

RECORD OF BOARD PROCEEDINGS (MINUTES)

March 13, 2018 Lee County Board of Education Regular Meeting

The Lee County Board of Education met in Regular Session in the Central Office Board Room at 6:00 PM, on March 13, 2018.

Attendance Taken at 5:59 PM:

Present Board Members:

Mr. Lamont Coldiron

Mr. Donald Napier

Mr. William Owens

Ms. Janie Thorpe

CALL TO ORDER

Discussion:

William Owens, Board Chairman, called the meeting to order.

92-18 APPOINT VICE CHAIR

Rationale:

Former Board member and Vice Chair, Curtis E. Davis, submitted his resignation at the February 13, 2018 meeting. Due to this vacancy, it is necessary to appoint a new Vice Chair.

Motion Passed: Approval of Janie Thorpe as Vice Chair passed with a motion by Mr. Lamont Coldiron and a second by Mr. Donald Napier.

Mr. Lamont Coldiron Yes

Mr. Donald Napier Yes

Mr. William Owens Yes

Ms. Janie Thorpe Yes

93-18 APPROVE AGENDA

Rationale:

Superintendent Evans will present the March 13, 2018 Lee County Board of Education Regular Meeting Agenda for approval.

Motion Passed: Approval of the March 13, 2018 Lee County Board of Education Regular Meeting Agenda as presented passed with a motion by Ms. Janie Thorpe and a second by Mr. Lamont Coldiron.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

CELEBRATIONS

Discussion:

Superintendent Evans shared reasons to celebrate.

IVA. ORVILLE BENNETT RECEIVES GALILEO AWARD

Discussion:

Superintendent Evans recognized Mr. Orville Bennett as recipient of the Galileo Award presented at the Kentucky State Capitol on March 6, 2018. State Agriculture Commissioner Ryan Quarles recognized Mr. Bennett for his contributions and service, and former Governor Paul Patton presented the Galileo Award to Mr. Bennett, acknowledging Mr. Bennett as Kentucky's longest serving agriculture teacher at 38 years.

Mr. Bennett expressed appreciation for his students and the Board, saying he always had good students and appreciates the Board being behind him.

IVB. LEE COUNTY GROUPS PRESENT AT KENTUCKY STATE CAPITOL

Discussion:

Superintendent Evans recognized the following groups and individuals for attending and presenting at the Kentucky State Capitol on March 6, 2018:

- Lee County FFA - FFA officers testified before the Senate Standing Committee on Agriculture, presenting on their poultry project.
- Lee County Computer Science - Two of the 54 computer science pathway students, along with Ms. Joy Neace, shared information on the great work being done in the computer science and TEALS programs at Lee County Schools.
- Lee County ATC - Mr. Tommy Judd and students of the carpentry program shared a presentation on work done with the Tiny House project.
- Ms. Cynthia Johnson, Reading Recovery Leader at Lee County Schools, as well as other members of the KVEC Reading Recovery cohort, shared information on the value and impact of the Reading Recovery program.

IVC. LEE COUNTY STUDENTS PARTICIPATE IN DISTRICT AND REGIONAL GOVERNOR'S CUP ACADEMIC COMPETITIONS

Discussion:

Superintendent Evans recognized academic teams for participating in district and regional academic competitions, including the following district and regional winners:

Lee County Elementary School		
Melissa Smith, Coach		
	District	Region
Quick Recall Team	1 st	
Future Problem Solving Team	1 st	
Kaison Phillips (Math/Arts & Humanities)	3 rd /5 th	
Skyler Caldwell (Science/Arts & Humanities)	3 rd /3 rd	
Emily Lutes (Social Studies/Language Arts)	1 st /2 nd	1 st (Language Arts)
Preston Angel (Social Studies)	2 nd	
Emmi Warner (Social Studies)	5 th	
Kerstan King (Language Arts/Arts & Humanities)	5 th /4 th	
Jasmine Raider (Composition)	3 rd	
Emily Phillips (Composition)	5 th	
Lee County Middle High School (Middle Grades)		
Kim Williams, Coach		
Future Problem Solving Team	2 nd	
Shelby Stamper (Language Arts/Composition)	5 th /1 st	5 th /1 st
Maggie Durbin (Composition)	2 nd	5 th
Lee County Middle High School (High Grades)		
Chris Noe, Coach		
Taylor Roberts (Math)	5 th	
Dylan Williams (Science)	3 rd	
Mollie Johnson (Science/Arts & Humanities)	5 th /5 th	
Owen Minter (Social Studies)	1 st	
Gram Durbin (Social Studies)	2 nd	
Jordan Lutes (Language Arts)	3 rd	
Haley Mays (Composition)	2 nd	
Erin McIntosh (Composition)	4 th	
Katie Bowman (Composition)	5 th	

