

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

## **Lee County Board of Education September 13, 2016 Regular Board Meeting**

**The Lee County Board of Education met in Regular Session in the Board Room at 6:00 PM, on September 13, 2016.**

**Attendance Taken at 5:53 PM:**

**Present Board Members:**

**Mr. Lamont Coldiron**

**Mr. Curtis Davis**

**Mr. Donald Napier**

**Mr. William Owens**

**Ms. Janie Thorpe**

### **CALL TO ORDER**

Discussion:

Board Chairman William Owens called the meeting to order.

### **24-17 APPROVE AGENDA**

Rationale:

Dr. Evans will recommend approval of the September 13, 2016 Lee County Board of Education Regular Meeting agenda as presented.

**Motion Passed:** Approval of the September 13, 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

Rationale:

Dr. Evans will share Great News.

### IIIA. HALLIE LAND ACCEPTED TO GOVERNOR'S SCHOOL FOR THE ARTS

Discussion:

Dr. Evans recognized Lee County High School student Hallie Land for completing the Governor's School for the Arts. Hallie was unable to attend this evening as she is a member of the varsity volley ball team and they have a match tonight.

### IIIB. LEE COUNTY HIGH SCHOOL STUDENTS HALLIE LAND AND HALEY TIPTON RECEIVE KASA GRANT

Discussion:

Dr. Evans informed board members that high school students Hallie Land and Haley Tipton were successful on their grant application to KASA. These students wrote a grant for funds to get the commercial sewing machine at the high school in working order again. Both students were commended for their effort and success.

### IIIC. LEE COUNTY HIGH SCHOOL STUDENT DEANNA DEATON SELECTED AS ROGER'S SCHOLAR

Discussion:

Lee County High School student Deanna Deaton shared highlights of her Rogers's Scholar experience this summer. She along with 31 other students from across Kentucky spent the week of July 10th at Lindsey Wilson College. During their time there they participated in several meaningful activities.

- Attended a leadership training at Asbury University
- Professional dress and session with Governor's School for Entrepreneurship
- Developed and marketed a product
- Dinner with Lindsey Wilson's President Lucky with ballroom dancing afterwards
- Participated in the health care matrix and visited Lake Cumberland Regional Hospital where she had the opportunity to witness several surgical procedures
- Awarded a \$250 Doug Reese Memorial Scholarship to be used at the college of her choice

Deanna informed board members that the Rogers Scholar program allowed her to make many new friends and helped her come out of her shell and gain the confidence to speak in public.

IIID. LEE, WHITLEY, AND OWSLEY COUNTIES RECEIVE KENTUCKY TEACHER LEADERSHIP AWARD FROM KENTUCKY EDUCATION COMMISSIONER FOR COLLABORATION ON IMPLEMENTATION OF MDC AND LDC

Discussion:

Dr. Evans recognized Lee County Middle High School teachers who participated in the MDC and LDC collaboration with Whitley and Owsley Counties. Commission Pruitt recognized them with an award at the Learning from Kentucky Classrooms Conference.

IIIE. LEE COUNTY SCHOOL BOARD CHAIR WILLIAM OWENS SELECTED AS CHAIRMAN OF THE KSBA UPPER KENTUCKY RIVER REGION

Discussion:

Dr. Evans commended Lee County School Board Chairman William Owens for his selection as the upcoming KSBA Upper Kentucky River Region Chairman. Mr. Owens will represent the region for the next three years, beginning with the Annual KSBA Conference in January 2017.

COMMUNICATION REPORT

Rationale:

Dr. Evans will provide the monthly Communication Report.

Discussion:

Dr. Evans' Communication Report included distribution of Open Meetings and Open Records documents, and information regarding the updated District Magazine.

IVA. DISTRIBUTION OF WRITTEN INFORMATION EXPLAINING THE OPEN MEETINGS AND OPEN RECORDS ACTS WITH PROPER RECORDS RETENTION AND MANAGEMENT

Discussion:

Dr. Evans distributed the Managing District Records, and Your Duty Under the Law documents. Board members signed proof of receipts for the district file.

IVB. UPDATED DISTRICT MAGAZINE SHARED WITH STAFF AND COMMUNITY STAKEHOLDERS

Discussion:

Dr. Evans informed board members that the District Magazine had been updated and posted on the district website. Copies have also been distributed throughout the community.

