



## COMMUNICATION REPORT

**Rationale:**

Superintendent Evans will discuss School Messenger notification calls, and the upcoming District Basketball Tournament scheduled at Powell County the last week in February in his Communication Report.

**Discussion:**

Dr. Evans discussed the School Messenger information system used to notify parents, students, and staff of important news. All board members opted to be included in all notifications. Dr. Evans also informed members that the high school district basketball tournament is scheduled for the last week of February and will be held in Powell County this year. All board members except Janie Thorpe plan to attend the first part of the district tournament. Board members will be at the KSBA Annual Conference in Louisville the later part of the tournament.

### **95-16 REVIEW/APPROVE MONTHLY BUDGET REPORT**

**Rationale:**

Review and approve the report of January 2016 revenue, expenditures, and projections as presented by District Finance Officer, Zina Gibson.

**Discussion:**

Zina Gibson, District Finance Officer, shared a projection of revenue and expenditures for the fiscal year, along with the January 2016 Expenditure and Revenue Reports for board review and approval. Gibson informed board members that at this time, the difference in our projections and expenditures produce a projected carry-forward of \$476,546.04 for next year. She also advised that we are still getting checks for tax collections from the sheriff.

The board approved the January 2016 Expenditure and Revenue Reports as presented.

**Motion Passed:** Approval of the January 2016 Expenditure and Revenue Reports as presented by District Finance Officer, Zina Gibson passed with a motion by Ms. Janie Thorpe 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

**96-16 TENTATIVE SBDM ALLOCATIONS**

Rationale:

Superintendent Evans and District Finance Officer, Zina Gibson, presented tentative SBDM School Allocations for Board review/approval. Allocations are set at the minimum at this time with staff as it is now and Section 6 @ \$100.00/child.

Discussion:

Superintendent Evans presented the Tentative SBDM Allocations for each school. He advised that tentative allocations due by March 1st, are based on projected enrollments at \$100 per student. Projected enrollments per school used to determine tentative allocations as presented were: Lee County Elementary School 436, Lee County Middle School 217, and Lee County High School 313. These Tentative SBDM Allocations will be adjusted after the 2016-2017 second school month based on actual student enrollment at that time.

**Motion Passed:** Approval of tentative SBDM School Allocations as presented and recommended (copy on file) by Superintendent Evans 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

**97-16 DECLARE BEATTYVILLE ELEMENTARY AS SURPLUS PROPERTY AND AUTHORIZE SUPERINTENDENT TO OBTAIN APPRAISAL OF FAIR MARKET VALUE**

Rationale:

Superintendent Evans will recommend that the board declare Beattyville Elementary as Surplus Property and authorize him to obtain an appraisal of fair market value with restrictions regarding the sale to an entity which would utilize the facility as a school. For purposes of this covenant, "school" shall mean any public or private educational institution, facility, or center which provides an educational program for students in Kindergarten through the twelfth grade during the school term of the Lee County Public Schools which would serve in any way to supplant the educational programs of the Lee County Public Schools.

Discussion:

In the next step of the process of Beattyville Elementary School's designation as a transitional facility, Superintendent Evans recommended the board declare Beattyville Elementary as Surplus Property and authorize him to obtain an appraisal of fair market value with restrictions regarding the sale to an entity which would utilize the facility as a school for kindergarten through twelfth grade students. Money received through the sale of the Beattyville Elementary School property would fall back to the general fund. Lee County Board of Education does own the Beattyville Elementary property. Board members voted unanimously to approve the recommendation.

**Motion Passed:** Approval to declare Beattyville Elementary as Surplus Property and authorize the Superintendent to obtain an appraisal of fair market value with restrictions regarding the sale to an entity which would utilize the facility as a school (For purposes of this covenant, school shall mean any public or private educational institution, facility, or center which provides an educational program for students in Kindergarten through the twelfth grade during the school term of the Lee County Public Schools which would serve in any way to supplant the educational programs of the Lee County Public Schools) 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

### INSTRUCTION

Rationale:

Mr. Steve Carroll, Instructional Supervisor/ARI Coordinator will provide the instructional report.