Superintendent Evans also commended Lee County Elementary School Coach Melissa Smith for assisting with the KSBA banner for the winter conference. Ms. Smith acknowledged art gifted/talented students for designing and creating banner.

IVD. HANNAH KASH NAMED FINALIST FOR MISS BASKETBALL

Discussion:

Superintendent Evans recognized Ms. Hannah Kash, senior at Lee County Middle High School, for being named a finalist for Miss Basketball. The presentation will take place on March 13, 2018. Hannah also became the all-time leading scorer for Lee County a few games back.

Hannah and the entire LadyKats basketball team and coaching staff have been invited to attend the April 10, 2018 meeting to be recognized for an outstanding season, including being named 56th District Tournament Champions, as well as 14th Region All-A Champions.

IVE. LEE COUNTY SCHOOLS NAMED RECIPIENT OF THE
EPA'S ENERGY STAR CERTIFICATION

Discussion:

Superintendent Evans informed the Board of the Central Office building's designation by the United States Environmental Protection Agency as an EPA Energy Star facility. The facility is one of 25 districts to receive the distinction.

COMMUNICATION REPORT

Discussion:

Superintendent Evans shared the communication report.

VA. TEALS CLASSROOM VISIT

Discussion:

Superintendent Evans announced an upcoming visit to the TEALS classroom by EKCEP, Teleworks, Amazon and Bit Source. The visit is scheduled for March 22 at 9:30am.

VB. REALITY STORE SCHEDULED FOR MARCH 22, 2018

Discussion:

Superintendent Evans, in conjunction with Youth Service Center Director Jennifer Wilder, invited Board members to attend the Reality Store for 8th and 10th grade students on Thursday, March 22. Board members may observe or volunteer at the event. Breakfast is scheduled from 8:30 - 9:00am. Lunch will be provided, and the event will conclude at 2:30pm.

VC. OPERATION BOBCAT INNOVATIVE READINESS TRAINING (IRT) UPDATE

Discussion:

Superintendent Evans provided an update on the Operation Bobcat Innovative Readiness Training (IRT). The 123d Medical Group of the Kentucky National Guard will provide free medical, dental and optometry services to the community during the period of June 13 -27, 2018. The group will be using Lee County School District facilities during this time.

VD. CORE CIVIC HOSTING COMMUNITY RELATIONS MEETING

Discussion:

Superintendent Evans shared information concerning an upcoming community meeting hosted by Core Civic. The meeting is scheduled for Thursday, March 15, 2018 at 6:00pm at Happy Top Community Center. Inmates will begin arriving to the facility next Monday.

VE. 94-18 ADOPT LOVE KY PUBLIC EDUCATION PROCLAMATION

Discussion:

Superintendent Evans shared information on the Love KY Public Education initiative, a joint effort involving the Kentucky Association of School Administrators and Kentucky's Superintendents of the Year. The purpose is to call "...all citizens to support, defend, and celebrate the quality of our public schools..." All school districts have been invited to join the effort through social media and local campaigns to focus on positive happenings in public schools.

To support the initiative, the Lee County Board of Education adopted a resolution in support of Kentucky public education.

Motion Passed: Approval of the Resolution in Support of Public Education passed with a motion by Mr. Donald Napier and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

95-18 REVIEW/APPROVE MONTHLY BUDGET REPORT

Discussion:

Tina Lucas, District Finance Officer, presented the monthly expenditure and revenue reports for Board review and approval. She highlighted February revenues of \$500,308.10 and February expenditures of \$495,457.02. She reported February expenditures to be the highest monthly expenses for the 2017-2018 year. Electricity and bottled gas expenditures for February were much higher than prior months.

