

LEE COUNTY BOARD OF EDUCATION MEETING MINUTES

November 13, 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.

30-13 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 (STUDENT PRESENTATIONS)

Lee County High School sophomores Michael Evans and Dakota Ross, and senior Jeremy Moore presented projects developed through their participation in the Microsoft TEALS Introduction to Computer Programming course at Lee County High School. Lee County is fortunate to be one of only four districts in the country chosen as a Technology Education And Literacy in Schools (TEALS) site.

Lee County High School Bobcat Talk team members Brant Cornelius, Chris Stamper, and Logan Tipton demonstrated student personal technology devices (cell phones) and discussed how they might be used productively in the classroom setting.

LEE COUNTY HIGH SCHOOL/LEE COUNTY AREA TECHNOLOGY CENTER PRESENTATION

Mark Murray, Lee County High School Principal and Lewis Willian, assigned ERL at Lee County High School, presented data analysis for the 2011-2012 Unbridled Learning accountability model. Test results indicate an improvement in state ranking among other districts, as well as great improvement in College and Career Readiness. Board members thanked Mr. Murray and Mr. Willian for their report and congratulated the high school administration, staff, and students for their hard work and success. Lee County Area Technology Center (LCATC) Principal, Craig Herald, provided information on the different programs available to high school students at the center.

LCATC currently offers Automotive, Carpentry, Office Technology, Health Science, and Electricity. Mr. Herald also discussed the center's role in partnering with Lee County High School to prepare students for College and Career Readiness.

31-13 CONSENSUS ITEMS

On motion of Larry Burgess, seconded by Curtis Davis, 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 October 9, 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 applications as presented:

Bus Applications

- 10-18 LCMS Boys Basketball to Owsley County High School – Booneville
- 10-23 LCHS Bowling Team to Galaxy Center – Richmond
- 10-27 GEAR UP Students to Eastern Kentucky University – Richmond
- 10-30 LCHS FMD Students to CBI Trips at Jack's IGA and Save A Lot – Beattyville
- 10-30 LCHS Cross Country to OBI – Oneida
- 11-08 LCHS Academic Team to Powell County High School – Stanton
- 11-10 LCHS Cross Country to Lexington Kentucky Horse Park – Lexington
- 11-13 LCHS Bowling to Eastland Bowling Lanes – Richmond
- 11-13 LCHS Sophomore Class to Bluegrass Community Technical College – Lexington
- 11-15 LCHS Seniors to Somerset Community Technical College – Somerset
- 11-15 LCHS Boys Basketball to Round Ball Interview – Hazard
- 11-16 LCHS Agriculture Students to Leadership Conference – London
- 11-17 LCHS Bowling Team to Double S Entertainment – Flemingsburg
- 11-17 LCMS Boys Basketball to Powell County High – Stanton
- 11-20 LCHS Boys Basketball to Knott County Sportsplex – Hindman
- 11-21 LCHS Boys Basketball to Perry Central – Hazard
- 11-27 LCMS Academic Team to Owsley County – Booneville
- 11-27 LCHS Boys Basketball to Wolfe County – Campton
- 11-27 LCATC Health Science Student to Practicum at Lee County Family Medical Clinic – Beattyville
- 11-29 LCATC Health Science Student to Practicum at Lee County Family Medical Clinic - Beattyville
- 12-01 LCHS Bowling Team to Madison Southern – Richmond

