

**LEE COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES**

May 14, 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.

77-13 APPROVE AGENDA

On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to approve the May 14, 2013 Lee County Board of Education Regular Meeting Agenda as presented. Copy on file.

GOOD NEWS REPORT

Superintendent Evans informed board members of the following Lee County students and staff members who were recognized for their hard work and dedication:

Lee County Middle School students Christina Tudor and Ethan Smith were selected from applicants across the state as Rogers' Scholars for 2013.

Lee County Middle School students Haley Mays and Gabby Kirby were recognized by Forward in the Fifth for a video they produced promoting Lee County Middle School and staff members.

Melissa Smith, art teacher, and Sherry Lanham, Family Resource Center Director, were recognized by KRADD.

MONTHLY BUDGET REPORT

Zina Gibson, District Finance Officer, provided the monthly budget report of projected expenditures and revenue. Copy of budget report on file.

78-13 APPROVE 2013-2014 TENTATIVE BUDGET

On motion of Janie Thorpe, seconded by Melissa Judd, and by unanimous vote, it was ordered to approve the 2013-2014 Tentative Budget as presented. Copy on file.

79-13 APPROVE 2013-2014 CERTIFIED, CLASSIFIED, SUBSTITUTE, EXTENDED DAY, SUPERVISORY DUTIES, AND EXTRA SERVICES SALARY SCHEDULES

Upon recommendation of Superintendent Evans, on motion of Janie Thorpe, seconded by Melissa Judd, and by unanimous vote, it was ordered to approve the 2013-2014 Certified, Classified, Substitute, Extended Day, Supervisory Duties, and Extra Services Salary Schedules as presented. Copy on file.

80-13 LOCATE DISTRICT-WIDE KINDERGARTEN PROGRAM AT SOUTHSIDE ELEMENTARY SCHOOL LOCATION

Upon recommendation of Superintendent Evans, on motion of Larry Burgess, seconded by Janie Thorpe, and by unanimous vote, it was ordered to locate a district-wide kindergarten program at the current Southside Elementary School location. Beattyville Elementary will now have a first grade through fifth grade structure, while Southside Elementary will have a kindergarten through fifth grade structure.

81-13 CONSENSUS

On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the following consensus items:

APPROVE MINUTES OF APRIL 16, 2013 SPECIAL BOARD MEETING AND APRIL 29, 2013 SPECIAL BOARD MEETING

Upon recommendation of Superintendent Evans, it was ordered to approve the April 16, 2013 Special Board Meeting minutes, and April 29, 2013 Special Board Meeting minutes as presented. Copy on file.

APPROVE BUS AND BUILDING APPLICATIONS

Upon recommendation of Superintendent Evans, it was ordered to approve the following bus applications:

04-25 LCATC Electricity Students to Mckee

- 04-26 LCHS Agriculture Students to Three Forks Historical Museum – Beattyville
- 04-29 LCHS Softball to Estill County High School – Irvine
- 04-30 LCHS Agriculture Students to Three Forks Historical Museum – Beattyville
- 04-30 LCHS Track Team to Scott County High School - Georgetown
- 04-30 LCHS Softball to Hazard High School - Hazard
- 05-01 LCHS PE Students to Golf Course – Beattyville
- 05-02 LCHS Baseball to Estill County – Irvine
- 05-07 SS 4th Grade Students to Natural Bridge State Park – Slade
- 05-08 LCATC Health Science Students to Sullivan University & Spencerian - Lexington
- 05-09 LCHS Attendance Incentive College Trip, Fayette Mall, & Lexington Green – Lexington
- 05-09 GEAR UP Trip (BE & SS Students Will Visit 8th Grade Mentors at LCMS)
- 05-10 GEAR UP Trip (6th Grade Students to Tour Morehead State University) - Morehead
- 05-11 Berea College Upward Bound Math & Science Students to Berea College
- 05-11 LCHS Track Students to Regionals – Morehead
- 05-14 BE Academic Team to Gattitown – Lexington
- 05-15 LCMS Students to Lee County Recreational Center
- 05-15 LCMS 6th Grade Students From SS to Southside Elementary for Testing Rewards
- 05-16 LCMS 8th Grade Students to Youth Haven Bible Camp
- 05-16 LCHS Baseball to Leslie County High School – Hyden
- 05-18 LCHS Track Team to State Competition – Louisville
- 05-18 LCHS Baseball to Estill County –Irvine
- 05-20 LCHS Baseball to Powell County High – Stanton
- 05-28 LCHS Girls’ Basketball to Knott County High – Hindman
- 05-14 Each Morning and Evening Thru 06-07
GEAR UP Students to Early Start Camp at LCHS and LCATC
- 06-04 LCHS Girls’ Basketball to Knott County Sportsplex
- 06-13 LCHS Girls’ Basketball to Morgan County High School – West Liberty
- 06-17 Thru 06-20
4-H Students to Camp at JM Feltner – London
- 06-10 Thru 06-13
LCMS Gifted and Talented Students to Gifted and Talented Camp at EKU
Manchester Campus
- 06-24 Thru 06-27
GEAR UP Students to EKU Computer Science Camp – Richmond

