

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

## **October 8, 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 October 08, 2018.**

**Attendance Taken at 6:00 PM:**

**Present Board Members:**

**Mr. Donald Napier  
Dr. Avis Thompson  
Ms. Janie Thorpe**

**Updated Attendance:**

**Mr. Lamont Coldiron was updated to present at: 6:07 PM  
Mr. William Owens was updated to present at: 6:18 PM**

### **CALL TO ORDER**

Discussion:

Janie Thorpe, Board Vice Chair, called the meeting to order at 6:00 pm.

### **32-19 APPROVE AGENDA**

Discussion:

Board Vice Chair Janie Thorpe presented the October 8, 2018 Lee County Board of Education Special Meeting Draft Agenda for approval.

**Motion Passed:** Approval of the October 8, 2018 Lee County Board of Education Special Meeting Draft Agenda as presented passed with a motion by Dr. Avis Thompson and a second by Mr. Donald Napier.

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

## CELEBRATIONS

Discussion:

Superintendent Evans shared reasons to celebrate.

### IIIA. LEE COUNTY SCHOOLS NAMED RECIPIENT OF THE 2018-2019 STUDENT SENATE COMMUNITY CHALLENGE GRANT

Discussion:

Beattyville Tourism Director Dedra Brandenburg, Youth Services Center Director Jennifer Wilder and Student Senate member Morgan Cox shared details of the 2018-2019 Student Senate Community Challenge grant. Lee County Schools received \$10,000 in grant funding through KVEC and ARI to implement the proposed project.

The grant requirement was to complete a sustainable project to enhance the community, and a community partner was required for consideration. The project will focus on two areas - an online component in the form of an app and signage. The first phase will involve partnering with the TEALS program to develop an app that will pinpoint areas of interest in the community. The second phase will be actual signs that will be placed close to the Natural Bridge area to guide visitors toward Beattyville.

Board members commended the ladies on their work.

### IIIB. CITY OF BEATTYVILLE NAMED RECIPIENT OF THE 2018 COPS SCHOOL VIOLENCE PREVENTION PROGRAM GRANT

Discussion:

The City of Beattyville is one of four Kentucky applicants to receive a 2018 COPS School Violence Prevention Program grant. The grant award is \$358,485, and will be used primarily for a new keyless entry system to school facilities. Over 200 applications were received; 91 awards were made, with 40% of awards going to rural jurisdictions.

The COPS grant originated from the AASA, the national superintendent's organization. The city was awarded the grant for efforts in Lee County Schools. KRADD put the grant together and Facilities Director and Safety Coordinator David Lyons worked with KRADD to get the application organized.

The grant will allow some offset of salary, but the primary focus will be on the keyless entry for all district facilities in order to enhance security.

### IIIC. LEE COUNTY SCHOOLS NAMED RECIPIENT OF THE IMPROVING STUDENT HEALTH & ACADEMIC ACHIEVEMENT WITH NUTRITION GRANT

Discussion:

Lee County Schools has been named one of nine Kentucky school districts to receive the Improving Student Health and Academic Achievement grants. The award will be \$14,000, and the

scope will be to serve high-need students to help improve learning outcomes and focus on underserved populations. The district will receive free and direct professional development and technical assistance in administering the grant from KDE staff.

There will be an additional \$3,000 available. A board member will need to sit on the wellness committee.

#### IIID. LEE COUNTY SCHOOLS NAMED RECIPIENT OF THE FY19 INSTRUCTIONAL TRANSFORMATION GRANT

Discussion:

The district will receive \$50,000 "...to improve student learning and teacher effectiveness through quality professional learning experiences related to rigorous implementation of standards, distributed leadership and advanced assessment literacy." The program primarily funds an Effectiveness Coach and professional development for a District Leadership Team. Emphasis is on tools and strategies of the Literacy Design Collaborative (LDC) and the Math Design Collaborative (MDC).

The district has been involved with this grant for a number of years. It was known as the Gates grant at one time; the name has changed.

