

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

## **November 14, 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 November 14, 2017.**

**Attendance Taken at 5:43 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.

### **47-18 APPROVE AGENDA**

Discussion:

Dr. Evans presented the November 14, 2017 Lee County Board of Education Regular Meeting Agenda for board approval.

**Motion Passed:** Approval of the Lee County Board of Education November 14, 2017 Regular Meeting Agenda (Copy on file) 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:

Superintendent Evans will share reasons to celebrate.

### IIIA. TWO LEE COUNTY MIDDLE HIGH SCHOOL SENIORS AND LEE COUNTY ADULT EDUCATION DIRECTOR RECEIVE FORWARD IN THE FIFTH APPLE AWARDS

Discussion:

Jim Tackett, Executive Director of Forward in the Fifth, was in attendance to present the Appalachian Leaders in Education (AppLE) awards to Ms. Cheryl Botner, Lee County Adult Education Director, and Lee County Middle High School seniors Haley Tipton and Blake Coomer. Dr. Evans congratulated the winners who were selected from nominees representing 25 counties; the award is based on community service and leadership.

### IIIB. UPDATE REGARDING LEE COUNTY FAMILY RESOURCE CENTER KET VIDEO

Discussion:

Mr. Tackett expressed he was grateful to partner with the Lee County School District and Family Resource Center.

### IIIC. LEE COUNTY VOLLEYKATS WIN 2017 DISTRICT VOLLEYBALL TOURNAMENT

Discussion:

Dr. Evans informed board members the Lee County Middle High School volleyball team would be in attendance for recognition at the December board meeting.

### IIID. LEE COUNTY ELEMENTARY SCHOOL AWARDED A 2017-2018 FRESH FRUIT & VEGETABLE GRANT IN THE AMOUNT OF \$20,900.00

Discussion:

Dr. Evans informed board members that Lee County Elementary School has been awarded a 2017-2018 Fresh Fruit & Vegetable Grant in the amount of \$20,900.00 with funding running from October 2017 through September 2018.

### IIIE. ANNUAL LEE COUNTY FFA PIG ROAST A GREAT SUCCESS

Discussion:

Dr. Evans informed board members the annual FFA Pig Roast had a great turnout this year with several State Officers and FFA students from different districts/states in attendance.

## BEREA GEAR UP 2017 BOARD PRESENTATION

### Rationale:

Berea Gear UP staff will provide the 2017 annual report for school board members.

### Discussion:

Sondra Hall with the Berea Gear UP program informed board members that the program's goal is to make sure students are college ready. This is the last year of the Gear Up grant; another grant opportunity will be available in the spring of 2018. Berea Gear UP plans to apply for this larger-funded grant. She shared that it has been a pleasure to work with Lee County staff and she hopes to hear good news in September regarding the new grant.

Matt Watterson, Lee County Middle High School Gear UP Academic Coach, discussed services available to Lee County students through Gear UP including: college visits for students 6 - 12; multiple opportunities for the ACT exam; and student mentoring.

## COMMUNICATION REPORT

### VA. IRT MEDICAL, DENTAL, AND VISION UPDATE

#### Discussion:

Dr. Evans updated board members regarding dates for the IRT medical, dental, and vision clinic. The IRT will be held June 13-27, 2018. The 123rd will be hosting a community meeting on November 15, 2017 at 1:00 p.m. That meeting will get into specifics of the upcoming IRT; board members are invited to attend.

### **48-18 CONSIDER SCHOOL BUS PURCHASE & APPROVAL OF KENTUCKY INTERLOCAL SCHOOL TRANSPORTATION ASSOCIATION (KISTA) PARTICIPATION RESOLUTION TO ENTER INTO AN EQUIPMENT AND LEASE SECURITY AGREEMENT TO FINANCE THE SCHOOL BUS PURCHASE IF FEASIBLE**

#### Rationale:

Dr. Evans will investigate the feasibility of purchasing additional school bus(s) and discuss his findings/recommendation regarding possible school bus purchase and approval of a Resolution to participate in the KISTA finance program and enter into an Equipment Lease and Security Agreement with KISTA to finance the school bus purchase.

