

James Evans, Jr., Superintendent
PO Box 668
242 Lee Avenue
Beattyville, KY 41311

Phone: 606-464-5000
Fax: 606-464-5009
E-mail: jim.evans@lee.kyschools.us

LEE COUNTY BOARD OF EDUCATION REGULAR MEETING

March 10, 2015 @ 6:00 PM

Lee County Board of Education Board Room

- I. CALL TO ORDER
- II. APPROVE AGENDA
- III. GREAT NEWS
 - A. ARCHERY TEAM
 - B. MATH COUNTS TEAM ADVANCES TO STATE
 - C. LEE COUNTY HIGH SCHOOL GIRLS' BASKETBALL ADVANCES TO REGIONAL COMPETITION
 - D. RECOGNIZE LEE COUNTY TEACHERS JULIA BISHOP AND GLENNA WRIGHT FOR OBTAINING NATIONAL BOARD CERTIFICATION
 - E. SOUTHSIDE ELEMENTARY ACADEMIC TEAM SUCCESSFUL
 - F. SOUTHSIDE ELEMENTARY STUDENT TANNER DEATON RECOGNIZED FOR WORK WITH ROBOTICS
- IV. COMMUNICATION REPORT
 - A. ACCEPT LEE COUNTY BOARD OF EDUCATION MEMBER, LARRY BURGESS' RESIGNATION FROM THE SCHOOL BOARD
- V. AUTHORIZE SUPERINTENDENT EVANS TO SUBMIT AN APPLICATION TO THE KENTUCKY DEPARTMENT OF EDUCATION FOR LEE COUNTY SCHOOL DISTRICT TO BECOME A DISTRICT OF INNOVATION
- VI. AUTHORIZE SUPERINTENDENT EVANS TO SUBMIT AN APPLICATION TO THE KENTUCKY DEPARTMENT OF EDUCATION FOR LEE COUNTY SCHOOLS TO BE A NONTRADITIONAL INSTRUCTION DISTRICT
- VII. CONSTRUCTION MANAGER/ARCHITECT REPORT
- VIII. 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
- IX. APPROVE MONTHLY BUDGET REPORT
- X. INSTRUCTION

- XI. PRINCIPAL REPORTS**
- XII. APPROVE CONSENSUS AGENDA ITEMS**
 - A. APPROVE MINUTES**
 - B. APPROVE BUS APPLICATIONS**
 - C. APPROVE FUND RAISER APPLICATIONS**
 - D. AUTHORIZATION NOTIFICATION OF NON-RENEWAL OF ALL LIMITED CONTRACTS & NOTIFICATION OF TERMINATION OF EXTRA SERVICES/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**
 - F. AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS ON BANKING SERVICES FOR THE 2015-16 SCHOOL YEAR**
 - G. APPROVE AUDIT QUOTE RECEIVED FROM WHITE & ASSOCIATES TO AUDIT THE FY15 FINANCIAL RECORDS OF THE LEE COUNTY SCHOOL DISTRICT**
- XIII. ATTENDANCE UPDATE**
- XIV. SCHOOL CALENDAR UPDATE/AMEND 2014-2015 SCHOOL CALENDAR**
- XV. PERSONNEL REPORT**
 - A. CREATE MATH RECOVERY SPECIALIST POSITION AND AUTHORIZE SUPERINTENDENT TO POST THE POSITION**
- XVI. PAY BILLS & CLAIMS**
- XVII. SCHEDULE SPECIAL BOARD MEETING MARCH 18TH, 2015**
- XVIII. ANY OTHER BUSINESS**
- IXX. ADJOURNMENT**

The mission of the Lee County School District is to foster trust, growth, and accountability in partnership with students, staff, parents, and the community.

