

RECORD OF BOARD PROCEEDINGS (MINUTES)

Lee County Board of Education February 14, 2017 Regular Meeting

The Lee County Board of Education met in Regular Session in the Lee County Board of Education Board Room at 6:00 PM, on February 14, 2017.

Attendance Taken at 5:54 PM:

Present Board Members:

Mr. Lamont Coldiron

Mr. Curtis Davis

Mr. Donald Napier

Mr. William Owens

Ms. Janie Thorpe

CALL TO ORDER

Discussion:

Board Chairman William Owens called the meeting to order.

81-17 APPROVE AGENDA

Rationale:

Dr. Evans will recommend approval of the Lee County Board of Education February 14, 2017 Regular Board Meeting Agenda as presented.

Motion Passed: Approval of the Lee County Board of Education February 14, 2017 Regular Meeting Agenda 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

CELEBRATIONS

Discussion:

Dr. Evans shared the following Celebration News:

- Lee County School District was recognized at the February 8, 2017 Kentucky Board of Education Meeting . Kentucky Education Commission Dr. Stephen Pruitt and Kentucky Board of Education Chair William Twyman presented Dr. Jim Evans, Board Chair William Owens, and Vice Chair Curtis Davis a banner in recognition of Lee County Schools' designation as a Distinguished District of Distinction.
- Lee County Elementary won First Place in Quick Recall, Future Problem Solving and Overall in District Competition.
- Lee County teachers Tony Barrett, James Dailey, Carol Napier, and Joyce Neace become Google Certified Teachers.
- LCMHS 6-8 Academic Team, FPS, and individual winners: District Governor's Cup was held at Estill County Middle School. The schools competing were: Estill, Jackson, Lee, and Owsley Counties. District Governor's Cup winners: 1st place Quick Recall, 1st place FPS (Future Problem Solving) – Lee County, 1st place Science - Dylan Williams, 1st place Language Arts - Larissa Kirby, 3rd place Language Arts - Shelbi Stamper, 4th place Language Arts - Lois Dunahoo, 3rd place Social Studies - Larissa Kirby, 4th place Social Studies - Joe Brandenburg, 5th place Social Studies - Landon Foister, 2nd place Arts and Humanities - Donald Napier, 1st place Overall Lee County
- Region Governor's Cup was held at Jackson City School. The schools competing were: Bath, Estill, Herald Whitaker, Jackson, Jackson City, Lee, McNabb, Menifee, Morgan, Owsley, Powell, and Wolfe. Regional Governor's Cup winners: Erin McIntosh - 2nd place in English Composition, Donald Napier - 3rd place Arts and Humanities, Joe Brandenburg - 4th place Social Studies, Future Problem Solving (FPS) 2nd place Team -Donald Napier, Dylan Williams, Maggie Durbin, Emma Smith, and Larissa Kirby alternate. Lee County placed 2nd Overall. These Regional winners will go on to compete in the State Governor's Cup in Louisville on March 11.
- Hannah Kash Lee Co Lady Kat scoring 2000 points
- Peyton Henry Lee Co Lady Kat scoring 1000 points
- Hosted Archery Region Placed 4th Overall had over 400 archers.
- Jacob Osborne 2nd Place in Region Bowling

COMMUNICATION REPORT

Discussion:

Dr. Evans discussed the District Basketball Tournament to be held at Estill County the last week in February, and the upcoming KSBA Annual Conference scheduled in Louisville, Kentucky on February 23rd through the 26th, in his Communication Report.

82-17 DISCUSS PROPOSAL FROM CROSSBORDER DEVELOPMENT LLC AND AUTHORIZE SUPERINTENDENT TO INVESTIGATE NEXT STEPS

Discussion:

Dr. Evans informed board members that Mayor John Smith and representatives of Crossborder Development LLC had met with him to discuss a propose the following:

- 10-15 year lease of The Elementary school which will be converted into a dormitory for Chinese student athletes (Ages14-18) with 2 soccer fields.
- The Football Club of SENIKA in Slovakia, Europe (<http://www.fksenica.eu/index.asp>) (https://en.wikipedia.org/wiki/FK_Senica) will assign 3 coaches to live with the 300 Chinese Students.
- Student athletes will attend Lee County Middle High School full-time while training for soccer at the converted elementary school.
- Skill set permitting, Crossborder would employ up to 95% residents of Beattyville to run their operations.
- The soccer fields would be built behind Beattyville Elementary.

