

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

## **August 8, 2017 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 August 08, 2017 .

Attendance Taken at 5:56 PM:

Present Board Members:

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

### CALL TO ORDER

Discussion:

William Owens, Board Chairman called the meeting to order.

### **08-18 APPROVE AGENDA**

Rationale:

Recommendation to approve the August 8, 2017 Lee County Board of Education Agenda as presented.

Motion Passed: Approval of the August 8, 2017 Lee County Board of Education Agenda 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

## CELEBRATIONS

### Rationale:

Superintendent Evans will share Great News with the board and public.

### IIIA. HATS OFF TO STUDENTS AND STAFF FOR OUTSTANDING START TO SCHOOL

#### Discussion:

Dr. Evans gave a hats-off to the leadership team for a Great Opening Day. The staff-led professional learning sessions and the bus route participation received positive reviews.

Our biggest concern is our enrollment numbers.

Thank you to students and staff for a great start to the new school year.

### IIIB. DR. EVANS NAMED VICE PRESIDENT OF THE KENTUCKY ASSOCIATION OF SCHOOL SUPERINTENDENTS

#### Discussion:

Dr. Evans has been selected to serve as the Vice-Chair of the Kentucky Association of School Superintendents. This will be a three year commitment. He will serve as the president elect this year, the president next year, and the past president the following year.

## COMMUNICATION REPORT

### Rationale:

Dr. Evans will share a Communication Report.

### IVA. 2017 FALL KSBA REGIONAL MEETING

#### Rationale:

The KSBA Upper Kentucky River Regional Meeting will be held in the Lee County High School Cafeteria beginning at 5:30 p.m. Thursday, September 7, 2017. Board members - please share your plans to attend.

#### Discussion:

All Lee County school board members and Dr. Evans plan to attend.

IVB. BLUEGRASS MEDICAL INNOVATIVE READINESS TRAINING UPDATE

Discussion:

Dr. Evans updated board members on next steps for the Bluegrass Medical Innovative Readiness Training. An optometrist, and a couple of dentists will participate in the three week training session. Lt. Colonel Mundell will be in the district at 9:00 a.m. August 24, 2017 to conduct a site visit of our facilities. Board member can stop by if they wish.

**09-18 REVIEW/APPROVE MONTHLY BUDGET REPORT**

Discussion:

Dr. Evans presented the July 2017 Budget Report of Revenue and Expenditures as Zina Gibson was unable to attend this evening. He informed board members that we had received \$210,000.00 in revenue and expended \$273,000.00 in the first month of FY18.

Motion Passed: Approval of the July 2017 Expenditure and Revenue Reports as presented by Dr. Evans, Superintendent 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

**10-18 REVIEW/APPROVE LEE COUNTY SCHOOLS' 2017 ANNUAL FINANCIAL REPORT**

Discussion:

Dr. Evans shared the FY17 Annual Financial Report for board review and approval as Mrs. Gibson was unable to attend. This is the unaudited AFR; the 2016-2017 total budget of all revenue and expenditures. The next step will be the audit process conducted by White & Associates. We do not anticipate any significant changes; the auditor will report Management Points if any issues are found.

Motion Passed: Approval of Lee County Schools' FY17 Annual Financial Report (copy on file) as presented by Dr. Evans, Superintendent 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

**11-18 APPROVAL TO AMEND AND RESTATE LEE COUNTY SCHOOLS CURRENT 403(b) PLAN BY ADOPTING THE NEW 403 (b)PLAN DOCUMENT AND EXECUTING THE NEW ADMINISTRATIVE SERVICES AGREEMENT**

Discussion:

Dr. Evans discussed our current 403(b) plan and necessary changes for compliance recommended by American Fidelity (d.b.a. AFPlanServ) and approved by the IRS.

