

# **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 March 14, 2017.**

**Attendance Taken at 5:47 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 Board Chairman William Owens.

### **94-17 APPROVE AGENDA**

Rationale:

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

**Motion Passed:** Approval of the March 14, 2017 Lee County Board of Education Regular Meeting Agenda as presented passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron            Yes

Mr. Curtis Davis                Yes

Mr. Donald Napier              Yes

Mr. William Owens             Yes

Ms. Janie Thorpe                Yes

## CELEBRATIONS

### Discussion:

Dr. Evans recognized members of the LCMHS Academic Team for their success this year. Sponsor, Kim Williams introduced 8th Graders Erin McIntosh- English Comp; Joe Brandenburg- Social Studies; and Dillon Williams- FPS. Dr. Evans thanked the students for their hard work and dedication.

Tony Barrett who was in attendance was recognized for becoming Google Certified. Mr. Barrett and four additional teachers successfully passed the lengthy exam to become certified. Barrett told board members, "Chrome books have made a big difference in our classrooms."

Morgan Phillips, who was unable to attend, was recognized for being awarded the KSBA First Degree Scholarship totaling \$2500.00.

## COMMUNICATION REPORT

### Rationale:

Dr. Evans will provide a Communication Report.

### IVA. CROSSBORDER PROPOSAL UPDATE

### Discussion:

Dr. Evans informed board members that he had been in touch with the board attorney to discuss the Crossborder proposal. A three-way call was set up with Dr. Evans, the board attorney, and Crossborder representatives. The board attorney advised the next step in the process would be for the Lee County Board of Education to apply for an F1 VISA with the Federal Government.

### **95-17 F1 VISA APPLICATION TO THE FEDERAL GOVERNMENT**

### Discussion:

Dr. Evans informed board members that the F1 VISA application fee would be \$1,700.00. He has contacted Crossborder to see if they would be able to reimburse the school district for this fee. The reimbursement would depend on the success of the proposal. Upon submission of the F1 VISA application, Federal Government representative will conduct a site visit to our district to determine if the F1 VISA will be granted to Lee County School District. We have been advised by our attorney that we must submit the application before we can move forward with the Crossborder proposal.

Williams Owens - We are getting lots of different feedback from the community. We've been trying to get something in the facility that will benefit the community. They (Crossborder) approached us. If we want to continue with this, we need to make the investment to apply for the F1 VISA.

**Motion Passed:** Approval for Lee County School District to complete an F1 VISA application to the Federal Government 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

#### IVB. DISCUSS KENTUCKY WORK READY SKILLS

Discussion:

Dr. Evans informed board members that although we did not receive funding with our first Kentucky Work Skills Grant application, we have been invited to participate in the second round. Our new proposal has been scaled down quite a bit from the first and will include a six to ten thousand square foot addition to either the back of our central office building, or the Lee County Area Technology Center facility. Construction costs would be paid for through the grant. Ankar toured the district a few weeks ago, and Interapt is on-board with our proposal. Amazon has also agreed to participate.

**96-17 APPROVE BG-4 (BG 14-024 SOUTHSIDE ELEMENTARY SCHOOL ADDITION RENOVATION)& KDE PURCHASE ORDER SUMMARY FORMS FOR: INSULATED ROOFING CONTRACTORS BID PACKAGE 4; CONSOLIDATED GLAZING CONTRACTORS,LLC BID PACKAGE 6; B.L. RADDEN & SON, INC. BID PACKAGE 7; BENNETT'S CARPETS, INC. BID PACKAGE 8; MARTINA BROTHERS, INC. BID PACKAGE 9; LANDMARK SPRINKLER, INC. BID PACKAGE 10; FREI PLUMBING, INC. BID PACKAGE 11; ELLIOTT CONTRACTING, INC. BID PACKAGE 12; HINKLE CONTRACTING CORP. BID PACKAGE 13; AND FREDERICK & MAY CONSTRUCTION BID PACKAGE 14**

Rationale:

Dr. Evans will present the following BG-4 documents and KDE Purchase Order Summary Forms recommended for approval for the BG 14-024 Southside Elementary Addition/Renovation Project: Insulated Roofing Contractors Bid Package 4; Consolidated Glazing Contractors, LLC Bid Package 6; B.L. Radden & Son, Inc. Bid Package 7; Bennett's Carpets, Inc. Bid Package 8; Martina Brothers, Inc. Bid Package 9; Landmark Sprinkler, Inc. Bid Package 10; FREI Plumbing, Inc. Bid Package 11; Elliott Contracting, Inc. Bid Package 12; Hinkle Contracting Corp. Bid Package 13; and Frederick & May Construction Bid Package 14.

