

REGULAR BOARD MEETING MINUTES

September 9, 2014

6:00 P.M.

Members Present: William Owens, Larry Burgess, Janie Thorpe, Curtis Davis, and Lamont Coldiron

CALL TO ORDER

The meeting was called to order by Chairman William Owens.

ADMINISTER OATHS OF OFFICE TO NEWLY APPOINTED BOARD MEMBER

Sharron Adams-Notary Public, administered the Oaths of Office to Mr. Lamont Coldiron who was appointed September 4th, 2014 by Kentucky Department of Education Commissioner Terry Holliday to fill the vacant position in Division Four (4) following the resignation of Melissa Judd. The appointment is effective until a successor has been elected and qualified in the November 2014 general election. As Mr. Coldiron has filed to run for Lee County Board Member in Division Four, and is running unopposed, he will serve the remainder of the vacant term which will end in December 2016.

20-15 APPROVE AGENDA

On motion of Curtis Davis, seconded by Larry Burgess, and by unanimous vote, it was ordered to approve the agenda as presented. Copy on file.

ARCHITECT & CONSTRUCTION MANAGER REPORT

Mr. Chuck Trimble of Murphy-Graves-Trimble Architect Firm, and Mr. Blanton Coates with Codell Construction, reported to board members on the status of bids submitted for the Southside Elementary Addition/Renovation Project. Initial review of bids, indicate that the project has come in over budget. Both Mr. Trimble and Mr. Coates requested additional time (three weeks) to thoroughly review all bids in order to present their recommendations to the Board.

21-15 RESCHEDULE OCTOBER 14, 2014 REGULAR BOARD MEETING

On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to reschedule the October 14, 2014 Lee County Board of Education Regular Meeting to a Special Meeting to be held Thursday, October 9, 2014 at 6:00 p.m.

GREAT NEWS

Superintendent Evans reported several items in Great News.

- Mr. Evans welcomed board member Lamont Coldiron and thanked him for being a part of our team.
- He shared an email received from Ben Boggs thanking the district for hosting the Interim Joint Education (IJE) Committee facility tour and TEALS visit. Mr. Boggs was very complimentary of the district, high school, area tech center, staff, and students.
- Lee County High School student, Miss Katie Ackerman, was recognized for her presentation to legislators during the IJE visit
- At the request of Superintendent Evans, Kentucky Center for School Safety staff will conduct a safety audit at Lee County Middle School and Lee County High School on September 16th, 2014.
- The President of Northern Kentucky University contacted Superintendent Evans and requested a visit to Lee County. He will visit our district Thursday, October 9th, 2014 from 10:00 a.m. until 11:30 a.m.

COMMUNICATION REPORT

Superintendent Evans reported on the following:

- Our first district tax committee meeting was held this afternoon. There were 11 staff members in attendance.
- A Public Open Forum regarding the Nickel Tax will be held at Happy Top Community Center at 6:00 p.m. September 16, 2014.
- Mr. Evans presented information regarding the proposed Nickel Tax to members of the Beattyville Chamber of Commerce.
- Sharron Adams and Glenna Cummins presented information regarding the proposed Nickel Tax to members of the Beattyville Woman's Club.
- Plans have been made to locate a school district booth in front of the PEP Building during the 2014 Woolly Worm Festival on October 24th and 25th.
- The first Parent Breakfast for the 2014-2015 school year is scheduled for Monday, September 15th, at 8:30 a.m.
- We will revisit the TELL Survey for a needs comparison.

22-15 APPROVE MONTHLY BUDGET REPORT

Zina Gibson, District Finance Officer, presented the August 2014 Monthly Budget Report of revenue and expenditures. On motion of Larry Burgess, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the August 2014 Monthly Budget Report as presented. Copy on file.

23-15 APPROVE FY15 WORKING BUDGET

Zina Gibson, District Finance Officer, presented the FY15 Working Budget for Board review and approval. On recommendation of Superintendent Evans, on motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the FY15 Working Budget as presented. Copy on file.

