

# **RECORD OF BOARD PROCEEDINGS (MINUTES)**

**Beattyville, KY October 09, 2014**

**The Lee County Board of Education met in Special Session at the Lee County Board of Education Central Office Board Room at 6:00 PM, on October 09, 2014 with the following members present:**

**Attendance Taken at 6:00 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.

## **28-15 APPROVE AGENDA**

**Motion Passed:** Approval of October 9, 2014 Lee County Board of Education Special Meeting Agenda as presented passed with a motion by Ms. Janie Thorpe 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

## **GREAT NEWS**

Discussion:

Superintendent Evans reported the following Great News:

- Our assessment results were successful - I would like to commend the board, students, staff, parents, and community. We have held celebrations throughout the district in recognition of their hard work.
- The President of Northern Kentucky University visited Lee County High School today – He commented on the respectful behavior of the students.
- Lee County Middle School was recognized for their successful use of Common Core Coach.
- TEALS has been submitted for the PEAK Award.

**IIIA. FUTURE READY DISTRICT PLEDGE**

Superintendent Evans reported that Lee County School District is a participant in the Future Ready District Pledge.

**IIIB. KENTUCKY INNOVATION LAB NETWORK**

Superintendent Evans reported that Lee County School District is a participant in the Kentucky Innovation Lab Network.

**COMMUNICATION REPORT**

**IVA. STRATEGIC PLAN, DELIVERY TARGETS, TELL, FINANCE, AND SUPERINTENDENT EVALUATION**

Discussion:

Superintendent Evans reported the following:

- Strategic Plan, Five Delivery Targets - KPREP Elementary is currently 51; EOC scores had a slight drop; GAP is currently 48; Graduation Rate is 91; and College and Career is 96.
- We will be conducting a TELL pulse check. The new TELL Survey will occur in March 2015.
- Superintendent Evans is currently beginning the Self Reflection piece of the Superintendent Evaluation.
- Principals are working on the PGES four Principal Growth Goals.

**29-15 APPROVE KDE 2014-2015 FUNDING ASSURANCES**

**Motion Passed:** Approve KDE 2014-2015 Funding Assurances as presented passed with a motion by Mr. Curtis Davis and a second by Mr. Larry Burgess.

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

### **30-15 APPROVE MONTHLY BUDGET REPORT**

**Motion Passed:** Approve September 2014 Revenues and Expenditures 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

### **31-15 REVIEW SBDM ALLOCATIONS TO SCHOOL COUNCILS AND ADJUST IF THERE ARE ADJUSTMENTS**

**Motion Passed:** Approve second month SBDM allocations based on reduced enrollment numbers 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

### **32-15 ARCHITECT/CONSTRUCTION MANAGER REPORT**

Discussion:

Chuck Trimble of Murphy-Graves-Trimble (MGT) Architects reported that the total Southside Elementary Addition/Renovation Project came in at 2.9 million after the bid opening. We currently do not have that funding amount for the project. Mr. Trimble and Blanton Coates, Construction Manager with Codell Construction, requested board authorization to negotiate with bidders through model procurement. Model Procurement will allow changes so that bidders can make adjustments. If the board approves, Mr. Trimble and Mr. Coates will present their recommendations regarding changes and bid award at the November board meeting.

**Motion Passed:** Approval for MGT and Codell to enter into model procurement negotiation with bidders passed with a motion by Mr. Curtis Davis and a second by Mr. Larry Burgess.

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

**33-15 SAFE SCHOOLS PROCLAMATION**

**Motion Passed:** Adopt Safe Schools Proclamation as presented passed with a motion by Ms. Janie Thorpe 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

**34-15 SCHOOL BUS SAFETY PROCLAMATION**

**Motion Passed:** Adopt School Bus Safety Proclamation 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

**35-15 PRINCIPALS' 30-60-90 UPDATE (SCHOOL ASSESSMENT DATA AND ACHIEVEMENT GAPS)**

Discussion:

Each principal reported assessment results, Achievement Gaps and plans to address these gaps.

All schools attained growth this year.

