

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 January 09, 2018.

Attendance Taken at 5:51 PM:

Present Board Members:

Mr. Lamont Coldiron

Mr. Curtis Davis

Mr. Donald Napier

Mr. William Owens

Ms. Janie Thorpe

65-18 APPOINT TEMPORARY BOARD CHAIRPERSON

Discussion:

A temporary chairperson was appointed to open the board meeting.

Motion Passed: By unanimous vote, approval to appoint Curtis E. Davis as Temporary Board Chair 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

CALL TO ORDER

Discussion:

Temporary Board Chair Curtis E. Davis called the meeting to order.

66-18 APPOINT BOARD CHAIRPERSON FOR 2018

Motion Passed: By unanimous vote, approval to appoint William Owens as the 2018 Lee County Board of Education Chairman 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

67-18 APPOINT BOARD VICE-CHAIRPERSON FOR 2018

Motion Passed: By unanimous vote, approval to appoint Curtis E. Davis as the 2018 Lee County Board of Education Vice Chairman passed with a motion by Ms. Janie Thorpe 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

68-18 APPROVE AGENDA

Rationale:

Recommendation to approve the January 09, 2018 board meeting agenda as presented.

Motion Passed: Approval of the January 9, 2018 Lee County Board of Education 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

69-18 SET TIME, DATE, & LOCATION OF 2018 REGULAR BOARD MEETINGS

Rationale:

Superintendent Evans recommended the Lee County Board of Education Regular Board Meetings be set at 6:00 p.m. on the second Tuesday of each month.

Motion Passed: Approval to set the 2018 Lee County Board of Education Regular Board Meetings at 6:00 p.m. on the second Tuesday of each month 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

BOARD MEMBER RECOGNITION

Rationale:

January is school board member recognition month. Superintendent Evans recognized board members for their dedication and service to Lee County students:

William Owens
Curtis Davis
Janie Thorpe
Lamont Coldiron
Donald Napier

Each board member received a certificate of appreciation. Superintendent Evans also submitted a letter to the editor of both local papers in honor of our board members.

Discussion:

Dr. Evans commended board members for their service, and said, "...their love of students and community is the reason they do this job." He added that members of the board are "...always looking out for our kids and are behind our success." Each board member was presented with a certificate of appreciation, and a news release was shared with local newspapers in recognition of their support of the district.

70-18 APPROVE BOARD MEMBER ATTENDANCE AT THE LEGISLATIVE EDUCATION ADVOCACY DAY (LEAD) EVENT IN FRANKFORT, KENTUCKY JANUARY 31-FEBRUARY 1, 2018

Discussion:

Superintendent Evans recommended approval of board member attendance at the Legislative Education Advocacy Day (LEAD) in Frankfort, Kentucky at the Capital Plaza Hotel on January 31-February 1, 2018. Included will be registration and mileage costs, as well as lodging and meals if an overnight stay occurs.

Motion Passed: Approval of board member attendance at the Legislative Education Advocacy Day (LEAD) in Frankfort, Kentucky January 31 - February 1, 2018 passed with a motion by Mr. Donald Napier 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 the following reasons to celebrate:

- Jimmy Adams, Executive Director of the Educational Professional Standards Board (EPSB) recognized Board Chair William Owens for his service on the EPSB Board. EPSB oversees teacher certification programs to ensure rigorous standards for professional educators in Kentucky.
- LCMHS cheerleaders were recognized for winning regional cheerleading competition and advancing to state competition. The Board congratulated them for their success.
- Candice Jewell was recognized for earning National Board Certification. Ms. Jewell becomes Lee County Schools' fourth teacher having earned this distinction. Superintendent Evans reported four more candidates are currently working toward this goal.
- Superintendent Evans presented the Board with a print illustrated and donated by Ms. Edith Little, a retired Lee County teacher. The print will be displayed in the Central Office building.

