

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

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

**The Lee County Board of Education met in Regular Session in the Board Room at 6:00 PM, on December 13, 2016.**

**Attendance Taken at 6:17 PM:**

**Present Board Members:**

**Mr. Lamont Coldiron**

**Mr. Curtis Davis**

**Mr. Donald Napier (Arrived after meeting was called to order an agenda approved)**

**Mr. William Owens (Arrived after meeting was called to order an agenda approved)**

**Ms. Janie Thorpe**

### **CALL TO ORDER**

Discussion:

Vice Chairman Curtis Davis called the meeting to order as board Chair William Owens had not yet arrived.

### **58-17 APPROVE AGENDA**

Rationale:

Superintendent Evans recommended approval of the Lee County Board of Education December 13, 2016 Regular Meeting Agenda as presented.

**Motion Passed:** Approval of the Lee County Board of Education December 13, 2016 Regular Meeting Agenda as presented 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	Absent
Mr. William Owens	Absent
Ms. Janie Thorpe	Yes

GREAT NEWS

III.A. LITERACY GRANT AWARD

Discussion:

Dr. Evans discussed the Literacy Innovations for Neighborhoods in Kentucky (LINK) Project which is part of the US Department of Education's Innovative Approaches to Literacy (IAL) Grant Award. This grant award will help Lee County Schools to:

- Develop and implement a Literacy Plan within our schools that makes provisions for literacy at all age/grade levels.
- Work with each school to improve school readiness and success from birth through grade 12 in the area of language and literacy development.
- Implement a data-based decision making process to collect & analyze, high quality data in a timely manner (RTI).
- Implement high-quality school library projects that increase access to a wide range of literacy resources (print or electronic) and provide learning opportunities to students.

Board members voted unanimously to approve the Memorandum of Understanding with our school district, KEDC, and Morehead State University to form a collaborative partnership for successful implementation of LINK in Lee County Schools.

**59-17 III.A. 1. APPROVE LITERACY INNOVATIONS FOR NEIGHBORHOODS IN KENTUCKY (LINK) MEMORANDUM OF UNDERSTANDING WITH KEDC AND MOREHEAD STATE UNIVERSITY**

Rationale:

Dr. Evans presented the LINK MOU for board review and approval. This MOU with KEDC and Morehead State University is part of the Innovative Approaches to Literacy (IAL) grant award.

**Motion Passed:** Approval of the LINK Memorandum of Understanding with KEDC and Morehead State University 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

## COMMUNICATION REPORT

### IVA. GEAR UP PRESENTATION

#### Discussion:

Ms. Sondra Hall, GEAR UP Service Coordinator, and Matt Watterson, Gear UP Academic Specialist, discussed current and planned GEAR UP activities. Ms. Hall informed members that Lee County was the only district in her area that received GEAR UP services for students in grades 6-12. The remaining districts receive services for juniors and seniors only. The senior class of 2017 will be the first high school graduating class who has participated in GEAR UP since 6th grade. A GEAR UP Transition Team will follow these graduates into their first year of college. Lee County School District also received a \$10,000.00 AT & T Grant through GEAR UP to provide money for students who stay after school to become College and Career Ready. Through the AT and T Grant, all seniors who have not met College and Career Readiness benchmarks may attend tutoring after school each week. These tutoring sessions will also be opened to juniors after the first of the year. He also shared other GEAR Up activities currently in place including:

We are providing assistance to seniors in completing FAFSA applications (of 63 seniors - 27 have completed the FAFSA).

We did have one student who scored a 34 on the ACT.

In grades 6-12, we are working with students on their IEP. This will help current middle grade students be better prepared for their college search.

Every Thursday, 8th graders travel to our elementary to mentor with students (student mentors must meet 2 out of 4 benchmarks to be able to mentor elementary students). This has been good for our kids and helps to distinguish themselves among their peers on applications.

Ms. Hall encouraged school board members to reach out with any questions. She has been with Gear Up for five years and in the role of Service Coordinator since July. Dr. Evans commended Mr. Watterson for his positive relationships with students and work with GEAR UP, and thanked Ms. Hall saying, "GEAR Up has been a wonderful partner for Lee County Schools".

### IVB. KSBA LEAD EVENT AT THE STATE CAPITOL

#### Discussion:

Dr. Evans discussed KSBA's Legislative Education Advocacy Day (LEAD) to be held in Frankfort Thursday, January 5, 2017. Board members were asked to inform Ms. Adams at the central office by tomorrow afternoon of their plans to attend.

