

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

## **Lee County Board of Education Regular Meeting**

**The Lee County Board of Education met in Regular Session in the Central Office Board Room at 6:00 PM, on April 12, 2016.**

**Attendance Taken at 6:00 PM:**

**Present Board Members:**

**Mr. Lamont Coldiron**

**Mr. Curtis Davis**

**Mr. Donald Napier**

**Mr. William Owens**

**Ms. Janie Thorpe**

### **CALL TO ORDER**

Discussion:

The meeting was called to order by Chairman William Owens

### **109-16 APPROVE AGENDA**

**Motion Passed:** Approval of the April 12, 2016 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.

### III A. LEE COUNTY HIGH SCHOOL FFA

#### Discussion:

Lee County High School Agriculture Teacher, Mr. Orville Bennett, joined by seniors Dakota Gabbard and Walker Jones, gave an overview of dual credit opportunities available to students through his class this year. Gabbard and Jones, along with five other students, were able to earn both high school credit and three college credit hours which may count toward elective credit at any college. Grant scholarships covered all but \$60 of the tuition cost for the class. Both young men discussed the positive impact of dual credit.

Superintendent Evans introduced former Lee County High School student James Kash who is completing his term as the Kentucky Future Farmers of America (FFA) State Vice President. James discussed the many experiences he has enjoyed through his affiliation with FFA: the initial, intense officer training; the visits with students throughout the Kentucky River Region; meetings with industry leaders and sponsors; and trips to Washington D.C. "I have traveled thousands of miles, but home is still where your heart is. Thank you for your support. I have had great life altering experiences."

### III B. TEALS TRIP

#### Discussion:

Seven high school boys and one girl along with Mr. William Owens and Miss Joy Neace traveled to Seattle, Washington where they visited the Boeing Factory, Live Computer Museum, Microsoft, and other facilities. Microsoft held planned activities and events to make the trip a life changing event. Students were able to meet with colleges and industry leaders in the field at Microsoft to discuss internship opportunities. Mr. Owens thanked board members for the opportunity.

### IIIC. LEE COUNTY STUDENTS EARN DUAL CREDIT

#### Discussion:

Lee County High School Counselor Jamie Stickler, informed board members that 37 Lee County students completed 50 courses this year to earn 150 college credit hours saving students and parents \$50,000.00 in tuition fees. Lee County Schools have partnered with Pikeville University, Eastern Kentucky University, and Morehead State University to offer students dual credit in English, History, College Algebra, Agriculture, and Psychology.

Dual credit is making a difference in our students' lives!

### III D. GOVERNOR'S SCHOOL FOR THE ARTS

Discussion:

High/middle school teachers Michelle Estes and Susan Tipton were recognized for their work and partnership with the Governors School for the Arts (GSA). Superintendent Evans presented a letter from the GSA Advisory Council which commended Estes and Tipton for their passion for the arts. "You are likely planting an appreciation for the arts that will provide a lifetime of rich, nonmonetary rewards for your students. You are providing a gift to your students that is beyond measure. Thank you for all you are doing."

Dr. Evans stated, "The Governor's School for the Arts is a fantastic partnership for our school district. I'm proud of Mrs. Estes and Mrs. Tipton - Hats off to Michelle and Susan."

### COMMUNICATION REPORT

Rationale:

Dr. Evans will provide his monthly Communication Report.

### IV A. HCTC VISIT

Discussion:

Superintendent Evans updated board members on a meeting with Hazard Community and Technical College. Interim President Pate and Mr. Doug Fraley visited the district on Monday April 4th to discuss ways to strengthen our current partnership with HCTC to provide both students and adults more dual credit and college opportunities in Lee County. A follow up meeting has been scheduled.

### **110-16 APPROVE PAY APPLICATION #14 FOR THE SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT**

Rationale:

Dr. Evans will present Pay Application #14 in the amount of \$150,582.26 recommended for payment for the Southside Elementary Addition/Renovation Project.

**Motion Passed:** Approval of Pay Application #14 in the amount of \$150,582.26 recommended for payment for the Southside Elementary Addition/Renovation Project 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

**111-16 APPROVE MONTHLY BUDGET REPORT OF REVENUE AND EXPENDITURES**

Rationale:

Zina Gibson, District Finance Officer, will present the March 2016 Expenditure and Revenue Reports for Board review and approval.

Discussion:

Zina Gibson informed board members that expenditures outpaced revenues for the month. As it stands now, we have a projected carry forward of \$531,000.00.

