

**LEE COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
LEE COUNTY HIGH SCHOOL LIBRARY**

October 8, 2013

6:00 P.M.

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

CALL TO ORDER

The meeting was called to order by Vice Chairman Larry Burgess. Chairman William Owens arrived shortly thereafter.

27-14 APPROVE AGENDA

On motion of Janie Thorpe, seconded by Melissa L. Judd, and by unanimous vote, it was ordered to approve the October 8, 2013 Regular Lee County Board of Education Meeting agenda as presented Copy on file.

GREAT NEWS

Superintendent Evans informed those in attendance that the district had shown great growth on state assessments; improvement in scores moved the district from the 32nd percentile to the 84th percentile with the classification as a Proficient and High Progress District. He thanked board members who set the tone for improvement, and recognized staff members for their hard work and dedication. In other great news, Superintendent Evans announced that the TEALS program had been nominated for Kentucky School Boards Association's PEAK (Public Education Achieves Kentucky) Award. This year marks the 38th PEAK award since 1997.

COMMUNICATION REPORT

Superintendent Evans reported the following: a weekly calendar of events is shared with all staff; the district plans to have a booth at the Woolly Worm Festival (parent portal, stakeholder emails, and community anti-bullying pledge are some items that will be available at the booth); and district administrators are currently working on an internal review.

MONTHLY BUDGET REPORT

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

REVIEW ALLOCATIONS TO SCHOOL COUNCILS AND ADJUST IF THERE ARE ENROLLMENT CHANGES

Superintendent Evans presented the SBDM (section 6) allocations following the second month adjustments for Board review. He explained that SBDM allocations are reviewed three times per year. In March, preliminary allocations are presented; in May tentative allocations are presented; and in October, at the end of the second school month, revised SBDM allocations based on the second month ADA are presented for Board review.

REVIEW/UPDATE DISTRICT ORGANIZATIONAL CHART RESPONSIBILITIES & DUTIES

Superintendent Evans presented an updated District Organizational Chart for board review. Board member Melissa L. Judd will be added to the chart.

28-14 SAFE SCHOOLS PROCLAMATION

Upon recommendation of Superintendent Evans, on motion of Larry Burgess, seconded by Melissa L. Judd, and by unanimous vote, it was ordered to adopt a resolution proclaiming October 20-26, 2013 as Safe Schools Week in Lee County. Copy on file.

29-14 SCHOOL BUS SAFETY PROCLAMATION

Upon recommendation of Superintendent Evans, on motion of Melissa L. Judd, seconded by Janie Thorpe, and by unanimous vote, it was ordered to adopt a resolution proclaiming October 21-25, 2013 as National School Bus Safety Week in Lee County. Copy on file.

30-14 NATIONAL SCHOOL LUNCH PROCLAMATION

Upon recommendation of Superintendent Evans, on motion of Melissa L. Judd, seconded by Larry Burgess, and by unanimous vote, it was ordered to adopt a resolution proclaiming October 14-18, 2013 as National School Lunch Week in Lee County. Copy on file.

31-14 CONSENSUS ITEMS

Upon recommendation, on motion of Larry Burgess, seconded by Janie Thorpe, 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 September 24, 2013 Special Board Meeting of the Lee County Board of Education as presented. Copy on file.

APPROVE BUS & BUILDING APPLICATIONS

Upon recommendation, it was ordered to approve the following applications as presented:

Bus Applications

- 09-24 LCMS Cross Country to Powell County High School - Stanton
- 10-04 LCHS Attendance Incentive Trip to Youth Haven Camp - Beartrack
- 10-07 LCMS Girls Basketball to Jackson County Middle School – McKee
- 10-10 Lighthouse Students to Cancer Awareness Program – Beattyville
- 10-10 LCHS Cross Country to Breathitt County High – Jackson
- 10-11 LCHS FMD Students to CBI Trip at Bear Track Grocery, Community Connect Center, and Heidelberg Park
- 10-17 Reading Recovery to Behind the Mirror Professional Development – Jackson
- 10-30 LCHS FMD to CBI Trip at Save A Lot, Jack’s IGA, and Rite Aid - Beattyville
- 11-05 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
- 11-07 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
- 11-12 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
- 11-14 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
- 11-16 LCHS Archery to Mike Caudill Middle – Richmond
- 11-19 Health Science Students to UK Outreach Center – Lexington
- 11-19 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
- 11-21 Thru 11-24
YSC and LCHS Students to 3-day Learning Conference –Louisville/Frankfort
- 11-21 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
- 11-26 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville

- 12-03 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
- 12-05 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
- 12-10 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
- 12-12 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
- 12-17 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville
- 12-19 Health Science Students to Practicums at Mountain Physical Therapy and Booneville Discount Drug – Booneville

Building Applications

10-31-13

Trick or Treat on Main Committee will utilize Beattyville Elementary Gym and back porch area for Trick or Treat on Main activities, only in the case of rain.

