

RECORD OF BOARD PROCEEDINGS (MINUTES)

Beattyville, KY November 11, 2014

The Lee County Board of Education met in Regular Session at the Lee County Board of Education Central Office Board Room at 6:00 PM, on November 11, 2014 with the following members present:

Attendance Taken at 5:57 PM:

Present Board Members:

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

CALL TO ORDER

The meeting was called to order by Chairman William Owens.

42-15 APPROVE AGENDA

Motion Passed: Approve Lee County Board of Education November 11, 2014 Regular Meeting Agenda (Copy on file) as presented passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

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

GREAT NEWS

IIIA. LINDSEY OVERBEE PLACES 15TH IN NATIONAL COMPETITION

Discussion:

Lee County High School Senior, Lindsey Overbee, reported on her participation and success in representing the Lee County Chapter of FFA in the Talent Competition at National Competition. Miss Overbee finished in the top 15 of 139 entries.

Following her report to the board, Lindsey performed a beautiful A cappella rendition of the Star Spangled Banner in honor of Veteran's Day.

IIIB. PEP SAYS THANK YOU

Discussion:

Superintendent Evans informed board members that People Encouraging People (PEP) had sent a thank you letter to the board for allowing them to hold Trick or Treat on Main in the Beattyville Elementary Gymnasium due to harsh weather conditions.

COMMUNICATION REPORT

Discussion:

Superintendent Evans shared the updated Strategic Plan and Communication Plan. District and school leadership had met in joint session to monitor and update both plans.

NICKEL TAX ELECTION RESULTS (NEXT STEPS)

Discussion:

The Nickel Tax failed with 697 voting for and 1658 voting against in the November 2014 Election. Superintendent Evans recommended that the district pursue the tax again as soon as possible.

43-15 APPROVE MONTHLY BUDGET REPORT

Discussion:

Zina Gibson, District Finance Officer, presented the October 2014 Revenue and Expenditure Reports for board review and approval.

Motion Passed: Approve the Budget Report of expenditures and revenue for October 2014 as presented by Zina Gibson, District Finance Officer passed with a motion by Mr. Larry Burgess and a second by Mr. Curtis Davis.

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

44-15 ARCHITECT/CONSTRUCTION MANAGER REPORT (PRESENTATION OF BID TABULATIONS FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT AND RECOMMENDATIONS FOR BOARD APPROVAL)

Discussion:

Mr. Blanton Coates of Codell Construction, CM for the Southside Elementary Project, and Mr. Chuck Trimble, Architect with Murphy-Graves-Trimble, presented a tabulation of low bidders for the project following competitive negotiations. The original bid had come in over budget creating the need for competitive negotiations. Mr. Trimble informed board members that while it was necessary to cut some items originally planned for phase one, they had brought back a project within budget. He along with Mr. Coates, recommended the board accept the low bids presented tonight.

Motion Passed: Award the bid(s) for the Southside Elementary Addition/Renovation Project to the low bidders as recommended below:

BP#04 Insulated Roofing	\$ 121,580.00
BP#06 Consolidated Glazing	\$ 41,193.00
BP#07 Radden Painting	\$ 33,096.00
BP#08 Bennett's	\$ 20,675.00
BP#09 Martina Brothers	\$ 7,801.00
BP#10 Landmark Sprinkler	\$ 29,850.00
BP#11 Frei Plumbing	\$ 552,969.00
BP#12 Elliott Contracting	\$ 361,887.00
BP#13 Hinkle Contracting	\$ 110,396.00
BP#14 Frederick and May Construction	\$ 1,105,570.00
Total	\$ 2,385,017.00

passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

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

BEATTYVILLE ELEMENTARY SBDM PRESENTATION

Discussion:

Mrs. Maureen Patrick, Beattyville Elementary Principal, provided the school's SBDM Presentation to board members.

Mrs. Patrick advised that assessment scores indicate students at the fifth grade level have decreased from the previous assessment. She and the grade level teachers have met and discussed results, and are currently reviewing implementation of instruction strategies and techniques to better prepare students.

Mrs. Patrick informed board members that both elementary schools were working collaboratively. Joint professional development sessions have been held and staff and each have completed the required 24 hours of professional development. An outside trainer was brought in to provide an in-depth analysis of KPREP assessment data.

