

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 3:00 PM, on September 30, 2015.

Attendance Taken at 3:00 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 will call the meeting to order.

Discussion:

William Owens called the meeting to order.

40-16 APPROVE AGENDA

Motion Passed: Approval of the Lee County Board of Education September 30, 2015 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

AdvancED DISTRICT ACCREDITATION REPORT

Rationale:

Dr. Donna James, AdvancED External Review Team Lead, will provide an accreditation report.

Discussion:

Dr. Donna James, Lead for the AdvancED External Review Team provided the Accreditation Exit Report. She welcomed all in attendance and thanked them for attending to hear the team findings. She advised that accreditation is voluntary and commended Dr. Evans and the Board for requesting the external review.

Accreditation is a diagnostic process to stimulate and guide continuous improvement with a focus on:

Impact of teaching and learning;
Capacity of leadership; and
Use of resources

She informed those present that the team will be recommending Lee County Schools for District Accreditation. The team interviewed a total of 82 stakeholders including the superintendent, board members, administrators, instructional staff, support staff, students, and Parents/Community/Business Partners.

AdvancED is the global leader in providing continuous improvement and accreditation services to over 32,000 institutions serving 20 million students worldwide. A comparison of Lee County School Districts External Review IEQ Scores with the AdvancED Network Average scores shows Lee County is performing within great numbers.

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

Dr. James informed all present that Lee County students were the best; they were engaged and respectful. On behalf of the team, she advised that the district hospitality was outstanding.

41-16 APPROVE FY16 WORKING BUDGET

Rationale:

Zina Gibson, District Finance Officer, will present the FY16 Working Budget for board review/approval.

Discussion:

Zina Gibson. District Finance Officer presented the FY16 Working Budget.

\$407,505.00 Contingency (difference between revenue and expenditures)

Motion Passed: Approval of the FY16 Working Budget 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

42-16 RESCHEDULE OCTOBER 2015 REGULAR BOARD MEETING DATE

Rationale:

Superintendent Evans will recommend changing the October 2015 Regular Board Meeting date due to a schedule conflict.

Discussion:

Superintendent Evans informed board members that he had been invited to attend the Victoria Fellows for Kentucky on the 13th and 14th of October and requested the board reschedule the Regular October Board Meeting to the following Tuesday, October 20th at 6:00 p.m.

Motion Passed: Approval to reschedule the October 2015 Regular Board Meeting due to a schedule conflict passed with a motion by Ms. Janie Thorpe 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

43-16 AMEND LEE COUNTY BOARD OF EDUCATION EXTENDED EMPLOYMENT PERSONNEL 2015-2016 SCHEDULE

Rationale:

Extended days were added to Mr. David Lyons in his position as Assistant Principal due to added responsibilities in transportation. The position no longer has the added transportation duties and will revert back to a total of 195 days per year as it was previously.

Discussion:

Debbie Smith is the new Assistant Principal at Lee County Middle/Lee County High. She will not have the added transportation responsibilities, so her total contract including extended days will be 195 days per year.

Motion Passed: Approval to amend the 2015-2016 Extended Personnel Schedule to reflect a total of 195 contracted days per year for the Lee County Middle School/Lee County High School Assistant Principal Position 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

44-16 ADJOURNMENT

Rationale:

Consider adjourning the September 30, 2015 Lee County Board of Education Special Meeting.

Motion Passed: Approval to adjourn the September 30, 2015 Lee County Board of Education Special Meeting passed with a motion by Mr. Curtis Davis 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

Chairperson

Superintendent