

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 October 10, 2017.

Attendance Taken at 5:53 PM:

Present Board Members:

Mr. Lamont Coldiron

Mr. Curtis Davis

Mr. Donald Napier

Mr. William Owens

Ms. Janie Thorpe

CALL TO ORDER

Discussion:

Board Chair William Owens called the meeting to order.

31-18 APPROVE AGENDA

Rationale:

Dr. Evans presented the October 10, 2017 Lee County Board of Education Regular Meeting draft agenda recommended for board approval.

Motion Passed: Approval of the October 10, 2017 Lee County Board of Education Regular Meeting draft 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

Rationale:

Dr. Evans will share reasons to celebrate.

Discussion:

- Dr. Evans informed board members that David Lyons had been named KASA School Safety Chair and had an article published in the KASA Magazine on school and district culture.
- Dr. Evans has received an invitation to represent Lee County School District at the CSforAll at Washington University in St. Louis. He will have the opportunity to share on a national level what's going on in computer science at Lee County Middle High School.
- Lee County School District performed well on State assessments; we will be providing cake for all staff this Friday and pizza next Wednesday to celebrate. There is no way to rank school districts this year as in previous years as the assessments have changed. Principals will share more assessment results at the November school board meeting.
- Lee County Middle High School student Todd Fultz was featured in a photo on the back cover of KSBA's magazine. Todd played the acoustic guitar and sang at the KSBA Upper Kentucky River Regional Meeting in September.

COMMUNICATION REPORT

Rationale:

Dr. Evans will share his Professional Growth Goal, as part of his SPGES, for board review and approval in the Communication Report.

32-18 APPROVE SUPERINTENDENT'S PROFESSIONAL GROWTH GOAL

Discussion:

Dr. Evans shared his Professional Growth Plan based on the seven (7) SPGES standards, as well as his own personal goals and broad district goals. Lee County School District was one of 15 to earn the ranking of District of Distinction last year (ranked 43rd in the state). There will be no categories for ranking the way the test is scored this year.

Motion Passed: Approval of Dr. Evans' Superintendent Professional Growth Goal 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

33-18 REVIEW/APPROVE MONTHLY BUDGET REPORT

Discussion:

Zina Gibson - District Finance Officer shared the following regarding the October 2017 Revenue and Expenditure Reports:

Revenue -

I have not moved the beginning balance yet; I am waiting until the audit is complete.

In 310 Capital Outlay, we have received the first payment from the state.

There is nothing unusual to report in revenue this month.

Expenditures -

Our expenditures were above revenue for the month which is not unusual; the majority is salaries.

Fund II - I'm closing older projects out; we will see an increase in Fund II due to closing out projects.

There are no expenditures in 310 yet.

Building Fund will all go to debt service.

Fund 51 month-to-date expenditures were \$63,678.00

Projection Report:

Revenue-

Three (3) months actual and the rest are projections.

Carry forward for 2018-2019 is approximately \$321,000.00.

Expenditures-

Three (3) months actual and the rest are projections.

I have projected that expenditures will come in \$280,000.00 less than budgeted.

Dr. Evans informed board members that:

- We have been advised to cut text books, and operating expenses.
- We were also notified of a possible 50% increase in CERS.
- The YCC will end in September 2018.
- Gear Up will end June 30, 2018.
- ARI will also end this year; we are hoping for an extension.
- We have to look for new grants to offer services to our kids; we are planning ahead to keep programs and extra-curricular in place.

Board Chair William Owens - "It doesn't look good. I have been blasted about taxes and how we should cut, but we have cut cut cut. The state is supposed to supply funding, but they are making us raise taxes. We need people to search for grants. There will be a Call to Action on Thursday on this pension reform."

Motion Passed: Approval of the October 2017 Revenue and Expenditure Reports 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

**34-18 REVIEW ALLOCATIONS TO SCHOOL COUNCILS AND
ADJUST IF THERE ARE ENROLLMENT CHANGES**

Rationale:

At the end of the second month of every school year we revisit section 6 allocations. Allocations are based on ADA at the end of the second month @ \$100 per pupil.