COMMUNICATION REPORT

Discussion:

Superintendent Evans shared the communication report:

XA. 71-18 REVIEW/APPROVE A PARTNERSHIP WITH JUNIPER HEALTH, INC. IN APPLICATION TO CARDINAL HEALTH FOUNDATION FOR THE PRESCRIPTION DRUG MISUSE PREVENTION EDUCATION FOR YOUTH GRANT

Discussion:

Juniper Health, Inc. is applying for a Prescription Drug Misuse Prevention Education for Youth grant through the Cardinal Health Foundation. Matthew Coleman, Mental Health/Substance Abuse Educator at Juniper Health, Inc., shared information with the Board concerning this grant. The grant is for \$25,000-\$35,000 with the time frame of March 2018-March 2019. Funding will provide support for purchasing educational teaching materials, professional development to become Botvin LifeSkills Certified trainers, event costs and promotional materials. The Botvin program focuses on teaching youth to resist social pressures to smoke, drink and use drugs; to develop greater self-esteem and self-confidence; to cope with social anxiety; to increase knowledge of consequences of substance abuse; and to enhance cognitive and behavioral competency to reduce and prevent health risk behaviors. Mr. Coleman asked the Board to partner with Juniper Health in delivery of activities offered through the grant such as coordinating programming which will take place both in class and outside the school setting. The partnership does not require matching funds by the district.

Motion Passed: Approval of partnership with Juniper Health, Inc. in Juniper Health's application to Cardinal Health Foundation for the Prescription Drug Misuse Prevention Education for Youth grant passed with a motion by Ms. Janie Thorpe and a second by Mr. Curtis Davis.

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

**XB. UPDATE ON KENTUCKY CENTER FOR PERFORMANCE EXCELLENCE (KyCPE)
LEVEL 3 APPLICATION**

Discussion:

Superintendent Evans shared an update on the district's Kentucky Center for Performance Excellence (KyCPE) Level 3 application. The KyCPE is an outside group that will examine the district's processes, efficiency, etc. and will provide feedback on ways the district can improve. The application was completed and submitted on January 5. As part of the process, a KyCPE committee will perform a site visit.

**72-18 APPROVE RESOLUTION EMPLOYING CHENOWETH LAW OFFICE
AS BOARD ATTORNEY ON AN AS NEEDED BASIS**

Discussion:

Superintendent Evans recommended employing Chenoweth Law Office as the Board Attorney. The firm is well respected and the "go-to" source for school law. Although they downsized this year, they retained Lee County Schools among their clientele. This is a testament to the relationship between Chenoweth Law Office and Lee County Schools. There is no retainer fee and prices have not changed from last year.

Motion Passed: Approval to adopt the resolution employing Chenoweth Law Office as the Board Attorney for Lee County School District on an as needed basis 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

73-18 REVIEW/APPROVE MONTHLY BUDGET REPORT

Discussion:

Zina Gibson, District Finance Officer, presented the following information for December revenue and expenditures:

Revenue:

A Medicaid reimbursement in the amount of \$110,000 was received. This was the result of an end of year reconciliation performed by the Medicaid administration service.

Tax revenue is currently \$130,000 over projected amount.

Ms. Gibson reminded the Board that revenues are projected conservatively.

Expenditures:

Expenditures are ordinary and expected.

Carry forward looks good at this point but could be affected, particularly by pension reform.

Motion Passed: Approval of the December 2017 expenditure and revenue reports as presented by District Finance Officer Zina Gibson passed with a motion by Mr. Lamont Coldiron and a second by Mr. Curtis Davis.

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

74-18 REVIEW/APPROVE FY 2018-2019 DRAFT BUDGET

Discussion:

Zina Gibson, District Finance Officer, presented the 2018-2019 draft budget for board approval.

Ms. Gibson informed the Board that revenues are projected conservatively, while expenditures are projected less conservatively. For the draft budget, revenues are projected higher than last year, taking into account the beginning balance. SEEK is projected to increase for next year. Oil tax is projected to be reduced.

For projected expenditures, the general fund will be affected by programs that will be ending during FY2018. The ending of programs will require some salaries to be moved from Fund 2 to general fund. Pension reform will likely increase CERS contributions by the district.

The draft budget does not reflect Fund 2.

Motion Passed: Approval of the FY 2018-2019 Draft Budget as presented passed with a motion by Mr. Donald Napier and a second by Mr. Curtis Davis.

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

75-18 ACCEPT THE SCHOOL FACILITIES CONSTRUCTION COMMISSION'S ANNUAL OFFER OF ASSISTANCE IN THE AMOUNT OF \$12,661

Discussion:

Zina Gibson, District Finance Officer, presented the SFCC Offer of Assistance for Board review/approval. The funds offered are to be used toward construction or major renovation of facilities outlined in the district's most current approved facility plan. Ms. Gibson explained the offer is generated in odd number years, and for this offer, the amount is \$12,661 per year.