**Motion Passed:** Approval of the BG-4 (BG 14-024 Southside Elementary Addition/Renovation) & KDE Purchase Order Summary Forms for: Insulated Roofing Contractors Bid Package 4; Consolidated Glazing Contractors, LLC Bid Package 6; B.L. Radden & Son, Inc. Bid Package 7;

Bennett's Carpets, Inc. Bid Package 8; Martina Brothers, Inc. Bid Package 9; Landmark Sprinkler, Inc. Bid Package 10; FREI Plumbing, Inc. Bid Package 11; Elliott Contracting, Inc. Bid Package 12; Hinkle Contracting Corp. Bid Package 13; and Frederick & May Construction Bid Package 14 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

**97-17 APPROVE PAY APPLICATION #16 AND THE ACCOMPANYING G704 FORM OF SUBSTANTIAL COMPLETION IN THE AMOUNT OF \$1,777.50 FOR THE BG 14-024 SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT**

Rationale:

Dr. Evans will present Pay Application #16 in the amount of \$1,777.50 along with the accompanying G704 Substantial Completion Form for the BG 14-024 Southside Elementary Addition/Renovation Project for board review/approval.

**Motion Passed:** Approval of Pay Application #16 in the amount of \$1,777.50 along with the accompanying G704 Substantial Completion Form for the BG 14-024 Southside Elementary Addition/Renovation Project 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

**98-17 APPROVE BG 14-024 SOUTHSIDE ELEMENTARY ADDITION/RENOVATION CHANGE ORDERS 7-1-1, 8-1-1, 12-1-1, AND 14-8-1**

Rationale:

Dr. Evans will present BG 14-024 Southside Elementary Addition/Renovation Change Orders 7-1-1, 8-1-1, 12-1-1, AND 14-8-1 recommended for board approval.

**Motion Passed:** Approval of BG 14-024 Southside Elementary Addition/Renovation Change Orders 7-1-1, 8-1-1, 12-1-1, AND 14-8-1 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

## 99-17 REVIEW/APPROVE MONTHLY BUDGET REPORT

### Rationale:

Zina Gibson, District Finance Officer, will present the February 2017 Expenditure and Revenue Reports for board review and approval. Mrs. Gibson will also present a projection of expenditures and revenue for the remainder of the 2016-2017 school year.

### Discussion:

Zina Gibson, District Finance Officer, informed board members that there was nothing extraordinary in revenue or expenditures for February. Expenditures totaled \$453,464.00 and revenue \$459,498.00, a difference right at \$5,000.0.

Projections - We would have a \$407,000.00 carry forward to next year if we ended right now. Revenues should come in about on target; hopefully I have over projected expenditures and our carry forward at the end of the fiscal year will be greater.

**Motion Passed:** Approval of the February 2017 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

## INSTRUCTION

### Rationale:

Steve Carroll, ARI Coordinator/Instructional Supervisor, and Karen Angel, Director of District-wide Programs, will update board members on current instructional initiative and practices.

### Discussion:

Mr. Carroll informed board members that he had received alarming news about the Title II budget for next school year. The funding formula has been changed; projections show that we will be down about \$53,000.00 in Title II. If they change several Federal programs in this manner, it will create a hardship for our district as well as others. Mr. Carroll also reported the following:

- Google Apps for Ed - Overall it has been very successful; we are on the right track.
- We've had NTI Day 2. We must submit our final data April 3rd. With the light winter we've had, it has not been necessary to utilize additional NTI days.
- Virtual School Format - We have a population of students that the regular school setting is not meeting their needs. We are trying to recapture some of that population through this format. We want to give students another option. We are piloting a virtual school format with a few students this year. Next year, after we have had a chance to work out the bugs, we hope to expand the program. District administrators are currently working with KDE staff to develop and implement the program.