Motion Passed: Approval of the monthly expenditure and revenue reports as presented passed with a motion by Mr. Lamont Coldiron and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

INSTRUCTION REPORT

Discussion:

Steve Carroll, ARI Coordinator/Instructional Supervisor, and Karen Angel, Director of District-Wide Programs, updated Board members on instructional initiatives including the following:

1. Finance Officer Tina Lucas and Food Service Director Darian Burks were the first to complete new employee online training. Online training options present a much more efficient way of doing mandatory trainings for new hires.
2. The current Gear UP program will end in June. New grant funding up to \$426,000 exists, but we will not know until September whether we will receive the grant. If received, the grant will start in December. This award will have a different format from previous awards and will include two positions and may also include classified staff.
3. ARI Update - There will be a meeting in the District next Tuesday with the Rand Corporation, which is the group that monitors ARI. The ARI partnership is currently valued at \$80,000-\$100,000 per year, and it has supported programs such as the Tiny House project at the ATC and the Poultry project at LCMHS.
4. Striving Readers Grant Update - The application for the Striving Readers Grant has been a large undertaking, but could generate up to \$440,000. Mr. Carroll thanked several staff who assisted in drafting the application.
5. Lee County Schools is not eligible for the NSFY Cohort 2. We received \$120,000 for Cohort 1. Cohort 2 employs a regional approach that would allow students to move between schools to enroll in particular classes, but this approach presents numerous logistical challenges for Lee, Wolfe and Owsley Counties. Funding up to \$1,000,000 is included in the proposed budget, so we will continue to explore avenues that may be applicable and feasible for Lee County.
6. Steele Reese Grant Update- Steele Reese funding provides a resource to help meet a particular need when resources cannot be located elsewhere. Specifically, Lee County is interested in applying for \$50,000 to complete all LED lighting upgrades for the district, as well as for the purchase of a minivan to transport small groups. This grant presents a great opportunity to meet specific needs and realize future savings.
7. TEALS Update- As mentioned in the Communication Report, a meeting will occur on March 22, 2018 at 9:30am. Some tech companies are looking for students who can go to work right away as interns.
8. The new Certified Evaluation Plan will require Board approval in May. A finalized plan is due on April 19. KDE will provide guidance on the plan.
9. The District is exploring options with new teacher mentoring. Currently, new teachers stay after school to work with a mentor. We have access to an instructional coach through the IT grant. The District is exploring utilization of the First Days of School (Harry Wong) method of classroom management. It has been suggested to do the program district-wide. The program emphasizes hands-on learning for new teachers in the classroom setting.

**96-18 RESCIND BOARD ORDER 36-18 APPROVING A CONTRACT WITH
MEGAN L. GROSS TO PROVIDE PHYSICAL THERAPY SERVICES
ONE DAY PER WEEK AT A RATE OF \$259.19 PER DAY**

Discussion:

Superintendent Evans recommended rescinding Board Order 36-18 authorizing a contractual agreement with Megan L. Gross for the delivery of physical therapy services one day per week at a rate of \$259.19 per day. The Wolfe County Board of Education employed Ms. Gross shortly following approval of the contractual agreement.

Motion Passed: Approval to rescind Board Order 36-18 passed with a motion by Mr. Donald Napier and a second by Mr. Lamont Coldiron.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

**97-18 APPROVE CONTRACTUAL AGREEMENT WITH THE WOLFE COUNTY
BOARD OF EDUCATION TO PROVIDE PHYSICAL THERAPY SERVICES
TO LEE COUNTY SCHOOLS STUDENTS ONE DAY PER WEEK
FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR**

Discussion:

Superintendent Evans recommended approval of a contractual agreement with the Wolfe County Board of Education to provide physical therapy services for Lee County Schools' students one day per week for the remainder of the school year. The prior agreement contracted with Megan L. Gross to provide these services; however, Wolfe County Board of Education employed Ms. Gross before the contract was fully executed. The agreement with Wolfe County Board of Education will allow Lee County Schools to utilize the services of Ms. Gross one day per week.

Motion Passed: Approval of the contractual agreement with the Wolfe County Board of Education to provide physical therapy services to Lee County Schools students one day per week for the remainder of the 2017-2018 school year passed with a motion by Mr. Lamont Coldiron and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

98-18 APPROVE CONSENT AGENDA ITEMS

Discussion:

Superintendent Evans presented the Consent Agenda for review and approval.

Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Ms. Janie Thorpe and a second by Mr. Lamont Coldiron.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

XA. APPROVE MINUTES

Discussion:

It was ordered to approve the February 13, 2018 Lee County Board of Education Regular Meeting Minutes.

XB. APPROVE BUS APPLICATIONS

Discussion:

It was ordered to approve the following bus applications:

BUS REQUESTS - MARCH 13, 2018

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVERNIGHT?	TRIP # IN TRAVEL TRACKER
2/6/2018	LCMHS	2/17/2018	2/17/2018	Wolfe Co. Middle School/Archery	Susan Perdue	N	1412 1413
2/8/2018	LCMHS	3/29/2018	3/29/2018	Wolfe Co. Middle School/Girls Softball	Amber Spencer	N	1414
2/8/2018	LCMHS	4/12/2018	4/12/2018	Estill Co. Middle School/Girls Softball	Amber Spencer	N	1415
2/8/2018	LCMHS	4/21/2018	4/21/2018	Sebastian Middle School/Girls Softball	Amber Spencer	N	1416
2/9/2017	LCMHS	2/17/2018	2/17/2018	Wolfe Co. Middle School/Archery	Kendra Napier	N	1417
2/12/2018	LCMHS	2/15/2018	2/15/2018	Menifee Co. High School/Boys Basketball	Danny Wright	N	1418
2/12/2018	LCMHS	2/24/2018	2/24/2018	Combs, KY/Archery	Susan Perdue	N	1419
2/12/2018	LCE	2/12/2018	2/12/2018	Campton Elem. School/Academics	Melissa Smith	N	1420
2/12/2018	LCE	2/13/2018	2/13/2018	Campton Elem. School/Academics	Melissa Smith	N	1421
2/12/2018	LCE	2/17/2018	2/17/2018	Wolfe Co. Middle School/Archery	Byron Crawford	N	1422
2/12/2018	LCMHS	2/17/2018	2/17/2018	Hazard, KY/Academics	Kim Williams	N	1423
2/12/2018	LCMHS	3/17/2018	3/18/2017	Galt House Hotel- Louisville, KY/Academics	Kim Williams	YES	1424
2/13/2018	LCMHS	2/19/2018	2/19/2018	Lee Co. Public Library	Jana Durbin/ Connie Smith	N	1425
2/13/2018	LCMHS	2/21/2018	2/21/2018	Lee Co. Public Library	Jana Durbin/ Connie Smith	N	1426

