

RECORD OF BOARD PROCEEDINGS
Lee County Board of Education
October 11, 2016 Regular Meeting Minutes

The Lee County Board of Education met in Regular Session in the Lee County Board of Education Board Room at 6:00 PM, on October 11, 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

Rationale:

William Owens, Board Chairman, called the meeting to order.

33-17 APPROVE AGENDA

Rationale:

Dr. Evans presented the October 11, 2016 Lee County Board of Education Regular Meeting draft agenda recommended for board approval.

Motion Passed: Approval of the October 11, 2016 Lee County Board of Education Regular Meeting draft 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

Rationale:

Dr. Evans will share Great News items.

IIIA. DISTRICT-WIDE CELEBRATIONS HELD IN RECOGNITION OF SUCCESS ON STATE ASSESSMENTS

Discussion:

Superintendent Evans shared that celebrations had been held district-wide with staff and students in recognition of success on state assessments. Lee County School District was named a Distinguished District of Distinction. This is the highest distinction we have had as a district. Board Chair William Owens commended Dr. Evans for his leadership.

IIIB. 2015-2016 STATE ASSESSMENT PERFORMANCE RESULTS RELEASED

Rationale:

Karen Angel, Director of District-wide Programs, shared 2015-2016 State Assessment Performance data. We have reason to celebrate!

Discussion:

Karen Angel, Director of District-wide Programs, shared the categorization criteria for determining school and district designations based on their 2015-2016 State Assessment performance. Lee County School District was designated as a Distinguished District of Distinction. We were one of 15 in the state to get this distinction. Our district ranked 43rd highest in the state with a total score of 73.2, which exceeded last year by 5 pts.

Lee County High School was designated as a Distinguished School of Distinction and was one of only 30 high schools in the state to receive this distinction. Their overall score of 77.7 exceeded state average by 4.1 points.

Lee County Middle School was designated as a Distinguished High Performing school. They were one of 11 in the state. Their overall score of 71.6 exceeded the state average by 9.02 points.

Lee County Elementary School was designated as a Proficient School. Their score of 70.2 exceeded state average by 2.8 points.

Mrs. Angel told board members, "We have a lot to be proud of." Dr. Evans shared, "We are looking at the data and schools are developing action plans. The district will also develop an action plan."

IIIC. FRESH FRUIT & VEGETABLE GRANT AWARD

Discussion:

Dr. Evans shared that Lee County Elementary School had been awarded the Fresh Fruit and Vegetable Grant again this year.

IIID. DIGITAL PROMISE ANNOUNCEMENT

Discussion:

Dr. Evans informed board members that Lee County School District was one of 19 new school districts to be accepted into the League of Innovative Schools. The league is a national coalition of forward-thinking school districts organized by Digital Promise, an independent, bipartisan nonprofit organization authorized by Congress to accelerate innovation in education. Lee County was selected from a competitive and national pool of applicants based on leadership, evidence of results, innovative vision for learning, and commitment to collaboration. Our application was written based on development and implementation of our computer science pathway. We are hopeful that we will have an opportunity to make new partnerships through league membership.

IIIE. PRESCHOOL GRANT AWARD

Rationale:

Dr. Evans informed board members that Lee County Schools had been awarded a Preschool Grant. The grant will provide funding for the district to develop a plan that may be implemented to prepare preschool students for kindergarten readiness.

IIIF. DISTRICT ACCREDITATION SYSTEMS RECOGNITION AWARD

Rationale:

Dr. Evans will share the award received in recognition of our District Accreditation Systems.

IIIG. LITERACY GRANT AWARD

Discussion:

Dr. Evans shared news regarding the Literacy Grant received for both schools.

34-17 ADOPT PROCLAMATION DECLARING OCTOBER 16-22, 2016 as "SAFE SCHOOLS WEEK" IN LEE COUNTY SCHOOL DISTRICT

Rationale:

Dr. Evans will recommend the board adopt the resolution declaring October 16-22, 2016 as "Safe Schools Week" in Lee County Schools. Go to this link to take the "Be the Hero; stop the Bullying!" Pledge. <http://www.kycss.org/ssw.php>

Discussion:

Board members signed the Safe Schools Proclamation and pledged to "Be the Hero; stop the Bullying!" Dr. Evans informed members that Lee County currently has over 300 pledges; our goal is 1000 pledges to stop bullying.