#### Discussion:

Dr. Evans discussed a grant available to the district for the purchase of two school buses through Wayne Supply at a 35% discount. He has contacted our fiscal agent, Ross Sinclair, to determine if we have bonding potential available through KISTA to purchase the buses. The Kentucky Department of Education will also review our budget to make certain it allows for the purchase. Contingent upon necessary bonding potential and KDE approval, Dr. Evans requested board

approval of a Kentucky Interlocal School Transportation Association (KISTA) Participation Resolution To Enter Into An Equipment And Lease Security Agreement To Finance The School Bus Purchase.

**Motion Passed:** Approval of a Kentucky Interlocal School Transportation Association (KISTA) Participation Resolution To Enter Into An Equipment And Lease Security Agreement To Finance the purchase of up to two (2) School Buses, Contingent upon KDE approval and bonding potential, 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

#### **49-18 APPROVE MONTHLY BUDGET REPORT**

Rationale:

Zina Gibson, District Finance Officer, will present the October 2017 Expenditure and Revenue Reports for board review and approval.

Discussion:

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

Revenue -

- In Fund 1, month to date revenue was \$402,485;
- Fund 2 month to date was \$75,000;
- Food Service month to date revenue was \$78,066

Revenue is normal for this time of year. We do expect tax collections to exceed budget projections. Public service commission revenues will also exceed projection.

Expenditures -

- Fund 1 expenditures of \$415,140, exceeds revenue by \$7,000+, which is normal for this time of year;
- Our largest expenses are salaries and fringe;
- Total month to date expenditures for all funds was \$679,000

Discussion was held regarding funding changes due to legislative decisions. Board Chair William Owens shared that a special session is unlikely at this time.

**Motion Passed:** Approval of the Budget Report of expenditures and revenue for October 2017 as presented by Zina Gibson, District Finance Officer 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

## INSTRUCTION

### Rationale:

Mrs. Maureen Patrick, Lee County Elementary School Principal, Debra Smith, Lee County Middle High School Principal, will discuss more in-depth data comparisons of the state assessments.

### VIIIA. LEE COUNTY ELEMENTARY SCHOOL PRESENTATION

#### Discussion:

Maureen Patrick, Principal of Lee County Elementary School, provided an in-depth analysis of assessment data. Accountability is based on 3, 4, and 5 grades. The greatest area of concern is third grade reading and math scores. We have purchased the Lexia Reading Intervention program, which allows students to work independently on the computer; we have already seen positive results. We are also testing the Lexia math program.

In addition, we are addressing student needs by:

- After school tutoring is held two days per week
- Students who need one-on-one instruction are pulled for RTI intervention
- Curriculum mapping
- Daily walk-throughs and feedback
- Grade level PLCs
- Student recognition
- Perfect attendance celebrations

Maureen Patrick - everyone is accountable; we've made progress and have lots of things to be proud of. Janie Thorpe commended Ms. Patrick for helping students to be well-rounded individuals.

### VIIIB. LEE COUNTY MIDDLE HIGH SCHOOL PRESENTATION

#### Discussion:

Debra Smith, Principal of Lee County Middle High School, presented KPREP achievement comparison of FY 2016 and FY 2017.

Middle school grade levels showed growth in reading, math, and social studies scores. While writing scores showed a decrease in the novice rate for 2016/2017, there was an increase in the apprentice rate.

High school grade levels saw an increase in the Gap achievement. ACT scores experienced an increase in all areas except science. Science was identified as an area of concern and science instruction has been added at all grade levels. We are maintaining College and Career Readiness (CCR) and graduation rates.

Action Plan: We are focusing on closing achievement gaps and novice reduction. We will continue to analyze data and increase PD based on findings. Teachers are utilizing Google classroom and chromebooks in daily instruction, as well as NTI.

**50-18    REVIEW/APPROVE THE HIGH SCHOOL CIVICS TEST  
REQUIRED FOR GRADUATION**

Rationale:

Mrs. Debra Smith, Lee County Middle High School Principal, will present the proposed Civics test required for graduation; the test must be reviewed/approved by the school board before the school can administer it to the students in order for them to graduate.

Discussion:

Beginning with the 2017/2018 school year, students must pass a 100 question civics test in order to graduate high school. A passing score of 60% is required. Mrs. Smith presented the civics test, developed by high school staff, for board review/approval.

**Motion Passed:** Approval of the high school Civics Test as presented and recommended by Lee County Middle High School Principal Debra Smith 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

**51-18    CONSENSUS ITEMS**

Discussion:

Dr. Evans presented the Consent Agenda recommended for board approval.