Dr. Evans advised that, with the board's permission, he would like to investigate this proposal further with KDE and the Board Attorney. Specifically he would like to address the following:

- Enrollment/Transcripts/Academic Level
- Guardianship/Medical/Behavior
- Assessment/Academics
- Facilities
- Lease Cost
- District Responsibility
- SEEK
- Educating these students
- Transporting
- Legal Concerns
- KDE Assistance

Motion Passed: Approval to authorize Superintendent to investigate next steps concerning Crossborder Development LLC's proposal to lease Beattyville Elementary as a dormitory for 300 Chinese students who would attend 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

83-17 APPROVAL TO RECONVENE THE LOCAL PLANNING COMMITTEE FOR REVIEW OF THE DISTRICT FACILITY PLAN TO MAKE RECOMMENDATION TO THE BOARD REGARDING DEVELOPMENT OF A NEW PLAN OR REQUEST FOR A WAIVER

Discussion:

Dr. Evans informed board members that it was time to revisit the District Facility Plan. It is necessary for the District Facility Local Planning Committee to reconvene to determine if a new plan should be developed, or recommendation should be made to the local board of education to request a waiver from the Kentucky Department of Education. Dr. Evans advised that most likely the LPC will recommend a waiver to the board because we do not have the bonding potential at this time to address current identified needs as we were unsuccessful in our attempts to pass the recallable nickel tax.

Motion Passed: Approval to reconvene the District Facility Local Planning Committee to determine if a new plan should be developed, or recommendation should be made to the local board of education to request a waiver from the Kentucky Department of Education 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

84-17 APPOINT BOARD MEMBER TO THE LEE COUNTY SCHOOL DISTRICT FACILITY PLAN LOCAL PLANNING COMMITTEE

Rationale:

It is necessary to appoint a new school board member to the current LPC as the previous board member has since resigned.

Discussion:

Board Chair William Owens informed board members that he had asked Vice Chair Curtis Davis to represent the board on the Local Planning Committee if all were in agreement.

Motion Passed: Approval to appoint Vice Chair Curtis Davis as the school board representative on Lee County School District's Local Planning Committee 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

85-17 REVIEW/APPROVE MONTHLY BUDGET REPORT

Rationale:

Zina Gibson, District Finance Officer, will present the January 2017 revenue, expenditure, and projection reports for board review and approval.

Discussion:

Zina Gibson informed members there was nothing unusual to report in Revenue. In Fund I the Delinquent Property Tax is less than budgeted.

Expenditures –

In Fund I, you can see that the furniture and fixtures does not have a budget - this is the new lighting for the gymnasium hallway. There is nothing unusual in the other funds for the month.

The Projection Reports shows approximately \$420,000.00 to carry forward for next year; this could change by the end of the year.

William Owens asked, "How close are we to 2% contingency?" Zina Gibson replied, "Our draft budget was a little bit better than 2%. Depends on how much we carry forward."

Motion Passed: Approval of the January 2017 Revenue and Expenditure Reports as presented by Zina Gibson 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

86-17 APPROVE TENTATIVE SBDM ALLOCATIONS

Discussion:

Dr. Evans recommended allocating the minimum for staffing and \$100.00/student section 6.

Motion Passed: Approval of the SBDM Tentative Allocations as presented by Zina Gibson and DR. Evans 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

Discussion:

Karen Angel reported the following:

- We have had meetings for parents with students in grades 6-12 regarding Google Apps and Chromebooks. 6-12 grade students whose parents have attended the meeting and signed contracts now have Chromebooks. Chromebooks are available at school for the others. 5th grade students will also have Chromebooks.
- Teachers have been trained on GoogleApps.
- We've had our first NTI Day; teachers came to school and made contacts all day. Student participation was 95% at the elementary school and 78% at the middle/high school. Some parents didn't know their kids had packets to complete until they found out through teacher contacts. Everyone is now more understanding of the NTI process.
- Differentiation and formative assessment is continuing; we have conducted focused walks to monitor and see where help may be needed.
- Testing was discussed at the Principal PLC this afternoon.
- Instructional Transformation Grant - focuses on assessment, literacy, and implementing new science standards. All teachers will be involved in three course tasks at the elementary school.
- Link Grant - We have this grant - trainer came today. There is a literacy focus and RTI component. This grant will allow us to purchase technology and literacy resources and hire four people: Kim Williams and Jana Durbin will work with the media component, Cynthia Johnson will work elementary staff, and Tony Barrett will work with middle/high school staff. We partnered with KEDC and other school districts to write this grant.

