

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

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

**The Lee County Board of Education met in Special Session in the Lee County Board of Education Board Room at 6:00 PM, on May 11, 2017.**

**Attendance Taken at 5:48 PM:**

**Present Board Members:**

**Mr. Lamont Coldiron**

**Mr. Curtis Davis**

**Mr. Donald Napier**

**Mr. William Owens**

**Ms. Janie Thorpe**

### **CALL TO ORDER**

Discussion:

Board Chair William Owens called the meeting to order and thanked everyone for coming out this evening.

### **120-17 APPROVE AGENDA**

Rationale:

Dr. Evans presented the Lee County Board of Education May 11, 2017 Special Board Meeting Agenda for board review and approval.

**Motion Passed:** Approval of the May 11, 2017 Lee County Board of Education Special 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**

Rationale:

Dr. Evans will share reason to celebrate.

### IIIA. DR. EVANS ELECTED KEDC CHAIR

#### Discussion:

Dr. Evans informed board members that he will represent Lee County as Chairman of KEDC's Executive Board. Board members congratulated Dr. Evans.

### IIIB. TEALS TRIP TO WASHINGTON STATE

#### Discussion:

Lee County Middle High School Computer Science Instructor Joy Neace, and student Gabby Kirby shared highlights of the recent TEALS trip to Seattle, Washington. Miss Neace thanked board members for the opportunity to take 8-10 students on the trip for the past couple of years.

Dr. Evans shared that Miss Neace and TEALS students raised \$4,000 for the trip, and \$6,000 additional funds were awarded through a grant.

Gabby shared that they were able to visit several sites including:

- Microsoft - "We got to go to the visitors' center and interact with technology. Microsoft staff talked with us about the facility and benefits for workers. They gave us resources and information about internships."
- University of Washington -Toured residential life; two students expressed interest in possibly attending. Gabby - "It was a great trip. I loved the city and the university is one of my top 10 now."
- Living Computer Museum - Students interacted with robots and virtual reality. They saw a main frame computer from earlier years that filled the entire room.
- Flight Museum - Students participated in flight simulation.
- Students saw an actual piece of the Berlin Wall, and visited the Space Needle.
- Facebook - Students visited where they were fed a home-style southern lunch. Nicky Berry, an actual rocket scientist from England, shared a presentation on math and computer science.

William Owens, who attended as a chaperone, told board members, " It was a very good group of students; everyone participated." He thanked the board for approving the trip and shared, "It was a good opportunity to see the outside world."

Dr. Evans - "Thanks to Joy and TEALS, Lee County is recognized as the national level for computer science."

### IIIC. LCATC FBLA SUCCESS

#### Rationale:

Dr. Evans will introduce Mrs. Becky Mullins and members of the FBLA team who were successful at State competition and will move on to Nationals.

Discussion:

FBLA Advisor, Becky Mullins, told board members, "FBLA has bloomed during the past three years. We had 67 student members this year." 18 students who competed at regional competition in March placed and advanced to State, where 10 advanced to Nationals. The following students present this evening will be moving on to National competition: Dalton Allen - Publication for a movie "Home Grown" - first in regional and first in State competition; Hannah Ross & Gracie McIntosh - Ebusiness - created a website - first place at region and State competition; and Morgan Phillips & Mollie Jonson- Parli - took a 100 question test at region and State- first place at region and third at State competition.

There will be a total of 10 students going to California in June to compete at Nationals. In addition to those students present this evening, Peyton Henry, Austin Abney, and Brianna Mullins, along with one Wolfe County student will make the trip.

Dr. Evans - This is another way in which Lee County students will be recognized at the National level.

IIID. TINY INC.

Rationale:

Dr. Evans will share information regarding Tiny House Inc.'s success at Pikeville.

Discussion:

Dr. Evans informed board members that Tiny, Inc. had won the Lt. Governor's Entrepreneurship Regional Competition in Pikeville, Kentucky. The Tiny House is now being auctioned online. Bidding has already exceeded the \$15,000.00 minimum bid limit. The Lee County Area Technology Center will get 80% of the proceeds to invest in the construction of another Tiny House.

