

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

## **April 10, 2018 Lee County Board of Education Regular Meeting**

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

**Attendance Taken at 5:47 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 at 6:00pm.

### **103-18 APPROVE AGENDA**

Rationale:

Superintendent Evans will present the April 10, 2018 Lee County Board of Education Regular Meeting Agenda for review and approval.

**Motion Passed:** Approval of the April 10, 2018 Lee County Board of Education Regular Meeting Agenda 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

### **CELEBRATIONS**

Discussion:

Superintendent Evans shared reasons to celebrate:

### IIIA. RECOGNITION OF LCMHS MIDDLE GRADES ARCHERY TEAM

Discussion:

The Board recognized the LCMHS Middle Grades Archery Team for a successful season. Two team members, Kory Napier and Zach Watterson, advanced to state competition the weekend of March 30. They were two of 50 archers selected to compete at state level for their gender and division.

Superintendent Evans commended the team for a successful season. He thanked coaches Sherry Frye and Kendra Napier for a great job working with the team, and added that archery is a great sport that benefits many Lee County students.

### IIIB. RECOGNITION OF LCMHS LADYKATS VARSITY BASKETBALL TEAM

Discussion:

The Board recognized the 2017-2018 LadyKats basketball team for an outstanding season. The LadyKats were 56th District Tournament Champions and 14th Region All-A Tournament Champions. Senior Hannah Kash was named a finalist for Miss Basketball, as well as 14th Region Player of the Year. Hannah also set a scoring record for Lee County.

Coach Watterson expressed appreciation to the Board and community for their support. He added that Lee County had the biggest crowd at the All-A State Tournament. Coach Watterson also said his teams always perform well academically and he is very proud of the fact they are not only great athletes, but great students, as well.

Superintendent Evans said the team has represented the school district well.

### IIIC. RECOGNITION OF LCMHS HOSA STUDENTS GRACIE MCINTOSH AND KELLI HELTON

Discussion:

The Board recognized LCMHS junior Gracie McIntosh for being named HOSA State Secretary and for placing 5th in Medical Innovation. Sophomore Kelli Helton was also recognized for placing 2nd in Medical Photography.

Gracie addressed the Board and explained that HOSA stands for Health Occupations Students of America. She said the organization works closely with nursing homes and health departments. Gracie explained to be considered as a candidate for state officer, she had to take a test and receive at least a 70. She then took part in an interview, and received votes by delegates.

Kelli shared a notebook with the Board demonstrating her work to receive a 2nd place finish in Medical Photography. Her notebook focused on photographs in the fields of physical therapy, dentistry, and pharmacy.

Superintendent Evans told the HOSA students they represent Lee County well.

IIID. RECOGNITION OF LCMHS JUNIOR OWEN MINTER  
WHO WAS NAMED FFA REGIONAL TREASURER

Discussion:

The Board recognized LCMHS junior Owen Minter for being named FFA Regional Treasurer; however, Owen was unable to attend due to participation in an All-A Tournament baseball game.

COMMUNICATION REPORT

Discussion:

Superintendent Evans shared the following:

- The Kentucky Center for Performance Excellence will be in the district Thursday, April 12 and Friday, April 13. The group will review the processes of the district and gage strengths and opportunities for improvement. The group will give a ranking of Level 1 – 4. Last year the district received a Level 1 ranking. The district is currently applying for a Level 3. We will receive a feedback report from the group; the purpose of the feedback is to get better and be more efficient. Board members are invited to attend.
- The funeral for Fannie Gilbert, mother of former Board Treasurer Sharron Adams, is scheduled for Thursday at Newman's Funeral Home at 2:00pm. Visitation immediately precedes the funeral at 12:00pm.

**104-18 REVIEW/APPROVE MONTHLY BUDGET REPORT**

Discussion:

Tina Lucas, District Finance Officer, presented the March 2018 Expenditure and Revenue reports for Board review and approval.

Revenue for March was \$420,575.24. Ms. Lucas notes a \$30,000 increase in SEEK funding due to re-allocation relating to transportation calculations. Expenditures for March were \$404,967.10. After seeing a higher-than-normal prior month of expenditures, March shows expenditures reverting to normal levels.

**Motion Passed:** Approval of the March 2018 Expenditure and Revenue reports 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

**105-18 APPROVE MAY 1ST SBDM ALLOCATIONS FOR FY2019**

Discussion:

District Finance Officer Tina Lucas presented the SBDM May 1st Allocations for FY2019 for review and approval.

