

RECORD OF BOARD PROCEEDINGS (MINUTES)

Lee County Board of Education Regular Meeting

The Lee County Board of Education met in Regular Session in the Lee County Board of Education Board Room at 6:00 PM, on December 12, 2017.

Attendance Taken at 5:58 PM:

Present Board Members:

Mr. Lamont Coldiron

Mr. Curtis Davis

Mr. Donald Napier

Mr. William Owens

Ms. Janie Thorpe

CALL TO ORDER

Discussion:

Board Chairman William Owens called the meeting to order.

57-18 APPROVE AGENDA

Discussion:

It was ordered to approve the Lee County Board of Education December 12, 2017 Regular Meeting Agenda as presented.

Motion Passed: Approval of the Lee County Board of Education December 12, 2017 Regular Meeting Agenda as presented passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron Yes

Mr. Curtis Davis Yes

Mr. Donald Napier Yes

Mr. William Owens Yes

Ms. Janie Thorpe Yes

CELEBRATIONS

Discussion:

Superintendent Evans shared reasons to celebrate:

IIIA. LEE COUNTY MIDDLE HIGH SCHOOL VOLLEYBALL TEAM WINS DISTRICT CHAMPIONSHIP

Discussion:

The Board recognized Coach Jessica Todd and the LCMHS volleyball team for a successful season, including back-to-back district championships. Volleyball team members Hallie Land and Melinda Stamper were present to represent the team.

IIIB. LEE COUNTY MIDDLE HIGH SCHOOL CHEERLEADERS WIN REGIONAL COMPETITION

Discussion:

The Board recognized Coach Glenna Wright and the LCMHS cheerleaders for winning regional competition and competing in state competition. The team will be invited to attend the January board meeting.

IIIC. DR. JAMES EVANS, JR. NAMED KASA 2018 KENTUCKY SUPERINTENDENT OF THE YEAR

Discussion:

The Board recognized Dr. Evans for being named KASA's 2018 Superintendent of the Year (SOY). Dr. Evans said the award was a reflection of the district, staff and students.

IIID. LEE COUNTY FAMILIES ENJOY ATTENDING RUFF RUFFMAN FAMILY CREATIVE LEARNING WORKSHOPS

Discussion:

Dr. Evans informed the Board the FRC has been partnering with KET to host a series of workshops for students and parents. He commended Ms. Sherry Lanham for her work and efforts to provide opportunities for Lee County students.

COMMUNICATION REPORT

Discussion:

Dr. Evans shared the latest edition of the district magazine, which includes highlight information of the school district. The magazine will be posted online and will be distributed within the community.

58-18 MONTHLY BUDGET REPORT

Discussion:

Zina Gibson, District Finance Officer, presented the November 2017 Expenditure and Revenue Reports for review and approval.

Revenue:

The first installment of property taxes has been received. The district is already at 100% collection of local revenue. Collections for Fund 1 for November were \$898,835.94.

Expenditures:

Expenditures for November were as expected. Expenditures for Fund 1 for November were \$449,212.40. No debt service payments will be due until February 2018.

Motion Passed: Approval of the November 2017 Expenditure and Revenue Reports as presented passed with a motion by Mr. Curtis Davis and a second by Mr. Donald Napier.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

59-18 APPROVE CAPITAL FUNDS REQUEST IN THE AMOUNT OF \$99,496.00 FOR PROPERTY INSURANCE AND BUS PURCHASE AND SUBMIT TO KDE FOR FINAL APPROVAL

Discussion:

Zina Gibson presented a Capital Funds Request for \$99,496 to be used for property insurance (\$33,449) for the 2017-2018 school year and a school bus purchase (\$66,047). It was ordered to approve the Capital Funds Request as presented.

Motion Passed: Approval of the Capital Funds Request in the amount of \$99,496 as presented by Zina Gibson to be submitted to KDE for final approval passed with a motion by Mr. Lamont Coldiron and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

60-18 APPROVE CONSENSUS AGENDA

Discussion:

It was ordered to approve the consensus agenda as presented.

Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

VIIA. APPROVE MINUTES

Discussion:

It was ordered to approve the minutes of the November 14, 2017 school board meeting as presented.

