

RECORD OF BOARD PROCEEDINGS (MINUTES)

Lee County Board of Education Special Meeting

The Lee County Board of Education met in Special Session in the Lee County Board of Education Board Room at 6:00 PM, on October 20, 2015.

Attendance Taken at 5:54 PM:

Present Board Members:

Mr. Lamont Coldiron

Mr. Curtis Davis

Mr. Donald Napier

Mr. William Owens

Ms. Janie Thorpe

CALL TO ORDER

Rationale:

Board Chairman William Owens called the meeting to order.

45-16 APPROVE AGENDA

Rationale:

Approve the October 20, 2015 Lee County Board of Education Special Meeting Agenda. This meeting is considered a Special Meeting due to the date change.

Motion Passed: Approval of the October 20, 2015 Lee County Board of Education Special Meeting Agenda as presented passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

GREAT NEWS

Rationale:

Superintendent Evans will share Great News items including Great Test Scores, District Accreditation, and CTEPS.

IIIA. JULIA BISHOP SELECTED AS ONE OF 36 TEACHERS ACROSS KENTUCKY TO SERVE ON THE 2015-2016 CLASSROOM TEACHERS ENACTING POSITIVE SOLUTIONS TEAM

Rationale:

As a National Board Certified Teacher, Julia Bishop has been selected to join 35 other teachers from all over Kentucky along with members of the KyNt3 network during 2015-2016 to help make a difference for our kids. We are very proud of Julia for earning this opportunity.

Discussion:

Superintendent Evans recognized Lee County Middle/High School Teacher Mrs. Julia Bishop for her selection as a member of the 2015-2016 Classroom Teachers Enacting Positive Solutions Team (CTEPS). CTEPS is collaboration between the National Board and Kentucky Board where classroom teachers share their knowledge and skills to help make a difference for kids. Julia's application included a proposal for fostering new teachers and moving them toward national board certification. We are very proud of her work.

IIIB. LEE COUNTY SCHOOL DISTRICT SCORES HIGH ON AdvancED EXTERNAL REVIEW REPORT; RECOMMENDED FOR DISTRICT ACCREDITATION

Rationale:

Lee County School District's Overall External Review IEQ Score was 290.24, significantly higher than the AdvancED Network Average of 278.34. In comparison to the AdvancED (AE) Network Average for the three main categories, Lee County School District scored as follows:

Teaching and Learning Impact -
Lee County: 267.86 AE: 268.94

Leadership Capacity -
Lee County: 320.83 AE: 292.64

Resource Utilization
Lee County: 303.13 AE: 283.86

External Review Team members were very complimentary of our students and school district. We have received cards from team members thanking us for a wonderful visit.

Discussion:

Superintendent Evans shared the district's overall AdvancED External Review Score (IEQ) of 290.24 which was significantly higher than the AdvancED (AE) Network Average of 278.34.

He also discussed the district's score in comparison to the AE score for the three main district accreditation assessment categories: Teaching and Learning Impact, Leadership Capacity, and Resource Utilization.

IIIC. DISTRICT-WIDE CELEBRATIONS HELD IN RECOGNITION OF SUCCESS ON STATE ASSESSMENTS

Discussion:

Superintendent Evans informed board members that celebrations were held throughout the district to recognize the hard work of staff and students as evidenced by increased state assessment scores.

IIID. SHERRY LANHAM, LEE COUNTY FAMILY RESOURCE CENTER DIRECTOR, RECEIVES APPLE AWARD

Rationale:

Superintendent Evans will recognize Sherry Lanham, Lee County Family Resource Center Director, for receiving the Apple Award.

Discussion:

Superintendent Evans recognized Sherry Lanham, Lee County Family Resource Center Director, for receiving the 2015 Appalachian Leaders in Education (AppLE) Award. Recipients of this award are selected by Forward in the Fifth from individuals nominated for their dedication and contributions to excellence in education. Mrs. Lanham has also been named to the Community Advisory Committee Foundation for a Healthy Kentucky. The CAC is a 31 member board and it is an honor to be selected as a member.

Mrs. Lanham stated, "It's all about the kids."

IIIE. LEE COUNTY HIGH SCHOOL TEACHER JEREMY MILLER RECEIVES ANN S. BOOTH MESA AWARD (MATHEMATICS EDUCATION SERVICE AND ACHIEVEMENT AWARD)

Rationale:

Superintendent Evans will recognize Lee County High School math teacher Jeremy Miller for receiving the Ann S. Booth MESA Award.

