

RECORD OF BOARD PROCEEDINGS (MINUTES)

Lee County Board of Education August 9, 2016 Regular Meeting

The Lee County Board of Education met in Regular Session in the Lee County Board of Education Board Room 6:00 PM, on August 09, 2016 .

Attendance Taken at 6:01 PM:

Present Board Members:

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

CALL TO ORDER

Discussion:

William Owens, Board Chairman called the meeting to order.

12-17 APPROVE AGENDA

Rationale:

Recommendation to approve the August 9, 2016 Lee County Board of Education Agenda as presented.

Motion Passed: Approval of the August 9, 2016 Lee County Board of Education Agenda as presented passed with a motion by Mr. Curtis Davis and a second by Mr. Donald Napier.

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

13-17 APPROVE A RESOLUTION OF THE BOARD OF EDUCATION OF THE LEE COUNTY SCHOOL DISTRICT, INITIATING THE REFINANCING PROCESS IN ORDER TO REFUND AND RETIRE ALL OF THE OUTSTANDING LEE COUNTY SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES 2008, AND THE OUTSTANDING LEE COUNTY SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SECOND SERIES OF 2008

Rationale:

Approval of the Resolution by the Lee County Board of Education is required to initiate the refinancing process to refund and retire all Lee County School District Finance Corporation School Building Revenue Bonds, Series 2008, and the outstanding Second Series of 2008 in order to refinance at a better rate.

Motion Passed: Approval of the resolution of the Board of Education of the Lee County School District initiating the refinancing process in order to refund and retire all of the outstanding Lee County School District Finance Corporation School Building Revenue Bonds, Series 2008, and the outstanding Lee County School District Finance Corporation School Building Revenue Bonds, Second Series of 2008, originally issued to finance the Projects; authorizing and approving the execution of a lease agreement or lease agreements with the Lee County School District Finance Corporation and any further necessary instruments; authorizing and approving the execution of continuing disclosure procedures; and approving the plan of refinancing said projects generally 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

14-17 TEMPORARILY RECESS THE MEETING OF THE LEE COUNTY BOARD OF EDUCATION TO HOLD A MEETING OF THE LEE COUNTY SCHOOL DISTRICT FINANCE CORPORATION

Rationale:

It will be necessary to take a short recess of the Lee County Board of Education August 9, 2016 Regular Board Meeting in order to hold a meeting of the Lee County School District Finance Corporation to consider the Resolution for Issuance of Refunding Revenue Bonds.

Motion Passed: Approval to take a short recess of the Lee County Board of Education August 9, 2016 Regular Board Meeting in order to hold a meeting of the Lee County School District Finance Corporation to consider the Resolution for Issuance of Refunding Revenue Bonds 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

**15-17 RECONVENE THE LEE COUNTY BOARD OF EDUCATION AUGUST 9, 2016
REGULAR BOARD MEETING**

Rationale:

The Lee County Board of Education will reconvene their Regular August 9, 2016 meeting following a meeting of the Lee County School District Finance Corporation.

Motion Passed: Approval to reconvene the Lee County Board of Education August 9, 2016 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

GREAT NEWS

Rationale:

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

Discussion:

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

VI A. HATS OFF TO STUDENTS AND STAFF FOR OUTSTANDING START TO SCHOOL

Discussion:

We've had four great days of school and a smooth transition with the changes we've made. Thanks to our students and staff for a great start to the 2016-2017 school year.

COMMUNICATION REPORT

Rationale:

Dr. Evans will share a Communication Report.

VII A. KENTUCKY DEPARTMENT OF EDUCATION COMMISSIONER ADDRESSES LEE COUNTY STAFF ON OPENING DAY

Rationale:

Stephen L. Pruitt, Kentucky's sixth Commissioner of Education attended Lee County Schools' Opening Day Activities August 1, 2016.

Discussion:

Dr. Evans informed those present that Commissioner Pruitt gave Lee County Schools a shout-out on twitter and other social media. He was very positive and supportive of Lee County Schools and the work we are doing.

VII B. 2016 FALL KSBA REGIONAL MEETING

Rationale:

The KSBA Upper Kentucky River Regional Meeting will be held at Owsley County High School in Booneville, Kentucky beginning at 5:30 p.m. Thursday, September 8, 2016. Board members - please share your plans to attend.