## **60-17 MONTHLY BUDGET REPORT**

#### Rationale:

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

Discussion:

Zina Gibson informed members that we were good on revenues as projected. \$75,200.00 revenue was received in Food Service for the month of November. We won't get the second Capital Outlay payment until April of May 2017.

We had \$366,000.00 in salary Expenditures for the month of November.

We have received approximately \$121,000.00 more revenue than projected and expended approximately \$195,810.00 less than projected in expenditures. The carry forward is the difference between projections and actuals.

**Motion Passed:** Approval of the November 2016 Expenditure and Revenue Reports 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

**61-17 REVIEW/APPROVE LEE COUNTY SCHOOL DISTRICT**  
**2016-2017 ACTION PLAN**

Discussion:

Karen Angel presented Lee County School District's 2016-2017 Action Plan for approval informing members that the plan was developed based on data findings of strengths and weaknesses.

**Motion Passed:** 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

**62-17 REVIEW/APPROVE EACH SCHOOL'S COMPREHENSIVE SCHOOL**  
**IMPROVEMENT PLAN (CSIP) AND THE DISTRICT COMPREHENSIVE DISTRICT**  
**IMPROVEMENT PLAN (CDIP)**

Discussion:

Karen Angel discussed the complete District CDIP and each school CSIP with board members. Each member also received a "CSIP At A Glance" for each school.

**Motion Passed:** Approval of Lee County Schools' 2017-2018 CSIPS and the District CDIP 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

**63-17 APPROVE CONSENSUS AGENDA**

Rationale:

Dr. Evans presented the consent agenda recommended for approval.

**Motion Passed:** Approval of the Consent Agenda as presented 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

**VIIIA. APPROVE MINUTES**

Discussion:

It was ordered to approve the November 8, 2016 school board meeting minutes as presented.

**VIIIB. APPROVE BUS APPLICATIONS**

Discussion:

It was ordered to approve the following bus applications as presented by Dr. Evans:

<b>BUS REQUESTS FOR BOARD APPROVAL - DECEMBER 13, 2016</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>
10/18/2016	Lee Co. Middle-High	12/6/2016	12/6/2016	Lexmark - Lexington, KY	Matt Watterson	N	919	
10/18/2016	Lee Co. Middle-High	10/23/2016	10/23/2016	Volleyball team to Leslie Co.	Danny Wright	N	920	

10/20/2016	Lee Co. Middle-High	10/22/2016	10/22/2016	High School - Hyden, KY Boys Basketball team to Riverside High School - Jackson, KY	Phillip Angel	N	921
10/24/2016	Lee Co. Middle-High	10/31/2016	10/31/2016	Boys Basketball team to Jackson City High School - Jackson, KY	Matt Watterson	N	922
10/26/2016	Lee Co. Middle-High	11/12/2016	11/12/2016	Archery team to Conkwright Elem. School - Winchester, KY	Susan Perdue	N	923
10/27/2016	Lee Co. Middle-High	12/3/2016	12/3/2016	Archery team to Danville, KY	Susan Perdue	N	924
10/28/2016	Lee Co. Middle-High	11/5/2016	11/5/2016	Beta Club to Morehead State University - Morehead, KY	Susan Tipton	N	925
10/28/2016	Lee Co. Elementary	11/7/2016	11/7/2016	Boys Basketball team to Owsley Co. Elem. School - Booneville, KY	James Dailey	N	926
10/28/2016	Lee Co. Elementary	11/14/2016	11/14/2016	Boys Basketball team to Campton Elem. School - Campton, KY	James Dailey	N	927
10/28/2016	Lee Co. Middle-High	11/9/2016	11/9/2016	Transport students to	Jamie Stickler	N	928

11/1/2016	Lee Co. Middle-High	11/18/2016	11/18/2016 6	Lees College for Compass testing - Jackson, KY Boys & Girls Basketball team to WYMT-TV Station - Hazard, KY	Matt Watterson	N	929
11/2/2016	Lee Co. Middle-High	11/9/2016	11/9/2016	Transport students to Hazard Comm. & Technical College (Drug Prevention Council) - Hazard, KY	Pam Cornelius	N	930
11/3/2016	Lee Co. Middle-High	12/10/2016	12/10/2016 6	Archery team to Wolfe Co. Middle School - Campton, KY	Susan Perdue	N	931
11/3/2016	Lee Co. Elementary	11/12/2016	11/12/2016 6	Archery team to Conkwright Elem. School - Winchester, KY	Byron Crawford	N	932
11/4/2016	Lee Co. Middle-High	12/9/2016	12/9/2016	FMD Students to the Richmond Centre - Richmond, KY	Julia Bishop	N	933 934 Cancelled 935 Cancelled
11/14/2016	Lee Co. Middle-High	11/23/2016	11/23/2016 6	Girls Basketball team to Wolfe Co. High School - Campton, KY	Matt Watterson	N	936

