

RECORD OF BOARD PROCEEDINGS (MINUTES)

Lee County Board of Education Regular 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 September 08, 2015.

Attendance Taken at 5:57 PM:

Present Board Members:

Mr. Lamont Coldiron

Mr. Curtis Davis

Mr. Donald Napier

Mr. William Owens

Ms. Janie Thorpe

CALL TO ORDER

Rationale:

Lee County Board Chair William Owens called the meeting to order.

31-16 APPROVE AGENDA

Rationale:

Recommendation is made by Superintendent Evans to approve the September 8, 2015 Lee County Board of Education meeting agenda as presented.

Motion Passed: Approval of the September 8, 2015 Lee County Board of Education 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.

III A. LEE COUNTY HIGH SCHOOL SOPHOMORE HALEY TIPTON WILL REPORT ON HER EXPERIENCE AS A GEAR UP PROMISING APPALACHIAN LEADER IN SERVICE (PALS)

Rationale:

Lee County High School sophomore Haley Tipton discussed her selection as a Gear Up Promising Appalachian Leader In Service (PALS) student and shared a PowerPoint presentation of her trip to visit St. Michaels College in Vermont this summer.

Discussion:

Mary Gibson with the Berea Gear Up program was present to offer information regarding the Gear Up Promising Appalachian Leader In Service (PALS) program. She advised board members that Haley's selection as a PALS student was an accomplishment to be proud of; she was required to compete with many other students through a lengthy application process.

Haley informed board members that her trip to St. Michaels College in Vermont with other PALS students from central Kentucky, upper state New York, and New York City was a wonderful experience. St. Michaels' campus was environmentally friendly with refillable water bottle stations throughout and a compost area in the cafeteria. It was fun to compare accents with students from other areas.

Haley shared her trip with board members through a PowerPoint presentation of pictures taken during the visit. She informed members that another important focus of PALS is community service. Each PALS student is required to give back to the community through a service project. As her service project, Haley will be hosting a co-ed softball tournament at Happy Top this weekend. Proceeds from the tournament have been designated to support pediatric leukemia research.

Superintendent Evans and board members commended Haley for her hard work and thanked her for the presentation.

III B. LEE COUNTY HIGH SCHOOL AGRICULTURE STUDENTS SUCCESSFUL AT STATE FAIR IN LOUISVILLE

Rationale:

Superintendent Evans will share information regarding agriculture students' rankings at State Fair.

Discussion:

Superintendent Evans shared the following:

Owen Minter ranked 16th out of 41 students in Seed ID competition;
Lee County ranked 21st as a team in Floriculture competition; and
Lee County ranked 8th as a team in Nursery competition at the Kentucky State Fair in Louisville.

III C. LEE COUNTY FBLA ADVISOR BECKY MULLINS WILL REPORT ON STUDENT SUCCESS

Discussion:

Superintendent Evans informed board members that Mrs. Becky Mullins, FBLA Advisor, was unable to attend this evening. He presented a card on behalf of Mrs. Mullins and her FBLA students thanking the board and Superintendent Evans for the support given throughout FBLA competitions this year. FBLA students were successful at both the State and National level.

COMMUNICATION REPORT

Rationale:

Superintendent Evans provided his monthly Communication Report.

IVA. AdvancED DISTRICT ACCREDITATION SCHEDULE SET

Rationale:

Superintendent Evans will share the AdvancED visit schedule with board members to inform them of their interview times.

Discussion:

Superintendent Evans informed board members that Lee County Schools' AdvancED district re-accreditation visit has been scheduled for September 27-30, this month. A team of five, led by the South Carolina State Director, will visit the district and schools during this time and the overall district will be evaluated based on five (5) accreditation standards.

Board Member interviews are scheduled as follows:

Lamont Coldiron, Curtis Davis, William Owens, and Janie Thorpe Monday, September 28th @ 11:00 a.m.

Donald Napier

Monday, September 28th @ 4:00 p.m.

IVB. KSBA UPPER KENTUCKY RIVER REGION MEETING @ 5:30 P.M. SEPTEMBER 10, 2015

Rationale:

Reminder to board members that the Upper Kentucky River Regional Meeting will be held in the Owsley County Cafeteria on September 10, 2015 with registration beginning at 5:30 p.m.

Discussion:

Superintendent Evans reminded board members that the Upper Kentucky River Regional Meeting will be held in the Owsley County Cafeteria this Thursday, September 10, 2015 with registration beginning at 5:30 p.m. Board members are welcome to meet and leave from here.

