

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

## **April 11, 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 Board Room at 6:00 PM, on April 11, 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.

### **105-17 APPROVE AGENDA**

Rationale:

Dr. Evans will present the April 11, 2017 Lee County Board of Education Regular Meeting Agenda for review and approval.

**Motion Passed:** Approval of the April 11, 2017 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

### **GREAT NEWS**

Rationale:

Dr. Evans will share his monthly Great News report.

### IIIA. LCMHS ARCHERY STUDENTS WILL BE RECOGNIZED FOR SUCCESS AT BOTH THE MIDDLE AND HIGH SCHOOL LEVELS

#### Discussion:

Dr. Evans welcomed students, parents, and archery coaches Susan and Jeff Perdue. Jeff Perdue thanked board members for their support and help with buses. The high school archery team is registered to shoot on May 11, 2017 at National competition in Louisville, Kentucky. There are over 15,000 archers from across the United States registered for Nationals. Coach Perdue also shared stats from events over the past year. At State competition the team moved up one spot from last year, but expects to improve even more next year as more team members gain experience.

Two Lee County archery team members were interviewed by staff from the Kentucky Afield program while at State competition. They will be included in an upcoming program. Coach Perdue shared that 12 of the 18 members on the high school team are academic archers. Dr. Evans told those present that this was a great group of students and thanked their parents for allowing them to participate in this sport. The archery team was photographed with Dr. Evans and the school board who commended them for their hard work and commitment.

### COMMUNICATION REPORT

#### Rationale:

Dr. Evans will provide his monthly Communication Report.

#### Discussion:

### IVA. DEPUTY COMMISSIONER'S VISIT TO VIEW TINY HOUSE PROJECT

#### Discussion:

Dr. Evans shared that Mr. Brad Montel, former representative, stopped by the Lee County Area Technology Center last Tuesday to tour the facility and view the Tiny House Project. Tiny House has proven to be a great project and generated interest. The house will be moved to Pikeville as part of the Entrepreneur Competition Program. An on-line auction will be held for the next 60 days. Proceeds from the auction will go back to LCATC to purchase materials to build another tiny house.

### IVB. CROSSBORDER PROPOSAL UPDATE

#### Rationale:

Dr. Evans will update board members on the status of the Crossborder Proposal.

Discussion:

Dr. Evans informed board members that he is continuing communication with the Kentucky Department of Education and the Board Attorney regarding Crossborder's proposal to lease the former Beattyville Elementary facility and renovate it to be used as a dormitory for 100-300 Chinese students who would live there while being trained for professional soccer. These students would attend public school at the Lee County Middle High School. As this is the first proposal of its kind to be proposed in the United States, there are many questions that must be investigated and discussed.

Dr. Evans and Mr. Steve Carroll are working on the F1 Visa which is six pages of questions, each requiring between 30 minutes to one hour to answer.

**IVC. CONFIRM HIGH SCHOOL, MIDDLE SCHOOL, AND ELEMENTARY GRADUATION/PROMOTION DATES**

Rationale:

Dr. Evans will discuss finalized dates for graduation and promotion ceremonies for all schools. The board set two possible dates at the last meeting contingent on additional instructional days missed. Dr. Evans will share the actual scheduled dates.

Discussion:

Lee County Elementary Kindergarten Graduation will be held in the elementary school gymnasium Monday May 8, 2017 @ 10:00 a.m.

Lee County Elementary 5th Grade Graduation will be held in the elementary school gymnasium Tuesday May 9, 2017 @ 10:00 a.m.

Lee County Middle High School 8th Grade Graduation will be held in the high school gymnasium Tuesday May 9, 2017 @ 7:00 p.m.

Lee County Middle High School Senior Graduation will be held in the high school gymnasium Sunday May 14, 2017 @ 3:00 p.m.

**PROJECT LINK PRESENTATION (KAY HEDRICK LITERACY COORDINATOR)**

Rationale:

Ms. Kay Hedrick, Literacy Consultant with KDE will present on Project LINK.