Discussion:

Mr. Jeremy Miller, Lee County High School math teacher, was unable to attend this evening, but Superintendent Evans recognized him to board members. Mr. Miller recently received the Ann S. Booth Mathematics Education Service and Achievement Award (MESA). The MESA Award is the highest award given for outstanding work in the recipient's area of expertise and mathematics.

IIIF. LEE COUNTY SCHOOL DISTRICT FOOD SERVICE DIRECTOR AND LEE COUNTY
HIGH SCHOOL FOOD SERVICE STAFF RECEIVE COMMENDATION FOLLOWING
SCHOOL NUTRITION PROGRAM REVIEW

Rationale:

Superintendent Evans will recognize Lee County Food Service Director, Teresa Thomas, and the Lee County High School food service staff for commendations received following their SNP Review. Mr. Alan Curtsinger, KDE Division of School and Community Nutrition Program Consultant, was very complementary in his commendation email sent to Superintendent Evans following the School Nutrition Program (SNP) Review.

Discussion:

Superintendent Evans shared results following a recent SNP Review at the district and Lee County High School. He informed board members that the food service program was commended for having a great program, for a high participation rate, and for having a caring and flexible staff that is open to new ideas.

Two recommendations were noted: Review/develop a current school food service charge policy, and a standard operating procedure for shared tables.

Superintendent Evans commended Teresa Thomas Food Service Director, the cooks, and the high school for a successful review of our food service program.

COMMUNICATION REPORT

Rationale:

Dr. Evans will share his Professional Growth Goal as part of his SPGES.
Joy Neace and students will demonstrate App development.

46-16 APPROVE SUPERINTENDENT'S PROFESSIONAL GROWTH GOAL

Rationale:

Professional Growth Goal

My goal is to move our district forward and be categorized as Distinguished next year and move into the top 50. I will continually focus on the seven standards as we adopted in SPGES.

Continue collaborating, communicating, listening, implementing, monitoring, providing feedback and following through on the seven SPGES standards and district initiatives.

Continue focusing on our successes while looking for ways to continually provide more student opportunities and partnerships.

Some examples

- Monitoring of the budget revenue and expenditures
- Monitoring of data-KPREP, Student, TELL or Survey
- Monitoring of all district departments

Implementation of Systems work-APQC
Use of AdvancED Report as a guide
Reduce Novice
Vertical Alignment
Implement RTI District-Wide
Implement PLC's District-Wide
Work to improve Professional Learning opportunities for staff
Monitor/Implement Strategic Plan and Communication Plan
Monitor/Implement Action Plans as developed by the schools and district based upon data

Discussion:

Superintendent Evans shared his Professional Growth Goal for board review and approval. He also provided areas of focus for attainment. (See Rationale)

Motion Passed: Approval of Dr. Evan's Superintendent Professional Growth Goal as presented passed with a motion by Mr. Lamont Coldiron and a second by Mr. Curtis Davis.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

IVB. LEE COUNTY HIGH SCHOOL COMPUTER SCIENCE TEACHER JOY NEACE AND STUDENTS WILL DEMONSTRATE APP DEVELOPMENT

Discussion:

Lee County High School CS teacher Joy Neace and student Cody Tudor demonstrated App development work completed in the high school computer science class. Miss Neace advised that students are now required to type code to develop the apps from scratch, which is much more challenging. Cody shared that he, along with students Steven Bishop, and Alex Little worked as a group to complete the App project in four days. "I believe that we did very good on this project. I love this class. Someday we plan to own our company, create games; and start programming."

Superintendent Evans informed board members that the University of Pikeville recently added a gaming class and was featured in Time Magazine.

47-16 REVIEW/APPROVE MONTHLY BUDGET REPORT

Rationale:

Zina Gibson, District Finance Officer, will share the monthly budget reports of revenue and expenditures for the month of September 2015 for board review/approval.

Discussion:

Zina Gibson, District Finance Officer presented the monthly budget reports of revenue and expenditures for the month of September 2015. She advised that we will be down in SEEK from what we received last year due to a loss in student enrollment.

Mrs. Gibson also presented a Projection Report of revenue and expenditures. If all goes as planned, we hope to maintain an approximate \$400,000.00 carry over next year.

Motion Passed: Approval of the September 2015 monthly budget report of revenue and expenditures passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

- Mr. Lamont Coldiron Yes
- Mr. Curtis Davis Yes
- Mr. Donald Napier Yes
- Mr. William Owens Yes
- Ms. Janie Thorpe Yes

48-16 REVIEW ALLOCATIONS TO SCHOOL COUNCILS AND ADJUST IF THERE ARE ENROLLMENT CHANGES

Rationale:

Zina Gibson, District Finance Officer, will present the 2nd month Section 6 adjustments for board review/approval.