11/14/2016	Lee Co. Elementary	11/22/2016	11/22/2016	Boys Basketball team to Owsley Co. Elem. School - Booneville, KY	James Dailey	N	937
11/18/2016	Lee Co. Middle-High	12/3/2016	12/3/2016	Chess team to Montgomery Co. High School - Mt. Sterling, KY	Jana Durbin	N	938
11/21/2016	Lee Co. Middle-High	11/26/2016	11/26/2016	Boys Basketball team to Berea Community High School - Berea, KY	Danny Wright	N	939
940 11/28/2016	Lee Co. Middle-High	12/1/2016	12/1/2016	Boys Basketball team to Buckhorn High School - Buckhorn, KY	Josh Broadwell	N	941
11/28/2016	Lee Co. Middle-High	12/2/2016	12/2/2016	Boys Basketball team to Berea Community High School - Berea, KY	Josh Broadwell	N	942
11/28/2016	Lee Co. Middle-High	12/3/2016	12/3/2016	Boys Basketball team to Powell Co. High School - Stanton, KY	Josh Broadwell	N	943



11/28/2016	Lee Co. Middle-High	12/9/2016	12/9/2016	Boys Basketball team to Jackson County High School - McKee, KY	Josh Broadwell	N	944
11/28/2016	Lee Co. Middle-High	12/16/2016	12/16/2016	Boys Basketball team to Powell Co. High School - Stanton, KY	Josh Broadwell	N	945
11/28/2016	Lee Co. Middle-High	11/30/2016	11/30/2016	Transport students to Lees College for Compass testing - Jackson, KY	Jamie Stickler	N	946
11/28/2016	Lee Co. Middle-High	12/17/2016	12/17/2016	Archery team to Madison Southern High School - Richmond, KY	Susan Perdue	N	947
11/28/2016	Lee Co. Middle-High	12/10/2016	12/10/2016	Archery team to Wolfe Co. Middle School - Campton, KY	Kendra Napier	N	948
11/29/2016	Lee Co. Middle-High	12/10/2016	12/10/2016	Boys Basketball team to Model Laboratory School - Richmond, KY	Josh Broadwell	N	949 950 Cancelled
11/29/2016	Lee Co. Elementary	12/6/2016	12/6/2016	Boys Basketball team to Owsley Co.	James Dailey	N	951

12/5/2016	Lee Co. Middle-High	1/2/2017	1/2/2017	Elementary School - Booneville, KY Boys Basketball team to Breathitt Co. High School - Jackson, KY	Josh Broadwell	N	952
12/5/2016	Lee Co. Middle-High	1/3/2017	1/3/2017	Boys Basketball team to Wolfe County High School - Campton, KY	Josh Broadwell	N	953
12/5/2016	Lee Co. Middle-High	1/6/2017	1/6/2017	Boys Basketball team to Owsley Co. High School - Booneville, KY	Josh Broadwell	N	954
12/5/2016	Lee Co. Middle-High	1/7/2017	1/7/2017	Boys Basketball team to Jackson City High School - Jackson, KY	Josh Broadwell	N	955
12/5/2016	Lee Co. Middle-High	1/27/2017	1/27/2017	Boys Basketball team to Estill Co. High School - Irvine, KY	Josh Broadwell	N	956
12/5/2016	Lee Co. Middle-High	1/30/2017	1/30/2017	Boys Basketball team to Oneida Baptist Institute - Oneida, KY	Josh Broadwell	N	957
12/5/2016	Lee Co. Middle-High	1/31/2017	1/31/2017	Boys Basketball team to Menifee County High	Josh Broadwell	N	958

12/5/2016	Lee Co. Middle-High	2/3/2017	2/3/2017	School - Frenchburg, KY Boys Basketball team to Buckhorn High School - Buckhorn, KY	Josh Broadwell	N	959
12/5/2016	Lee Co. Middle-High	2/7/2017	2/7/2017	Boys Basketball team to Sayre High School - Lexington, KY	Josh Broadwell	N	960
12/5/2016	Lee Co. Middle-High	2/13/2017	2/13/2017	Boys Basketball team to Red Bird Mission School - Beverly, KY	Josh Broadwell	N	961
12/5/2016	Lee Co. Elementary	12/10/2016	12/10/2016	Archery team to Wolfe Co. Middle School - Campton, KY	Byron Crawford	N	962
12/6/2016	Lee Co. ATC	12/14/2016	12/14/2016	Transport FBLA club members to Rupp Arena Convention Center for ice skating as a reward for club participation - Lexington, KY	Becky Mullins	N	963

### VIIIC. APPROVED FACILITY USE APPLICATION

Rationale:

It was necessary to approve the following facility request on December 6th, 2016 as the event fell on December 10th, three days prior to the December school board meeting. The facilities director, principal, superintendent and all five school board members approved the facility use application.