**Motion Passed:** Approval of the March 2016 Expenditure and Revenue Reports as presented by Zina Gibson, District Finance Officer, 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

**112-16 APPROVE MAY 1ST SBDM ALLOCATIONS FOR 2016-2017**

Rationale:

Dr. Evans and Zina Gibson will present the SBDM May 1st Allocations for 2016-2017 for Board review and approval.

Discussion:

Allocations were based on projected enrollment for next year @ \$100.00 per student (Minimum was allocated and will be adjusted accordingly during the second school month if necessary).

**Motion Passed:** Approval of the May 1st 2016-2017 SBDM Allocations 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

**113-16 APPROVE AUDIT ENGAGEMENT LETTER WITH WHITE & ASSOCIATES PSC TO AUDIT THE 2015-2016 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 2015-2016 financial records.

Discussion:

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 2015-2016 financial records 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

**INSTRUCTION**

Rationale:

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

Discussion:

Central Office administrators Steve Carroll and Karen Angel reported on district-wide instructional practices and initiatives. Their Instructional Report included the following:

- Approval of Assurances for Perkins Funds
- Think Link Data discussed - Assessment given every three months to analyze and make adjustments
- KDE conducted staff training on differentiation at all schools
- Professional Learning Committees at each school -Teachers want to do a good job and are excited to get new strategies
- Decision Making Model Template - Tool to evaluate, implement, and manage new programs through a complete systematic process. The Template was developed through the American Productivity and Quality Center (APQC) and Process Improvement Performance Excellence (PIPE).
- Testing Window dates are scheduled for each school.
- Strategic Plan - Karen Angel presented a draft of what we have completed to date at Frankfort-we are ahead of the timeline.
- Mike York has been in and worked with all schools on formative assessment

**114-16 APPROVE PERKINS FUNDING ASSURANCES**

Rationale:

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

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

**115-16 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

**XI A. APPROVE MINUTES**

Rationale:

Dr. Evans will present minutes of the March 8, 2016 Lee County Board of Education Meeting recommended for approval.

Discussion:

The March 8, 2016 Lee County Board of Education Meeting minutes were approved as presented.

XI B. APPROVE BUS APPLICATIONS

Rationale:

Dr. Evans will present the following bus applications recommended for approval:

BUS REQUESTS FOR BOARD APPROVAL - APRIL 12, 2016

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & PERSON DESCRIPTION RESPONSIBLE	OVERNIGHT?	TRIP # IN TRAVEL TRACKER	COMMENTS
3/2/2016	Lee Co. Elem.	3/8/2016	3/8/2016	Montgomery Co. Intermediate School - Mt. Sterling, KY/Academics Montgomery Co.	Melissa Smith N	671	
3/2/2016	Lee Co. Elem.	3/12/2016	3/12/2016	Montgomery Co. Intermediate School - Mt. Sterling, KY/Academics Hazard High School -	Melissa Smith N	672	
3/3/2016	Lee Co. Middle	4/18/2016	4/18/2016	Hazard, KY/Girls Softball Jackson City High School -	Danny Wright N	673	
3/3/2016	Lee Co. Middle	4/21/2016	4/21/2016	Jackson, KY/Girls Softball Wolfe Co. High School -	Danny Wright N	674	
3/3/2016	Lee Co. Middle	4/30/2016	4/30/2016	Campton, KY/Girls Softball Somerset Comm. & Tech.	Danny Wright N	675	
3/4/2016	Lee Co. High	3/9/2016	3/9/2016	College - Somerset, KY/Ag. Class Perry Central High School -	Orville Bennett N	676	
3/7/2016	Lee Co. High	3/14/2016	3/14/2016	Hazard, KY/Tennis	Judy Jennings N	677	