Discussion:

Dr. Evans shared the student enrollment ADA and Tentative SBDM Allocations.

At the end of the second month, there was a decrease in student enrollment of 22 students. This will amount to a reduction of \$2,200.00 in SBDM allocations (@\$100/student) between the two schools due to the drop in student enrollment.

Motion Passed: Approval of the second month Section 6 adjustments as presented 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

**INSTRUCTION REPORT (ASSESSMENT DATA COMPARISONS AND NON-
TRADITIONAL INSTRUCTIONAL)**

Discussion:

Jeanette Brandenburg provided the required YCC Report as per the department of labor. There are currently 87 members enrolled in Lee County YCC. Computer Science & Engineering are the two career pathways included, along with the Student Voice Team that meets monthly before school. We have great gender representation and representation from all pathways. Six (6) students attended summer institute and developed a college binder. We also had students who participated in Space Camp in Huntsville this summer. Our members have toured businesses and conducted college tours at BCTC, Somerset, Sullivan, ECU, and Morehead. We currently have a student completing an internship with the Lee County Board of Education Central Office.

Steve Carroll -

Our district did well overall on State Assessment; we have some areas we need to get better in. The Courier Journal has ranked us high in the top 5%. The high school Biology score was an area of concern at 20.9; the state average is 41.2. At the elementary school, third grade scores were well below the state average in reading and math.

Karen Angel -

Mrs. Angel shared graphs of assessment results and informed members that there is no overall score any longer. You will see distinguished, proficient, apprentice and novice on the School Report Card. Districts will be rated on a star scale with one being the lowest and five being the top rating. It will be hard for the district to get a 5 star rating due to gap numbers.

Board Chair William Owens commended staff for their hard work.

35-18 RESCIND BOARD ORDER 14-18

Discussion:

Dr. Evans shared that it was necessary to rescind the board order approving a contract with Wolfe County School District to provide physical therapy services to Lee County students this school year. Wolfe County was unable to secure a physical therapist to provide these services to our students during 2017-2018.

Motion Passed: Approval to rescind Board Order #14-18 to contract with Wolfe County Board of Education to provide Physical Therapy services to Lee County students during the 2017-2018 school year 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

36-18 APPROVAL OF THE CONTRACT WITH MEGAN L. GROSS TO PROVIDE CONSULTANT/INSTRUCTIONAL SERVICES IN PHYSICAL THERAPY TO LEE COUNTY STUDENTS AT A RATE OF \$259.19 FOR ONE (1) DAY PER WEEK DURING THE 2017-2018 SCHOOL YEAR

Rationale:

As the Wolfe County Board of Education was unable to provide Physical Therapy service to Lee County students during the 2017-2018 school year, recommendation is made to contract with Megan L. Gross for consultant/instructional services in Physical Therapy to Lee County students on a daily rate of \$259.19 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).

Motion Passed: Approval of the contract with Megan L. Gross for consultant/instructional services in Physical Therapy to Lee County students on a daily rate of \$259.19 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) 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

37-18 APPROVE CONSENT AGENDA

Rationale:

Superintendent Evans will present the Consent Agenda for approval/discussion.

Motion Passed: Approval of the Consent Agenda 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

XA. APPROVE BOARD MINUTES

Discussion:

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

XB. APPROVE BUS APPLICATIONS

Discussion:

It was ordered to approve the bus applications as submitted:

BUS REQUESTS FOR BOARD APPROVAL - OCTOBER 10, 2017								
<u>DATE SUBMITTED</u>	<u>SCHOOL</u>	<u>DEPARTURE DATE</u>	<u>RETURN DATE</u>	<u>LOCATION & DESCRIPTION</u>	<u>PERSON RESPONSIBLE</u>	<u>OVERNIGHT?</u>	<u>TRIP # IN TRAVEL TRACKER</u>	<u>COMMENTS</u>
							1245	Trip Canceled
9/6/2017	Lee Co. Middle/High	9/29/2017	9/29/2017	4-H Extension Office - Beattyville, KY/Farm & Home Exhibits	Amy Johnson	N	1246	