Discussion:

All board members expressed their plans to attend the KSBA Kentucky River Regional Meeting in Owsley County September 8, 2016. Dr. Evans, Sharron Adams, and Michelle Angel will also attend.

16-17 REVIEW/APPROVE MONTHLY BUDGET REPORT

Discussion:

Zina Gibson, District Finance Officer presented the July 2016 Expenditure and Revenue Reports. She advised members that not much goes on with the budget the first month of the new fiscal year.

In revenue, the biggest item was SEEK. Funds were transferred into debt service to pay bond payments in Fund 2. Food Service just has the beginning carry-forward.

Expenditures during the month of July are minimal. We won't see large numbers in expenditures until we start paying staff salaries. Food Service had no expenditures this month.

Motion Passed: Approval of the July 2016 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. Curtis Davis.

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

**17-17 REVIEW/APPROVE LEE COUNTY SCHOOLS'
2016 ANNUAL FINANCIAL REPORT**

Discussion:

Zina Gibson, District Finance Officer, presented the Annual Financial Report for board review and approval. She advised that this is the Unaudited Annual Financial Report. Numbers may change somewhat after the audit, but not a lot.

The AFR show numbers came in better for fund I than budgeted which increased our beginning balance. However, according to the current SEEK forecast, we will receive \$376,000.00 less in General Fund SEEK money. Our adjusted ADA was 899.934 students; ADA is now 841 for 2016-2017. Capital Outlay funds will also be reduced. Local property assessments went up, so the nickel for the district will go up. As the local portion goes up, the state goes down and we receive less in state funding.

The auditors will be here in December to present the final audited financial report.

Motion Passed: Approval of Lee County Schools' FY16 Annual Financial Report (copy on file) as presented by District Finance Officer Zina Gibson, 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

**18-17 SET 2016 TAX RATES (GENERAL FUND REAL ESTATE, GENERAL FUND
PERSONAL PROPERTY, MOTOR VEHICLE & UTILITY)**

Rationale:

Superintendent Evans will recommend the board adopt HB940 and set a General Fund Real Estate Tax Rate of 37.7 (includes 0.2 for exoneration) and a General Fund Personal Property Tax Rate of 37.7 (includes 0.2 for exoneration). Recommendation is also made to set the motor vehicle tax rate at 52.3 (same as last year) and the Utility Tax Rate at 3% (same as last year).

* No hearing required - no recall. KRS 157.440(1)(a)

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

NOTE: 0.2 cents may be added to the above property rates to recover prior year losses due to exonerations. KRS 134.590

Discussion:

Dr. Evans recommended adopting HB940 and setting the 2016 Tax Rates as:

General Fund Real Estate 37.7 (includes exonerations)

General Fund Personal Property 37.7 (includes exonerations)

Motor Vehicle 52.3

Utility Tax 3%

Motion Passed: Approval to adopt HB940 and set a General Fund Real Estate Tax Rate of 37.7 (includes 0.2 for exoneration) and a General Fund Personal Property Tax Rate of 37.7 (includes 0.2 for exoneration), also set the motor vehicle tax rate at 52.3 (same as last year) and the Utility Tax Rate at 3% 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

INSTRUCTION

Discussion:

Steve Carroll, ARI Coordinator and Instructional Supervisor, told board members, "I want to echo Mr. Evans comments to the smooth start." He asked both school principals if they'd like to share information with the board.

Lee County Elementary Principal, Mrs. Maureen Patrick, thanked Dr. Evans, Mr. Lyons, board members, and custodians for making sure the new playground was ready for the first day of school. She informed the board that LCES was implementing a new dismissal procedure with all doors locked from 3:10 p.m. to 3:30 p.m. Safe schools personnel recommended the change to promote a safe school environment for students. Dr. Evans commended Mrs. Patrick, J.D., Mr. Lyons, and custodians for their hard work to finish the new playground prior to the start of school.

Mrs. Debra Smith, Lee County Middle High School Principal, informed board members that Open House went really well with great student attendance. Agencies set up booths to give out resources to students. LCMHS currently has 525 students enrolled and seem to be getting kids every day. In answering a question regarding the SBDM Council for the school, Mrs. Smith informed board members that six teacher SBDM members of the former middle and high school got together and set up a nomination box in the Youth Service Center for staff nominees. When asked if the middle and high school staff would have equal representation on the SBDM, Mrs. Smith responded, "We are one school now. Elections will all be by vote."

