

LEE COUNTY BOARD OF EDUCATION MEETING MINUTES

March 11, 2014

6:00 P.M.

Members Present: William Owens, Larry Burgess, Janie Thorpe, Curtis Davis, and Melissa L. Judd

CALL TO ORDER

The meeting was called to order by Chairman William Owens.

83-14 APPROVE AGENDA

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

GREAT NEWS

- A. The Board recognized Lee County Middle School MathCounts students and coach, Kim Williams for their successful season. William Hillman won a tuition scholarship at the University of Kentucky; Blake Coomer won a \$1,000 scholarship to Western Kentucky University; Hayley Mays placed first in individual and Rebecca Vires placed second. The middle school MathCounts team will travel to compete in State competition on March 22nd.
- B. Taylor Jewell was recognized for being named a Pinnacle Scholar by Berea College.
- C. Superintendent Evans commended David Lyons and all staff volunteers for their hard work in making the 56th District Basketball Tournament a successful event.
- D. Matt Coleman and his third grade students at Southside Elementary School were recognized for having the highest attendance district-wide for five (5) consecutive months.

COMMUNICATION REPORT

Superintendent Evans began his communication report by reading the district's vision and mission statement. He informed board members that the superintendent evaluation, which includes documentation regarding Delivery Targets, Finance, TELL Survey, and Facilities is now reported through ASSIST in the spring and fall of each school year. He discussed the main items identified in the TELL Survey including information on culture, professional development, community involvement, teacher input, discipline, and budget. Delivery Targets and Goals established by the strategic plan were shared. Superintendent Evans also reported the following:

- The March 2014 Parent/Superintendent Breakfast will be held at 8:00 a.m. on March 24th, 2014.
- Senator Mitch McConnell and Microsoft personnel will visit Lee County High School on April 18th.
- The next regular Board meeting will be held April 8th, 2014 at 6:00 p.m.
- The Process and Performance Management (PPM) Orientation was held this past Thursday. PPM personnel will return to the district March 18th and 19th for further staff training. PPM training is part of the KASA grant to improve efficiency in the district

MONTHLY BUDGET REPORT

Zina Gibson, District Finance Officer, provided the monthly budget report of projected expenditures and revenue. The district will need to carry forward approximately \$400,000.00 dollars this next school year in order to have a decent budget. Our current carry forward amount is \$279,461.49. Ms. Gibson also informed board members that the district just received the final SEEK calculation. We will be down around \$19,000.00 in transportation. Copy of budget report on file.

RECALLABLE NICKEL TAX UPDATE

Superintendent Evans informed board members that he had called KDE yesterday and spoke with Chay Ritter to see if the district could begin the recallable nickel tax process at this time. He was advised that the district could indeed begin the process at the present time, following board approval authorizing him to do so. Superintendent Evans recommended the district pursue the nickel tax option and requested board authorization to do so.

**84-14 AUTHORIZE SUPERINTENDENT EVANS TO BEGIN THE
RECALLABLE NICKEL TAX PROCESS**

Upon recommendation of Superintendent Evans, on motion of Janie Thorpe, seconded by Melissa L. Judd, and by unanimous vote, it was ordered to authorize Superintendent Evans to proceed with the recallable nickel tax process at this time.

**85-14 APPROVE CONSTRUCTION MANAGER CONTRACT FOR
THE SOUTHSIDE ELEMENTARY
ADDITION/RENOVATION PROJECT**

Superintendent Evans presented the contract received from Codell Construction regarding construction management services for the Southside Elementary Addition/Renovation Project. On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to approve the contract for construction management services to be provided by Codell Construction for the Southside Elementary Addition Renovation Project as presented, and forward the contract to the Kentucky Department of Education's Division of Facilities Management for final approval. Copy of contract on file.

**APPROVE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION
SCHEDULE PRESENTED BY CODELL CONSTRUCTION**

Mr. Chuck Trimble of Murphy-Graves-Trimble (MGT) presented the Phase 1 completion schedule for Schematic Design B approved previously by the Lee County Board of Education for the Southside Elementary Addition/Renovation Project. Mr. Murphy informed board members that no further approval was necessary for the completion schedule as it more than met their requirements of being able to occupy the school by August of 2015. This schedule presented would have a final completion date of April 30, 2015 which would allow ample time for the school to have classrooms ready for the August 2015 occupancy date.

Included in the schedule is the need for a special board meeting to be held on March 31, 2014. The Lee County Board of Education will meet in special session in the Lee County Board of Education Board Room at 5:30 p.m. Monday, March 31st, 2014. Copy of schedule on file.

86-14 APPROVE SOUTHSIDE ELEMENTARY TRAFFIC STUDY PROPOSAL

Superintendent Evans presented a Traffic Study Agreement outlining a traffic study and turning lane design at Southside Elementary which was proposed by Vision Engineering and recommended by MGT in a total amount of \$14,500.00 (Study=\$5,500, Turning Lanes Design=\$2,500, and Engineering Design & Encroachment Permit=\$6,500).