## **25-17 REVIEW/APPROVE MONTHLY BUDGET REPORT**

Discussion:

Zina Gibson, District Finance Officer, presented the August 2016 Revenue and Expenditure Reports for board review and approval.

**Motion Passed:** Approval of the August 2016 Revenue and Expenditure Reports 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

## **26-17 APPROVE FY17 WORKING BUDGET**

Discussion:

Zina Gibson, District Finance Officer, presented the FY17 Working Budget for board review and approval. We currently have approximately \$310,000.00 Contingency, which is right at 4.10%; the auditor recommends 10% contingency. We are monitoring as close as we can so that we can continue to provide services to our students. KDE does not have the final allocations for some federal grants; we have budgeted conservatively based on what we know at this time.

Zina mentioned the following regarding revenue:

- reduced oil tax because the price of oil is down
- reduced real property tax
- reduced delinquent property tax
- reduced motor vehicle tax
- reduced utility tax

She mentioned the following regarding budgeted expenditures:

- adjustments made in personnel due to attrition and retirement with merging of schools
- insurances increased this year
- may see some savings in fuel due to low oil prices

**Motion Passed:** Approval of the FY17 Working Budget 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

**27-17 AMEND 2016-2017 EXTRA SERVICES SALARY SCHEDULE AS PRESENTED**

Rationale:

Following consolidation of the middle school and high school, it is necessary to change the language regarding the academic team coaches from "per school" to "K-5, 6-8, and 9-12". In addition, positions for Health Services Coordinator/CPR & First Aid Trainer @ \$2,500.00, and Chess Coach @ \$500.00 will be added.

**Motion Passed:** Approval to amend the 2016-2017 Extra Services Salary Schedule 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

**28-17 APPROVE 2016-2017 ASSURANCES FOR FEDERAL PROGRAMS**

Discussion:

Steve Carroll, Instructional Supervisor/ARI Coordinator, presented the 2016-2017 Assurances for Federal Programs. Dr. Evans informed members that the district is in compliance with federal program regulations.

**Motion Passed:** Approval of the 2016-2017 Assurances for Federal Programs 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

**INSTRUCTION**

Rationale:

Steve Carroll, Instructional Supervisor, will present the monthly Instruction Report.

Discussion:

Steve Carroll discussed the following in his Instruction Report:

- The District Futuring Committee met to discuss how we will roll out the Chromebooks and Google Apps; a 10 step process was developed. The next meeting is scheduled for September 26th from 3:45 p.m. until 5:00 p.m.
- Teachers are developing lesson plans for Non Traditional instruction days - plans will put in Google Apps.

- PIPE - All story boards were completed today.
- Craft Academy personnel presented to students last Friday. Eligible students can enter college in their sophomore year at Morehead State through this program.

### IXA. TASK ROTATION STRATEGIES FOR DIFFERENTIATION

#### Rationale:

Karen Angel, Director of District-wide Programs will present on Task Rotation Strategies for differentiation to meet the needs of different students.

#### Discussion:

Karen Angel, Director of District-wide Programs discussed the following:

- Our main focus for PD this year has been formative assessment and differentiation. Formative Assessment tells us where our kids are and what they need. Differentiation - Now that I know what students need, how am i going to meet their needs.
- Task Rotation is one strategy that can be used. All teachers were asked to complete one lesson using Task Rotation.
- Principal PLCs - Our next meeting will be this Thursday. We will focus on 30-60-90 plans.
- We will be analyzing Think Link A to determine strengths and weaknesses.
- Teacher Mentoring - TPGES and Danielson Framework will be a focus so that new teachers will become as familiar as the veteran teachers. We will also focus on policies and procedures.

William Owens - The EPSB has seen an increase in reviews concerning inappropriate behavior with staff and students. There are videos available for staff training to address this issue. I want to make certain we provide this training for our staff members.

### IXB. LEE COUNTY ELEMENTARY SCHOOL INSTRUCTION REPORT

#### Rationale:

Maureen Patrick, Lee County Elementary School Principal, will update board members on instructional strategies and practices being implemented at the school.