Section VI allocations remain the same as the current year at \$100/student.

LCES allocations were presented as follows: 1 principal, 1 media specialist, .75 counselor, 15 certified positions and 2.6 classified aides for kindergarten.

LCMHS allocations were presented as follows: 1 principal, 1 media specialist, 1.5 counselors, 17 certified positions.

It is important to note these allocations include only staff paid from the general fund; Fund 2-funded staff are not included in the presented allocations.

**Motion Passed:** Approval of the May 1st SBDM Allocations 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

**106-18 APPROVE AUDIT ENGAGEMENT LETTER WITH WHITE & ASSOCIATES TO AUDIT THE LEE COUNTY SCHOOL DISTRICT'S FY2018 FINANCIAL RECORDS**

Discussion:

Tina Lucas, District Finance Officer, informed the Board the Kentucky Department of Education requires an audit contract be on file in May. She recommended engaging the services of White & Associates PSC to audit the district's FY2018 financial records. The recommendation is based on the past relationship with White & Associates, thoroughness of prior audits, and willingness of White & Associates to keep the fee the same as the current and prior year.

**Motion Passed:** Approval of the Audit Engagement Letter with White & Associates PSC to audit Lee County School District's FY2018 financial records 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

**107-18 APPROVE QUOTE FROM WHITE & ASSOCIATES TO AUDIT THE  
LEE COUNTY SCHOOL DISTRICT'S FY2018 FINANCIAL RECORDS**

Discussion:

Tina Lucas, District Finance Officer, recommended approval of the pricing structure received from White & Associates, PSC to audit the FY2018 financial records of the Lee County School District. The fee of \$14,500.00 remains the same as the previous four years.

**Motion Passed:** Approval of the price quote in the amount of \$14,500 from White and Associates PSC to audit the FY2018 financial records of the Lee County School District 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

**INSTRUCTION UPDATE**

Discussion:

Steve Carroll, ARI Coordinator/Instructional Supervisor, presented an update on instructional initiatives, including the following highlights:

- Testing - The district is beginning preparations for end of year tests. Testing is only part of the district's focus, but it is an important piece because KDE uses the data to make decisions.
- Gear-UP trips - Gear-UP is sponsoring several college visits over the next few weeks.
- ARI Fire Summit - The summit is scheduled for April 11, 2018 and will highlight outstanding work being done by students from Lee County and the region.
- TEALS Visit - Several visitors from different tech-related companies visited the TEALS classroom today. They talked to students about possible internships. The visitors were very impressed with the kids. Lee County Schools has one of the best computer science programs in the state. The TEALS trip to Seattle is scheduled for next week. This trip is a great opportunity for computer science students.
- New Skills for Youth - Grant funds were originally required to be expended by June 30, but we will now have until August 1 or September 1 to spend all the funds.
- Code.org - Cybersecurity is proving to be the next opportunity in technology instruction and employment potential. Further exploration will be necessary.
- YCC - The YCC program was scheduled to sunset December 2018. The possibility of extending that timeframe is being evaluated.

Karen Angel informed the Board the Certified Evaluation Plan will be ready to be reviewed and approved by the Board at next month's meeting.

**108-18 APPROVE CONSENT AGENDA**

Discussion:

It was ordered to approve the Consent Agenda as presented.

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

**XA. APPROVE MINUTES**

Discussion:

It was ordered to approve the minutes of the March 13, 2018 Lee County Board of Education Regular Meeting.

**XB. APPROVE BUS APPLICATIONS**

Discussion:

It was ordered to approve the following bus trips:

**BUS REQUESTS FOR BOARD APPROVAL - APRIL 10, 2018**

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVERNIGHT?	TRIP # IN TRAVEL TRACKER
3/8/2018	LCMHS	4/2/2018	4/2/2018	Knott County Sportsplex/Tennis	Judy Jennings	N	1486
3/8/2018	LCMHS	4/9/2018	4/9/2018	North Laurel High School/Tennis	Judy Jennings	N	1487
3/8/2018	LCMHS	4/14/2018	4/14/2018	Oneida Baptist Institute/Tennis	Judy Jennings	N	1488
3/8/2018	LCMHS	4/16/2018	4/16/2018	Knott Co.Sportsplex/Tennis	Judy Jennings	N	1489
3/8/2018	LCMHS	4/24/2018	4/24/2018	Knott Co. Sportsplex/Tennis	Judy Jennings	N	1490
3/8/2018	LCMHS	4/26/2018	4/26/2018	Estill Co. High School/Tennis	Judy Jennings	N	1491
							1492
3/14/2018	Lee ATC	4/13/2018	4/13/2018	Morehead State University/ATC Students	Tammy Combs	N	1493
							1494
3/19/2018	LCMHS	4/3/2018	4/3/2018	Morgan Co. High School/Track	Jeremy Holt	N	1495