APPROVE FUND RAISER APPLICATIONS AS PRESENTED

Upon recommendation, it was ordered to approve the following fund raiser requests:

LCHS Band to work Cruisin Friday Night concession stand on May 31, June 28th, July 26th, August 30th, and September 27th, 2013 in order to finance band activities and needs.

TBA LCHS Girls’ Basketball to host a car show to fund team activities.

LCHS Class of 2015 to hold a car wash on June 1st, and the first Saturday in July and August, 2013 to raise money for their senior trip.

APPROVE 2013 SUMMER SCHOOL PROGRAM (CAMPS & ESS)

Upon recommendation of Superintendent Evans, it was ordered to approve the 2013 Summer School Program including camps and ESS.

AUTHORIZE SUPERINTENDENT TO AWARD 2013-2014 FUEL BID
(DIESEL, 15W40, & PROPANE)

Upon recommendation, it was ordered to authorize Superintendent Evans to award the 2013-2014 Fuel Bid as deemed best

AUTHORIZE SUPERINTENDENT TO AWARD BUS SUPPLIES & REPAIR ITEMS BID
FOR 2013-2014

Upon recommendations, it was ordered to authorize Superintendent Evans to award the 2013-2014 Bus Supplies & Repair Items Bid as deemed best.

AUTHORIZE ADVERTISING 2013-2014 PARENT/PUPIL HANDBOOKS BID

Upon recommendation, it was ordered to authorize Superintendent Evans to advertise for the 2013-2014 Parent/Pupil Handbook Bid.

AUTHORIZE SUPERINTENDENT TO ADVERTISE 2013-2014 MILK & BREAD BIDS
THROUGH KVEC

Upon recommendation, it was ordered to authorize Superintendent Evans to advertise the 2013-2014 milk and bread bids through KVEC.

AUTHORIZE PARTICIPATION IN HPS BID FOR FOOD & SUPPLIES BID
FOR 2013-2014

Upon recommendation, it was ordered to authorize participation in the HPS Bid for food and supplies for the 2013-2014 school year.

AWARD 2013-2014 MODEL PROCUREMENT BID

Upon, recommendation, it was ordered to award the 2013-2014 Model Procurement Bid to multiple vendors as presented. Copy on file.

APPROVE KY AHED GRANT

It was ordered to approve the KY AHED Grant (Morehead State and Hazard Colleges).

APPROVE SUBSTITUTE TEACHER APPLICATIONS

It was ordered to authorize Superintendent Evans to approve substitute teacher applications for 2013-2014.

AUTHORIZE SUPERINTENDENT TO REQUEST RFP FOR BANKING SERVICES FOR THE 2013-2014 SCHOOL YEAR

Upon recommendation, it was ordered to authorize Superintendent Evans to request RFPs for banking services for the 2013-2014 school year.

AUTHORIZE SUPERINTENDENT TO NEGOTIATE ONE YEAR EXTENSION WITH PEPSI FOR SOFTDRINK AGREEMENT FOR THE 2013-2014 SCHOOL YEAR

Upon recommendation, it was ordered to authorize Superintendent Evans to negotiate a one year soft drink agreement extension with Pepsi for the 2013-2014 school year.