Mrs. Patrick also reported on the Reading Recovery Program at Beattyville Elementary and Southside Elementary. Both schools have new Reading Recovery teachers in place this year. These teachers work individually, one-on-one with first grade students who are scoring in the bottom 20%. Mrs. Patrick reported that students have made more gains this year than ever before. This may be due to students spending two years before exiting kindergarten.

The following are in place at Beattyville Elementary to ensure student success:

- Completion of Student Growth Goals on CIITS.
- Lesson Plans 100% completed weekly in CIITS.
- PGES and OPGES Teacher evaluations completed by timelines in the district Certified Evaluation Plan.
- Team Meetings conducted every 4 weeks and common grade level team meetings every week.
- K-Prep and Stanford 10 Action Plans completed.

Highlights of Beattyville Elementary's Consolidated School Improvement Plan (CSIP) which is due in the central office by December 2nd, 2014 were provided for board review.

PRINCIPAL REPORTS

Discussion:

Mark Murray – Lee County High School Principal reported the following:

- Teachers are using the video systems in classrooms for self-reflection
- Focusing on Questioning, Learning Targets, Student Engagement
- Team Visits have been planned for two top recovery schools in Kentucky. Staff will share things we have implemented at Lee County High School, and bring back what we learn from these districts to share with our co-workers
- Staff are utilizing Student Data Notebooks and are working with English and math notebooks
- We need to work on EOC working
- Miss Neace and TEALS students are creating a data warehouse to house student info so that multiple assessments and student information can be accessed from one location
- Administering Compass Test every 4 weeks
- Freshmen have already taken a practice PLAN test and will take another prior to the actual test next year.

Lee County Middle School Report was tabled until the next meeting since Karen Angel, Lee County Middle School Principal was unable to attend this evening.

Steve Carroll – Southside Elementary School Principal reported the following:

- Staff have completed Think Link A Data analysis
- We are completing second round of tracking sheet – Southside scores appear lower like Beattyville Elementary
- We are now utilizing DoJo Dollars to award students for positive behavior. DoJo is an electronic point system - parents can follow from home

- Attendance is down quite a bit from the three year average. We are working to increase student attendance. Recently implemented a program through Arby's in Stanton where kids with perfect attendance get a free meal
- Learn pads are in. All students grades three through five now have a one-to-one device
- We are still waiting for the charging devices

INSTRUCTION

Discussion:

Mr. Steve Carroll, ARI Coordinator, reported on instruction within the district.

- Administrators and staff will meet to follow up on the TELL Survey.
- Mr. David Lyons is working with staff on high school Professional Learning Communities
- The ARI sponsored one-to-one devices have arrived. We are still waiting on charging carts.
- Title I Re-allocation increased \$1,500.
- Title II Re-allocation increased \$6,000.
- Superintendent Evans and Mr. Carroll will be attending the State Title I meeting which will be held in Pikeville this year.
- Every School in the district will do a Student Voice Survey this spring. Lee County High School is ahead of the game on student feedback; they are doing a plus delta in every classroom every two weeks.
- Lee County High School will receive five (5) Chautauqua History performances sponsored by Ben Chandler.
- Year four (4) of the Gear Up budget has been approved.
- Lee County was awarded the Innovation Grant yesterday. Thank you to Connie Smith and Jeanette Brandenburg for writing the grant.

45-15 CONSENSUS ITEMS

Motion Passed: Approve consent agenda items as presented passed with a motion by Mr. Larry Burgess and a second by Ms. Janie Thorpe.

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

XIA. APPROVE MINUTES

It was ordered to approve the October 9, 2014 Special Meeting Minutes as presented. Copy on file.

XIB. APPROVE BUS APPLICATIONS

It was ordered to approve the following bus applications as presented. Copy on file.