- ELEOT - We have been conducting ELEOT walk-throughs to see how student engagement is progressing.
- Principal PLCs - Principals are working on final evaluations.
- IT Grant - Mrs. Smith has additional funds that may become available. We have developed a plan for these funds if they come through.
- LINK -Over the next 5 years we have hundreds of thousands of dollars to use for literacy. Tony Barrett, Kim Williams, Jana Durbin, and Cynthia Johnson are being trained on literacy.
- Congratulations and thanks to Lee County Elementary Principal Maureen Patrick for submitting a Reading Grant application. We have been awarded \$50,000 for the next 4 years.
- PD plans for 2017-2018 school year will include 20, one hour to 90 minute sessions. We are gathering input from teachers to identify topics of interest/need. Through this, we will come up with a master list and then have staff pick their top five to narrow it down. We have many talented teachers in the district who can lead these trainings.

**100-17    APPROVE CONSENT AGENDA ITEMS**

Rationale:

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

**Motion Passed:** Approval of the 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

XA.    APPROVE MINUTES

Discussion:

It was ordered to approve the February 14, 2017 Lee County Board of Education Regular Meeting Minutes as presented.

XB.    APPROVE BUS APPLICATIONS

Rationale:

Dr. Evans will recommend the following bus applications for approval:

BUS REQUESTS FOR BOARD APPROVAL - MARCH 14, 2017

It was ordered to approve the following:

LCMHS Overnight Trips

HOSA State Leadership Conference in Louisville at Crowne Plaza on March 16-18

Senior trip March 28-31 to Chicago

Kim Williams Governor's Cup March 11-13 Louisville, KY

Kim Williams Math Counts March 24-25 Bowling Green, KY

BUS REQUESTS FOR BOARD APPROVAL - MARCH 14, 2017

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & PERSON DESCRIPTION RESPONSIBLE	OVERNIGHT?	TRIP # IN TRAVEL TRACKER	COMMENTS
2/7/2014	Lee Co. Middle/High	2/16/2017	2/16/2017	Betsy Lane High School - Stanville, KY - Josh Broadwell	N	1046	
2/8/2017	Lee Co. Middle/High	4/13/2017	4/13/2017	Boys Basketball The Corbin Arena -Corbin, KY - Gear-Up Senior Kick-off Celebration	Matt Watterson N	1047	
2/10/2017	Lee Co. ATC	3/16/2017	3/18/2017	HOSA State Leadership Conference Louisville, KY	Tammy Combs Y	1048	Not transported by Lee Co.
2/10/2017	Lee Co. ATC	2/24/2017	2/24/2017	Lees College - Jackson, KY ATC Students Nurse Aide State Exam Testing	Tammy Combs N	1049	Not transported by Lee Co.
2/10/2017	Lee Co. Middle/High	3/27/2017	3/27/2017	Wolfe Co. High School - Campton, KY - Boys Baseball	Danny Wright N	1050	

2/10/2017	Lee Co. Middle/High	4/13/2017	4/13/2017	Powell Co. Middle School - Stanton, KY - Boys Baseball	Danny Wright	N	1051
2/13/2017	Lee Co. Middle/High	2/17/2017	2/17/2017	Perry Central High School - Hazard, KY - Archery	Danny Wright	N	1052
2/13/2017	Lee Co. Middle/High	2/20/2017	2/20/2017	Estill Co. High School - Irvine, KY - Girls Basketball	Danny Wright	N	1053
2/13/2017	Lee Co. Middle/High	2/21/2017	2/21/2017	Estill Co. High School - Irvine, KY - Boys Basketball	Danny Wright	N	1054
2/13/2017	Lee Co. Elementary	2/27/2017	2/27/2017	West Irvine Elem. - Irvine, KY - Academics	Melissa Smith	N	1055
2/13/2017	Lee Co. Middle/High	2/18/2017	2/18/2017	Fleming Neon Middle School - Fleming-Neon, KY - Archery	Kendra Napier	N	1056
2/13/2017	Lee Co. Elementary	3/4/2017	3/4/2017	West Irvine Elem. - Irvine, KY - Academics	Melissa Smith	N	1057
2/13/2017	Lee Co. Middle/High	3/10/2017	3/10/2017	Somerset Comm. & Technical College - Somerset, KY - Agriculture Students	Orville Bennett	N	1058
2/13/2017	Lee Co. Middle/High	3/23/2017	3/23/2017	Eastern Kentucky University - Richmond, KY - Agriculture Students	Orville Bennett	N	1059
2/15/2017	Lee Co. Middle/High	2/21/2017	2/21/2017	Estill Co. High School - Irvine, KY - Boys Basketball	Danny Wright	N	1060