12-01 LCMS Academic Team to Owsley County Elementary – Booneville
 12-01 Chess Team to Montgomery County High School – Mt. Sterling
 12-03 BE Reading Recovery Student to Jackson
 12-03 LCHS Girls Basketball to Hazard Memorial Gymnasium
 12-04 LCATC Health Science Student to Practicum at Lee County Family Medical Clinic - Beattyville
 12-04 LCATC Health Science Student to Practicum at Booneville Discount Drug
 12-06 LCATC Health Science Student to Practicum at Booneville Discount Drug
 12-06 LCATC Health Science Student to Practicum at Lee County Family Medical Clinic - Beattyville
 12-10 LCHS Girls Basketball to Powell County High School – Stanton
 12-11 LCATC Health Science Student to Practicum at Booneville Discount Drug
 12-11 LCATC Health Science Student to Practicum at Lee County Family Medical Clinic - Beattyville
 12-11 LCHS Boys Basketball to Powell County High School – Stanton
 12-12 LCATC Health Science Student to Practicum at Booneville Discount Drug
 12-13 LCATC Health Science Student to Practicum at Booneville Discount Drug
 12-13 LCATC Health Science Student to Practicum at Lee County Family Medical Clinic - Beattyville
 12-13 LCHS Girls Basketball to Wolfe County High School – Campton
 12-14 LCHS Boys Basketball to Jackson City High School
 12-15 LCHS Bowling Team to Montgomery County – Mt. Sterling
 12-15 LCHS Girls Basketball to Jackson City High School
 12-17 LCHS Boys Basketball to Powell County High School – Stanton
 12-18 LCMS Boys Basketball to Jackson City
 12-18 LCHS Bowling Team to Corbin High School
 12-18 7th Grade GEAR UP Students to Georgetown College
 12-18 LCHS Girls Basketball to Estill County High School – Irvine
 12-19 7th Grade GEAR UP Students to Georgetown College
 12-19 Thru 12-22
 LCHS Boys Basketball to Holiday Tournament at McCreary Central High School
 12-20 Thru 12-22
 LCHS Girls Basketball to Tournament – Louisville
 12-22 LCHS Bowling Team to Morehead State University
 12-27 Thru 12-28
 LCHS Girls Basketball to Tournament – Pineville
 12-27 LCHS Boys Basketball to Powell County High School – Stanton
 12-28 LCHS Boys Basketball to Powell County High School – Stanton
 12-29 LCHS Boys Basketball to Powell County High School – Stanton
 01-03 LCHS Boys Basketball to Estill County High School – Irvine
 01-07 LCHS Girls Basketball to Riverside High School
 01-08 LCATC Health Science Student to Practicum at Booneville Discount Drug
 01-08 LCATC Health Science Student to Practicum at Lee County Family Medical Clinic - Beattyville
 01-08 LCHS Boys Basketball to Owsley County High – Booneville
 01-10 LCATC Health Science Student to Practicum at Booneville Discount Drug

- 01-10 LCATC Health Science Student to Practicum at Lee County Family Medical Clinic - Beattyville
- 01-15 LCATC Health Science Student to Practicum at Booneville Discount Drug
- 01-15 LCATC Health Science Student to Practicum at Lee County Family Medical Clinic - Beattyville
- 01-17 LCATC Health Science Student to Practicum at Booneville Discount Drug
- 01-17 LCATC Health Science Student to Practicum at Lee County Family Medical Clinic - Beattyville
- 01-21 LCATC Health Science Student to Practicum at Booneville Discount Drug
- 01-22 LCATC Health Science Student to Practicum at Lee County Family Medical Clinic - Beattyville
- 01-24 LCATC Health Science Student to Practicum at Booneville Discount Drug
- 01-24 LCATC Health Science Student to Practicum at Lee County Family Medical Clinic - Beattyville
- 01-24 LCATC Health Science Student to Practicum at Booneville Discount Drug
- 01-25 LCHS Girls Basketball to Owsley County High – Booneville
- 01-29 LCATC Health Science Student to Practicum at Booneville Discount Drug
- 01-29 LCHS Boys Basketball to Estill County High – Irvine
- 01-29 LCATC Health Science Student to Practicum at Lee County Family Medical Clinic - Beattyville
- 01-31 LCATC Health Science Student to Practicum at Booneville Discount Drug
- 01-31 LCATC Health Science Student to Practicum at Lee County Family Medical Clinic - Beattyville
- 02-02 LCHS Boys Basketball to Breathitt County High – Jackson
- 02-04 LCHS Girls Basketball to Jackson County High – McKee
- 02-05 LCATC Health Science Student to Practicum at Lee County Family Medical Clinic - Beattyville
- 02-05 LCHS Boys Basketball to OBI – Oneida
- 02-08 LCHS Girls Basketball to OBI – Oneida
- 02-12 LCHS Boys Basketball to Magoffin County High School – Salyersville
- 02-14 LCHS Girls Basketball to Morgan County High – West Liberty
- 02-18 LCHS Girls Basketball to Estill County High – Irvine

APPROVE FUND RAISER APPLICATIONS

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

December 4, 2012, Beattyville Elementary Archery Team will sell Tupperware to raise money for supplies and travel expenses.

November 5-9, 2012, Lee County High School Girls Basketball will raffle SEC UK Basketball Tickets with the drawing to be held on Blue/White Night.

November 2012 thru March 2013, Lee County High School Chess Club will sell candy bars to raise funds for activities throughout the season.