#### Discussion:

Maureen Patrick, Lee County Elementary School Principal, discussed the following:

- We've had good parent support this year; 259 parents attended our first orientation.
- We are applying for the MAF-FY16 Grant which will allow us to have a math coach to work with students one on one for the next four years. The grant is very competitive. It's due October 4th, but I will have it submitted October 1st.
- Several of our teachers submitted the ARI Grants. Lee County Elementary School was awarded four grants and Lee County Middle High School received one.
- We are working with Mrs. Angel on our PLC team meetings.

- I have two grade levels I am concerned about (3rd and 4th). 79% of our third graders are below grade level in reading, and 75% of our 4th graders are below grade level in reading. It is imperative for staff to do RTI 20 minutes beyond the regular school day.
- LCES has great student attendance - We plan to have a big celebration every six weeks.
- Next open house is September 26th at LCES from 4:00 p.m. until 6:00 p.m.

IXC. LEE COUNTY MIDDLE HIGH SCHOOL INSTRUCTION REPORT

Discussion:

Lee County Middle High School Principal Debra Smith discussed the following:

- We have brought clubs back to the high school. Each club must produce a project at the end of the school year to show relevance.
- Every senior has been offered the opportunity to be paid a stipend to stay after school and work on their benchmarks. We currently have 10 staying. These first 10 students must take the ACT in October.
- SBDM members have been chosen and the council established. Teacher members are Jeremy Miller, Kim Williams, and Danny Wright. Parent members are Carrie Campbell and Tammy Roberts. The SBDM council will meet at 4:30 p.m. on the last Wednesday of every month.
- Our student attendance average has been in the 90's. We will meet with parents one day next week to go over attendance requirements for the senior trip.

**29-17 APPROVE CONSENT AGENDA**

Rationale:

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

**Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mr. Curtis Davis and a second by Mr. Lamont Coldiron .

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

XA. APPROVE BOARD MINUTES

Discussion:

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

XB. APPROVE BUS APPLICATIONS

Rationale:

Dr. Evans will present the following bus applications recommended for approval:

BUS REQUESTS FOR BOARD APPROVAL - SEPTEMBER 13, 2016

<u>DATE SUBMITTED</u>	<u>SCHOOL</u>	<u>DEPARTURE DATE</u>	<u>RETURN DATE</u>	<u>LOCATION &amp; DESCRIPTION</u>	<u>PERSON RESPONSIBLE</u>	<u>OVERNIGHT?</u>	<u>TRIP # IN TRAVEL TRACKER</u>
8/5/2016	Lee Co. Middle/High	8/18/2016	8/19/2016	KY State Fairgrounds - Louisville, KY	Orville Bennett	Y	789
8/11/2016	Lee Co. Elementary	9/16/2016	9/16/2016	Gladie Creek - Frenchburg, KY	Maureen Patrick	N	790
8/12/2016	Lee Co. Middle/High	9/10/2016	9/10/2016	Berea College/Upward Bound - Berea, KY	Holly Branscum	N	791
8/15/2016	Lee Co. Middle/High	10/8/2016	10/8/2016	Berea College/Upward Bound - Berea, KY	Holly Branscum	N	792
8/15/2016	Lee Co. Middle/High	11/12/2016	11/12/2016	Berea College/Upward Bound - Berea, KY	Holly Branscum	N	793
8/15/2016	Lee Co. Middle/High	12/3/2016	12/3/2016	Berea College/Upward Bound - Berea, KY	Holly Branscum	N	794
8/15/2016	Lee Co. Middle/High	1/21/2017	1/21/2017	Berea College/Upward Bound - Berea, KY	Holly Branscum	N	795
8/15/2016	Lee Co. Middle/High	2/11/2017	2/11/2017	Berea College/Upward Bound - Berea, KY	Holly Branscum	N	796
8/15/2016	Lee Co. Middle/High	3/11/2017	3/11/2017	Berea College/Upward Bound - Berea, KY	Holly Branscum	N	797



