

RECORD OF BOARD PROCEEDINGS (MINUTES)

November 12, 2018 Lee County Board of Education Special Meeting

The Lee County Board of Education met in Special Session in the Central Office Board Room at 6:00 PM, on November 12, 2018.

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Lamont Coldiron

Mr. Donald Napier

Mr. William Owens

Dr. Avis Thompson

Ms. Janie Thorpe

CALL TO ORDER

Discussion:

Board Chair William Owens called the meeting to order at 6:00pm.

43-19 APPROVE AGENDA

Discussion:

Board Chair William Owens presented the November 12, 2018 Lee County Board of Education Special Meeting Draft Agenda for approval.

Motion Passed: Approval of the Lee County Board of Education November 12, 2018 Special Meeting Draft 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
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

CELEBRATIONS

Discussion:

Superintendent Evans shared reasons to celebrate:

- Superintendent Evans congratulated board members Avis Thompson, William Owens and Janie Thorpe on re-election.
- Superintendent Evans recognized student athlete Zach Watterson and Coach Matt Watterson for Zach's advancement to state competition in golf. Zach and Mr. Watterson were unable to attend the meeting due to a scheduling conflict.
- Superintendent Evans shared highlights of a very successful visit with Kentucky Education Commissioner Wayne Lewis. Dr. Lewis, along with Brad Montell (KDE Director of Government Relations), Rob Akers (EPSB Executive Director), and Mardi Montgomery (Executive Director of the Kentucky Board of Education), visited the district on Wednesday, October 31. The Commissioner and his party were impressed with the 20 high school students who talked about dual credit and career pathways. The visit was very positive, and Commissioner Lewis plans to return to visit classrooms and students.

COMMUNICATION REPORT

Discussion:

Superintendent Evans shared the following information in the communication report:

- Lee County Schools is partnering with the Workforce Innovation and Opportunity Act (WIOA) and also providing co-operative opportunities for students. The WIOA provides on the job training and work experience for students. Some of the WIOA participation will take place during school hours and other participation will occur after the school day. Students will receive payment while enrolled in the WIOA program. Students are also participating with area businesses for co-operative opportunities during the school day.
- KVEC and area superintendents are currently developing a paper and call to action to address the needs of rural school districts and students. Policy recommendations and the results of their research will be proposed during the 2019 legislative session. Emphasis is on financial barriers, program development, and work to make rural schools the center of community revitalization. KVEC is currently accepting input and has invited discussion on the topic. A copy of Rural Eastern Kentucky School Leaders Working to Make Schools the Center of Community Revitalization by Ron Daley is attached for review.

44-19 REVIEW/APPROVE MONTHLY BUDGET REPORT

Discussion:

District Finance Officer Tina Lucas presented the October Expenditure and Revenue Reports for review and approval.

Ms. Lucas reported \$500,882.18 in general fund revenue and \$435,609.86 in general fund expenditures for the month of October. Projections are currently running as predicted for this time of year with no major unexpected revenues or expenditures.

Motion Passed: Approval of the Expenditure and Revenue Reports as presented (copy on file) 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
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

**45-19 ACCEPT FY2019 KETS FIRST OFFER OF ASSISTANCE
IN THE AMOUNT OF \$7,214**

Discussion:

District Finance Officer Tina Lucas presented the SFCC's FY2019 KETS First Offer of Assistance. The offer is for the amount of \$7,214. If accepted, the funds must be matched equally or can be escrowed for up to three years. The offer is based on final FY2018 ADA figures. The funding must be used exclusively for technology. Ms. Lucas recommended acceptance and matching of the offer.

Motion Passed: Approval to accept and match the FY2019 KETS First Offer of Assistance in the amount of \$7,214 passed with a motion by Dr. Avis Thompson and a second by Mr. Donald Napier.

