

# **RECORD OF BOARD PROCEEDINGS (MINUTES)**

## **May 10, 2018 Lee County Board of Education Special Meeting**

**The Lee County Board of Education met in Special Session in the Central Office Board Room Board Room at 6:00 PM, on May 10, 2018.**

**Attendance Taken at 5:55 PM:**

**Present Board Members:**

**Mr. Lamont Coldiron**

**Mr. Donald Napier**

**Mr. William Owens**

**Ms. Janie Thorpe**

### **CALL TO ORDER**

Discussion:

Board Chair William Owens called the meeting to order.

### **115-18 APPROVE AGENDA**

Discussion:

Superintendent Evans presented the May 10, 2018 Lee County Board of Education Special Meeting Agenda for review and approval.

**Motion Passed:** Approval of May 10, 2018 Lee County Board of Education Special 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.

### IIIA. SUPERINTENDENT EVANS ATTENDS DIGITAL PROMISE CONFERENCE

#### Discussion:

Superintendent Evans attended the Digital Promise conference in North Carolina April 25 - 27. Along with Superintendent Bobrowski from Owsley County, Superintendent Evans will be leading a rural cohort among Digital Promise members.

### IIIB. TEALS TRIP TO SEATTLE PROVIDES GREAT EXPERIENCE FOR LCMHS COMPUTER SCIENCE STUDENTS

#### Discussion:

Board Chairman William Owens updated the Board on the TEALS trip to Seattle, Washington April 16 - 20, 2018.

Eight students participated in the TEALS trip. The students attended a computer science fair at Microsoft. They listened to Vince Bertram, author of *Dream Differently*, speak and were given free copies of his book. He encourages students to become involved in STEMS programs for future career opportunities.

In addition to Microsoft, students toured the University of Washington, the Science Museum, the Space Needle and other points of interest.

It was a very good trip - students enjoyed the flights and enjoyed getting to meet other people. Chairman Owens said he appreciates the Board supporting the trip. He also said Facebook will be starting a new program, and he was able to get information that could lead to the district possibly becoming a pilot site for the program.

Superintendent Evans said his experience on the TEALS trip a few years back was a life-changing event. He thanked Mr. Steve Carroll for handling most of the details of the trip. Superintendent Evans informed the Board the district will be adding Cybersecurity as a course next year, and Lee County is only one of 12 in the nation to offer this course in a high demand field.

### COMMUNICATION REPORT

#### Discussion:

Superintendent Evans provided some calendar updates, including the following:

- May 14 - Kiwanis Sports Banquet
- May 14 - Reality Store
- May 15 - Senior Honors Awards
- May 18 - FFA Banquet
- May 27 - Senior Graduation (3:00pm)
- May 29 - Kindergarten Graduation (9:30am)
- May 29 - 5th Grade Graduation (1:00pm)
- May 29 - 8th Grade Graduation (7:00pm)

Staff appreciation activities will be held next week with something different each day; a cookout is planned for Friday.

**116-18 REVIEW/APPROVE MONTHLY BUDGET REPORT**

Discussion:

Tina Lucas, District Finance Officer, presented the expenditure and revenue reports for the month of April 2018. She reported revenue for the month of April in the amount of \$496,360.85 and expenditures for the month of April in the amount of \$405,945.31. She reported projections are on target.

**Motion Passed:** Approval of the April 2018 Budget Report of revenue and expenditures 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

**117-18 APPROVE FY2019 TENTATIVE BUDGET**

Discussion:

Superintendent Evans and Finance Officer Tina Lucas presented the 2018-2019 tentative budget for review and approval. Carryforward in the amount of \$775,000 is up from last year by \$100,000. The projected contingency is 3.4%. The beginning balance is better than projected in the draft budget. The budget will now go to KDE for review. It was noted that CERS increases will be phased in, lessening the immediate impact on the district.