32-16 REVIEW/APPROVE MONTHLY BUDGET REPORT

Rationale:

Zina Gibson, District Finance Officer, presented the August 2015 Revenue and Expenditure Reports for board review and approval.

Motion Passed: Approval of the August 2015 Revenue and Expenditure Reports as presented (copy on file) 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

33-16 REVIEW/APPROVE SCHOOL BASED BEHAVIORAL SCREENING 2015

Rationale:

Karen Angel, Director of District-wide Programs, will present the 2015 School Based Behavioral Screening Program for board review, which if approved would be part of the services provided through our FRYSC.

Discussion:

Karen Angel, Director of District-Wide Programs, presented information on the 2015 School Based Behavioral Screening Program.

She informed board members that funding had been set aside by the Division of Behavioral Health (DBH) to train staff on how to administer screenings to accurately identify students who would be flagged as having one or more behavioral health disorders. This would help staff to better understand challenges students face in order to refer them for appropriate needed services.

Our FRYSC staff, guidance counselors, and the school nurse will be trained to administer the screening.

We will be required to designate a district contact person, complete a user agreement, and share feedback with the Kentucky Department of Education and DBH staff.

Superintendent Evans recommended we participate.

Motion Passed: Approval of the 2015 School Based Behavioral Screening program as presented 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

INSTRUCTION

Rationale:

Steve Carroll, ARI Coordinator, will provide the monthly instruction report for September 2015.

Discussion:

Steve Carroll, ARI Coordinator provided a monthly instruction report. Included were the following:

- A Teacher Mentoring program has been implemented for all non-tenured teachers; they will attend monthly sessions led by district administrators and other instructional leaders outside the district.
- An Aspiring Leaders program has been implemented; interested staff will attend monthly sessions to learn how to approach items from an administrative standpoint.
- Half of the Professional Learning sessions have been completed for this school year. Mrs. Karen Angel has created an Excel Spreadsheet for teachers to electronically track their Professional Learning.
- District-wide data day will be held in October.
- Walkthroughs utilizing the Eleot instrument have been conducted at all schools. In looking at common themes, we have determined that digital learning, and providing exemplars is something we need to improve.
- APQC systems work is completed and submitted.
- The CEP is now final; the State was complimentary regarding revisions made.
- The GMAP Pilot is a new form of ASSIST. In the near future CSIPS and CDIPS will be completed in GMAP.
- ARI - Apple Academy - how to use technology in a new way.
- AdvancED District Re-accreditation visit is scheduled for September 27th - 30th.
- Think Link Testing will be given to students three times per year to monitor progress.

34-16 ADOPT DISTRICT BELIEF STATEMENTS

Rationale:

Superintendent Evans will present the top five (5) Belief Statements for adoption by the district. There was some duplication in the top 10 adopted last month; stakeholders felt the District Belief Statements should be narrowed to five (5).

Discussion:

Adopt Top Five Belief Statements

Motion Passed: Approval to narrow the District Belief Statements from ten to the five presented 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

**CONSTRUCTION REPORT FOR THE SOUTHSIDE ELEMENTARY
ADDITION/RENOVATION PROJECT**

Rationale:

Blanton Coates, Construction Manager for the Southside Elementary Addition/Renovation Project was unable to attend; Superintendent Evans provided the construction report.

Discussion:

Mr. Evans informed board members that Blanton Coates was unable to attend this evening to give an update on the Southside Elementary Addition/Renovation Project. He reported that if all goes well, we hope to get under roof in the next couple weeks.

**35-16 APPROVE PAY APPLICATION #8 IN THE AMOUNT OF \$295,423.32 FOR THE
SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT**

Rationale:

Blanton Coates, Construction Manager for the Southside Elementary Addition/Renovation Project, was not able to attend this evening. Superintendent Evans presented Pay Application # 8 in the amount of \$295,423.32 which he recommends for payment.

Discussion:

Superintendent Evans recommended board members approve Pay Application #8 for the Southside Elementary Addition/Renovation Project in the amount of \$295,423.32.

Motion Passed: Approval of Pay Application #8, in the amount of \$295,423.32, for the Southside Elementary Addition/Renovation Project passed with a motion by Mr. Lamont Coldiron 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

36-16 APPROVE CONSENT AGENDA

Rationale:

Superintendent Evans will present the Consent Agenda recommended for approval.

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 recommended approval of the August 11, 2015 Lee County Board of Education Regular Meeting Minutes and the August 26, 2015 Lee County Board of Education Special Meeting Minutes as presented.