#### IIIE. LEE COUNTY SCHOOLS RECEIVES NOTIFICATION GEAR UP GRANT HAS BEEN APPROVED

Discussion:

The district received notification on September 28 the Gear Up grant has been funded. Mike Hogg, COO, of Partners for Education at Berea College shared the news via email. Specific information concerning the grant will be forthcoming. We expect the new grant to be for seven years, and approximately 10-12 other districts will also receive funding from the grant.

#### COMMUNICATION REPORT

Discussion:

Superintendent Evans will share the Communication Report, including his Professional Growth Goal.

#### IVA. UPCOMING EVENTS

Discussion:

Superintendent Evans shared the following upcoming events:

- Tuesday and Wednesday, October 9 and 10 - Lee County Schools Food Service Audit (Note: The financial audit was October 3 and 4.)
- Friday, October 12 - LCES Fall Festival

- Tuesday, October 16 - LCMHS Open House \*\*According to Ms. Amy Johnson, over 20 agencies and support groups will be in attendance. There will be snacks and door prizes. Report cards will be distributed.
- Friday, October 19 - NO SCHOOL
- Monday, October 22 - Flex PD Day
- Wednesday, October 24 - KVEC Fire Summit
- Wednesday, October 31 - Site Visit by the Commissioner of Education, Dr. Wayne Lewis
- Friday, November 9 - Blue/White Night
- Monday, November 12 - November Board Meeting

#### IVB. DUAL CREDIT UPDATE

Discussion:

Superintendent Evans gave board members an update concerning the district's dual credit offerings:  
Dual credit courses currently offered at LCMHS:

ENG 111 English I (UPIKE)  
 ENG 112 English II (UPIKE)  
 HIS 225 American History I (UPIKE)  
 HIS 226 American History II (UPIKE)  
 MAT 114 College Algebra (EKU)  
 MAT 122 Pre-Calculus (EKU)  
 MAT 234 Calculus (EKU)  
 CHEM 100/101 Chemistry (HCTC)  
 AGR 140 Plant Science (Murray State)  
 DLC 101 Digital Literacy (HCTC)

Dual credit courses currently offered at LCATC:

AMLR/ADX 120/121 - Automotive  
 BAS 120 - Financial Literacy (Business)  
 CAR 190/191 - Floor/Wall (Carpentry)  
 CAR 196/197 - Ceiling/Roof (Carpentry)  
 CAR 126/127 - Interior Construction (Carpentry)  
 CAR 201/202 - Exterior/Interior Finish (Carpentry)  
 CAR 140-141 - Site Layout (Carpentry)  
 AHS 105 - Principles of Health Science (Health Science)  
 AHS 115 - Medical Terminology (Health Science)  
 AHS 116 - Emergency Procedures (Health Science)  
 BIO 135 - Body Structures/Function (Health Science)  
 NAA 100 - Nurse Aide (Health Science)

#### **33-19 IVC. SUPERINTENDENT'S PROFESSIONAL GROWTH PLAN**

Discussion:

Superintendent Evans shared his Professional Growth Goal (copy on file) with board members.

**Motion Passed:** Approval of Superintendent Evans' Superintendent Professional Growth Goal 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

### **34-19 REVIEW/APPROVE MONTHLY BUDGET REPORT**

Discussion:

Tina Lucas, District Finance Officer, presented the September 2018 expenditure, revenue and projection reports (copies on file) for review and approval. September revenue was reported as \$406,846.03 and September expenditures were reported as \$387,053.18. Projection reporting resumed this month following completion of the working budget. Actuals will be updated on the projection report monthly.

**Motion Passed:** Approval of the September 2018 Revenue and Expenditure Reports as presented (copies on file) passed with a motion by Mr. Lamont Coldiron and a second by Mr. William Owens.

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

### **35-19 REVIEW/APPROVE FY2019 PSD REPORT**

Discussion:

District Finance Officer Tina Lucas presented the FY2019 PSD report for review and approval. The PSD report is required by KDE and provides a breakdown of certified salaries.