AFPlanServ developed and submitted a 403(b) prototype plan document to the IRS that is tailored specifically for public schools and government. Using an IRS approved 403(b) plan can provide amnesty for the years in which a plan may have operated without a plan document. Therefore, recommendation is made to the board for amendment and restatement of Lee County Schools current 403(b) plan by adopting the new American Fidelity (d.b.a. AFPlanServ) IRS approved 403(b) plan document and executing the administrative services agreement as presented.

Motion Passed: Approval to amend and restate Lee County Schools current 403(b) plan by adopting the new American Fidelity (d.b.a. AFPlanServ) IRS approved 403(b) plan document and executing the new administrative services agreement 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

**12-18 SET 2017 TAX RATES (GENERAL FUND REAL ESTATE, GENERAL FUND PERSONAL PROPERTY, MOTOR VEHICLE & UTILITY)**

Rationale:

The General Fund tax levied in fiscal year 2017 was 37.7 cents on real property and 37.7 cents on personal property and produced revenue of \$945,824.72. The proposed General Fund tax rate of 44.7 cents (includes addition of 0.2 cents to recover prior year losses due to exonerations) on real property and 44.7 cents (includes addition of 0.2 cents to recover prior year losses due to exonerations) on personal property is expected to produce \$1,175,093.19. Of this amount \$197,255.88 is from new and personal property. The compensating tax for 2018 is 42.8 cents on real property and 42.8 cents on personal property and is expected to produce \$1,130,201.99. Dr. Evans will recommend adopting the 4% option and setting a General Fund tax rate of 44.7 cents on real property and 44.7 cents on personal property. If the recommended 4% option is approved, the Lee County Board of Education will hold a public hearing in the Lee County Board of Education Board Room to hear public comments regarding the proposed general fund tax levy on real property and on personal property. Recommendation is also made to set the motor vehicle tax rate at 52.3 (same as last year) and the Utility Tax Rate at 3% (same as last year).

6.6 cents of the total property rate shown above is required to produce the 5 cent equivalent tax necessary for participation in the SFCC and FSPK programs.

Discussion:

Dr. Evans discussed the two options available to the district to adopt when setting tax rates:

Compensating rate - this tax rate will generate the same tax revenue the district operated on the previous year.

4% Option - If collected at 100%, this tax rate would generate approximately 40,000.00 more than last year.

We already know that we will have a decrease in SEEK funding due to the loss in student enrollment. My recommendation to the board is to adopt the 4% option. If the 4% option is approved, we will need to hold a hearing for public comment. It will not be necessary to have this placed on the ballot for public vote.

Motion Passed: Approval to set the 2017 tax rates as follows: general fund tax levy of 44.7 cents on real property and 44.7 cents on personal property, with a motor vehicle tax rate set at 52.3 (same as last year) and the utility tax rate set at 3% (same as last year) passed with a motion by Mr. Curtis Davis and a second by Mr. Donald Napier.

Mr. Lamont Coldiron	No
Mr. Curtis Davis	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

### INSTRUCTION

Rationale:

Steve Carroll and Karen Angel will provide the monthly instruction report.

Discussion:

Steve Carroll, Instructional Supervisor, discussed the following:

- Kellogg Grant -Six teachers from the elementary school will participate this year and next year we will have six more.
- Teaching and Learning Pathway - Danny Wright went to the training and we are on track.
- Preschool Grant - We filled the position and met with head start today.I want to brag on Mrs. Patrick - she received a complete K-5 reading curriculum for free from an elementary school in Harding County. Mr. Lyons and two teachers went to Hardin County and picked up the free materials.
- We have been awarded the New Skills for Youth Cohort

Karen Angel, Director of District-wide Programs shared the following:

- They are making changes to the accountability system and hope to have it finalized by September. Changes include:
- Proficiency - Points have been adjusted for distinguished.

- Growth is still there. They have set growth to a table; You can get positive points for growth and negative if they are going backwards.
- Graduation Rate - Is still there
- Achievement Gap - Is the main focus. They have changed the gaps slightly.
- Transition ready - Similar to College Career Ready.
- Opportunity Access - They have added a piece on attendance. More than 10% is considered chronic absence.
- Ratings - Will be rated by stars 1-5.