2/15/2017	Lee Co. Middle/High	2/20/2017	2/20/2017	Estill Co. High School - Irvine, KY - Girls Basketball	Matt Watterson	N	1061
2/15/2017	Lee Co. Middle/High	3/28/2017	3/28/2017	Toyota Tour - Georgetown, KY - Gear-Up Students	Matt Watterson	N	1062
2/15/2017	Lee Co. Middle/High	3/16/2017	3/16/2017	Wolfe Co. High School - Campton, KY - Boys Baseball	Danny Wright	N	1063
2/15/2017	Lee Co. Middle/High	3/28/2017	3/28/2017	Oneida Baptist Institute - Oneida, KY - Boys Baseball	Danny Wright	N	1064
2/15/2017	Lee Co. Middle/High	3/30/2017	3/30/2017	Buckhorn High School - Buckhorn, KY - Boys Baseball	Danny Wright	N	1065
2/15/2017	Lee Co. ATC	4/17/2017	4/19/2017	Galt House Hotel - Louisville, KY - FBLA State Conference	Rebecca Mullins	Y	1066
2/16/2017	Lee Co. Middle/High	3/31/2017	3/31/2017	Breathitt Co. High School - Jackson, KY - Boys Baseball	Danny Wright	N	1067
2/16/2017	Lee Co. Middle/High	4/4/2017	4/4/2017	Powell Co. High School - Stanton, KY - Boys Baseball	Danny Wright	N	1068
2/16/2017	Lee Co. Middle/High	4/6/2017	4/6/2017	Jackson City High School - Jackson, KY - Boys Baseball	Danny Wright	N	1069

2/16/2017	Lee Co. Middle/High	4/14/2017	4/14/2017	Bath Co. High School - Owingsville, KY - Boys Baseball	Danny Wright	N	1070
2/16/2017	Lee Co. Middle/High	5/2/2017	5/2/2017	Owsley Co. High School - Booneville, KY - Boys Baseball	Danny Wright	N	1071
2/16/2017	Lee Co. Middle/High	5/9/2017	5/9/2017	Owsley Co. High School - Booneville, KY - Boys Baseball	Danny Wright	N	1072
2/16/2017	Lee Co. Middle/High	3/21/2017	3/21/2017	Somerset Comm. & Technical College - Somerset, KY - Gear-Up Students	Matt Watterson	N	1073
2/16/2017	Lee Co. Middle/High	3/10/2017	3/10/2017	Sullivan University - Lexington, KY - AHED College Visit	Jamie Stickler	N	1074
2/20/2017	Lee Co. Middle/High	3/15/2017	3/15/2017	Morehead State University - Morehead, KY KY Center for the Arts (Art Students)	Susan Tipton	N	1075
2/22/2017	Lee Co. Elementary	3/8/2017	3/8/2017	Eastern Kentucky University - Richmond, KY Grade K seeing Junie B. Jones Play	Candice Duncil	N	1076

2/22/2017	Lee Co. Middle/High	2/24/2017	2/24/2017	Estill Co. High School - Irvine, KY - Cheerleading	Danny Wright	N	1077
2/22/2017	Lee Co. Elementary	3/23/2017	3/23/2017	East Kentucky Science Center - Prestonsburg, KY - 2nd grade field trip	Matt Coleman	N	1078
2/22/2017	Lee Co. Elementary	3/24/2017	3/24/2017	Wilderness at the Smokies - Pigeon Forge, TN - Academic Team	Melissa Smith	N	1079
2/24/2017	Lee Co. Middle/High	3/28/2017	3/28/2017	Eastern Kentucky University - Richmond, KY - Upward Bound Band	Michelle Estes	N	1080
2/24/2017	Lee Co. Middle/High	3/23/2017	3/23/2017	Bluegrass Comm. & Tech College Visit and Tour Ale-8 Factory - Winchester, KY Gear-Up students	Matt Watterson	N	1081
2/27/2017	Lee Co. Elementary	3/8/2017	3/8/2017	EKU Arts Center - Richmond, KY 3rd grade will be seeing the Junie B. Jones play	Maureen Patrick	N	1082