Discussion:

It was ordered to approve the August 11, 2015 Lee County Board of Education Regular Meeting Minutes and the August 26, 2015 Lee County Board of Education Special Meeting Minutes as presented.

XI B. APPROVE BUS APPLICATIONS

Rationale:

BUS REQUESTS FOR BOARD APPROVAL - SEPTEMBER 8, 2015

BUS REQUESTS FOR BOARD APPROVAL - SEPTEMBER 8, 2015

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVERNIGHT ?	TRIP # IN TRAVEL TRACKER
							383
							384
8/7/2015	Lee Co. High	9/21/2015	9/21/2015	Transport students to Estill Co. to compete in a Golf tournament	Josh Broadwell	N	385
8/7/2015	Lee Co. High	9/14/2015	9/14/2015	Transport students to Sugar Camp Golf Course - Booneville, KY to compete in a Golf tournament	Josh Broadwell	N	386
8/7/2015	Lee Co. High	9/24/2015	9/24/2015	Transport students to Beech Fork Golf Club - Clay City, KY to Compete in a Golf Tournament	Josh Broadwell	N	387
8/10/2015	Lee Co. High	12/4/2015	12/4/2015	Transport boys basketball team to Red Bird Mission School - Beverly, KY for competition	Josh Broadwell	N	388

8/10/2015	Lee Co. High	12/8/2015	12/8/2015	Transport boys basketball team to Hazard High School - Hazard, KY to compete	Josh Broadwell	N	389
8/10/2015	Lee Co. High	12/28/2015	12/28/2015	Transport boys basketball team to Powell Co. High School - Stanton, KY to compete	Josh Broadwell	N	390
8/10/2015	Lee Co. High	12/29/2015	12/29/2015	Transport boys basketball team to Powell Co. High School - Stanton, KY to compete	Josh Broadwell	N	391
8/10/2015	Lee Co. High	12/30/2015	12/30/2015	Transport boys basketball team to Powell Co. High School - Stanton, KY to compete	Josh Broadwell	N	392
8/10/2015	Lee Co. High	12/12/2015	12/12/2015	Transport students to Powell Co. High School - Stanton, KY to compete	Josh Broadwell	N	393
8/10/2015	Lee Co. High	9/1/2015	9/1/2015	in Cross Country	Matt Watterson	N	394

8/10/2015	Lee Co. High	9/15/2015	9/15/2015	Transport students to Bath Co. High School - Owingsville, KY to compete in Cross Country	Matt Watterson	N	395
8/10/2015	Lee Co. High	9/29/2015	9/29/2015	Transport students to Campton Elem. School - Campton, KY to compete in Cross Country	Matt Watterson	N	396
8/10/2015	Lee Co. High	10/1/2015	10/1/2015	Transport students to Owsley Co. High School - Booneville, KY to compete in Cross Country	Matt Watterson	N	397
8/10/2015	Lee Co. High	10/13/2015	10/13/2015	Transport students to Campton Elem. School - Campton, KY to compete in Cross Country	Matt Watterson	N	398
8/10/2015	Lee Co. High	10/15/2015	10/15/2015	Transport students to Owsley Co. High School - Booneville, KY to compete in Cross Country	Matt Watterson	N	399

8/10/2015	Lee Co. High	10/31/2015 5	10/31/2015 5	Transport students to Morgan Co. High School - West Liberty, KY to compete in Cross Country	Matt Watterson	N	400
8/10/2015	Lee Co. High	8/20/2015	8/21/2015	Transport Agriculture students to KY State Fairgrounds - Louisville, KY	Orville Bennett	Y	401
8/10/2015	Lee Co. High	8/27/2015	8/27/2015	Transport students to 4-H Extension Office - Beattyville, KY to see extension exhibits	Orville Bennett	N	402
8/10/2015	Lee Co. High	9/18/2015	9/18/2015	Masterson Station Park - Lexington, KY	Orville Bennett	N	403
8/13/2015	Lee Co. Middle	8/24/2015	8/24/2015	Transport girls basketball team to Estill Co. Middle - Irvine, KY to compete	Danny Wright	N	404
8/13/2015	Lee Co. Middle	9/1/2015	9/1/2015	Transport girls basketball team to Owsley Co. High School - Booneville, KY to compete	Danny Wright	N	405
8/13/2015	Lee Co. Middle	9/8/2015	9/8/2015	Transport girls basketball team to Menifee	Danny Wright	N	406