COMMUNICATION REPORT

Rationale:

Superintendent Evans will provide the monthly Communication Report.

**120-17A FOLLOWUP REPORT ON PIPER PR**

Discussion:

Dr. Evans shared that board member Janie Thorpe had brought him information about Piper PR (a public relations firm) and asked that he review the company and services they offer. Dr. Evans talked with the representative about ways to promote positive things going on in our district. She would like to negotiate with the district to provide services which may include social media, and other marketing services. Dr. Evans would like authorization to take next steps and negotiate services and fees with Piper PR.

**Motion Passed:** Approval to authorize Superintendent Evans to take next steps to secure the services of Piper PR 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

### **121-17 REVIEW/APPROVE MONTHLY BUDGET REPORT**

Discussion:

Zina Gibson, District Finance Officer provided the April 2017 Revenue and Expenditure Reports for board review and approval.

Revenue - We have received more funds in some areas while others have come in lower than projected. Overall we are still on target. We have received 76.5 of the budgeted revenue at this time in Fund I. Food Service will exceed their projected revenue.

Expenditures - We are pretty much on target. We have had some unexpected things; air conditioning in Mr. Wright's room. We have expended 67.1% of the Fund I budget as of the end of April.

Projection report shows nothing unusual in the month of April.

**Motion Passed:** Approval of the April 2017 Budget Report of Revenue and Expenditures as presented 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

### **122-17 APPROVE USE OF CAPITAL OUTLAY FUNDS THROUGH GENERAL FUND**

Rationale:

Zina Gibson, District Finance Officer will present a Capital Funds Request for board review and approval. The district will submit a request to KDE to use Capital Outlay funds to pay property insurance and KISTA principal.

Discussion:

Zina Gibson informed board members that Capital Outlay funds were generated solely by the state by the ADA number adjusted at the end of the year \$(100 per child). We are asking for

authorization to submit a Capital Funds Request to permit the district to utilize Capital Outlay funds to pay for property insurance and KISTA principal in 2018.

**Motion Passed:** Approval of the Capital Funds Request 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

### **123-17 APPROVE 2017-2018 TENTATIVE BUDGET**

Discussion:

Zina Gibson, District Finance Officer, presented the 2017-2018 Tentative Budget Summary for board review and approval. She informed members that she must submit the Tentative Budget to KDE by May 30th. She shared steps taken to prepare a balanced budget at the tentative level. The 2017-2018 Tentative Budget as presented shows a 2.08% contingency at the present; the state requires a minimum 2% contingency.

**Motion Passed:** Approval of 2017-2018 Tentative Budget as presented (copy on file) 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

### **124-17 APPROVE 2017-2018 SCHOOL ACTIVITY FUND BUDGETS**

Discussion:

Zina Gibson shared the 2017-2018 School Activity Fund Budgets for Lee County Elementary School and Lee County Middle High School. These budgets are comprised of funds that run through the schools; the majority is obtained through fund raising with some donations. LCES expects to have \$12,433.00 in reserve next year, and LCMHS expects to carry over \$91,095.58.

**Motion Passed:** Approval of 2017-2018 School Activity Fund Budgets as presented (copy on file) 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

**125-17 APPROVE 2017-2018 BANKING SERVICES QUOTE AND DESIGNATE LEE COUNTY SCHOOLS' PRIMARY AND SECONDARY DEPOSITORIES**

Rationale:

Dr. Evans and Zina Gibson, District Finance Officer, will present the 2017-2018 Banking services quote from Peoples Exchange Bank recommended for board approval. Dr. Evans will also request authorization to name Peoples Exchange Bank as the Primary Depository for the school district and Citizens Bank and Trust as the Secondary Depository.

Discussion:

Zina Gibson informed board members that the interest rate proposed by Peoples Exchange Bank for the 2017-2018 school year is .85%; this is .04% more than our current interest rate. Both she and Dr. Evans recommended accepting PEB's quoted rate of .85% and requested PEB be named as the district's Primary Depository, with Citizens Bank and Trust named as a secondary Depository.