Discussion:

Dr. Evans introduced Mrs. Kay Hedrick, Project Link Literacy Consultant for Lee County who provided information regarding the Project Link grant. Mrs. Hedrick shared that Project Link (Literacy Innovations For Neighborhoods in Kentucky) is part of a three-year, 10 million dollar Federal grant awarded to eight districts in Kentucky, impacting approximately 12,000 students. 2016-2017 is the first year of the grant. Project Link is one of three grants awarded in the US through this Federal Grant.

The focus of the Project Link is to get everyone moving in the same direction with literacy by providing literacy software, professional learning for teachers to build capacity, physical books for libraries, students, and parents, and community events about literacy. Funding is available to

provide a library support leader and RTI leader within each school. Mrs. Kim Williams and Cynthia Johnson will fill these roles at Lee County Elementary School, and Jana Durbin and Tony Barrett at Lee County Middle High School. Lee County Schools have been able to purchase Chromebooks through the grant providing 1:1 technology for students in grades four through twelve. Partnerships with the Kentucky Department of Education, Morehead State University, Union College, SREB, and public libraries to promote literacy have been established. Additional resource information can be found at [www.kylink.org](http://www.kylink.org) and #readky. Mrs. Hedrick told those present, "I'm looking forward to continued excellence in Kentucky".

**106-17 AUTHORIZE PAYMENT OF INCREASED RATE FOR ANNUAL BUS DRIVER CDL PHYSICALS AS PER BOARD ORDER #72-17 FOR THOSE DRIVERS WHOSE 2016-2017 PHYSICALS FELL DUE PRIOR TO THE JANUARY 2017 BOARD MEETING (ATTACH ORDER TO AMENDED BOARD POLICY 03.211)**

Rationale:

In January 2017 the Board ordered (#72-17) to increase the reimbursement rate for annual bus driver CDL physicals to a maximum of \$125.00 per physical. Board Policy 03.211 was amended to reflect this reimbursement rate increase. Four (4) bus drivers whose 2016-2017 CDL physical fell due prior to January 2017 were reimbursed at a rate of only \$50.00. Dr. Evans recommends authorizing an additional reimbursement for those four drivers of \$75.00 each for the 2016-2017 school year for a total reimbursement of \$125.00. If approved by the Board, a copy of the board minutes reflecting such order will be attached to Board Policy 03.211.

**Motion Passed:** Approval to authorize an additional reimbursement rate of \$75 this school year for those four (4) Lee County School bus drivers whose 2016-2017 CDL physical fell due prior to January 2017 board meeting and attach a copy of the board minutes reflecting such order to Board Policy 03.211 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

**107-17 APPROVE MONTHLY BUDGET REPORT OF REVENUE AND EXPENDITURES**

Rationale:

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

Discussion:

Since Zina Gibson, District Finance Officer, was unable to attend, Dr. Evans presented the Budget Reports of revenue and expenditures for board review/approval.

**Motion Passed:** Approval of the March 2017 Expenditure and Revenue Reports as presented by Zina Gibson, District Finance Officer, 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

**108-17 APPROVE MAY 1ST SBDM ALLOCATIONS FOR 2017-2018**

Discussion:

Allocations remain set at the minimum and Section 6 @ \$100.00/child.

**Motion Passed:** Approval of the May 1st 2017-2018 SBDM Allocations 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

**109-17 APPROVE QUOTE RECEIVED FROM WHITE & ASSOCIATES TO AUDIT THE LEE COUNTY SCHOOL DISTRICT'S 2016-2017 FINANCIAL RECORDS**

Rationale:

Dr. Evans will recommend approval of the audit price quote received from White & Associates to audit the 2016-2017 financial records of the Lee County School District. The quote will be the same fee charged last year \$14,500.00.