24-15 APPROVE SUPERINTENDENT EVALUATION INSTRUMENT

Superintendent Evans recommended that board members adopt the new State SPGES superintendent evaluation instrument which is based on seven standards. Upon recommendation, on motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to adopt the SPGES Superintendent Evaluation Instrument developed by the State. Superintendent Evans will update board members each month on standards included in the SPGES. Copy on file.

INSTRUCTION

Steve Carroll, ARI Coordinator, reported the following:

- Mr. Carroll will attend AdvancED training; we will have the district accreditation two-year follow-up.
- Mr. Carroll will attend Appalachian Renaissance Initiative (ARI) training in Paintsville tomorrow.
- All Principals will receive PPGES update training this year; and all principals will set student growth goals.
- Principals are working on an Achievement Gap Plan.
- The Consolidated District Improvement Plan (CDIP) and Consolidated School Improvement Plans (CDIPS) must be rewritten this fall along with Title II Plans.

ASSESSMENT DATA UPDATE

Steve Carroll, ARI Coordinator, informed board members that the assessment data is still embargoed at this time. We may be able to share October 2nd, 2014.

PRINCIPAL REPORTS

Each principal reported to board members on initiatives and activities being implemented at their individual schools.

Beattyville Elementary Principal, Maureen Patrick, shared Stanford 10 data, along with Star Reading and Star Math results. Teachers are tracking and monitoring individual student data, and analyzing this data to determine which students are below grade level, at grade level, or above grade level. Students needing extra help are identified as RTI. Mrs. Patrick informed board members that both elementary schools were working closely together on assessment and professional development (PD) activities. A joint PD on Written Assessment is scheduled.

Lee County Middle School Principal, Karen Angel, commended middle school math teachers, Amber Stacy, Ivalea Brooks, and Serita McCoy. These teachers have been invited to present at San Antonio, Texas in October 2014. Ms. Angel also reported that students will be taking the Think Link test on September 23rd. She informed board members that she was able to incorporate extra time for reading into the middle school schedule this year. Students will have 30 extra minutes each day to read. RTI students have been identified, and Ms. Connie Smith will be working on reading and math, and Jeanette Brandenburg will be assisting through Gear Up.

Southside Elementary Principal, Steve Carroll, reported for himself and Lee County High School Principal, Mr. Mark Murray.

Southside Elementary staff is working with Beattyville Elementary staff on professional development. The more time spent working together, the smoother the transition into Lee County Elementary School will be. Southside Elementary teachers are working on flexible grouping to meet individual student needs. As students progress, groups are shifted. The school is focusing on reading in the primary. Read to Achieve is helping students who are performing on the lowest end. Southside is also still looking at the journaling process.

Lee County High School now has an approved computer science pathway. The TEALS program, which is part of this pathway, is a star program at Lee County High. Principal Mark Murray, along with teacher Joy Neace, and Board Chairman William Owens, will be presenting on TEALS at the Kentucky School Council Conference in Louisville September 17th. The high school is combining funding sources to get a better student/technology ratio at the school. Mr. Kevin Gay, the ERL assigned to the high school, is developing a systematic protocol to address needs.

25-15 CONSENSUS ITEMS

On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the following consensus items:

APPROVE MINUTES

Upon recommendation, it was ordered to approve the minutes of the August 12, 2014 Lee County Board of Education Regular Board Meeting. Copy on file.