2/13/2018	LCMHS	2/23/2018	2/23/2018	Lee Co. Public Library	Jana Durbin/ Connie Smith	N	1427
2/13/2018	LCMHS	3/23/2018	3/23/2018	Estill Co. High School/Gear-Up	Matt Watterson	N	1428
2/9/2018	LCMHS	2/24/2018	2/24/2018	Fleming Neon Middle School/Archery	Kendra Napier	N	1429
2/19/2018	LCMHS	2/24/2018	2/24/2018	Berea College/Upward Bound	Tamara Stewart	N	1430
2/22/2018	LCMHS	3/6/2018	3/6/2018	Wolfe Co. High School/Special Needs Class	Julia Bishop	N	1431
2/24/2018	LCMHS	2/26/2018	2/26/2018	Estill Co. High School/Girls	Danny Wright	N	1432
2/24/2018	LCMHS	2/26/2018	2/26/2018	Basketball/Cheerleaders Estill Co. High School/Band Bus	Danny Wright	N	1433
2/24/2018	LCMHS	2/26/2018	2/26/2018	Estill Co. High School/Pep Bus	Danny Wright	N	1434
2/27/2018	LCMHS	3/2/2018	3/2/2018	Estill Co. High School/Girls	Danny Wright	N	1435
2/27/2018	LCMHS	3/2/2018	3/2/2018	Basketball/Cheerleaders Estill Co. High School/Band Bus	Danny Wright	N	1436
2/27/2018	LCMHS	3/24/2018	3/24/2018	Knott Co. Central High/Girls Softball	Amber Spencer	N	1437
2/27/2018	LCMHS	3/24/2018	3/24/2018	Knox Co., KY/Girls Softball	Amber Spencer	N	1438
2/27/2018	LCMHS	4/3/2018	4/3/2018	Salyersville, KY/Girls Softball	Amber Spencer	N	1439
2/28/2018	LCMHS	3/26/2018	3/26/2018	Powell Co. High School/Girls Softball	Amber Spencer	N	1440
2/28/2018	LCMHS	3/29/2018	3/29/2018	Breathitt Co. High School/Girls Softball	Amber Spencer	N	1441
2/28/2017	LCMHS	3/30/2018	3/30/2018	Breathitt Co. High School/Girls Softball	Amber Spencer	N	1442
2/28/2018	LCMHS	3/31/2018	3/31/2018	Breathitt Co. High School/Girls Softball	Amber Spencer	N	1443
2/28/2018	LCMHS	4/2/2018	4/2/2018	Jackson City High School/Girls Softball	Amber Spencer	N	1444
2/28/2018	LCMHS	4/16/2018	4/16/2018	Estill Co. High School/Girls	Amber Spencer	N	1445
2/28/2018	LCMHS	4/20/2018	4/20/2018	Basketball/Cheerleaders Menifee Co. High School/Boys Basketball	Amber Spencer	N	1446
2/28/2018	LCMHS	4/26/2018	4/26/2018	Owsley Co. High School/Girls Softball	Amber Spencer	N	1447
2/28/2018	LCMHS	5/3/2018	5/3/2018	Perry Central High School/Girls Softball	Amber Spencer	N	1448
2/28/2018	LCMHS	5/5/2018	5/5/2018	Elliott Co. High School/Girls Softball	Amber Spencer	N	1449
2/28/2018	LCMHS	5/8/2018	5/8/2018	Jackson Co. High School/Girls Softball	Amber Spencer	N	1450
2/28/2018	LCMHS	5/18/2018	5/18/2018	Winchester, KY/Girls Softball	Amber Spencer	N	1451
2/28/2018	LCMHS	3/26/2018	3/26/2018	Bluegrass Comm. & Tech. College/Gear-Up	Matt Watterson	N	1452

2/28/2018	LCMHS	4/12/2018	4/12/2018	Morehead State University/Gear-Up	Matt Watterson	N	1453
2/28/2018	LCMHS	5/4/2018	5/4/2018	Sullivan College in Lexington/Gear-Up	Matt Watterson	N	1454
2/28/2018	LCMHS	3/31/2018	3/31/2018	Magoffin Co. Middle School/Boys Baseball	Danny Wright	N	1455
2/28/2018	LCMHS	4/2/2018	4/2/2018	Owsley Co. High school/Boys Baseball	Danny Wright	N	1456
2/28/2018	LCMHS	4/20/2018	4/20/2018	Wolfe Co. Middle School/Boys Baseball	Danny Wright	N	1457
2/28/2018	LCMHS	4/23/2018	4/23/2018	Sebastian Middle School/Boys Baseball	Danny Wright	N	1458
3/2/2018	LCMHS	4/10/2018	4/10/2018	Hazard Comm. & Tech College/Gear-Up	Matt Watterson	N	1459
3/2/2018	LCMHS	4/11/2018	4/11/2018	Hazard Comm. & Tech College/Gear-Up	Darlene Jewell Matt	N	1460
3/2/2018	LCMHS	5/1/2018	5/1/2018	Toyota/Gear-Up	Matt Watterson	N	1461
3/2/2018	LCMHS	5/1/2018	5/1/2018	Toyota/Gear-Up	Matt Watterson	N	1462
3/2/2018	LCMHS	3/19/2018	3/19/2018	Menifee Co. High School/Boys Baseball	Danny Wright	N	1463
3/2/2018	LCMHS	4/6/2018	4/6/2018	Red Bird Mission School/Boys Baseball	Danny Wright	N	1464
3/2/2018	LCMHS	4/17/2018	4/17/2018	Powell Co. High School/Boys Baseball	Danny Wright	N	1465
3/2/2018	LCMHS	4/19/2018	4/19/2018	Owsley Co. High School/Boys Baseball	Danny Wright	N	1466
3/2/2018	LCMHS	4/24/2018	4/24/2018	Estill Co. High School/Boys Baseball	Danny Wright	N	1467
3/2/2018	LCMHS	4/26/2018	4/26/2018	Wolfe Co. High School/Boys Baseball	Danny Wright	N	1468
3/2/2018	LCMHS	5/3/2018	5/3/2018	Jackson City High School/Boys Baseball	Danny Wright	N	1469
3/2/2018	LCMHS	5/15/2018	5/15/2018	Breathitt Co. High School/Boys Baseball	Danny Wright	N	1470
3/3/2018	LCMHS	3/31/2018	3/31/2018	Louisville, KY/Archery	Susan Perdue	N	1471
3/5/2018	LCMHS	3/8/2018	3/18/2018	Lee Co. Elem. Mentoring/Gear-UP	Matt Watterson	N	1472
3/5/2018	LCMHS	3/15/2018	3/15/2018	Lee Co. Elem. Mentoring/Gear-UP	Matt Watterson	N	1473
3/5/2018	LCMHS	3/22/2018	3/22/2018	Lee Co. Elem. Mentoring/Gear-UP	Matt Watterson	N	1474
3/5/2018	LCMHS	3/29/2018	3/29/2018	Lee Co. Elem. Mentoring/Gear-UP	Matt Watterson	N	1475
3/5/2018	LCMHS	4/12/2018	4/12/2018	Lee Co. Elem. Mentoring/Gear-UP	Matt Watterson	N	1476
3/5/2018	LCMHS	4/19/2018	4/18/2019	Lee Co. Elem. Mentoring/Gear-UP	Matt Watterson	N	1477
3/5/2018	LCMHS	4/26/2018	4/26/2018	Lee Co. Elem. Mentoring/Gear-UP	Matt Watterson	N	1478
3/5/2018	LCMHS	3/9/2018	3/9/2018	Northern KY University/Girls Basketball	Matt Watterson	N	1479

