

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

## **Lee County Board of Education January 10, 2017 Regular Meeting**

**The Lee County Board of Education met in Regular Session in the Central Office Board Room at 6:00 PM, on January 10, 2017.**

**Attendance Taken at 6:06 PM:**

**Present Board Members:**

**Mr. Lamont Coldiron**

**Mr. Curtis Davis**

**Mr. Donald Napier**

**Mr. William Owens**

**Ms. Janie Thorpe**

### **ADMINISTER BOARD MEMBERS' OATHS OF OFFICE**

Discussion:

Sharron Adams administered the Constitutional and State Oaths of Office to recently elected board members Curtis E. Davis, Lamont Coldiron, and Donald Napier.

### **66-17 APPOINT TEMPORARY BOARD CHAIRPERSON**

Rationale:

Appoint Temporary Board Chairperson to open the board meeting.

**Motion Passed:** By unanimous vote, approval to appoint Curtis E. Davis as the Temporary Board Chair 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

### **CALL TO ORDER**

Discussion:

Curtis E. Davis called the meeting to order.

**67-17 APPOINT BOARD CHAIRPERSON FOR 2017**

**Motion Passed:** By unanimous vote, approval to appoint William Owens as the 2017 Lee County Board of Education Chairman 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

**68-17 APPOINT BOARD VICE-CHAIRPERSON FOR 2017**

**Motion Passed:** By unanimous vote, approval to appoint Curtis E. Davis as the 2017 Lee County Board of Education Vice Chairman 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

**69-17 APPROVE AGENDA**

Rationale:

Recommendation to approve the January 10, 2017 board meeting agenda as presented.

**Motion Passed:** Approval of the January 10, 2017 Lee County Board of Education Regular Meeting Agenda as presented passed with a motion by Mr. Curtis Davis and a second by Ms. Janie Thorpe.

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

**70-17 SET TIME, DATE, & LOCATION OF 2017 REGULAR BOARD MEETINGS**

Rationale:

Superintendent Evans recommended that the Lee County Board of Education Regular Board Meetings be set at 6:00 p.m. on the second Tuesday of each month.

**Motion Passed:** Approval to set the 2017 Lee County Board of Education Regular Board Meetings at 6:00 p.m. on the second Tuesday of each month 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

### BOARD MEMBER RECOGNITION

Rationale:

As January is school board member recognition month, Superintendent Evans will recognize our board members, William Owens, Curtis Davis, Janie Thorpe, Lamont Coldiron, and Donald Napier for their dedication and support of Lee County students.

Discussion:

Dr. Evans presented each board member with a certificate in recognition of their selfless service to Lee County students. "You deserve recognition every month for all you do. I am honored to work for you and with you", said Superintendent Evans. A news release was also shared with the local paper in honor of our school board."

### CELEBRATIONS

Rationale:

Dr. Evans will share things worthy of celebration.

### IXA. DISTRICT OF DISTINCTION RECOGNITION

Discussion:

Dr. Evans presented a banner received from Education Commissioner Pruitt and the State Board Chair in recognition of Lee County School District's designation as a Distinguished District of Distinction. He informed those in attendance that this designation was the highest recognition you can get on state accountability. Dr. Evans took a picture presenting the banner to board members; he plans to share the picture with Commissioner Pruitt.

### IXB. ENERGY STAR RECOGNITION

Rationale:

Mr. Jon Nipple will present 2016 Energy Star Awards to district and schools.

Discussion:

Mr. Jon Nipple, Project Manager of the Kentucky School Boards Association's School Energy Managers Project (SEMP) was present to recognize an outstanding accomplishment by our district and schools, the Energy Star (ES) certification. Mr. Nipple shared information regarding the ES Certification. The Energy Star symbol is used to identify something as having "value over time". Most people may associate this symbol with appliances as an indication of energy efficiency. However, it is used in many different categories including K-12 school facilities. To achieve ES status means that a school facility is operating at the efficiency level of the top 25% of school buildings in the nation. Lee County Elementary and Lee County Middle High School both achieved ES scores of 90 or greater ranking them in the top 10% in the nation for energy efficiency. The central office building also achieved ES certification and is one (1) of only nine (9) in the state to do so. For a school district to achieve 100% Energy Star designation as Lee County has accomplished is a testament to stakeholders that we are good stewards of their tax dollars. According to Mr. Nipple, using 2010 as a baseline measurement, and taking into consideration the increase in energy costs, Lee County Schools have saved \$750,000 in energy costs the past six years through our energy reduction efforts. He contributed this savings to the following: Dr. Evans and board members who provide leadership; Shana Minter who calculates the monthly measurements and monitors energy costs; Facility Director, David Lyons who develops plans for energy efficiency; and the staff and students who make good choices each day by turning off equipment not in use, closing doors and windows, turning out lights, and dressing appropriately. Mr. Nipple told board members and staff in attendance, "I applaud you all. On behalf of the Governor of Kentucky and the Department of Energy Development and Independence, I'm proud to present this Governor's certificate."