**Motion Passed:** Approval of the 2018-2019 Tentative Budget as presented 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

**118-18 APPROVE FY2019 SCHOOL ACTIVITY FUND BUDGETS**

Discussion:

Finance Officer Tina Lucas presented the 2018-2019 School Activity Fund Budgets for board review/approval. The school activity fund budgets were prepared by the schools for clubs and organizations. Ms. Lucas reported the budgets are similar to those presented last year.

**Motion Passed:** Approval of the FY2019 School Activity Fund Budgets as presented (copy on file) 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

**119-18 APPROVE FY2019 BANKING SERVICES QUOTE AND DESIGNATE LEE COUNTY SCHOOLS' PRIMARY AND SECONDARY DEPOSITORIES**

Discussion:

Superintendent Evans and District Finance Officer Tina Lucas presented the 2018-2019 banking services quote from Peoples Exchange Bank. Superintendent Evans recommended acceptance of the quote, which was the only quote received, and requested authorization to name Peoples Exchange Bank as the Primary Depository for the school district and Citizens Bank and Trust as the Secondary Depository. The interest rate increased in the new proposal from the current rate of .85% to 1.15%.

**Motion Passed:** Approval of the FY2019 Banking Services Quote from Peoples Exchange Bank and Designation of Peoples Exchange Bank as Lee County Schools' Primary Depository and Citizens Bank and Trust as Lee County Schools' Secondary Depository 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

**120-18 APPROVE INDEPENDENT AUDITOR'S CONTRACT**

Discussion:

The Board approved White & Associates as the independent auditing firm to audit Lee County Schools' 2017-2018 financial records and accepted their quote at the April 10 regular meeting. Approval of the Independent Auditor's Contract was required.

**Motion Passed:** Approval of the Independent Auditor's Contract for 2018-2019 as submitted by White & Associates 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

## INSTRUCTION REPORT

Discussion:

Steve Carroll, ARI Coordinator, provided the monthly instructional report, including the following:

- Testing- Some testing began May 10 and testing will continue through next week. Testing is different this year and is a pilot system. Testing will focus on identifying the bottom 5% of schools in the state, and will be based on a 5-star system. The system no longer allows for comparisons between districts. Mr. Carroll believes the highest possibility for the district will be a 3-star due to many factors, including opportunity and access. Poor, rural districts are not favored with this system. Growth is a huge factor in the model, but we need to focus on all children.
- ACE Program through KEDC - The state cancelled the Career Cruising system that we used for students to evaluate careers and create ILPs. Information obtained from Career Cruising must still be tracked. ACE is a possible replacement. KEDC will host a presentation in June. The new model proposes replacement of ILPs and involves more of a social media connection.
- ARI- We received a 5th year extension for the grant. Several \$1000 mini-grants are available for application by teachers.
- TEALS - Already discussed by Board Chair.
- Career Days - The middle grades hosted career day last Friday and the elementary school has also held their career day.
- PD for 2018-2019 - Last year PD was a 2-day academy framework; this year will follow a similar format, but the academy will be only one day. The reason for the reduction is to focus on some additional trainings such as school safety.
- NSFY - Mr. Herald, Ms. Smith and Mr. Carroll met with Owsley County staff regarding sharing resources. A shared resource plan would involve Owsley, Wolfe and Lee Counties. Students taking two dual credit classes will be considered career ready under the new system and students taking dual credit in English and Math (6 hrs. with a B average) will be considered college ready. Mr. Carroll's opinion is the state will develop its own test to determine career/college readiness.
- CEP - The Certified Evaluation Plan is an evaluation tool that requires Board-approval. All certified employees in the district will be evaluated by the plan. The 50-50 committee (made of three administrators and three teachers) reviewed and modified the plan.
- Kindergarten registration/camp - Registration has been held during various times to accommodate schedules. Sherry Profitt, Carla Lyons, and Kristy Dunaway have worked very hard on registration. Kindergarten students must be registered to attend Kindercamp. The camp will be held at the elementary school for all new kindergarten students and will be a four day event. Camp will allow them to make an easier transition. Kindergarten enrollment is slightly up, with 45 students enrolled at this time.
- Steele Reese - We are optimistic we may receive this grant, which would fund a minivan and LED lighting.
- New Technology Upgrades - GearUp funding has enabled the district to receive \$71,000 worth of new technology to be installed during the summer. A key component for classrooms will be smartboards, which do not depend on projectors and bulbs and also permit computers to plug directly into the board.