3/7/2016	Lee Co. High	3/21/2016	3/21/2016	Oneida Baptist Institute - Oneida, KY/Tennis	Judy Jennings	N	678
3/7/2016	Lee Co. High	3/22/2016	3/22/2016	Letcher Co. High School - Whitesburg, KY/Tennis	Judy Jennings	N	679
3/7/2016	Lee Co. High	3/24/2016	3/24/2016	North Laurel High School - London, KY/Tennis	Judy Jennings	N	680
3/7/2016	Lee Co. High	3/29/2016	3/29/2016	Hazard High School - Hazard, KY/Tennis	Judy Jennings	N	681
3/7/2016	Lee Co. High	3/31/2016	3/31/2016	Knott Co. Sportsplex - Leburn, KY/Tennis	Judy Jennings	N	682
3/7/2016	Lee Co. High	4/4/2016	4/4/2016	Estill Co. High School - Irvine, KY/Tennis	Judy Jennings	N	683
3/7/2016	Lee Co. High	4/15/2016	4/15/2016	June Buchanan High School - Pippa Passes, KY/Tennis	Judy Jennings	N	684
3/7/2016	Lee Co. High	4/16/2016	4/16/2016	North Laurel High School - London, KY/Tennis	Judy Jennings	N	685
3/7/2016	Lee Co. High	4/18/2016	4/18/2016	Oneida Baptist Institute - Oneida, KY/Tennis	Judy Jennings	N	686
3/7/2016	Lee Co. High	4/21/2016	4/21/2016	North Laurel High School - London, KY/Tennis	Judy Jennings	N	687
3/7/2016	Lee Co. High	4/23/2016	4/23/2016	North Laurel High School - London, KY/Tennis	Judy Jennings	N	688
3/7/2016	Lee Co. High	4/25/2016	4/25/2016	Estill Co. High School - Irvine, KY/Tennis	Judy Jennings	N	689



3/7/2016	Lee Co. High	4/26/2016	4/26/2016	Letcher Co. High School - Whitesburg, KY/Tennis	Judy Jennings	N	690
3/7/2016	Lee Co. Middle	3/18/2016	3/18/2016	B. Michael Caudill Middle School - Richmond, KY/Archery	Kendra Napier	N	691
3/14/2016	Lee Co. High	4/19/2016	4/19/2016	CMTA in Lexington, KY/YCC - Youth, Career & Connect	Jeanette Brandenburg	N	692
3/14/2016	Lee Co. High	6/20/2016	6/20/2016	Morehead State University - Morehead, KY/YCC - Youth, Career & Connect	Jeanette Brandenburg	N	693
3/14/2016	Lee Co. High	4/22/2016	4/22/2016	Rupp Arena - Lexington, KY/STLP State Competition	Jana Durbin	N	694
3/15/2016	Lee Co. High	4/15/2016	4/15/2016	Eastern KY University - Richmond, KY/AHED	Jamie Stickler	N	695
3/15/2016	Lee Co. High	4/26/2016	4/26/2016	Morehead State University - Morehead, KY /AHED	Jamie Stickler	N	696
3/15/2016	Lee Co. High	3/15/2016	3/15/2016	Wolfe Co. High School - Campton, KY/Boys Baseball	J.D. Stamper	N	697
3/15/2016	Lee Co. ATC	4/18/2016	4/20/2016	Galt House Hotel - Louisville, KY/FBLA State Competition	Becky Mullins	Y	698
3/16/2016	Lee Co. Middle	5/18/2016	5/18/2016	Kings Island - Mason, OH/8 Grade Students	Serita McCoy	N	699

3/16/2016	Lee Co. Middle	4/20/2016	4/20/2016	Carl D. Perkins Voc. Training Center - St. Thelma, KY/Special Need Students	Julia Bishop	N	700
3/17/2016	Lee Co. Elem.	4/5/2016	4/5/2016	KY State Capitol Bldg. - Frankfort, KY/5th grade students	James Dailey	N	701
3/18/2016	Lee Co. High	5/10/2016	5/10/2016	Morgan Co. High School - West Liberty, KY/Girls Softball	Susan Tipton	N	702
3/18/2016	Lee Co. High	5/2/2016	5/2/2016	Oneida Baptist Institute - Oneida, KY/Girls Softball	Susan Tipton	N	703
3/20/2016	Lee Co. Elem.	4/1/2016	4/1/2016	Newton's Attic - Lexington, KY/4th grade students	Candice Jewell	N	704
3/20/2016	Lee Co. Elem.	4/4/2016	4/4/2016	Newton's Attic - Lexington, KY/4th grade students	Cindy Neiderman	N	705
3/21/2016	Lee Co. Middle	3/25/2016	3/25/2016	Bluegrass Comm. & Tech. College - Lexington, KY/Gear-Up	Matt Watterson	N	706
3/21/2016	Lee Co. Middle	3/22/2016	3/22/2016	Estill Co. Middle School - Irvine, KY/Boys Baseball	Danny Wright	N	707
3/22/2016	Lee Co. Middle	4/26/2016	4/26/2016	Hastings Book Store - Richmond, KY/Beta Club	Serita McCoy	N	708
3/23/2016	Lee Co. High	4/5/2016	4/5/2016	Natural Bridge Park - Slade, KY/Attendance	Phillip Angel	N	709