Mr. Carroll reported the following regarding instruction:

- Google Apps for Education - We have trained a core group of teachers this summer who will share knowledge gained with other staff. Teachers will be able to set lessons up on a device, and students may access lessons and work at their pace. We currently have 40 new

chrome books ready to roll out and will order 30 more in October. Our intentions are to eventually have one to one devices for students in grades four through 12.

- Ms. Karen Angel and Mr. Mike York presented on differentiation and formative assessment to all staff
- Program Reviews - Our challenge is Global Competency 6-12.
- We hope to utilize Edgenuity as our platform to teach students not in the regular educational setting (possibly students currently on home school).
- Teachers have been made aware of Appalachian Renaissances Initiative grants of \$1,000.00 each available through KVEC.
- This region has been behind others throughout the state in regards to the number of National Board Certified teachers on staff. We are making progress in this area.
- Our Non-traditional Instruction grant application was awarded, and we have been approved for five (5) Non-traditional days during 2016-2017. On these days, students will complete a pre-developed curriculum followed by a summative assessment to demonstrate what they have learned.

19-17 APPROVE CERTIFIED EVALUATION PLAN 50/50 COMMITTEE

Discussion:

Mr. Carroll informed board members that it was necessary to amend our 50/50 Committee for the Certified Evaluation Plan to maintain equal representation for administrators and teachers.

We lost administrators through consolidation so we had to adjust our numbers on the 50/50 committee. We were able to achieve this with all original members as some had changed positions.

Motion Passed: Approval of the amended 50/50 Committee for the Certified Evaluation Plan 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

20-17 APPROVE CONSENT AGENDA

Motion Passed: Approval of Consent Agenda as presented 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

XIII A. APPROVE BOARD MINUTES

Discussion:

It was ordered to approve the July 5, 2016 Lee County Board of Education Special Meeting Minutes as presented.

XIII B. APPROVE BUS APPLICATIONS

Rationale:

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

BUS REQUESTS FOR BOARD APPROVAL - AUGUST 9, 2016

DATE SUBMITTED	SCHOOL	DEPARTURER DATE	RETURN DATE	LOCATION & PERSON DESCRIPTION RESPONSIBLE	OVERNIGHT?
7/5/2016	Lee Co. Elem.	7/25/2016	7/28/2016	4-H Camp - London, KY Glenna Coleman	Yes - for students
7/22/2016	Lee Co. Middle-High	8/16/2016	8/16/2016	Wolfe Co. High - Campton, KY/Volleyball Jessica Todd	N
7/22/2016	Lee Co. Middle-High	7/26/2016	7/26/2016	EKU - Richmond, KY/FFA Orville Bennett	N
7/26/2016	Lee Co. Middle-High	8/25/2016	8/25/2016	Estill Co. High School - Irvine, KY/Volleyball Jessica Todd	N
7/26/2016	Lee Co. Middle-High	8/19/2016	8/19/2016	Jackson Co. High School - McKee, KY/Volleyball Jessica Todd	N
7/26/2016	Lee Co. Middle-High	9/1/2016	9/1/2016	Owsley Co. High School - Booneville, KY/Volleyball Jessica Todd	N
7/26/2016	Lee Co. Middle-High	9/6/2016	9/6/2016	June Buchanan High School - Pippa Passes, KY/Volleyball Jessica Todd	N
7/26/2016	Lee Co. Middle-High	9/10/2016	9/10/2016	Jenkins Independent - Jenkins, KY/Volleyball Jessica Todd	N

7/26/2016	Lee Co. Middle- High	9/15/2016	9/15/2016	Powell Co. High School - Stanton, KY/Volleyball	Jessica Todd	N
7/26/2016	Lee Co. Middle- High	9/16/2016	9/16/2016	Oneida Baptist Inst. - Oneida, KY/Volleyball	Jessica Todd	N
7/26/2016	Lee Co. Middle- High	9/27/2016	9/27/2016	Morgan Co. High School - West Liberty, KY/Volleyball	Jessica Todd	N
7/26/2016	Lee Co. Middle- High	10/11/2016	10/11/2016	Breathitt Co. High School - Jackson, KY/Volleyball	Jessica Todd	N
8/2/2016	Lee Co. Middle- High	9/17/2016	9/17/2016	North Laurel High School - London, KY/Band	Michelle Estes	N
8/2/2016	Lee Co. Middle- High	9/24/2016	9/24/2016	Morehead State University - Morehead, KY/Band	Michelle Estes	N
8/2/2016	Lee Co. Middle- High	10/1/2016	10/1/2016	Corbin, KY/Band	Michelle Estes	N
8/2/2016	Lee Co. Middle- High	10/8/2016	10/8/2016	South Laurel High School - London, KY/Band	Michelle Estes	N