**Motion Passed:** Approval of the 2017-2018 Banking Services Quote received from Peoples Exchange Bank and Designation of Peoples Exchange Bank as Lee County Schools' Primary Depository and Citizens Bank and Trust as Lee County Schools' Secondary Depository as recommended by Superintendent Evans and Zina Gibson 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

**126-17 APPROVE INDEPENDENT AUDITOR'S CONTRACT & AUDIT ACCEPTANCE STATEMENT**

Rationale:

The board has already approved White & Associates quote to audit the FY17 financial records of the Lee County School District. Approval of the contract is needed.

**Motion Passed:** Approval of the Independent Auditor's Contract and Audit Acceptance Statement as submitted by White & Associates 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

## INSTRUCTION

Discussion:

Mr. Carroll was unable to attend this evening; Karen Angel presented the monthly Instruction Report.

- Program Reviews - Senate Bill I took program reviews out of accountability; requirements will be in a different place.
- Virtual School - One student will graduate because of the virtual school program. It was worth piloting during 2016-2017 for that one student.
- IT Grant Work Days - We are using funds for science teachers to come in and look at standards.
- Principal PLC - We are continuing to meet bi-weekly.
- Testing Window - Testing is over and materials have been shipped.
- Tier 2 Preschool Grant - Mr. Carroll has completed the grant and it will be submitted by tomorrow.
- Professional Learning for next year - Staff will be able to choose individual PD. We will have our own teachers presenting most of these sessions. There will be a few general sessions that all staff will attend.

### **127-17 APPROVE MASTERS SCHEDULES FOR 2017-2018**

Discussion:

Karen Angel presented the 2017-2018 Master Schedule for each school.

**Motion Passed:** Approval of the 2017-2018 Master Schedules 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

### **128-17 APPROVE 2017-2018 CERTIFIED EVALUATION PLAN/ASSURANCES**

Discussion:

Karen Angel - Senate Bill I permits local boards to adopt the certified evaluation plan for their school district. We recommend that we stay with the TPGES currently in place.

**Motion Passed:** Approval of the 2017-2018 Certified Evaluation Plan and Assurances 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

**129-17 APPROVE LEE COUNTY SCHOOLS 2018 STRATEGIC PLAN**

Discussion:

Karen Angel - I presented a new Strategic Plan earlier this year. I am now sharing the 2017-2018 Strategic Plan Score Card developed from that plan for board review/approval. By the end of this year, departments will have developed a goal which we will add to the Score Card.

**Motion Passed:** Approval of Lee County Schools 2018 Strategic Plan (Score Card) as presented passed with a motion by Mr. Donald Napier 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

**130-17 APPROVE FY18 KYNT3 DISTRICT ASSURANCES MEMORANDUM OF AGREEMENT**

Rationale:

Kentucky has been invited to continue their work in the Network to Transform Teaching, supported by National Board's 2015 Supporting Effective Educator Development grant award from the U.S. Department of Education. The National Board will amend the contract with the Education Professional Standards Board (EPSB), who will continue to serve as the Site Fiscal Agent, to extend it through the 2017-18 school year. The final plan and budget for 2017-18 are in the process of being reviewed towards approval. This review is on-track to have the amendment approved and executed by July 1st, which would include grant-funded resources for Bullitt County, Floyd County, Lee County, Oldham County, Spencer County, and Washington County to participate in this project.

**Motion Passed:** Approval of the 2018 KYNT3 District Assurances Memorandum of Agreement as presented (copy on file) 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

**131-17 APPROVE CAREER & TECHNICAL EDUCATION REGIONAL ACADEMY RESOLUTION**

Rationale:

Dr. Evans and Steve Carroll will discuss the Career and Technical Education Regional Academy Resolution recommended for approval.



Discussion:

We will be partnering with Hazard Community Technical College in the Regional Academy grant proposal; if we were awarded the grant, it may allow us to hire a career counselor.