Motion Passed: Approval to adopt the resolution as presented declaring October 16-22, 2016 as "Safe Schools Week" in Lee County Schools 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

III. BASEBALL MIRACLES

Discussion:

Dr. Evans informed board members that Sherry Lanham, Lee County Family Resource Center Director, had applied four times to the Baseball Miracles organization asking them to visit Lee County. This year her application was approved. On October 7th, 8th, and 9th, the group, made up of minor league players signed with Tampa Bay, Red Sox, White Sox, and scouts from the Chicago White Sox, held a three-day camp for Lee County students. This event was a great benefit for our children. The group gave out baseball bats, t-shirts, hats, and may provide additional equipment for our school teams in the future. Hats off to Sherry for organizing this event for our kids.

COMMUNICATION REPORT

Rationale:

Dr. Evans will share his Professional Growth Goal as part of his SPGES.

35-17 APPROVE SUPERINTENDENT'S PROFESSIONAL GROWTH GOAL

Rationale:

My goal last year was to move our district forward into the top 50 in the state, and be categorized as Distinguished District. I am proud to report that we met that goal; our district is ranked 43rd highest in the state and we are categorized as a Distinguished District of Distinction. Lee County High School was also a Distinguished School of Distinction; Lee County Middle School a Distinguished High Performing School; and Lee County Elementary a Proficient School. My current goal is to continue to move forward next year and increase student achievement district-wide. I will continually focus on the seven standards as we adopted in SPGES. Continue collaborating, communicating, listening, implementing, monitoring, providing feedback and following through on the seven SPGES standards and district initiatives. Continue focusing on our successes while looking for ways to continually provide more student opportunities and partnerships. Some examples:

- ✓ Monitoring of the budget revenue and expenditures
- ✓ Monitoring of data-KPREP, Student, TELL or Survey
- ✓ Continue working creating/finding partnerships for our district and schools
- ✓ Continue working to be an advocate for our district and schools state and national level
- ✓ Monitoring of all district departments
- ✓ Implementation of Systems work-APQC
- ✓ Use of AdvancED Report as a guide
- ✓ Reduce Novice
- ✓ Vertical Alignment
- ✓ Implement RTI District-Wide
- ✓ Implement PLC's District-Wide
- ✓ Work to improve Professional Learning opportunities for staff
- ✓ Monitor/Implement Strategic Plan and Communication Plan
- ✓ Monitor/Implement Action Plans as developed by the schools and district based upon data

Discussion:

Superintendent Evans shared his Professional Growth Goal for board review and approval. He also provided areas of focus for attainment. (See Rationale)

Motion Passed: Approval of Dr. Evan's Superintendent Professional Growth Goal 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

IVB. WORK READY COMMUNITY APPLICATION PRESENTATION OCTOBER 17, 2016
(VERSAILLES)

Discussion:

Dr. Evans informed board members that representatives from the school district, county, and city would be traveling to Versailles, Kentucky on October 17th to present Lee County's Work Ready Community Application. In the near future, the designation of Lee County as a Work Ready Community in Progress will be a prerequisite for any grant applications.

WORK READY SKILLS GRANT (CLABE SLONE KEDC)

Discussion:

Mr. Clabe Slone from KEDC shared information regarding the Work Ready Skills Grant Application which proposes building a new tech center in Lee County with businesses (Interapt and Amazon) also located in the facility that would provide job training and employment for students and the community. He told board members, "This is a construction grant. The first step was writing a pre-grant application; it was approved. We are one of 100 selected to complete the final proposal. The RFP Deadline is next Wednesday, October 19, 2016. We must provide an electronic copy, and deliver a hard copy too. "

Lee County was selected as a partner in the application because of the technology already in place here. Mr. Ankar, the owner of Interapt, believes Lee County could be a technology based echo system; a silicon valley where employees from out of state could come for both recreation and work as well. He currently has a successful model in place at Paintsville, Kentucky. If we get the grant, it could be a big boost to the county; possibly stop the bleeding and bring growth and population back to Lee County.

Mr. Slone also discussed logistics that are required:

- KEDC is the lead applicant
- A public entity must own the building (Lee County Schools)
- A governance board must be in place to oversee the facility

Winners will be announced by Thanksgiving, and they will start giving funds by the end of the year.