Discussion:

Zina Gibson, District Finance Officer, informed board members that at the end of the second school month, we go back and review enrollment numbers and adjust Section 6 Funds if necessary. School Section 6 Allocations are based on \$100 per student.

Motion Passed: Approval of the second month Section 6 adjustments as presented passed with a motion by Mr. Lamont Coldiron and a second by Mr. Donald Napier.

- Mr. Lamont Coldiron Yes
- Mr. Curtis Davis Yes
- Mr. Donald Napier Yes
- Mr. William Owens Yes
- Ms. Janie Thorpe Yes

PRINCIPAL REPORTS

Discussion:

Each Principal reported on data analysis and action plans.

Mark Murray - Lee County High School Principal:

We want to celebrate our successes; we gained 2 points this year. Test scores got us into PLA and scores got us out. We must now develop a sustainability plan. We've shown tremendous growth; we must stay out of PLA and gain 1/2 point for next two years.

Our CCR scores are still among the top in the state and our math and science scores have increased. We use Think Link to keep us on track. Teachers have bought into the fact that Think Link gives us a good indication of how we will perform.

We plan to work with students on writing; targeting individuals and creating interventions for them. We will also focus on Gap reduction, reduction of novice, and an increase in the number of proficient and distinguished.

Thank you Dr. Evans, central office staff, and board members for your support, and the community for hanging in there with us. Board Chair William Owens thanked Mr. Murray for the hard work.

David Lyons - Lee County Middle School Principal:

We have moved from an overall score of 61 to 63.7; from the 49% to the 60%. Our school is the only school in district categorized as Needs Improvement. We need a 70% to get out of the Needs Improvement status. I believe our school will get there. We've gone from the bottom to the top in our region.

Our focus is to make certain we are using the right tool for the right job.

Teachers are giving time outside of the regular work day to help kids. Grade Cam is being used to free up time for teachers.

RTI - we are looking at student schedules to make certain students are performing at the appropriate level; class changes are made if necessary. Kim Oliver is going to be helping kids with math RTI beginning Monday. We also plan to hire someone to help with English RTI.

I would encourage you to come visit our school on any Tuesday afternoon to see what teachers are talking about in PLCs. I appreciate you listening and your support.

Board members thanked Mr. Lyons for his report; sounds good.

Maureen Patrick - Lee County Elementary School Principal:

October has been a busy month for us. We have held open house, Fall Festival, Appalachian Day, and released Test Scores.

Test scores received this year are for Beattyville Elementary (BE) and Southside Elementary (SS). BE moved from 67.7 to 71.4 showing steady growth in every area except reading. SS went from an overall score of 77 to 68.9.

We have divided into grade level teams and analyzed scores. Star Reading and Star Math show we are below grade level in several areas. Our Action Plan to address areas of challenge will include: weekly activities that focus on grade level skills; tracking of student progress; ESS small groups for one-on-one instruction in challenge areas; Novice reduction; development of grade level common assessments; RTI; and differentiated instruction. Teachers will provide exemplars of high quality work in all classrooms.

Board members thanked Mrs. Patrick for her presentation.

INSTRUCTION REPORT (ASSESSMENT DATA COMPARISONS)

Rationale:

Steve Carroll, ARI Coordinator will provide comparison reports using current assessment data.

Discussion:

Steve Carroll, ARI Coordinator informed board members that he wanted principals to present because they have a great deal to be proud of. In comparison with surrounding counties, Lee County is the highest scoring district. As a district we did very well.

Elementary Performance - we are above the State average in reading and math and language mechanics. We have scores to be proud of.

Middle School performance - we are right at the State average in reading and language mechanics; we are above the State average in math and writing.

Lee County High School's percent of proficient and distinguished EOC scores in comparison to six (6) surrounding counties ranked as follows:

U.S. History - Second

English II - Third

Algebra II - Third

Biology - Fifth

CONSTRUCTION REPORT FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT

Rationale:

Blanton Coates will provide a construction update on the Southside Elementary Addition/Renovation Project.

Discussion:

Blanton Coates informed board members that the Southside Elementary Addition/Renovation Project is really moving forward.

Copper pipe has been added to water entry points and joined to pvc pipe.

The roof has been spray foamed.

Installed wood blocking for gutter system; matched gutter system to existing system.

The gas line and flue penetrations are in the roof.

Duct work is going in.

We are pressure washing the brick veneer.