Discussion:

It was ordered to approve the bus applications as presented.

XIII C. APPROVE FUND RAISER REQUESTS

Rationale:

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

- FRC Book Fair fundraiser
- 2017 Senior Class Pretzel Rods Fundraiser (1)
- 2017 Senior Class Yankee Candle Fundraiser (2)

2019 Senior Class Kiwanis Fundraiser
Cheerleading Dinner Auction and Bingo
Little Lamb Cheerleading Fundraiser
Signs%20Fundraiser
Teals Hack A Thon
Teals Pizza Hut Cards
Teals Pizza Hut Pizza Night
TEALS Pizza Kits
TEALS That's My Pan
Williams Magazine Fundraiser

Discussion:

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

XIII D. APPROVE FACILITY REQUEST

Discussion:

It was ordered to approve Cumberland Mountain Outreach's facility request to use Sedley Stewart Auditorium.

XIII E. AUTHORIZE SUPERINTENDENT TO APPROVE ACADEMIC, ATHLETIC, AND BAND TRIPS DURING THE 2016-2017 SCHOOL YEAR

Discussion:

It was ordered to authorize Superintendent Evans to approve academic, athletic, and band trips during the 2016-2017 school year.

XIII F. APPROVAL TO EXERCISE CLAUSE INCLUDED IN THE 2015-2016 SCHOOL PICTURE BID TO RENEW THE 2016-2017 SCHOOL PICTURE BID WITH SHEFFIELD

Rationale:

Based on quality of service and recommendation from principals, Superintendent Evans will recommend exercising the bid clause to renew the 2016-2017 School Picture Bid with Sheffield.

Discussion:

It was ordered to exercise the bid clause to renew the 2016-2017 School Picture Bid with Sheffield.

XIII G. APPROVE 2016-2017 STAFF ATTENDANCE INCENTIVE

Rationale:

Dr. Evans' will recommend continuation of the staff attendance incentive allocation of \$2,000.00 for 2016-2017 with the formation of an Attendance Committee to determine how the Incentive allocation will be awarded to staff. Good staff attendance promotes increased student achievement.

2016-2017 STAFF ATTENDANCE INCENTIVE COMMITTEE TO BE FORMED

For the past few years, the Lee County Board of Education has allocated \$2,000.00 annually for staff attendance incentive. The \$2,000.00 was divided into two drawings of \$500.00 for eligible certified employees and two drawings of \$500.00 each for eligible classified employees. Eligible, full-time, employees who missed two days or less, sick days and/or personal days combined within the 185 day school year, had their name placed in the drawing; additionally, one day of absence within the 185 day school year, entitled eligible employees to two (2) tickets in the drawing and those employees with perfect attendance within the 185 day school year were allotted three (3) tickets in the drawing. Dr. Evans would like to form an Attendance Committee to determine if the allocated money will be awarded in the same manner during 2016-2017, or if the committee would like to recommend the staff attendance allocation be used in a different manner. As in years past, the staff attendance awards will take place during "Opening Day" activities of the 2017-2018 school year.

Discussion:

It was ordered to continue the staff attendance incentive allocation of \$2,000.00 for 2016-2017 with the formation of an Attendance Committee to determine how the Incentive allocation will be awarded to staff. Good staff attendance promotes increased student achievement.