8/13/2015	Lee Co. Middle	9/15/2015	9/15/2015	Middle School - Frenchburg, KY to compete Transport girls basketball team to Morgan Co. Middle School - West Liberty, KY to compete Transport girls basketball team to Wolfe Co.	Danny Wright	N	407
8/13/2015	Lee Co. Middle	9/24/2015	9/24/2015	High School - Campton, KY to compete Transport girls basketball team to Powell Co.	Danny Wright	N	408
8/13/2015	Lee Co. Middle	9/28/2015	9/28/2015	High School - Stanton, KY to compete Transport band to North Laurel High School - London, KY	Danny Wright	N	409
8/14/2015	Lee Co. High	9/19/2015	9/19/2015	to compete Transport band to Hazard High School - Hazard, KY	Michelle Estes	N	410
8/14/2015	Lee Co. High	9/26/2015	9/26/2015	to compete Transport band to Corbin, KY	Michelle Estes	N	411
8/14/2015	Lee Co. High	10/3/2015	10/3/2015	to compete	Michelle Estes	N	412

8/18/2015	Lee Co. High	9/15/2015	9/15/2015	Transport students participating in the YCC program to Big Ass Fans - Lexington, KY	Jeanette Brandenburg	N	413
8/18/2015	Lee Co. High	9/24/2015	9/24/2015	Transport students participating in the YCC program to Morehead State University to attend a summit - Morehead, KY	Jeanette Brandenburg	N	414
8/18/2015	Lee Co. High	10/1/2015	10/1/2015	Transport academic team to Wolfe Co. High School - Campton, KY to compete	Chris Noe	N	415
8/18/2015	Lee Co. High	10/8/2015	10/8/2015	Transport academic team to Owsley Co. High School - Booneville, KY to compete	Chris Noe	N	416
8/18/2015	Lee Co. High	10/15/2015	10/15/2015	Transport academic team to Estill Co. High School - Irvine, KY to compete	Chris Noe	N	417
8/18/2015	Lee Co. High	11/12/2015	11/12/2015	Transport academic team to Estill Co. High School - Irvine, KY to compete	Chris Noe	N	418

8/24/2015	Lee Co. High	9/24/2015	9/24/2015	Transport students to Morgan Co. High School - West Liberty, KY to compete in Cross Country	Matt Watterson	N	419
8/24/2015	Lee Co. High	10/3/2015	10/3/2015	Transport students to Morgan Co. High School - West Liberty, KY to compete in Cross Country	Matt Watterson	N	420
8/24/2015	Lee Co. High	10/20/2015	10/20/2015	Transport students to Campton Elem. School - Campton, KY to compete in Cross Country	Matt Watterson	N	421
8/24/2015	Lee Co. ATC	9/30/2015	9/30/2015	Transport students to Shelbyville Fairgrounds (carpentry, welding & electric) - Shelbyville, KY	Thomas Judd	N	422
8/25/2015	Lee Co. High	9/1/2015	9/1/2015	Transport students to Lee's College - Jackson, KY for Compass Testing	Lisa Parrett	N	423 424
8/26/2015	Lee Co. Elem.	9/18/2015	9/18/2015	Transport Elem. students to Gladie Cultural	James Dailey	N	425

8/26/2015	Lee Co. High	9/19/2015	9/19/2015	Environment al Learning Center - Stanton, KY Transport Upward Bound students to Berea College - Berea, KY	Crystal Erwin/Holly Branscun	N	426 427
8/27/2015	Lee Co. High	9/19/2015	9/19/2015	Transport Upward Bound students to Eastern KY University - Richmond, KY	Tamara Stewart	N	428
8/27/2015	Lee Co. High	10/31/201 5	10/31/201 5	Transport Upward Bound students to Eastern KY University - Richmond, KY	Tamara Stewart	N	429
8/27/2015	Lee Co. High	11/21/201 5	11/21/201 5	Transport Upward Bound students to Eastern KY University - Richmond, KY	Tamara Stewart	N	430 431 432 433 434
8/27/2015	Lee Co. High	5/7/2016	5/7/2016	Transport Upward Bound students to Eastern KY University - Richmond,	Tamara Stewart	N	435