Motion Passed: Approval of the School Facilities Construction Commission's annual Offer of Assistance in the amount of \$12,661 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

76-18 APPROVE BG5 PROJECT CLOSEOUT (BG14-024) FOR SOUTHSIDE ELEMENTARY SCHOOL

Discussion:

District Finance Officer Zina Gibson presented a BG5 Project Closeout for the Southside Elementary (Lee County Elementary) School Renovation (BG 14-024) project. Ms. Gibson informed the Board that residual funds from closed projects may be used for other projects with the approval of the Kentucky Department of Education.

Funds requested, expended and remaining from the Southside (Lee County Elementary) renovation project are as follows:

\$2,993,416 requested
\$2,978,807.10 amount paid
\$14,608.90 remaining

Motion Passed: Approval of the BG5 Project Closeout for Southside Elementary School (BG 14-024) 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

77-18 APPROVE BG5 PROJECT CLOSEOUT (BG 13-264) FOR PARKING LOT CLEANING, STRIPING AND SEALING AT CENTRAL OFFICE, BEATTYVILLE ELEMENTARY, SOUTHSIDE ELEMENTARY, LEE COUNTY MIDDLE SCHOOL, AND LEE COUNTY HIGH SCHOOL

Discussion:

District Finance Officer Zina Gibson presented a BG5 Project Closeout for parking lot cleaning, restriping and sealing at Central Office, Beattyville Elementary, Southside Elementary, Lee County Middle School and Lee County High School (BG 13-264) for Board review/approval. Ms. Gibson informed the Board that residual funds from closed projects may be used for other projects with the approval of the Kentucky Department of Education.

Funds requested, expended and remaining from the parking lot cleaning, striping and sealing project are as follows:

\$39,200.00 requested

\$37,886.77 amount paid

\$1,313.23 remaining

Motion Passed: Approval of BG5 Project Closeout for parking lot cleaning, striping and sealing (BG 13-264) at Central Office, Beattyville Elementary, Southside Elementary, Lee County Middle School and Lee County High School as presented passed with a motion by Ms. Janie Thorpe 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

PRESENTATION OF 2016-2017 NUTRITION REPORT CARD, WELLNESS POLICY BROCHURE AND ALLIANCE FOR A HEALTHIER GENERATION REPORT BY FOOD SERVICE DIRECTOR TERESA THOMAS

Discussion:

Teresa Thomas, District Food Service Director, shared the 2016/2017 Nutrition and Physical Activity Report Card:

- The program served approximately 900 students/day
- The program employs 13 full-time and 3 part-time cooks
- The reimbursement amount for breakfast was \$190,913.40/\$2.04 per meal
- The reimbursement amount for lunch was \$434,163.24/\$3.24 per meal
- The reimbursement amount for summer feeding was \$7,510.06
- All children eat free through the community eligibility program
- The district is "smart snack" compliant

Ms. Thomas also reports the program hasn't had to purchase equipment, but this will be a need going forward. The hope is to apply for equipment grants in the spring; combi ovens are the items in most need to be replaced. Menus continue to meet state and federal guidelines. Physical activity continues to be promoted in the classrooms and at recess. The district received over \$40,000 worth of commodities during the 2016-2017 year. No concerns were expressed at the public forum held earlier in the day.

INSTRUCTION REPORT

Discussion:

Steve Carroll, Director of Instructional Programs, presented the instruction report which included the following updates:

1. Kellogg Grant - Cohort 2 starts this month and will have 5-6 teachers working with Waters Foundation over the next year; next year will be the 3rd and final cohort.
2. ARI - We have been notified of an extension which allows another year of funding to include Mr. Carroll's salary as well as some one-to-one devices.
3. Gear UP- The program must be expended by June. We will find out by October if we will receive a new grant.
4. Student engagement - Trends seem to be the same at both schools.
5. NSFY - A meeting will be held on Friday. Some college classes are being offered at the ATC. We need to determine some ways to expand some opportunities with the program.
6. Substitute Trainings - We are working with a company who will be able to help with onboarding new employees; goal is to complete required trainings such as bloodborne pathogens through online modules.
7. NTI days - We currently have five (5) non-traditional instructional days in our calendar; based on our calendar, this was the maximum for which we could apply.

Kristy Dunaway discussed the Preschool Tier 2 grant. Ms. Dunaway serves as a liaison between Headstart and schools. The goal of the program is to work in conjunction with Headstart, schools and caregivers to get children ready for kindergarten. Ms. Dunaway developed a brochure to assist caregivers in knowing what is necessary to begin school, and it provides information on necessary forms. The brochure will be distributed to businesses and locations in town.