3/19/2018	LCMHS	4/9/2018	4/9/2018	Farristown Middle School/Track	Jeremy Holt	N	1496 1497
3/19/2018	LCMHS	4/12/2018	4/12/2018	Magoffin Co. High School/Track	Jeremy Holt	N	1498
3/19/2018	LCMHS	4/17/2018	4/17/2018	Rowan Co. High School/Track	Jeremy Holt	N	1499
3/19/2018	LCMHS	4/24/2018	4/24/2018	Magoffin Co. High School/Track	Jeremy Holt	N	1500
3/19/2018	LCMHS	4/30/2018	4/30/2018	Farristown Middle School/Track	Jeremy Holt	N	1501
3/19/2018	LCMHS	5/1/2018	5/1/2018	Morgan Co. High School/Track	Jeremy Holt	N	1502
3/19/2018	LCMHS	5/11/2018	5/11/2018	University of the Cumberlands/Track	Jeremy Holt	N	1503
3/20/2018	LCMHS	4/13/2018	4/13/2018	Morehead State University/Gear-Up Students	Matt Watterson	N	1504
3/20/2018	LCMHS	4/13/2018	4/13/2018	Barnes & Nobles Bookstore/Beta Club Eastern KY	Matt Watterson	N	1505
3/20/2018	LCMHS	4/23/2018	4/23/2018	University/Gear-Up Students Eastern KY	Matt Watterson	N	1506
3/23/2018	LCMHS	3/27/2018	3/27/2018	University/FFA Students	Orville Bennett	N	1507
3/26/2018	LCMHS	5/5/2018	5/5/2018	Lynn Camp High School/Girls Softball	Danny Wright	N	1508
3/27/2018	LCMHS	4/16/2018	4/18/2018	Galt House Hotel/FBLA Club	Becky Mullins	<b>Y - OVERNIGHT</b>	1509
3/27/2018	LCMHS	3/27/2018	3/27/2018	Powell Co. High School/Boys Softball	Danny Wright	N	1510
3/27/2018	LCMHS	4/5/2018	4/5/2018	Menifee Co. High School/Girls Softball	Danny Wright	N	1511 1512 1513
3/30/2018	LCMHS	4/24/2018	4/24/2018	Lees College/Gear-Up Students	Matt Watterson	N	1514
4/2/2018	LCMHS	4/3/2018	4/3/2018	Breathitt Co. High School/Boys Baseball	Danny Wright	N	1515
4/2/2018	LCMHS	4/6/2018	4/6/2018	Burgin High School/Boys Baseball	Danny Wright	N	1516
4/2/2018	LCMHS	4/18/2018	4/18/2018	Quicksand, KY/4-H Students	Amy Johnson	N	1517
4/2/2018	LCMHS	4/3/2018	4/3/2018	Estill Co. High school/Girls Softball	Danny Wright	N	1518

**XC. APPROVE FACILITY USE APPLICATIONS**

Discussion:

It was ordered to approve Head Start's facility use application for the Sedley Stewart Auditorium for graduation practice and ceremony on May 16, 17 and 21. (May 15 was also requested, but Principal Debra Smith notes the auditorium is unavailable on that date.)

**XD. APPROVE FUNDRAISER REQUESTS**

Discussion:

It was ordered to approve the following fundraiser requests:

<b>Requesting Group</b>	<b>Name of Fundraiser</b>	<b>Items to Be Sold</b>	<b>Dates of Fundraiser</b>
LCMHS MS Cheerleading	Candy Bar Sales	Candy Bars	April 2018 – June 30, 2018
LCMHS MS Cheerleading	Mary Kay Sales	Mary Kay Products	April 2018 – June 30, 2018
LCMHS MS Cheerleading	RADA	RADA Products (delivery by adults)	April 2018 – June 30, 2018
LCMHS MS Cheerleading	Bake Sale	Baked Goods	April 2018 – June 30, 2018
LCMHS MS Cheerleading	Pampered Chef	Pampered Chef Products	April 2018 – June 30, 2018
LCMHS Girls Basketball	Golf Scramble	Sponsorships	April 22 or 29, 2018
LCMHS Girls Basketball	Basketball Camp T-Shirt Sponsorships	Sponsorships for T-Shirts for Girls Attending Basketball Camp	April 16, 17, and 19, 2018
LCMHS Girls Basketball	Basketball Camp	Participation/Registration Fees	April 16, 17 and 19, 2018
LCMHS Class of 2019	Kona Ice Sales	Kona Ice Products	May 2018
LCMHS Beta Club	Little Caesars Pizza Kit Sales	Pizza Kits	04/13/18 – 04/24/18
LCMHS Band	Spring Concert Band Program Sponsorships	Sponsorships	April 19, 2018

**XE. APPROVE THE LEE COUNTY 2018-2019 COOPERATIVE MEMBERSHIP AGREEMENT WITH KEDC**

Discussion:

It was ordered to approve the Lee County 2018-2019 Cooperative Membership Agreement with KEDC.

**XF. APPROVE INSURANCE BROKER/AGENT OF RECORD SERVICES FOR FY2019**

Discussion:

It was ordered to name Curneal & Hignite Insurance as Insurance Broker/Agent of Record for the 2018-2019 school year. Per terms of the 2017-2018 bid, the option for renewal exists for three additional years, based on a year-to-year extension.



XG. APPROVE PROPOSAL FOR PROPERTY, TRANSPORTATION,  
GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY AND UMBRELLA  
INSURANCE SERVICES FOR FY2019

Discussion:

It was ordered to renew insurance coverage for Property, Transportation, General Liability, Educator's Legal Liability, and Umbrella insurance with Liberty Mutual Insurance coverage for FY2019. Liberty Mutual Insurance is the current insurance provider. Cost of coverage for FY2018 is \$89,751 and coverage for FY2019 will be \$94,094, an increase of \$4,343. Per terms of the 2017-2018 bid, the option for renewal exists for one additional year.

XH. APPROVE PROPOSAL FOR WORKERS COMPENSATION INSURANCE FOR FY2019

Discussion:

It was ordered to approve Kentucky Employers Mutual Insurance's workers compensation coverage proposal for FY2019. KEMI is the current provider of workers compensation insurance. The FY2019 estimate of \$23,351.91 will present a savings of \$8,642.44 over the current rate of \$31,994.35. Per terms of the 2017-2018 bid, the option for renewal exists for one more year.

XI. AWARD DIESEL FUEL AND LUBRICANTS BID FOR FY2019

Discussion:

It was ordered to renew the diesel fuel and lubricants bid with Kentucky Petroleum Supply for FY2019. Terms will remain the same as the current year:

Undyed ultra-low sulfur on-road fuel for the rack price out of Lexington on the day of delivery plus applicable tax and: Delivery Cost Per Gallon \$.035; Differential Per Gallon \$.01. Deliveries will be made within 24 hours of the order. Lubricant pricing will also remain the same: Kendall SuperD XA 15W40 at a rate of \$499.95/55-gallon drum. The 2017-2018 bid allowed for a two year renewal on a year-to-year basis, provided both parties agreed to terms. The bid may be considered for renewal for one more year, per terms of the 2017-2018 bid.

XJ. AUTHORIZE SUPERINTENDENT TO ADVERTISE FY2019  
MODEL PROCUREMENT BID

Discussion:

It was ordered to authorize Superintendent Evans to advertise the FY2019 Model Procurement Bid.

XK. AUTHORIZE SUPERINTENDENT TO ADVERTISE FY2019 FOOD & SUPPLIES,  
MILK, AND BREAD BIDS THROUGH KVEC

Discussion:

It was ordered to authorize Superintendent Evans to advertise FY2019 Food and Supplies, Milk, and Bread Bids for the food service department through KVEC.

XL. AUTHORIZE SUPERINTENDENT TO REQUEST QUOTES  
FOR COPY PAPER FOR FY2019

Discussion:

It was ordered to authorize Superintendent Evans to obtain quotes for copy paper for FY2019.

**109-18 APPOINT BOARD TREASURER & AUTHORIZE SUPERINTENDENT  
TO SECURE TREASURER'S BOND AND FINANCE OFFICER'S BOND**

Discussion:

Superintendent Evans recommended appointment of Shana Minter as Board Treasurer for FY2019, and requested authorization to obtain a Treasurer's Bond for Ms. Minter and a Finance Officer's Bond for Ms. Tina Lucas. Bonds were obtained mid-year in FY2018 since both Ms. Minter and Ms. Lucas replaced retiring employees, and the bonds were issued on a pro-rated basis. This action will allow for the appointment and bond purchase for the entirety of FY2019.