Mr. Evans advised board members that he had questioned the cost and requirement of the study and was informed that it was required by the Kentucky Transportation Cabinet Department of Highways due to the increase of student enrollment at the facility. Chuck Trimble with MGT discussed the possibility of reimbursement to the school district for the cost involved with the study and design. He will pursue this for the district. On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to approve the Traffic Study and Turning Lanes Design Agreement in the amount of \$14,500 as submitted. Copy on file.

87-14 APPROVE BOARD/SUPERINTENDENT TEAM JOINT TRAINING WITH SURROUNDING SCHOOL DISTRICTS

Superintendent Evans presented board training information received from Jean Crowley, Board Team Development Specialist with the Kentucky School Boards Association. Included were 40 plus training modules available to board members for onsite training sessions. Our district recently applied for a free superintendent evaluation training funded through the Gates Foundation and since we were one of the first 60 to submit a request, our board team will receive this training. In her communication, Ms. Crowley also indicated an interest from surrounding school districts to hold a combined training session and share the cost. On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote it was ordered to approve a Saturday board member training session to be held at the Lee County School District with invitation to surrounding districts' board participation. The training will be a full day with training opportunities in the required areas of superintendent evaluation, ethics, and finance. It is further ordered to authorize Superintendent Evans to contact KSBA and schedule the Board/Superintendent Team joint training session.

88-14 APPROVE CONSENSUS ITEMS

On motion of Curtis Davis, seconded by Larry Burgess, and by unanimous vote, it was ordered to approve the following consensus items:

APPROVE MINUTES

Upon recommendation, it was ordered to approve minutes of the February 11, 2014 Regular Lee County Board of Education meeting, and the February 27, 2014 Special Lee County Board of Education **meeting** as presented. Copy on file.

APPROVE BUS AND BUILDING APPLICATIONS

Upon recommendation, it was ordered to approve the following bus and building applications

Bus Applications

- 02-12 LCHS Boys Basketball to Menifee County – Frenchburg
- 02-15 LCHS Academic Team to Regional Competition – Jackson
- 02-17 LCHS Academic Team to Regional Competition – Jackson
- 02-18 LCHS Academic Team to Regional Competition – Jackson
- 02-19 LCHS Boys Basketball to Owsley County – Booneville
- 02-19 Health Science Students to Wolfe County Care & Rehab. – Campton
- 02-21 Health Science Students to Wolfe County Care & Rehab. – Campton
- 02-22 LCHS Archery Team to Regional Match at Letcher Central – Whitesburg
- 02-22 LCMS MathCounts Chapter Competition – Hazard
- 02-22 LCMS Archery to Letcher County High – Whitesburg
- 02-22 BE Archery to Letcher County High – Whitesburg
- 02-25 BE & SS Academic Teams to Owsley County Elementary – Booneville
- 03-01 LCHS FFA to Eastern Kentucky University – Richmond
- 03-01 BE & SS Academic Teams to Owsley County Elementary – Booneville
- 03-04 LCHS Girls Basketball to Leslie County – Hyden
- 03-07 LCHS Agriculture Students to Agricultural Leadership Meetings – London
- 03-11 LCHS Baseball to Jackson
- 03-13 LCHS Softball to Menifee County High – Frenchburg
- 03-10 LCHS Baseball to Berea
- 03-13 LCHS Baseball to Knott County – Hindman
- 03-13 SS Archery to Tyner Elementary
- 03-15 LCHS Softball to Rowan County – Morehead
- 03-17 LCHS Softball to Jackson
- 03-18 BE & SS Academic Teams to Regional Governor’s Cup at Highland Turner Elementary – Booneville
- 03-20 LCHS Tennis to Roy G. Eversoe Memorial Gym – Hazard
- 03-21 LCHS Softball to Model Lab – Richmond
- 03-21 thru 03-22
LCMS MathCounts to State Competition – Louisville
- 03-17 LCHS Baseball to Buckhorn
- 03-18 LCHS Baseball to Powell County High – Stanton
- 03-22 BE & SS Academic Team to Highland Turner Elementary – Booneville
- 03-22 LCHS Tennis to Letcher County – Whitesburg
- 03-22 LCHS Baseball to Shelby Valley
- 03-24 LCHS Softball to Estill County High – Irvine
- 03-24 LCHS Baseball to Berea
- 03-25 LCHS Band to Madison Central High – Richmond
- 03-25 LCHS Baseball to Booneville
- 03-28 LCHS Baseball to Campton
- 03-28 LCHS Softball to Wolfe County High – Campton
- 03-28 BE Kindergarten Students to Mt. Sterling Movie Theatre
- 03-31 LCHS Tennis to Estill County High – Irvine