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

INSTRUCTION REPORT

Discussion:

Karen Angel, Director of District-Wide Programs, presented the monthly Instruction Report:

- Google Training - School staff participated in a Google training and each school has now developed action plans to implement strategies and focus areas.
- Commissioner's Visit - During the visit on October 31, Mrs. Smith and Mr. Herald brought students over to share their pathways, dual credit courses they were taking, and their future plans among other things. Ours kids shined. The Commissioner was very impressed with the programs LCMHS and LCATC have put together. The collaboration between the middle high school and ATC work together to benefit our students. These

students were some of the first groups to have access to Algebra I and English I classes at the middle school years ago which opened up opportunities for them.

- Fire Summit - Four Teachers presented their grants: Mr. Bennett - "How Sweet it Is" and "More than Chillin"; Mr. Lucas - "Bio-Diesel-Light-Vehicle"; Mr. Judd - "Permaculture"; Mrs. Davis - "Simulated Office Customer Service". Student Senate members presented plans to fix up the area outside the high school cafeteria for special needs students. The Student Senate and community partners also shared plans for the Community Challenge Grant.
- Gear Up - We received the grant and will be hiring two positions: a College and Career Navigator and Academic Interventionist. The hiring deadline is December 15th.
- AdvancEd - We are working with AdvanceEd and KDE to pilot a new way of developing the CSIP and CDIP. The process is like having a strategic plan and continuous improvement plan together.
- Highlights from the schools - We would like to begin highlighting some of the good things going on at the schools: LCMHS is focusing on parent and community involvement and for parents to be on committees. LCMHS is also looking at making meetings accessible via technology. LCES is focusing on RTI and shared strategies.

46-19 APPROVE CONSENT AGENDA

Discussion:

It was ordered to approve the consensus agenda items as presented.

Motion Passed: Approval of the 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
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

VIIIA. APPROVE MINUTES

Discussion:

It was ordered to approve the minutes of the October 8, 2018 Lee County Board of Education Special Meeting as presented (copy on file).

VIIIB. APPROVE BUS APPLICATIONS

Discussion:

It was ordered to approve the following trip/bus requests as presented:

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVERNIGHT?	TRIP # IN TRAVEL TRACKER
10/3/2018	LCMHS	10/8/2018	10/8/2018	Owsley Co. High School - Girls Volleyball	Danny Wright	N	1672
10/4/2018	LCMHS	10/16/2018	10/16/2018	Jackson Co. Middle School - Academics	Kim Williams	N	1673
10/4/2018	LCMHS	10/23/2018	10/23/2018	Estill Co. Middle School - Academics	Kim Williams	N	1674
10/4/2018	LCMHS	11/2/2018	11/2/2018	Owsley Co. High school - Academics	Kim Williams	N	1675
10/4/2018	LCMHS	10/18/2018	10/18/2018	Owsley Co. High School - Boys Basketball	Danny Wright	N	1676
10/4/2018	LCMHS	10/27/2018	10/27/2018	Morgan Co. Middle School - Boys Basketball	Danny Wright	N	1677
10/4/2018	LCMHS	11/2/2018	11/2/2018	North Laurel High School - Boys Basketball	Danny Wright	N	1678
10/4/2018	LCMHS	11/14/2018	11/14/2018	Jackson City High School - Boys Basketball	Danny Wright	N	1679
10/4/2018	LCMHS	11/16/2018	11/16/2018	Powell Co. Middle School - Boys Basketball	Danny Wright	N	1680
10/4/2018	LCMHS	11/20/2018	11/20/2018	Menifee Co. Middle School - Boys Basketball	Danny Wright	N	1681
10/5/2018	LCMHS	12/4/2018	12/4/2018	Estill Co. Middle School - Boys Basketball	Danny Wright	N	1683
10/8/2018	LCMHS	10/24/2018	10/24/2018	Eastern KY Expo Center (ARI) - High School Students	Karen Angel	N	1684
10/9/2018	LCMHS	11/16/2018	11/16/2018	Grades 9-12 Powell Co. Middle School - Cheerleading	Karen Angel	N	1685
10/9/2018	LCMHS	10/26/2018	10/26/2018	Mountain Arts Center - High School Students	Susan Tipton, Michelle Estes	N	1686
10/12/2018	LCMHS	11/13/2018	11/13/2018	Grades 9-12 Somerset Comm. & Technical College - Grade 12	Jamie Stickler	N	1688
10/12/2018	LCMHS	11/15/2018	11/15/2018	Univ of KY - Grade 12	Jamie Stickler	N	1689