Discussion:

Central Office administrators Steve Carroll and Karen Angel reported on Think Link data, Formative Assessment, and the district Strategic Plan. Think Link assessments, given three times per year (A, B, and C) are used to monitor student progress in order to address areas of need. These assessments are also viewed as indicators for State Assessment. Trainings on Formative Assessment are scheduled for teachers at all grade levels; elementary, middle, and high. The elementary trainings will concentrate on how to use Formative Assessment to determine where kids are at academically; while the middle and high school trainings will focus on what to do with different groups of kids to cover the content and reach all kids. Mrs. Angel informed board members that the district is monitoring our current Strategic Plan while working on a new one for 2017. Strategic Planning is now evolving to include everyone in the school district. Whereas previous plans focused primarily on certified personnel, our new plan will focus on including everyone under the umbrella (teachers, administrators, bus drivers, cooks, aides, custodians, secretaries, etc.).

### LEE COUNTY ELEMENTARY SCHOOL SBDM PRESENTATION

Rationale:

Lee County Elementary School Principal Maureen Patrick and SBDM Members will present.

Discussion:

Lee County Elementary School Principal Maureen Patrick provided an SBDM presentation for the board. Patrick informed board members that she currently has 455 students enrolled kindergarten through fifth grade. 225 parents attended Open House at Lee County Elementary School and every class had a pizza party afterwards for encouraging parents to come in.

This school year has been about working out the kinks. The focus for staff is putting students first; if you are putting students first, you will eventually work out the kinks. We have focused on keeping the traditions that were important while looking to the Future (no more looking back). We have set high expectations and students are reaping the benefits of everyone working hard and pulling together. Think Link B Assessment results confirmed that the transition in facilities did not hurt our kindergarten students academically. At this time, Star Math scores are better than Star Reading. Our concern is primary reading instruction; any child who is a grade level behind will require 35-40 minutes extra in reading each day to catch up.

Several avenues to gather input from staff, students, and outside agencies regarding practices at Lee County Elementary are being utilized. We are currently going through a culture audit at the school. A safety audit is scheduled for March 29th. At that time, personnel from the Kentucky Center for School Safety will review the student pick-up and drop-off procedure. Students will have an opportunity to share input regarding their teachers through administration of the Student Voice Survey, and staff will be able to share input regarding the school principal through the Vanderbilt Assessment Survey. We have great students and great staff. Our fifth grade students have helped out in the mornings this year by working with kindergarten students and by sweeping the new gym floor.

**98-16 APPROVE CONSENT AGENDA ITEMS**

Rationale:

Superintendent Evans will present the consent agenda recommended for board review and approval.

**Motion Passed:** Approval of the Consent Agenda Items 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

**IXA. APPROVE MINUTES**

Rationale:

Superintendent Evans will present the January 12, 2016 Lee County Board of Education Regular Meeting Minutes and the January 26, 2016 Special Meeting Minutes recommended for board review/approval.

Discussion:

It was ordered to approve the January 12, 2016 Lee County Board of Education Regular Meeting Minutes and the January 26, 2016 Special Meeting Minutes as presented.

IXB. APPROVE BUS APPLICATIONS

Rationale:

Superintendent Evans will present the bus applications recommended for approval.

BUS REQUESTS FOR BOARD APPROVAL - FEBRUARY 9, 2016

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVERNIGHT?	TRIP # IN TRAVEL TRACKER
1/6/2016	Lee Co. High	5/12/2016	5/12/2016	Girls Softball - Elliott County - Sandy Hook, KY	Susan Tipton	N	583
1/7/2016	Lee Co. Middle	1/19/2016	1/19/2016	Estill Co. Middle - Academics	Kim Williams	N	584
1/7/2016	Lee Co. Middle	1/27/2016	1/27/2016	Estill Co. Middle - Academics	Kim Williams	N	585
1/7/2016	Lee Co. Middle	1/9/2016	1/9/2016	Owsley Co. High - Boys Basketball	Justin Oliver	N	586
1/8/2016	Lee Co. High	1/26/2016	1/26/2016	Menifee Co. High - Frenchburg, KY - Boys Basketball	Josh Broadwell	N	587
1/8/2016	Lee Co. High	1/12/2016	1/12/2016	Wolfe Co. High - Boys Basketball	Josh Broadwell	N	588
1/8/2016	Lee Co. High	1/30/2016	1/31/2016	Eastland Bowling Lanes - Lexington, KY	Wayne Moses	Y	589
1/8/2016	Lee Co. Middle	4/4/2016	4/4/2016	Hazard Comm. & Tech. College - Gear-Up	Matt Watterson	N	590
1/8/2016	Lee Co. Middle	4/5/2016	4/5/2016	Hazard Comm. & Tech. College	Matt Watterson	N	591