**Motion Passed:** Approval to appoint Shana Minter as the FY2019 Board Treasurer and to secure the Treasurer and Finance Officer Bonds 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

SECURITY UPDATE

Discussion:

David Lyons, D.P.P., provided an update on security initiatives in the district, highlighting the following:

- Operation Unite presented the program "Life with a Record" to LCMHS students;
- Staff at both LCES and LCMS have gone through new lock down procedures;
- Exploration of active shooting training for staff;
- Random building checks are being conducted by Assistant Principal Phillip Angel at LCMHS - Mr. Angel found doors closed and locked at 100% for grades 6 - 8 and he also checks the facility for areas of concern during the walkthroughs;
- LCES identified areas for improvement: Speakers to playground, Improved Cell Reception and Modifications to Surveillance. In addition, the LCES Safety Committee identified substitute training as an area for improvement;
- LCMS identified areas for improvement: Increased variation for drill times and places; Speaker improvement in certain locations, Increased practice of lockdown procedures, Continued monitoring of doorways, and Increased availability of keys for substitutes;
- School Resource Officer exploration continues with the city and county showing interest in contributing to the cost.

Board Vice Chair Janie Thorpe suggested internet access could be an option where phone service is lacking at the elementary school. She also expressed concern over doors in certain locations remaining accessible from the outside. Mr. Lyons pledged to follow up on the exterior doors.

Superintendent Evans commended both Mr. Lyons and Mr. Angel with their work on walkthroughs, and he assured the Board the district is making an effort to improve any deficiencies.

ATTENDANCE/ENROLLMENT UPDATE

Discussion:

D.P.P. David Lyons provided the following enrollment and attendance report:

As of March 6, 2018, district enrollment was 913 students. This is an addition of ten students for the year. The elementary school gained 17 students and high School has lost seven. Five students enrolled the day of the Board meeting and have not been added to total numbers.

Attendance for April 3 was 93.55% at LCES and 91.82% at LCMHS for a district average of 92.7%.

**110-18 REVIEW/APPROVE UPDATED 2017-2018 SCHOOL CALENDAR**

Discussion:

David Lyons, D.P.P. reviewed the updated FY2018 School Calendar (copy on file). The last day for students is currently May 29. Senior graduation is scheduled for Sunday, May 27 at 3:00pm with kindergarten, 5th grade, and 8th grade promotions scheduled on May 29.

**Motion Passed:** Approval of the amended 2017-2018 School Calendar 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

**111-18 CONDUCT FIRST READING OF THE PROPOSED FY2019  
SCHOOL CALENDAR**

Discussion:

David Lyons, School District Calendar Committee Chair, reviewed the recommended FY2019 calendar.

Under revised KRS statute, the Board must hold two readings of the proposed school calendar. Although the Superintendent may present his own calendar for consideration, Superintendent Evans opted to recommend the calendar proposed by the Calendar Committee.

A first reading of the calendar (copy on file) was held. The proposed calendar includes an opening day for students on Tuesday, August 7 with the final day for students on April 30.

**Motion Passed:** Approval of the first reading of the FY2019 school calendar 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

### **112-18 APPROVE SUPERINTENDENT EVALUATION INSTRUMENT FOR FY2019**

Discussion:

It was ordered to approve the SPGES evaluation process and documents to evaluate the Lee County School District Superintendent for the FY2019 school year.

**Motion Passed:** Approval to utilize the SPGES process to evaluate Lee County Schools' Superintendent for the FY2019 school year 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 REPORT**

Discussion:

Superintendent Evans informed the Board of the following personnel matters:

- Chuck Perdue will continue as LCMHS basketball coach for FY2019
- Holly Newman will volunteer with LCMHS middle grades cheerleaders

### **113-18 APPROVAL OF PAYMENT OF BILLS AND CLAIMS**

Discussion:

Superintendent Evans recommended payment of bills and claims as presented (copy on file).

**Motion Passed:** Approval to pay bills and claims 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

**114-18 ADJOURN MEETING**

Discussion:

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

**Motion Passed:** Approval to adjourn the Lee County Board of Education April 10, 2018 Regular Meeting 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

---

Chairperson

---

Superintendent