All sprinkler piping is in.

Rings added to roof for tie-off to prevent falls (OSHA).

We have run new lines for lights in parking lot.

Installed domestic water vent line.

Gas line across the roof tying in to Delta gas.

Calculated btu and gave to delta so they could put in appropriate meter to tie in.

Completed block fill and first coat of paint in all classrooms.

All outlets are in at all locations.

Door frames have been ground down and painted.

Ceramic tile is going in.

Thermostats are installed.

Light pole bases and light poles are being installed.

49-16 APPROVE PAY APPLICATION #9 IN THE AMOUNT OF \$234,787.96 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT

Rationale:

Blanton Coates, Construction Manager for the Southside Elementary Addition/Renovation Project will present Pay Application #9 in the amount of \$234,787.96 recommended for payment.

Discussion:

Blanton Coates recommended the board approve Pay Application #9 in the amount of \$234,787.96 for the Southside Elementary Addition/Renovation Project.

Motion Passed: Approval of Pay Application #9 for the Southside Elementary Addition/Renovation Project in the amount of \$234,787.96 passed with a motion by Mr. Lamont Coldiron and a second by Mr. Curtis Davis.

Mr. Lamont Coldiron Yes

Mr. Curtis Davis Yes

Mr. Donald Napier Yes

Mr. William Owens Yes

Ms. Janie Thorpe Yes

50-16 APPROVE CONSENT AGENDA

Rationale:

Superintendent Evans will present the Consent Agenda for approval/discussion.

Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

XIA. APPROVE BOARD MINUTES

Rationale:

Superintendent Evans recommends approval of the minutes from the September 8, 2015 Regular Board Meeting, and the September 30, 2015 Special Board Meeting of the Lee County Board of Education as presented.

Discussion:

The minutes from the September 8, 2015 Regular Board Meeting, and the September 30, 2015 Special Board Meeting of the Lee County Board of Education were approved as presented.

XIB. APPROVE BUS APPLICATIONS

Rationale:

Superintendent Evans presented the following bus requests recommended for approval:

BUS REQUESTS FOR BOARD APPROVAL - OCTOBER 20, 2015

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & PERSON DESCRIPTION RESPONSIBLE	OVERNIGHT?	TRIP # IN TRAVEL TRACKER
9/1/2015	Lee Co. High	9/11/2015	9/11/2015	Somerset Community & Technical College - Somerset, KY / FFA Officers Berea Comm. High School - Berea, KY / Josh Broadwell	N	446
9/2/2015	Lee Co. High	11/28/2015	11/28/2015	Berea, KY / Josh Broadwell	N	447

9/3/2015	Lee Co. Elementary	9/15/2015	9/15/2015	Jackson, KY Skills Life Center / Reading Recovery Observation	Maureen Patrick	N	448
9/11/2015	Lee Co. High	10/10/2015	10/10/2015	Berea Upward Bound - Berea College - Berea, KY	Crystal Erwin	N	449
9/11/2015	Lee Co. High	11/21/2015	11/21/2015	Berea Upward Bound - Berea College - Berea, KY	Crystal Erwin	N	450
9/11/2015	Lee Co. High	12/5/2015	12/5/2015	Berea Upward Bound - Berea College - Berea, KY	Crystal Erwin	N	451
9/14/2015	Lee Co. High	9/19/2015	9/19/2015	North Laurel High School - London, KY / Band	Michelle Estes	N	452
9/26/2015	Lee Co. High	9/26/2015	9/26/2015	Hazard High School - Hazard, KY / Band	Michelle Estes	N	453
							454
9/15/2015	Lee Co. High	9/28/2015	9/28/2015	Wasioto Winds Golf Course - Pineville, KY / Golf	Josh Broadwell	N	455
9/15/2015	Lee Co. High	11/21/2015	11/21/2015	Estill Co. High School - Irvine, KY / Boys Basketball	Josh Broadwell	N	456
9/21/2015	Lee Co. High	10/21/2015	10/21/2015	university of Pikeville - Pikeville, KY	Jamie Stickler	N	457
9/21/2015	Lee Co. High	11/17/2015	11/17/2015	Bluegrass Comm. & Technical College - Lexington, KY	Jamie Stickler	N	458
9/21/2015	Lee Co. High	10/27/2015	10/27/2015	Hazard Comm. & Technical College -	Pam Cornelius	N	459