10-10 LCHS Seniors to Take Compass Test – Jackson
 10-13 SS Students to Toyota Plant – Georgetown
 10-20 LCHS Cat Council Students to Chamber of Commerce Meeting – Beattyville
 10-28 LCMS/LCHS FMD Students to CBI Trip
 10-29 LCHS Drug Prevention Council to Hazard Community and Technical College
 11-08 LCHS Cross Country to Kentucky Horse Park – Georgetown
 11-10 LCMS Boys’ Basketball to Jackson City
 11-10 BE & SS Academic Teams to Owsley County Elementary – Booneville
 11-12 LCATC Business Students to Lexington
 11-13 LCHS Senior Girls’ Basketball Player to Hazard High for Interview – Hazard
 11-14 LCHS Boys’ Basketball to Nicholas County High
 11-14 SS Girls’ Basketball to BE
 11-15 LCHS Chess Team to Owsley County High – Booneville
 11-15 LCMS Archery to Madison Southern High – Berea
 11-16 LCHS Cheerleaders to Competition at Letcher County High – Whitesburg
 11-17 LCHS AHED Students will visit Bluegrass Community Technical College – Lexington
 11-17 LCMS Boys’ Basketball to Jackson County Middle – McKee
 11-17 LCMS/LCHS FMD CBI Trip
 11-17 LCMS Boys’ Basketball to Menifee County Middle - Frenchburg
 11-20 LCATC Welding Students will tour Linkbelt – Lexington
 11-21 LCMS/LCHS FFM CBI Trip to Lee County Rec Center – Beattyville
 11-21 LCHS Bowling Team to Strikes & Spares – Prestonsburg
 11-22 LCHS Berea Upward Bound Students to Berea College & Back
 11-22 LCHS ECU Upward Bound Students to ECU & Back – Richmond
 11-29 LCHS Girls’ Basketball to Jackson County High – McKee
 11-29 LCHS Bowling Team to Forest Lanes
 12-01 LCHS Boys’ Basketball to Bath County High - Owingsville
 12-01 LCHS Girls’ Basketball to Hazard High School
 12-02 SS Boys’ Basketball to Jackson City
 12-06 ECU Upward Bound Students to ECU & Back - Richmond
 12-06 LCHS Bowling to Mt. Sterling Lanes
 12-06 Berea Upward Bound Students to Berea College & Back
 12-08 LCHS Girls’ Basketball to Wolfe County High - Campton
 12-15 LCHS Boys’ Basketball to Buckhorn High School
 12-19 thru 12-21
 LCHS Boys’ Basketball to Prestonsburg High School
 12-26 thru 12-27
 LCHS Girls’ Basketball to Prestonsburg High School
 12-27 LCHS Boys’ Basketball to Pikeville High School
 12-29 thru 12-30
 LCHS Boys’ Basketball to Pikeville High School
 12-30 LCHS Girls’ Basketball to Breathitt County - Jackson
 12-31 LCHS Girls’ Basketball to Breathitt County - Jackson

XIC. APPROVE BUILDING APPLICATIONS

Superintendent Evans secured board approval via phone due to time constraints prior to PEP using the Beattyville Elementary Gymnasium on October 31, 2014 for Trick or Treat on Main. Harsh weather conditions made it impossible to hold the event outside.

XID. 2015 Senior Trip Request

Discussion:

Lee County High School Assistant Principal David Lyons discussed the Class of 2015 senior trip request. The class of 2015 would like to go to Orlando, Florida. Mr. Lyons informed board members that he felt like the kids who work hard should be rewarded. He along with four other chaperones have committed to attending the trip for a one adult to 10 student ratio. Students will travel by Coach bus. Both Mr. Lyons and Superintendent Evans recommended approval of the trip request. It was ordered to approve the Class of 2015 Senior Trip request.

XIE. APPROVE FUND RAISER REQUEST APPLICATIONS

Discussion:

It was ordered to approve the following fund raiser request applications as submitted (copy on file):

November 2014 thru April 2015

Beattyville Elementary Academic Team will sell Old Kentucky Chocolates after school hours to raise money for expenses and reward field trip.

11-17-2014

Beattyville Archery will sell Tupperware to raise funds for registration fees, meals, and supplies.

TBA

Lee County High School Girls' Basketball Team will sell Tupperware to raise funds for travel suits, lodging, meals, and practice uniforms.

December 2014

LCHS Band will sell Rada to raise funds for band equipment, supplies, and travel expenses.

November 2014 thru December 2014

LCHS Band will sell Old Kentucky Chocolates after school hours to raise funds for equipment, supplies, and travel expenses.

December 2014

LCHS Band will host a bingo and soup/chili dinner to raise funds for equipment, supplies, and travel expenses.

November 21, & 22, 2014

LCHS Girls' Basketball will sell ice cream during Blue/White night on November 21, 2014, and will sell concession at the middle school boys' tournament on November 22, 2014.

Upon Approval thru March 16, 2014
LCHS Boys' Basketball will sell yard signs to raise funds for athletic supplies.