**121-18 APPROVE MASTER SCHEDULES FOR FY2019**

Discussion:

Steve Carroll presented the FY2019 master schedules for board review and approval. Mr. Carroll explained principals submit master schedules based on allocations, and the schedules are basically the same this year as in prior years.

**Motion Passed:** Approval of the FY2019 master schedules as presented 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

**122-18 APPROVE FY2019 CERTIFIED EVALUATION PLAN**

Discussion:

Steve Carroll, ARI Coordinator, presented the Certified Evaluation Plan for board review/approval. The state requires the district to update the evaluation process each year.

**Motion Passed:** Approval of the FY2019 Certified Evaluation Plan 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

**123-18 APPROVE FY2019 CERTIFIED EVALUATION PLAN ASSURANCES**

Discussion:

Steve Carroll, ARI Coordinator, presented the Certified Evaluation Plan Assurances for board review/approval. The Assurances provide a statement of district responsibilities and commitments.

**Motion Passed:** Approval of the Certified Evaluation Plan Assurances for FY2019 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

**124-18 APPROVE CONSENT AGENDA ITEMS**

Discussion:

Superintendent Evans presented the consent agenda for board review and approval.

**Motion Passed:** Approval of consent agenda items 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

**XIVA. APPROVE MINUTES**

Discussion:

It was ordered to approve the minutes of the April 10, 2018 Lee County Board of Education Regular Meeting.

**XIVB. APPROVE BUS APPLICATIONS**

Discussion:

It was ordered to approve the following trips and bus applications as presented:

Lee County FFA on May 11, 2018 to Dollywood, Departure at 5:30am and Return the same day (submitted by LCMHS, Mr. Bennett).

Lee County HOSA Leadership Conference for State Officer Grace McIntosh June 26 - June 30 in Dallas, TX. Travel expenses will be covered by HOSA (submitted by ATC, Tammy Combs).

Lee County GearUp trip May 18 - 20 to Ohio State University to attend the National Appalachian Student Leadership Conference and ibelieve seminar at OSU. Travel expenses will be covered by GearUp (submitted by LCMHS, Mr. Watterson).

**BUS REQUESTS FOR BOARD APPROVAL - MAY 8, 2018**

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVERNIGHT?	TRIP # IN TRAVEL TRACKER
4/9/2018	LCMHS	4/11/2018	4/11/2018	East Ky Expo Center - Pikeville, KY	Thomas Judd	N	1519
4/9/2018	LCMHS	4/20/2018	4/20/2018	Western KY University - Bowling Green, KY	Orville Bennett	N	1520
4/10/2018	LCMHS	4/27/2018	4/27/2018	4-H Extension Office - Beattyville, KY	Amy Johnson	N	1521
4/10/2018	LCMHS	4/25/2018	4/25/2018	UK Healthcare - Lexington, KY/Gear-Up Students	Matt Watterson	N	1522