				Hazard, KY			
9/21/2015	Lee Co. High	10/1/2015	10/1/2015	Eastern KY University - Richmond, KY / Agriculture Meeting UK Robinson Center -	Orville Bennett	N	460
9/21/2015	Lee Co. High	10/15/2015	10/15/2015	Jackson, KY / Agriculture Class	Orville Bennett	N	461
9/22/2015	Lee Co. Elementary	10/12/2015	10/12/2015	Jackson City High School - Jackson, KY /. Academics	Melissa Smith	N	462
9/23/2015	Lee Co. High	11/10/2015	11/10/2015	Alice Lloyd College - Pippa Passes, KY / ECU Talent Search	William Bowling	N	463
9/24/2015	Lee Co. Middle	10/1/2015	10/1/2015	Lee Co. Elem. - Beattyville, KY / Gear-Up Mentoring	Matt Watterson	N	464
9/24/2015	Lee Co. Middle	10/8/2015	10/8/2015	Lee Co. Elem. - Beattyville, KY / Gear-Up Mentoring	Matt Watterson	N	465
9/24/2015	Lee Co. Middle	10/15/2015	10/15/2015	Lee Co. Elem. - Beattyville, KY / Gear-Up Mentoring	Matt Watterson	N	466
9/24/2015	Lee Co. Middle	10/29/2015	10/29/2015	Lee Co. Elem. - Beattyville, KY / Gear-Up Mentoring	Matt Watterson	N	467
9/26/2015	Lee Co. High	10/3/2015	10/3/2015	Jackson City High School - Jackson, KY /. Chess Team	Jana Durbin	N	468
9/29/2015	Lee Co. Middle	10/20/2015	10/20/2015	Jackson Independent School - Jackson, KY / Academics	Kim Williams	N	469

9/29/2015	Lee Co. Middle	10/13/2015	10/13/2015	Owsley Co. High School - Booneville, KY / Academics	Kim Williams	N	470
9/29/2015	Lee Co. Middle	11/10/2015	11/10/2015	Jackson County Middle School - McKee, KY / Academics	Kim Williams	N	471
9/30/2015	Lee Co. Elementary	10/20/2015	10/20/2015	Jackson, KY Skills Life Center / Reading Recovery Observation	Maureen Patrick	N	472
9/30/2015	Lee Co. Elementary	10/19/2015	10/19/2015	Owsley Co. Elementary School - Booneville, KY / Academics	Melissa Smith	N	473
9/30/2015	Lee Co. Elementary	11/9/2015	11/9/2015	West Irvine Elementary - Irvine, KY / Academics	Melissa Smith	N	474
10/1/2015	Lee Co. Middle	10/12/2015	10/12/2015	Morgan Co. Middle School - West Liberty, KY / Girls Basketball	Danny Wright	N	475
10/1/2015	Lee Co. High	10/16/2015	10/16/2015	EKU - Richmond, KY / Aviation Program & Bluegrass Airport - Lexington, KY / Tour Flight Museum	David Land	N	476
10/1/2015	Lee Co. High	10/9/2015	10/9/2015	Youth Haven Bible Camp - Beattyville, KY / Attendance Incentive	Phillip Angel	N	477
10/1/2015	Lee Co. High	12/3/2015	12/3/2015	Berea College - Berea, KY / College Tour	Jamie Stickler	N	478

10/2/2015	Lee Co. Middle	10/6/2015	10/6/2015	Jackson Co. Middle School - McKee, KY / Cross Country	Matt Watterson	N	479
10/4/2015	Lee Co. Middle	10/6/2015	10/6/2015	Owsley Co. High School - Booneville, KY / Boys Basketball	Justin Oliver	N	480
10/8/2015	Lee Co. High	10/20/2015	10/20/2015	Owsley Co. High School - Booneville, KY / Girls Volleyball	Danny Wright	N	481
10/9/2015	Lee Co. High	10/17/2015	10/17/2015	Ss Entertainments - Flemingsburg, KY / Bowling	Wayne Moses	N	482
10/9/2015	Lee Co. High	10/18/2015	10/18/2015	Ss Entertainments - Flemingsburg, KY / Bowling	Wayne Moses	N	483
10/9/2015	Lee Co. High	11/10/2015	11/10/2015	Forest Lanes Bowling Alley - Corbin, KY / Bowling	Wayne Moses	N	484
10/9/2015	Lee Co. High	11/21/2015	11/21/2015	Galaxy Bowling - Richmond, KY / Bowling	Wayne Moses	N	485
10/9/2015	Lee Co. High	11/24/2015	11/24/2015	Galaxy Bowling - Richmond, KY / Bowling	Wayne Moses	N	486
10/9/2015	Lee Co. High	12/12/2015	12/12/2015	Allen Central High School - Eastern, KY / Bowling	Wayne Moses	N	487
10/9/2015	Lee Co. High	12/17/2015	12/17/2015	Ss Entertainments - Flemingsburg, KY / Bowling	Wayne Moses	N	488
10/9/2015	Lee Co. High	1/9/2016	1/9/2016	Sterling Lanes - Mt. Sterling, KY / Bowling	Wayne Moses	N	489