9/7/20 17	Lee Co. ATC	9/20/2 017	9/20/2 017	Carpentry, electricity and Welding students attend job fair at Shelbyville, KY	Thomas Judd	N	1247	
9/8/20 17	Lee Co. Middle/ High	9/8/20 17	9/8/20 17	Owsley Co. High School - Booneville, KY/Girls Volleyball	Danny Wright	N	1248	
9/8/20 17	Lee Co. Middle/ High	9/9/20 17	9/9/20 17	Owsley Co. High School - Booneville, KY/Girls Volleyball	Danny Wright	N	1249	
							1250	Trip Canc eled
							1251	Trip Canc eled
9/11/2 017	Lee Co. Element ary	9/21/2 017	9/21/2 017	Highland Turner Elem. - Jackson, KY/Boys Basketball	James Dailey	N	1252	
9/11/2 017	Lee Co. Middle/ High	9/14/2 017	9/14/2 017	Lee Co. Elementary - Gear-Up Mentoring	Matt Watterso n	N	1253	
9/11/2 017	Lee Co. Middle/ High	9/21/2 017	9/21/2 017	Lee Co. Elementary - Gear-Up Mentoring	Matt Watterso n	N	1254	

9/11/2017	Lee Co. Middle/High	9/15/2017	9/15/2017	Masterson Station Park - Lexington, KY/Agriculture Students/Viewing Forestry Equipment and learning about the forestry industry.	Orville Bennett	N	1255	
9/11/2017	Lee Co. Middle/High	9/29/2017	9/29/2017	4-H Extension Office - Beattyville, KY/Farm & Home Exhibits	Orville Bennett	N	1256	
9/11/2017	Lee Co. Middle/High	9/29/2017	9/29/2017	4-H Extension Office - Beattyville, KY/Farm & Home Exhibits	Orville Bennett	N	1257	
9/11/2017	Lee Co. Middle/High	9/29/2017	9/30/2017	FFA students attend camp - Annville, KY	Orville Bennett	Y	1258	
9/11/2017	Lee Co. Middle/High	10/3/2017	10/3/2017	UK Wood Utilization Center - Lexington, KY/Agriculture Students	Orville Bennett	N	1259	
9/11/2017	Lee Co. Middle/High	10/10/2017	10/10/2017	Eastern KY University - Richmond, KY/FFA Students/Land Judging/Tractor Driving	Orville Bennett	N	1260	
9/12/2017	Lee Co. Middle/High	9/22/2017	9/23/2017	Girls Volleyball team - Lexington, KY	Danny Wright	Y	1261	

9/13/2017	Lee Co. Middle/High	10/21/2017	10/21/2017	Morgan Co. High School - West Liberty, KY/Chess Team	Michelle Franklin	N	1262	
9/13/2017	Lee Co. Middle/High	9/28/2017	9/28/2017	Lee Co. Elementary - Gear-Up Mentoring	Matt Watterson	N	1263	
9/14/2017	Lee Co. Middle/High	9/16/2017	9/16/2017	Jackson City High School - Jackson, KY/Girls Volleyball	Danny Wright	N	1264	
9/14/2017	Lee Co. Middle/High	10/17/2017	10/17/2017	Berea Comm. High School - Berea, KY/Boys Basketball	Danny Wright	N	1265	
9/14/2017	Lee Co. Middle/High	10/19/2017	10/19/2017	Powell Co. Middle School - Stanton, KY/Boys Basketball	Danny Wright	N	1266	
9/14/2017	Lee Co. Middle/High	10/24/2017	10/24/2017	Menifee Co. Middle School - Frenchburg, KY/Boys Basketball	Danny Wright	N	1267	
9/14/2017	Lee Co. Middle/High	11/7/2017	11/7/2017	Owsley Co. High School - Booneville, KY/Boys Basketball	Danny Wright	N	1268	
9/14/2017	Lee Co. Middle/High	11/27/2017	11/27/2017	Estill Co. Middle School - Irvine, KY/Boys Basketball	Danny Wright	N	1269	
9/14/2017	Lee Co. Middle/High	11/29/2017	11/29/2017	Wolfe Co. High School - Campton, KY/Boys Basketball	Danny Wright	N	1270	