November 19, 2012, Lee County High School Girls Basketball will host a scrimmage with Prestonsburg to raise money for travel expenses.

APPROVE 2013-2014 CONTRACTS FOR NON-RESIDENT STUDENTS

In past years, Lee County has entered into any and all agreements with neighboring counties for non-resident students. No tuition fees have been charged. It is time to negotiate non-resident pupil contracts for the upcoming 2013-2014 school year. Ray Shuler, Director of Pupil Personnel recommended these contracts be negotiated in the same manner. It was ordered to authorize negotiation of contracts with surrounding counties for students attending school in Lee County from surrounding counties and for students from Lee County attending school in surrounding counties during the 2013-2014 school year as recommended.

APPROVE SHORTENED DAY FOR SPECIAL NEEDS STUDENT

Glenna Cummins, Director of Special Education, requested a shortened day be approved for a special needs student. Upon recommendation, it was ordered to approve a shortened day for a special needs student as requested.

ACCEPT \$1,000.00 DONTATION FROM BRETAGNE OIL TO
THE LEE COUNTY HIGH SCHOOL BOWLING TEAM

Upon recommendation, it was ordered to accept a \$1,000.00 donation from Bretagne Oil to the Lee County High School Bowling Team.

ATTENDANCE UPDATE

Ray Shuler, Director of Pupil Personnel, provided an attendance percentage rate comparison from August through November 14th, 2011 and August through November 12th, 2012.

SCHOOL	2011	2012
Beattyville Elementary	94.86%	95.01%
Southside Elementary	93.47%	94.42%
Lee County Middle School	93.12%	94.21%
Lee County High School	91.60%	92.72%

32-13 APPROVE MASTER FACILITY PLAN LPC COMMUNITY MEMBERS

Ray Shuler, Director of Pupil Personnel, recommended that Mike Newnam, Michael Thomas, and John Smith be approved as community members of Lee County Schools' Master Facility Plan Local Planning Committee. On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve Mike Newnam, Michael Thomas, and John Smith as community members for Lee County Schools' Master Facility Plan Local Planning Committee.

33-13 APPROVE BEATTYVILLE ELEMENTARY & LEE COUNTY HIGH SCHOOL TRANSPORTATION PICK UP/DROP-OFF PROPOSAL

During the October 9, 2012 board meeting, Superintendent James Evans, Jr. and Transportation Director Ray Shuler, informed board members that city officials and State Transportation personnel had recommended closing the crosswalk in front of Beattyville Elementary; and, Kentucky School Board personnel had recommended separating the parent/bus pick-up and drop-off areas at Lee County High School. Mr. Shuler was directed to submit proposals for alternate pick-up and drop-off points for both Beattyville Elementary and Lee County High/Middle School. Mr. Shuler submitted proposals for re-locating the pick-up and drop-off locations for both Beattyville Elementary and Lee County High/Middle School for the board's review and approval. On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to approve the proposals for re-locating the pick-up and drop-off locations for both Beattyville Elementary and Lee County High/Middle School as submitted. Copy on file.

INSTRUCTION

Sharon Bush, Instructional Supervisor, informed board members that district and school data analysis had indicated improvement in the district's ranking within the region.

DATA ANALYSIS/SCHOOL DATA ACTION PLANS

Beattyville Elementary Principal-Maureen Patrick, Southside Elementary Principal-Steve Carroll, and Lee County Middle School Principal-Karen Angel presented data analysis results for the 2011-2012 Unbridled Learning accountability model and discussed action plans developed to address needs.

Glenna Cummins, District Assessment Coordinator, presented 2011-2012 data results for the district. Copies on file.

MONTHLY BUDGET/FINANCE REPORT

Zina Gibson, District Finance Officer, presented the monthly budget report. Copy on file.

Ms. Gibson also informed board members that it would be necessary to allow schools to continue depositing school activity funds at Peoples Exchange Bank until Citizens Bank and Trust has Automated Clearing House (ACH) in place.

34-13 APPROVE PAYMENT OF BILLS & CLAIMS

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

ANY OTHER BUSINESS

Superintendent Evans provided board members with the following:

Information on KSBA's Winter Symposium scheduled for November 30th, through December 1st; copies of both the Lee County High School Girls' and Boys' 2012-2013 Basketball Schedule; and a letter of acknowledgement from KSBA regarding receipt of two student applications for the KSBA Scholarship.

Upon motion, board adjourned.