- Gear-Up

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1/11/2016	Lee Co. High	2/9/2016	2/9/2016	State Capitol Frankfort, KY - Ag. Class Eastern KY	Orville Bennett	N	594
1/11/2016	Lee Co. High	1/27/2016	1/27/2016	University - Richmond, KY - FFA	Orville Bennett	N	595
1/11/2016	Lee Co. High	1/27/2016	1/27/2016	Jackson Co. High School - Academics	Chris Noe	N	596
1/11/2016	Lee Co. High	1/30/2016	1/30/2016	Jackson Co. High School - Academics	Chris Noe	N	597
1/15/2016	Lee Co. Middle	1/23/2016	1/23/2016	Letcher Co. High School - Whitesburg, KY - Archery	Kendra Napier	N	598
1/18/2016	Lee Co. Middle	2/12/2016	2/12/2016	Letcher Co. High School - Whitesburg, KY - Archery	Kendra Napier	N	599
1/18/2016	Lee Co. High	2/13/2016	2/13/2016	Letcher Co. High School - Whitesburg, KY - Archery	Susan Perdue	N	600
1/19/2016	Lee Co. High/EK U	1/23/2016	1/23/2016	Eastern KY University - Richmond, KY - Upward Bound	Tamara Stewart	N	601
1/19/2016	Lee Co. High/EK U	2/27/2016	2/27/2016	Eastern KY University - Richmond, KY - Upward Bound	Tamara Stewart	N	602
1/19/2016	Lee Co. High/EK U	3/12/2016	3/12/2016	Eastern KY University - Richmond, KY - Upward Bound	Tamara Stewart	N	603
1/19/2016	Lee Co. High/EK	4/16/2016	4/16/2016	Eastern KY University -	Tamara Stewart	N	604

	U			Richmond, KY - Upward Bound				605
1/24/2016	Lee Co. Elementary	2/13/2016	2/13/2016	Letcher Co. High School - Whitesburg, KY - Archery	Maureen Patrick/Josh Stamper	N		606
1/27/2016	Lee Co. Middle	2/9/2016	2/9/2016	Estill Co. Middle - Academics	Kim Williams	N		607
1/27/2016	Lee Co. Middle	2/13/2016	2/13/2016	Estill Co. Middle - Academics	Kim Williams	N		608
								609
1/28/2016	Lee Co. High	3/22/2016	3/22/2016	Model Lab School - Richmond, KY - Boys Basketball	J.D. Stamper	N		610
1/28/2016	Lee Co. High	3/23/2016	3/23/2016	Knott Co. Central High - Boys Basketball	J.D. Stamper	N		611
1/28/2016	Lee Co. High	4/5/2016	4/5/2016	Powell Co. High School - Boys Basketball	J.D. Stamper	N		612
1/28/2016	Lee Co. High	4/8/2016	4/8/2016	Estill Co. High School - Boys Basketball	J.D. Stamper	N		613
1/28/2016	Lee Co. High	4/19/2016	4/19/2016	Jackson City High School - Boys Basketball	J.D. Stamper	N		614
1/28/2016	Lee Co. High	4/21/2016	4/21/2016	Owsley Co. High - Boys Basketball	J.D. Stamper	N		615
1/28/2016	Lee Co. High	5/6/2016	5/6/2016	Bath Co. High School - Owingsville, KY - Boys Basketball	J.D. Stamper	N		616
1/31/2016	Lee Co. High	2/3/2016	2/3/2016	Menifee Co. High -	Josh Broadwell	N		617



1/31/2016	Lee Co. High	3/11/2016	3/11/2016	6	Frenchburg, KY - Boys Basketball Breathitt Co. High School - Boys Basketball	J.D. Stamper	N	618
2/1/2016	Lee Co. High	2/16/2016	2/16/2016	6	Estill Co. High School - Academics	Chris Noe	N	619
2/1/2016	Lee Co. High	2/20/2016	2/20/2016	6	Estill Co. High School - Academics	Chris Noe	N	620
2/1/2016	Lee Co. Elementary	2/16/2016	2/16/2016	6	Breathitt Co. Life Skills Center - Jackson, KY - Title I/Behind the Glass Session	Maureen Patrick	N	621

Discussion:

It was ordered to approve the bus applications as presented.