8/15/2016	Lee Co. Middle/High	4/15/2017	4/15/2017	Berea College/Upward Bound - Berea, KY	Holly BranscumN	798
8/15/2016	Lee Co. Middle/High	5/6/2017	5/6/2017	Berea College/Upward Bound - Berea, KY	Holly BranscumN	799
8/16/2016	Lee Co. Middle/High	8/30/2016	8/30/2016	Powell Co. High - Stanton, KY/Golf	Danny Wright N	800
8/17/2016	Lee Co. Middle/High	8/24/2016	8/24/2016	Happy Top-Ag. Exhibits Beattyville, KY/Agriculture Class	Orville Bennett N	801
						802
8/19/2016	Lee Co. Middle/High	10/11/2016	10/11/2016	Owsley Co. High School - Booneville, KY/Girls Basketball	Danny Wright N	803
8/19/2016	Lee Co. Middle/High	9/12/2016	9/12/2016	Jackson City High School - Jackson, KY/Girls Basketball	Danny Wright N	804
8/19/2016	Lee Co. Middle/High	9/27/2016	9/27/2016	Wolfe Co. Middle School - Campton, KY/Girls Basketball	Danny Wright N	805
8/19/2016	Lee Co. Middle/High	10/4/2016	10/4/2016	Powell Co. Middle School - Stanton, KY/Girls Basketball	Danny Wright N	806
8/19/2016	Lee Co. Middle/High	9/1/2016	9/1/2016	Powell Co. High School - Stanton, KY/Cross Country	Matt Watterson N	807

8/23/2016	Lee Co. Middle/High	9/10/2016	9/10/2016	Leslie Co. High School - Hyden, KY.Volleyball	Jessica Todd N	808
8/23/2016	Lee Co. Middle/High	9/9/2016	9/9/2016	Somerset Comm. & Tech. College - Somerset, KY/Gear-Up	Matt Watterson N	809
8/23/2016	Lee Co. Middle/High	9/14/2016	9/14/2016	Sugar Camp Golf Course - Booneville, KY/Golf	Danny Wright N	810
8/23/2016	Lee Co. Middle/High	9/8/2016	9/8/2016	EKU Manchester Campus - Manchester, KY/Gear-Up	Matt Watterson N	811
8/23/2016	Lee Co. Middle/High	9/16/2016	9/16/2016	Eastern KY University - Richmond, KY/Gear-Up	Matt Watterson N	812
8/23/2016	Lee Co. Middle/High	9/23/2016	9/23/2016	Eastern KY University - Richmond, KY/Gear-Up	Matt Watterson N	813
8/23/2016	Lee Co. Middle/High	9/27/2016	9/27/2016	Eagles's Nest Golf Course - Somerset, KY/Golf	Matt Watterson N	814
8/23/2016	Lee Co. Middle/High	9/23/2016	9/23/2016	Buckhorn High School - Buckhorn, KY/Girls Basketball	Danny Wright N	815
8/24/2016	Lee Co. Middle/High	9/17/2016	9/17/2016	Eastern KY University- Upward Bound - Richmond, KY	Tamara Stewart N	816
						817

8/24/2016	Lee Co. Middle/High	10/29/2016	0/29/16	Eastern KY University- Upward Bound- Richmond, KY	Tamara Stewart N	818
8/24/2016	Lee Co. Middle/High	11/19/2016	11/19/2016	Eastern KY University- Upward Bound- Richmond, KY	Tamara Stewart N	819
8/24/2016	Lee Co. Middle/High	12/3/2016	12/3/2016	Eastern KY University- Upward Bound- Richmond, KY	Tamara Stewart N	820
8/24/2016	Lee Co. Middle/High	1/28/2017	1/28/2017	Eastern KY University- Upward Bound- Richmond, KY	Tamara Stewart N	821
8/24/2016	Lee Co. Middle/High	2/25/2017	2/25/2017	Eastern KY University- Upward Bound- Richmond, KY	Tamara Stewart N	822
8/24/2016	Lee Co. Middle/High	3/25/2017	3/25/2017	Eastern KY University- Upward Bound- Richmond, KY	Tamara Stewart N	823
8/24/2016	Lee Co. Middle/High	4/8/2017	4/8/2017	Eastern KY University- Upward Bound- Richmond, KY	Tamara Stewart N	824
8/24/2016	Lee Co. Middle/High	5/6/2017	5/6/2017	Eastern KY University- Upward Bound- Richmond, KY	Tamara Stewart N	825
8/25/2016	Lee Co. Middle/High	8/29/2016	8/29/2016	Hazard Comm. & Tech. College - Hazard, KY/Golf	Matt Watterson N	826
8/29/2016	Lee Co. Middle/High	10/8/2016	10/8/2016	Jenkins Independent - Jenkins, KY/Girls Volleyball	Jessica Todd N	827