**Motion Passed:** Approval of the FY2019 PSD report (copy on file) passed with a motion by Mr. William Owens 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

**36-19 CONDUCT SECOND READING AND ADOPT MODIFICATIONS  
TO POLICY 04.7-INVENTORIES**

Discussion:

The Board held a second reading of modifications to Policy 04.7 - Inventories. Policy currently requires all computers and laptops be inventoried through the fixed asset program, regardless of value. The policy revision will 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. Imposing the \$5,000 threshold will reduce time and allow more efficiency by the finance and technology departments. Items that fall below the \$5,000 value will continue to be inventoried through school libraries.

**Motion Passed:** Conduct a second reading of Policy 04.7-Inventories and adopt the policy revision as presented (copy on file) 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

**PRESENTATION BY ENGINEER MATT ELLIS OF TECHNICAL HORIZONS**

Discussion:

At the September 11 meeting, the Board approved a BG application for the Lee County Middle High School (and Auditorium) chiller and plumbing project. The total construction/replacement is estimated at \$173,500. Included in this amount is a \$7,500 construction contingency and a \$16,000 architect/engineering fee. An engineer is required for the project.

Matt Ellis, a mechanical engineer with Technical Horizons, presented plans to the board for the LCMHS chiller and plumbing project. Mr. Ellis has worked 26 years with his own firm, which currently has nine employees. The firm is familiar with tasks associated with HVAC systems.

Mr. Ellis believes energy efficiency can be improved to the system. Some additional areas, in addition to the scope of the BG project, were identified, such as moving a control point and adjusting temperature settings. He said small modifications such as these can help with the efficiency and effectiveness of the system as a whole. When asked about the gymnasium, Mr. Ellis said the enhancements to be put in place will establish a good foundation for the gym, but the gym will require new units.

**Motion Passed:** Approve Matt Ellis with Technical Horizons as Engineer/Design Consultant for the Lee County Middle High School (and Auditorium) chiller and plumbing project passed with a motion by Mr. Lamont Coldiron and a second by Mr. William Owens.

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, provided the Instruction Report along with Lee County Elementary School Principal Carol Napier and Lee County Middle High School Principal Debbie Smith. Ms. Angel, Ms. Napier and Ms. Smith discussed 2017-2018 testing results including a review of data and action plans. Focus for the district is on continuous improvement for students. Copies of both school and district data reports and action plans are on file. The testing format will change again next year and will move to a five-star system.

### **37-19 APPROVE CONSENT AGENDA**

Discussion:

The Consent Agenda was approved as presented.

**Motion Passed:** Approval of the Consent Agenda as presented 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

### **XA. APPROVE BOARD MINUTES**

Discussion:

It was ordered to approve the September 11, 2018 Lee County Board of Education Regular Board Meeting Minutes (copy on file).

### **XB. APPROVE BUS APPLICATIONS**

Discussion:

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

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVER NIGHT?	TRIP # IN TRAVEL TRACKER
9/7/2018	LCMHS	10/6/2018	10/6/2018	Berea College - Berea, KY/Upward Bound	Holly Branscum	N	1635
9/7/2018	LCMHS	11/10/2018	11/10/2018	Berea College - Berea, KY/Upward Bound	Holly Branscum	N	1636
9/10/2018	LCMHS	9/15/2018	9/15/2018	Eastern KY University - Richmond, KY/Upward Bound	Tamara Stewart	N	1637

