

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 08, 2016.

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Lamont Coldiron

Mr. Curtis Davis

Mr. Donald Napier

Mr. William Owens

Ms. Janie Thorpe

CALL TO ORDER

Discussion:

The meeting was called to order by Board Chairman William Owens.

102-16 APPROVE AGENDA

Motion Passed: Approval of the March 8, 2016 Lee County Board of Education Regular Meeting Agenda as presented passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron Yes

Mr. Curtis Davis Yes

Mr. Donald Napier Yes

Mr. William Owens Yes

Ms. Janie Thorpe Yes

GREAT NEWS

Discussion:

Superintendent Evans recognized Lee County Lady Kat Hannah Kash for her success this basketball season. Hannah surpassed 1,000 points and was named to the 56th District and 14th Region All Tournament Teams. Superintendent Evans shared the framed photos compiled for Hannah to honor her success; she was unable to attend this evening for the presentation.

School board members William Owens, Curtis Davis, Janie Thorpe, Lamont Coldiron, and Donald Napier along with Dr. Evans, Lee County High School Principal Mark Murray, and Lee County Area Technology Center Principal Craig Herald accepted the Commonwealth Commitment Award for increasing College and Career Readiness Rate by more than 50% from 2010-2015.

COMMUNICATION REPORT

Discussion:

Dr. Evans informed board members that Kentucky Department of Education Commissioner, Stephen Pruitt, would be holding Town Hall Meetings all across the state. He invited board members to join him at the March 31st meeting to be held in Hazard from 6:30 p.m. until 8:00 p.m.

103-16 APPROVE PAY APPLICATION #13 IN THE AMOUNT OF \$132,818.58 FOR THE SOUTHSIDE ELEMENTARY SCHOOL ADDITION/RENOVATION PROJECT

Rationale:

Superintendent Evans recommends pay of Pay Application #13 in the amount of \$132,818.58 for the Southside Elementary Addition/Renovation Project.

Motion Passed: Approval of Pay Application #13 in the amount of \$132,818.58 for the Southside Elementary Addition/Renovation Project 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

104-16 REVIEW/APPROVE MONTHLY BUDGET REPORT

Rationale:

Zina Gibson, District Finance Officer, will present the February 2016 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 2015-2016 school year.

Discussion:

In her revenue report, Mrs. Gibson told board members that the district is still collecting property tax and oil tax. The utility taxes are down so far. SEEK will be adjusted before the end of the year by around \$17,000.00. We have collected 57.6% of our budgeted revenue for the year so far.

Mrs. Gibson will prepare a capital outlay funds request for operating expenses in the next couple of months.

The Projection Report includes actuals through February 2016 and projections per fund through the end of the 2015-2016 fiscal year. As of now we show a \$510,000.00 carry forward; this number is expected to be lower.

Superintendent Evans informed members that our total student enrollment is currently 953 students; we will be funded on 877 students next year through SEEK due to low attendance. We are monitoring the budget as close as we can.

Motion Passed: Approval of the February 2016 Expenditure and Revenue Reports as presented 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

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:

Central Office administrators Steve Carroll and Karen Angel reported on district wide instructional practices and initiatives. Carroll's report included the following:

- Think Link C has been completed. Staff will have about six weeks to make instructional adjustments based on assessment results. We have used Think Link district-wide as an interim tool to determine individual student areas for focus. Discovery Education is cancelling Think Link after next year we will no longer have these summative assessments and this is a concern for me.
- Ms. Kathryn LeRoy will be in the district Monday and Tuesday next week to continue our PIPE work. The first day will address efficiency in the budget process and the second day will focus on efficiency in going paperless.
- Teachers and administrators have trained separately through the UK Next Generation Leaders program. They will meet in joint session in March.
- Connie Smith and Karen Angel have provided Differentiation training to middle school and high school staff members. Elementary teachers will received the training tomorrow.
- Gear Up supported an all-day ACT Mastery Prep training for our junior class at Lee County High School. Many students felt the strategies shared at this training were very helpful. The test was administered for the high school on March 1st. We should have test results back by the end of the month.

Mrs. Angel shared a PowerPoint presentation on Differentiated Instruction. Included were video clips of Differentiation PLC s held at Lee County Middle School where teachers shared effective strategies and practices gained from PD opportunities. These weekly PLCs allow teachers to share

the best of what they are doing to meet students were they are. Teachers complete exit slips at each meeting for what they plan to do and how they will accomplish it. Dr. Evans advised "these PLCs are very powerful; teachers are leading the work".