Date of Application Approval: December 6, 2016

Name of Organization or Group: Lee County Woolly Worm Committee

Contact Person: Sherry Lanham

Facility or property included in request (Be specific - lunchroom and kitchen, etc.):

Lee County Elementary School Gymnasium

Reason or Activity to be conducted: Kentucky Mountain Christmas Program for Students and families

List every date and time facilities or property is being requested: December 10, 2016 8:00 a.m. until 6:00 p.m.

### VIIID. APPROVE FUND RAISER APPLICATIONS

Rationale:

Dr. Evans recommends approval of the following fund raiser applications:

2017 Senior Class Krispy Kreme Donuts Fundraiser

2017 Senior Class Blanket Chest Fundraiser

2017 Senior Class Half-Court Shot Fundraiser

2017 Senior Class Pizza Kits Fund Raiser Request

2018 Senior Class Spirit Table Fundraiser

High School Archery Bobcat Shootout Fund Raiser Request Form

Middle School Archery Krispy Kreme Donut Fund Raiser Request

Middle School Archery Lunch Fund Raiser Request

LCES Student Santa Pictures Fund Raiser Request

Middle School Archery Shoot For The Gold Fund Raiser Request

TEALS Pizza Kits Fund Raiser

Discussion:

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

VIII. APPROVE BOARD MEMBERS' ATTENDANCE (CONFERENCE FEE, LODGING,  
AND TRAVEL EXPENSES) AT THE KSBA 81ST ANNUAL CONFERENCE IN  
FEBRUARY 2017

Rationale:

Plans are underway for the 2017 KSBA Annual Conference. Registration information will be available in January 2017. Dr. Evans recommends approval for Lee County School board members' attendance including registration, travel, and lodging expenses. Dr. Evans and Lee County KOSAA members will also attend. Attendees will participate in training sessions to earn credit hours for required topics.

Discussion:

It was ordered to approve Lee County School Board members' attendance at the KSBA 2017 Annual Conference including registration, travel, and lodging.

VIIIF. DECLARE VARIOUS EQUIPMENT AS PRESENTED (INCLUDING SAWS,  
MOWER, WOOD LATHE, MEAT SLICER, PLANERS, SANDERS, TRIMMER, AND LIGHT  
FIXTURES) AS SURPLUS AND AUTHORIZE DISPOSAL

Discussion:

It was ordered to declare the following items submitted by David Lyons as surplus and authorize disposal:

1 Hobart meat slicer

1 Yazoo Master Mower push mower

Misc. Stihl trimmer parts

1 Powermatic Wood Lathe Industrial 115 volt

Industrial Band Saw #1 115/230 volt wired for 230

Industrial Band Saw #2 115/230 volt wired for 230

Rockwell 18" X 6" Planer 230 volt 3 phase

Rockwell/Delta Disk and Belt Sander 230 volt 3 phase

24 High Bay 400w Metal halide light fixtures with bulbs to be removed from LCMHS Gym on 12/20/16

ATTENDANCE UPDATE

Discussion:

David Lyons, D.P.P., presented the monthly attendance update for December 2016.

PERSONNEL REPORT

Discussion:

Dr. Evans informed board members that Pam Cornelius had resigned her position as Youth Service Center Director to take a position with the State. Mike Patrick resigned as substitute school bus driver.

**64-17 PAY BILLS & CLAIMS**

**Motion Passed:** Pay bills and claims in order as presented 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

**APPROVAL OF THE LEE COUNTY SCHOOL DISTRICT FY16 FINANCIAL AUDIT AS PRESENTED BY RUPERT WHITE OF WHITE & ASSOCIATES, PSC**

Discussion:

Mr. Rupert White of White & Associates, PSC Certified Public Accountants was unable to make it this evening prior to adjournment of the school board meeting. He has re-scheduled for the January 2017 school board meeting.

**65-17 ADJOURNMENT**

Rationale:

Consider adjournment of the December 13, 2016 school board meeting.

**Motion Passed:** Approval to adjourn the Lee County Board of Education December 13, 2016 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

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Chairperson

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Superintendent