COMMUNICATION REPORT

**XA. 71-17 ADOPT A RESOLUTION TO COMMIT UP TO \$51 TO PROVIDE FUNDING FOR KSBA TO REPRESENT THE INTERESTS OF THE BOARD BEFORE THE PSC IN CASE NOS. 2016-00370 AND 2016-00371**

Rationale:

November 23, 2016, Louisville Gas and Electric and Kentucky Utilities Companies requested the Public Service Commission for authority to increase electric and gas rates. KSBA will intervene on behalf of school districts to prevent these rate increases. Each district is asked to commit an amount to the fund to cover intervention costs (legal, professional witness, etc.) If at least half of all school districts contribute, Lee County's fee contribution would be \$51.00. Dr. Evans recommends adopting the resolution to contribute to the intervention fund up to \$51.00.

Discussion:

Mr. Jon Nipple - SEMP Project Manager with KSBA, discussed the district's contribution needed to represent the interests of the school board before the Public Service Commission (PSC) in case numbers 2016-00370 and 2016-00371. On November 23, 2016, Louisville Gas and Electric and Kentucky Utilities Companies requested the PSC permit an increase to electric and gas rates. Lee

County's contribution would be up to \$51.00 to cover intervention costs. Dr. Evans recommended approval of the resolution to commit up to \$51.00.

Board Chair William Owens abstained as he is an active member of KSBA's Board of Directors.

**Motion Passed:** Approval to adopt a resolution to commit up to \$51 to provide funding for KSBA to represent the interest of the board before the PSC in Case Nos. 2016-00370 AND 2016-00371 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	Abstain
Ms. Janie Thorpe	Yes

**XB. 72-17 INCREASE RATE OF REIMBURSEMENT FOR ANNUAL BUS DRIVER CDL PHYSICALS UP TO A MAXIMUM OF \$125.00 PER PHYSICAL**

Discussion:

Dr. Evans discussed the need to increase the reimbursement rate for annual bus driver CDL physicals to a maximum of \$125.00 per physical (Additional examination/testing required by the medical examiner to determine a driver's physical qualification determination will be at the expense of the driver). In years past the board contracted with local physicians to complete CDL physicals for a fee of \$50. As of May 2014, anyone driving a commercial vehicle and required to keep and updated CDL physical is required to have the physical performed by a medical professional listed on the national registry approved by the Federal Motor Carrier Administration. With this requirement came an increase in the fees charged for physicals. We can no longer contract with local physicians for a fee of \$50 as they may not be included on the national FMCA registry. If this recommendation is approved, Board Policy 03.211 must also be amended to reflect the change.

**Motion Passed:** Approval to increase the reimbursement rate for annual bus driver CDL physicals to a maximum of \$125.00 per physical (Additional examination/testing required by the medical examiner to determine a driver's physical qualification determination will be at the expense of the driver) 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

**XC. 73-17 DECLARE AN EMERGENCY TO AMEND BOARD POLICY 03.211 AS PRESENTED IN ONE READING (TO INCREASE THE REIMBURSEMENT RATE FOR BUS DRIVER CDL PHYSICALS)**

Rationale:

Dr. Evans will recommend approval to declare an emergency to amend Board Policy 03.211 in one reading as presented to reflect the change in the reimbursement rate for annual bus driver CDL physicals.

**Motion Passed:** Approval to declare an emergency to amend Board Policy 03.211 in one reading as presented to reflect the change in the reimbursement rate for annual bus driver CDL physicals to a maximum of \$125.00 per physical 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

**XD. 74-17 RESOLUTION EMPLOYING CHENOWETH LAW OFFICE AS THE BOARD ATTORNEY ON AN AS NEEDED BASIS**

Rationale:

Superintendent Evans will share information regarding the employment of Chenoweth Law Office as the board attorney for Lee County School District on an as needed basis. Legal services and travel time will be provided by Chenoweth Law Office at a fee of \$135.00 per hour. If travel is necessary, mileage will be reimbursed at the rate of .45/mile with any other reasonable expenses reimbursed also.

Discussion:

Dr. Evans recommended employing Chenoweth Law Office as the Board Attorney as they are a leader in school law and their past service has been excellent.

**Motion Passed:** Approval to adopt the resolution employing Chenoweth Law Office as the board attorney for Lee County School District on an as needed basis 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

**75-17 APPROVE FY16 AUDIT OF LEE COUNTY SCHOOLS 2015-2016 FINANCIAL RECORDS AS PRESENTED BY DEBBIE MAYNARD OF WHITE & ASSOCIATES, PSC**

Rationale:

Debbie Maynard of White & Associates, PSC Certified Public Accountants will present the Audit of Lee County Schools' FY16 Financial Records for board review and approval.