10/12/2015	Lee Co. High	10/15/2015	10/15/2015	Morgan Co. Middle School - West Liberty, KY / Cross Country University of KY -	Matt Watterson	N	490
10/12/2015	Lee Co. High	10/28/2015	10/28/2015	Lexington, KY / College Tour/Gear-Up Somerset Community & Technical College -	Matt Watterson	N	491
10/12/2015	Lee Co. High	11/19/2015	11/19/2015	Somerset, KY / College Tour Wolfe Co. Middle School -	Jamie Stickler	N	492
10/12/2015	Lee Co. Middle	10/16/2015	10/16/2015	Campton, KY / Boys Basketball Powell Co. Middle School -	Justin Oliver	N	493
10/12/2015	Lee Co. Middle	11/3/2015	11/3/2015	Stanton, KY / Boys Basketball Jackson Co. Middle School -	Justin Oliver	N	494
10/12/2015	Lee Co. Middle	11/5/2015	11/5/2015	McKee, KY / Boys Basketball Jackson Independent School -	Justin Oliver	N	495
10/12/2015	Lee Co. Middle	11/16/2015	11/15/2016	Jackson, KY / Boys Basketball Morgan Co. Middle School -	Justin Oliver	N	496
10/12/2015	Lee Co. Middle	12/1/2015	12/1/2015	West Liberty, KY / Boys Basketball Menifee Co. Middle School -	Justin Oliver	N	497
10/12/2015	Lee Co Middle	12/3/2015	12/3/2015	Frenchburg, KY / Boys	Justin Oliver	N	498

Basketball

10/13/2015	Lee Co. High	10/19/2015	10/19/2015	Three Forks Historical Center - Beattyville, KY	Orville Bennett	N	499
10/13/2015	Lee Co. High	10/29/2015	10/29/2015	Freedom Hall - Louisville, KY / National FFA Convention	Orville Bennett	N	500
10/13/2015	Lee Co. Elementary	10/16/2015	10/16/2015	Lee Co. Elem. - Beattyville, KY / Transport Gr. K students @ Beattyville Elem. to Lee Co. Elem. to participate in Appalachian Day Events	Maureen Patrick	N	501
10/14/2015	Lee Co. High	10/19/2015	10/19/2015	Owsley Co. High School - Booneville, KY / Cross Country	Matt Watterson	N	502

Discussion:
 Bus requests were approved as recommended.

XIC. APPROVE FUND RAISER REQUESTS

Rationale:
 Superintendent Evans presented the following fund raiser requests approved and submitted by the school principals/school councils:

- LCHS Band Amish & Rada Knives
- LCHS Band Fruit Sale
- LCHS Class of 2019 Woolly Worm Booth
- LCHS Class of 2017 Parking at Jack's IGA
- LCHS Baseball Boosters Bucket Shake
- LCHS Baseball Boosters Youth Baseball Camp
- LCHS Bowling Kiss the Pig
- LCHS Bowling T-shirt Sale
- LCHS Bowling Tournament, Auction, & Baked Goods
- LCHS Baseball Boosters, Dinner, Auction, Bingo

LCHS Baseball Booster Haunted House
LCHS Boys Basketball Bucket Shake
LCHS Class of 2019 Bucket Shake
LCHS Girls Basketball Shootathon
LCMS Boys Basketball Bucket Shake
LCMS Library Book Fair
LCES Cheerleaders Baked Items at the Woolly Worm Festival
Raffle tickets for \$2 each on Zipline, Thrillsville and a one night stay

Discussion:

Fund raiser applications as submitted by Superintendent Evans were approved.

XID. APPROVE SHORTENED DAY AND SHORTENED WEEK FOR ONE MIDDLE SCHOOL STUDENT AND A SHORTENED WEEK FOR ONE ELEMENTARY STUDENT

Rationale:

Carla Lyons, DOSE, has requested a shortened day and shortened week for one middle school special needs student. She has also requested a shortened week for an elementary special needs student.

Discussion:

It was ordered to approve a shortened day and shortened week for one middle school special needs student, and a shortened week for an elementary special needs student.