LEE COUNTY HIGH SCHOOL & LEE COUNTY AREA TECHNOLOGY CENTER
PRESENTATION

Rationale:

Lee County High School Principal Mark Murray and Lee County Area Technology Center Principal Craig Herald will provide the annual presentation to board members.

Discussion:

Lee County High School Principal Mark Murray and Lee County Area Technology Center (LCATC) Principal Craig Herald provided a joint presentation for the two schools. Murray began his report by recognizing the contributions of the A-Team and Leadership Team at Lee County High School, "We appreciate all these folks".

Murray told board members, "We must Name and Claim our students; all students must have a significant relationship with someone in the building ". The high school is committed to using data to inform decisions. Think Link assessment data is currently being utilized to determine where students are academically and place them so that they are getting what they need. Teaching is based on the Kentucky Core Academic Standards and teachers are incorporating a variety of instructional strategies during core instruction

Lee County High School is addressing State Delivery Targets through KOSSA, Work Keys, and Industry Certifications. A double nurse aide class was offered at LCATC this year and once again, we had a 100% pass rate on the nurse aide certification exam. According to Mr. Herald, that is quite an accomplishment.

Win Learn is being used for senior Transition Courses. Only four students will not have a chance to be college and career ready this year. Those four are transfer students who did not have the opportunity for a career pathway at their previous school. Both the SKILLS USA and FBLA students were successful at regional competition and will represent the district at state. Mr. Murray told board members "We are producing one of the best work forces in the state of Kentucky."

105-16 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. 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

IX A. APPROVE MINUTES

Rationale:

Dr. Evans will present the February 9, 2016 Lee County Board of Education Regular Meeting Minutes for board review and approval.

Discussion:

It was ordered to approve the February 9, 2016 Lee County Board of Education Regular Meeting minutes as presented.

IX B. APPROVE BUS APPLICATIONS

Rationale:

Dr. Evans recommends the following bus applications for approval:

<u>DATE</u> <u>SUBMITTED</u>	<u>SCHOOL</u>	<u>DEPARTU</u> <u>RE DATE</u>	<u>RETURN</u> <u>DATE</u>	<u>LOCATION &</u> <u>DESCRIPTION</u>	<u>PERSON</u> <u>RESPONSIB</u> <u>LE</u>	<u>OVERNIGH</u> <u>T?</u>	<u>TRIP #</u> <u>IN</u> <u>TRAVEL</u> <u>TRACKE</u> <u>R</u>
2/2/2016	Lee Co. Middle	2/4/2016	2/4/2016	Lee Co. Elem. - Gear-Up Mentoring	Matt Watterson	N	622 623 624
2/2/2016	Lee Co. Middle	2/25/2016	2/25/2016 6	Lee Co. Elem. - Gear-Up Mentoring	Matt Watterson	N	625
2/2/2016	Lee Co. Middle	3/3/2016	3/3/2016	Lee Co. Elem. - Gear-Up Mentoring	Matt Watterson	N	626
2/2/2016	Lee Co. Middle	3/10/2016	3/10/2016 6	Lee Co. Elem. - Gear-Up Mentoring	Matt Watterson	N	627
2/2/2016	Lee Co. Middle	3/17/2016	3/17/2016 6	Lee Co. Elem. - Gear-Up Mentoring	Matt Watterson	N	628
2/2/2016	Lee Co. Middle	3/24/2016	3/24/2016 6	Lee Co. Elem. - Gear-Up Mentoring	Matt Watterson	N	629 630
2/2/2016	Lee Co. Middle	3/31/2016	3/31/2016 6	Lee Co. Elem. - Gear-Up Mentoring	Matt Watterson	N	631
2/2/2016	Lee Co. Middle	2/20/2016	2/20/2016 6	Fleming Neon Middle School	Kendra Napier	N	632