8/30/2016	Lee Co. Middle/High	9/6/2016	9/6/2016	Campton Elem. School - Campton, KY/Cross Country	Matt Watterson	N	828
8/31/2016	Lee Co. ATC	9/21/2016	9/21/2016	Shelbyville, KY - Electricity, carpentry and welding classes/students	Thomas Judd	N	829
8/31/2016	Lee Co. Elementary	9/12/2016	9/12/2016	EKU Arts Center - Richmond, KY/Elem. Students	Maureen Patrick	N	830
9/6/2016	Lee Co. Middle/High	9/22/2016	9/22/2016	Morgan Co. High School - West Liberty, KY/Cross Country	Matt Watterson	N	831
9/6/2016	Lee Co. Middle/High	9/24/2016	9/24/2016	Boyd Co. High School - Ashland, KY/Cross Country	Matt Watterson	N	832
9/6/2016	Lee Co. Middle/High	9/15/2016	9/15/2016	Riverside High School - Lost Creek, KY/Cross Country	Matt Watterson	N	833
9/7/2016	Lee Co. Middle/High	9/8/2016	9/8/2016	Powell Co. High School - Stanton, KY/Academics	Christopher Noe	N	834
9/7/2016	Lee Co. Middle/High	9/29/2016	9/29/2016	Breathitt Co. High School - Jackson, KY/Academics	Christopher Noe	N	835

9/7/2016	Lee Co. Middle/High	10/27/2016	10/27/2016	Jackson Independent Schools - Jackson, KY/Academics	Christopher Noe	N	836
9/7/2016	Lee Co. Middle/High	11/10/2016	11/10/2016	Estill Co. High School - Irvine, KY/Academics	Christopher Noe	N	837

Discussion:

It was ordered to approve the bus applications as presented by Dr. Evans.

XC. APPROVE FUND RAISER REQUESTS

Rationale:

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

- 2017 Senior Class Basket will host Auction Fundraiser with Meal, Candy Bars, and Tupperware
- 2017 Senior Class Great American Fund Raiser
- 2017 Senior Class will host Fall Dance Fundraiser with jars to vote for King and Queen
- 2018 Senior Class Amadora Designs Fundraiser
- 2018 Senior Class Herbaria Soap Fundraiser Request
- 2018 Senior Class Peel to Save Cards Fundraising Request Form
- 8th Grade Fall, Winter, February, and Spring Dance Fund Raiser
- 8th Grade penny war fund raiser request
- Band Amish Food Sale
- Band Fruit Sale
- LCES Fundraiser Copy of Kroger fundraiser
- LCES Schwann's fundraiser
- LCES Slushy Fundraiser 2016
- LCMHS Uncle Jerrys School-wide Fund Raiser Request
- TEALS FundRaiser-GoodiesFactory
- TEALS FundRaiser-MixedBagDesigns

Discussion:

It was ordered to approve the fundraisers as presented by Dr. Evans.

XD. AUTHORIZE GUIDANCE COUNSELORS TO CHAIR ARC MEETINGS IN ABSENCE OF PRINCIPAL

Rationale:

Dr. Evans will recommend approval for School Guidance Counselors to chair ARC meetings if School Principals are absent.

Discussion:

It was ordered to allow School Guidance Counselors to chair ARC meetings in the absences of the School Principal.

XE. APPROVE SHORTENED WEEK FOR ONE MIDDLE SCHOOL STUDENT AND SHORTENED WEEK FOR FOUR ELEMENTARY STUDENTS

Rationale:

Dr. Evans will present a request submitted by Carla Lyons, Director of Special Education, asking for board approval for a Shortened Week for one (1) Lee County Middle School Student, and a Shortened week for four (4) Lee County Elementary Students.

Discussion:

It was ordered to approve the Shortened Week for one (1) Lee County Middle School Student, and a Shortened week for four (4) Lee County Elementary Students as requested by Carla Lyons, Director of Special Education.

XF. APPROVE FACILITY REQUEST APPLICATIONS

Rationale:

Dr. Evans will present the following facility applications recommended for board approval:

- Lee County Youth Sports would like to use any gymnasiums available during the 16-17 youth sports cheerleading and basketball season.
- Three Forks Historical Museum would like to use the BE Parking Lot and Playground for parking cars during the Woolly Worm Festival October 21st and 22nd, 2016.