Rewards Trip

3/24/2016	Lee Co. Middle	4/14/2016	4/14/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	710
3/24/2016	Lee Co. Middle	4/21/2016	4/21/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	711
3/24/2016	Lee Co. Middle	4/28/2016	4/28/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	712
3/24/2016	Lee Co. Middle	5/5/2016	5/5/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	713
3/24/2016	Lee Co. Middle	5/12/2016	5/12/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	714
3/24/2016	Lee Co. Elem.	4/22/2016	4/22/2016	Wilderness at the Smokies - Sevierville, TN/Academics	Maureen Patrick	N	715
3/25/2016	Lee Co. Elem.	5/17/2016	5/17/2016	Carter Caves - Olive Hill, KY/Attendance	Maureen Patrick	N	716
3/25/2016	Lee Co. High	4/2/2016	4/2/2016	Reward Trip University of KY - Lexington, KY/Girls Softball	Susan Tipton	N	717
3/25/2016	Lee Co. Middle	5/14/2016	5/14/2016	Freedom Hall - Lexington, KY/Archery	Kendra Napier	N	718
3/28/2016	Lee Co. ATC	4/28/2016	4/28/2016	Dollywood - Pigeon Forge, TN/FBLA	Becky Mullins	N	719
3/30/2016	Lee Co. Elem.	5/2/2016	5/2/2016	Hummel Planetarium - Richmond, KY/2nd grade students	Maureen Patrick	N	720

3/30/2016	Lee Co. Elem.	4/20/2016	4/20/2016	Eastern KY Science Center - Prestonsburg, KY/3rd grade students	Maureen Patrick	N	721
3/31/2016	Lee Co. High	5/23/2016	5/23/2016	Fayette Mall - Lexington, KY/Attendance Reward Trip	Phillip Angel	N	722
4/4/2016	Lee Co. High	4/6/2016	4/6/2016	Buckhorn High School - Buckhorn, KY/Boys Baseball	Danny Wright	N	723

Discussion:

It was ordered to approve the bus applications as presented.

XIC. APPROVE FACILITY USE APPLICATIONS

Rationale:

Dr. Evans will present the Lee County Head Start facility use application to use the Sedley Stewart Auditorium for their graduation ceremony.

Discussion:

It was ordered to approve Lee County Head Starts Facility Use application to use the Sedley Stewart Auditorium to hold their graduation ceremony on May 16, 2016. They will also use the auditorium to practice on May 4th, 11th, and 12th.

XI D. APPROVE FUND RAISER REQUESTS

Rationale:

Dr. Evans will present the following fund raiser applications recommended for approval:

Upon approval thru July 14, 2016

Julia Bishop, LCMS FMD, Donors Choose

April 26<sup>th</sup> & 29<sup>th</sup>, and May 3<sup>rd</sup>, 10<sup>th</sup>, 12<sup>th</sup>, 16<sup>th</sup>, and 18<sup>th</sup>

Joey Stamper, Lee County Baseball Boosters, Hat & T-shirt Sales,

Upon Approval for two weeks

LCES 4<sup>th</sup> Grade, Krispy Kreme Donut Sales

LCHS 2017 Senior Class, Old Kentucky Candy Bar Sales

Upon approval after current seniors have sold their candy thru May of 2018.

Discussion:

It was ordered to approve the fund raiser applications as presented.

XI E. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2016-2017 FUEL BID

Rationale:

Dr. Evans will request authorization to advertise the 2016-2017 Fuel Bid.

Discussion:

It was ordered to authorize Dr. Evans to advertise the 2016-2017 Fuel Bid.

XI F. AUTHORIZE SUPERINTENDENT TO ADVERTISE  
2016-2017 MODEL PROCUREMENT BID

Rationale:

Dr. Evans will request authorization to advertise the 2016-2017 Model Procurement Bid.

Discussion:

It was ordered to authorize Dr. Evans to advertise the 2016-2017 Model Procurement Bid.

XI G. AUTHORIZE SUPERINTENDENT TO ADVERTISE  
2016-2017 BUS SUPPLIES & REPAIR ITEMS

Rationale:

Dr. Evans will request authorization to advertise the 2016-2017 Bus Supplies and Repair Items Bid.

Discussion:

It was ordered to authorize Dr. Evans to advertise the 2016-2017 Bus Supplies and Repair Items Bid.

XI H. AUTHORIZE SUPERINTENDENT TO ADVERTISE 2016-2017 FOOD & SUPPLIES,  
MILK, AND BREAD BIDS THROUGH KVEC

Rationale:

Dr. Evans will request authorization to advertise the 2016-2017 Food and Supplies, Milk, and Bread Bids through KVEC.