10/16/2018	LCMHS	11/20/2018	11/20/2018	Breathitt Co. High School - Girls Basketball	Matt Watterson	N	1690
10/16/2018	LCMHS	11/21/2018	11/21/2018	Wolfe Co. High School - Girls Basketball	Matt Watterson	N	1691
10/16/2018	LCMHS	12/5/2018	12/5/2018	Wolfe Co. High School - Girls Basketball	Matt Watterson	N	1692
10/16/2018	LCMHS	12/7/2018	12/7/2018	Jackson Co. High School - Girls Basketball	Matt Watterson	N	1693
10/16/2018	LCMHS	12/8/2018	12/8/2018	Breathitt Co. High School - Girls Basketball	Matt Watterson	N	1694
10/16/2018	LCMHS	12/15/2018	12/15/2018	Alice Lloyd College - Girls Basketball	Matt Watterson	N	1695
10/16/2018	LCMHS	12/17/2018	12/17/2018	Jackson City High School - Girls Basketball	Matt Watterson	N	1696
10/16/2018	LCMHS	12/18/2018	12/18/2018	Estill Co. High School - Girls Basketball	Matt Watterson	N	1697
10/17/2018	LCMHS	12/20/2018	12/20/2018	Maryville, TN - Girls Basketball	Matt Watterson	YES	1698
10/17/2018	LCMHS	12/28/2018	12/28/2018	Buckhorn High School - Girls Basketball	Matt Watterson	N	1699
10/17/2018	LCMHS	12/29/2018	12/29/2018	Buckhorn High School - Girls Basketball	Matt Watterson	N	1700
10/17/2018	LCMHS	1/4/2019	1/4/2019	Owsley Co. High School - Girls Basketball	Matt Watterson	N	1701
10/17/2018	LCMHS	1/15/2019	1/15/2019	Morgan Co. High School - Girls Basketball	Matt Watterson	N	1702
10/17/2018	LCMHS	1/21/2019	1/21/2019	Rowan Co. Middle School - Girls Basketball	Matt Watterson	N	1703
10/17/2018	LCMHS	2/1/2019	2/1/2019	Powell Co. High School - Girls Basketball	Matt Watterson	N	1704
10/17/2018	LCMHS	2/4/2019	2/4/2019	Hazard High School - Girls Basketball	Matt Watterson	N	1705
10/17/2018	LCMHS	2/8/2019	2/8/2019	Letcher Co. High School - Girls Basketball	Matt Watterson	N	1706
10/17/2018	LCMHS	1/29/2019	1/29/2019	Estill Co. High School - JV Basketball	Matt Watterson	N	1707
10/17/2018	LCMHS	2/13/2019	2/13/2019	Powell Co. High School - JV Basketball	Matt Watterson	N	1708