XIE. APPROVE KDE ASSURANCES

Rationale:

The KDE District Assurances ensure compliance of all Kentucky Department of Education Assurances as they apply to local districts and schools. Each assurance section must be completed in its entirety and submitted to the Kentucky Department of Education in order to receive the funding within state and federal guidelines.

Discussion:

The KDE District Funding Assurances were approved as presented.

XIF. APPROVE LEE COUNTY SCHOOLS AND ECU MEMORANDUM OF AGREEMENT FOR ECU DUAL CREDIT

Rationale:

The purpose of this Memorandum of Agreement (MOA) is to assign the responsibilities of the agreement's designated parties and to outline the conditions of a joint curricular venture between Eastern Kentucky University (EKU) and Lee County Schools involving participation in dual credit.

Discussion:

The Dual Credit MOA with ECU was approved.

XIG. DECLARE AN EMERGENCY TO ADOPT BOARD POLICY 04.61 AND
MODIFY/ADOPT BOARD POLICY 04.312 AS PRESENTED IN ONE READING

Rationale:

We do not currently have a policy regarding donations. 04.61 would define the board's policy for accepting gifts, grants, and devices. 04.312 is our current policy regarding school activity fund use. KSBA recommends adding the language contained in 04.61 regarding donations to our current 04.312 policy.

Discussion:

It was ordered to declare an emergency to adopt Board Policy 04.61 and modify 04.312 as presented in one reading.

XIH. APPROVE LEE COUNTY SCHOOL DISTRICT PARTNERING WITH KVEC ON THE
SOAR GRANT APPLICATION

Rationale:

KVEC staff will be writing an application for the SOAR Grant. They have asked Lee County to partner with them. The grant will focus on providing technology equipment and training to the entire community.

Discussion:

It was ordered to approve Lee County Schools partnering with KVEC on the SOAR Grant.

XII. APPROVE F10-6 PSD SUMMARY

Rationale:

Zina Gibson, District Finance Officer, will present the Form F10-6 PSD Summary Report for board review/approval.

Discussion:

The Form F10-6 PSD Summary Report was approved as submitted.

XIJ. ACCEPT \$200 DONATION FROM BRETAGNE LLC TO THE LEE COUNTY MIDDLE
SCHOOL GIRLS BASKETBALL TEAM

Rationale:

Bretagne LLC has submitted a \$200 donation to the Lee County Middle School Girls Basketball team.

Discussion:

The \$200 donation received from Bretagne LLC was accepted on behalf of the middle school girls' basketball team.

XII. ENROLLMENT/ATTENDANCE UPDATE

Rationale:

Ray Shuler, Director of Pupil Personnel, will present the monthly enrollment/attendance update.

Discussion:

Ray Shuler shared the following:

Attendance this time last year for the district was 94.52%. Attendance at this time for the district is 93.60%.

Enrollment on 09-02-15 was 969. Current #'s-LCES-464 , LCMS-209, and LCHS-316 (Total of 989). Last year at this time we had 1,031 students enrolled. We are down 42 students from a year ago.

Superintendent Evans stated that this significant drop in student numbers and decline in attendance can cause our budget to go in the wrong direction fast. If the decline continues, we could drop under 2%. 46 kids = \$219,000.00 less to operate on next year.

XIII. FACILITY REPORT

Rationale:

Ray Shuler will provide a Facility Report.

Discussion:

Ray Shuler reported on school facilities.

We are getting a new stone for the sign at Lee County Elementary School (LCES). Hopefully it will be here in three weeks. We are also installing a valve into the mechanical room at LCES so we will have the option for both propane and natural gas. Mr. Profitt has ordered technology equipment for the new classrooms. The gym floor is being converted to an elementary regulation size. We moved the goals and lights today and will begin redoing the floor tomorrow.

Necessary steps have been completed at our facilities to turn the cooling off so that we will be ready to turn the heat on when necessary. We are working on the boiler at Lee County High School; one section has to be replaced. Gutters will be cleaned and other necessary steps taken to winterize all facilities.

51-16 APPROVE LEE COUNTY SCHOOLS' 2015-2016 SNOW ROUTE PLAN

Rationale:

Ray Shuler will present the proposed 2015-2016 Snow Route Plan for Board review/approval.

Discussion:

Mr. Shuler advised board members that the Snow Route Plan was similar to last year with minor changes.

Motion Passed: Approval of Lee County Schools' 2015-2016 Snow Route Plan as presented (copy on file) passed with a motion by Mr. Donald Napier and a second by Mr. Lamont Coldiron .