4/13/2018	LCMHS	5/2/2018	5/2/2018	Campton Elem. School - Campton, KY/Girls Softball	Amber Stacy	N	1524
4/13/2018	LCMHS	5/9/2018	5/9/2018	Owsley Co. High School - Booneville, KY/Girls Softball	Amber Stacy	N	1525
4/13/2018	LCMHS	5/25/2018	5/25/2018	Kings Island - Mason, OH	Serita McCoy	N	1526
4/13/2018	LCMHS	5/28/2018	5/28/2018	Youth Haven Bible Camp - Beattyville, KY/8th grade	Serita McCoy	N	1528
4/16/2018	LCMHS	5/10/2018	5/10/2018	Ky Expo Center - Louisville, KY/Archery	Susan Perdue	N	1529
4/18/2018	LCMHS	5/7/2018	5/7/2018	Morgan Co. High School - West Liberty, KY/Track & Field	Jeremy Holt	N	1532
4/19/2018	LCMHS	6/18/2018	6/18/2018	Berea College - Berea, KY/Upward Bound	Holly Branscum	N	1533
4/19/2018	LCMHS	6/22/2018	6/22/2018	Berea College - Berea, KY/Upward Bound	Holly Branscum	N	1534
4/19/2018	LCMHS	6/24/2018	6/24/2018	Berea College - Berea, KY/Upward Bound	Holly Branscum	N	1535
4/19/2018	LCMHS	6/29/2018	6/29/2018	Berea College - Berea, KY/Upward Bound	Holly Branscum	N	1536
4/19/2018	LCMHS	7/1/2018	7/1/2018	Berea College - Berea, KY/Upward Bound	Holly Branscum	N	1537
4/19/2018	LCMHS	7/6/2018	7/6/2018	Berea College - Berea, KY/Upward Bound	Holly Branscum	N	1538
4/19/2018	LCMHS	7/8/2018	7/8/2018	Berea College - Berea, KY/Upward Bound	Holly Branscum	N	1539
4/19/2018	LCMHS	7/13/2018	7/13/2018	Youth Haven Bible Camp - Beattyville, KY	Phillip Angel	N	1541
4/23/2018	LCMHS	5/28/2018	5/28/2018	Kentucky Horse Park - Lexington, KY	Phillip Angel	N	1542
4/23/2018	LCMS	4/27/2018	4/29/2018	Owensboro, KY - Girls Softball State Competition	Danny Wright	Y	1543



4/23/2018	LCE	4/27/2018	4/27/2018	Wilderness of the Smokies - TN / Academic Team	Melissa Smith	N	1544
4/24/2018	LCMHS	4/27/2018	4/27/2018	Bluegrass Career & Tech College - Lexington, KY / Gear-Up Students	Matt Watterson	N	1545
4/24/2018	LCMHS	5/4/2018	5/4/2018	Lee Co. ATC - Beattyville, KY Lee Co. Recreational Center -	C. Napier, B. Duncil & J. Dailey	N	1546
4/24/2018	LCMHS	5/9/2018	5/9/2018	Beattyville, KY	Amy Johnson	N	1547
4/24/2018	LCMHS	5/11/2018	5/11/2018	Dollywood - TN / FFA Students	Orville Bennett	N	1548
4/25/2018	LCE	5/25/2018	5/25/2018	Carter Caves - Olive Hill, KY / Attendance Reward	Jody Bingham	N	1550
4/26/2018	LCMHS	5/4/2018	5/4/2018	Knott Co. Sportsplex - Leburn, KY / IDEA-B Special Needs Students	Leisa Ammerman	N	1551
4/26/2018	LCMHS	5/18/2018	5/18/2018	Bobcat Restaurant - Beattyville, KY / Special Needs Students	Julia Bishop	N	1552
4/26/2018	LCMHS	5/23/2018	5/23/2018	Hazard Comm. & Tech. College - Hazard, KY / IDEA B Special Needs Students	Leisa Ammerman	N	1553
4/26/2018	LCMHS	5/28/2018	5/28/2018	Memorial Wall - Beattyville, KY	Michelle Estes	N	1554
4/27/2018	LCMHS	5/8/2018	5/8/2018	Fayette Mall - Lexington, KY / ATC Students	Tammy Combs	N	1555
4/29/2018	LCMHS	5/2/2018	5/2/2018	Knott Co. Sportsplex - Leburn, KY / Tennis	Judy Jennings	N	1556
4/29/2018	LCMHS	5/4/2018	5/4/2018	Knott Co. Sportsplex - Leburn, KY / Tennis	Judy Jennings	N	1557
4/29/2018	LCMHS	5/5/2018	5/5/2018	Knott Co. Sportsplex - Leburn, KY / Tennis	Judy Jennings	N	1558
4/29/2018	LCMHS	5/6/2018	5/6/2018	Knott Co. Sportsplex - Leburn, KY / Tennis	Judy Jennings	N	1559