82-13 ENTER CLOSED SESSION

On motion of Janie Thorpe, seconded by Melissa Judd, and by unanimous vote, it was ordered to enter into closed session to discuss the Superintendent's evaluation.

83-13 LEAVE CLOSED SESSION

On motion of Curtis Davis, seconded by Larry Burgess, and by unanimous vote, it was ordered to leave closed session.

84-13 SUPERINTENDENT EVALUATION

On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to approve Superintendent James Evans, Jr.'s summative evaluation. Board members voted unanimously to approve an evaluation of excellent for nine (9), and good for one (one), of the superintendent evaluation standards developed by the Kentucky School Boards Association at the direction of the Kentucky Commissioner of Education. Copy on file.

INSTRUCTION

Sharon Bush, Instructional Supervisor, informed board members that schools were working on entering curriculum on-line. She also discussed instructional camps sponsored by GEAR UP available to students this summer.

85-13 APPROVE PROGRAM REVIEWS FOR EACH SCHOOL

Sharon Bush, Instructional Supervisor, presented school Program Reviews and asked the board to review/approve and authorize submission. On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to approve the Program Reviews for Lee County Schools as presented and authorize submission. Copies on file.

DISTRICT PROFESSIONAL DEVELOPMENT REPORT

Sharon Bush, Instructional Supervisor, reported on professional development. Each school will meet with their PD Planning Committees or the entire faculty to identify PD needs. She informed board members that PD is changing. There are now PD360 videos available on CIITS that teachers may use to address individual professional development needs. A two-day training will be held in August for the new PGES evaluation model.

86-13 APPROVE CDIP

On motion of Melissa Judd, seconded by Curtis Davis, and by unanimous vote, it was ordered to approve the CDIP as presented by Sharon Bush, Instructional Supervisor. Copy on file.

REVIEW ESS PROGRAM

Glenna Cummins, Special Programs Coordinator, reviewed the ESS program with board members. She informed board members that ESS would be collaborating with 21st Century to provide week long camps this summer. Funds provided through ESS have decreased and, as a result, after school services provided to students will also decrease.

PRINCIPALS' 30-60-90 REPORTS

Lee County High School Principal- Mark Murray, Lee County Middle School Principal- Karen Angel, and Southside Elementary Principal-Steve Carroll updated the Board on their 30-60-90 plans. Lewis Willian, ERL at Lee County High School also provided College/Career Readiness data.

87-13 REVIEW/REVISE STUDENT CODE OF CONDUCT

On motion of Janie Thorpe, seconded by Curtis Davis, and by unanimous vote, it was ordered to approve the Student Code of Conduct as presented.

ATTENDANCE REPORT

Ray Shuler, Director of Pupil Personnel, provided the monthly attendance report. The district average remains slightly above last year at this time.

88-13 APPROVE AMENDED 2012-2013 SCHOOL CALENDAR

Ray Shuler, Director of Pupil Personnel, presented the amended 2012-2013 School Calendar for Board approval. On motion of Curtis Davis, seconded by Larry Burgess, and by unanimous vote, it was ordered to approve the amended 2012-2013 School Calendar as presented and submit to the Kentucky Department of Education. Copy on file.

PERSONNEL

Superintendent Evans informed board members of the following personnel changes: Lawanna Treadway will retire from her teaching position at Southside Elementary effective at the end of the 2012-2013 school year; Susan Stone has resigned from her position as LBD teacher at Lee County High School; and Juanita Fultz has resigned from her position as school bus monitor and health services aide.

89-13 PAY BILLS AND CLAIMS

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

ANY OTHER BUSINESS

Superintendent Evans discussed the following:

- 2013 Baseball and Softball District Tournament will be held at Powell County beginning Monday, May 20th.
- Those board members wishing to attend the Safe Schools Conference should notify the Central Office as soon as possible.
- The district must wait until the raised dropout age of 18 becomes effective on June 25th to adopt an actual Board Policy for the 2013-2014 school year.

Upon motion, board adjourned.