**Motion Passed:** Approval of the consent agenda items as presented and recommended by Dr. Evans 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 MINUTES**

Discussion:

It was ordered to approve the Lee County Board of Education October 10, 2017 Regular Board Meeting minutes as presented.

**XB. APPROVE BUS APPLICATIONS**

Discussion:

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

<b>BUS REQUESTS FOR BOARD APPROVAL - NOVEMBER 14, 2017</b>								
<b>DATE SUBMITTED</b>	<b>SCHOOL</b>	<b>DEPARTURE DATE</b>	<b>RETURN DATE</b>	<b>LOCATION &amp; DESCRIPTION</b>	<b>PERSON RESPONSIBLE</b>	<b>OVERNIGHT?</b>	<b>TRIP # IN TRAVEL TRACKER</b>	<b>COMMENTS</b>
10/3/2017	Lee Co. Middle/High	10/10/2017	10/10/2017	Letcher Co. High School - Whitesburg, KY / Girls Volleyball	Danny Wright	N	1287	
10/3/2017	Lee Co. Middle/High	10/10/2017	10/10/2017	Owsley Co. High School - Booneville, KY / Academics	Kim Williams	N	1288	
10/4/2017	Lee Co. Middle/High	10/9/2017	10/9/2017	Owsley Co. High School - Booneville, KY / Girls Basketball	Danny Wright	N	1289	
10/4/2017	Lee Co. Middle/High	10/16/2017	10/16/2017	Riverside High School - Lost Creek, KY - Cross Country	Danny Wright	N	1290	
10/6/2017	Lee Co. Middle/High	11/14/2017	11/14/2017	University of Pikeville - Pikeville, KY / ECU Talent Search	Ashley Flynn	N	1291	
							1292	Cancelled
							1293	Cancelled

								ed
10/9/2017	Lee Co. Middle/High	11/20/2017	11/20/2017	Big Ass Fans - Lexington, KY / YCC - Youth, Career, Connect	Jeanette Brandenburg	N	1294	
10/10/2017	Lee Co. Middle/High	10/13/2017	10/13/2017	Oneida Baptist Institute - Oneida, KY / Girls Volleyball	Danny Wright	N	1295	
10/10/2017	Lee Co. Middle/High	10/17/2017	10/17/2017	Breathit Co. Adult Ed. Facility - Jackson, KY / Reading Students	Cynthia Johnson	N	1296	
10/10/2017	Lee Co. Middle/High	11/21/2017	11/21/2017	University of Kentucky - Lexington, KY - Campus Tour / LCHS Seniors	Matt Watterson	N	1297	
10/10/2017	Lee Co. Middle/High	11/28/2017	11/28/2017	Eastern KY University - Richmond, KY - iBelieve Leadership Summit / LCHS Freshmen & Sophomores	Matt Watterson	N	1298	



10/10/2017	Lee Co. Middle/High	11/18/2017	11/18/2017	Floyd Central High School - Eastern, KY / Girls Basketball	Matt Watterson	N	1299	
10/10/2017	Lee Co. Middle/High	11/16/2017	11/16/2017	The Corbin Arena - Corbin, KY / Gear-Up Students	Matt Watterson	N	1300	
							1301	Cancelled
10/17/2017	Lee Co. Middle/High	12/2/2017	12/2/2017	Eastern KY University - Richmond, KY / Upward Bound Students	Holly Branscum	N	1302	
10/23/2017	Lee Co. Middle/High	10/24/2017	10/24/2017	Wolfe Co. High School - Campton, KY / Girls Volleyball	Danny Wright	N	1303	
10/25/2017	Lee Co. Elementary	11/14/2017	11/14/2017	Marie Roberts Elem. - Jackson, KY / Boys Basketball	James Dailey	N	1304	
10/26/2017	Lee Co. Middle/High	11/3/2017	11/3/2017	Montgomery Co. High School - Mt. Sterling, KY / Bowling	Danny Wright	N	1305	