Ms. Dunaway also works with the Born Learning program. Over 50 parents attended the last meeting. Born Learning focuses on children birth - five (5) years of age, and encourages interaction between caregivers and children. Caregivers and children attend sessions where they are provided a meal, given door prizes and shown ways to interact and assist children at home. Ms. Dunaway's program is Tier 2, but we are looking at applying for the Tier 3 Grant.

78-18 APPROVE CONSENT AGENDA ITEMS

Discussion:

Superintendent Evans recommended approval of the Consent Agenda as presented.

Motion Passed: Approval of consensus 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

XIXA. APPROVE MINUTES

Discussion:

It was authorized to approve the December 12, 2017 Lee County Board of Education Regular Meeting minutes as presented (copy on file).

XIXB. APPROVE BUS APPLICATIONS

Rationale:

The following bus applications were presented for approval.

BUS REQUESTS FOR BOARD APPROVAL - JANUARY 9, 2018

DATE SUBMITTED	SCHOOL	DEPART DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVER NIGHT?	TRIP # IN TRAVEL TRACKER
12/4/2017	LCES	3/3/2018	3/3/2018	Crossroads Elementary - Owingsville, KY / Academics	Melissa Smith	N	1368
12/5/2017	LCMHS	12/9/2017	12/9/2017	North Laurel High School - London, KY / Archery Jackson Co. Middle School - McKee, KY /	Susan Perdue	N	1369
12/5/2017 Canceled**	LCMHS	12/9/2017	12/9/2017	Boys Basketball	Danny Wright	N	1370 1371
12/5/2017	LCMHS	12/16/2017	12/16/2017	Robert B. Turner Elementary - Lawrenceburg, KY / Archery	Susan Perdue	N	1372

12/5/2017	LCMHS	1/6/2018	1/6/2018	Rockcastle Co. Middle School - Mt. Vernon, KY / Archery	Susan Perdue	N	1373
12/5/2017	LCMHS	1/20/2018	1/20/2018	Knott Co. Central High School - Hindman, KY / Archery	Susan Perdue	N	1374
12/5/2017	LCMHS	2/3/2018	2/3/2018	Clay Co. High School - Manchester, KY / Archery	Susan Perdue	N	1375
12/6/2017	LCMHS	12/11/2017	12/11/2017	Jackson City High School - Jackson, KY / Girls Volleyball	Danny Wright	N	1376
12/6/2017	LCMHS	1/6/2018	1/6/2018	Owsley Co. High School - Booneville, KY / Chess	Michelle Franklin	N	1377
12/7/2017	LCMHS	12/7/2017	12/7/2017	Lee Co. Elementary / Mentoring / Gear-Up	Matt Watterson	N	1378
12/7/2017	LCMHS	12/14/2017	12/14/2017	Lee Co. Elementary / Mentoring / Gear-Up	Matt Watterson	N	1379
12/7/2018	LCMHS	12/9/2017	12/9/2017	Powell Co. High School - Stanton, KY / Boys Basketball	Danny Wright	N	1380
12/13/2017	LCMHS	12/16/2017	12/16/2017	Estill Co. Middle School - Irvine, KY / Boys Basketball	Danny Wright	N	1381
1/1/2018	LCMHS	1/23/2018	1/23/2018	Jackson Co. High School - McKee, KY / Academics	Christopher Noe	N	1382

1/1/2018	LCMHS	1/27/2018	1/27/2018	Jackson Co. High School - McKee, KY / Academics	Christopher Noe	N	1383
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Discussion:

It was authorized to approve the bus applications as presented.

XIXC. APPROVE FUNDRAISER REQUESTS

Rationale:

The following fundraiser requests were presented for approval:

Requesting School	Requesting Group	Fundraiser	Dates of Sales
LCMHS	Class of 2018	Yeti Cooler Raffle	Jan-Feb 2018
LCMHS	Class of 2018	50-50 Raffle	During District Basketball Tournament
LCMHS	Class of 2018	Slushie Sales	Jan, Feb, Mar, and April afternoons (especially club days, reward days, etc.)

Discussion:

It was authorized to approve the fundraiser requests as presented.

XIXD. DECLARE TECHNOLOGY EQUIPMENT AS SURPLUS
AND AUTHORIZE DISPOSAL

Rationale:

Superintendent Evans recommends declaring the list of technology items as presented by District Technology Coordinator John Profitt as surplus and authorizing disposal. This equipment is non-functional and/or no longer useful. Some parts will be salvaged and the rest will be sent to a recycling facility.

Discussion:

It was authorized to declare the technology items as presented as surplus and authorize disposal and/or salvaging for parts.