9/14/2017	Lee Co. Middle/High	12/5/2017	12/5/2017	Jackson Co. Middle School - McKee, KY/Boys Basketball	Danny Wright	N	1271	
9/14/2017	Lee Co. Middle/High	12/7/2017	12/7/2017	Breathitt Co. High School - Jackson, KY/Boys Basketball	Danny Wright	N	1272	
9/25/2017	Lee Co. Middle/High	9/25/2017	9/25/2017	Breathitt Co. High School - Jackson, KY/Girls Volleyball	Danny Wright	N	1273	
9/25/2017	Lee Co. Elementary	10/2/2017	10/2/2017	West Irvine Elem. - Irvine, KY/Academics	Melissa Smith	N	1274	
9/25/2017	Lee Co. Elementary	10/30/2017	10/30/2017	Owsley Co. Elem. - Booneville, KY/Academics	Melissa Smith	N	1275	
9/25/2017	Lee Co. Elementary	11/6/2017	11/6/2017	Powell Co. Middle School - Stanton KY/Academics	Melissa Smith	N	1276	
9/25/2017	Lee Co. Elementary	9/29/2017	9/29/2017	4-H Extension Office - Beattyville, KY/Farm & Home Exhibits	Maureen Patrick	N	1277	
9/26/2017	Lee Co. Middle/High	10/28/2017	10/28/2017	Wayne Co. High School - Monticello, KY/Cross Country	Paul Samples	N	1278	
9/28/2017	Lee Co. Middle/High	10/24/2017	10/27/2017	National FFA Convention/Corydon, Indiana/FFA Students	Orville Bennett	YES	1279	OVERNIGHT-OUT OF STATE

9/28/2017	Lee Co. Middle/High	10/16/2017	10/16/2017	Three Forks Historical Center - Beattyville, KY/FFA Students	Orville Bennett	N	1280	
9/29/2017	Lee Co. Middle/High	10/3/2017	10/3/2017	Jackson Co. Middle School - McKee, KY/Academics	Kim Williams	N	1281	
9/29/2017	Lee Co. Elementary	10/9/2017	10/9/2017	Bethany Christian School - Campton, KY/Boys Basketball	James Dailey	N	1282	
10/2/2017	Lee Co. Middle/High	10/5/2017	10/5/2017	Lee Co. Elementary - Gear-Up Mentoring	Matt Watterson	N	1283	
10/2/2017	Lee Co. Middle/High	10/12/2017	10/12/2017	Lee Co. Elementary - Gear-Up Mentoring	Matt Watterson	N	1284	
10/2/2017	Lee Co. Middle/High	10/26/2017	10/26/2017	Lee Co. Elementary - Gear-Up Mentoring	Matt Watterson	N	1285	

XC. APPROVE FACILITY USE APPLICATIONS

Discussion:

It was ordered to approve the following facility requests as recommended by Dr. Evans:

- On a monthly basis (times will vary) - Beattyville Housing requests to use the Beattyville Elementary facility parking area behind the building.
- Every Wednesday after school until 5:30 p.m. throughout the 2017-2018 school year - KRCC requests to use one classroom and the gymnasium at both Lee County Elementary and Lee County Middle High School to provide services to students.
- As needed October 2017 thru April 2018 - Lee County Youth Sports requests the use of the Lee County Elementary School gymnasium as a first choice and other school gyms if needed to hold Lee County Youth Sports basketball practices and games.