Dr. Evans informed board members that Steve and Karen need to be commended for their hard work behind the scenes.

**13-18 APPROVE THE NEW SKILLS FOR YOUTH COHORT 1  
MEMORANDUM OF AGREEMENT**

Rationale:

Steve Carroll, Instructional Supervisor will present the New Skills for Youth Cohort 1 Memorandum of Agreement for board review and approval.

Discussion:

Steve Carroll, presented the NewSkills for Youth Cohort 1 Memorandum of Agreement for board review and approval. The agreement details the grant award in the amount of \$114,000.00 to be utilized in a joint effort for Lee, Owsley and Wolfe Counties to provide a Regional Career Academy.

A career counselor will be employed to serve students of all three counties at the Lee County ATC. This employee will also work with the Voc Rehab Program in Lee County.

Motion Passed: Approval of the New Skills for Youth Cohort 1 Memorandum of Agreement as presented 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

**XI. 14-18 APPROVE CONSENT AGENDA**

Rationale:

Dr. Evans will present the consent agenda recommended for board approval.

Motion Passed: Approval of 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

**XI.A. APPROVE BOARD MINUTES**

**Rationale:**

Dr. Evans will present the July 11, 2017 Lee County Board of Education Regular Meeting Minutes recommended for approval.

**Discussion:**

It was ordered to approve the July 11, 2017 Lee County Board of Education Regular Meeting Minutes as presented.

**XI.B. APPROVE BUS APPLICATIONS**

**Rationale:**

Dr. Evans will recommend the following bus application for approval:

**Discussion:**

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

**XI.C. APPROVE FUND RAISER REQUESTS**

**Rationale:**

Dr. Evans will recommend approval of the following fund raiser requests approved and submitted by principals:

LCMHS Band	Dinner and performance before last competition	October 13, 2017
LCMHS Band	Bucket Shakes	Sept. 9 thru October 7, 2017
LCMHS Band	Tenderloin Dinners	Sept. 13, Oct. 19, Nov. 10
LCMHS Band	Fruit Sale	Sept. 18 thru Nov. 16
LCES Academics	Old Kentucky Chocolates Sales	Sept. 2017 thru April 2018
LCES Students	Safe School Student ID Badges Sales	Upon Approval
LCES Students	Kona Ice Sno Cone Sales	Through 2017-2018
LCMHS Baseball	1st Annual Toy Drive	Nov. thru Dec. 2017
LCMS 6-8 Boys' Basketball	Krispy Kreme Sales	Sept. 2017
Seniors 2019	Woolly Worm Booth-Basketball shoot, snacks, drinks	Oct. 2017
LCMHS Varsity Cheerleaders	Lula Roe Clothing Sales	Nov. 2017
LCMHS Varsity Cheerleaders	Candied Popcorn Sales	Sept. 25 thru Oct. 18, 2017
LCMHS Varsity Cheerleaders	Booth during Fair-Baked goods, food, drinks	Aug. - Sept. 2017
LCMHS Varsity Cheerleaders	Yard/Bake Sale	Aug. thru Sept. 2017

Discussion:

It was ordered to approve the following fund raiser applications as presented:

LCMHS Band	Dinner and performance before last competition	October 13, 2017
LCMHS Band	Bucket Shakes	Sept. 9 thru October 7, 2017
LCMHS Band	Tenderloin Dinners	Sept. 13, Oct. 19, Nov. 10
LCMHS Band	Fruit Sale	Sept. 18 thru Nov. 16
LCES Academics	Old Kentucky Chocolates Sales	Sept. 2017 thru April 2018
LCES Students	Safe School Student ID Badges Sales	Upon Approval
LCES Students	Kona Ice Sno Cone Sales	Through 2017-2018
LCMHS Baseball	1st Annual Toy Drive	Nov. thru Dec. 2017
LCMS 6-8 Boys' Basketball	Krispy Kreme Sales	Sept. 2017
Seniors 2019	Woolly Worm Booth-Basketball shoot, snacks, drinks	Oct. 2017
LCMHS Varsity Cheerleaders	Lula Roe Clothing Sales	Nov. 2017
LCMHS Varsity Cheerleaders	Candied Popcorn Sales	Sept. 25 thru Oct. 18, 2017
LCMHS Varsity Cheerleaders	Booth during Fair-Baked goods, food, drinks	Aug. - Sept. 2017
LCMHS Varsity Cheerleaders	Yard/Bake Sale	Aug. thru Sept. 2017

**XI.D. APPROVE FACILITY REQUEST**

Rationale:

Dr. Evans will present a facility request from Three Forks Historical Museum to use the outside parking area of the Beattyville Elementary Facility to park cars during the Woolly Worm Festival.

Discussion:

It was ordered to approve the Three Forks Historical Museum's request to use the outside parking area of the Beattyville Elementary Facility to park cars during the Woolly Worm Festival.

**XI.E. AUTHORIZE SUPERINTENDENT TO APPROVE ACADEMIC, ATHLETIC, AND BAND TRIPS DURING THE 2017-2018 SCHOOL YEAR**

Rationale:

Dr. Evans will request board authorization to approve academic, athletic, and band trips during the 2017-2018 school year.

Discussion:

It was ordered to authorize Dr. Evans to approve academic, athletic, and band trips during the 2017-2018 school year.

**XI.F. APPROVE 2017-2018 STAFF ATTENDANCE INCENTIVE**

Rationale:

Dr. Evans' will recommend continuation of the staff attendance incentive allocation of \$2,000.00 for 2017-2018 with input from an Attendance Committee to determine how the Incentive allocation will be awarded to staff. Good staff attendance promotes increased student achievement.



For the past few years, the Lee County Board of Education has allocated \$2,000.00 annually for staff attendance incentive. The \$2,000.00 was divided into two drawings of \$500.00 for eligible certified employees and two drawings of \$500.00 each for eligible classified employees. Eligible, full-time, employees who missed two days or less, sick days and/or personal days combined within the 185 day school year, had their name placed in the drawing; additionally, one day of absence within the 185 day school year, entitled eligible employees to two (2) tickets in the drawing and those employees with perfect attendance within the 185 day school year were allotted three (3) tickets in the drawing. Dr. Evans would like to collaborate with an Attendance Committee to determine if the allocated money will be awarded in the same manner during 2017-2018, or if the committee would like to recommend the staff attendance allocation be used in a different manner.

**Discussion:**

It was ordered to continue the staff attendance incentive allocation of \$2,000.00 for 2017-2018 with input from an Attendance Committee to determine how the Incentive allocation will be awarded to staff.

**XI.G. REVIEW KDE DATA SECURITY AND BREACH NOTIFICATION BEST PRACTICE GUIDES**

**Rationale:**

KDE's Data Security and Breach Notification Best Practice Guides were sent to board members prior to this meeting. Dr. Evans will review the Security and Breach Best Practice Guides with board members and answer any questions they may have.

**Discussion:**

Dr. Evans discussed KDE's Data Security and Breach Best Practice Guides with board members and addressed any questions.

**XI.H. APPROVE THE CONTRACTUAL AGREEMENT WITH WOLFE COUNTY BOARD OF EDUCATION WHEREAS WOLFE COUNTY BOARD OF EDUCATION WILL PROVIDE PHYSICAL THERAPY SERVICES TO LEE COUNTY STUDENTS DURING THE 2017-2018 SCHOOL YEAR**

**Rationale:**

Dr. Evans will recommend approval of the 2017-2018 Contractual Agreement with Wolfe County Board of Education as presented to provide Physical Therapy Services to Lee County students. Physical Therapy on a scale of \$ 10,499.80 for 1 day of service per week. (Physical Therapy services will be provided in accordance with state and federal regulations and in accordance with the Individual Education Plan of each student); Sick/Emergency days will be prorated per district percentage of service time allotted per each districts time allotted.