XIII H. DECLARE TWO TRUCKS, ONE MOWER, AND ONE BUS, SURPLUS AS PRESENTED AND AUTHORIZE DISPOSAL

Rationale:

Dr. Evans will recommend the following items to be declared surplus and ask for authorization for disposal:

1988 Ford F250 Pickup
VIN #2FTEF25N4JCA47496
Color - Silver
Mileage: 54,620
Certificate of Title Date of Issue - 07/09/19941991

Dodge Dakota Pickup
VIN #1B7FL26X7MS369448
Color - Red
Miles: 169,962
Certificate of Title Date of Issue - 04/29/1997

Mower and attachment
Kohler Command Pro6
Locke Commercial Series 152

1996 Genesis School Bus (70 Passenger Capacity)
Bus # 79
VIN # 4DRGSAAN2TA072935
Color - Yellow
Mileage: 139,796
Certificate of Title Date of Issue - 06/15/1996

Discussion:

It was ordered to declare the 1988 Ford F250 Pickup, the Dodge Dakota Pickup, the Kohler Command Pro6 mower and attachment, and the 1996 Genesis School Bus as surplus property and authorize the disposal by sealed bid.

XIII I. ACCEPT \$2,000.00 DONATION FROM YOUNG AT HEART TO THE LEE COUNTY
MIDDLE HIGH SCHOOL BAND

Rationale:

Young At Heart (YAH) from Lexington, KY is donating \$2000 to the LCMHS Band program for the purchase of supplies, music, and other materials needed. Dr. Evans will recommend the Board accept the donation on behalf of LCMHS Band.

Discussion:

It was ordered to accept the \$2,000 Young At Heart donation to LCMS Band for the purchase of supplies, music, and other materials needed.

XIII J. REVIEW KDE DATA SECURITY AND BREACH NOTIFICATION BEST PRACTICE
GUIDE

Rationale:

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

Discussion:

Superintendent Evans discussed KDE's Data Security and Breach Notification Best Practice Guide sent to board members for review. Lee County School District will follow this guide in the event of a data security breach.

XIII K. APPROVE THE CONTRACTUAL AGREEMENT WITH WOLFE COUNTY BOARD OF EDUCATION WHEREAS WOLFE COUNTY BOARD OF EDUCATION WILL PROVIDE PHYSICAL THERAPY SERVICES TO LEE COUNTY STUDENTS DURING THE 2016-2017 SCHOOL YEAR

Discussion:

It was ordered to enter into a contract with the Wolfe County Board of Education to provide Physical Therapy services to Lee County students on a scale of \$ 10,499.80 for 1 day of service per week. (Physical Therapy services will be provided in accordance with state and federal regulations and in accordance with the Individual Education Plan of each student); Sick/Emergency days will be prorated per district percentage of service time allotted per each districts time allotted.

XIII L. APPROVE THE CONTRACTUAL AGREEMENT WITH WOLFE COUNTY BOARD OF EDUCATION TO PROVIDE OCCUPATIONAL THERAPY SERVICES TO LEE COUNTY STUDENTS DURING THE 2016-2017 SCHOOL YEAR

Discussion:

It was ordered to enter into a contract with the Wolfe County Board of Education to provide Occupational Therapy services to Lee County students on a scale of \$15,749.70 for 1 1/2 days of service per week. (Occupational Therapy services will be provided in accordance with state and federal regulations and in accordance with the Individual Education Plan of each student); Sick/Emergency days will be prorated per district percentage of service time allotted per each districts time allotted.

XIII M. REVIEW/ADOPT EDUCATIONAL ENHANCEMENT OPPORTUNITY BOARD PROCEDURE 09.123 AP.2

Discussion:

It was ordered to adopt Board Procedure 09.123 AP.2 as presented.

XIII N. APPROVE LEE COUNTY SCHOOLS' APPLYING FOR THE WORK READY GRANT, THE KASA STRATEGIC PLANNING GRANT, AND THE APPALACHIAN REGION COMMISSION (ARC) GRANT

Discussion:

It was ordered to approve the school district's application for the Work Ready Grant, KASA's Strategic Planning Grant, and the ARC Grant.

FACILITY REPORT

Discussion:

In his facility report, Mr. David Lyons informed board members that he believes the Energy grant through KSBA will help improve efficiency allowing the district to recoup savings quickly. He commended Mrs. Patrick for raising a majority of the money for the new playground; the project totaled around \$40,000.00. The playground meets safety standards and is concussion safe. Lyons also reported a need for substitute custodians as many of those used previously had taken other jobs. Mrs. Adams is working on getting people to help. Ads have been placed in the local paper requesting applications for substitute personnel.