4/29/2018	LCMHS	5/7/2018	5/7/2018	Knott Co. Sportsplex - Leburn, KY / Tennis	Judy Jennings	N	1560
4/30/2018	LCMHS	5/4/2018	5/4/2018	Powell Co. Middle School - Stanton, KY / Boys Baseball	Danny Wright	N	1561
4/30/2018	LCE	5/11/2018	5/11/2018	Lee Co. Recreational Center - Beattyville, KY	James Dailey	N	1562
5/1/2018	LCATC	5/17/2018	5/17/2018	Levi Jackson State Park - London, KY / ATC Students	Becky Mullins	N	1564
5/2/2018	LCMHS	5/3/2018	5/3/2018	Lee Co. Elem. - Beattyville, KY / Gear-Up Mentoring	Matt Watterson	N	1565
5/2/2018	LCMHS	5/21/2018	5/21/2018	Hope Lodge - Lexington, KY / Gear-Up Students	Matt Watterson	N	1566
5/2/2018	LCMHS	5/10/2018	5/10/2018	Lee Co. Elem. - Beattyville, KY / Gear-Up Mentoring	Matt Watterson	N	1567
5/2/2018	LCMHS	5/9/2018	5/9/2018	Lee College - Jackson, KY / Gear-Up Students	Matt Watterson	N	1568

**XIVC. APPROVE FUNDRAISER APPLICATIONS**

Discussion:

It was ordered to approve the following fundraiser requests as presented:

**FUNDRAISERS PRESENTED AT THE MAY MEETING**

Requesting Group	Name of Fundraiser	Items to Be Sold	Dates of Fundraiser
LCMHS (HS) Boys Basketball	Music Show and Lunch	Admissions (tickets) and Snacks	08/04/2018
LCMHS (HS) Boys Basketball	Bucket Shake	N/A	07/28/2018
LCMHS (HS) Boys Basketball	Golf Scramble	Sponsorships/Entry Fees	07/21/2018
LCMHS (MS) Girls Basketball	Krispy Kreme Doughnuts	Doughnuts	05/09/2018 – 05/31/2018
LCMHS High School Athletic Account	Girls District Tournament/Softball 14 <sup>th</sup> Region T-Shirts	T-Shirts	05/09/2018 – 06/30/2018

XIVD. APPROVE FACILITY USE REQUESTS

Discussion:

It was ordered to approve a facility use application from KRCC to use two LCES classrooms, the gym and the lunchroom for Summer Splash activities June 11-14, June 18-21, June 25-28, July 9-12, July 16-19 and July 23-26.

XIVE. AUTHORIZE PARTICIPATION IN KSBA EMPLOYEE HANDBOOK, COACH HANDBOOK, AND SUBSTITUTE TEACHER HANDBOOK SERVICES AND AUTHORIZE SUPERINTENDENT TO APPROVE THE HANDBOOKS WHEN MODIFICATIONS BASED ON LEGISLATIVE UPDATES AND BOARD POLICY ARE COMPLETE

Discussion:

It was ordered to continue the Employee Handbook, Coach Handbook, and Substitute Teacher Handbook services through KSBA for FY2019. It was further ordered to authorize Superintendent Evans to approve the handbooks when modifications based on Legislative Updates and Board Policies are complete.

XIVF. APPROVE SUBSTITUTE TEACHER APPLICATIONS FOR FY2019

Discussion:

It was ordered to authorize Superintendent Evans to approve substitute teacher applications for FY2019. Applications may include those holding active teaching certificates, those who have obtained an emergency certificate, and/or those who have obtained an emergency non-certified certificate.