10/17/2018	LCMHS	2/25/2019	2/25/2019	Owsley Co. High School - Girls Basketball	Matt Watterson	N	1709
10/22/2018	LCMHS	12/1/2018	12/1/2018	Berea College - Upward Bound - Grades 9-12 Challenger Center - Hazard, KY - Special Needs Students	Holly Branscum	N	1710
10/23/2018	LCMHS	11/6/2018	11/6/2018	Grades 8-12 Hazard High School - Boys Basketball	Leisa Ammerman	N	1711
10/24/2018	LCMHS	11/10/2018	11/10/2018	Hazard High School - Boys Basketball	Danny Wright	N	1712
10/24/2018	LCMHS	11/11/2018	11/11/2018	Hazard High School - Boys Basketball Powell Co.	Danny Wright	N	1713
10/24/2018	LCMHS	11/17/2018	11/17/2018	Middle School - Boys Basketball Jackson City	Danny Wright	N	1714
10/24/2018	LCMHS	12/13/2018	12/13/2018	High School - Girls Volleyball Wolfe Co.	Danny Wright	N	1715
10/24/2018	LCMHS	12/6/2018	12/6/2018	Middle School - Girls Volleyball Owsley Co.	Danny Wright	N	1716
10/24/2018	LCMHS	12/19/2018	12/19/2018	High School - Girls Volleyball Jackson City	Danny Wright	N	1717
10/24/2018	LCMHS	11/10/2018	11/10/2018	High School - Girls Volleyball Hope Lodge - Lexington, KY -	Danny Wright	N	1718
10/25/2018	LCMHS	11/8/2018	11/8/2018	JV Basketball Natural Bridge State Park -	Matt Watterson	N	1719
10/26/2018	LCE	11/20/2018	11/20/2018	Grade 5 Sebastian Middle School -	Sherry Lanham	N	1720
10/26/2018	LCMHS	11/1/2018	11/1/2018	Cheerleading Corbin Arena -	Danny Wright	N	1721
10/26/2018	LCMHS	11/3/2018	11/3/2018	Cheerleading Perry Central High School -	Danny Wright	N	1722
10/26/2018	LCMHS	11/8/2018	11/8/2018	Boys & Girls Basketball Lexington, KY -	Danny Wright	N	1723
10/29/2018	LCMHS	11/2/2018	11/3/2018	Cross Country - State Buckhorn High School - Boys	Danny Wright	N	1724
10/30/2018	LCE	11/2/2018	11/2/2018	Basketball Carpenters Union Training Facility -	Sandy Jean- Louis	N	1725
11/2/2018	LCATC	11/14/2018	11/14/2018	Grayson, KY /	Tommy Judd	N	1726

ATC Students
Grades 10-12

11/5/2018	LCE	11/12/2018	11/12/2018	Campton Elem. School - Boys & Girls Basketball	Kristy Dunaway	N	1727
11/7/2018	LCMHS	11/17/2018	11/17/2018	Duff Allen Central - Archery	Susan Perdue	N	1728
11/7/2018	LCMHS	12/8/2018	12/8/2018	Knott Co. Central High - Archery	Susan Perdue	N	1729
11/8/2018	LCMHS	12/1/2018	12/1/2018	Berea Community High School - Boys Basketball	Danny Wright	N	1730
11/8/2018	LCMHS	11/24/2018	11/24/2018	Williamstown, KY - Boys Basketball	Danny Wright	N	1731
11/8/2018	LCMHS	11/27/2018	11/27/2018	Jackson City High School - Boys Basketball	Danny Wright	N	1732
11/8/2018	LCMHS	11/17/2018	11/17/2018	Estill Co. High School - Boys Basketball	Danny Wright	N	1733
11/8/2018	LCMHS	11/30/2018	11/30/2018	Berea Community High School - Boys Basketball	Danny Wright	N	1734
11/8/2018	LCMHS	12/4/2018	12/4/2018	Buckhorn High School - Boys Basketball	Danny Wright	N	1735
11/8/2018	LCMHS	12/7/2018	12/8/2018	Lexington, KY - Cheerleading	Danny Wright	YES	1736

VIIIC. APPROVE FUNDRAISER REQUESTS

Discussion:

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

Requesting Group	Name of Fundraiser	Items to Be Sold	Dates of Fundraiser
LCMHS Senior Class	Basket Auction	Baskets Donated by Students, Meal, Candy Bars and Beef Jerky	November 16 or November 17
LCMHS Senior Class	KONA Ice	KONA Ice Products	Home Basketball Games, 2018-2019 Season
LCMHS Senior Class	Fuel Pump Donations	Donations from a Pump (1%) at the Bobcat Dairy Bard	Ongoing If/When Approved
LCMHS Band	Texas Roadhouse	Texas Roadhouse Peanuts	November 19 – December 10, 2018
LCMHS Band	Auction	Donated Items	December 12 – 14, 2018
LCMHS Band	Lunch Sales	Lunches	November 28 and December 12, 2018
LCMHS Band	Bucket Shake	N/A	December 1, 2018
LCMHS Tennis Team	Holiday Fundraiser	Brownies & Christmas Cookies After School and Gift Boxes & Bags of Christmas Coal	December 10, 2018

