

**LEE COUNTY BOARD OF EDUCATION**

**JAMES EVANS, JR., SUPERINTENDENT  
242 LEE AVENUE · P.O. BOX 668  
BEATTYVILLE, KENTUCKY 41311**

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**TELEPHONE: 606-464-5000  
FAX: 606-464-5009**

**LEE COUNTY BOARD OF EDUCATION SPECIAL MEETING  
September 24<sup>th</sup>, 2013 @ 6:00 P.M.**

**AGENDA**

1. CALL TO ORDER
2. APPROVE AGENDA: *Recommendation: Approve agenda as presented*
3. GREAT NEWS
4. COMMUNICATION REPORT
5. MONTHLY BUDGET REPORT
6. APPROVE FY14 WORKING BUDGET: *Recommendation: Approve FY14 Working Budget as presented*
7. APPROVE SUPERINTENDENT EVALUATION INSTRUMENT: *Recommendation: Approve Superintendent Evaluation Instrument as presented*
8. ADOPT BOARD RESOLUTION CHALLENGING KENTUCKY LEGISLATORS TO FULLY FUND MANDATES OF UNBRIDLED LEARNING: *Recommendation: Adopt Board Resolution challenging Kentucky Legislators to fully fund mandates of Unbridled Learning*
9. APPROVE CONSENSUS ITEMS
  - A. Approve Minutes: *Recommendation: Approve Minutes of August 13, 2013 Regular Board Meeting and Minutes of the September 4, 2013 Special Board Meeting as presented*
  - B. Approve Bus and Building Applications: *Recommendation: Approve bus and building applications as presented*
  - C. Approve Fund Raiser Applications: *Recommendation: Approve fund raiser applications as presented*
  - D. Approve Charging Indirect Cost Rates to Appropriate Programs: *Recommendation: Approve charging indirect cost rates to the appropriate programs during the 2013-2014 school year*
  - E. 2013-2014 Yearbook Bid Award
  - F. Authorize Superintendent to Advertise 2013-2014 Tire Bid: *Recommendation: Authorize Superintendent Evans to advertise the 2013-2014 Tire Bid*
  - H. Authorize Superintendent to advertise for Architect Services: *Recommendation: Authorize Superintendent Evans to advertise for Architect Services*
  - I. Declare Computers Listed as Surplus and Authorize Disposal: *Recommendation: Declare Computer Listing as presented surplus and authorize disposal*
  - J. Approve Student Cooperative: *Recommendation: Approve Student Cooperative at Don Begley Auto as presented. Copy on file.*
10. INSTRUCTION
11. REVIEW AND DISCUSS TITLE II REPORTS
12. PRINCIPAL REPORTS
13. TRANSPORTATION REPORT
14. ATTENDANCE UPDATE/REVIEW DROP-OUT RATE & QUESTIONNAIRE
15. AMEND 2013-2014 CLASSIFIED SALARY SCHEDULE TO REFLECT THE FOLLOWING EFFECTIVE SEPTEMBER 29, 2013: ADDITION OF PAY SCALES TO

INCLUDE THE POSITIONS OF MECHANIC WITH CERTIFICATION, ASSISTANT MAINTENANCE WITH CERTIFICATION, AND DISTRICT TECHNOLOGY COORDINATOR WITH CERTIFICATION; ADD 53 EXTENDED DAYS TO THE CENTRAL OFFICE TRANSPORTATION/TITLE I ADMINISTRATIVE ASSISTANT & CENTRAL OFFICE RECEPTIONIST/ADMINISTRATIVE ASSISTANT POSITIONS DUE TO ADDITIONAL JOB DUTIES; AND ADD 20 EXTENDED DAYS TO THE FOOD SERVICE DIRECTOR POSITION DUE TO ADDITIONAL JOB DUTIES:

*Recommendation: Amend the 2013-2014 Classified Salary Schedule effective September 29, 2013 to reflect the addition of pay scales for the positions of mechanic with certification, assistant maintenance with certification, and District Technology Coordinator with certification; addition of 53 extended days to the positions of Central office Transportation/Title I Administrative Assistant and Central Office Receptionist/Administrative Assistant positions; and addition of 20 extended days to the Food Service Director position due to additional job duties as presented. Copy on file.*

16. APPROVE INTERMITTENT UNPAID LEAVE REQUEST: *Recommendation: Approve Intermittent Unpaid Leave Request as presented. Copy on file.*
17. PERSONNEL
18. PAY BILLS & CLAIMS
19. SET SBDM COUNCIL PRESENTATION DATES
20. ANY OTHER BUSINESS