- 04-01 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-02 LCHS Baseball to Salyersville
- 04-02 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-03 LCHS Tennis to Berea College
- 04-03 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-04 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-07 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-08 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-09 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-10 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-11 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-14 LCHS Softball to Jackson City
- 04-14 LCHS Tennis to Estill County High – Irvine
- 04-14 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-14 thru 04-16
LCATC FBLA Students to State Leadership & Competition – Louisville
- 04-15 LCMS 6th Grade Students to Challenger Learning Center – Hazard
- 04-15 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-16 thru 04-19
LCATC SKILLS USA Students to State Competition – Louisville
- 04-16 LCMS 6th Grade Students to Challenger Learning Center – Hazard
- 04-16 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins

- 04-17 LCHS Softball to Owsley County High – Booneville
- 04-17 LCMS 6th Grade Students to Challenger Learning Center – Hazard
- 04-17 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-18 LCHS Tennis to Oneida Baptist
- 04-18 LCHS Baseball to Jackson
- 04-18 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-21 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-22 LCHS Softball to Hazard High
- 04-22 LCHS Baseball to Irvine
- 04-22 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-23 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-24 LCHS Softball to Powell County – Stanton
- 04-24 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-25 LCHS Baseball to Hazard
- 04-28 LCHS Baseball to McKee
- 04-28 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-29 LCHS Tennis to Magoffin County High – Salyersville
- 04-29 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 04-30 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-01 LCHS Softball to Powell County High – Stanton
- 05-01 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-02 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-05 LCHS Softball to Oneida Baptist
- 05-05 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT,

- United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-06 LCHS Baseball to West Liberty
- 05-06 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-07 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-08 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-09 LCHS Softball Team to Perry Central High – Hazard
- 05-09 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-12 LCHS Softball to Berea
- 05-12 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-13 LCHS Baseball to Hyden
- 05-13 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-14 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-15 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-16 LCHS Baseball to Jackson
- 05-16 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-19 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-20 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-21 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-22 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins

- 05-23 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-26 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-27 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-28 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-29 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins
- 05-30 LCHS Health Science Students to Practicums at Dr. Noble, Amy Jones PT, United Clinics of KY – Dr. Gay, Juniper Health, Tiddletown, Joey Minter, Omnicare of Beattyville, Lisa Hall Dentist, and Dr. Adkins

Building Applications

Upon Approval thru March - May, 2014

Lee County Mayhem Basketball Team will use the LCHS Little Gym on Sundays from 5:00 p.m. until 8:00. Donald Napier is the coach/contact person and Matt Watterson will attend to open and close the facility.

March 15, 2014

Vanessa Flinchum and family will use Beattyville Elementary Gym to hold a fund raiser from 10:00 a.m. until 6:00 p.m. to cover Jordan Flinchum expenses.

May 16 & 17, 2014

Lisa Moore with Lee County Helping Hands will use Sedley Stewart Auditorium to hold the Three Fork River Festival Pageants.

APPROVE FUND RAISER APPLICATIONS

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

Upon approval – Ongoing

Beattyville Elementary will sell Healthy Fruit Slushies to raise funds for student activities, field trips, etc.

03-21-2014

LCHS Class of 2014 will hold Bingo Card & Snacks to raise funds for senior trip to Washington D.C.

Two weeks in April 2014

LCHS Cheerleaders will sale Mary Kay Cosmetics to raise money for choreography for competition/three day summer learning camp.

AUTHORIZE NOTIFICATION OF NON-RENEWAL OF ALL LIMITED CONTRACTS & NOTIFICATION OF TERMINATION OF EXTRA SERVICES/EXTENDED DAYS

Upon recommendation, it was ordered to authorize Superintendent Evans to notify non-renewal of all Limited Contracts and termination of extra services and extended days.

AUTHORIZE SUPERINTENDENT EVANS TO ADVERTISE FOR BIDS ON PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO LIABILITY & PHYSICAL DAMAGE, UMBRELLA, WORKERS' COMPENSATION, & STUDENT INSURANCE FOR 2014-2015

Upon recommendation, it was ordered to authorize Superintendent Evans to advertise for bids on Property, General Liability, Educator's Legal Liability, Auto Liability & Physical Damage, Umbrella, Workers' Compensation, and Student Insurance for 2014-2015.

AUTHORIZE SUPERINTENDENT EVANS TO ADVERTISE FOR BIDS ON BANKING SERVICES FOR THE 2014-2015 SCHOOL YEAR

Upon recommendation, it was ordered to authorize Superintendent Evans to advertise for bids on banking services for the 2014-2015 school year.