2/27/2017	Lee Co. Middle/High	3/7/2017	3/17/2017	Lee Co. Elementary - Beattyville, KY - High School students will be helping 1st and 2nd students with Math	Angie Hall	N	1083
2/28/2017	Lee Co. Middle/High	3/24/2017	3/24/2017	Math Counts State Competition - Bowling Green, KY - Academics	Kim Williams	Y	1084
2/28/2017	Lee Co. Elementary	3/14/2017	3/14/2017	State Capitol - Frankfort, KY - 5th grade students	James Dailey	N	1085
3/1/2017	Lee Co. Middle/High	4/13/2017	4/13/2017	Eastern Kentucky University - Richmond, KY - AHED College Tour	Jamie Stickler	N	1086
3/1/2017	Lee Co. Middle/High	3/31/2017	3/31/2017	Freedom Hall - Lexington, KY - State Competition - Archery	Susan Perdue	N	1087
3/2/2017	Lee Co. Elementary	3/28/2017	3/28/2017	Newton's Attic - Lexington, KY - 4th grade field trip	Maureen Patrick	N	1088

3/2/2017	Lee Co. Middle/High	3/31/2017	3/31/2017- State Competition - Archery	Freedom Hall - Lexington, KY	Kendra Napier	N	1089
3/2/2017	Lee Co. Middle/High	4/28/2017	4/28/2017	Kings Island - Mason, OH - 8th grade students	Serita McCoy	N	1090
3/3/2017	Lee Co. Elementary	3/30/2017	3/30/2017	Marcum & Wallace Hospital - Irvine, KY - 1st grade students - Tour hospital and talk about the fears of going to the doctor.	Maureen Patrick	N	1091
3/6/2017	Lee Co. Middle/High	3/31/2017	3/31/2017	Eastern Kentucky University - Richmond, KY - Gear-Up	Matt Watterson	N	1092
3/7/2017	Lee Co. Middle/High	4/11/2017	4/11/2017	Kentucky Children's Hospital - Lexington, KY Beta Club	Michelle Estes	N	1093

XC. APPROVE FACILITY REQUESTS

Discussion:

It was ordered to approve the Summer Splash Facility Request as submitted.

XD. APPROVE FUND RAISER APPLICATIONS

Discussion:

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

High School Baseball to hold bucket shake on April 1, 2017 and May 6, 2017

High School Beta to sell Krispy Kreme Doughnuts March 2017

Lee County Elementary to sell Krispy Kreme Doughnuts March 14, 2017

Middle School Beta to hold Christmas Bazaar March 27, 2017 thru April 4, 2017

Middle School Student Activity to sell items from Uncle Jerry's Spring brochure March 2017

Middle School Archery Lunch March 2017

XE. APPROVE LCMHS TEALS TRIP TO SEATTLE WASHINGTON, AND BOARD MEMBER ATTENDANCE , INCLUDING TRAVEL AND LODGING EXPENSES, ON THE TEALS TRIP

Discussion:

If approved, Ms. Joy Neace, Board Chair William Owens, and eight Lee County Middle High School computer science (TEALS) students will be traveling to Seattle, Washington via plane from Lexington, Kentucky on April 18, 2017, and returning April 22, 2017. Students will visit Microsoft and other areas of interest while there.

It was ordered to approve the Lee County Middle High School TEALS trip to Seattle, Washington April 18, 2017 thru April 22, 2017. It was also ordered to approve school board chair William Owen's attendance on the trip including lodging and travel expenses.

XF. AUTHORIZATION NOTIFICATION OF NON-RENEWAL OF ALL LIMITED CONTRACTS & NOTIFICATION OF TERMINATION OF EXTRA SERVICES/EXTENDED DAYS

Discussion:

It was ordered to authorize Dr. Evans to notify non-renewal of all limited contracts and termination of extra services and extended days.

XG. AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS ON DIESEL FUEL AND PROPANE FOR THE 2017-2018 SCHOOL YEAR

Discussion:

It was ordered to authorize Dr. Evans to advertise for bids on diesel fuel and propane for the 2017-2018 school year.

XH. AUTHORIZE SUPERINTENDENT TO REQUEST QUOTES ON BANKING SERVICES FOR THE 2017-2018 SCHOOL YEAR

Discussion:

It was ordered to authorize Dr. Evans to request quotes for Banking Services for the 2017-2018 school year.

XI. AWARD 2017-2018 STUDENT INSURANCE BID

Discussion:

It was ordered to award the 2017-2018 Student Insurance Bid to Roberts Insurance & Investments.