**Motion Passed:** Approval of the Career and Technical Education Regional Academy Resolution 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

### **132-17 APPROVE NON-TRADITIONAL INSTRUCTION PROGRAM APPLICATION FOR 2017-2018**

Discussion:

Karen Angel - Our 2017-2018 NTI Program will use the same system with these changes:

- 8:30 a.m. to 3:30 p.m. work day for teachers
- We will communicate better with parents
- LCATC project based performance system

**Motion Passed:** Approval of the 2017-2018 Non-Traditional Instruction program application as presented passed with a motion by Mr. Donald Napier 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

### **133-17 APPROVE CONSENT AGENDA ITEMS**

Rationale:

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

**Motion Passed:** Approval of the Consent Agenda Items 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

XVIII. APPROVE MINUTES

Rationale:

Dr. Evans will present the April 11, 2017 Lee County Board of Education Regular Meeting Minutes for board review/approval.

Discussion:

It was ordered to approve the April 11, 2017 Lee County Board of Education Regular Meeting Minutes as presented.

XVIII.B. APPROVE BUS APPLICATIONS

Discussion:

It was ordered to approve the following trip requests and bus applications:

June 6,7, & 8, 2017 Lee County FFA students will attend the KY State FFA Convention @ Rupp Arena

June 12 thru 16, 2017 Lee County FFA Students will attend the KY FFA Leadership Training @Hardinsbuurg

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVERNIGHT?	TRIP # IN TRAVEL TRACKER	COMMENTS
4/10/2017	Lee Co. Middle/High	5/4/2017	5/4/2017	Hazard Comm. & Technical	David Land	No	1122	
4/10/2017	Lee Co. Middle/High	4/21/2017	4/21/2017	Lee Co. Rec. Center - Barnes &	Amy Johnson	No	1123	
4/11/2017	Lee Co. Middle/High	5/4/2017	5/4/2017	Noble/Beta Lee Co. Rec.	Donna Land	No	1124	
4/11/2017	Lee Co. Middle/High	4/24/2017	4/24/2017	Center - Ag. Students	Amy Johnson	No	1125	
4/11/2017	Middle/High	4/28/2017	4/28/2017	Receive	Orville Bennett	No	1126	
4/11/2017	Lee Co.	4/20/2017	4/21/2017	FFA Camp - Knott County	Orville Bennett	Yes	1127	
4/12/2017	Lee Co. Middle/High	4/20/2017	4/20/2017	Sportsplex - Freedom Hall -	Judy Jennings	No	1128	
4/12/2017	Lee Co. Middle/High	5/11/2017	5/11/2017	Louisville, KY - Beattyville	Susan Perdue	No	1129	
4/13/2017	Middle/High	4/14/2017	4/14/2017	Country Club - Sebastian	Jason Jewell	No	1130	
							1131	Trip Canceled
4/17/2017	Lee Co. Middle/High	4/20/2017	4/20/2017	Middle School -	Danny Wright	No	1132	

4/17/2017	Lee Co. Middle/High Lee Co.	5/10/2017	5/10/2017	Youth Haven Bible Camp - Beattyville, Sebastian	Serita McCoy	No	1133
4/20/2017	Middle/High	4/28/2017	4/28/2017	Middle School -	Danny Wright	No	1134

XVIIIC. APPROVE FUND RAISER APPLICATIONS

Rationale:

No requests were submitted for approval.

XVIIID. APPROVE FACILITY USE REQUESTS

Rationale:

Dr. Evans will present a facility use application received from Lee County Tourism to use the Sedley Stewart Auditorium for public viewing of a documentary about the Kentucky River.

Discussion:

It was ordered to approve the facility request from Lee County Tourism to use the Sedley Stewart Auditorium for public viewing of a documentary about the Kentucky River.