KY

8/31/2015	Lee Co. High	9/19/2015	9/19/2015	Transport students to Owsley Co. High School - Booneville, KY to compete in a Chess tournament	Jana Durbin	N	436
8/31/2015	Lee Co. Elem.	9/14/2015	9/14/2015	Transport students to Eastern KY Arts Center - Richmond, KY to see a music production	Maureen Patrick	N	437
9/1/2015	Lee Co. High	12/12/2015	12/12/2015	Transport boys basketball team to Model Lab School - Richmond, KY to compete	Josh Broadwell	N	438
9/1/2015	Lee Co. High	1/8/2016	1/8/2016	Transport boys basketball team to Estill Co. High School - Irvine, KY to compete	Josh Broadwell	N	439
9/1/2015	Lee Co. High	1/18/2016	1/18/2016	Transport boys basketball team to Riverside High School - Lost Creek, KY to compete	Josh Broadwell	N	440

9/1/2015	Lee Co. High	1/29/2016	1/29/2016	Transport boys basketball team to Owsley Co. High School - Booneville, KY to compete	Josh Broadwell	N	441
9/1/2015	Lee Co. High	1/30/2016	1/30/2016	Transport boys basketball team to Jackson City High School - Jackson, KY to compete	Josh Broadwell	N	442
9/1/2015	Lee Co. High	2/6/2016	2/6/2016	Transport boys basketball team to Buckhorn High School - Buckhorn, KY to compete	Josh Broadwell	N	443
9/1/2015	Lee Co. High	2/9/2015	02/09/158	Transport boys basketball team to Oneida Baptist Inst. - Oneida, KY to compete	Josh Broadwell	N	444
9/1/2015	Lee Co. High	2/19/2016	2/19/2016	Transport boys basketball team to Wolfe Co. High School - Campton, KY to compete	Josh Broadwell	N	445

Discussion:

It was ordered to approve the bus trips as presented.

XI C. APPROVE FUND RAISER REQUESTS

Rationale:

Superintendent Evans presented the following fund raiser requests for board approval:

8th Grade T-shirt Sale
Cookbook Fundraiser
Cookie Dough Fundraiser
Debra Smith Dance Fundraisers
Nature Vision Fall & Spring
School Store Fundraiser
Basketball Fundraiser Request
Basketball Fundraiser Request
Bucket Shake 2015 For Senior Trip 2017
Cheerleading Fundraiser Car Monogram Decals
Cheerleading Fundraiser Down Abby Road Pictures
Cheerleading Fundraiser Little Lamb Cookie Dough
Fall Festival Fundraiser
Fundraiser Request Form - Lee Co. Shirts
Fundraiser Request Form - Photography
Healthy Slushy Fundraiser
Senior Candy Bar Sales
Senior Lunch Fundraiser
Senior Trip Sunglasses
Volleyball Pics Fundraiser
Archery Clinic Fundraiser

Discussion:

It was ordered to approve the fund raiser requests as presented.

XI D. AUTHORIZE GUIDANCE COUNSELORS TO CHAIR ARC MEETINGS IN ABSENCE
OF PRINCIPAL

Rationale:

To accommodate parents and students, it is necessary for guidance counselors to have the authority to chair ARC meetings when the principal is out.

Discussion:

It was ordered to authorize the guidance counselors to chair ARC meeting when the school principal is out.

XI E. AMEND BOARD PROCEDURE 03.125 AP.22

Rationale:

Attached please find a copy of the Expense Reimbursement Request (03.125 AP.22). Requested revisions have been noted in red and are as follows:

The finance department would like the stipend removed from the form because a stipend is not a reimbursement and must go through payroll on a separate form. On the District Mileage Chart, Southside and Beattyville Elementary are being removed and replaced with Lee County Elementary School and LCES - Beattyville where applicable.

Discussion:

It was ordered to amend Board Procedure 03.125 AP.22 as requested. Copy on file.

XI F. APPROVE SHORTENED DAY FOR ONE MIDDLE SCHOOL STUDENT AND SHORTENED WEEK FOR ONE ELEMENTARY STUDENT

Rationale:

Carla Lyons, DOSE, has requested a shortened day for one Lee County Middle School student and a shortened week for one Lee County Elementary student to accommodate their special needs.

Discussion:

It was ordered to approve a shortened day for one Lee County Middle School students and a shortened week for one Lee County Elementary student to accommodate their special needs.

XI G. APPROVE FACILITY REQUEST APPLICATIONS

Discussion:

It was ordered to approve the facility use applications submitted with the following stipulations:

It was noted that the gym is unavailable at Lee County Elementary School's Southside Campus. Lee County Youth Sports will be directed to speak with Mrs. Patrick and Mr. Shuler to schedule times at the Lee County Elementary Beattyville Campus for basketball/cheerleading practice and games.