APPROVE BUS & BUILDING APPLICATIONS

Upon recommendation, it was ordered to approve the following applications as presented:

Bus Applications

- 09-19 LCHS Seniors to Compass Test at Lees College - Jackson
- 09-11 LCHS Academic Team to Powell County High School - Stanton
- 09-11 LCHS Agriculture Students to Saw Mill and Red River Wood – Clay City
- 09-12 LCHS FMD Students to CBI Trips at Board of Education and Mexican Restaurant - Beattyville
- 09-16 LCHS Golf to Carrington Greens – Salt Lick
- 09-16 LCHS Volleyball to Jackson City High School
- 09-18 LCMS Girls’ Basketball to Owsley County High - Booneville
- 09-19 SS 5th Grade Students to Gladie Historic Site - Nada
- 09-19 LCHS Agriculture Students to London
- 09-19 LCMS Girls’ Basketball to Menifee County High – Frenchburg
- 09-19 BE 5th Grade Students to Gladie Creek - Nada
- 09-20 LCHS Band to North Laurel High School – London
- 09-23 LCHS Cross Country to Wolfe County Elementary – Campton
- 09-24 SS Kindergarten Students to Robinson Station – Jackson
- 09-25 LCMS Girls’ Basketball to Wolfe County Middle School - Campton
- 09-26 LCHS FMD Students to CBI Trips at Dollar General Store and Save A Lot-Beattyville
- 09-27 LCHS Cross Country to Owsley County High – Booneville
- 09-27 LCHS Golf to Sugar Camp Golf Course - Jackson
- 09-27 LCHS Volleyball to Jenkins High School – Jenkins
- 09-27 Thru 09-28
Berea Upward Bound Students to Mini Maker Faire – Louisville
- 09-29 LCHS Golf to General Burnside Island Golf Course – Somerset
- 09-30 LCHS Cross Country to Lions Club Park – Stanton
- 09-30 LCHS Golf to London Country Club
- 10-02 LCHS Seniors to Eastern Kentucky University – Richmond
- 10-02 LCHS Cross Country to Riverside Christian High School – Lost Creek
- 10-04 LCHS Band to Woodford County High - Versailles
- 10-07 LCHS Cross Country to Buckhorn Lake State Park – Buckhorn
- 10-09 LCHS Cross Country to Owsley County High School – Booneville

10-10 LCMS Girls' Basketball to Jackson County Middle School - McKee
10-10 LCHS Volleyball to Berea High School
10-11 LCMS Girls' Basketball to Jackson County Middle School -McKee
10-16 LCHS Cross Country to Wolfe County Elementary – Campton
10-18 LCHS Band to South Laurel High – London
10-21 LCHS Cross Country to Lions Club Park – Stanton
10-21 LCHS Cross Country to Powell County High – Stanton
11-01 LCHS Cross Country to Fairview Football/Track Complex – Fairview

Building Applications

September 22, 24, 25, 29, and October 1, 2, 3, and 4
Lee County Woolly Worm Committee will use Sedley Stewart Auditorium for Woolly Worm Princess and Queen Pageants and practice.

10-26
Woolly Worm Committee to use Beattyville Elementary parking lot/playground for car show.

Upon Approval and Ongoing
Leslie Cable will use Beattyville Elementary Gym, Southside Elementary Gym, Lee County Middle School Gym, or Lee County High School Gym to hold Pound Fit Exercise Class 2-3 times per week from 6:00 p.m. – 8:00 p.m. Locations and/or times may vary to accommodate other school and community activities.

10-24 & 10-25
Three Forks Historical Museum will use Beattyville Elementary Blacktop and Play Ground for Woolly Worm Festival parking.

During School Open Houses
Lee County Health Department will use Beattyville Elementary, Southside Elementary, Lee County Middle, and Lee County High School during school open houses to offer flu shots/mist. Parents must be present and sign consent before any student may receive vaccine.

APPROVE FUND RAISER APPLICATIONS

Upon recommendation, it was ordered to approve the following fund raiser applications:

10-11-14
LCHS Cheerleaders – Dinner/Auction

10-04-14
LCHS Cheerleaders – Bucket Shake

10-04-14

LCCHS Cheerleaders – Car Wash

09-20-14

LCCHS Cheerleaders – Sell Skinny Cow Health Bars – Must be sold after school only.
Does not meet Smart Snack Guidelines.