ENROLLMENT/ATTENDANCE UPDATE

Discussion:

Mr. David Lyons shared that total district enrollment as of Friday, August 5th, was 936. Right now, we are down 30 from this time last year. LCES is down quite a few; they sent a large group to the 6th grade this year.

All but three of our no-shows have been accounted for. We still have students enrolling, and withdrawing to other schools.

We have been informed by KDE that it is a six month turnaround to serve the students currently on home school through Edgenuity.

Board Chair William Owens - "We need to enforce our current policies to increase student enrollment."

PERSONNEL REPORT

Discussion:

Dr. Evans presented directories of all current certified and classified staff employed for the 2016-2017 school year. He also shared those coaches hired to date for the 2016-2017 school year.

Athletic Coaches:

Volleyball---Jessica Todd

MS & HS Cross Country--Paul Samples

MS & HS Golf--Matt Watterson

MS Girls Basketball--Jeff Mullins

MS Girls Vol Assistant-- Vicky Hinkle

MS Boys Basketball--Justin Oliver

MS Boys Vol Assistants--Phillip Angel, Tyler Evans, Donald Napier, and Blake Slone

HS Girls Basketball--Matt Watterson

HS Girls Basketball Assistant--Jeff Mullins

HS Boys Basketball--Chuck Perdue

HS Boys Basketball Assistant--Joe Broadwell
 MS Archery--Sherry Frye
 MS Archery Vol Assistant--Kendra Napier
 HS Archery---Susan Perdue
 HS Archery Vol Assistant---Jeff Perdue
 HS Tennis--Judy Jennings
 MS Softball--Ricky Reed
 HS Softball--Paul Samples
 HS assistant Softball--Ricky Reed
 MS Baseball--David Wolf
 Elementary Boys Basketball-- James Dailey
 Elementary Girls Basketball--Matt Column
 Elementary Archery Byron Crawford
 Bowling--Wayne Moses

Certified Personnel:

LEE COUNTY SCHOOLS 2016-2017 CERTIFIED DIRECTORY

LEE COUNTY ELEMENTARY SCHOOL (LCES)	LEE COUNTY MIDDLE HIGH SCHOOL (LCMHS)	LEE COUNTY MIDDLE HIGH SCHOOL (LCMHS)
Maureen Patrick, Principal	Debra Smith, Principal	ITINERANT
Rhonda Estes, Counselor/Assistant Principal	Phillip Angel, Assistant Principal	Leisa Ammerman*
Linda Begley	Amy Johnson, Counselor	Deanna Keith*
Matthew Coleman	Matt Watterson, Gear Up Academic Specialist	Julia Bishop*
Byron Crawford	Connie Smith, Academic Coach	Tammy Caudell*
James Dailey	Jeanette Brandenburg, PT-YCC	Sandy Arnold, GT/CIITS/PLTW
Pam Deaton	Tony Barrett	Tami Stickler, GT
Brent Duncil	George Chaney	Jana Durbin, Media Specialist
Candice Duncil	Michelle Estes	Kim Williams, Media Specialist
Vickie Hinkle	Ivalea Hobbs	
Candice Jewell	Darlene Jewell	
Cynthia Johnson	Serita McCoy	CENTRAL OFFICE PERSONNEL
Gina Land	Jessica Napier	Dr. James Evans, Jr., Superintendent
Carol Napier	Donna Pelfrey	Steve Carroll, ARI Coordinator/Instruction
Cindy Neiderman	Amber Stacy	David Lyons, DPP (Director of Transportation & FACILITIES)
Bethany Roberts	Charla White	Karen Angel, Director of District-Wide Programs
Ashley Smith	Jamie Stickler, Counselor	Carla Lyons, PT DOSE School Based*
Melissa Smith	Phillip Angel	
Cara Stamper	Orville Bennett	
Shana Terry	Phillip Durbin	
Veronica Wilder	Kevin Franklin	
Glenna Wright	Angela Hall	
ITINERANT	Jason Jewell	
Tammy Caudell*	Jolie King	
Susan Perdue*	Rhonda Linkous	
Kendra Napier*	Jeremy Miller	
Debra Green*	Joy Neace	
Carla Lyons, */Pre-school/PT DOSE	Chris Noe	
David Land	Tanya Sparks	
Sandy Arnold, GT/CIITS/PLTW	Lisa Parrett	
Jana Durbin, Media Specialist	Susan Tipton	
Kim Williams, Media Specialist	Danny Wright	
	*Special Education Personnel	