XIVG. APPROVE FY2019 CERTIFIED, CLASSIFIED, SUBSTITUTE TEACHER, EXTENDED DAY, SUPERVISORY DUTIES, AND EXTRA SERVICES TENTATIVE SALARY SCHEDULES

Discussion:

It was ordered to approve tentative salary schedules for FY2019 (no change from current schedules). Only experience and rank increases will be added.

XIVH. AWARD FY2019 BID FOR PROPANE

Discussion:

It was ordered to award the FY2019 bid for propane to Ferrellgas with the following terms:

- Fixed price for 2018-2019 @ \$1.449/gallon
- HazMat and fuel surcharges will be \$12.99 and \$6.99 respectively (same as current rates)
- No charge for repairs to Ferrellgas equipment (same as current terms)
- Service to district-owned equipment will be billed at \$74.99/hour (same as current rates)
- Option of renewal for an additional year if both parties agree

XIVI. APPROVE COPY PAPER QUOTE FOR FY2019

Discussion:

It was ordered to accept the copy paper quote submitted by Contract Paper Group, Inc. for FY2019. Contract Paper Group presented the best price of \$27.32/carton for 360 cartons requested by the schools (200 for Lee County Elementary and 160 for Lee County Middle High).

XIVJ. AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS AND/OR NEGOTIATE RENEWAL FOR FY2019 SCHOOL PHOTOGRAPHY SERVICES

Discussion:

It was ordered to authorize Superintendent Evans to advertise for bids and/or negotiate renewal for FY2019 school photography services. A renewal option was included in the 2017-2018 bid that permits renewal on a year-to-year basis, up to two additional years, should both parties agree to terms.

XIVK. AUTHORIZE SUPERINTENDENT TO REQUEST SOFT DRINK BIDS FOR FY2019

Discussion:

It was ordered to authorize Superintendent Evans to advertise for soft drink bids for FY2019.

XIVL. DECLARE SCHOOL BUS 74 SURPLUS, AUTHORIZE DISPOSAL, AND AUTHORIZE SUPERINTENDENT TO ACCEPT OR REJECT SUBMITTED BIDS

Discussion:

It was ordered to declare bus 74 as surplus, to authorize disposal by advertising for bids, and to authorize Superintendent Evans to accept or reject bids. In exchange for the \$30,000 toward new bus 105, a condition was to make the replaced bus inoperable. Terms have been met, and the bus will need to be disposed of once some parts are collected from it.

XIVM. APPROVE BOARD MEMBER ATTENDANCE (INCLUDING LODGING, REGISTRATION, AND TRAVEL EXPENSES) AT THE KSBA 12TH ANNUAL FEDERAL AND STATE LAW UPDATE JUNE 7 AT THE MARRIOTT GRIFFIN GATE IN LEXINGTON, KY

Discussion:

It was ordered to approve Board members' attendance (including lodging, registration fees, and travel expenses) at the 12th Annual Federal & State Law Update to be held June 7 at the Marriott Griffin Gate Resort in Lexington, KY.

XIVN. APPROVE BOARD MEMBER ATTENDANCE (INCLUDING LODGING, REGISTRATION, AND TRAVEL EXPENSES) AT THE 2018 SUMMER LEADERSHIP INSTITUTE JULY 13-14, 2018 AT THE MARRIOTT GRIFFIN GATE IN LEXINGTON, KY

Discussion:

It was ordered to approve Board members' attendance (including lodging, registration fees, and travel expenses) at the 2018 Summer Leadership Institute July 13-14, 2018 at the Marriott Griffin Gate in Lexington, KY.