**Motion Passed:** Approval of Achievement Gaps 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

**DISSAGREGATION OF DISTRICT/STATE ASSESSMENT**

Discussion:

Glenna Cummins, District Assessment Coordinator, reported district assessment results. Listed below are classification categories for the district and each school:

Lee County School District -	Proficient/Progressing
Beattyville Elementary -	Proficient/Progressing
Lee County High -	Proficient/Progressing
Lee County Middle -	Needs Improvement/Progressing
Southside Elementary -	Distinguished

**36-15 APPROVE CONSENSUS AGENDA**

**Motion Passed:** Approval of consensus items 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

**XIIIA. APPROVE SEPTEMBER 9, 2014 LEE COUNTY BOARD OF EDUCATION REGULAR MEETING MINUTES**

It was ordered to approve the September 9, 2014 Regular Board Meeting Minutes as presented. Copy on file.

**XIIIB. APPROVE BUS AND BUILDING APPLICATIONS**

**XIIIB.1 BUS APPLICATIONS**

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

- 09-12 LCHS Volleyball to Jackson City
- 09-13 LCHS Volleyball to Jackson City
- 09-18 LCHS Volleyball to Oneida
- 09-19 BE Students to Roger Deaton's Farm – Brush Creek
- 09-19 BE Students to Roger Deaton's Farm – Brush Creek
- 09-20 LCHS Chess Team to Jackson City
- 09-24 BE Kindergarten to Robinson Center – Jackson
- 09-25 LCHS Academic Team to Jackson
- 09-25 LCHS Golf to Irvine
- 09-26 SS Students to Neil Hoffman's Farm – Booneville
- 09-26 BE Students to Neil Hoffman's Farm – Booneville
- 09-27 ECU Upward Students to ECU & Back – Richmond
- 09-29 BE & SS Academic Teams to Jackson City

09-29 LCMS Girls Basketball to Jackson City  
10-02 BE & SS Girls' Basketball to Owsley Elementary – Booneville  
10-02 BE Boys' Basketball to Owsley Elementary – Booneville  
10-03 BE Students to Owsley County High – Booneville  
10-03 BE Students to Owsley County High – Booneville  
10-07 Reading Recovery/RTA to Breathitt County Adult Learning Center – Jackson  
10-07 LCHS Agriculture Students to Jackson County Cannery – McKee  
10-09 LCMS Boys' Basketball to Morgan County Middle – West Liberty  
10-10 SS Students to Owsley County High – Booneville  
10-10 SS Students to Owsley County High – Booneville  
10-13 SS 4<sup>th</sup> Grade Students to Toyota Plant – Georgetown  
10-16 LCHS Volleyball to Jackson  
10-17 LCMS Boys' Basketball to Wolfe County Middle – Campton  
10-18 ECU Upward Bound Students to ECU & Back – Richmond  
10-21 BE Boys' Basketball to Jackson City  
10-21 BE & SS Girls' Basketball to Jackson City  
10-23 LCHS Academic Team to Jackson City  
10-29 LCMS Boys' Basketball to Morgan County Middle – West Liberty  
11-01 LCHS Chess Team to West Liberty  
11-03 LCMS Boys' Basketball to Owsley County High – Booneville  
11-07 LCMS Boys' Basketball to Menifee County Middle – Frenchburg  
11-10 LCMS Boys' Basketball to Jackson City  
11-15 LCHS Chess Team to Booneville  
11-17 LCMS Boys' Basketball to Jackson County Middle – McKee  
11-22 ECU Upward Bound Students to ECU & Back – Richmond  
11-25 LCMS & LCHS Educational Talent Search Students to Alice Lloyd College – Pippa Passes  
12-06 ECU Upward Bound Students to ECU & Back – Richmond  
01-24 ECU Upward Bound Students to ECU & Back – Richmond  
02-28 ECU Upward Bound Students to ECU & Back – Richmond  
03-21 ECU Upward Bound Students to ECU & Back – Richmond  
04-25 ECU Upward Bound Students to ECU & Back – Richmond  
05-09 ECU Upward Bound Students to ECU & Back – Richmond

### **XIIB.2 BUILDING APPLICATIONS**

Discussion:

No building applications to present at this time.

### **XIIC. APPROVE FUND RAISERS APPLICATIONS**

It was ordered to approve the following fund raiser applications as presented. Copies on file.

Fall 2014 & Spring 2015

LCMS will hold Fall & Spring Dance to raise funds for eighth grade field trip.

Fall 2014

LCMS 8<sup>th</sup> Grade will sell T-shirts to raise funds for eighth grade field trip.

Fall 2014

LCMS Beta Club will sell cookbooks to raise funds for Shriner Hospital Service Project.