CHANGE TO KINDERGARTEN ENTRY AGE FOR SY 17-18

Discussion:

Dr. Evans discussed the changes in regulation determining the Kindergarten entry age by KRS 158.030 for the 2017-2018 school year, and the necessary procedure required to address timely implementation of waiver requirements. Students entering kindergarten for the 2017-2018 school year must be five (5) by August 1, 2017. Per KRS 158.030, school districts may grant waivers for students who do not meet this age requirement. The board must set guidelines for the waiver process.

87-17 REVIEW/ADOPT BOARD PROCEDURE 09.121 AP.21 AS PRESENTED TO ADDRESS KINDERGARTEN EARLY ENTRANCE WAIVER OPTION

Discussion:

Dr. Evans informed members that proposed Board Procedure 09.121 AP.21 would allow two criteria for determining approval of the kindergarten entry age waiver application. 1) Student must score 95th percentile on the State Approved Kindergarten Readiness Screening and 2) The elementary school must not be at cap size at the time of the waiver application. This procedure was based on recommendations from Kentucky School Boards Association.

Parents wishing to petition for a waiver for the 2017-2018 school year must do so by May 1, 2017. Future years will have a waiver application submission deadline of December 1st. For example, parents who wish to petition the school board for their student who would enter kindergarten during the 2018-2019 school year, must complete and submit the waiver application no later than December 1st, 2017.

Motion Passed: Approval to adopt Board Procedure 09.121 AP.21 to address the Kindergarten Early Entrance Waiver Option as recommended and presented by Dr. Evans 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

88-17 APPROVE CONSENT AGENDA ITEMS

Rationale:

Superintendent Evans will present the consent agenda recommended for board review and approval.

Discussion:

It was ordered to approve the Consent Agenda as presented.

Motion Passed: Approval of the Consent Agenda as recommended and presented by Dr. Evans 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

XIIIA. APPROVE MINUTES

Discussion:

It was ordered to approve the January 10, 2017 Lee County Board of Education Regular Meeting Minutes as presented by Dr. Evans.

XIIIB. APPROVE BUS APPLICATIONS

Rationale:

Superintendent Evans will present the bus applications recommended for approval.

Discussion:

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

BUS REQUESTS FOR BOARD APPROVAL - FEBRUARY 14, 2017								
DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVERNIGHT?	TRIP # IN TRAVEL TRACKER	COMMENTS
1/3/2017	Lee Co. Middle/High	3/30/2017	3/30/2017	Lee Co. Elementary-Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	991	
1/3/2017	Lee Co. Middle/High	4/13/2017	4/13/2017	Lee Co. Elementary-Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	992	
							993	Canceled
							994	Canceled
1/3/2017	Lee Co. Middle/High	4/27/2017	4/27/2017	Lee Co. Elementary - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	995	
1/3/2017	Lee Co. Middle/High	1/21/2017	1/21/2017	Elliott Co. High School - Sandy Hook, KY/Archer	Kendra Napier	N	996	
1/11/2017	Lee Co. Middle/High	4/20/2017	4/20/2017	Lee Co. Elementary - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	997	
1/11/2017	Lee Co. Middle/High	1/12/2017	1/12/2017	Perry Central High	Matt Watterson	N	998	

				School - Hazard, KY/Girls Basketball				
1/12/2017	Lee Co. Middle/High	1/17/2017	1/17/2017	Estill Co. Middle School - Irvine, KY/Academics	Kim Williams	N	999	
							1000	N/A
1/12/2017	Lee Co. Middle/High	1/21/2017	1/21/2017	Estill Co. Middle School - Irvine, KY/Academics	Kim Williams	N	1001	
1/13/2017	Lee Co. Middle/High	1/14/2017	1/14/2017	Perry Central High School - Hazard, KY/Girls Basketball	Danny Wright	N	1002	
1/13/2014	Lee Co. Middle/High	1/14/2017	1/14/2017	Perry Central High School - Hazard, KY/Girls Basketball	Danny Wright	N	1003	
1/13/2017	Lee Co. Middle/High	1/28/2017	1/29/2017	Eastland Bowling Lanes - Bowling	Wayne Moses	Y	1004	
1/17/2017	Lee Co. Middle/High	2/13/2017	2/13/2017	Powell Co. High School - Stanton, KY/Academics	Chris Noe	N	1005	
1/17/2017	Lee Co. Middle/High	2/18/2017	2/18/2017	Powell Co. High School - Stanton, KY/Academics	Chris Noe	N	1006	
1/17/2017	Lee Co. Middle/High	1/19/2017	1/19/2017	Owsley Co. High School - Boonevill	Josh Broadwell	N	1007	