3/5/2018	LCMHS	3/13/2018	3/13/2018	Rupp Arena & Convention Center/Girls Basketball	Matt Watterson	N	1480
3/5/2018	LCMHS	3/15/2018	3/16/2018	Greensburg, KY/Agriculture Class	Orville Bennett	YES	1481
3/5/2018	LCE	4/3/2018	4/3/2018	State Capitol-Frankfort, KY/LCE Students	Brent Duncil	N	1482
3/5/2018	LCMHS	3/27/2018	3/27/2018	Eastern KY University/Michelle Estes/Band	Michelle Estes	N	1483
3/6/2018	LCMHS	4/21/2018	4/21/2018	Berea College/Upward Bound	Holly Branscum	N	1484
3/7/2018	LCMHS	3/29/2018	3/29/2018	Marcum & Wallace Hospital-Teddy Bear Fair/LCE Students	Sherry Lanham	N	1485

XC. APPROVE OVERNIGHT TRIPS FOR LEE COUNTY MIDDLE HIGH SCHOOL ACADEMIC TEAM MEMBERS TO COMPETE AT GOVERNOR'S CUP COMPETITION AND FFA MEMBERS TO PREPARE FOR UPCOMING ENVIROTHON

Discussion:

It was ordered to approve the following overnight trips:

- Lee County Middle High School Academic Team (Middle Grades); the nights of March 17 and March 18 to compete at state Governor's Cup Competition in Louisville, KY.
- Lee County Middle High School FFA Envirothon; the night of March 15 to prepare with the Natural Resource Department in Greensburg, KY for the upcoming Envirothon.

XD. APPROVE FUND RAISER APPLICATIONS

Discussion:

It was ordered to approve the following fundraiser requests:

Requesting Group	Name of Fundraiser	Items to Be Sold	Dates of Fundraiser
LCMHS – MS Baseball	LCMS Baseball Fundraiser 2018	Baseball Apparel	3/14 - 4/23, 2018
LCMHS – HS Softball	Hit-A-Thon	N/A (pledges for hits by players)	3/17/18
LCMHS – HS Track & Field	Track Team Run-A-Thon	N/A (sponsors for laps by team members)	3/27 – 30/18
LCMHS – Class of 2023 and 2024	Little Caesar's Fundraiser	Pizza Kits	Through 3/31/18
LCMHS – HS Band	Bucket Shake	N/A (donations)	5/19/18 and 6/16/18
LCMHS – HS Girls Basketball	Bucket Shake	N/A (donations)	3/17/18, 5/26/18 and 6/30/18
LCMHS – Schoolwide	Nature Vision Spring Fundraiser	Items from Fundraising Catalog	Through April 10, 2018
LCMHS – Student Resource	Rada Fundraiser	Rada Cutlery	Through 3/31/18
LCMHS – YSC	Change for a Change	N/A (donation jars for change)	3/14/18 – 5/31/18
LCMHS – HS Baseball	Bucket Shake	N/A (donations)	3/31/18 and 06/30/18
LCMHS – MS Beta Club	Spring Silent Auction	Craft Items Made by Club Members	3/16/18
LCMHS – HS Class of 2019***	Bucket Shake	N/A (donations)	5/5/18, 6/9/18, 7/14/18 and 8/4/18