**Motion Passed:** Approval of the Audit Price Quote received from White and Associates in the amount of \$14,500.00 to audit the 2016-2017 Financial Records of the Lee County School District 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

**110-17 APPROVE AUDIT ENGAGEMENT LETTER WITH WHITE & ASSOCIATES  
PSC TO AUDIT THE 2016-2017 FINANCIAL RECORDS OF THE  
LEE COUNTY SCHOOL DISTRICT**

Rationale:

Dr. Evans will recommend engaging the services of White & Associates PSC to audit the district's 2016-2017 financial records. Recommendation is based on thoroughness of the audit performed by White & Associates and cost.

**Motion Passed:** Approval of the Audit Engagement Letter with White & Associates PSC to audit Lee County School District's 2016-2017 financial records 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

**INSTRUCTION**

Rationale:

Central Office administrators Steve Carroll and Karen Angel will provide the monthly Instruction Report.

Discussion:

Steve Carroll discussed the following:

- I went to a great event today at Lee County Middle High School; Senior Signing Day. Several colleges came for students who will be attending in the fall to sign their intent. It was a positive event for students, parents, and staff.
- Our testing window opens April 20th. We are blessed by performance of our students and staff. Great student achievement leads to those college signing days.
- May 5th at 7:00 p.m. Lee County Elementary students will perform Charlotte's Web.
- The Red Capet Ceremony will be held at Lee County Elementary School this Thursday.
- The Summit will be held at Pikeville tomorrow; this is an opportunity to showcase work occurring in KVEC school districts.
- We've had an extraordinary, light winter and only utilized to NTI days.
- I did find out that we can have adults participate in the planned virtual school. However, we will not receive funding for students over the age of 21. These students would benefit from the adult education classes through Ms. Botner.
- We have conducted three rounds of ELEOT walkthroughs this school year and observed growth in areas we targeted early on.
- I visited the science fair at the elementary school. Every student completed a presentation in that grade level.
- We held our principal PLC today.

**111-17 APPROVE FY2018 PERKINS DISTRICT FUNDING ASSURANCES**

Rationale:

Steve Carroll will present the FY2018 Perkins District Funding Assurance for board review and approval.

**Motion Passed:** Approval of the FY2018 Perkins District Funding Assurances 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

**112-17 APPROVE CONSENT AGENDA**

Rationale:

Dr. Evans will present the Consent Agenda recommended for approval.

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

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

**XIIIA. APPROVE MINUTES**

Rationale:

Dr. Evans will present minutes of the March 14, 2017 Lee County Board of Education Meeting recommended for approval.

Discussion:

The March 14, 2017 Regular Meeting Minutes were approved as presented.

XIIIB. APPROVE BUS APPLICATIONS

Discussion:

It was ordered to approve the following trips:

- April 21, 2017            Agriculture students to Envirothon Contest in Hardinsburg, Kentucky
- April 18-22, 2017      TEALS trip to Washington State
- April 28, 2017         HOSA and SKILLS trip to Kings Island
- May 3, 2017            FFA trip to Dollywood
- May 4, 2017            LCMHS aerospace engineering class to 1st Annual Drone Race in Hazard
- May 5, 2017            8th Grade Class to Kings Island
- June 11-15, 2017       Students to Space Camp in Huntsville, AL
- June 20-26, 2017      HOSA to International Leadership Conference in New Orleans

<b>BUS REQUESTS FOR BOARD APPROVAL - APRIL 11, 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>
3/13/2017	Lee Co. Middle/High	5/3/2017	5/3/2017	Dollywood - Pigeon Forge, TN - FFA/Agriculture Students	Orville Bennett	N	1094
3/14/2017	Lee Co. ATC	4/18/2017	4/18/2017	Pick up FBLA students at Galt House and transport home - Louisville, KY / State Comp.	Rebecca Mullins	Y	1095
3/15/2017	Lee Co. Middle/High	4/7/2017	4/8/2017	Lee Co. Upward Bound students to Berea College - Berea, KY	Holly Branscum	Y	1096
3/16/2017	Lee Co. Middle/High	3/31/2017	3/31/2017	Morehead State University - Morehead, KY - Agriculture Students attend workshop	Orville Bennett	N	1097
3/17/2017	Lee Co. Middle/High	4/4/2017	4/4/2017	Morgan Co. High School - West Liberty, KY / Track & Field	Jeremy Holt	N	1098
3/17/2017	Lee Co. Middle/High	4/10/2017	4/10/2017	Farristown Middle School - Berea, KY / Track & Field	Jeremy Holt	N	1099