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

52-16 ADOPT PROCLAMATION DECLARING OCTOBER 18-24, 2015 AS "SAFE SCHOOLS WEEK" IN LEE COUNTY SCHOOL DISTRICT

Rationale:

Ray Shuler requested the Board adopt a proclamation declaring October 18-24, 2015 as "Safe Schools Week" in the Lee County School District.

Motion Passed: Approval to adopt a board proclamation declaring October 18-24, 2015 as "Safe Schools Week" in the Lee County School District passed with a motion by Ms. Janie Thorpe and a second by Mr. Curtis Davis.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

SCHOOL SAFETY SUPER HERO PLEDGE

Rationale:

Ray Shuler shared information regarding the Kentucky Center for School Safety Super Hero Pledge. Lee County currently joins Graves County and Mayfield Independent in the category of 500-999 Pledges taken.

53-16 ADOPT A PROCLAMATION DECLARING OCTOBER 19-23, 2015 AS NATIONAL SCHOOL BUS SAFETY WEEK

Rationale:

Ray Shuler requested the board adopt the proclamation declaring October 19-23, 2015 as National School Bus Safety Week for Lee County School District.

Discussion:

The board adopted the proclamation declaring October 19-23, 2015 as National School Bus Safety Week.

Motion Passed: Approval to adopt a proclamation declaring October 19-23, 2015 as National School Bus Safety Week for Lee County School District passed with a motion by Ms. Janie Thorpe and a second by Mr. Curtis Davis.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

PERSONNEL REPORT

Rationale:

Superintendent Evans updated board members of personnel changes:

Byron Crawford - Employed as teacher at Lee County Elementary School;
Charla White - Employed as teacher at Lee County Middle School;
Ashley Smith - Selected by SBDM Council to fill teaching position at Lee County Elementary School- must have board approval to submit a CA-4F to EPSB for Full-time Emergency Certification;
Mary Amburgy has resigned as substitute teacher.
Fannie Keller has resigned as cook at LCHS.
Donald Turner has been hired as the school district mechanic pending background and drug screening results.

54-16 AUTHORIZE SUPERINTENDENT EVANS TO SUBMIT A CA-4F APPLICATION FOR FULL-TIME EMERGENCY CERTIFICATION TO THE EDUCATION PROFESSIONAL STANDARDS BOARD FOR THE ELEMENTARY VACANCY AT LEE COUNTY ELEMENTARY SCHOOL

Rationale:

Following interviews to fill the vacant elementary teacher position at Lee County Elementary School, Mrs. Maureen Patrick and the school council recommended hiring Ashley Smith for the position. Since Ashley is not certified as an elementary teacher, it is necessary to obtain board approval authorizing Superintendent Evans to submit a CA-4F to the Education Professional Standards Board requesting Full-time Emergency Certification for Mrs. Smith. She is willing to complete the necessary college courses to become certified in elementary education.

Motion Passed: Authorization for Superintendent Evans to submit a CA-4F Application to the Education Professional Standards Board for Full-time Emergency Certification for Ashley Smith to fill the teacher position at Lee County Elementary School passed with a motion by Ms. Janie Thorpe and a second by Mr. Curtis Davis.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

55-16 NOMINATE A MEMBER OF THE LEE COUNTY BOARD OF EDUCATION TO SERVE A TWO-YEAR LEGISLATIVE CONTACT TERM

Rationale:

KSBA is asking our school board to nominate a legislative contact from its membership to serve a two-year term. The term will run from January 1, 2016 through December 31, 2017. The legislative contact role is critical to assisting KSBA governmental staff in mobilizing local constituents to contact their legislators. KSBA needs a strong advocacy effort at this time because the 2016 Legislature will be acting on a biennial state budget.

Discussion:

Lamont Coldiron nominated William Owens to serve as the KSBA Legislative Contact for Lee County Schools; Curtis Davis seconded the nomination.

Motion Passed: Approval to appoint William Owens to serve as Lee County Schools KSBA Legislative Contact passed with a motion by Mr. Lamont Coldiron and a second by Mr. Curtis Davis.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

56-16 PAY BILLS & CLAIMS

Rationale:

Superintendent Evans presented the bills and claims recommended for payment.

Motion Passed: Approval to pay the bills and claims as submitted (copy on file) passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

57-16 ADJOURN

Rationale:

Consider adjourning the Lee County Board of Education October 20, 2015 Special Board Meeting.

Motion Passed: Approval to adjourn the Lee County Board of Education October 20, 2015 Special Board Meeting passed with a motion by Mr. Donald Napier and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

Chairperson

Superintendent