XD. APPROVE FUND RAISER REQUESTS

Discussion:

It was ordered to approve the following fund raiser requests as recommended by Dr. Evans:

October 2017	Senior Class 2018	Car Wash
During Woolly Worm Oct. 26 & 27th, or Nov. 3rd/9th, 2017	Senior Class 2018	Sell Baked Goods, Face Painting, Ale-8s
	Senior Class 2018	Fall Dance
November- December, 2017	Senior Class 2018	Double Good/Popcorn Palace Popcorn
October thru December, 2017	Senior Class 2018	Peel to Save Fundraising Cards
During Woolly Worm Festival October 22, 2017	Senior Class 2019	Basketball Shoot/Snacks/Raffle 50-50
October 22, 2017	Senior Class 2019	Car Show Food Booth
November 17-18, 2017	Senior Class 2019	Junior Class Archery Tournament
October 14, 2017	High School Academics	Bucket Shake
October 2017- May 2018	Middle Grades Drama Club	Sell Ads for the Play Program
During Woolly Worm Festival January 12-13, 2018	FFA Students	Parking Cars
January 12-13, 2018	High School Archery	Bobcat Shootout
October 20-22, 2017	High School Cheerleaders	Woolly Worm Booth-food, baked goods, drinks
October 2017	Middle Boys' Basketball	T-shirt, Sweatshirt, and sweatpants sales
October - November 2017	Middle Girls' Basketball	Krispy Kreme Sales
Dec. 11, thru Dec. 15, 2017	Middle Student Activity	Christmas Bazaar
October 1 thru 31, 2017	Middle Student Activity	Uncle Jerry's Fall Fundraiser
Oct. 11, thru Dec. 15, 2017	Middle Student Activity	LTD Commodities
Oct. 16-17, 2017	High School Volleyball	District Tournament Concessions & Shirts

XE. APPROVE F10-6 PSD SUMMARY

Rationale:

Zina Gibson, District Finance Officer, will present the Form F10-6 PSD Summary Report listed below for board review/approval.

09/22/2017 14:28 |LEE COUNTY BOARD OF EDUCATION

|P 1

9321zgib |Form F-10-6 DISTNO: 321 LEE

|prkyrpts

Salary Schedule Summary - Regular and Federal Programs

(1) RANK COST OF	(2) TEACHERS FULL TIME EQUIVALENT	(3)	(4) 185 DAYS SALARY	(5) EXTENDED SALARY	(6) SALARY FOR SUPV. & EXT. SERVICES CERTIFIED SALARIES
Rank I					
0-3 yrs.	0.00	0	0	0	0
4-9 yrs.	0.00	0	0	0	0
10-14 yrs.	5.00	269,739	8,751	8,702	287,192
15-19 yrs.	10.00	554,131	28,708	24,275	607,114
20+ yrs.	17.00	961,962	118,430	77,533	1,157,925
Rank II					
0-3 yrs.	2.00	81,018	3,277	0	84,295
4-9 yrs.	3.00	133,857	0	1,000	134,857
10-14 yrs.	5.00	248,253	0	1,500	249,753
15-19 yrs.	8.00	410,148	4,145	7,500	421,793
20+ yrs.	8.00	417,344	3,384	2,000	422,728
Rank III					
0-3 yrs.	4.00	146,362	0	2,500	148,862
4-9 yrs.	5.00	202,798	0	500	203,298
10-14 yrs.	0.00	0	0	0	0
15-19 yrs.	0.00	0	0	0	0
20+ yrs.	0.00	0	0	0	0
Rank IV					
0-3 yrs.	0.98	31,513	0	0	31,513
4-9 yrs.	0.00	0	0	0	0
10-14 yrs.	0.00	0	0	0	0
15-19 yrs.	0.00	0	0	0	0
20+ yrs.	0.00	0	0	0	0