APPROVE PRICE QUOTE RECEIVED FROM WHITE & ASSOCIATES, PSC TO AUDIT THE FY14 FINANCIAL RECORDS OF THE LEE COUNTY SCHOOL DISTRICT

Upon recommendation, it was ordered to approve the price quote in the amount of \$14,500 received from White & Associates, PSC to audit the FY14 Financial Records of the Lee County School District. Copy on file.

89-14 APPROVE KENTUCKY CENTER FOR SCHOOL SAFETY (KCSS) S.T.O.P. BULLYING TIPLINE AGREEMENT

Mr. David Lyons and Glenna Cummins presented information received at a KCSS training regarding an email tipline. The Safety Tipline, Online Prevention or S.T.O.P. Tipline is designed for use as an online reporting/prevention tool and would be available on the school district website 24 hours per day for use by students, parents, or community

members who wish to anonymously report an unsafe situation in school (bullying, drugs, alcohol, etc.). Mr. Lyons, Ms. Cummins, and Superintendent Evans recommended the board enter into an agreement with the KCSS to provide this email tipline via the Lee County School District website. On motion of Janie Thorpe, seconded by Melissa L. Judd, and by unanimous vote, it was ordered to approve the KCSS S.T.O.P. Tipline Agreement as presented. Copy on file.

INSTRUCTION

Sharon Bush, Instructional Supervisor, discussed the following:

- Students are completing the online Student Voice survey which provides feedback on how they view their teachers. This survey is part of the PGES.
- The elementary schools have received several books through the Reading Is Fundamental Grant. A summer program will also be held this year as part of this grant.
- We are getting ready for CCR testing.
- The state assessment window will be the last 14 days of the 2013-2014 school year.
- The ACT will be given to Lee County High School juniors on March 18th.

30-60-90 PRINCIPAL REPORTS

All four principals reported on the current status of their 30-60-90 plans.

Mr. Murray informed board members that he had just submitted a School Improvement Grant (SIG) with a \$530,000.00 budget. We should hear something in the next few weeks regarding the SIG grant award.

Mrs. Karen Angel reported that current Think Link scores for reading and math indicate an increase in student achievement which surpasses the Delivery Targets set for reading and math this year and next.

Mrs. Maureen Patrick reported that she had met with staff to see where we are at the present and had each teacher create an action plan to address areas of concern. She also reported that the elementary schools should hear if they will receive the Read To Achieve Grants by March 14th. Beattyville Elementary School's Red Carpet Ceremony is scheduled for March 27th.

Mr. Steve Carroll expressed concern for the number of days missed due to weather this year, but bragged on Southside Elementary teachers for their hard work to keep students focused. He informed board members that Southside had purchased a cart with Windows Tablets that can be checked out by all teachers for use with their students. Southside Elementary received a letter from the Commissioner recognizing the school as being in the Top 10 Schools for increased student performance on state assessment.

90-14 AMEND 2013-2014 SCHOOL CALENDAR UPDATE

Superintendent Evans informed board members that the district had missed 26 instructional school days to date. He also reported that he had pooled staff for their input regarding the use of April 2nd, 3rd, and 4th as makeup days to amend the 2013-2014 School Calendar. His recommendation and that of the majority is to use April 2nd, and 3rd as makeup instructional days and leave Friday, April 4th, as a day out of the calendar.

County Court Clerk, Kim Savage has also agreed to move the voting location from Southside Elementary should the legislators vote to allow school districts to attend school on Election Day this school year. If that occurs, the board may consider Election Day at the next board meeting.

Superintendent Evans advised board members that he is waiting on a decision and direction regarding the use of Calamity Days, however he feels that students would benefit most by being in the classroom. A decision on applying for Calamity Days may be addressed at the next board meeting.

On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to amend the current 2013-2014 School Calendar by adding April 2nd, and April 3rd, as instructional days as recommended by Superintendent Evans.

2013-2014 ATTENDANCE UPDATE

Ray Shuler, Director of Pupil Personnel, provided the monthly attendance update. The current district-wide attendance rate is 93.32%, up from the rate of 92.612% this same time last year. Total student enrollment for the district is 1,037 as of March 11th, 2014; down 38 students from last year.

91-14 APPROVE ENERGY MANAGEMENT PLAN

Ray Shuler, Director of Pupil Personnel, presented a proposed Energy Management Plan for board review and approval. Mr. Shuler attended a training with the Kentucky School Boards Association last month to assist in development of the plan. On motion of Curtis Davis, seconded by Melissa L. Judd, and by unanimous vote, it was ordered to approve the Energy Management Plan as presented by Ray Shuler. Copy on file.

PERSONNEL

Superintendent Evans informed board members that certified letters of intent had gone out to staff this week.

92-14 PAY BILLS & CLAIMS

On motion of Larry Burgess, seconded by Melissa L. Judd, and by unanimous vote, it was ordered to pay the bills and claim in order at this time. Copy on file.

ANY OTHER BUSINESS

No other business at this time.

Upon motion, Board adjourned.