APPROVE FUND RAISER APPLICATIONS

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

10-25-13 thru 10-27-13

LCHS Cheerleaders will sell drinks (hot chocolate, coffee, pop, etc.) during the Woolly Worm Festival.

10-27-13

LCHS Class of 2014 will sell concessions during the Woolly Worm car show.

10-15-13 thru 11-22-13

LCHS Archery will sell raffle tickets.

APPROVE FORM F-10-6 (PSD SUMMARY)

Upon recommendation, it was ordered to approve the Form F-10-6 PSD Summary as presented. Copy on file.

AUTHORIZE SUPERINTENDENT TO AWARD TIRE BID

Upon recommendation, it was ordered to authorize Superintendent Evans to award the 2013-2014 tire bid as deemed best.

ATTENDANCE REPORT

Ray Shuler, Director of Pupil Personnel, provided the monthly attendance report for board review. The current student attendance rates for the district and schools are as follows: District – 94.38%, Southside Elementary – 95.08%, Beattyville Elementary – 94.86%, Lee County Middle School – 94.51%, and Lee County High School – 93.39%.

Shuler also informed board members that the district had lost a total of 89 students over the past 4 years. If this trend continues, the projected total district enrollment for the 2014-2015 school year could be 1021 students.

TRANSPORTATION REPORT

Ray Shuler provided the monthly transportation report.

FACILITIES REPORT

Ray Shuler informed board members that an ad had been placed in the Three Forks Tradition soliciting letters of interest from architect firms wishing to facilitate the Southside Elementary renovation project. Letters must be received by close of business (4:00 p.m.) at the board office on Friday, October 11, 2013. Superintendent Evans and Mr. Shuler will contact the architect firms who submitted letters of interest for a Request For Proposal.

SNOW PLAN

Ray Shuler presented the 2013-2014 Snow Plan for board review. Copy on file.

DISAGGREGATION OF DISTRICT/STATE ASSESSMENT

Glenna Cummins, District Assessment Coordinator, presented district State assessment data and the School District Report Card information for board review. Lee County Schools improved district-wide with the district improving from the 32nd percentile the previous year to the 84th percentile currently. Due to the high gain in scores, Lee County School District is classified as Proficient High Progress District.

INSTRUCTION

Sharon Bush, Instructional Supervisor, recognized staff and students for their improved scores on state assessment. Ms. Bush also informed the board that district administrators are currently completing an internal review as part of the SAR process.

PRINCIPALS 30-60-90 UPDATE/SCHOOL ASSESSMENT DATA

Principals updated board members on the status of their 30-60-90 Plans and provided individual school state assessment results. Each school in the district showed growth and improvement from the previous year on state assessment. Southside Elementary improved from the 14th percentile to 86th percentile; Beattyville Elementary improved from the 62nd percentile to the 76th percentile; Lee County Middle School improved from the 24th percentile to the 62nd percentile; and Lee County High School improved from the 57th to 80th percentile with improvement on their college and career readiness from 62.5 to 80.1 and graduation rate from 68.6 to 89.2. Superintendent Evans and the board commended administrators, staff, and students on their success.

PERSONNEL

Superintendent Evans informed board members that Craig Combs will be providing tutoring for students as part of the Diploma Recovery Support in Lee County High School's AT & T grant. Chris Noe will be the College Tutor for the grant.

32-14 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 claims in order at this time. Copy on file.

ANY OTHER BUSINESS

Superintendent Evans informed board members that Mr. Robert Chenoweth, Board Attorney, had provided an invitation to an Open House event at their new office location in Lawrenceburg on October 27, 2013 from 2:00 p.m. until 5:00 p.m.

Board Vice-Chair, Mr. Larry Burgess offered congratulations to all staff; "We are very proud".

Upon motion, board adjourned.