36-17 DEPARTMENT OF LOCAL GOVERNMENT'S FY2018 IRT PROJECT REQUEST

Rationale:

Dr. Evans will share information regarding a request from the Department for Local Government to use Lee County Public School facilities to conduct an IRT project in the FY 2018 funding cycle. A medical, dental, and eye clinic would be set up in June 2018 for Lee and surrounding counties.

Discussion:

Dr. Evans informed board members that Sandy Dunahoo, Commissioner of the Department for Local Government, stopped by the board to discuss a proposal she is writing with the Appalachian Region Commission (ARC). If their proposal is approved, they would like to use Lee County School Facilities to conduct an IRT Project in June of 2018. Plans are to host a medical, dental, and eye clinic for Lee and surrounding counties.

Dr. Evans asked about liability insurance coverage and Commissioner Dunahoo advised that ARC has funding to pay for a two week insurance rider. Dr. Evans has contacted our insurance company and they are speaking with Commissioner Dunahoo's office directly. Dr. Evans recommended approval dependent upon ARC providing appropriate insurance coverage.

Motion Passed: Approval of the request by the Department for Local Government and Appalachian Region Commission to use Lee County School Facilities to host an IRT medical, dental, and vision clinic in June of 2018 dependent on ARC providing appropriate insurance coverage 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

37-17 APPROVE ALTERNATE CROSS COUNTRY ROUTE

Discussion:

Dr. Evans advised board members that he had been informed that the cross country team had made plans to hold a cross country meet at Happy Top October 13, 2016. He investigated to determine why it would be necessary to hold meets at a location other than Lee County Middle High School (LCMHS) and found our course to be clean and functioning. However, several other school events are scheduled at LCMHS this Thursday which will mean traffic in the parking areas included in the cross country course route.

After speaking with Judge Mays to make certain he approves, Dr. Evans recommends the board grant approval for the LCMHS Cross Country meet to be held at Happy Top Thursday, October 13th, 2016. In the future all meets will be held at LCMHS unless it is necessary to change the site to Happy Top on a specific date due to a scheduling conflict.

Motion Passed: Approval to permit the LCMHS Cross Country meet to be held at Happy Top Thursday, October 13th, 2016. In the future all meets will be held at LCMHS unless it is necessary to change the site to Happy Top on a specific date due to a scheduling conflict 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

38-17 REVIEW/APPROVE MONTHLY BUDGET REPORT

Rationale:

Zina Gibson, District Finance Officer, presented the September 2016 Expenditure and Revenue Reports for board review and approval. A projection report was also presented.

Discussion:

Mrs. Gibson informed board members that there was nothing unusual with revenue or expenditures to report. In revenue, she reported that SEEK is estimated to be \$3,950,000.00 this year. We should see revenue from taxes in November. Expenditures are more than revenue this month which is expected this time of the fiscal year.

She also shared projections in revenue and expenditures; based on three months of actuals and nine months of projections, our carry forward would be around \$254,000.00 next year.

NOTE: Board member Donald Napier left the meeting due to a prior engagement.

Motion Passed: Approval of the September 2016 Revenue and Expenditure Reports 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	Absent
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

39-17 REVIEW ALLOCATIONS TO SCHOOL COUNCILS AND ADJUST IF THERE ARE ENROLLMENT CHANGES

Discussion:

Zina Gibson, District Finance Officer, told board members, "At the end of the second month of every school year we revisit section 6 allocations." Allocations are based on ADA at the end of the second month @ \$100 per pupil.

Lee County Elementary 2nd Month ADA = 415 x \$100 = \$41,500.00 Total Allocation

Lee County Middle High School 2nd Month ADA = 527 x \$100 = \$52,700.00 Total Allocation

Motion Passed: Approval of the second month Section 6 adjustments 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	Absent
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

PRINCIPAL REPORTS

Rationale:

Maureen Patrick, Lee County Elementary School Principal, and Debra Smith, Lee County Middle High School Principal will report on their school's performance on the 2015-2016 state assessments.

Discussion:

Maureen Patrick, Lee County Elementary School Principal told board members she was very proud of her staff. We made growth with an overall score of 70.2. Our Novice rate is too high in all areas. Social Studies did do great with only 6% novice. We did make State Delivery Targets in the % of distinguished and proficient. I want to thank the district staff and board members; our staff appreciated what you did for us in celebration.

Lee County Elementary will be holding Appalachian Day on October 19th. Lunch will start at 11:00 a.m. Everyone is invited to attend.