IXC. APPROVE FACILITY REQUESTS

Rationale:

Superintendent Evans recommends approval of LCHS Girls' Basketball request to use the Lee County High School and Beattyville Elementary Gyms to hold a tournament to raise funds for the high school Lady Kats basketball program.

Discussion:

It was ordered to approve the LCHS Lady Kats request to use Beattyville Elementary and Lee County High School Gyms March 5/12 to host a basketball tournament. Funds generated through the tournament will be used to cover LCHS Lady Kats' expenses including travel suits and camps.

IXD. APPROVE FUND RAISER APPLICATIONS

Rationale:

Superintendent Evans will present fund raiser requests recommended for approval.

Discussion:

It was ordered to approve the following fund raiser requests:

2016 Senior Class to hold bucket shake on February 13, March 5, and April 2, 2016.

LCMS Lady Kats to hold 12 & Under Basketball Tournament on March 5/12, 2016.

2016 Senior Class to host car show/concessions on April 9, 2016.

LCMS Baseball to host 16 & Under and 14 & Under Baseball Tournaments on June 18 and 19th, 2016.

LCMS Baseball to hold bucket shake on April 1, 2016.

LCMS Baseball to sell baseball pictures through Down Abby Road Photography on March 1, 2016.

LCMS Baseball to sell baseball T-shirts February 15, 2016 thru March 15, 2016.

IXE. AUTHORIZE REQUESTING AUDIT QUOTES FOR LEE COUNTY SCHOOL DISTRICT'S 2015-2016 FINANCIAL RECORDS

Rationale:

Superintendent Evans will request authorization to solicit audit price quotes to audit Lee County School District's FY16 financial records.

Discussion:

It was ordered to authorize Superintendent Evans to solicit audit price quotes to audit Lee County School District's FY16 financial records.

IXF. HOSA REQUEST

Rationale:

Mrs. Tammy Combs, HOSA Advisor, submitted the following request:

I will need approval for our State HOSA Competition overnight. Staying at the Crowne Plaza in Louisville, Kentucky March 17 - 19, 2016. HOSA students will be transported with Wolfe County HOSA students by Wolfe County bus. Superintendent Evans recommends approval of the HOSA request as presented.

Discussion:

It was ordered to approve Mrs. Tammy Combs, HOSA Advisor's, request for our HOSA students to attend State HOSA Competition overnight. Students will be staying at the Crowne Plaza in Louisville, Kentucky March 17 - 19, 2016. Lee County HOSA students will be transported with Wolfe County HOSA students by Wolfe County bus.

IXG. DECLARE COMPUTER EQUIPMENT AS PRESENTED SURPLUS AND  
AUTHORIZE DISPOSAL

Rationale:

Superintendent Evans will recommend declaring the computer equipment listing presented as surplus and ask for authorization to dispose of.

Discussion:

It was ordered to declare the computer equipment listing (copy on file) as presented surplus and authorize disposal.

IXH. APPROVE NON-RESIDENT PUPIL CONTRACTS

Rationale:

Ray Shuler, Director of Pupil Personnel, will present the Non-resident Pupil Contract documents for board review and approval.

Discussion:

It was ordered to approve the 2016-2017 Non-resident Pupil Contract documents (copy on file) presented by Director of Pupil Personnel Ray Shuler.

IXI. APPROVE LEE COUNTY MIDDLE SCHOOL'S REQUEST TO SUBMIT AN  
APPLICATION FOR THE DOLLAR GENERAL YOUTH LITERACY GRANT

Rationale:

Lee County Middle School Principal David Lyons has requested authorization to submit an application for the Dollar General Youth Literacy Grant. The grant has a maximum award amount of \$4,000.00. Dr. Evans recommends approval of the request to apply.

Discussion:

It was ordered to approve Lee County Middle School's request to apply for the Dollar General Youth Literacy Grant.

**99-16 2015-2016 SCHOOL CALENDAR UPDATE (AMEND SCHOOL CALENDAR)**

Rationale:

Ray Shuler will present an updated 2015-2016 School Calendar with recommendations to make up the days missed to date.

