

REGULAR BOARD MEETING MINUTES

June 11, 2013

6:00 P.M.

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

CALL TO ORDER

The meeting was called to order by William Owens, Board Chairman.

95-13 APPROVE AGENDA

On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the agenda as presented. Copy on file.

MONTHLY BUDGET REPORT

Zina Gibson, District Finance Officer, provided the monthly budget report. Copy on file.

96-13 APPROVE ACTIVITY FUND BUDGETS

Zina Gibson, District Finance Officer, presented the schools' Activity Fund Budgets for Board review and approval. On motion of Janie Thorpe, seconded by Melissa L. Judd, and by unanimous vote, it was ordered to approve the Activity Fund Budgets as presented. Copy on file.

REVIEW SCHOOL COUNCIL BUDGETS

Zina Gibson, District Finance Officer, presented the School Council Budgets for Board review. Copy on file.

97-13 APPROVE BANKING AGREEMENT & AUTHORIZE SUPERINTENDENT TO SECURE BOND OF DEPOSITORY

On motion of Janie Thorpe, seconded by Curtis Davis, and by unanimous vote, it was ordered to approve the 2013-2014 Banking Agreement with Citizens Bank & Trust of Jackson and to secure a Bond of Depository with Citizens Bank & Trust of Jackson as the primary depository. Peoples Exchange Bank will be named a secondary depository with an account held open to accept deposits to be forwarded to Citizens Bank and Trust of Jackson. Copies on file.

GREAT NEWS

Superintendent Evans informed board members that he had been selected by the Commissioner as one of four to serve on a Rural Appalachia project. He will also serve as Vice Chair for AdvancEd Kentucky. Superintendent Evans introduced Mr. Brian Johnson who will be the 2013-2014 Lee County High School boys' varsity basketball coach. Mr. Johnson was born in Ashland, Kentucky; raised in Pikeville, Kentucky; and played basketball for Pikeville College three years.

98-13 CONSENSUS ITEMS

On motion of Curtis Davis, seconded by Larry Burgess, and by unanimous vote, it was ordered to approve the following consensus items as recommended:

APPROVE MINUTES

Upon recommendation, it was ordered to approve the minutes of the May 14, 2013 Regular Board Meeting and the minutes of the May 28, 2013 Special Board Meeting as presented. Copy on file.

APPROVE BUS & BUILDING APPLICATIONS

It was ordered to approve the following bus applications:

- 05-21 LCHS Softball to District Tournament at Powell County High – Stanton
- 06-03, 04, 05, 06, & 07
Gear Up Students to Early Start Camp at Southside Elementary
- 06-09, 14, 16, 21, 23, 28, 30, 07-05, 07, 12, 14, & 19
Berea Upward Bound Math Science Students to Berea College
- 07-23 School Food Service Personnel to Mandatory Re-Certification & Training at Knott Central High School – Hindman

ACCEPT 2013-2014 MILK & BREAD BIDS THROUGH KVEC

Upon recommendation, it was ordered to accept the 2013-2014 Milk and Bread Bids through KVEC. Copy on file.

AUTHORIZE ADVERTISING 2013-2014 SCHOOL PICTURE BID

Upon recommendation, it was ordered to authorize Superintendent Evans to advertise the 2013-2014 School Picture Bid.

2013-2014 BUS SUPPLIES & REPAIR ITEMS BID AWARD

Upon recommendation of Superintendent Evans, it was ordered to award the 2013-2014 Bus Supplies and Repair Items Bid per line item/vendor as presented. Copy on file.

2013-2014 FUEL & PROPANE BID AWARD

Upon recommendation of Superintendent Evans, it was ordered to award the 2013-2014 Fuel & Propane Bids as follows:

Ferrelgas - Propane Bid

- Locked-in price for 2013-2014 school year propane gas @ \$1.999 per gallon
- No Charge for repairs to Ferrellgas equipment
- No rental fees for existing 10,000 gallon, 6,000 gallon, (4) 1,000 gallon, (2) 500 gallon, and (2) 250 gallon tanks

KY Petroleum Supply, LLC - Undyed Low Sulfur Diesel Fuel Delivered To Bus Garage Within 24 Hours of Order

Marathon Petroleum's rack price out of Lexington on the day of delivery plus .0350 cents per gallon freight cost and applicable taxes (Federal Tax Exempt With Certification) plus .0100 cents per gallon mark-up.

APPROVE 2013-2014 PARENT/PUPIL HANDBOOKS

Upon recommendation, it was ordered to approve the 2013-2014 Parent/Pupil Handbooks for each school as presented. Copy on file.

ACCEPT 2013-2014 HPS FOOD AND SUPPLIES BID

Upon recommendation, it was ordered to accept the 2013-2014 HPS Food and Supplies Bid as presented. Copy on file.

APPROVE 2013-2014 SOFTDRINK AGREEMENT (PEPSI)

Upon recommendation, it was ordered to approve the 2013-2014 one-year softdrink agreement with Pepsi. Copy on file.

APPROVE LEE COUNTY SCHOOLS/LEE COUNTY HEAD START
2013-2014 LOCAL AGREEMENT FOR COOPERATION ON
FULL UTILIZATION OF HEAD START

Upon recommendation, it was ordered to approve the 2013-2014 Lee County Schools/Lee County Head Start Local Agreement for Cooperation on Full Utilization of Head Start. Copy on file.

APPROVE KDE'S MOU FOR SCHOOL IMPROVEMENT FUNDS

Upon recommendation of Superintendent Evans, it was ordered to approve KDE's Memorandum of Understanding for School Improvement Funds. Copy on file.