**Discussion:**

It was ordered to approve the 2017-2018 Contractual Agreement with Wolfe County Board of Education as presented to provide Physical Therapy Services to Lee County students.

**XI.I. APPROVE THE CONTRACTUAL AGREEMENT WITH WOLFE COUNTY BOARD OF EDUCATION TO PROVIDE OCCUPATIONAL THERAPY SERVICES TO LEE COUNTY STUDENTS DURING THE 2017-2018 SCHOOL YEAR**

**Rationale:**

Dr. Evans will recommend approval of the 2017-2018 Contractual Agreement as presented with Wolfe County Board of Education to provide Occupation Therapy Services to Lee County students. Occupational Therapy on a scale of \$ 15,749.70 for 1 and  $\frac{1}{2}$  days of service per week. (Occupational Therapy services will be provided in accordance with state and federal regulations and in accordance with the Individual Education Plan of each student); Sick/Emergency days will be prorated per district percentage of service time allotted per each districts time allotted.

**Discussion:**

It was ordered to approve the 2017-2018 Contractual Agreement with Wolfe County Board of Education to provide Occupation Therapy Services to Lee County students as presented.

**XI.J. AUTHORIZE SUPERINTENDENT TO AWARD THE 2017-2018 SCHOOL PICTURE BID**

**Rationale:**

Dr. Evans will request authorization to award the 2017-2018 School Picture bid deemed best following committee review.

**Discussion:**

It was ordered to authorize Dr. Evans to award the 2017-2018 School Picture Bid deemed best.

**XI.K. APPROVE LEE COUNTY HEALTH DEPARTMENT'S 2017-2018 VACCINATION AND IMMUNIZATION CONTRACT AS NOTED \* FOR LEE COUNTY SCHOOL EMPLOYEES ON AN AS NEEDED BASIS FOR A SPECIFIC EVENT**

**Rationale:**

Dr. Evans will present Lee County Health Department's 2017-2018 Vaccination and immunization contract with recommendation to approve only the Tetanus/Diphtheria (TdaP) Acelluar Pertusis and Hepatitis B (HepB) injections for Lee County School personnel if the need arises for a specific incident.

**Discussion:**

It was ordered to approve the Tetanus/Diphtheria (TdaP) Acelluar Pertusis and Hepatitis B (HepB) injections only which are included in the Lee County Health Department 2017-2018 Vaccination and immunization contract for Lee County School personnel if the need arises for a specific incident.

**XI.L. APPROVE A SHORTENED WEEK FOR ONE LEE COUNTY ELEMENTARY STUDENT AND A SHORTENED DAY FOR ONE LEE COUNTY MIDDLE HIGH SCHOOL STUDENT**

**Rationale:**

Dr. Evans will recommend approval of the request from Carla Lyons for approval of a shortened week for one Lee County Elementary student and a shortened day for one Lee County Middle High School student. (Documentation of need on file)

Discussion:

It was ordered to approve a shortened week for one Lee County Elementary student and a shortened day for one Lee County Middle High School student as requested by Carla Lyons, DOSE.

XI.M. APPROVE THE OFFICE OF VOCATIONAL REHABILITATION COMMUNITY WORK TRANSITION PROGRAM 2017-2018 MEMORANDUM OF UNDERSTANDING

Rationale:

Lee County Schools' 2017-2018 Community Work Transition Program (CWTP) Application has been approved. Approval and execution of the CWTP Memorandum of understanding is the next step before services begin.

Discussion:

It was ordered to approve the Community Work Transition Program Memorandum of understanding as presented.

XII. PERSONNEL REPORT

Rationale:

Superintendent Evans will report staff employed for the 2016-2017 school year and changes in staff.