**125-18 APPROVE, DEPENDENT UPON BOARD ATTORNEY AND KDE ACCEPTANCE, AN ACQUISITION/OFFER TO PURCHASE PROPERTY BY THE KYTC TO CONSTRUCT A LEFT TURN LANE ON KY 11 INTO LEE COUNTY ELEMENTARY SCHOOL FOR THE AMOUNT OF \$5,425**

Discussion:

Superintendent Evans presented a Notice of Proposed Acquisition and an Offer to Purchase presented by the Kentucky Transportation Cabinet for Board review and tentative approval, dependent upon acceptance by the Board Attorney and KDE. The Board Attorney and KDE will review the offer to ensure it is appropriate.

The .405 acre of property is needed by the Kentucky Transportation Cabinet to construct a left turn lane on KY 11 into Lee County Elementary School. The offer by the KYTC is for the amount of \$5,425.

**Motion Passed:** Approval, dependent upon Board Attorney and KDE acceptance, of an acquisition/offer to purchase property by the KYTC to construct a left turn lane on KY 11 into Lee County Elementary School for the amount of \$5,425 passed with a motion by Ms. Janie Thorpe and a second by Mr. Donald Napier.

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

SECURITY UPDATE

Discussion:

David Lyons, Facilities Director, provided an update on school safety.

The largest current need is to improve cell service at LCES. Cameras are working well at LCMHS and elementary cameras are getting better as improvements are put in place. We have technology available, but the installation takes some time.

We hoped to hear about possible funding available through coal severance funds, but that has not happened yet.

**126-18 REVIEW GRANT APPLICATION FOR JUVENILE JUSTICE  
FISCAL INCENTIVE PROGRAM**

Discussion:

David Lyons, D.P.P., presented a Juvenile Justice Fiscal Incentive Program grant opportunity for Board review/approval. Some funds may be available to districts through an application process, and Mr. Lyons would like to apply for the grant to purchase a school wide culture program for the elementary school. The program -Energy Bus for Schools- would cost less than \$7,000.

**Motion Passed:** Approval of the Juvenile Justice Fiscal Incentive Program grant application 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

**ATTENDANCE UPDATE**

Discussion:

David Lyons, Director of Pupil Personnel, presented the monthly report of student attendance and enrollment.

The LCES attendance average for April was 93.49%. The LCMHS attendance average for April was 91.74%.

Enrollment as of May 10 is 928 students. LCMHS has lost 6 students, while LCES has gained 23 students.

**127-18 SECOND READING OF THE DISTRICT CALENDAR COMMITTEE'S  
PROPOSED FY2019 SCHOOL CALENDAR**

Discussion:

David Lyons, Director of Pupil Personnel, led a second reading of the proposed FY2019 school calendar as required by statute.

**Motion Passed:** Approval of the second reading of the District Calendar Committee's proposed FY2019 school calendar 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

**128-18 APPROVE FY2019 SCHOOL CALENDAR**

Discussion:

David Lyons, Director of Pupil Personnel, presented the recommended FY2019 calendar for final review and approval.

**Motion Passed:** Approval of the FY2019 school calendar as presented (copy on file) 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

**129-18 APPROVAL TO DIRECT THE CHAIR OF THE CALENDAR COMMITTEE TO TRANSFER ALL DOCUMENTS TO THE SUPERINTENDENT FOR RETENTION AND TO DISSOLVE THE FY2019 CALENDAR COMMITTEE**

Discussion:

Superintendent Evans recommended directing the Chair of the Calendar Committee to transfer all documents to the Superintendent for retention and to dissolve the FY2019 Calendar Committee.

**Motion Passed:** Approval to direct the Chair of the Calendar Committee to transfer all documents to the Superintendent for retention and to dissolve the FY2019 Calendar Committee 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

**PERSONNEL**

Discussion:

Superintendent Evans reported there were no personnel changes or notifications since the April 10, 2018 meeting.

**130-18 APPROVAL OF PAYMENT OF BILLS AND CLAIMS**

Discussion:

Superintendent Evans presented and recommended bills and claims for payment.

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

**131-18 ADJOURNMENT**

**Motion Passed:** Approval to Adjourn the May 10, 2018 Lee County Board of Education Special Meeting 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

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Chairperson

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Superintendent