2/3/2016	Lee Co. ATC	3/10/2016	3/10/2016 6	- Fleming Neon, KY - Archery Eastern KY University - Richmond, KY - FBLA	Becky Mullins	N	633 634
2/8/2016	Lee Co. High	2/12/2016	2/12/2016 6	Owsley Co. High School - Booneville, KY - Boys Basketball Jackson Independent Schools - Jackson, KY -	Josh Broadwell	N	635
2/8/2016	Lee Co. High	2/16/2016	2/16/2016 6	Boys Basketball Powell Co. Middle School - Stanton, KY -	Josh Broadwell	N	636
2/10/2016	Lee Co. Middle	3/19/2016	3/19/2016 6	Boys Basketball Sebastian Middle School - Jackson, KY -	Justin Oliver	N	637
2/10/2016	Lee Co. Middle	3/22/2016	3/22/2016 6	Boys Basketball Wolfe Co. Middle School - Campton, KY	Justin Oliver	N	638
2/10/2016	Lee Co. Middle	4/25/2016	4/25/2016 6	- Boys Basketball Owsley Co. High School - Booneville, KY	Justin Oliver	N	639
2/10/2016	Lee Co. Middle	5/13/2016	5/13/2016 6	- Boys Basketball Owsley Co. High School - Booneville, KY	Justin Oliver	N	640
2/12/2016	Lee Co. High	2/12/2016	2/12/2016 6	- Girls Basketball	Matt Watterson	N	641 642
2/12/2016	Lee Co. High	3/25/2016	3/26/2016 6	Chess State Tournament - Shepherdsville	Jana Durbin/ Dee Polito	Y	643

, KY

2/12/2016	Lee Co. High	2/20/2016	2/20/2016	6	Estill Co. High School - Irvine, KY JV Basketball	Josh Broadwell	N	644
2/12/2016	Lee Co. Elementary	2/26/2016	2/26/2016	6	Breathitt Co. Life Skills Center - Jackson, KY - Reading Recovery	Maureen Patrick	N	645
2/15/2016	Lee Co. High	2/22/2016	2/22/2016	6	Powell Co. High School - Stanton, KY - Girls Basketball	Danny Wright	N	646
2/15/2016	Lee Co. High	2/23/2016	2/23/2016	6	Powell Co. High School - Stanton, KY - Boys Basketball	Danny Wright	N	647
2/16/2016	Lee Co. High	2/20/2016	2/20/2016	6	Estill Co. High School - Irvine, KY JV Basketball	Josh Broadwell	N	648
2/16/2016	Lee Co. High	2/23/2016	2/23/2016	6	Powell Co. High School - Stanton, KY - Boys Basketball	Josh Broadwell	N	649
2/18/2016	Lee Co. Elementary	2/23/2016	2/23/2016	6	Breathitt Co. Life Skills Center - Jackson, KY - Reading Recovery	Maureen Patrick	N	650
2/19/2016	Lee Co. High	2/22/2016	2/22/2016	6	Powell Co. High School - Stanton, KY - Girls Basketball	Danny Wright	N	651
2/19/2016	Lee Co. High	2/23/2016	2/23/2016	6	Powell Co. High School - Stanton, KY - Boys Basketball	Danny Wright	N	652

2/19/2016	Lee Co. ATC	3/11/2016	3/11/2016	6	Kentucky Welding Institute - Flemingsburg, KY - ATC Welding Class	Monty Hill	N	653
2/22/2016	Lee Co. High	3/3/2016	3/3/2016		Knott County Sportsplex - Leburn, KY - IDEA-B Special Needs Class	Carla Lyons	N	654
2/23/2016	Lee Co. High	2/25/2016	2/25/2016	6	Powell Co. High School - Stanton, KY - Girls Basketball	Matt Watterson	N	655
2/23/2016	Lee Co. High	2/29/2016	2/29/2016	6	Powell Co. High School - Stanton, KY - Girls Basketball	Matt Watterson	N	656
2/23/2016	Lee Co. Middle	5/5/2016	5/5/2016		Toyota - Georgetown, KY - Gear-UP students	Matt Watterson	N	657
2/23/2016	Lee Co. High	3/4/2016	3/4/2016		Somerset Comm. & Tech. College - Somerset, KY	Orville Bennett	N	658
2/23/2016	Lee Co. High	3/17/2016	3/18/2016	6	Saunders Springs Nature Preserve - Radcliff, KY - Agriculture Class	Orville Bennett	Y	659
2/23/2016	Lee Co. High	3/25/2016	3/25/2016	6	Eastern KY University - Richmond, KY - Agriculture Class - Impromptu Speech	Orville Bennett	N	660
2/23/2016	Lee Co. High	4/23/2016	4/23/2016	6		Orville Bennett	N	661
2/24/2016	Lee Co. Elementar y	3/11/2016	3/11/2016	6	Eastern KY University - EKU Center for the Arts -	Maureen Patrick	N	662