Mrs. Debra Smith, Lee County Middle High School Principal reported that the high school had made significant improvement from 2011 until 2015 with an overall 8.9 point improvement. Lee County High School was designated as a Distinguished School of Distinction, and Lee County Middle School a Distinguished High Performing school. Teachers have been working in PLC's for the past two weeks. We are looking at action plans to maintain and improve our scores. Lee County Middle High School will be holding an Open House from 4:00 p.m. to 6:00 p.m. on Thursday, October 13th.

INSTRUCTION REPORT (ASSESSMENT DATA COMPARISONS AND NON-TRADITIONAL INSTRUCTION)

Rationale:

Steve Carroll, ARI Coordinator will provide comparison reports using current assessment data. Information regarding Non-traditional Instruction will also be presented.

Discussion:

Steve Carroll, Instruction Supervisor, told board members that he had attended a meeting on Non-Traditional Instructional (NTI) Days today. Attendees had lots of concerns. Mr. Carroll shared a chart he had compiled of districts who had previously participated in NTI days. Of these districts charted, 17 districts' state assessment performance scores went down, while 27 districts' scores went up. He would like to have personnel from districts who participated in NTI previously come and talk to our staff to share what they have learned through the process.

Google App and Chromebooks are two different initiatives we have going in the district currently that can be utilized for NTI. If students do not have computers or internet access at home, they will be given a hard copy of NTI assignments. If the assignment requires a computer to complete, students will have time to complete the lesson(s) when they return to school. Hopefully by the end of October, We will have enough Chromebooks for all students at either the 6-8 level, or the 9-12 level to have one.

Mr. Carroll also informed members that Mrs. Patrick is working on a math grant now, and he will be going to training on the 21st Century Grant Monday.

The Appalachian Region Initiative will be held on the 26th of this month in Pikeville. I will register board members who want to attend.

40-17 APPROVE STUDENT WORK COOP AT PWM, INC.

Rationale:

Steve Carroll, ARI Coordinator/Instructional Supervisor, will request board approval for one student to participate in a work cooperative at PWM.

Discussion:

Mr. Steve Carroll reported that Mr. Jeff Perdue, owner of PWM, Inc. has offered to take on Lee County senior Michael Ammerman as a student coop worker in his shop. Michael's mother has signed off giving her permission. Their personal insurance will cover Michael while working at PWM. Mr. Carroll has inspected the site and recommends board approval for Michael Ammerman to complete a student work cooperative at PWM, Inc.

Motion Passed: Upon recommendation of Mr. Steve Carroll, approval for Michael Ammerman to complete a student work cooperative at PWM, Inc. passed with a motion by Ms. Janie Thorpe and a second by Mr. Lamont Coldiron.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Absent
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

41-17 APPROVE LCMHS JUNIOR HALEY TIPTON'S ATTENDANCE AT THE 2016 COLLEGE FOR EVERY STUDENTS (CFES) NATIONAL CONFERENCE IN BURLINGTON, VERMONT ON OCTOBER 27-29, 2016

Rationale:

Mr. Carroll will ask the board's approval for LCMHS junior, Haley Tipton, to attend the CFES Conference in Burlington, VT on October 27th-29th, 2016, as part of the Gear Up PALS group.

Discussion:

Mr. Steve Carroll informed board members that personnel with the Gear Up Pals group had requested permission for Haley Tipton to attend the 2016 College For Every Student (CFES) National Conference in Burlington, Vermont on October 27-29, 2016. Haley attended the CFS Conference this summer. Her mother has given approval for her to attend the National Conference in October. Superintendent Evans recommends board approval for Haley's attendance.