XIXE. APPROVE DISTRICT COMMITMENT FOR RACE TO THE TOP
DISTRICT GRANT 5TH YEAR EXTENSION

Discussion:

It was authorized to approve district commitment to the Race to the Top District Grant 5th year extension.

XIXF. APPROVE FAMILY RESOURCE AND YOUTH SERVICES CENTERS
SCHOOL DISTRICT ASSURANCE CERTIFICATION FOR FYs 19-20

Discussion:

It was authorized to approve the Family Resource and Youth Services Centers School District Assurance Certification through school years 2019 and 2020.

XIXG. APPROVE NON-RESIDENT CONTRACT FORMS
FOR THE 2018-2019 SCHOOL YEAR

Discussion:

It was authorized to approve current forms for non-resident students and for participating school districts as presented.

**79-18 APPROVE AMENDED SCHOOL CALENDAR INCLUDING THE
ADDITION OF PRESIDENT'S DAY AS AN INSTRUCTIONAL DAY**

Discussion:

David Lyons, D.P.P., presented an updated 2017-2018 school calendar for review/approval. The updated calendar includes amended days due to absences. The revised calendar also includes the addition of President's Day as an instructional day as recommended by Superintendent Evans.

As of January 9, 2018, the district has missed a total of seven (7) days: (one) 1 day for the solar eclipse; four (4) days for inclement weather and two (2) days named NTI days.

The pattern of missed days early in January causes some concern for the remainder of the winter months. Superintendent Evans and Mr. Lyons are of the opinion it is in the best interest of the district to add President's Day into the calendar as an instructional day.

Motion Passed: Approval of updated school calendar 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

ATTENDANCE UPDATE

Discussion:

David Lyons, Director of Pupil Personnel, provided the attendance update. He reported minimal changes in enrollment from the December meeting.

Elementary enrollment remains slightly better than the same period for the previous year, while middle high school enrollment remains slightly under that of the prior year. Lee County Middle

High School staff are enforcing the "No pass-No drive" policy and are working on flow charts and modeling policies currently in place in efforts to address deficiencies in attendance.

Total district enrollment as of January 2 was 896, but some new enrollments have occurred this week.

80-18 APPROVE AUDIT OF LEE COUNTY SCHOOLS FY2017 FINANCIAL RECORDS AS PRESENTED BY WHITE & ASSOCIATES, PSC

Discussion:

Mr. Rupert "Artie" White of White & Associates, PSC presented the audit of Lee County School District's 2016-2017 financial records. Mr. White made the following points:

- Thanks to the Board for allowing White & Associates to perform the audit
- Zina Gibson and finance office staff do an excellent job and are accommodating to White & Associates staff
- Audits are necessary due to accountability to tax payers; grants contracts and agreements require audits
- Auditors are independent and have no interest within the school district
- Auditors check for statutory compliance
- Any noted deficiencies result in corrective action plans
- There were no findings in the current audit at the federal level or financial statement level
- Any management letters issued are to management, not the Board
- One point was found at the school activity account level; school activity accounts are greatest risk
- Overall an excellent audit

Mr. White made the following observation: "This is the most critical time in funding that I have ever seen and I don't see it getting better." He further stated it is the goal of boards to operate within current year revenues. Revenues are not increasing at the same rate of expenses. Boards must allocate funds, set a budget, and perform within those limits.

Motion Passed: Approval of Lee County Schools' 2016-2017 audit of financial records as presented passed with a motion by Ms. Janie Thorpe and a second by Mr. Curtis Davis.

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

PERSONNEL

Discussion:

Superintendent Evans reported personnel updates, including the following:

- Darian Burks will be the new Food Service Director upon retirement of Teresa Thomas
- Tina Lucas will be the new Director of Finance upon retirement of Zina Gibson

Ms. Lucas and Ms. Burks were both in attendance at the meeting. Ms. Lucas, who will be assuming the role of District Finance Officer upon Zina Gibson's retirement, has a Bachelor of Business Administration-Accounting degree. Ms. Burks will be assuming the role of District Food Service Director upon the retirement of Teresa Thomas. She has a Bachelor of Science in Dietetics.

Board Chair William Owens presented Zina Gibson and Teresa Thomas with commemorative bells and thanked them for their service to Lee County Schools. He said they will both be missed.

81-18 PAY BILLS AND CLAIMS

Discussion:

Superintendent Evans recommended payment of bills and claims as presented.

Motion Passed: Approval to pay the bills and claims as submitted 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

82-18 ADJOURNMENT

Motion Passed: Approval to adjourn 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