				Richmond, KY - Grade K students			
				Powell Co. High School - Stanton, KY -			
2/25/2016	Lee Co. High	2/25/2016	2/25/2016 6	Girls Basketball	Danny Wright	N	663
				Powell Co. High School - Stanton, KY -			
2/25/2016	Lee Co. High	2/29/2016	2/29/2016 6	Girls Basketball	Danny Wright	N	664
				Students from the Middle & Elem. School (4-H Communicatio ns Contest winners) will travel to the Robinson Station -			
2/26/2016	Lee Co. Middle/Hi gh	4/12/2016	4/12/2016 6	Jackson, KY to compete.	Glenna Coleman	N	665
				LCMS Math Counts State Academic			
2/29/2016	Lee Co. Middle	3/11/2016	3/12/2016 6	Competition - Lexington, KY Girls softball	Kim Williams	Y	666
2/29/2016	Lee Co. High	3/24/2017	3/28/2016 7	team to Destin, FL	Susan Tipton	Y	667
				Eastern KY University -			
				Band Concert Festival - ECU Center for the			
2/29/2016	Lee Co. High	3/23/2016	3/23/2016 6	Arts - Richmond, KY Marcum & Wallace Hospital - Irvine, KY -	Michelle Estes	N	668
				Teddy Bear Fair - 1st grade students			
3/1/2016	Lee Co. Elementar y	3/22/2016	3/22/2016 6	Fair - 1st grade students	Sherry Lanham	N	669

	Lee Co.						
	Elementar		3/26/201	Midway, KY -	Susan		
3/1/2016	y	3/26/2016	6	Archery	Perdue	N	670

IX C. APPROVE FACILITY REQUESTS

Rationale:

Dr. Evans will present the facility request recommended by Facilities Director Ray Shuler for Board Approval.

Discussion:

It was ordered to approve the request by Beattyville Tourism to use the Beattyville Elementary Facility for a regional meeting with Rand Paul. The meeting will be held in March 2016 with the date to be determined.

IX D. APPROVE FUND RAISER APPLICATIONS

Rationale:

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

LCMS Archery will sell Tupperware March 9-21, 2016

LCHS 2016 Senior Class will sell Auntie Anne products March 2016

LCHS 2019 Senior Class will hold bucket shake May and June or July, 2016

LCHS Senior Class will hold Senior T-shirt Sale March thru May, 2016

Discussion:

It was ordered to approve the following fund raiser requests:

LCMS Archery will sell Tupperware March 9-21, 2016

LCHS 2016 Senior Class will sell Auntie Anne products March 2016

LCHS 2019 Senior Class will hold bucket shake May and June or July, 2016

LCHS Senior Class will hold Senior T-shirt Sale March thru May, 2016

IX E. APPROVE STUDENT TECHNOLOGY COOPERATIVE AT LEE COUNTY HIGH SCHOOL

Rationale:

LCHS student will participate in a technology cooperative opportunity at Lee County High School by assisting with simple technology help tickets as assigned by John Profitt, DTC. Dr. Evans recommends approval contingent on completion of all required student cooperative paperwork and parent permission.

Discussion:

It was ordered to approve the student technology cooperative at Lee County High School contingent on completion of all required student cooperative paperwork and parent permission.

IX F. APPROVE LCHS TEALS TRIP TO SEATTLE WASHINGTON, AND BOARD MEMBERS' ATTENDANCE , INCLUDING TRAVEL AND LODGING EXPENSES, ON THE TEALS TRIP MARCH 29, THRU APRIL 2, 2016

Rationale:

On March 29th, 2016 eight (8) Lee County High School students interested in pursuing careers in computer science, along with their computer science teacher and chaperones, will travel to Seattle, Washington. While there, they will have the opportunity to tour Microsoft and Facebook where they will be able to job shadow computer engineers and ask these field professionals what steps are necessary to prepare for a computer science career. Students will also visit the University of Washington, Boeing Corporation, and Pikes Place Market. This will be the fourth year Lee County School District has provided a TEALS trip for our students. Previous participants describe the trip as a life changing event. Board Chair William Owens and board member Janie Thorpe will accompany the students as chaperones.

Discussion:

It was ordered to approve the Lee County High School TEALS trip to Seattle, Washington and board members' attendance including lodging and travel expenses.

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

Rationale:

Superintendent Evans requests authorization to notify non-renewal of all limited contracts and termination of extra services and 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.