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9/7/2016	Lee Co. Middle/H igh	9/16/201 6	9/16/20 16	Somerset Comm. & Tech. College - Somerset, KY/Agricult ure Class	Orville Bennett	N	838	
9/7/2016	Lee Co. Middle/H igh	9/23/201 6	9/23/20 16	KY State Fair Fairgrounds Rd., London, KY/Agricult ure Class	Orville Bennett	N	839	
9/7/2016	Lee Co. Middle/H igh	10/4/201 6	10/4/20 16	Eastern KY University - Richmond, KY/Agricult ure Class	Orville Bennett	N	840	
9/9/2016	Lee Co. Middle/H igh	10/13/20 16	10/13/2 016	Jackson Co. Regional Food Center - McKee, KY/Agricult ure Class	Orville Bennett	N	841	
9/9/2016	Lee Co. Middle/H igh	9/17/201 6	9/17/20 16	Jackson Co. City High School - Jackson, KY/Chess	Michelle Franklin	N	842	
9/9/2016	Lee Co. Middle/H igh	10/18/20 16	10/21/2 016	FFA National Convention Jeffersonvi lle, IN/FFA Students	Orville Bennett	Y	843	
9/9/2016	Lee Co. Middle/H igh	9/17/201 6	9/27/20 16	Robinson Agriculture Exp. - Jackson, KY/Agricult ure Class	Orville Bennett	N	844	
9/12/2016	Lee Co. Elem entary	9/20/201 6	9/20/20 16	Riverside High School - Jackson, KY/Girls Basketball	Matt Coleman	N	845	
9/12/2016	Lee Co. Elem entary	9/29/201 6	9/29/20 16	Robinson Agriculture Exp. - Jackson, KY/Grade K	Wilder/Dun cil/ Stamper	N	846	

9/13/2016	Lee Co. Middle/High	10/11/2016	10/11/2016	UK Robinson Center - Jackson, KY/Agriculture Class	Orville Bennett	N	847	
9/19/2016	Lee Co. Middle/High	9/22/2016	9/22/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	848	
							849	Deleted
9/19/2019	Lee Co. Elementary	9/22/2016	9/22/2016	Riverside High School - Jackson, KY/Girls Basketball	Matt Coleman	N	850	
9/19/2019	Lee Co. Elementary	10/1/2016	10/1/2016	Breathitt Co. High School - Jackson, KY/Girls Basketball	Matt Coleman	N	851	
9/19/2016	Lee Co. Elementary	11/1/2016	11/1/2016	Owsley Co. Elem. School - Booneville, KY/Girls Basketball	Matt Coleman	N	852	
9/21/2016	Lee Co. Middle/High	10/8/2016	10/8/2016	Morgan Co. High School - West Liberty, KY/Chess	Michelle Franklin	N	853	
9/23/2016	Lee Co. Middle/High	10/14/2016	10/14/2016	Bobcat Restaurant - Beattyville, KY/LCMHS Special Needs Class	Julia Bishop	N	854	
9/23/2016	Lee Co. Middle/High	10/28/2016	10/28/2016	Save-A-Lot - Beattyville, KY/LCMHS Special Needs Class	Julia Bishop	N	855	
9/27/2016	Lee Co. Elementary	10/10/2016	10/10/2016	Jackson City High School - Jackson, KY/Academics	Melissa Smith	N	856	
9/27/2016	Lee Co. Elem	10/24/2016	10/24/2016	Owsley Co. Elem. School -	Melissa Smith	N	857	

	entary			Booneville, KY/Academics				
9/27/2016	Lee Co. Elementary	11/7/2016	11/7/2016	West Irvine Elem. - Irvine, KY/Academics	Melissa Smith	N	858	
9/27/2016	Lee Co. Middle/High	11/3/2016	11/3/2016	Bluegrass Comm. & Tech. College - Lexington, KY	Jamie Stickler	N	859	
9/28/2016	Lee Co. Elementary	9/29/2016	9/29/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	860	
9/28/2016	Lee Co. Elementary	10/6/2016	10/6/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	861	
9/28/2016	Lee Co. Elementary	10/13/2016	10/13/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	862	
9/28/2016	Lee Co. Elementary	10/27/2016	10/27/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	863	
9/28/2016	Lee Co. Elementary	11/3/2016	11/3/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	864	
9/28/2016	Lee Co. Elementary	11/10/2016	11/10/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	865	
9/28/2016	Lee Co. Elementary	11/17/2016	11/17/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	866	