APPROVE AGREEMENT WITH JAMCO OF KENTUCKY TO PROVIDE
PHYSICAL THERAPY SERVICES TO LEE COUNTY STUDENTS

Upon recommendation, it was ordered to approve the agreement with JAMCO of Kentucky to provide physical therapy services to Lee County students during the 2013-2014 school year. Copy on file.

TRANSPORTATION

Ray Shuler, Transportation Director, provided the 2013-2014 Bus Routes for Board review.

99-13 DECLARE BUS #81 AS SURPLUS AND AUTHORIZE DISPOSAL

Upon recommendation of Ray Shuler, Transportation Director, on motion of Larry Burgess, seconded by Janie Thorpe, and by unanimous vote, it was ordered to declare Lee County School Bus #81 as surplus and authorize Superintendent Evans to dispose of it by either bid or selling as salvage, whichever is deemed best for the district.

**100-13 APPROVE BG1 FOR SECURITY CAMERAS & PARKING LOT WORK
AT VARIOUS LOCATIONS AND AUTHORIZE SUBMISSION TO KDE**

Upon recommendation of Superintendent Evans, on motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the BG-1 for the security equipment and striping/sealing project at various locations as presented, and authorize

submission to the Kentucky Department of Education Division of Facilities Management for final approval. Copy on file.

PROJECTS

Ray Shuler discussed several summer facility projects. We are currently utilizing KTAP and WIA workers, supervised by district staff, to clean facilities, mow and weed eat this summer. Custodial and maintenance personnel will be cleaning facilities, spot stripping, painting, and waxing as necessary. We hope to receive approval of a BG-1 to purchase security system updates at Lee County High and Middle Schools and provide repairs needed to parking lots throughout the district.

DISTRICT FACILITY PLAN UPDATE

Ray Shuler informed board members that the Kentucky Board of Education, in official action at their June 5, 2013 meeting, had approved Lee County Schools' District Facility Plan as submitted.

101-13 AWARD INSURANCE BIDS (GENERAL LIABILITY, LEGAL LIABILITY, PROPERTY, FLEET, WORKERS' COMP, AND STUDENT)

Upon recommendation of Superintendent Evans, on motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to award the 2013-2014 Insurance Bids as follows:

Student Insurance Award -
Scholastic Insurors, Inc.

Property, Equipment, Boiler, Fleet, G/L, Educators Legal, Flood, Earthquake, Employee Dishonesty, Excess Umbrella Liability, EDP, Sexual Misconduct, Workers' Compensation Insurance Award -
First Insurance Group P & C Division/Eugene Wilson & Co., Inc.

PRINCIPAL REPORTS

No principal reports were presented this month.

102-13 APPROVE CDIP ASSURANCES

Upon recommendation, on motion of Larry Burgess, seconded by Melissa L. Judd, and by unanimous vote, it was ordered to approve submission of the CDIP Assurances. Copy on file.

103-13 ADOPT RESOLUTION EMPLOYING BOARD ATTORNEY

Upon recommendation of Superintendent Evans, on motion of Janie Thorpe, seconded by Melissa L. Judd, and by unanimous vote, it was ordered to adopt a Resolution to Employee Chenoweth Law Office (Robert and Grant Chenoweth) as Lee County Schools' Board Attorney.

104-13 FIRST READING OF LEGISLATIVE UPDATES; APPROVAL/ADOPTION OF BOARD POLICIES/PROCEDURES

Superintendent Evans presented KSBA recommended and legislative updates for Board Policies 01.1, 01.111, 01.61, 01.821, 01.131, 02.4241, 02.442, 3.113, 03.121, 03.12322, 03.125, 03.1321, 03.212, 03.221, 03.22322, 03.225, 03.2321, 04.31, 04.3111, 04.312, 04.41, 05.4, 05.411, 05.42, 05.48, 08.113, 09.111, 09.121, 09.122, 09.14, 09.15, 09.22, 09.2241, 09.3, 09.31, 09.33, 09.4341, and Board Procedures 01.111AP.2, 01.44 AP.21, 01.6 AP.2, 02.442 AP.21, 03.111 AP.21, 04.1 AP.2, 05.47 AP.1, 09.14 AP.11, 09.14 AP.111, 09.14 AP.12, 09.14 AP.22, 09.14 AP.251, and 09.4341 AP.21. On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to consider this the first reading of the proposed legislative updates, board policies, and procedures.

PERSONNEL

Superintendent Evans, informed board members that Brian Johnson would be employed as the boys' varsity basketball coach, substitute teacher, and substitute bus driver.

105-13 SET SUPERINTENDENT'S SALARY

On motion of Larry Burgess, seconded by Janie Thorpe, and by unanimous vote, upon the recommendation of Superintendent Evans due to budget constraints, it was ordered to maintain Superintendent Evans' salary as ordered last year. A step increase will be added for the additional year of experience. (243 contract days; Rank I with 20 years experience; and a 36.01% index for supervisory duties). In addition the Board will by direct payment provide for the Superintendent's family health insurance cost, and his KASA – including Liability Insurance, KASS, and AASA professional dues.

106-13 PAY BILLS & CLAIMS

On motion of Curtis Davis, seconded by Larry Burgess, and by unanimous vote, it was ordered to pay the bills and claims in order at this time. Copy on file.

ANY OTHER BUSINESS

Ray Shuler, Director of Pupil Personnel provided the monthly attendance update.

Superintendent Evans reminded those present that the next Board meeting would be held at 6:00 p.m. on Tuesday, July 9, 2013 in the Lee County Board of Education Board Room.

**107-13 APPOINT WILLIAM OWENS AS BOARD OF EDUCATION
LEGISLATIVE REPRESENTATIVE**

On motion of Curtis Davis, seconded by Larry Burgess, and by unanimous vote, it was ordered to appoint William Owens to represent the Lee County Board of Education on the Kentucky Legislative Committee.

Upon motion, board adjourned.