VIIB. APPROVE BUS APPLICATIONS

Discussion:

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

BUS REQUESTS FOR BOARD APPROVAL - DECEMBER 12, 2017

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVERNIGHT?	TRIP # IN TRAVEL TRACKER
11/8/2017	Lee Co. Middle High	11/9/2017	11/9/2017	Rock of Ages Cemetery - Beattyville, KY / Agriculture Students	Orville Bennett	N	1343
11/13/2017	Lee Co. Elementary	11/30/2017	11/30/2017	Boys basketball team competes at Tyner Elem. - Tyner, KY	James Dailey	N	1344
11/13/2017	Lee Co. Elementary	12/12/2017	12/12/2017	Boys basketball team competes at McKee Elem. - McKee, KY	James Dailey	N	1345
11/14/2017	Lee Co. Middle High	11/27/2017	11/27/2017	Estill Co. Middle School - Irvine, KY / Academics	Kim Williams	N	1346
11/14/2017	Lee Co. Middle High	12/2/2017	12/2/2017	Estill Co. Middle School - Irvine, KY / Academics	Kim Williams	N	1347

11/15/2017	Lee Co. Middle High	11/17/2017	11/17/2017	Morehead State University - Morehead, KY / Gear-Up Students/College Tour	Matt Watterson	N	1348
11/20/2017	Lee Co. Middle High	12/8/2017	12/8/2017	Wolfe Co. High School - Campton, KY / Girls Basketball	Matt Watterson	N	1349
11/20/2017	Lee Co. Middle High	12/1/2017	12/1/2017	Berea Community High School - Berea, KY / Boys Basketball	J. Broadwell	N	1350
11/20/2017	Lee Co. Middle High	12/2/2017	12/2/2017	Berea Community High School - Berea, KY / Boys Basketball	J. Broadwell	N	1351
11/20/2017	Lee Co. Middle High	12/12/2017	12/12/2017	Hazard High School - Hazard, KY / Boys Basketball	J. Broadwell	N	1352
11/20/2017	Lee Co. Middle High	12/16/2017	12/16/2017	Model Laboratory School - Richmond, KY / Boys Basketball	J. Broadwell	N	1353
11/20/2017	Lee Co. Middle High	12/18/2017	12/18/2017	Oneida Baptist Institute - Oneida, KY / Boys Basketball	J. Broadwell	N	1354
11/20/2017	Lee Co. Middle High	12/22/2017	12/22/2017	Powell Co. High School - Stanton, KY / Boys Basketball	J. Broadwell	N	1355
11/20/2017	Lee Co. Middle High	1/2/2018	1/2/2015	Owsley Co. High School - Booneville, KY / Boys Basketball	J. Broadwell	N	1356
11/20/2017	Lee Co. Middle High	1/5/2018	1/5/2018	Estill Co. High School - Irvine, KY / Boys Basketball	J. Broadwell	N	1357

11/20/2017	Lee Co. Middle High	2/1/2018	2/1/2018	Menifee Co. High School - Frenchburg, KY / Boys Basketball	J. Broadwell	N	1358
11/20/2017	Lee Co. Middle High	2/2/2018	2/2/2018	Red Bird Mission School - Beverly , KY / Boys Basketball	J. Broadwell	N	1359
11/20/2017	Lee Co. Middle High	2/13/2018	2/13/2018	Jackson Independent School - Jackson, KY / Boys Basketball	J. Broadwell	N	1360
11/20/2017	Lee Co. Middle High	2/16/2017	2/16/2017	Wolfe Co. High School - Campton, KY / Boys Basketball	J. Broadwell	N	1361
11/24/2017	Lee Co. Middle High	12/2/2017	12/2/2017	Wolfe Co. High School - Campton, KY / Archery	Susan Perdue	N	1362
11/26/2017	Lee Co. Middle High	12/8/2017	12/8/2017	Lexington, KY (State Competition) / Cheerleading	Danny Wright	Y	1363
11/27/2017	Lee Co. Middle High	12/2/2017	12/2/2017	Jackson City High School - Jackson, KY / Girls Volleyball	Danny Wright	N	1364
12/4/2017	Lee Co. Elementary	2/6/2018	2/6/2018	Campton Elem. School - Campton, KY / Academics	Melissa Smith	N	1365
12/4/2017	Lee Co. Elementary	2/10/2017	2/10/2017	Campton Elem. School - Campton, KY / Academics	Melissa Smith	N	1366
12/4/2017	Lee Co. Elementary	2/26/2018	2/26/2018	Crossroads Elem. School - Owingsville, KY / Academics	Melissa Smith	N	1367