XE. APPROVE LCMHS TEALS TRIP, INCLUDING BOARD MEMBER ATTENDANCE, TO SEATTLE, WASHINGTON

Discussion:

It was ordered to approve the TEALS trip, including Board member travel, as outlined:

Ms. Joy Neace, Board Chair William Owens, and eight (8) Lee County Middle High School computer science (TEALS) students will travel to Seattle, Washington via plane from Cincinnati, Ohio on April 16, 2018, and will return via overnight flight on April 20, 2018. Students will visit Microsoft and other areas of interest while there. Trip expenses will include airfare, lodging, automobile rental, meals and incidentals.

XF. AUTHORIZE NOTIFICATIONS FOR NON-RENEWAL OF LIMITED CONTRACTS AND TERMINATION OF EXTRA SERVICES/EXTENDED DAYS

Discussion:

It was ordered to approve notifications to employees of non-renewal of all limited contracts and termination of extra services and extended days.

XG. AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS AND/OR NEGOTIATE RENEWAL FOR DIESEL FUEL AND PROPANE FOR THE 2018-2019 SCHOOL YEAR

Discussion:

It was ordered to approve advertisement for bids or negotiations for renewal (based on renewal terms as outlined in the 2017-2018 bids) for diesel fuel and propane for the 2018-2019 school year.

XH. AUTHORIZE SUPERINTENDENT TO REQUEST QUOTES FOR BANKING SERVICES FOR THE 2018-2019 SCHOOL YEAR

Discussion:

It was ordered to approve requests for quotes for banking services for the 2018-2019 school year.

XI. RENEW/AWARD STUDENT INSURANCE BID FOR 2018-2019

Discussion:

It was ordered to approve the award for student insurance coverage with Roberts Insurance & Investments for the 2018-2019 school year. The option for renewal up to two additional years was included in the 2017-2018 bid. Cost of coverage for 2017-2018 was \$12,811.30; for 2018-2019, the rate will increase by \$444.20 to \$13,255.50.

XJ. APPROVE MEMBERSHIP IN THE BSN SPORTS REWARDS PROGRAM FOR THE PURCHASE OF ATHLETIC APPAREL AND EQUIPMENT

Discussion:

It was ordered to approve participation in the BSN Sports District Rewards Program. BSN Sports is a Kentucky Purchasing Cooperative bid vendor. Membership in the rewards program will allow for additional discounts on uniforms and other apparel, as well as rebates on annual spending. Lee County Schools can opt out of the program for the upcoming year by cancelling membership prior to May 30.

XK. APPROVE APPLICATION SUBMISSIONS OF GEAR-UP, STEELE REESE, MCKINNEY VENTO, STRIVING READERS AND UNITED TO END BULLYING GRANTS

Discussion:

It was ordered to approve the following grant applications:

Gear-UP
Steele Reese
McKinney Vento
Striving Readers
2018 United to End Bullying

XL. APPROVE SURPLUS OF NON-FUNCTIONAL TECHNOLOGY ITEMS

Discussion:

It was ordered to approve the surplus of technology-related items that are non-functional and/or no longer useful (copy on file). Useful parts will be salvaged and the remainder of the equipment will be sent to a recycling facility for disposal.

XM. APPROVE SURPLUS OF A 5-FT BUSHHOG MOWER, RADIAL ARM SAW WITH TABLE AND A 99 E-150 FORD UTILITY WORK VAN

Discussion:

It was ordered to approve the surplus of the following items:

5 Foot Bushhog Brush Cutter Rotary Mower Fred Cain Agri-Cutter
Radial Arm Saw with Table
99 E-150 Ford Full-Size Utility Work Van with Ladder Racks (165220 miles)

The items will be advertised for sale through an "Invitation to Bid" in the local newspaper.