3/17/2017	Lee Co. Middle/High	4/13/2017	4/13/2017	Leslie Co. High School - Hyden, KY /Track & Field	Jeremy Holt	N	1100
3/17/2017	Lee Co. Middle/High	4/20/2017	4/20/2017	Madison Southern High School - Richmond, KY / Track & Field	Jeremy Holt	N	1101
3/17/2017	Lee Co. Middle/High	4/24/2017	4/24/2017	South Laurel High School - London, KY / Track & Field	Jeremy Holt	N	1102
3/17/2017	Lee Co. Middle/High	4/25/2017	4/25/2017	North Laurel High School - London, KY / Track & Field	Jeremy Holt	N	1103
3/17/2017	Lee Co. Middle/High	5/1/2017	5/1/2017	Farristown Middle School - Berea, KY / Track & Field	Jeremy Holt	N	1104
3/17/2017	Lee Co. Middle/High	5/2/2017	5/2/2017	Morgan Co. High School - West Liberty, KY / Track & Field	Jeremy Holt	N	1105
3/20/2017	Lee Co. Middle/High	3/20/2017	3/20/2017	North Laurel High School - London, KY / Tennis	Judy Jennings	N	1106
3/20/2017	Lee Co. Middle/High	3/23/2017	3/23/2017	Hazard High School - Hazard, KY / Tennis	Judy Jennings	N	1107
							1108
							1109
3/20/2017	Lee Co. Middle/High	3/30/2017	03./30/17	Oneida Baptist Institute - Oneida, KY / Tennis	Judy Jennings	N	1110
							1111
3/20/2017	Lee Co. Middle/High	4/18/2017	4/18/2017	North Laurel High School - London, KY / Tennis	Judy Jennings	N	1112
							1113
							1114
3/22/2017	Lee Co. Elementary	5/3/2017	5/3/2017	Kentucky Horse Park - Lexington, KY / Attendance Reward Trip	Jody Bingham /Maureen Patrick	N	1115
3/28/2017	Lee Co. Middle/High	4/7/2017	4/7/2017	Elliott Co. High School - Sandy Hook, KY	Danny Wright	N	1116

				- Girls Softball			
3/29/2017	Lee Co. Middle/High	4/5/2017	4/5/2017	Estill Co. High School - Irvine, KY / Girls Softball	Danny Wright	N	1117
3/29/2017	Lee Co. Middle/High	4/13/2017	4/13/2017	University of Pikeville - Pikeville, KY /	Debra Smith	N	1118
3/29/2017	Lee Co. Elementary	4/21/2017	4/21/2017	Lee Co. Area Technology Center - Beattyville, KY - 5th grade students tour the facility	Maureen Patrick	N	1119
3/30/2017	Lee Co. ATC	4/20/2017	4/20/2017	Dollywood - Pigeon Forge, TN - FBLA Students	Rebecca Mullins	N	1120

### XIIIC. APPROVE FACILITY USE APPLICATIONS

**Discussion:**

It was ordered to approve the following facility requests:

- Lee County Middle High School (High School Level) Boys Basketball Team's facility use application to use the high school cafeteria, kitchen, and Sedley Stewart Auditorium for their basketball dinner and award ceremony to be held April 21, 2017.
- Lee County Soil Conservation's facility use application to use the Lee County Middle (High School) Kitchen, cafeteria, and Sedley Stewart Auditorium to hold the annual conservation banquet and awards on May 8, 2017.
- Lee County Head Start's facility use application to use the Sedley Stewart Auditorium for practice and graduation April 26 & 27, & May 1 & 2.