09-15-14 thru 09-30-14

LCMS Cheerleader Parents will sell Rada to raise funds for shoes, shirts, and cheer supplies.

Spring 2015

LCMS Yearbook Club will sell Yearbooks to raise funds for the Veterans' Day Reception and supplies.

10-22-14 thru 11-07-14

LCMS Academic Team will conduct a Yankee Candle Brochure Sale to raise funds for academic competition, food, awards, and supplies.

Upon Approval

LCMS Boys' Basketball will host a 30 shot competition to raise funds for shoes and travel bags.

10-24-14 thru 10-26-14

LCMS Boys' Basketball will park cars during the Woolly Worm Festival to raise funds for shoes and travel bags.

TBA

LCMS Boys' Basketball will host a bowling tournament to raise funds for shoes and travel bags.

10-10-14

Southside Elementary will host a Fall Festival to raise funds for student activities.

10-14 & Ongoing

Southside Elementary will participate in a Kroger Card fund raiser to raise funds for student activities and needs.

10-03-14

Southside Elementary will participate in a Box Tops fund raiser to raise funds for student activities and needs.

10-24-14 thru 10-26-14

LCHS 2016 Senior Class will sell pop at the Woolly Worm Festival to raise funds for their senior trip.

10-24-14 thru 10-26-14

LCHS 2016 Senior Class will raffle UK Football or Basketball tickets at the Woolly Worm Festival to raise funds for their senior trip.

October 2014 thru May 2015

LCHS 2016 Senior Class will sell candy after school to raise funds for their senior trip.

11-22-14

LCHS Bowling Team will host a bowling tournament and auction to raise funds for matches, practices, uniforms, and bowling equipment.

10-20-14 & Ongoing

LCHS Bowling Team will sell T-shirts to raise funds for matches, practices, uniforms, and bowling equipment.

**XIIID. APPROVE FORM F 10 6 (PSD SUMMARY)**

It was ordered to approve the Form F 10 6 PSD Summary as presented. Copy on file.

**XIIIE. APPROVE YOUNGER STUDENT(S)' PARTICIPATION IN UPPER LEVEL SCHOOL ACADEMIC/ATHLETIC TEAMS**

Rationale:

Approve participation on upper level academic and/or athletic teams (e.g. elementary students on middle/high school and middle school students on high school) to ensure insurance coverage for all team participants

**37-15 ATTENDANCE REPORT (DROP-OUT QUESTIONNAIRE)**

Discussion:

Ray Shuler, Director of Pupil Personnel, reported a total of four (4) FY14 student dropouts. All were high school juniors. Two (2) were reported as whereabouts unknown (missing children), and Two (2) were over the age of 16 and withdrew. Of the two who withdrew, one reported marriage as the reason, and the other reported boredom. Copy on file.

**Motion Passed:** Approve Drop-out Questionnaire 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



**38-15 APPROVE PURCHASE OF ONE SCHOOL BUS**

Discussion:

Mr. Ray Shuler, Transportation Director, recommended the board purchase one (1) school bus through participation in KISTA due to funding. This will be a handicap accessible bus which will replace bus 80 (1997 model with 200,000 + miles) as the primary bus for transporting special needs students. Bus 80 will remain in the fleet as a spare. International model costs approximately \$98,116.00, and a Cummins model \$101,612.00.

**Motion Passed:** Approve purchase of one school bus 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

**FACILITIES REPORT**

No report at this time.

**39-15 APPROVE 2014-2015 SNOW PLAN**

**Motion Passed:** Approve 2014-2015 Snow Plan as presented passed with a motion by Ms. Janie Thorpe and a second by Mr. Curtis Davis. Copy on file.

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

**PERSONNEL REPORT**

Discussion:

Superintendent Evans reported the resignation of Mrs. Theresa Gabbard from her position of instructional assistant. Copy on file.

**40-15 PAY BILLS & CLAIMS**

**Motion Passed:** Approval to pay the bills and claims that are in order at this time passed with a motion by Mr. Larry Burgess and a second by Ms. Janie Thorpe. Copy on file.

Mr. Larry Burgess	Yes
Mr. Lamont Coldiron	Yes

Mr. Curtis Davis      Yes  
Mr. William Owens    Yes  
Ms. Janie Thorpe      Yes

**41-15    ADJOURN**

**Motion Passed:** Consider approval of adjourning the meeting 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

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Board Chairman

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Board Secretary