XN. APPROVE APPLICATION SUBMISSION FOR NON-TRADITIONAL INSTRUCTION (NTI) DAYS FOR SCHOOL YEAR 2018-2019

Discussion:

It was ordered to approve and submit the application for non-traditional instruction days for the 2018-2019 school year.

ATTENDANCE REPORT

Discussion:

David Lyons, Director of Pupil Personnel, provided the monthly attendance report and enrollment update.

For the month of February, elementary attendance (K-5) varied between 92 - 94.5%, depending on grade level. Middle high attendance (6-12) averaged between 88.6 - 94%, depending on grade level. The attendance average for the district was 92.8%, slightly below the attendance average for this time last year.

As of March 6, 2018, 909 students were enrolled in Lee County Schools. This represents a positive gain of six students since the beginning of the school year.

CALENDAR UPDATE

Discussion:

David Lyons, Director of Pupil Personnel, provided a calendar update. The tentative date for high school graduation will be Sunday, May 27, 2018, and the tentative date for 8th grade promotion will be the evening of the last day of school for students.

SCHOOL SAFETY UPDATE

Discussion:

David Lyons, Director of Pupil Personnel, discussed an exit report prepared by the Kentucky Center for School Safety following a recent site visit.

The report indicated that 100% of survey respondents (students and staff) indicated they felt safe. All students interviewed said there was a trusted adult they could talk to

Improvements that have been or will be implemented include the following:

- Development and enforcement of an open container policy;
- Surveillance has been installed on school buses;
- Update request for School Messenger program to allow for better dissemination of information;
- Development of a Reunification Plan;
- Enhanced monitoring of external and internal doors;
- Possible opportunity through coal severance funds to install access controls.

**99-18 APPOINT BOARD MEMBER TO SCHOOL DISTRICT
CALENDAR COMMITTEE**

Discussion:

David Lyons, Director of Pupil Personnel, shared required revisions to the school district calendar committee. One Board member must be appointed to the committee, per KRS 158.070.

Motion Passed: Appointment of Lamont Coldiron as Board representative to the school district calendar committee passed with a motion by Mr. Donald Napier and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

100-18 APPROVE SCHOOL DISTRICT CALENDAR COMMITTEE

Discussion:

David Lyons, Director of Pupil Personnel, presented the proposed calendar committee for FY2019 for Board review and approval. Proposed members are as follows:

Recommended 2018-19 Calendar Committee

"School district calendar committee" means a committee consisting of:

1. One (1) school district principal; Debbie Smith
2. One (1) school district office administrator other than the superintendent; David Lyons
3. One (1) member of the local board of education; Lamont Coldiron
4. Two (2) parents of students attending the district; Charity Wise (LCE) and Barbara Puckett (MHS)
5. One (1) school district elementary school teacher; Cindy Neiderman
6. One (1) school district middle or high school teacher; Jeremy Miller
7. Two (2) school district classified employees; Jennifer Wilder (MHS) and Sherry Lanham (LCE)
8. Two (2) community members from the local chamber of commerce, business community, or tourism commission; Renita Fox (Jackson RECC) and Alan Begley (Chamber of Commerce)

Motion Passed: Approval of the calendar committee as presented passed with a motion by Mr. Donald Napier and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

PERSONNEL REPORT

Discussion:

Superintendent Evans reported the following personnel changes since the last meeting: Retirement of Lee County Elementary School Principal, Maureen Patrick, effective June 30; Resignation of YCC Coordinator, Jeanette Brandenburg, effective June 30.

101-18 APPROVE PAYMENT OF BILLS AND CLAIMS

Discussion:

Superintendent Evans recommended payment of bills and claims as presented (copy on file).

Motion Passed: Approval of payment of bills and claims as presented passed with a motion by Ms. Janie Thorpe and a second by Mr. Lamont Coldiron.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

102-18 ADJOURNMENT

Discussion:

The Lee County Board of Education March 13, 2018 Regular Board Meeting adjourned.

Motion Passed: Approval to adjourn the March 13, 2018 Lee County Board of Education Regular Meeting passed with a motion by Mr. Donald Napier and a second by Mr. Lamont Coldiron.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

Chairperson

Superintendent