Rank V					
0-3 yrs.	0.00	0	0	0	0
4-9 yrs.	0.00	0	0	0	0
10-14 yrs.	0.00	0	0	0	0
15-19 yrs.	0.00	0	0	0	0
20+ yrs.	0.00	0	0	0	0
Retired Employees					
	0.50	22,145	0	0	22,145
TOTAL	68.48	3,479,270	166,696	125,510	3,771,476

** END OF REPORT - Generated by ZINA GIBSON **

09/22/2017 14:28 |LEE COUNTY BOARD OF EDUCATION

|P 1

9321zgib |Form F-10-6 DISTNO: 321 LEE

|prkyrpts

Salary Schedule Summary - Regular and Federal Programs

	(2) TEACHERS	(3) 185 DAYS	(4) SALARY	(5) EXTENDED SALARY	(6) SALARY FOR SUPV. & EXT.
COST OF SERVICES	FULL TIME EQUIVALENT CERTIFIED SALARIES				

A. General Fund	47.66	2,433,421	134,927	115,941	2,684,289
B. Retired General Fund	0.00	0	0	0	0
C. State Fund	4.10	193,286	3,277	0	196,563
D. Retired State Fund	.50	22,145	0	0	22,145
E. Federal Fund	16.22	830,418	28,492	9,569	868,479
TOTAL	68.48	3,479,270	166,696	125,510	3,771,476

** END OF REPORT - Generated by ZINA GIBSON **

Discussion:

It was ordered to approve the F10-PSD Summary Report as submitted by Zina Gibson, District Finance Officer.

XF. APPROVAL TO APPLY FOR THE 21ST CENTURY GRANT

Discussion:

It was ordered to approve the district's request to apply for the 21st Century Grant.

XG. APPROVAL TO DECLARE TECHNOLOGY EQUIPMENT LISTING AS PRESENTED SURPLUS AND AUTHORIZE DISPOSAL

Discussion:

It was ordered to declare the listing of technology equipment submitted as surplus (copy on file), and authorize disposal. The equipment is non-functional and/or no longer useful or needed. Some parts will be salvaged and the rest will be sent to a recycling facility for disposal.

XH. APPROVAL FOR LEE COUNTY SCHOOL BOARD MEMBERS TO ATTEND THE KSBA WINTER SYMPOSIUM (INCLUDING REGISTRATION, LODGING, AND TRAVEL)

Discussion:

It was ordered to approve Lee County School Board members' attendance to KSBA's Winter Symposium including registration, lodging, and travel expenses.

38-18 APPROVAL TO DECLARE SCRAP METAL (USED BRAKE DRUMS, SCRAP BUS EXHAUST ITEMS, NON-WORKING WATER HEATERS/DRYER/REFRIGERATOR, RUSTED & BROKEN DESKS/LOCKER/SHELVES AND MISC. SMALL ITEMS) AS SURPLUS AND AUTHORIZE DISPOSAL

Rationale:

David Lyons will recommend the following items to the board for surplus: Scrap metal, used brake drums, scrap bus exhaust items, non-working water heaters/dryer/refrigerator/rusted & broken desks, locker shelves and miscellaneous small items. Items will be disposed of by selling to the highest paying scrap yard.

Motion Passed: Approval to declare the listing of scrap metal, used brake drums, scrap bus exhaust items, non-working water heaters/dryer/refrigerator/rusted & broken desks, locker shelves and miscellaneous small items submitted by David Lyons as surplus and authorize disposal by selling to the highest paying scrap yard 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

39-18 APPROVAL TO RESCIND BOARD ORDER #28-18 (AMEND BUS TRIP RATES AS PRESENTED)

Discussion:

The figures used to determine trip rate fees in the document presented by David Lyons, D.P.P. at the September 12, 2017 school board meeting did not sufficiently cover cost incurred by the school district. Mr. Lyons will present an adjusted trip fee schedule for approval.