Upon Approval thru April 2015
Southside Elementary Academic Team will sell Old Kentucky Chocolates after school hours to raise funds for shirts, dues, buzzers, and rewards.

November 2014
Southside Elementary Academic Team will sell Krispy Kreme Doughnuts after school hours to raise funds for shirts, dues, buzzers, and rewards.

**XIF. APPROVE AMENDMENT OF CERTIFIED AND
EXTRA SERVICES, SUPERVISORY DUTIES, EXTENDED DAYS SALARY SCHEDULES
TO CLARIFY POSITIONS AND LANGUAGE**

Rationale:
Clarify the Language of the Doctorate Rank on the 2014-2015 Certified Salary Schedule. Some positions included on the 2014-2015 Extra Services/Supervisory Duties/Extended Days Salary Schedule are no longer active; clarification of positions is also needed per school. It was ordered to amend the 2014-2015 Certified and Extra Services/Supervisory Duties/Extended Days Salary Schedules as presented (copy on file).

**XIG. APPROVE SHORTENED DAY WAIVER REQUEST FOR A
SPECIAL NEEDS STUDENT**

It was ordered to approve the Shortened Day Waiver for a special needs student as requested.

**XIH. APPROVE A SHORTENED WEEK WAIVER REQUEST FOR
A SPECIAL NEEDS STUDENT**

It was ordered to approve the Shortened Week Waiver for a special needs student as requested.

**XII. APPROVE BOARD MEMBER ATTENDANCE AT THE KSBA WINTER SYMPOSIUM
CONFERENCE IN DECEMBER 2014**

It was ordered to approve Lee County school board member Lamont Coldiron's attendance at the KSBA Winter Symposium Conference in December 2014.

XII. APPROVE KSBA EMEETING CONTRACT

It was ordered to approve the KSBA eMeeting Contract as presented (Copy on file). The Lee County School District agrees to pay a one-time set-up fee of \$2,500.00 and an annual update/maintenance fee of \$1,000 to KSBA for eMeeting subscriber services.

45-15 DECLARE 1988 FORD F20 AND 1991 DODGE DAKOTA AS SURPLUS AND AUTHORIZE DISPOSAL

Discussion:

Ray Shuler, Transportation Director, recommended the board declare the 1988 Ford F250 and 1991 Dodge Dakota as surplus and dispose of the property through sealed bid.

He also informed members that the district had purchased three used vehicles this past month through the state surplus : one maintenance truck, one maintenance van, and one Ford Taurus to be used for PD travel.

Motion Passed: Declare the 1988 Ford F250 and 1991 Dodge Dakota as surplus and dispose of the property through sealed bid passed with a motion by Mr. Larry Burgess and a second by Mr. Lamont Coldiron .

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

ATTENDANCE UPDATE

Discussion:

Ray Shuler, D.P.P. provided a monthly student attendance update (Copy on file).

District Attendance Rate this same period last year was 94.01%; it is up .22% this year at 94.23%. Total student enrollment was 1046 this same period last year; it is down 12 students this year at 1034.

PERSONNEL

Discussion:

Superintendent Evans informed board members that he had received a resignation letter from Frank Kincaid resigning from any/all positions with the Lee County School District. Mr. Kincaid had remained on the substitute bus driver list in case he was needed should an emergency arise.

46-15 APPROVE PAYMENT OF BILLS AND CLAIMS

Motion Passed: Approve payment of bills in claims in order at this time as presented passed with a motion by Mr. Larry Burgess and a second by Mr. Curtis Davis.

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

ANY OTHER BUSINESS

Discussion:

Superintendent Evans advised that he and two others had scheduling conflicts on the December 9, 2014 Regular Board Meeting date. He recommended the meeting be rescheduled to December 16, 2014 @ 6:00 P.M. The Lee County Board of Education will meet December 16, 2014 @ 6:00 P.M.

Superintendent Evans also informed board members that according to the district's fiscal agent, Ross Sinclair Associates, and Chuck Trimble, MGT Architect, a Special Meeting of the Lee County Finance Corporation, and the Lee County Board of Education would need to be held December 2, 2014 to initiate the Bond Sale for the Southside Elementary Project and approve the revised BG-1 following changes to Phase I of the project.

A Lee County Board of Education Special Meeting will be held at 5:00 p.m. December 2, 2014 with a Lee County Finance Corporation Meeting immediately following.

Upon motion, Board adjourned.

Chairperson

Board Secretary