take the assessment. Big thing we are working on now is Work Keys. We had 40 out of 43 students to pass all sections of Work Keys. Those three students, who did not pass all sections, will retake sessions they failed. 32 of our seniors are already College Ready, and 16 kids are now College and Career Ready. We are getting students ready to take the COMPASS and CYOTE.

Lee County Middle School Principal, Karen Angel, shared examples of the Backward Design being implemented at Lee County Middle; explaining each step in the process.

### **88-15 APPROVE CONSENSUS AGENDA ITEMS**

Rationale:

Superintendent Evans presented the Consensus Agenda items and recommended board approval.

**Motion Passed:** Approval of consensus items as presented passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

Mr. Larry Burgess	Absent
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

### **A. APPROVE MINUTES**

Rationale:

Superintendent Evans recommended approval of the February 19, 2015 board minutes as presented.

Discussion:

It was ordered to approve the February 19, 2015 Lee County Board of Education Special Meeting minutes as presented.



**B. APPROVE BUS APPLICATIONS**

Rationale:

Superintendent Evans presented bus applications recommended for board approval. It was ordered to approve the following bus applications:

**BUS REQUESTS FOR BOARD APPROVAL - MARCH 10, 2015**

<b>DATE SUBMITTED</b>	<b>SCHOOL</b>	<b>DEPARTURE DATE</b>	<b>RETURN DATE</b>	<b>LOCATION &amp; DESCRIPTION</b>	<b>PERSON RESPONSIBLE</b>	<b>OVERNIGHT?</b>
2/14/2015	Lee Co. High	2/23/2015	2/23/2015	Owsley Co. High School - Booneville, KY/Transport Band to Boys Basketball Game for District Tournament	David Lyons	N
2/14/2015	Lee Co. High	2/24/2015	2/24/2015	Owsley Co. High School - Booneville, KY/Transport Band to Boys Basketball for District Tournament	David Lyons	N
2/21/2015	Lee Co. Middle	3/11/2015	3/12/2015	Galt House Hotel-Louisville, KY/Archery	Susan Perdue	Y
2/23/2015	Lee Co. High	2/24/2015	2/24/2015	Owsley Co. High School - Booneville, KY/Boys Basketball	Josh Broadwell	N
2/24/2015	Lee Co. High	2/26/2015	2/26/2015	Owsley Co. High School - Booneville, KY/Girls Basketball	Matt Watterson	N
2/28/2015	Lee Co. ATC	3/6/2015	3/6/2015	Hazard Comm. Technical College- Hazard, KY/SKILLS USA	John Lucas	N
3/1/2015	Lee Co. High	3/3/2015	3/3/2015	Knott Co. Central High School-Hindman, KY/Girls Basketball	Matt Watterson	N
3/2/2015	Lee Co. High	3/3/2015	3/3/2015	Knott Co. Sportsplex-Hindman, KY/Girls Basketball	David Lyons	N
3/2/2015	Lee Co. High	3/6/2015	3/6/2015	Somerset Comm. & Technical College-Somerset, KY/Ag. Class	Orville Bennett	N
3/2/2015	Lee Co. High	3/27/2015	3/27/2015	Eastern KY University-Richmond, KY/Ag. Class	Orville Bennett	N
3/3/2015	Lee Co. Middle	3/31/2015	3/31/2015	Toyota-Georgetown, KY/Gear-Up Students	Matt Watterson	N

3/3/2015	Lee Co. Middle	3/26/2015	3/26/2015	Blue Comm. & Technical College-Jackson, KY/Gear-Up 8th grade students	Matt Watterson	N
3/3/2015	Lee Co. Middle	4/15/2015	4/15/2015	Hazard Comm. Technical College- Hazard, KY/Challenger Center/6th grade Gear-Up Students	Matt Watterson	N
3/3/2015	Lee Co. Middle	4/17/2015	4/17/2015	Hazard Comm. Technical College- Hazard, KY/Challenger Center/6th grade Gear-Up Students	Matt Watterson	N
3/3/2015	Lee Co. Middle	4/16/2015	4/16/2015	Hazard Comm. Technical College- Hazard, KY/Challenger Center/6th grade Gear-Up Students	Matt Watterson	N
3/3/2015	Lee Co. Middle	3/20/2015	3/21/2015	Ramada Plaza Hotel- Louisville, KY/Academic Team-Math Counts State Competition	Kim Williams	Y

**C. APPROVE FUND RAISER APPLICATIONS**

Rationale:

Superintendent Evans presented fund raiser applications recommended for board approval. It was ordered to approve the following fund raiser:

March 30 thru April 8, 2015

Beattyville Elementary will sell T-shirts, towels, candles, jewelry, and kitchen items to raise funds for student activities, field trips, and supplies.

**D. AUTHORIZATION NOTIFICATION OF NON-RENEWAL OF ALL LIMITED CONTRACTS & NOTIFICATION OF TERMINATION OF EXTRA SERVICES/EXTENDED DAYS**

Rationale:

Superintendent Evans requests authorization to notify non-renewal of all limited contracts and termination of extra services and extended days. It was ordered to authorize Superintendent Evans to notify staff of non-renewal of all limited contracts, termination of extra services, and termination of extended days.