10/26/2017	Lee Co. Elementary	11/4/2017	11/4/2017	Breathitt Co. High School - Jackson, KY/ Girls Basketball	Matthew Coleman	N	1306	
10/26/2017	Lee Co. Elementary	11/7/2017	11/7/2017	Owsley Co. Elem. School - Booneville, KY / Girls Basketball	Matthew Coleman	N	1307	
10/30/2017	Lee Co. Middle/High	11/4/2017	11/4/2017	Kentucky Horse Park - Lexington, KY / Cross Country	Danny Wright	N	1308	
10/30/2017	Lee Co. Middle/High	11/18/2017	11/18/2017	Fleming County - Bowling	Danny Wright	N	1309	
10/30/2017	Lee Co. Middle/High	12/2/2017	12/2/2017	Richmond, KY - Bowling	Danny Wright	N	1310	
10/30/2017	Lee Co. Middle/High	11/30/2017	11/30/2017	Office Of Admissions - University of Louisville - Louisville, KY - Campus Tour / YCC - Youth, Career, Connect	Jeanette Brandenburg	N	1311	
10/30/2017	Lee Co. Middle/High	11/2/2017	11/2/2017	Lee Co. Elementary - Beattyville, KY	Matt Watterso n	N	1312	

				/ Mentoring				
10/30/2017	Lee Co. Middle/High	11/9/2017	11/9/2017	Lee Co. Elementary - Beattyville, KY / Mentoring	Matt Watterson	N	1313	
10/30/2017	Lee Co. Middle/High	11/16/2017	11/16/2017	Lee Co. Elementary - Beattyville, KY / Mentoring	Matt Watterson	N	1314	
10/30/2017	Lee Co. Middle/High	11/30/2017	11/30/2017	Lee Co. Elementary - Beattyville, KY / Mentoring	Matt Watterson	N	1315	
10/30/2017	Lee Co. Middle/High	11/28/2017	11/28/2017	Knott Co. Central High School - Hindman, KY / Girls Basketball	Matt Watterson	N	1316	
10/30/2017	Lee Co. Middle/High	12/12/2017	12/12/2017	Perry Central High School - Hazard, KY / Girls Basketball	Matt Watterson	N	1317	
10/30/2017	Lee Co. Middle/High	12/16/2017	12/16/2017	South Laurel High School - London, KY / Girls Basketball	Matt Watterson	N	1318	

				11				
10/30/2017	Lee Co. Middle/High	12/19/2017	12/19/2017	Buckhorn High School - Buckhorn, KY / Girls Basketball	Matt Watterso n	N	1319	
10/30/2017	Lee Co. Middle/High	12/20/2017	12/22/2017	Heritage High School - Maryville, TN / Girls Basketball	Matt Watterso n	Y	1320	OVERNIGHT
10/30/2017	Lee Co. Middle/High	12/28/2017	12/28/2017	Madison Southern High School - Richmond, KY / Girls Basketball	Matt Watterso n	N	1321	
10/30/2017	Lee Co. Middle/High	12/29/2017	12/29/2017	Madison Southern High School - Richmond, KY / Girls Basketball	Matt Watterso n	N	1322	
10/30/2017	Lee Co. Middle/High	1/5/2018	1/5/2018	Owsley Co. High School - Booneville, KY / Girls Basketball	Matt Watterso n	N	1323	
10/30/2017	Lee Co. Middle/High	1/9/2018	1/9/2018	Breathit Co. High School - Jackson, KY / Girls Basketball	Matt Watterso n	N	1324	

				11				
10/30/2017	Lee Co. Middle/High	1/11/2018	1/11/2018	Perry Central High School - Hazard, KY / Girls Basketball	Matt Watterson	N	1325	
10/30/2017	Lee Co. Middle/High	1/17/2018	1/17/2018	Estill Co. High School - Irvine, KY / JV Basketball	Matt Watterson	N	1326	
10/30/2017	Lee Co. Middle/High	1/19/2018	1/19/2018	Powell Co. High School - Stanton, KY / Girls Basketball	Matt Watterson	N	1327	
10/30/2017	Lee Co. Middle/High	1/30/2018	1/30/2018	Menifee Co. High School - Frenchburg, KY / Girls Basketball	Matt Watterson	N	1328	
10/30/2017	Lee Co. Middle/High	2/5/2018	2/5/2018	Estill Co. High School - Irvine, KY / Girls Basketball	Matt Watterson	N	1329	
10/30/2017	Lee Co. Middle/High	2/12/2018	2/12/2018	Jackson Co. High School - McKee, KY / Girls Basketball	Matt Watterson	N	1330	