Discussion:

It was ordered to approve the facility requests as presented.

XG. APPROVE CHARGING INDIRECT COSTS DURING 2016-2017

Rationale:

Dr. Evans will recommend charging indirect costs to appropriate programs when applicable during the 2016-2017 school year.

Discussion:

It was ordered to charge indirect costs to appropriate programs when applicable during the 2016-2017 school year.

XH. APPROVE 2016-2017 SUPERINTENDENT EVALUATION INSTRUMENT

Rationale:

The board will adopt the evaluation instrument for the evaluation of the School District Superintendent during 2016-2017.

Discussion:

It was ordered to adopt the State SPGES superintendent evaluation instrument for 2016-2017. The superintendent will be evaluated based on the seven standards in the SPGES.

XI. APPROVE FOUR (4) HIGH SCHOOL STUDENT WORK BASED LEARNING AGREEMENTS

Rationale:

Dr. Evans will present four (4) high school student Work Based Learning Agreements submitted by Jeanette Brandenburg for board review and approval.

Discussion:

It was ordered to approve the four (4) high school student Work Based Learning Agreements requested by Jeanette Brandenburg.

- Two computer science students will work with the Lee County Board of Education District Technology Coordinator.
- One computer science students will design a website for KW's Angus.
- One communications student will work to promote the Beattyville/Lee County Tourism through social media.

XJ. APPROVE BEREA COLLEGE GEAR UP MEMORANDUM OF AGREEMENT

Rationale:

Dr. Evans will present the Berea College Gear Up Memorandum of Agreement for board approval.

Discussion:

It was ordered to approve the Berea College Gear Up MOA as presented by Dr. Evans.

**30-17 DECLARE AN EMERGENCY TO AMEND BOARD POLICY 09.123 IN ONE READING TO REFLECT A CHANGE IN THE NUMBER OF PARENT NOTES ACCEPTED PER SCHOOL YEAR TO SIX (6)**

Rationale:

David Lyons will present Board Policy 09.123 with amendments limiting the number of parent notes permissible per school year to six (6). Mr. Lyons will request the board declare an emergency to adopt the policy as amended in one reading and submit to KSBA for Policy Manual updates.

**Motion Passed:** Approval to declare an emergency to adopt amended Board Policy 09.123 in one reading as presented and submit to KSBA for Policy Manual update passed with a motion by Ms. Janie Thorpe and a second by Mr. Lamont Coldiron .

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

ENROLLMENT/ATTENDANCE UPDATE

Rationale:

David Lyons, D.P.P., will provide the monthly attendance report.

Discussion:

	May 2016	August 2016	September 7 <sup>th</sup> , 2016	Change this Year
Total Enrollment	941	934	941	+7
LCE	447	412	410	-2
LCMHS	501	522	531	+9

PERSONNEL REPORT

Rationale:

Superintendent Evans will report any personnel updates.

Discussion:

Dr. Evans reported the following personnel updates:

- Holly Newman and Paul Samples completed the three-day emergency non-certified substitute personnel training and are now employed as emergency non-certified substitute teachers. Both may work at the Lee County Middle High School only during 2016-2017. Next school year, they will be eligible to work at all schools in the Lee County School District.
- Kathy Brandenburg, who is contracted through the Lee County Health Department to serve as the school nurse for our district, has been employed as the District Health Coordinator/CPR and First Aid Trainer. Mrs. Brandenburg will be paid a \$2,500 annual stipend by the Lee County Board of Education to serve in this capacity.

**31-17 PAY BILLS & CLAIMS**

Rationale:

Dr. Evans will present bills and claims recommended for board approval.



**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:

Consider any other business.

Discussion:

Karen Angel informed board members that the middle school grade levels 6-8 received a grant award from Dollar General Store.

William Owens/ Dr. Evans -The HCTC and LCATC partnership has been placed on hold to recruit more students.

Dr. Evans - The Lee County Board of Education will meet next month in regular session at 6:00 p.m. October 11th, 2016.

**32-17** ADJOURN

Rationale:

Consider adjournment of the Lee County Board of Education September 13, 2016 Regular Board Meeting.

**Motion Passed:** Approval to adjourn the Lee County Board of Education September 13, 2016 Regular Board Meeting 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

---

Chairperson

---

Superintendent