				e, KY/Boys Basketball				
1/19/2017	Lee Co. ATC	3/9/2017	3/9/2017	Eastern KY University-Richmond, KY/FBLA	Becky Mullins	N	1008	
1/20/2017	Lee Co. Middle/High	4/17/2017	4/17/2017	Hazard Community & Tech. College / Hazard, KY	Matt Watterson	N	1009	
1/23/2017	Lee Co. Elementary	2/6/2017	2/6/2017	Red River Valley Elem. School - Hazel Green, KY/Academics	Melissa Smith	N	1010	
1/23/2017	Lee Co. Elementary	2/11/2017	2/11/2017	Red River Valley Elem. School - Hazel Green, KY/Academics	Melissa Smith	N	1011	
1/23/2017	Lee Co. Middle/High	4/18/2017	4/18/2017	Hazard Community & Tech. College /Hazard, KY	Matt Watterson	N	1012	
1/23/2017	Lee Co. Middle/High	4/19/2017	4/19/2017	Hazard Community & Tech. College / Hazard, KY	Matt Watterson	N	1013	
1/23/2017	Lee Co. Middle/High	1/31/2017	1/31/2017	Jackson Independent School - Jackson, KY/Academics	Kim Williams	N	1014	
1/23/2017	Lee Co. Middle/High	2/4/2017	2/4/2017	Jackson Independent School - Jackson,	Kim Williams	N	1015	

				KY/Academics				
1/24/2017	Lee Co. Middle/High	1/26/2017	1/26/2017	Owsley Co. High School - Booneville, KY/Boys Baseball	Danny Wright	N	1016	
1/24/2017	Lee Co. Middle/High	3/13/2017	3/13/2017	Jackson City High School - Jackson, KY/Girls Softball	Danny Wright	N	1017	
1/24/2017	Lee Co. Middle/High	3/16/2017	3/16/2017	Jackson Co. High School - McKee, KY/Girls Softball	Danny Wright	N	1018	
1/24/2017	Lee Co. Middle/High	3/17/2017	3/17/2017	Elliott Co. High School - Sandy Hook, KY/Girls Softball	Danny Wright	N	1019	
1/25/2017	Lee Co. Middle/High	2/11/2017	2/11/2017	Morgan Co. High School - West Liberty, KY/Chess	Michelle Franklin	N	1020	
1/25/2017	Lee Co. Middle/High	3/21/2017	3/21/2017	Breathitt Co. High School - Jackson, KY/Girls Softball	Danny Wright	N	1021	
1/25/2017	Lee Co. Middle/High	3/24/2017	3/24/2017	Morgan Co. High School - West Liberty, KY/Girls Softball	Danny Wright	N	1022	
1/25/2017	Lee Co. Elementary	2/19/2017	2/19/2017	Memorial Coliseum - Lexington, KY	Sherry Lanham	N	1023	
1/25/2017	Lee Co. Middle/High	3/27/2017	3/27/2017	Estill Co. High School - Irvine,	Danny Wright	N	1024	