9/28/2016	Lee Co. Elementary	12/1/2016	12/1/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	867	
9/28/2016	Lee Co. Elementary	12/8/2016	12/8/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	868	
9/28/2016	Lee Co. Elementary	12/15/2016	12/15/2016	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	869	
9/28/2016	Lee Co. Middle/High	12/1/2016	12/1/2016	North Laurel High School - Corbin, KY/Girls Basketball	Matt Watterson	N	870	
9/28/2016	Lee Co. Middle/High	12/5/2016	12/5/2016	Wolfe Co. High School - Campton, KY/Girls Basketball	Matt Watterson	N	871	
9/28/2016	Lee Co. Middle/High	12/9/2016	12/9/2016	Jackson Co. High School/McKee, KY/Girls Basketball	Matt Watterson	N	872	
9/28/2016	Lee Co. Middle/High	12/16/2016	12/16/2016	Powell Co. High School - Stanton, KY/Girls Basketball	Matt Watterson	N	873	
9/28/2016	Lee Co. Middle/High	12/28/2016	12/28/2016	Breathitt Co. High School - Jackson, KY/Girls Basketball	Matt Watterson	N	874	
9/28/2016	Lee Co. Middle/High	12/29/2016	12/29/2016	Breathitt Co. High School - Jackson, KY/Girls Basketball	Matt Watterson	N	875	
9/28/2016	Lee Co. Middle/High	12/30/2016	12/13/2016	Breathitt Co. High School - Jackson, KY/Girls	Matt Watterson	N	876	

				Basketball				
9/28/2016	Lee Co. Middle/H igh	1/7/2017	1/7/2017	Jackson City High School - Jackson, KY/Academics	Matt Watterson	N	877	
9/28/2016	Lee Co. Middle/H igh	1/20/2017	1/20/2017	Estill Co. High School - Irvine, KY/Girls Basketball	Matt Watterson	N	878	
9/28/2016	Lee Co. Middle/H igh	1/21/2017	1/21/2017	June Buchanan High School - Pippa Passes, KY/Girls Basketball	Matt Watterson	N	879	
9/28/2016	Lee Co. Middle/H igh	1/28/2017	1/28/2017	Hazard High School - Hazard, KY/Girls Basketball	Matt Watterson	N	880	
9/28/2016	Lee Co. Middle/H igh	2/6/2017	2/6/2017	Elliott Co. High School - Sandy Hook, KY/Girls Basketball	Matt Watterson	N	881	
9/28/2016	Lee Co. Middle/H igh	10/05/816	10/5/2016	Campton Elem. School - Campton, KY/Cross Country	Paul Samples	N	882	
9/28/2016	Lee Co. Middle/H igh	10/18/2016	10/18/2016	Powell Co. High School - Stanton, KY/Cross Country	Paul Samples	N	883	
9/28/2016	Lee Co. Middle/H igh	2/10/2017	2/10/2017	Buckhorn High School - Buckhorn, KY/Girls Basketball	Matt Watterson	N	884	
9/29/2016	Lee Co. Elementary	10/10/2016	10/10/2016	Jackson Independent School - Jackson, KY/Girls Basketball	Matt Coleman	N	885	

9/29/2016	Lee Co. Elementary	10/14/2016	10/14/2016	Salyersville Grade School - Salyersville, KY/Girls Basketball	Matt Coleman	N	886	
9/30/2016	Lee Co. Elementary	10/11/2016	10/11/2016	Lexington's Children Theatre - Lexington, KY	Pamela Deaton	N	887	
10/4/2016	Lee Co. Middle/High	10/18/2016	10/18/2016	Jackson Co. Middle School - McKee, KY/Academics	Kim Williams	N	888	
10/4/2016	Lee Co. Middle/High	10/25/2016	10/25/2016	Owsley Co. High School - Booneville, KY/Academics	Kim Williams	N	889	
10/4/2016	Lee Co. Middle/High	11/1/2016	11/1/2016	Jackson Independent School - Jackson, KY/Academics	Kim Williams	N	890	

XIVC. APPROVE FACILITY USE APPLICATIONS

Rationale:

Dr. Evans will present two facility requests for board review/approval:

- KRCC - one classroom at LCES and one classroom at LCMHS November 2016 thru April 2017.
- Woolly Worm Committee - area behind old Beattyville Elementary building to hold Woolly Worm Car Show October 23, 2016.

Discussion:

It was ordered to approve Kentucky River Community Care's facility request to use one classroom at Lee County Elementary School on Monday from 3:30 p.m. until 4:30 p.m., and one classroom at Lee County Middle High School on Wednesday from 3:30 p.m. until 4:30 p.m. beginning November 7, 2016 and ending April 26, 2017.

It was also ordered to approve the Woolly Worm Committee's request to use the area in back of the old Beattyville Elementary School to hold the Woolly Worm Car Show on October 23, 2016.