Discussion:

Ray Shuler, Director of Pupil Personnel, informed those present that when the 2015-2016 School Calendar was initially approved, the board reserved the right to change March 18 and April 6-8 to become regular attendance days in the event of excessive weather or emergency days. Mr. Shuler

recommends using March 18th as an instructional attendance day with April 6-8 considered at a later date if additional days are missed. The board voted unanimously to accept Mr. Shuler's recommendation. We will be attending school on March 18th. The last day of school for students will be May 18th. This date will change if additional school days are missed.

**Motion Passed:** Amend 2015-2016 School Calendar by using March 18 as a day to make up one instructional day 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

### ATTENDANCE UPDATE

Rationale:

Ray Shuler, Director of Pupil Personnel, will present the monthly report of student attendance and a projection of total enrollment for the upcoming school year.

Discussion:

Ray Shuler, Director of Pupil Personnel shared the following:

Attendance this time last year for the district was 93.34%; Beattyville Elementary was 94.10% , Southside Elementary was 94.21%, Lee County Middle School was 93.23% , and Lee County High School was 92.19%.

Attendance at this time for the district is 92.49%; Lee County Elementary is 93.39%, Lee County Middle School is 92.98%, and Lee County High School is 90.86%. We had an attendance meeting with Central Office attendance personnel and school principals to talk about what we need to do to address/improve student attendance. We are going to develop an action plan to make certain we are following student attendance policies and procedures. I will present follow-up numbers.

Enrollment on January 5, 2016 was 994, and February 3, 2016 was 998. Current enrollment numbers are: Lee County Elementary – 476, Lee County Middle School - 211, and Lee County High School - 311. Last year at this time we had 1015 students enrolled (down 17 students from a year ago).

### PERSONNEL

Rationale:

Superintendent Evans will present any personnel changes since the last board meeting.

Ray Shuler has submitted a letter of his intent to retire at the end of the 2016-2017 school year.

Superintendent Evans will post the certified position of Director of Pupil Personnel as a part-time

position. The additional duties of Transportation Director, Facilities Director, and Safe School Coordinator will be posted as stipend positions.

Discussion:

Superintendent Evans informed board members that Ray Shuler, Director of Pupil Personnel has submitted his letter of intent to retire at the end of the 2015-2016 school year. Ray submitting his retirement letter early permits us to post now. Mr. Shuler has worked in the education field 31 years. I appreciate his hard work and will recognize him at a later date.

I will be posting a part-time position for the Director of Pupil Personnel and will post part-time stipend positions for Transportation Director, Facilities Director, and Safe Schools Coordinator.

Board Chair William Owens shared his concerns regarding proposed unfunded mandates for school districts (Marshall Bill, bus monitors on every bus). "Things aren't looking good. The money situation is going to hurt a lot. The way of the future is grants for schools trying to survive. So far we are still in the running for the AT & T grant. We need to be thinking about our future and where we are going to take this school district. When we lose staff and can't replace them it hurts the kids. Our kids can't choose where they will go to school. They are here and we need to give them everything we can. We are going to have to become lobbyists for the kids of Lee County. I'm not afraid to go to Frankfort. Whenever we go, they listen to us. This year is going to be a tough year. Somebody has got to be down there to remind them that our kids need this. Every Monday at 1:00 p.m. we have a conference call and KSBA's lobbyist is on the floor. Any ideas you have are welcome. Board members be thinking about the Nickel Tax and if you want to put it back on, we can. Our bonding potential is gone right now."

**100-16 PAY BILLS AND CLAIMS**

Rationale:

Superintendent Evans will present the bills and claims recommended for payment.

**Motion Passed:** Approval of bills and claims as submitted 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

Discussion:

Superintendent Evans informed board members that the TEALS trip is scheduled for March 29, 2016 thru April 2, 2016. Those planning to attend will need to provide notification within the next week. Eight (8) students from the TEALS class will be going on the trip this year.

The next Lee County Board of Education Meeting will be held March 8th, 2016.

**101-16 ADJOURNMENT**

Discussion:

Upon motion, it was ordered to adjourn the board meeting.

**Motion Passed:** Adjournment of board meeting passed with a motion by Mr. Curtis Davis 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

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Chairperson

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Superintendent