IX H. AUTHORIZE SUPERINTENDENT TO NEGOTIATE PRICE QUOTES ON
PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO LIABILITY
& PHYSICAL DAMAGE, UMBRELLA, AND WORKERS' COMPENSATION INSURANCE
FOR 2016-2017

Rationale:

Dr. Evans will request authorization to negotiate price quotes on Property, General Liability, Educator's Legal Liability, Auto Liability & Physical Damage, Umbrella, and Workers' Compensation Insurance for 2016-2017 with our current insurance carrier to determine if these services can be provided at a lower or equal premium as that paid for 2015-2016.

Discussion:

It was ordered to authorize Dr. Evans to negotiate price quotes on Property, General Liability, Educator's Legal Liability, Auto Liability & Physical Damage, Umbrella, and Workers' Compensation Insurance for 2016-2017 with our current insurance carrier. We would like to obtain these services at a lower or equal premium as that paid for 2015-2016.

IX I. AUTHORIZE SUPERINTENDENT TO REQUEST QUOTES ON BANKING SERVICES
FOR THE 2016-2017 SCHOOL YEAR

Rationale:

Dr. Evans will request authorization to request quotes for Banking Services for the 2016-2017 school year.

Discussion:

It was ordered to authorize Superintendent Evans to request quotes for Banking Services for the 2016-2017 school year.

106-16 2015-2016 SCHOOL CALENDAR UPDATE (AMEND SCHOOL CALENDAR)

Rationale:

Ray Shuler will present recommendations to amend the 2015-2016 School Calendar for Lee County Schools.

Discussion:

Dr. Evans and Ray Shuler presented three options for board consideration in amending the 2015-2016 school calendar. Staff advised they felt Options B and C would adversely affect the testing window. Therefore, Superintendent Evans and Mr. Shuler recommended approval of Option A which would leave the calendar as it currently stands with the option to use May 17th ,as an instructional day if the legislators approve school attendance on Election Day.

Motion Passed: Approval of Option A: Leave calendar as is with the last day for students being Tuesday May 24th. If the legislators grant permission to attend school on May 17th Election Day, the last day of school for students would be Monday, May 23rd. High School Graduation would fall on Sunday May 29th 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

ATTENDANCE UPDATE

Rationale:

Ray Shuler, D.P.P., will provide an attendance/enrollment report.

Discussion:

Ray Shuler reported the following attendance information as of 3-01-2016:

Attendance this time last year for the district was 93.26% (BE-93.95% , SS-94.17%, LCMS-93.15% , and LCHS 92.12%).

Attendance at this time for district is 92.36% (LCE-93.32%, LCMS-92.91%, and LCHS-90.63%).

Enrollment on 3-1-16 was 978. Current #'s-LCE-463 , LCMS-206, LCHS-309 (Last year at this time we had 1001 students enrolled (down 23 students from this time a year ago) Down 20 students from this time last month.

Principals presented their Action Plans to address student attendance.

William Owens advised we tie attendance to participation on the senior trip. The senior class has consistently had the lowest attendance for the 2015-2016 school year.

PERSONNEL

Rationale:

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

Ivalea Hobbs has resigned as the Lee County Middle School Cheer Leading Coach.

Josh Broadwell has resigned as the Lee County High School Boys Basketball Coach.

Amber Stacy has resigned as the Lee County High School Cheer Leading Coach.

We have posted a position for Chemistry and Physics Teacher and Boys Basketball Coach.

We have also posted vacancy for MS Cheer and HS Cheer

107-16 PAY BILLS AND CLAIMS

Rationale:

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

Motion Passed: Approval to pay the bills and claims 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

ANY OTHER BUSINESS

Rationale:

Dr. Evans will discuss any other business at this time.

Discussion:

Dr. Evans shared the following:

-Tuesday, April 12th is the next regular board meeting.

-I would like to commend William Owens for a great presentation on Lee County Schools' TEALS/PEAK Award at the KSBA Annual Conference in February.

Board Chair William Owens informed board members that it looks like local boards will retain control of setting the school calendar.

He also shared that he had been getting calls about consolidation of the middle school and high school. He informed those present that a decision hasn't been made by the board regarding consolidation of the two schools.

108-16 ADJOURNMENT

Rationale:

Consider adjourning the Lee County Board of Education March 8, 2016 Regular Board Meeting at this time.

Motion Passed: Approval to adjourn the March 8, 2016 Lee County Board of Education Regular Meeting 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

Chairperson

Superintendent