XIVD. APPROVE FUND RAISER REQUESTS

Discussion:

It was ordered to approve the following Fund Raiser applications as submitted by Superintendent Evans:

8th Grade Fundraiser Shindig Dance
Academic Team Fundraiser
Basketball Fundraiser Number of Shots
Bowling Fundraiser Kiss the Pig
Bowling Fundraiser Rada
Bowling Fundraiser Tournament & Silent Auction
Class of 2019 Fundraiser Basketball Shots & Raffle
Fundraiser Parking at Wooly Worm - Softball
Generic Book Fair
HS Cheerleading Fundraiser Candy Bars
HS Cheerleading Fundraiser Home Interior
HS Cheerleading Fundraiser Luncheon
HS Cheerleading Fundraiser Pizza Hut Discount Cards
HS Cheerleading Fundraiser Pizza Kits
HS Cheerleading Fundraiser Rada
HS Cheerleading Fundraiser Yankee Candles
Krispy Kreme Fundraiser
Mixed Bag Fundraiser
MS Cheerleaders Bake Sale at Wooly Worm
MS Cheerleaders Candy Bars And Bake Sale
MS Cheerleaders Luncheon
MS Cheerleaders Rada Sales
Senior Class Fundraiser-Split the Pot Basketball Games
Senior Fundraiser Beef Jerky
Senior Fundraiser Blue White Night T-shirts
Senior Fundraiser Raffle Tickets on iPad
Tennis Fundraiser Valentine Basket
Tennis Thanksgiving Dinner Tickets
Tennis UK Football Tickets
Tennis Wooly Worm Booth
Tupperware Fundraiser
Wooly Worm Booth, Car Show, and Woolly Worm Parking

XIVE. APPROVE F10-6 PSD SUMMARY

Rationale:

Zina Gibson, District Finance Officer, will present the Form F10-6 PSD Summary Report for board review/approval.

Discussion:

The Form F10-6 PSD Summary Report was approved as submitted.

XIVF. AWARD BIDS FOR SURPLUS ITEMS (1988 FORD F250 TWO-WHEEL DRIVE, 1991 DODGE DAKOTA TWO-WHEEL DRIVE, AND LOCKE COMMERCIAL REEL MOWER - KOHLER COMMAND PRO 6HP ENGINE)

Rationale:

Dr. Evans will present bids received for surplus items.

One bid was received for the following items:

1988 Ford F250 two-wheel drive - James J. Jones - \$407.00

1991 Dodge Dakota two-wheel drive - James J. Jones - \$307.00

Two bids were received for the one (1) Locke commercial reel mower Kohler Command Pro 6hp engine:

Gene Combs - \$500.00

Chuck Perdue - \$250.00

No bids were received for the 70 passenger school bus a 1996 International DT466 motor, automatic transmission.

Discussion:

James Jones's bid was approved for the 1988 Ford F250 two-wheel drive @ \$407, and the 1991 Dodge Dakota two-wheel drive @ \$307.

Gene Combs' bid was approved for the (1) Locke commercial reel mower Kohler Command Pro 6hp engine @ \$500.

XIVG. APPROVAL TO PARTNER WITH KVEC ON THE MCCARTHY GRANT APPLICATION

Rationale:

Dr. Evans will request approval to apply with KVEC for the McCarthy Grant.

Discussion:

It was ordered to partner with KVEC and apply for the McCarthy Grant.

XIVH. APPROVAL TO APPLY FOR THE 21ST CENTURY GRANT

Rationale:

Dr. Evans will ask for authorization to apply for the 21st Century Grant

Discussion:

It was ordered to approve the district's request to submit an application for the 21st Century Grant.

XIV.I. DECLARE SCRAP METAL (USED BRAKE DRUMS, NON-WORKING WATER HEATERS/DRYER/REFRIGERATOR, RUSTED & BROKEN DESKS/LOCKER/SHELVES AND MISC. SMALL ITEMS) AND USED WOOD (OLD PLAYGROUND STRUCTURES WITH NAILS) AS SURPLUS AND AUTHORIZE DISPOSAL

Rationale:

Declare the listing of scrap metal and used wood presented as surplus and authorize Superintendent Evans to dispose of.

- Metal would include 15-20 used/worn bus brake drums, three water heaters, a dryer, a refrigerator, rusted broken desks, lockers, and shelves, and other small misc. items
- Wood would be two each 20 year old disassembled play grounds, pallets, and misc. lumber

Could possibly take metal to recycling center. Could negotiate disposal of wood to someone who is willing to clean up and haul.