LCMHS TEALS Program	T-Shirt Sales	T-Shirts Purchased Through Microsoft	Ongoing If/When Approved
LCMHS TEAL Program	Little Caesars Kits	Little Caesars Pizza Kits	November – December, 2018
LCMHS Jr. Beta Club	6-8 Grade Dance	Food Items and Novelty Items	November 13, 2018
LCES Student Activities	Christmas Bazaar	Small Gifts for Family/Friends	December 3 – 7, 2018
LCMHS Athletics	T-Shirt Sales	T-shirts for Basketball Team	November 2018 – March 2019

VIIID. ACCEPT DONATION TO LCMHS MENTORING PROGRAM

Rationale:

Lee County Middle High School Principal Debbie Smith requests the Board consider acceptance of a donation in the amount of \$1064 by American Stave Company, LLC/Wade and Bobbie Huggins. The donation will be used for the mentoring program which allows middle school students to tutor elementary and/or head start students, as well as elderly citizens at Lee County Constant Care or Lee County Senior Citizens Center. Transportation costs to bus the students to/from locations will be covered by the donation.

Discussion:

It was ordered to accept a donation in the amount of \$1064 by American Stave Company, LLC / Wade and Bobbie Huggins to provide funding for transportation costs by the LCMHS (middle grades) mentoring program.

VIIIE. AUTHORIZE SUPERINTENDENT TO REVIEW AND APPROVE SITE LOCATIONS FOR CO-OP AND WIOA PROGRAMS

Discussion:

It was ordered to permit Superintendent Evans to assess and approve co-operative and WIOA worksites for student placement.

VIIIF. APPROVE BEREA COLLEGE MEMORANDUM OF AGREEMENT FOR THE GEAR UP PARTNERSHIP GRANT

Discussion:

It was ordered to approve the Memorandum of Agreement between Berea College and the Lee county Board of Education for the Gear UP Partnership Program (copy on file).

VIIIG. DECLARE TECHNOLOGY ITEMS SURPLUS AND AUTHORIZE DISPOSAL

Discussion:

It was ordered to declare technology items as submitted by District Technology Coordinator John Profitt (copy on file) as surplus and authorize disposal.

VIIII. APPROVE ADDITIONS TO MODEL PROCUREMENT LIST OF VENDORS

Rationale:

Superintendent Evans will present requests to add two vendors - Rod's Auto Repair, Inc. and Lighting Solutions - to the 2018-2019 Model Procurement Bid List. If approved, the vendors will be added and will remain on the list until June 30, 2019. Future inclusion will depend upon return of necessary paperwork and board approval.

Discussion:

It was ordered to approve the additions of vendors Rod's Auto Repair, Inc. and Lighting Solutions to the 2018-2019 Model Procurement List.

VIIII. REVIEW REVISION TO FOOD SERVICE PROCEDURE – MEAL COUNTING AND CLAIMING

Rationale:

Food Service Director Darian Burks was advised to add a clause addressing special needs and/or non-verbal students to the existing Meal Counting and Claiming Procedure following a recent program review. The modified document (copy on file) is presented for review/approval.

Discussion:

The Board reviewed and approved the addition of a clause addressing special needs and/or non-verbal students to the existing Meal Counting and Claiming Procedure.

VIIII. REVIEW REVISION TO PROCEDURE 04.31 AP.1 - PURCHASING

Rationale:

During the October 8, 2018 meeting, the Board held a second reading and adopted modifications to Policy 04.7 - Inventories. The revision set a capitalization value of \$5,000 for technology items, which will follow direction of the KDE Capital Asset Guide and post-GASB 34 recommendations. Language in procedure 04.31 AP.1 must be amended to comply with the policy change.

Existing language of 04.31 AP.1 states the following:

Effective July 1, 2003, items costing \$1,000 or more (and all technology, regardless of cost) will be tracked as fixed assets for purposes of complying with reporting standards established by SASB 34.

Amended language of 04.31 AP.1 will state the following:

Items costing \$5,000 or more will be tracked as fixed assets for purposes of complying with reporting standards established by GASB 34.

Discussion:

The Board reviewed the modification to Procedure 04.31 AP.1 which was necessary for language consistency pertaining to a recent change of Policy 04.7 - Inventories.