9/10/2018	LCMHS	10/6/2018	10/6/2018	Eastern KY University - Richmond, KY/Upward Bound	Tamara Stewart	N	1638
9/10/2018	LCMHS	11/17/2018	11/17/2018	Eastern KY University - Richmond, KY/Upward Bound	Tamara Stewart	N	1639
9/10/2018	LCMHS	12/1/2018	12/1/2018	Eastern KY University - Richmond, KY/Upward Bound	Tamara Stewart	N	1640
9/10/2018	LCMHS	1/26/2019	1/26/2019	Eastern KY University - Richmond, KY/Upward Bound	Tamara Stewart	N	1641
9/10/2018	LCMHS	3/23/2019	3/23/2019	Eastern KY University - Richmond, KY/Upward Bound	Tamara Stewart	N	1642
9/10/2018	LCMHS	4/13/2018	4/13/2018	Eastern KY University - Richmond, KY/Upward Bound	Tamara Stewart	N	1643
9/10/2018	LCMHS	5/4/2019	5/4/2019	Eastern KY University - Richmond, KY/Upward Bound	Tamara Stewart	N	1644
9/10/2018	LCMHS	9/18/2018	9/18/2018	UK Robinson Center - Jackson, KY/Agriculture Class	Orville Bennett	N	1645
9/10/2018	LCMHS	9/21/2018	9/21/2018	UK Wood Expo Center - London, KY/Agriculture Class	Orville Bennett	N	1646
9/10/2018	LCMHS	10/2/2018	10/2/2018	UK Wood Utilization Center - Jackson, KY/FFA Students	Orville Bennett	N	1647
9/10/2018	LCMHS	10/4/2018	10/4/2018	Jackson County Regional Food Center - McKee, KY/Agriculture	Orville Bennett	N	1648
9/10/2018	LCMHS	10/17/2018	10/17/2018	Students Eastern KY University - Richmond, KY/FFA	Orville Bennett	N	1649
9/11/2018	LCMHS	9/15/2018	9/15/2018	Students Pine Mountain State Resort Park - Pineville, KY/Golf	Matt Watterson	N	1650
9/12/2018	LCATC	9/26/2018	9/26/2018	Shelbyville Fairgrounds - Shelbyville, KY/ATC	Thomas Judd	N	1651
9/18/2018	LCMHS	10/9/2018	10/9/2018	Students - Welding, Electricity, Carpentry Career Opportunities Big Sandy Community & Tech College - Prestonsburg, KY/Special Need	Leisa Ammerman	N	1652

9/20/2018	LCMHS	9/29/2018	9/29/2018	Perry Central High School - Hazard, KY/Girls Volleyball 4-H Extension Office	Danny Wright	N	1653
9/20/2018	LCE	9/28/2018	9/28/2018	Field Day - Beattyville, KY/Elem. Students All Grades 4-H Extension Office	Carol Napier	N	1654
9/20/2018	LCMHS	9/28/2018	9/28/2018	Field Day - Beattyville, KY/Middle School Grades 6,7,8,9 & 11 4-H Extension Office	Amy Johnson	N	1655
9/24/2018	LCMHS	9/28/2018	9/28/2018	Field Day - Beattyville, KY/High School Students Grades 9,10,11 & 12 4-H Extension Office	Debra Smith	N	1656
9/24/2018	LCMHS	9/28/2018	9/28/2018	Field Day - Beattyville, KY/High School Students Grades 9,10,11 & 12	Debra Smith	N	1657
9/26/2018	LCMHS	10/16/2018	10/16/2018	Three Forks Historical Museum - Beattyville, KY/Agriculture Students Bowen Elementary - Stanton,	Orville Bennett	N	1658
9/27/2018	LCE	10/8/2018	10/8/2018	KY/Academics Stanton Elementary - Stanton,	Bethany Roberts	N	1659
9/27/2018	LCE	10/29/2018	10/29/2018	KY/Academics Jackson County High School - McKee,	Bethany Roberts	N	1660
9/28/2018	LCMHS	10/2/2018	10/2/2018	KY/Cross Country Owsley County High School - Booneville,	Danny Wright	N	1661
9/28/2018	LCMHS	10/18/2018	10/18/2018	KY/Cheerleading Breathitt County High School - Jackson,	Karen Angel	N	1662
9/28/2018	LCMHS	11/19/2018	11/19/2018	KY/Cheerleading Estill County Middle School - Irvine,	Karen Angel	N	1663
9/28/2018	LCMHS	12/4/2018	12/4/2018	KY/Cheerleading Wolfe County Middle School - Campton,	Karen Angel	N	1664
10/2/2018	LCMHS	10/5/2018	10/5/2018	KY/Boys Basketball Wolfe County Middle School - Campton,	Danny Wright	N	1665
10/2/2018	LCMHS	10/16/2018	10/16/2018	KY/Boys Basketball Estill County High School - Irvine,	Danny Wright	N	1666
10/3/2018	LCMHS	10/26/2018	10/26/2018	KY/Academics	Chris Noe	N	1667