Motion Passed: Approval to rescind Board Order #28-18 (APPROVAL TO AMEND BUS TRIP RATES 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

40-18 APPROVAL OF THE AMENDED TRIP FEE SCHEDULE AS PRESENTED BY DAVID LYONS, D.P.P.

Rationale:

David Lyons, D.P.P. will present an adjusted Trip Fee Schedule for board review and approval. Numbers used to determine fees were revised to make certain the board did not incur a loss.

Motion Passed: Approval of the revised Trip Fee Schedule as presented by David Lyons, D.P.P. with adjusted rates to make certain the board did not incur a loss 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

ENROLLMENT/ATTENDANCE/FACILITY UPDATE

Rationale:

David Lyons, D.P. P. will provide the monthly attendance/enrollment reports along with a facility report.

Discussion:

David Lyons, D.P.P. shared information regarding student attendance from the beginning of the school year until now. Younger kids have better attendance; seniors are currently under 90%. Kindergarten students have the lowest attendance rate. Attendance in grades first through fifth is above 95%, putting the overall elementary school rate at 95.33%.

David Lyons also shared the following in his Facility Report:

- Monday & Tuesday of Woolly Worm week, we will host the district volleyball tournament.
- We will also be hosting the district basketball tournaments this year; plans are to refinish all three gyms floors over Christmas break.
- Staff is maintaining the restoration work completed on the tennis courts.
- We are currently resubmitting Energy Star through KSBA; Shana Minter is to be commended for her work on Energy Star.

41-18 REVIEW/APPROVE 2017 EMERGENCY OPERATIONAL PROCEDURES (CRISIS RESPONSE MANUAL)

Discussion:

We are working with the Kentucky Center for School Safety on lock-down procedures. What we do in emergency situations is kept in-house.

Motion Passed: Approval of the 2017 Emergency Operational Procedures 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

42-18 REVIEW/APPROVE 2017 ENERGY MANAGEMENT PLAN

Rationale:

David Lyons will present the updated 2017Energy Management Plan for board review and approval.

Discussion:

This an annual plan and approval process. Everyone has a role in the plan. We can affect the general fund and put money in the right places.

Motion Passed: Approval of the 2017Energy Management Plan 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

43-18 ADOPT A PROCLAMATION DECLARING OCTOBER 15-21, 2017 AS KENTUCKY SAFE SCHOOLS WEEK IN LEE COUNTY SCHOOLS

Rationale:

David Lyons, D.P.P. will request the board adopt a proclamation declaring October 15-21, 2017 as Kentucky Safe Schools Week in Lee County Schools.

Motion Passed: Approval to adopt a proclamation declaring October 15-21, 2017 as Kentucky Safe Schools Week in Lee County Schools 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

44-18 ADOPT A PROCLAMATION DECLARING OCTOBER 16-20, 2017 AS NATIONAL SCHOOL BUS SAFETY WEEK

Rationale:

David Lyons will present the National School Bus Safety Proclamation recommended for board approval.

Motion Passed: Approval to adopt the National School Bus Safety Proclamation declaring October 16-20, 2017 as School Bus Safety Week in Lee County Schools 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

PERSONNEL REPORT

Discussion:

Dr. Evans reported the following personnel updates:

Ricky Reed has resigned as the middle school softball coach; he will continue to serve as the high school assistant softball coach.

Upon Sharron Adams retirement, Shana Minter will assume the role of Secretary to the Superintendent.

When Shana Minter changes positions, Michelle Angel will take over accounts payable.

45-18 APPROVAL TO PAY BILLS & CLAIMS

Rationale:

Superintendent Evans will present the bills and claims recommended for payment.

Motion Passed: Approval to pay the bills and claims as submitted (copy on file) 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

46-18 ADJOURN

Rationale:

Consider adjournment of the Lee County Board of Education October 10, 2017Regular Meeting.

Motion Passed: Approval to adjourn the October 10, 2017 Lee County Board of Education Regular Meeting 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

Chairperson

Superintendent