10/30/2017	Lee Co. Middle/High	2/15/2018	2/15/2018	Morgan Co. High School - West Liberty, KY / Girls Basketball	Matt Watterson	N	1331	
10/31/2017	Lee Co. Middle/High	11/1/2017	11/1/2017	Perry Central High School - Hazard, KY / Girls Basketball	Matt Watterson	N	1332	
11/1/2017	Lee Co. Middle/High	12/2/2017	12/2/2017	Jackson City High School - Jackson, KY / Chess	Michelle Franklin	N	1333	
11/2/2017	Lee Co. Middle/High	11/18/2017	11/18/2017	Estill Co. High School - Irvine, KY / Boys Basketball	Joe Broadwell	N	1334	
							1335	Cancelled
11/2/2017	Lee Co. Middle/High	11/9/2017	11/9/2017	Jackson City High School - Jackson, KY / Girls Volleyball	Danny Wright	N	1336	
11/2/2017	Lee Co. Middle/High	11/21/2017	11/21/2017	Wolfe Co. High School - Campton, KY / Girls Volleyball	Danny Wright	N	1337	

11/6/2017	Lee Co. Middle/High	11/11/2017	11/11/2017	Morgan CO. High School - West Liberty, KY / Boys Basketball	Danny Wright	N	1338	
11/6/2017	Lee Co. Middle/High	12/2/2017	12/2/2017	Wolfe Co. Middle School - Campton, KY / Archery	Kendra Napier	N	1339	
11/7/2017	Lee Co. Middle/High	11/15/2017	11/15/2017	Wolfe Co. High School - Campton, KY / Girls Basketball	Danny Wright	N	1340	
11/7/2017	Lee Co. Middle/High	11/28/2017	11/28/2017	Breathitt Co. High School - Jackson, KY / Cheerleading	Danny Wright	N	1341	
11/7/2017	Lee Co. Middle/High	12/2/2017	12/2/2017	Estill Co. High School - Irvine, KY / Cheerleading	Danny Wright	N	1342	

XC. APPROVE FUND RAISER REQUEST APPLICATIONS

Discussion:

It was ordered to approve the following fundraiser requests:

December 1, 2017	2018 Senior Class will hold an auction and dinner
Late November/Early December	2018 Senior Class will hold a painting class
Late November/Early December	2018 Senior Class will sell magazines
November 25, 2017	Varsity Boys Basketball will hold a bucket shake
November 15-Dec. 15, 2017	Middle School Archery Team will sell T-shirts
November 2017	Varsity Boys Basketball will hold a golf scramble
November 2017	Varsity Boys Basketball will hold a shoot-a-thon
November 15, 2017	Bowling Team will sell Little Caesar Pizza Kits
November 15-27	2020 Senior Class will sell cookie dough & holiday magazines
December 1-6, 2017	Beta Club will hold a winter silent auction
November 15-30, 2017	Varsity girl's basketball will sell Krispy Kreme Donuts
January & February 2018	2018 Senior Class will sell strawberries

XD. APPROVE PROPOSAL TO RAISE ADULT BREAKFAST PRICE AT ALL LEE COUNTY SCHOOL SITES

Rationale:

The current price of an adult breakfast at Lee County Schools is \$2.25 which proves to be less than the cost of the meal. The federal reimbursement rates and commodity value had not been released at the beginning of the school year when the additional .25 was proposed and approved by the board. As of this month it has come to our attention from the State Department that the commodity value has been set and it is more than was figured into the calculation of pricing adult meals. Therefore we are required to raise the price of an adult breakfast from \$2.25 to \$2.50 (see attached letter from KDE Division of School & Community Nutrition).

Discussion:

It was ordered to increase the adult breakfast cost at Lee County Schools by .25 for a total cost of \$2.50 per adult breakfast.

XE. REVIEW LEE COUNTY SCHOOL DISTRICT WELLNESS BROCHURE

Discussion:

Dr. Evans presented the District Wellness Brochure developed by Teresa Thomas, District Food Service Director.

XF. ALLIANCE FOR A HEALTHIER GENERATION ASSESSMENT RESULTS

Discussion:



Dr. Evans shared the Alliance for a Healthier Generation Assessment Results.

XG. 2017 SCHOOL DISTRICT NUTRITION AND PHYSICAL ACTIVITY REPORT CARD

Rationale:

Dr. Evans will distribute the 2017 School District Nutrition and Physical Activity Report Card. Following the wellness meeting, Teresa Thomas-District Food Service Director will discuss the Report Card with board members along with recommended updates for the wellness policy prior to January 31st, 2018.