VIIIK. REVIEW/APPROVAL OF ALLIANCE FOR A HEALTHIER GENERATION
ASSESSMENT RESULTS

Discussion:

The Board reviewed the Alliance for a Healthier Generation Assessment results.

**47-19 DECLARE AN EMERGENCY TO ADOPT MODIFICATIONS TO
POLICY 09.36 - SCHOOL-RELATED STUDENT TRIPS IN ONE READING**

Discussion:

The Board reviewed the policy revision to 09.36 - School-Related Student Trips during the October meeting; however, the policy revision was treated as a procedure and was not assigned a board order number.

The Board will now declare an emergency to approve the modification in one reading. Language has been added to existing policy 09.36 to address the purchase of a van for student transport. Amended language will state the following:

"The District shall allow transportation of students in Board-owned vehicles of nine (9) passengers or less that meet the requirements of 702 KAR 5:130. Provided applicable legal requirements are met, Board-owned vehicles designed and built by the manufacturer to transport nine (9) or fewer passengers, including the driver, may be used for approved school activities."

Motion Passed: Approval to declare an emergency to adopt revisions to policy 09.36 (School-Related Student Trips) in one reading 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
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

ATTENDANCE/ENROLLMENT REPORT

Discussion:

Director of Pupil Personnel David Lyons provided the monthly Attendance/Enrollment Reports. Total enrollment has dropped by 15 to total enrollment of 913 students since the first day of school. LCES has lost nine students and LCMHS has lost six students. Daily attendance is currently averaging 93.74%. Attendance committee meetings are occurring at both schools.

FACILITY/SECURITY REPORT

Discussion:

David Lyons, Director of Transportation and Facilities, provided the monthly Facility/Security Reports:

- The City acts as fiscal agency for the COPS grant. Potential bidders for the lock replacement project through the COPS grant must actually see all the doors/locks because there are so many different types throughout the district. Bids will be opened with the city soon. The hope is for some work (the exterior door locks) to happen over Christmas break.
- Mr. Lyons has met with the future mayor and has talked with the future judge regarding the SRO position. There are now many unknowns with the SRO and new administrations, but the city council has not changed. We will continue to evaluate the plan as the new administrations take shape.

48-19 REVIEW/APPROVE FY2019 SNOW ROUTE PLAN

Discussion:

David Lyons, Director of Facilities/Transportation, presented the FY2019 Snow Route Plan (copy on file) for board review and approval. No roads have been added to or removed from the plan; there have been some adjustments to drivers due to routes/drivers changing.

Motion Passed: Approval of the FY2019 Snow Route Plan as presented (copy on file) passed with a motion by Mr. Donald Napier and a second by Dr. Avis Thompson.

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

PERSONNEL REPORT

Discussion:

Superintendent Evans shared the personnel report.

XIIIA. PERSONNEL UPDATE

Discussion:

Superintendent Evans shared the following personnel updates:

- Resignations - Charlotte Marshall (cook), effective 12/01/18
- New Hires - David Wolf (LCMHS Freshman Boys Basketball Coach and Joe Bryant (LCMHS Bowling Coach)
- Current Postings - Microcomputer Specialist, Part-Time District-Wide Programs Director, Gear UP Academic Interventionist, and Gear UP College and Career Navigator

49-19 XIII.B. REVIEW/APPROVE REQUEST FOR UNPAID LEAVE

Discussion:

The Board approved an unpaid leave request from Sharon Kilburn for the period of November 6 - December 31, 2018.

Motion Passed: Approval of a request by Sharon Kilburn for unpaid leave (copy on file) 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
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

50-19 APPROVE PAYMENT OF BILLS AND CLAIMS

Discussion:

It was ordered to approve payment of bills and claims as presented.

Motion Passed: Approval of payment of bills as presented (copy on file) passed with a motion by Mr. Lamont Coldiron and a second by Dr. Avis Thompson.

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

51-19 ADJOURN

Discussion:

It was ordered to adjourn the November 12, 2018 Lee County Board of Education Special Meeting.

Motion Passed: Approval to adjourn the November 12, 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
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

Chairperson

Superintendent