10-01-14

2016 Senior Class – Sell school logo sunglasses.

October 2014

2016 Senior Class – Charge admission to bounce house during Trick or Treat on Main.

Fall 2014

LCMS Beta Students – Sell Cookbooks

Spring 2015

LCMS Yearbook Students – Sell Yearbooks

09-15-14 thru 09-30-14

LCMS Cheerleader Parents – Sell Rada

Fall 2014

LCMS 8th Grade Students – Sell 8th Grade T-Shirts

September 2014

LCMS Students – Sell Uncle Jerry's Fall Brochure Items

March 2015 thru April 2015

LCMS Students – Sell Nature Vision Brochure Items

8-28-14 thru 12-18-14

LCMS 8th Grade Students – Sell Old KY Chocolates after school only during home ballgames

08-20-14 thru end of 2014-2015 School Year

LCMS – Sell items at school store – water may be sold 30 minutes after last lunch period

08-26-14 thru 12-20-2014

LCMS Athletics – Sell concessions at home ball games after 5:00 p.m.

APPROVE CHARGING INDIRECT COST RATES TO APPROPRIATE PROGRAMS

Upon recommendation, it was ordered to charge indirect cost rates to appropriate programs when applicable during the 2014-2015 School Year.

AUTHORIZE SUPERINTENDENT TO ADVERTISE 2014-2015 TIRE BID

Upon recommendation, it was ordered to authorize Superintendent Evans to advertise for the 2014-2015 tire bid.

APPROVE SHORTENED DAY & SHORTENED WEEK FOR
LCHS SPECIAL NEEDS STUDENT

Upon recommendation, it was ordered to approve a shortened day and shortened week for a Lee County High School special needs student as requested by Glenna Cummins, Director of Special Education

AUTHORIZE GUIDANCE COUNSELORS TO CHAIR ARC MEETINGS IN
ABSENCE OF PRINCIPAL

Upon recommendation, it was ordered to authorize school guidance counselors to chair the ARC Meeting in the absence of the school principal.

APPROVE MANAGER OF TRANSPORTATION VEHICLES MAINTENANCE
JOB DESCRIPTION

Upon recommendation, it was ordered to approve the Manager of Transportation Vehicles Maintenance Job Description as presented by Superintendent Evans. Copy on file.

AUTHORIZE SUBMISSION OF GATES GRANT APPLICATION

Upon recommendation, it was ordered to authorize Superintendent Evans to submit an application for the GATES Grant.

ATTENDANCE UPDATE/REVIEW DROP-OUT RATE & QUESTIONNAIRE

Ray Shuler, Director of Pupil Personnel, provided an attendance update. The Drop-out rate and questionnaire was tabled until the next board meeting.

ENERGY MANAGEMENT UPDATE

Ray Shuler, Director of Pupil Personnel presented the Annual Energy Report for board review. Copy on file.

PERSONNEL

Superintendent Evans had no personnel items to report.

26-15 PAY BILLS & CLAIMS

On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to pay the bills and claims that are in order. Copy on file

SET SBDM COUNCIL PRESENTATION DATES

School SBDM (Advisory Council for the high school) presentation dates are set as follows:

October 2014	Lee County High School/Lee County Area Technology Center
November 2014	Beattyville Elementary Lee County Middle School -
December 2014	Southside Elementary
January 2015	Lee County Middle School

27-15 APPROVE BOARD MEMBER(S) CONFERENCE ATTENDANCE & TRAVEL

On motion of Larry Burgess, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve Board Chairman William Owens' attendance and travel expenses to the Kentucky School Council Conference in Louisville September 16th, and 17th, 2014. It was also ordered to approve board member Lamont Coldiron's attendance at the Upper Kentucky River Regional Board Meeting in Booneville September 11, 2014.

ANY OTHER BUSINESS

Superintendent Evans commended school principals Maureen Patrick and Karen Angel for their contribution to the Math and GATES Grants.

Upon motion, board adjourned.