Discussion:

It was ordered to declare the following surplus and authorize Superintendent Evans to dispose of: Metal would include 15-20 used/worn bus brake drums, three water heaters, a dryer, a refrigerator, rusted broken desks, lockers, and shelves, and other small misc. items
Wood would be two each 20 year old disassembled play grounds, pallets, and misc. lumber

XIV.J. REVIEW/APPROVE KSBA RECOMMENDED PROCEDURES 06.32 AP.1, 09.11 AP.21, 09.12 AP.1, 09.121 AP.1

Rationale:

Dr. Evans will present KSBA recommended Board Procedures 06.32 AP.1, 09.11 AP.21, 09.12 AP.1, and 09.121 AP.1 for board review and approval.

Discussion:

It was ordered to approve Board Procedures 06.32 AP.1, 09.11 AP.21, 09.12 AP.1, and 09.121 AP.1 as presented by Dr. Evans and submit to KSBA for inclusion in the Board Procedure Manual.

ENROLLMENT/ATTENDANCE UPDATE

Rationale:

David Lyons, D.P. P. will provide the monthly attendance/enrollment report along with an update on the attendance task force recommendations,

Discussion:

Mr. David Lyons, D.P.P. shared attendance concerns and recommendations from the Attendance Task Force along with a student attendance flow chart.

He informed board members that Under Kentucky's No Pass/No Drive statute, any student that has 9 unexcused absences in a semester shall be reported for removal of their driver's license. This statute only applies to 16 and 17 year old drivers.

Board members expressed concern regarding absences for those high school students over 17 years of age. It was suggested that although the No Pass/No Drive statute did not include 18 and 19 year old students, the school could stop these students from driving to and parking on the school campus. Mr. Lyons will follow up on this recommendation.

FACILITY REPORT

Rationale:

David Lyons will present the October 2016 Facility Report.

Discussion:

David Lyons presented a report of facilities.

- The new scoreboard has been installed at Lee County Elementary School.
- We are currently resurfacing the tennis courts.
- The LCMHS basketball courts will be resurfaced October 20th while students are out of school.

43-17 REVIEW/APPROVE 2016 EMERGENCY OPERATIONAL PROCEDURES (CRISIS RESPONSE MANUAL)

Rationale:

David Lyons will present the 2016 Emergency Operational Procedures (formerly Crisis Management Plan) for board review and approval.

Motion Passed: Approval of the 2016 Emergency Operational Procedures 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	Absent
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

44-17 REVIEW/APPROVE 2016 ENERGY MANAGEMENT PLAN

Rationale:

David Lyons will present the updated 2016 Energy Management Plan for board review and approval.

Motion Passed: Approval of the 2016 Energy Management Plan as presented passed with a motion by Ms. Janie Thorpe and a second by Mr. Curtis Davis.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Absent
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

45-17 ADOPT A PROCLAMATION DECLARING OCTOBER 17-21, 2016 AS NATIONAL SCHOOL BUS SAFETY WEEK

Rationale:

David Lyons will present the National School Bus Safety Proclamation recommended for board approval.

Motion Passed: Approval to adopt the National School Bus Safety Proclamation as presented passed with a motion by Ms. Janie Thorpe and a second by Mr. Curtis Davis.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Absent
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

PERSONNEL REPORT

Rationale:

Dr. Evans will report personnel updates.

Discussion:

Dr. Evans reported the following personnel updates:

- Justin Oliver resigned as the middle school boys' basketball coach
- Phillip Angel will finish the season as the middle school boys' basketball coach
- Anthony Sullender, and Garland Caudill have been hired a substitute custodian/maintenance employees
- Kenneth Isaacs has retired
- Marcella Fox has been employed as an Emergency Non-certified substitute teacher

46-17 PAY BILLS & CLAIMS

Rationale:

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

Motion Passed: Approval to pay the bills and claims as submitted (copy on file) 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	Absent
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

47-17 ADJOURN

Rationale:

Consider adjournment of the Lee County Board of Education October 11, 2016 Regular Meeting.

Motion Passed: Approval to adjourn the October 11, 2016 Lee County Board of Education Regular Meeting passed with a motion by Ms. Janie Thorpe and a second by Mr. Lamont Coldiron.

Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. Donald Napier	Absent
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

Chairperson

Superintendent