				KY/Girls Softball				
1/25/2017	Lee Co. Middle/High	3/29/2017	3/29/2017	Lynn Camp High School - Corbin, KY/Girls Softball	Danny Wright	N	1025	
2/1/2017	Lee Co. Middle/High	3/30/2017	3/30/2017	Breathitt Co. High School - Jackson, KY/Girls Softball	Danny Wright	N	1026	
2/1/2017	Lee Co. Middle/High	3/31/2017	3/31/2017	Breathitt Co. High School - Jackson, KY/Girls Softball	Danny Wright	N	1027	
2/1/2017	Lee Co. Middle/High	4/1/2017	4/1/2017	Breathitt Co. High School - Jackson, KY/Girls Softball	Danny Wright	N	1028	
2/1/2017	Lee Co. Middle/High	4/3/2017	4/3/2017	Powell Co. High School - Stanton, KY/Girls Softball	Danny Wright	N	1029	
2/1/2017	Lee Co. Middle/High	4/15/2017	4/15/2017	Corbin High School - Corbin, KY/Girls Softball	Danny Wright	N	1030	
2/1/2017	Lee Co. Middle/High	4/20/2017	4/20/2017	Owsley Co. High School - Booneville, KY/Girls Softball	Danny Wright	N	1031	
2/1/2017	Lee Co. Middle/High	4/26/2017	4/26/2017	Morgan Co. High School - West Liberty, KY/Girls Softball	Danny Wright	N	1032	
2/1/2017	Lee Co. Middle/High	5/3/2017	5/3/2017	Menifee Co. High School - Frenchbur	Danny Wright	N	1033	

				g, KY/Girls Softball				
2/1/20 17	Lee Co. Middle/H igh	5/6/20 17	5/6/20 17	Knott Co. Central High School - Hindman, KY/Girls Softball	Danny Wright	N	1034	
2/1/20 17	Lee Co. Middle/H igh	4/4/20 17	4/4/20 17	Cordia High School - Hazard, KY/Girls Softball	Danny Wright	N	1035	
02/02/ 174	Lee Co. Middle/H igh	2/18/2 017	2/18/2 017	Willard Elem. School - Busy, KY/Academ ics	Kim Williams	N	1036	
2/6/20 17	Lee Co. Middle/H igh	3/25/2 017	3/25/2 017	Wolfe Co. High School - Campton, KY/Girls Softball	Danny Wright	N	1037	
2/6/20 17	Lee Co. Middle/H igh	4/5/20 17	4/5/20 17	Morgan Co. Middle School - West Liberty, KY/Girls Softball	Danny Wright	N	1038	
2/6/20 17	Lee Co. Middle/H igh	4/24/2 017	4/24/2 017	Sebastian Middle School - Jackson, KY/Girls Softball	Danny Wright	N	1039	
2/6/20 17	Lee Co. Middle/H igh	4/25/2 017	4/25/2 017	Wolfe Co. Middle School - Campton, KY/Girls Softball	Danny Wright	N	1040	
2/6/20 17	Lee Co. Middle/H igh	4/29/2 017	4/29/2 017	Sebastian Middle School - Jackson, KY/Girls Softball	Danny Wright	N	1041	
2/6/20 17	Lee Co. Middle/H	3/15/2 017	3/15/2 017	Universit y of	Ashley Flynn	N	1042	

	igh			Pikeville - Pikeville , KY/EKU Talent Search				
2/7/20 17	Lee Co. Middle/H igh	3/1/20 17	3/1/20 17	Eastern KY Universit y- Richmond, KY/AHED	Jamie Stickler	N	1043	
2/7/20 17	Lee Co. Middle/H igh	4/14/2 017	4/14/2 017	Morehead State Universit y - Morehead, KY/AHED	Jamie Stickler	N	1044	

XIIIC. APPROVE FACILITY REQUESTS

Discussion:

Dr. Evans informed members that Project Unite has submitted a facility request to host a basketball camp open to all school age students. Jared Polson will attend and provide an anti-drug message. Students will receive t-shirts and have an opportunity to win door prizes. The camp will be held at the middle/high school on June 20, 2017. Project Unite has provided a liability insurance certificate.

It was ordered to approve the facility request for Project Unite as presented.

XIIID. APPROVE FUND RAISER APPLICATIONS

Rationale:

Superintendent Evans will present fund raiser requests recommended for approval.

Discussion:

It was ordered to approve the following fund raiser requests:

- March 1st thru 30th - Middle grade students will sell items from the Uncle Jerry Catalogue.
- March 1st thru 15th - 8th grade students will sell Magic Melts and tart burners.
- February 15th thru 28th - Middle school baseball will take prepaid orders for baseball apparel.
- March 11th - Middle school baseball will sell Down Abby Road pictures.
- February 15th thru March 6th - Middle school archery will raffle a donated hog including slaughter and processing.
- Last week in March thru April 15 - High School/Board Athletics will host 6th grade basketball tournament.