Discussion:

Dr. Evans distributed the 2017 School District Nutrition and Physical Activity Report Card to board members.

XH. APPROVE A SHORTENED WEEK SCHEDULE FOR ONE LEE COUNTY MIDDLE HIGH SCHOOL STUDENT

Discussion:

It was ordered to approve the request from Carla Lyons, Special Education Director, for a shortened week for one Lee County Middle High School student.

XI. AMEND BOARD PROCEDURE 03.125 AP.22 TO ADDRESS NAME AND MILEAGE DISTANCE CHANGES FOLLOWING CONSOLIDATION

Rationale:

Recommendation is made to amend Board Procedure 03.125 AP.22 following consolidation of schools and submit to KSBA to update the Procedure Manual. The in-district mileage chart should be updated in our procedures to reflect the following changes:

- All incidences of LCES - Beattyville should be replaced with Beattyville Elem. Facility
- All incidences of LCMS/LCHS should be replaced with Lee Co. Middle High School
- Some distances were incorrect on the chart and should be corrected.

Discussion:

It was ordered to amend Board Procedure 03.125 AP.22 following consolidation of schools and submit to KSBA to update the Procedure Manual.

**52-18 APPROVE FACILITY REQUEST**

Discussion:

David Lyons presented a facility use request from Beattyville Housing. The board expressed concerns regarding liability and continuous public access to the Beattyville Elementary facility and grounds. Following discussion, the board agreed to permit Beattyville Housing to utilize the parking lot behind their facility and develop a drive-through beside their facility, continuing along the fence-line of the Beattyville Elementary property to Broadway with the following stipulations:

- Beattyville Housing must produce liability insurance for board attorney review;
- The cable at the parking area is to be in place when not in use;
- A small gate must be installed at the back entrance steps to Beattyville Housing; and
- A gate must also be installed at the drive-through to only be opened once per month during commodity distribution and on an as needed basis only

**Motion Passed:** Approval to permit Beattyville Housing to utilize the parking lot behind their facility and develop a drive-through beside their facility, continuing along the fence-line of the Beattyville Elementary property to Broadway with the following stipulations: Beattyville Housing must produce liability insurance for board attorney review; the cable at the parking area is to be in place when not in use; a small gate must be installed at the back entrance steps to Beattyville Housing; a gate must also be installed at the drive-through to only be opened once per month during commodity distribution and on an as needed basis only 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

**ATTENDANCE/ENROLLMENT UPDATE**

Rationale:

David Lyons, D.P.P. will provide the monthly student attendance/enrollment update.

Discussion:

David Lyons, D.P.P., presented the monthly attendance and enrollment reports. Lee County Elementary's current attendance rate is 95.02%. Lee County Middle High School's current attendance rate is 92.61%. Current enrollment is 915. Lee County Elementary has gained 15 students since the beginning of the school year.

An attendance committee meeting will be scheduled soon to review policy. Attendance data is currently being tracked at Lee County Middle High School. An area of concern is truancy among students 18 years of age.

**53-18 APPROVE 2017-2018 SNOW ROUTE PLAN**

Discussion:

David Lyons presented the 2017/2018 snow route plan for board review/approval.

**Motion Passed:** Approval of the 2017/2018 Snow Route Plan as presented by David Lyons 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

**PERSONNEL**

Rationale:

Superintendent Evans will inform board members of any personnel changes.

Discussion:

Dr. Evans informed the Board that David Land will be retiring December 1, 2017.

**54-18 PENSION UPDATE**

Discussion:

Dr. Evans informed board members that he had discussed staff attendance at a special legislative session with the board attorney. Mr. Chenoweth recommended closing school on a specified day to allow staff to attend the special session associated with the pension.

**Motion Passed:** Upon recommendation of the superintendent and board attorney, approval to dismiss school if necessary to permit staff (on a specified day) to attend a special legislative session regarding the pension 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

**55-18 APPROVE PAYMENT OF BILLS AND CLAIMS**

Discussion:

Superintendent Evans presented bills and claims recommended for payment.

**Motion Passed:** Approval of payment of bills in claims in order at this time 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

**56-18 ADJOURN**

Rationale:

Consider adjourning the November 14, 2017 Lee County Board of Education Regular Meeting.

**Motion Passed:** Approval to adjourn the November 14, 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

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Chairperson

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Superintendent