### XIIID. APPROVE FUND RAISER REQUESTS

**Discussion:**

Following discussion and recommendation by Dr. Evans, it was ordered to approve the following:

LCMHS 2018 Senior Class	Sell Pretzel Rods	April 2017 thru May 2018
LCMHS 2018 Senior Class	Sell Beef Jerky	April 2017 thru May 2018
LCMHS 2018 Senior Class	Sell Old KY Chocolates	April 2017 thru May 2018
LCMHS 2018 Senior Class	Sell Bobcat Sun Glasses	April 2017 thru May 2018
LCMHS 2019 Senior Class	Hold Bucket Shake	June 3, 2017
LCMHS Band	Hold Bucket Shake	May 13, 2017

In addition to the fund raiser requests, Lee County Middle High School Beta members (high school level) would like to request permission from the board to hold an "unfund raiser" where they will distribute small tokens, candy, gum, etc. to the community as a thank you for the support they have received.

XIIIE. AWARD 2017-2018 FUEL BID

Discussion:

It was ordered to award the 2017-2018 Fuel Bid as follows:

Diesel Fuel and Lubricants

Kentucky Petroleum Supply - Delivery Cost Per Gallon \$.035 Differential Per Gallon \$.01  
Maintenance Cost \$65/Hr.

According to terms outlined in the bid, the diesel fuel and lubricants bid “shall be awarded to the lowest and/or best evaluated bidder(s) as determined by the Board.” Following review of bid submissions, including cost, delivery terms, and equipment options, it is recommended to award the 2017-2018 bid for diesel fuel and lubricants to Kentucky Petroleum Supply.

Propane

Vendor	Price Per Gallon - Fixed	Delivery Cost	Hazmat Cost	Maintenance (Yes/No)	Cost of Maintenance	Delivery Time
Ferrellgas	1.309	6.99	12.99	Y	\$74.99	Within 24 Hours

\*The cost of propane, delivery, and the hazmat surcharge will remain the same as bid for 2016-2017.

XIIIF. AUTHORIZE SUPERINTENDENT TO ADVERTISE  
2017-2018 MODEL PROCUREMENT BID

Discussion:

It was ordered to authorize Dr. Evans to advertise the 2017-2018 Model Procurement Bid.

XIIIG. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2017-2018 FOOD & SUPPLIES,  
MILK, AND BREAD BIDS THROUGH KVEC

Discussion:

It was ordered to authorize Dr. Evans to advertise the 2017-2018 Food and Supplies, Milk, and Bread Bids through KVEC.

XIIIIH. ACCEPT \$250 DONATION FROM FARMERS STATE BANK TO THE LEE  
COUNTY YOUTH SERVICE CENTER TO BE USED FOR THE BACK PACK PROGRAM

Discussion:

It was ordered to accept the \$250.00 donation from Farmers State Bank for the Lee County Youth Service Center Back Pack Program.

XIII. ACCEPT EQUIPMENT AND SUPPLIES DONATION FROM EXPERIENCE WORKS

Discussion:

Dr. Evans informed board members that Experience Works had contacted him saying they would like to donate office equipment and supplies to Lee County School District. Items donated were to go to a non-profit organization. Donated items included copiers, scanners, filing system, computer equipment, and office supplies. Dr. Evans said the donated items would be distributed throughout the district. It was ordered to accept the donation from Experience Works as listed.

**113-17 APPOINT BOARD TREASURER & AUTHORIZE SUPERINTENDENT TO SECURE TREASURER'S BOND AND FINANCE OFFICER'S BOND**

Rationale:

Dr. Evans will recommend appointing Sharron Adams as the Board Treasurer for 2017-2018, and request authorization to obtain the Treasurer's Bond and Finance Officer's Bond.

Discussion:

It was ordered to appoint Sharron Adams as the Board Treasurer for 2017-2018, and secure a Treasurer's Bond for Mrs. Adams and a Finance Officer's Bond for Zina Gibson.