XJ. AWARD INSURANCE BROKER/AGENT OF RECORD REQUEST FOR PROPOSAL FOR 2017-2018

Discussion:

It was ordered to approve Curneal & Hignite Insurance as the 2017-2018 Insurance Broker/Agent of Record for the Lee County Board of Education 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.

XK. AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS FOR PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO LIABILITY & PHYSICAL DAMAGE, UMBRELLA, AND WORKERS' COMPENSATION INSURANCE FOR THE 2017-2018 SCHOOL YEAR

Discussion:

It was ordered to authorize Dr. Evans to advertise for bids on Property, General Liability, Educator's Legal Liability, Auto Liability & Physical Damage, Umbrella, and Workers' Compensation Insurance for 2017-2018.

**101-17 2016-2017 SCHOOL CALENDAR UPDATE (AMEND SCHOOL CALENDAR)**

Discussion:

Director of Pupil Personnel David Lyons presented two options to amend the 2016-2017 School Calendar.

Option A would keep the calendar as is and add just the instructional days missed to the end of the current 2016-2017 School Calendar.

Option B would remove April 3rd and 4th as instructional days in the school calendar. These two days, along with the instructional days missed would be added to the end of the 2016-2017 School Calendar. (This change would provide a full week for spring break)

Dr. Evans informed board members that following a survey of staff, he received 39 requests for full week, 15 leave it as is, and 5 that said it didn't matter. Dr. Evans recommended option B for a full week for spring break if we do not miss additional days. Board members were in favor of option B with the possibility of adding April 3rd and 4th back to the school calendar should we miss additional days.

**Motion Passed:** Approval to amend the 2016-2017 School Calendar with Option B permitting a full week for spring break; the board reserves the option to add April 3rd and 4th back to the school calendar if more instructional days are missed 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

#### ATTENDANCE UPDATE

##### Discussion:

David Lyons - Attendance is better than it was this time last year, but we still are not where we want to be. Eleventh grade has been our lowest and twelfth is not great. The elementary school has had illness. Our enrollment has improved some; total enrollment is currently 925.

I have had one parent commit verbally to take advantage of the virtual school when we have it in place. They are currently paying a fee to a non-accredited school. The virtual school will be a benefit for parents and students at no cost.

Janie Thorpe - Is this virtual school going to be available to adults? I would like for us to offer this to older adult students. Can we get paid for these students?

Dr. Evans - Taylor County is doing it, but it is a different model. We (district administrators) have been talking with KDE staff (Garnett Barnett).

Steve Carroll - There is a limit on how long you can offer services - we will find out before next school board meeting.



## 102-17 SET TENTATIVE GRADUATION DATES

### Rationale:

Dr. Evans will recommend tentative graduation dates for LCMHS eighth grade promotion and senior class graduation. Recommended dates will depend on the 2016-2017 School Calendar amendment approved.

### Discussion:

Dr. Evans made the following recommendation for promotion and graduation dates following approval of option B for the school calendar amendment:

8th Grade Promotion on May 5, 2017

Senior Graduation on May 7, 2017

Students can return to school on Monday, May 8th and Tuesday May 9th to complete the instructional school year.

If additional instructional days are missed, alternate promotion and graduation dates could be:

8th Grade Promotion on May 12, 2017

Senior Graduation on May 14, 2017

These dates will be firmed up within the next two weeks to allow ample time to order graduation materials.

**Motion Passed:** Approval to set 8th Grade Promotion on May 5, 2017 and Senior Graduation on May 7, 2017. Students can return to school on Monday, May 8th and Tuesday May 9th to complete the instructional school year. In the event additional school days are missed, alternate dates will be 8th Grade Promotion on May 12, 2017 and Senior Graduation on May 14, 2017. These dates will be firmed up within the next two weeks to allow ample time to order graduation materials 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

## PERSONNEL

### Discussion:

Dr. Evans reported that Phillip Angel has resigned as the Middle School Boys Basketball coach.

**103-17 PAY BILLS AND CLAIMS**

Rationale:

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

**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 additional business at this time.

**104-17 ADJOURNMENT**

Rationale:

Consider adjourning the Lee County Board of Education March 14, 2017 Regular Board Meeting at this time.

**Motion Passed:** Approval to adjourn the March 14, 2017 Lee County Board of Education Regular Meeting passed with a motion by Mr. Donald Napier 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