- February thru March - High school cheerleaders will sell Down Abby Road pictures.
- TBA in April - High School/Board Athletics will host Lee County Alumni basketball game.
- At the remaining home basketball games - Cat Scratch Embroidery will sell their products (shirts and blanket).
- February thru March - TEALS will sell Yankee Candles.
- February 17th - High school baseball will auction donated items online and at Happy Top.
- February 17th - High school baseball will sell apparel from previous season orders.
- March 4th - High school baseball will sell Down Abby Road pictures.
- Upon approval until their senior trip - 2017 senior class will sell sponsors for the backs of their senior t-shirts.
- February, March, & April - 2017 Seniors will host up to two community lunch sales per month.

XIII E. AUTHORIZE REQUESTING AUDIT QUOTES FOR LEE COUNTY SCHOOL DISTRICT'S 2016-2017 FINANCIAL RECORDS

Discussion:

It was ordered to authorize Dr. Evans to solicit audit price quotes to audit Lee County School District's FY17 financial records.

XIII F. APPROVE NON-RESIDENT PUPIL CONTRACTS for 2017-2018

Discussion:

It was ordered to approve the Non-resident Pupil Contracts for 2017-2018 as presented.

XIII G. APPROVE LEE COUNTY SCHOOL DISTRICT'S APPLICATION FOR THE KYNT3 GRANT

Discussion:

It was ordered to approve Lee County School District's request to apply for the KYNT3 Grant.

XIII H. AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS ON STUDENT INSURANCE FOR 2017-2018

Discussion:

It was ordered to authorize Superintendent Evans to advertise for bids on Student Insurance for 2017-2018.

XIII. AUTHORIZE SUPERINTENDENT EVANS TO REQUEST RFP(S) FOR INSURANCE BROKER SERVICES TO DEVELOP BID SPECIFICATIONS TO SOLICIT BIDS FOR PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO LIABILITY & PHYSICAL DAMAGE, UMBRELLA, AND WORKERS' COMPENSATION INSURANCE FOR 2017-2018

Discussion:

It was ordered to authorize the Superintendent Evans to request RFPs for Insurance Broker services to develop bid specifications to solicit bids for Property, General Liability, Educator's Legal Liability, Auto Liability & Physical Damage, Umbrella, and Workers' Compensation Insurance for 2017-2018.

XIIIJ. APPROVE LEE COUNTY SCHOOL DISTRICT'S APPLICATION FOR THE NEW SKILLS OR YOUTH GRANT

Discussion:

It was ordered to approve Lee County School District's request to apply for the New Skills or Youth Grant.

XIIIK. APPROVE LEE COUNTY SCHOOLS' 2017 SCHOOL FOOD SERVICE SUMMER FEEDING PROGRAM

Discussion:

It was ordered to approve the 2017 School Food Service Summer Feeding Program as presented.

XIIIL. DECLARE ITEMS LISTED ITEMS PRESENTED AS SURPLUS AND AUTHORIZE DISPOSAL

Rationale:

David Lyons has compiled a list of items to be considered for surplus by the board.

Discussion:

It was ordered to declare the following items as surplus and authorize Superintendent Evans to dispose of:

Antique Cavalier Coke Machine

Antique Super Frigidaire

Drill Press

5 ea. Lathes

Electric Stove

2 Vulcan Commercial Deep Fryers

2 ea. Rockwell Belt Sanders

1 Porter Cable Belt Sander

2 ea. Rockwell Orbital Sanders.

2 ea. Playground parts. (1 plastic roller, 1 metal balance board)

1 Oxygen and acetylene tank cart.

Misc. audio visual carts and file cabinets and mop buckets.
1 Ryobi string trimmer
1 Weedeater brand string trimmers

XIIIM. APPROVE EASTERN KENTUCKY UNIVERSITY DUAL CREDIT
MEMORANDUM OF AGREEMENT

Discussion:

It was ordered to approve the Dual Credit Memorandum of Agreement with Eastern Kentucky University as presented.