10/3/2018	LCMHS	11/1/2018	11/1/2018	Jackson Independent School - Jackson, KY/Academics	Chris Noe	N	1668
10/3/2018	LCMHS	11/8/2018	11/8/2018	Owsley County High School - Booneville, KY/Academics	Chris Noe	N	1669
10/3/2018	LCMHS	11/13/2018	11/13/2018	Powell County High School - Stanton, KY/Academics	Chris Noe	N	1670

### XC. 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	Amazon Smile	Products through Amazon.com	When approved through June 2019
LCMHS Senior Class	KONA Ice	KONA Ice Products	October 19 & 20, and November 9 (Blue/White Night)
LCMHS Senior Class	Homecoming Dance	Concessions and Music Requests	October 18, 2018
LCMHS Senior Class	School Apparel	Personalized Clothing Items	October – December 2019
LCMHS Senior Class	Parking Spot Paintings	Fee for Painting Spot	Various Dates Throughout the School Year, 2018-2019
LCMHS FFA	Parking Cars at WW	N/A	October 19, 20 and 21, 2018
LCMHS FFA	Haunted Forest	Admission Fees	October 27, 2018
LCMHS Class of 2020	Bucket Shake	N/A	November 3, 2018
LCMHS Academic Team (HS)	Bucket Shake	N/A	November 17, 2018
LCMHS Class of 2020	Great American Magazine Items	Magazines, Cookie Dough, Christmas Materials, etc.	October 29 – November 9, 2018
LCMHS Class of 2020	Woolly Worm Booth	Snacks, Baked Goods	October 19, 20 and 21, 2018
LCMHS Cheerleading (HS)	Pancakes and Pictures with Santa	Breakfast and Pictures	December 1 or December 15, 2018
LCMHS Archery (HS)	Bobcat Shootout	Registrations, Admissions, Concessions and Lane Sponsorships	December 1, 2018 and January 12, 2019
LCMHS Christmas Bazaar (MS)	Christmas Bazaar	Novelties/Gift Items	December 17, 18 and 19, 2018
LCMHS Uncle Jerry's Fall Fundraiser	Uncle Jerry's Fall Fundraiser	Gift/Novelty Items from Catalog	October 22, 2018 – November 26, 2018
LCMHS Beta Club Silent Auction (MS)	Silent Auction	Handmade Craft and Gift Items	December 3 – 7, 2018
LCMHS Cheerleading (MS)	T-Shirts	Sponsorships on Shirts and Shirts	October 2018 – December 2018
LCMHS Boys Basketball (MS)	Golf Scramble	Sponsorships	October 18, 2018
LCES Family Christmas Night	Family Christmas Night	Admissions/Photos	December 4, 11, 13, or 14, 2018
LCES Fall Festival	Fall Festival	Admissions, Concessions, Participation in Games and Activities	October 12, 2018
LCES Pictures with Santa	Pictures with Santa	Photos	December 11, 13, or 14, 2018

**XD. APPROVE FY19 INSTRUCTIONAL TRANSFORMATION GRANT  
MEMORANDUM OF AGREEMENT**

Discussion:

It was ordered to approve the FY19 Instructional Transformation Grant Memorandum of Agreement as presented (copy on file).

**XE. APPROVE IMPROVING STUDENT HEALTH & ACADEMIC ACHIEVEMENT WITH  
NUTRITION GRANT MEMORANDUM OF AGREEMENT**

Discussion:

It was ordered to approve the Improving Student Health & Academic Achievement with Nutrition Memorandum of Agreement as presented (copy on file).

**XF. REVIEW NEW PROCEDURE 09.36 AP.211 –  
USE OF NINE OR LESS PASSENGER VEHICLES**

Discussion:

New procedure 09.36 AP.211 - Use of Nine or Less Passenger Vehicles was reviewed.