XVIII. AUTHORIZE PARTICIPATION IN KSBA EMPLOYEE HANDBOOK, COACH HANDBOOK, AND SUBSTITUTE TEACHER HANDBOOK SERVICES AND AUTHORIZE DR. EVANS TO APPROVE THE HANDBOOKS WHEN MODIFICATIONS BASED ON LEGISLATIVE UPDATES AND BOARD POLICY ARE COMPLETE

Rationale:

KSBA is an asset to us by helping to ensure our staff handbooks contain accurate information from current policies and law updates. It is recommended that we continue the Employee Handbook, Coach Handbook, and Substitute Teacher Handbook services for 2017-2018. Dr. Evans also requests authorization to approve the handbooks when modifications based on Legislative Updates and Board Policies are complete.

Discussion:

It was ordered to approve participation in KSBA's Employee Handbook, Coach Handbook, and Substitute Teacher Handbook service for 2017-2018, and authorize Dr. Evans to approve the handbooks when modifications based on Legislative Updates and Board Policies are complete.

XVIII.F. APPROVE SUBSTITUTE TEACHER APPLICATIONS FOR 2017-2018

Rationale:

Authorize Superintendent Evans to approve substitute teacher applications for the 2017-2018 School Year.

Discussion:

It was ordered to authorize Superintendent Evans to approve substitute teacher applications for the 2017-2018 school year.

XVIII.G. APPROVE KEDC 2017-2018 COOPERATIVE MEMBERSHIP AGREEMENT

Rationale:

Membership in KEDC has proven to be beneficial for our school district in both purchasing and professional development. It is recommended that we continue as a member for 2017-2018.

Discussion:

It was ordered to approve the 2017-2018 KEDC Cooperative Membership Agreement as submitted (copy on file).

XVIII.H. AUTHORIZE SUPERINTENDENT TO APPROVE DUAL CREDIT AGREEMENTS  
FOR 2017-2018

Rationale:

Dr. Evans will request authorization to approve Dual Credit Agreements for the 2017-2018 School Year.

Discussion:

It was ordered to authorize Dr. Evans to approve Dual Credit Agreements for the 2017-2018 school year.

XVIII.I. APPROVE 2016-2017 PROGRAM REVIEWS

Rationale:

Dr. Evans recommends approval of the 2016-2017 Program Reviews included in ASSIST.

Discussion:

It was ordered to approve the 2016-2017 Program Reviews included in ASSIST.

XVIIIJ. APPROVE 2017-2018 CERTIFIED, CLASSIFIED, SUBSTITUTE TEACHER, EXTENDED DAY, SUPERVISORY DUTIES, AND EXTRA SERVICES TENTATIVE SALARY SCHEDULES AS PRESENTED

Rationale:

It is recommended to approve all salary schedules as presented. Only experience and rank increases will be added. Copy on file.

Discussion:

It was ordered to approve the 2017-2018 Certified, Classified, Substitute Teacher, Extended Day, Supervisory Duties, and Extra Services Tentative Salary Schedules as presented (copy on file).

XVIIIK. AWARD 2017-2018 BIDS FOR PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO LIABILITY & PHYSICAL DAMAGE, UMBRELLA, AND WORKERS' COMPENSATION INSURANCES

Rationale:

Dr. Evans will recommend awarding the 2017-2018 bids for Property, General Liability, Educator's Legal Liability, Auto Liability & Physical Damage, and Umbrella Insurance Bid to Liberty @ a premium of \$86,866 with flood coverage for Lee County Elementary and the Beattyville Elementary facility covered by Hartford @ a premium of \$4,050, and Workers' Compensation Insurance Bid to KEMI @ a premium of \$31,994.35.

Discussion:

It was ordered to award the 2017-2018 Property, General Liability, Educator's Legal Liability, Auto Liability & Physical Damage, and Umbrella Insurance Bid to Liberty @ a premium of \$86,866 with flood coverage for Lee County Elementary and the Beattyville Elementary facility covered by Hartford @ a premium of \$4,050, and the Workers Compensation Insurance Bid to KEMI @ a premium of \$31,994.35 (copies on file).

XVIII L. DECLARE SCHOOL BUSES 83 AND 86 AS SURPLUS AND AUTHORIZE DISPOSAL

Rationale:

Dr. Evans will present a request to declare buses 83 and 86 as surplus and authorization for disposal.