Classified Personnel:

**LEE COUNTY SCHOOLS
2016-2017 CLASSIFIED DIRECTORY**

INSTRUCTIONAL AIDES	ADMINISTRATIVE ASSISTANTS/CLERKS/SECRETARIES	TRANSPORTATION	COOKS	CUSTODIANS/MAINTENANCE	FRCYSC/NURSE/TECHNOLOGY
LEE COUNTY ELEMENTARY (LCES)	LEE COUNTY ELEMENTARY (LCES)	BUS MAINTENANCE	LEE COUNTY ELEMENTARY (LCES)	LEE COUNTY ELEMENTARY (LCES)	FAMILY RESOURCE CENTER
Vicky Charles	Jennifer Osborne	Donald Turner	Donna Brandenburg	James Greene	Sherry Lanham, Director
Sherry Frye	Pamela Bingham	Wendell Brandenburg	Linda Collins	Jeffrey Noe	
Sandra Howard	Sandy Moore	Kenneth Isaacs	Charlotte Marshall		YOUTH SERVICE CENTER
Rosetta Caldwell**			Eva Durbin	LEE COUNTY MIDDLE HIGH SCHOOL	Pam Cornelius, Director
Linda Overbee**	LEE COUNTY MIDDLE HIGH SCHOOL	BUS DRIVERS	Sharon Marshall	Robert Greene, Jr.	
Lesia Caudill	Sharon Mays	Tammy Adkins	Pauline McKinney	Ron Bryant*	TECHNOLOGY
	Teresa Noe	Wendell Brandenburg		Tim Collins	John Profitt, DTC/CIO
LEE COUNTY MIDDLE HIGH SCHOOL	Ruth Mays	Marsha Gabbard	LEE COUNTY MIDDLE HIGH SCHOOL	William Bailey	Stephanie Flinchum
Patty Cole**	Julia Evans	Ricky Isaacs	Kaye Addison		SCHOOL NURSE/DISTRICT HEALTH COORD.
Tammy Moore*		Norman Miller	Sylvia Begley	LEE COUNTY BOARD	
Judy Young*	LEE COUNTY BOARD	Bill Pitmon	Deborah Cole	Ron Bryant*	
Corinna Roberts*	Sharron Adams	Keith Smith	Tonya Horn		
	Michelle Angel	James Spencer	Lois Norman	MAINTENANCE	
*Itinerant	Cathy Begley	Doreen Thomas	Belinda Million	John D. Sipple/Supv.	
**Special Education Itinerant	Zina Gibson	Perry Thorpe	Shelia Yarber	James Spencer	
	Shana Minter	Johnny Todd			
	Sherry Profitt	Steve Smith	FOOD SERVICE DIRECTOR		
			Teresa Thomas		

21-17 AUTHORIZE SUPERINTENDENT EVANS TO SUBMIT A CA-F4 APPLICATION FOR FULL-TIME EMERGENCY CERTIFICATION TO THE EDUCATION PROFESSIONAL STANDARDS BOARD FOR THE SCIENCE VACANCY AT LEE COUNTY MIDDLE HIGH SCHOOL

Rationale:

As we have not received other qualified applicants for the Science position at Lee County High School Superintendent Evans would like to submit a CA-F4 for Tanya Sparks to fill this position to prevent a disruption in service to students.

Tanya currently holds a KEL Professional Certificate for Teaching in Elementary School, Primary Through Grade 5. She has just completed the necessary coursework to be certified in science and has just taken the Praxis this past weekend.

Motion Passed: Approval to authorize Superintendent Evans to submit a CA-F4 to the EPSB for Tanya Sparks to fill the Science teaching position at Lee County High School 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

22-17 PAY BILLS & CLAIMS

Rationale:

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

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

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

ANY OTHER BUSINESS

Discussion:

No other business at this time.

23-17 ADJOURNMENT OF MEETING

Rationale:

Consider adjourning the August 9, 2016 Lee County Board of Education Regular Meeting.

Motion Passed: Approval to adjourn the August 9, 2016 Lee County Board of Education Regular Meeting 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

Chairperson

Superintendent