XIIIN. APPROVE AGREEMENT WITH JUNIPER HEALTH TO PROVIDE FMC
REGULATED CDL PHYSICAL EXAMINATIONS TO LEE COUNTY SCHOOL BUS
DRIVERS AT A RATE OF \$100.00 PER PHYSICAL EXAM (THIS AGREEMENT IS NOT
EXCLUSIVE; LEE COUNTY SCHOOL BUS DRIVERS CAN SEEK CDL PHYSICAL
EXAMINATIONS AT NON-JUNIPER HEALTH FACILITIES)

Rationale:

Dr. Evans will recommend approval of the 2016-2017 CDL Physical Examination Agreement with Juniper Health to provide CDL Physicals to Lee County School bus drivers for a fee of \$100.00. The school board recently increased the maximum allowable amount paid by the school district for CDL physicals to \$125.00. This agreement is not exclusive; Lee County School bus drivers may seek CDL Physicals at non-Juniper Health facilities.

Discussion:

It was ordered to approve the 2016-2017 CDL Physical Examination Agreement with Juniper Health to provide CDL Physicals to Lee County School bus drivers for a fee of \$100.00. This agreement is not exclusive; Lee County School bus drivers may seek CDL Physicals at non-Juniper Health facilities.

XIIIO. APPROVE OVERNIGHT TRIP FOR HOSA STUDENTS TO ATTEND STATE
LEADERSHIP CONFERENCE TO BE HELD AT THE CROWNE PLAZA IN LOUISVILLE
KENTUCKY MARCH 16th 18th, 2017

Discussion:

It was ordered to approve the overnight trip for LCMHS HOSA students to attend the State Leadership Conference which will be held in Louisville, Kentucky at the Crowne Plaza , March 16th - March 18th, 2017.

2016-2017 SCHOOL CALENDAR UPDATE (AMEND SCHOOL CALENDAR)

Rationale:

David Lyons, Director of Pupil Personnel, will present an updated 2016-2017 School Calendar with days missed to date.

Discussion:

David Lyons, Director of Pupil Personnel informed board members that the current last day of school for students is May 5, 2017. We have used one NTI day so far which doesn't count against us for the number of school days.

ATTENDANCE UPDATE

Discussion:

David Lyons, Director of Pupil Personnel, informed board members that the district has lost 25 students since the last board meeting. He has asked to be invited to the attendance meetings at each school. "I want to see how the district can support them more. I've made home contacts and we are working hard on the ones we have out."

Dr. Evans informed members, "A loss of 25 students is a loss of \$115,000.00 in funding for next year. Mr. Carroll has been contacting another county to talk with them about their on-line program. We need to figure out how we can help students who may not be able to attend every day. We have the platform; we need to figure out how to use it for nontraditional students. We need to provide avenues for students who may have roadblocks; we are exploring those options."

Board Chair William Owens shared, "The commissioner told about a 56 year old man who recently graduated with his 18 year old son at our meeting last week."

PERSONNEL

Rationale:

Superintendent Evans will present any personnel changes since the last board meeting.

XVIA. 89-17 APPROVAL TO ENTER CLOSED SESSION PER KRS 61.810(F)

Rationale:

Dr. Evans will recommend entering Closed Session per KRS 61.810(F) - possible employee discipline matter.

Motion Passed: Approval to enter into Closed Session per KRS 61.810(f) 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

XVLB 90-17 APPROVAL TO LEAVE CLOSED SESSION AND RETURN TO OPEN MEETING

Rationale:

Dr. Evans will recommend leaving closed session and returning to open meeting.

Motion Passed: Approval to leave Closed Session 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

XVIC. 91-17 FOUR (4) YEAR SUPERINTENDENT CONTRACT RENEWAL BEGINNING JULY 1, 2018 THRU JUNE 30, 2022

Discussion:

Dr. Evans' current contract will end June 30, 2018. He requested the board consider offering him a four year contract renewal beginning July 1, 2018 and extending through June 30, 2022. Board members voted unanimously to offer Dr. Evans a four year contract beginning July 1, 2018 and ending June 30, 2022.

Motion Passed: Approval of a four (4) year renewal of Dr. Evans' superintendent contract which would begin July 1, 2018 and extend through June 30, 2022 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

92-17 PAY BILLS AND CLAIMS

Rationale:

Superintendent Evans will present the bills and claims recommended for payment.

Motion Passed: Approval to pay the bills and claims as recommended and presented by Dr. Evans 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

93-17 ADJOURNMENT

Rationale:

Consider adjournment of the February 14, 2017 Lee County Board of Education Regular Meeting.

Motion Passed: Approval to adjourn the February 14, 2017 Lee County Board of Education 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