Discussion:

It was ordered to declare buses 83 and 86 as surplus, and authorize Dr. Evans to dispose of both.

XVIIIIM. APPROVE MAF ASSURANCES

Rationale:

Dr. Evans will present the 2017-2018 Mathematics Achievement Fund (MAF) District Assurances for board review/approval.

Discussion:

It was ordered to approve the 2017-2018 Mathematics Achievement Fund District Assurances as presented.

XVIIIIN. APPROVE BOARD MEMBER CONFERENCE REGISTRATION AND LODGING FOR THE KSBA 11TH ANNUAL FEDERAL AND STATE LAW UPDATE

Discussion:

It was ordered to approve board members' attendance at the KSBA 11th Annual Federal & State Law Update (Including Registration and Lodging) at the Marriott Griffin Gate in Lexington, Kentucky June 8th & 9th, 2017.

XVIIIIO. APPROVE BORN LEARNING MEMORANDUM OF AGREEMENT

Rationale:

Dr. Evans will recommend approval of the Born Learning MOA as presented.

Discussion:

It was ordered to approve the Born Learning Memorandum of Agreement as presented (copy on file).

**134-17 REVIEW/APPROVE LOCAL PLANNING COMMITTEE RECOMMENDATION REGARDING MASTER EDUCATIONAL FACILITY PLAN**

Rationale:

The Lee County School District Local Planning Committee (LPC) met on Monday, April 24, 2017. The purpose of the meeting was to review the Current Master Educational Facility Plan, unmet priority needs remaining on the current plan, and district bonding potential to determine the feasibility for development of a new plan, or request for a waiver at this time. On motion of LPC member Dedra Brandenburg, seconded by LPC member Tyler Phillips, and by unanimous vote, it was ordered by the Local Planning Committee to make a recommendation to the Lee County Board of Education to submit a waiver request to the Kentucky Department of Education to continue the current Facility Plan through the 20-21 school year and revisit development of a new District Facility Plan in four years.

**Motion Passed:** Approval of the Local Planning Committee's recommendation to the Lee County Board of Education to submit a waiver request to the Kentucky Department of Education to continue the current Facility Plan through the 20-21 school year and revisit development of a new District Facility Plan in four years 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

### ATTENDANCE UPDATE

Rationale:

David Lyons, Director of Pupil Personnel, will present the monthly report of student attendance and enrollment.

Discussion:

David Lyons - We lost 13 kids since the update; the report shows 14, but we picked up one student after the attached report was run. We are working on plans to help schools with attendance next year.

### PERSONNEL

Discussion:

Dr. Evans reported the following personnel updates:

Connie Smith, George Chaney, and Teresa Noe, have submitted letters of resignation due to retirement. Holly Newman has resigned as the Varsity Cheerleading Coach.

The Lee County Middle High School SBDM Council has approved the following applicants for athletic positions for the 2017-2018 school year:

Michelle Estes	Band Director
Christopher Noe	HS Academic Coach
Chuck Perdue	HS Basketball Coach
Joe Broadwell	HS Assistant Basketball Coach
Karen Angel	MS Cheerleading Coach
David Wolf	MS Baseball Coach & HS Baseball Assistant
Ricky Reed	MS Softball Coach
Jessica Todd	Volleyball Coach
Emily Charlton	Volunteer Volleyball Assistant Coach
Anthony Hays	HS Baseball Coach
Matt Watterson	Golf & HS Girls Basketball Coach
Susan & Jeff Perdue	HS Archery
Judy Jennings	HS Tennis
Sherry Frye	MS Archery
Jeremy Holt	HS & MS Track and Field Coach
Paul Samples	HS Softball Coach & HS/MS Cross Country

**135-17 PAY BILLS AND CLAIMS**

Rationale:

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

**Motion Passed:** Approval of bills and claims as submitted 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

**136-17 ADJOURNMENT**

**Motion Passed:** Approval to Adjourn the May 11, 2017 board 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

---

Chairperson

---

Superintendent