**E. AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS ON PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO LIABILITY & PHYSICAL DAMAGE, UMBRELLA, AND WORKERS' COMPENSATION INSURANCE FOR 2015-2016**

Rationale:

Superintendent Evans requests authorization to advertise for bids on property, general liability, educator's legal liability, auto liability & physical damage, umbrella, and workers' compensation insurance for 2015-2016.

It was ordered to authorize Superintendent Evans to advertise for bids on property, general liability, educator's legal liability, auto liability & physical damage, umbrella, and workers' compensation insurance for 2015-2016.

**F. AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS ON BANKING SERVICES FOR THE 2015-16 SCHOOL YEAR**

Rationale:

Superintendent Evans requested authorization to advertise for banking services for the 2015-2016 school year. It was ordered to authorize Superintendent Evans to advertise for banking services for the 2015-2016 school year.

**G. APPROVE AUDIT QUOTE RECEIVED FROM WHITE & ASSOCIATES TO AUDIT THE FY15 FINANCIAL RECORDS OF THE LEE COUNTY SCHOOL DISTRICT**

Rationale:

Superintendent Evans recommended approval of the quote received from White & Associates in the amount of \$14500 to audit Lee County Schools' FY15 financial records. This quote is at the same fee amount paid for the previous year audit.

It was ordered to approve the \$14,500 quote received from White & Associates to audit Lee County Schools' FY15 financial records. Copy on file.

**ATTENDANCE UPDATE**

Rationale:

Ray Shuler presented the monthly attendance update. These monthly reports help to keep the importance of regular student attendance at the forefront for everyone.

**89-15 SCHOOL CALENDAR UPDATE/AMEND 2014-2015 SCHOOL CALENDAR**

Rationale:

Ray Shuler, Director of Pupil Personnel reported on the number of instructional days missed to date and how that will affect the original 2014-2015 School Calendar.

Discussion:

As of March 6, 2015, we have missed 20 days and 4 hours of instruction. As approved at an earlier board meeting, March 20th will now be a scheduled school day. CKEA Representatives may still attend regional meetings and a sub will be provided. Superintendent Evans and Director of Pupil Personnel, Ray Shuler, recommended attending school on May 25th Memorial Day, April 8th, and May 19th Election Day (contingent on legislative approval) to make up three (3) instructional days. The county clerk has agreed to move voting to another location other than Southside Elementary so that we may attend school on Election Day if legislation passes.

**Motion Passed:** Approve amendment of 2014-2015 School Calendar as recommended by Superintendent Evans and Ray Shuler D.P.P. (copy on file) passed with a motion by Mr. Curtis Davis and a second by Mr. Lamont Coldiron .

Mr. Larry Burgess	Absent
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

**PERSONNEL REPORT**

Rationale:

Superintendent Evans will report any personnel changes since the last board meeting.

**90-15 A. CREATE MATH RECOVERY SPECIALIST POSITION AND AUTHORIZE SUPERINTENDENT TO POST THE POSITION**

Rationale:

Southside Elementary was awarded a three-year Math Recovery Grant to begin with the 2015-2016 school year. One Math Recovery Specialist position was written into the grant application. Lee County has not previously had a Math Recovery Specialist, therefore it is necessary for the board to create this position. Superintendent Evans also recommends posting this position now to secure qualified applicant.

**Motion Passed:** Approval to create a Math Recovery Specialist position and authorize Superintendent Evans to post the position now passed with a motion by Mr. Lamont Coldiron and a second by Ms. Janie Thorpe.

Mr. Larry Burgess	Absent
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

### **91-15 PAY BILLS & CLAIMS**

**Motion Passed:** Approval to pay the bills and claims that are in order at this time passed with a motion by Mr. Curtis Davis and a second by Mr. Lamont Coldiron.

Mr. Larry Burgess	Absent
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

### **SCHEDULE SPECIAL BOARD MEETING MARCH 18TH, 2015**

Rationale:

Superintendent Evans advised that it is necessary to schedule a special board meeting immediately following the public hearing scheduled for March 18, 2015 @ 6:00 p.m. This meeting will be to set the General Fund Real and Personal Tax rates.

Discussion:

A Special Board Meeting will be held immediately following the Public Hearing to set the General Fund Real and Personal tax rates.

### **ANY OTHER BUSINESS**

Discussion:

Board member, Lamont Coldiron, thanked Sharron Adams for taking care of the arrangements for board members to attend KSBA's Annual Meeting in Louisville.

92-15 ADJOURNMENT

Rationale:

Recommendation to adjourn the meeting.

**Motion Passed:** Consider approval of adjourning the meeting passed with a motion by Mr. Lamont Coldiron and a second by Ms. Janie Thorpe.

Mr. Larry Burgess	Absent
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

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Chairperson

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Superintendent