**XG. REVIEW MODIFICATION TO PROCEDURE 09.36 –  
SCHOOL-RELATED STUDENT TRIPS**

Discussion:

Modification to procedure 09.36 - School-Related Student Trips was reviewed.

**XH. APPROVE REVISED SCHOOL RESOURCE OFFICER (SRO) CONTRACT**

Discussion:

It was ordered to approve the revised SRO contract (copy on file) that has been forwarded to city and county officials.

**XI. APPROVE LEE COUNTY SCHOOL BOARD MEMBERS' ATTENDANCE AT THE  
KSBA WINTER SYMPOSIUM (INCLUDING REGISTRATION, LODGING, AND TRAVEL)**

Discussion:

It was ordered to approve board member attendance at the KSBA Winter Symposium on November 30 and December 1 in Louisville. Board member travel, registration and lodging expenses will be covered by the district.

## ENROLLMENT/ATTENDANCE REPORT

### Discussion:

David Lyons, Director of Pupil Personnel, presented the monthly attendance and enrollment reports. Mr. Lyons reports total enrollment as of October 2 to be 921 students. Last year at this time, district enrollment was under 900 students. We have lost seven students from the beginning of the year. Overall attendance is 94.04% - down .3% from last year.

## SECURITY/FACILITY REPORT

### Discussion:

David Lyons, Director of Transportation and Facilities, presented the monthly facility and safety reports:

- Mr. Lyons continues to receive reports from school administrators;
- As previously stated, the SRO contract is complete and has been sent to the city and county. It will be very important to get the right person with the right training for the SRO position;
- The new keyless entry system to be purchased with COPS grant monies will start with exterior doors for all district facilities. The hope is to fit 200 doors (interior and exterior).

### **38-19 REVIEW/APPROVE 2018 ENERGY MANAGEMENT PLAN**

### Discussion:

David Lyons, Director of Transportation and Facilities, presented the 2018 Energy Management Plan for review and approval. The plan details ways to achieve increased energy efficiency and outlines roles of staff.

**Motion Passed:** Approval of the 2018 Energy Management Plan as presented (copy on file) passed with a motion by Mr. William Owens 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

### **39-19 ADOPT A PROCLAMATION DECLARING OCTOBER 21-27, 2018 AS KENTUCKY SAFE SCHOOLS WEEK IN LEE COUNTY SCHOOLS**

### Discussion:

It was ordered to adopt a proclamation declaring October 21 - 27, 2018 as Kentucky Safe Schools Week in Lee County Schools.

**Motion Passed:** Approval to adopt a proclamation declaring October 21-27, 2018 as Kentucky Safe Schools Week in Lee County Schools 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

**40-19 ADOPT A PROCLAMATION DECLARING OCTOBER 22-26, 2018  
AS NATIONAL SCHOOL BUS SAFETY WEEK**

Discussion:

It was ordered to adopt the National School Bus Safety Proclamation declaring October 22 - 26, 2018 as School Bus Safety Week in Lee County Schools.

**Motion Passed:** Approval to adopt the National School Bus Safety Proclamation declaring October 22-26, 2018 as School Bus Safety Week in Lee County Schools 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

**PERSONNEL REPORT**

Discussion:

Superintendent Evans provided the following personnel report:

- Resignations: None
- New Hires: Joe Brennan as LCMHS Tennis Coach and Kristy Dunaway as LCES Boys and Girls Basketball Coach. We are looking for help for Kristy to ensure both teams are given equal amounts of time and support.
- Current Postings: Microcomputer Specialist (District-Wide) and LCMHS Bowling Coach

**41-19 APPROVAL TO PAY BILLS & CLAIMS**

Discussion:

Superintendent Evans presented bills and claims recommended for payment.

**Motion Passed:** Approval to pay bills and claims as submitted (copy on file) 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
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

**42-19 ADJOURN**

Discussion:

The October 8, 2018 Lee County Board of Education Special Meeting adjourned at 7:31 pm.

**Motion Passed:** Approval to adjourn the October 8, 2018 Lee County Board of Education Special Meeting 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

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Chairperson

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Superintendent