**Motion Passed:** Approval to appoint the 2017-2018 Board Treasurer and authorization to secure the Treasurer's Bond and Finance Officer's Bond 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

ATTENDANCE/ENROLLMENT UPDATE

Discussion:

David Lyons presented enrollment numbers and attendance rates per school and district. Total Student enrollment has decreased by 11 students since May of 2016. The attendance rate for the district compared to the 2015-2016 school year is up .42%, from 92.42% in 2015-2016 to 92.84% at the end of March 2017.

**114-17 REVIEW/APPROVE UPDATED 2016-2017 SCHOOL CALENDAR**

Rationale:

David Lyons, DPP will review the updated 2016-2017 School Calendar, advise the board members of any changes since the last board meeting, and recommend approval of the Revised 2016-2017 School Calendar as presented.

**Motion Passed:** Approval of the amended 2016-2017 School Calendar as presented by D.P.P. David Lyons 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

**115-17 APPROVE PROPOSED 2017-2018 SCHOOL CALENDAR**

Rationale:

David Lyons will present the proposed 2017-2018 School Calendar for board review and approval.

**Motion Passed:** Approval of the 2017-2018 School Calendar as presented 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

**116-17 APPROVE SUPERINTENDENT EVALUATION INSTRUMENT FOR 2017-2018**

**Motion Passed:** Approval to utilize the SPGES process to evaluate Lee County Schools' Superintendent for the 2017-2018 school year 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

## PERSONNEL REPORT

### Discussion:

Dr. Evans informed board members that Sandy Arnold Watts would be retiring from her teaching position effective June 1, 2017.

### **117-17 PAY BILLS & CLAIMS**

#### Rationale:

Dr. Evans will recommend bills and claims for payment.

**Motion Passed:** Approval to pay the bills and claims as recommended 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

### **118-17 ANY OTHER BUSINESS**

#### Rationale:

Discuss other business.

#### Discussion:

Dr. Evans requested changing the May 2017 Lee County Board of Education Meeting to Thursday, May 11, 2017 at 6:00 p.m. due to a conflict scheduled graduation.

Dr. Evans informed board members that Lee County Schools' Staff Appreciation week is scheduled for the week of May 1, 2017.

Board member Lamont Coldiron inquired about the Charter School video due to be released Friday at 10:30 a.m. Dr. Evans informed members that the Senate Bill 1 video will also be released at 8:30 a.m. Thursday. Dr. Evans advised that the Senate Bill 1 video will be archived and informed board members that they could view both videos Friday.

Red Carpet will be held at Lee County Elementary School this Friday. Everyone is invited to attend.

UK basketball players Derek Willis and Dominic Hawkins will be at Lee County Elementary School for a student program next Tuesday, April 18th at 9:30 a.m.

Gail Bowling and her sister asked to speak to the board. They said they had heard rumors that Chinese students were coming to attend school at the little Beattyville Elementary School and they wanted to know if that was true. Board Chair William Owens informed the ladies that there are too many unanswered questions at this time to know. Until we hear from the Federal Government and Kentucky Department of Education, we are not doing anything. Both ladies advised they were totally against this; the little school was closed down. I think it would change our town. Dr. Evans explained that if the Chinese students did come to Beattyville as proposed, the transitional facility at Beattyville Elementary would be used as a dormitory for the students. They would actually attend Lee County Middle High School. We must educate students residing in our county. Ms. Bowling again said, "It will change our town and I am totally against it".

**Motion Passed:** Approval to change the May 2017 school board meeting to Thursday, May 11, 2017 at 6:00 p.m. 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

### **119-17 ADJOURN MEETING**

Rationale:

Consider adjournment of the Lee County Board of Education April 11, 2017 Lee County Board of Education Regular Meeting.

**Motion Passed:** Approval to adjourn the Lee County Board of Education April 11, 2017 Regular Meeting 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

---

Chairperson

---

Superintendent