The Woolly Worm Committee will be directed to speak with Mr. Shuler and Mr. Murray to schedule the pageant practice and event. They will be directed to speak with Mr. Shuler and Mrs. Patrick regarding the use of Lee County Elementary's Beattyville campus for the car show.

XI H. 2015-2016 YEARBOOK BID AWARDED TO SHEFFIELD

Rationale:

Superintendent Evans informed board members that Sheffield had been awarded the 2015-2016 Yearbook Bid following committee review.

XI I. APPROVE CHARGING INDIRECT COSTS DURING 2015-2016

Kentucky Department of Education
Indirect Cost Rates used for FY 2015-2016
Based on FYE 2013-2014

<u>District</u>	<u>Non-restricted Rate</u>	<u>Restricted Rate</u>
Lee County 321	14.70	3.35

Rationale:

Superintendent Evans recommended charging Indirect Cost as listed above to appropriate programs when applicable during the 2015-2016 school year.

Discussion:

It was ordered to approve charging Indirect Cost to appropriate programs when applicable during 2015-2016 as requested.

XI J. APPROVE 2015-2016 SUPERINTENDENT EVALUATION INSTRUMENT

Rationale:

Superintendent Evans recommended adoption of the State SPGES Superintendent Evaluation instrument which is based on seven standards.

Discussion:

It was ordered to adopt the State SPGES superintendent evaluation instrument for 2015-2016. The superintendent will be evaluated based on the seven standards in the SPGES.

ENERGY MANAGEMENT REPORT

Rationale:

Ray Shuler will provide an energy management update.

Discussion:

Ray Shuler provided an annual update of the district's Energy Management Plan. As part of our plan, Shana Minter tracks utility bills and we send this information to the Kentucky School Boards Association (KSBA). They monitor our energy costs and report back to us.

We are continually working on reducing energy consumption district-wide.
ENROLLMENT/ATTENDANCE UPDATE

Rationale:

Ray Shuler, D.P.P. will provide the September 2015 Attendance Report.

Discussion:

Ray Shuler, D.P.P., reported that on June 1st, of this year (2015) we had a total district student enrollment of 998. On September 2nd, of this year (2015) we had 969 students enrolled.

We have lost a total of 53 students from this same time period last year. Our student enrollment continues to decline.

PERSONNEL REPORT

Rationale:

Superintendent Evans will report personnel changes and request authorization to submit a CA-F4 to the EPSB for an elementary teaching position.

Discussion:

Superintendent Evans reported the following personnel changes:

Vicky Adams -	Will retire from her teaching position at the end of this month;
Dawn Gross -	Has Resigned as substitute teacher;
David Lyons -	Has Resigned as District Athletic Director due to being hired as the middle school principal;
Debbie Smith -	Has been hired as the middle school/high school assistant principal; her middle school teaching position will be posted; and
Greg Roberts -	Has resigned as the bus mechanic. He has taken another position in Montgomery County.

37-16 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:

As we have not received other qualified applicants for the elementary teacher position at Lee County Elementary School Superintendent Evans would like to submit a CA-4F for Joseph Stamper to fill this position to prevent a disruption in service to students. Joseph currently holds a KPES Statement of Eligibility for Provisional Certificate for Teaching Physical Education, All Grades. He is willing to complete the necessary college courses to become certified in elementary education.

Motion Passed: Approval to authorize Superintendent Evans to submit a CA-4F Application for Full-time Emergency Certification to the Education Professional Standards Board for Joseph Stamper to fill the elementary teacher vacancy 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

38-16 PAY BILLS & CLAIMS

Rationale:

Superintendent Evans presented the bills and claims recommended for payment.

Motion Passed: Approval to pay the bills and claims as recommended (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

ANY OTHER BUSINESS

XVI A. SCHEDULE SPECIAL BOARD MEETING(S)

Rationale:

Superintendent Evans will discuss the need for Special Board Meeting(s) this month:

Working Budget

AdvancED Exit Report

Discussion:

Superintendent Evans informed board members that the AdvancED Accreditation Team has scheduled their exit report on Wednesday, September 30th at 3:00 p.m. It is necessary to hold a special board meeting at that time.

The Working Budget will also be reviewed/approved following the exit report. An agenda will be posted on the district website prior to the special meeting.

39-16 ADJOURN

Rationale:

Consider adjourning the September 8, 2015 Lee County Board of Education Regular Meeting.

Discussion:

Upon motion, board adjourned.

Motion Passed: Approval to adjourn meeting 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

Chairperson

Superintendent