Discussion:

It was ordered to authorize Dr. Evans to advertise the 2016-2017 Food and Supplies, Milk, and Bread Bids through KVEC.

XII. APPROVE 2016 SUMMER FOOD SERVICE PROGRAM

Rationale:

Dr. Evans will recommend approval of the 2016 Summer Food Service Program as presented.

Discussion:

It was ordered to approve the 2016 Summer Food Service Program as presented.

**116-16 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 2016-2017, and request authorization to obtain the Treasurer's Bond and Finance Officer's Bond.

Discussion:

Dr. Evans recommended appointing Sharron Adams as the 2016-2017 Board Treasurer and requested authorization to secure a Treasurer's Bond for Mrs. Adams and District Finance Officer Zina Gibson.

**Motion Passed:** Approval to appoint Sharron Adams as the 2016-2017 Board Treasurer and authorization to secure the Treasurer's Bond for Mrs. Adams and a Finance Officer's Bond for Zina Gibson 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

ATTENDANCE UPDATE

Rationale:

Ray Shuler, DPP will provide an attendance update since the last board meeting.

Discussion:

Ray Shuler, Director of Pupil Personnel, provided an attendance and enrollment report. He updated board members on current student enrollment and attendance percentages for each grade, school and district. The board raised questions about attendance at the high school due to percentages

lagging behind the other schools. Superintendent Evans told the board that a task force would be formed to look at district attendance policies and board policy and procedures to see if they are being followed/enforced. Superintendent Evans asked Mr. Shuler to organize the district-wide group. A findings report will be presented to the board at the May meeting.

#### REVIEW UPDATED 2015-2016 SCHOOL CALENDAR

Rationale:

Ray Shuler, DPP will review the updated 2015-2016 School Calendar and advise the board members of any changes since the last board meeting.

Discussion:

Mr. Shuler advised there were no changes to the 2015-2016 School Calendar since his last report. The request to attend school on Election Day is on the Governor's desk awaiting his signature.

#### **117-16 SET 2016 HIGH SCHOOL AND MIDDLE SCHOOL GRADUATION DATE**

Rationale:

Dr. Evans will discuss recommended graduation ceremony dates for Lee County Middle School and Lee County High School.

Lee County Middle: Friday, May 20, 2016

Lee County High: Sunday, May 22, 2016

Discussion:

Dr. Evans informed board members that he had discussed holding a graduation ceremony prior to the last day of school with personnel from the Kentucky Department of Education. It is permissible as long as the actual diplomas are not awarded.

**Motion Passed:** Approval to hold the Lee County Middle School Graduation Ceremony on May 20th and the Lee County High School Graduation Ceremony on May 22nd 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

#### **118-16 APPROVE PROPOSED 2016-2017 SCHOOL CALENDAR**

Rationale:

Ray Shuler will present the proposed 2016-2017 School Calendar for board review and approval.

**Motion Passed:** Approval of the 2016-2017 School Calendar 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

**119-16 APPROVE SUPERINTENDENT EVALUATION INSTRUMENT**

Rationale:

Recommendation to approve the SPGES evaluation process and documents to evaluate the Lee County School District Superintendent.

**Motion Passed:** Approval to utilize the SPGES process to evaluate Lee County Schools' 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

**PERSONNEL REPORT**

Rationale:

Dr. Evans will report personnel changes since the last school board meeting.

Discussion:

Dr. Evans informed board members that Mrs. Ivalea Hobbs has resigned her position as Lee County Middle School Cheer Coach; Carolyn Combs has resigned as Substitute Teacher; and Mrs. Karen Stansbury will be retiring from her teaching position at the end of the 2015-2016 School Year.

**120-16 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 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



ANY OTHER BUSINESS

Rationale:

Discuss other business.

Discussion:

Dr. Evans informed board members that on April 27th, KVEC would hold the ARI Promise and Practice Summit at the Pikeville Expo Center. Those board members wishing to attend must register through the Holler Website.

He also advised members to watch the weekly calendar for upcoming events within our school district. The first ever elementary school sports banquet will be held at Lee County Elementary School on Monday, April 18th, at 5:30 p.m.

**121-16 ADJOURN MEETING**

Rationale:

Consider adjournment of the Lee County Board of Education April 12, 2016 Lee County Board of Education Regular Meeting.

**Motion Passed:** Approval to adjourn the Lee County Board of Education April 12, 2016 Lee County Board of Education Regular Meeting 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

---

Chairperson

---

Superintendent