Volleyball---Jessica Todd with Volunteer Volleyball assistant

MS & HS Cross Country--Paul Samples (If they have a separate team and schedule)

MS & HS Golf--Matt Watterson (If they have a separate team and schedule)

MS Girls Basketball--Danny Wright

MS Girls Vol Assistant-- Vicky Hinkle

MS Boys Basketball--Jacob McCoy

MS Boys Vol Assistants

HS Girls Basketball--Matt Watterson HS Freshman Girls Basketball--Matt Watterson

HS Girls Basketball Assistant--Vacant

HS Boys Basketball--Chuck Perdue HS Boys Freshman Basketball--Chuck Perdue

HS Boys Basketball Assistant--Joe Broadwell

MS Archery--Sherry Frye

MS Archery Vol Assistant--Kendra Napier

HS Archery---Susan Perdue

HS Archery Vol Assistant---Jeff Perdue

HS & MS Tennis--Judy Jennings (if they have a separate team and schedule)

MS Softball--Ricky Reed

HS Softball--Paul Samples

HS assistant Softball--Ricky Reed

MS Baseball--David Wolf

Elementary Boys Basketball-- James Dailey

Elementary Girls Basketball--Matt Coleman  
Elementary Archery Byron Crawford  
HS & MS Bowling--Vacant  
MS Cheerleading Coach--Karen Angel  
HS Cheerleading Coach--Glenna Wright  
HS & MS Track--Jeremy Holt  
HS Baseball Coach--Antony Hayes  
HS Assistant Baseball Coach--David Wolf  
LCES Academic Coach--Melissa Smith  
LCMHS 6-8 MathCounts--Kim Williams  
LCMHS 6-8 Academic Coach--Kim Williams  
LCMHS 9-12 Academic Coach--Chris Noe  
Band Director --Michelle Estes  
District Athletic Director-- Danny Wright  
LCMHS Chess Coach - Michelle Franklin with Volunteer Assistant Doug Franklin  
Rita Chrisman has been recommended to fill the Middle School Social Studies position under emergency certification.

Tiffany Combs resigned as LCMHS Science Teacher  
Kristy Dunaway resigned as LCMHS FMD aide to take the RICE (Readiness Intervention Coach for Effectiveness) position.

#### Discussion:

Dr. Evans reported the following personnel updates for the 2017-2018 school year V  
Volleyball---Jessica Todd with Volunteer Volleyball assistant  
MS & HS Cross Country--Paul Samples (If they have a separate team and schedule)  
MS & HS Golf--Matt Watterson (If they have a separate team and schedule)  
MS Girls Basketball--Danny Wright  
MS Girls Vol Assistant-- Vicky Hinkle  
MS Boys Basketball--Jacob McCoy  
MS Boys Vol Assistants  
HS Girls Basketball--Matt Watterson  
HS Freshman Girls Basketball--Matt Watterson  
HS Girls Basketball Assistant--Vacant  
HS Boys Basketball--Chuck Perdue  
HS Boys Freshman Basketball--Chuck Perdue  
HS Boys Basketball Assistant--Joe Broadwell  
MS Archery--Sherry Frye  
MS Archery Vol Assistant--Kendra Napier

HS Archery---Susan Perdue  
HS Archery Vol Assistant---Jeff Perdue  
HS & MS Tennis--Judy Jennings (if they have a separate team and schedule)  
MS Softball--Ricky Reed  
HS Softball--Paul Samples  
HS assistant Softball--Ricky Reed  
MS Baseball--David Wolf  
Elementary Boys Basketball-- James Dailey  
Elementary Girls Basketball--Matt Coleman  
Elementary Archery Byron Crawford  
HS & MS Bowling--Vacant  
MS Cheerleading Coach--Karen Angel  
HS Cheerleading Coach--Glenna Wright  
HS & MS Track--Jeremy Holt  
HS Baseball Coach--Antony Hayes  
HS Assistant Baseball Coach--David Wolf  
LCES Academic Coach--Melissa Smith  
LCMHS 6-8 MathCounts--Kim Williams  
LCMHS 6-8 Academic Coach--Kim Williams  
LCMHS 9-12 Academic Coach--Chris Noe  
Band Director --Michelle Estes  
District Athletic Director-- Danny Wright  
LCMHS Chess Coach - Michelle Franklin with Volunteer Assistant Doug Franklin

Rita Chrisman has been recommended to fill the Middle School Social Studies position under emergency certification.