Other trips approved by LCMHS SBDM:

LCMHS Cheerleader KHSAA State Cheer Competition, Lexington, KY December 8-9, 2017

LCMHS 2018 Senior Trip to New York City (TBA- last week in March 2018, or week of April 10, 2018)

VIIIC. APPROVE FACILITY USE APPLICATIONS

Discussion:

It was ordered to approve the following facility use request as presented:

Fellowship of Christian Athletes (FCA) to host a breakfast for LCMHS coaches and administration the 2nd Thursday of each month from 7:00 a.m. - 7:40a.m. January through April, 2018.

VIIID. APPROVE FUND RAISER APPLICATIONS

Discussion:

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

12/12/17-01/31/17	LCMHS Archery	sale of archery t-shirts
12/13/17 -	LCMHS Bowling	sale of Krispy Kreme donuts
12/13/17 - End of Season	LCMHS Bowling	sale of Kentucky Chocolates
12/15/17, 01/05/18, 02/02/18, 03/02/18, 04/14/18/	alternate club days/	Valentine's dance
	LCMHS Class of 2018	sale of Kona Ice
02/03/18 and 03/03/18	LCMHS Class of 2018	bucket shakes
TBA–Friday/ Saturday in March	LCMHS Class of 2018	host music/talent show w/admissions, sell concessions and t-shirts)
02/09/18 - 02/16/18	LCMHS Class of 2018	host a Valentine's/Winter dance
01/2018 - 05/2018	LCMHS Class of 2020	collect pop cans to sell
01/02/18 - 03/02/18	LCMHS Class of 2020	collect shoes to sell

VIIIE. APPROVE BOARD MEMBERS' ATTENDANCE (CONFERENCE FEE, LODGING, AND TRAVEL EXPENSES) AT THE KSBA ANNUAL CONFERENCE IN MARCH 2018

Discussion:

It was ordered to approve Board member attendance (including travel and lodging expenses and registration fees) for the 2018 KSBA Annual Conference. Attendance of KOSAA members was also approved.

ATTENDANCE UPDATE

Discussion:

David Lyons, D.P.P., provided the attendance update for December 2017: As of December 12, 2017, district enrollment is 900 students. In comparison with last year, LCES' ADA is approximately one percentage point better, while LCMHS' ADA is approximately one percentage point less.

PERSONNEL REPORT

Discussion:

Dr. Evans shared the following personnel updates:

Sharron Adams will be retiring from her position as secretary to the superintendent, board treasurer, HR effective January 1, 2018. Shana Minter will be assuming Ms. Adams' duties. Ms. Adams was recognized for her service and dedication to the Board.

Teresa Thomas will be retiring from her position as district food service director effective February 1, 2018. The food service position is currently posted.

Matt Coleman resigned from his position as elementary teacher effective December 1, 2017.

Judy Young will be retiring from her position as instructional assistant effective January 1, 2018.

61-18 APPOINT BOARD TREASURER

Discussion:

It was ordered to appoint Shana Minter as Board Treasurer due to Sharron Adams' retirement.

Motion Passed: Approval to appoint Shana Minter as Lee County Board of Education Board Treasurer for the remainder of the 2017-2018 school year passed with a motion by Mr. Curtis Davis and a second by Mr. Lamont Coldiron .

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

62-18 REQUEST FOR UNPAID LEAVE

Discussion:

It was ordered to approve a request for unpaid leave from Tammy Moore.

Motion Passed: Approval of an unpaid leave as requested by Tammy Moore passed with a motion by Mr. Lamont Coldiron and a second by Mr. Donald Napier.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

63-18 PAY BILLS & CLAIMS

Discussion:

It was ordered to pay bills and claims as presented.

Motion Passed: Approval of payment of bills and claims as presented passed with a motion by Mr. Curtis Davis and a second by Mr. Lamont Coldiron .

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

64-18 ADJOURNMENT

Rationale:

Consider adjournment of the December 12, 2017 school board meeting.

Motion Passed: Approval to adjourn the Lee County Board of Education December 12, 2017 Regular Meeting passed with a motion by Mr. Donald Napier and a second by Mr. Lamont Coldiron .

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

Chairperson

Superintendent