Tiffany Combs resigned as LCMHS Science Teacher.

Jacob McCoy has been recommended to fill the LCMHS Science position vacated by Tiffany Combs.

Kristy Dunaway resigned as LCMHS FMD aide to take the RICE (Readiness Intervention Coach for Effectiveness) position.

### XIII. 15-18 APPROVE LEE COUNTY SCHOOLS AMENDED 2017-2018 EXTENDED EMPLOYMENT PERSONNEL

#### Rationale:

Dr. Evans will present an updated 2017-2018 Extended Employment Personnel listing for board review and approval.

Staff members were added and days amended due to changes in positions.

Motion Passed: Approval of the amended 2017-2018 Extended Employment Personnel 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

**XIV. 16-18    AUTHORIZE SUPERINTENDENT EVANS TO SUBMIT A CA-F4 APPLICATION FOR FULL-TIME EMERGENCY CERTIFICATION TO THE EDUCATION PROFESSIONAL STANDARDS BOARD FOR THE SOCIAL STUDIES VACANCY AT LEE COUNTY MIDDLE HIGH SCHOOL**

Rationale:

As we have not received other qualified applicants for the 6-8 Social Studies position at Lee County Middle High School, Superintendent Evans would like to submit a CA-F4 for Rita Chrisman to fill this position to prevent a disruption in service to students.

Motion Passed: Approval to authorize Superintendent Evans to submit a CA-F4 to the EPSB for Rita Chrisman to fill the 6-8 Social Studies position at Lee County Middle High School to prevent a disruption in service to students 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

**XV. 17-18    AUTHORIZE SUPERINTENDENT EVANS TO SUBMIT A CA-F4 APPLICATION FOR FULL-TIME EMERGENCY CERTIFICATION TO THE EDUCATION PROFESSIONAL STANDARDS BOARD FOR THE SCIENCE VACANCY AT LEE COUNTY MIDDLE HIGH SCHOOL**

Rationale:

As we have not received other qualified applicants for the 6-9 science position at Lee County Middle High School, Superintendent Evans would like to submit a CA-F4 for Jacob McCoy to fill this position to prevent a disruption in service to students.

Motion Passed: Approval to authorize Superintendent Evans to submit a CA-F4 to the EPSB for Jacob McCoy to fill the 6-9 Science position at Lee County Middle High School to prevent a disruption in service to students 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

#### XVI. ENROLLMENT/ATTENDANCE UPDATE

Rationale:

David Lyons, D.P.P. will provide current enrollment data.

Discussion:

Mr. Lyons shared a positive response he received from one staff member regarding the bus route trips on Opening Day.

"I saw many areas of the county that I've never seen before and will never see again."

Regarding student enrollment, Mr. Lyons said, "It's scary. We have lost 19 kids since May 18th. Some have moved away and others have gone to home schools. we currently have a total of 902 students. I look forward to seeing how virtual school will help our students."

#### XVII. 18-18 PAY BILLS & CLAIMS

Rationale:

Dr. Evans will present the recommended bills and claims for board review/approval.

Motion Passed: Approval of the bills and claims 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

#### XVIII. 19-18 ADJOURNMENT OF MEETING

Rationale:

Consider adjourning the August 8, 2017 Lee County Board of Education Regular Meeting.

Motion Passed: Approval to adjourn the August 8, 2017 Lee County Board of Education Regular Meeting passed with a motion by Ms. Janie Thorpe 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

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Chairperson

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Superintendent