Discussion:

Ms. Debbie Maynard CPA with White & Associates discussed points below written by Mr. Rupert White regarding Lee County Schools' 2015-2016 Financial Audit:

- Thank you for allowing our firm to work with the district and for your continued support to ensure quality
- Addition of district activity funds
- Single audit change "uniform guidance" impacted auditors on how they check expenditures
- GAAS requires a letter to board governance
- One item in the management letter dealing with school activity accounts - one person in control of money and books at the same time
- You have a clean audit report with no findings
- I would like to thank the staff for their cooperation in working with the auditors
- I admire the work the board continues to do in the face of challenges

Dr. Evans thanked Ms. Maynard for the thorough audit. "We don't expect to find anything, but if we have issues we want to know."

**Motion Passed:** Approval of the Audit of Lee County Schools' 2015-2016 Financial Records 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	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

**76-17 REVIEW/APPROVE MONTHLY BUDGET REPORT**

Rationale:

Review and approve the report of December 2016 revenue, expenditures, and projections as presented by District Finance Officer, Zina Gibson.

Discussion:

Zina reported the following:

- Nothing unusual in revenue this month in any of the funds
- We have received 50,700.00 in public service property tax this month

- We have collected more than budgeted general property tax
- SEEK is at 50% and should be as we are half way through the year
- Nothing unusual this month in expenditures
- We have expended 43.8% total in Fund I
- Projections indicate \$254,736.81 more in revenue than budgeted and \$195,809.90 less in expenditures than budgeted

Lamont Coldiron asked if the legislature would be providing additional funding. William Owens informed board members, "Jimmy and I met with the Governor and Senator Stivers. They know Lee County and have committed to helping Lee County. It pays to go to Frankfort and knock on doors. We made them aware of our needs - buses and facilities, etc. Hopefully in a few months we will see changes."

William Owens -"Several people have commended our superintendent about his work for the district on different committees."

**Motion Passed:** Approval of the December 2016 Expenditure and Revenue Reports as presented by District Finance Officer, Zina Gibson 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

**77-17 APPROVE FY2017-2018 DRAFT BUDGET**

**Rationale:**

Zina Gibson, Finance Director, will present the FY 2017-2018 Draft Budget for board review and approval.

**Discussion:**

Zina Gibson informed board members that the draft budget does not get sent to KDE; however we must review it with the school board.

Revenue- Our membership is down; fewer kids means fewer SEEK dollars. Capital Outlay will also be less. We are expecting our revenue to be \$216,000.00 less.

Expenditures- State of Kentucky and the IRS came to an agreement on FICA and Medicare applied to retirement. Employees will no longer be exempt from paying tax on these.

We need to anticipate that there is going to be less money next year. Our budgeted Contingency is barely a 2%. We are getting less money every year. If you keep spending at the same level you will eventually go broke.



**Motion Passed:** Approval of the FY 2017-2018 Draft Budget 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

DISTRICT FOOD SERVICE DIRECTOR TERESA THOMAS WILL PRESENT  
LEE COUNTY SCHOOLS' 2015-2016 NUTRITION AND PHYSICAL ACTIVITY REPORT  
FOR BOARD REVIEW

Discussion:

Teresa Thomas, District Food Service Director, reviewed the 2015-2016 Nutrition and Physical Activity Report with board members.

- This is our 5th year participating in CEP and it continues to be very successful.
- We have provided summer and after school food service programs.
- Our breakfast participation is 59%; we would like to increase that.
- Our revenue exceeded our expenditures for the year; we are financially stable.
- We were awarded the Fruit and Vegetable Grant again.
- Through Farm to School, we were able to purchase watermelon and cantaloupe from Owsley County and bib lettuce from Lee County Middle High School's Agriculture Program.
- We were awarded the Equipment Grant for \$25,000.00 and purchased a freezer at Lee County Elementary.

Our Wellness Committee met in November to reorganize and make a special effort to do more. We will meet again in March 2017. The following recommendations were made:

- We will continue to use online tool
- Each school will develop and utilize a wellness committee
- We need more public involvement; we would like to recruit someone in the health field
- Work with local farmers
- Ask teachers to work with physical activity
- We will support community physical activity
- We will increase opportunities for students to be active

I would like to extend an invitation to board members to meet with the Wellness Committee at 4:00 p.m. on March 16th, 2017. We will meet here at the board office.

Dr. Evans - "Teresa does a fantastic job. Our food service department is self-sustaining. Thank you Teresa."

## INSTRUCTION REPORT

### Rationale:

Dr. Evans and Principals Maureen Patrick and Debra Smith will present the January 2017 Instruction Report. Included will be Think Link results.

### Discussion:

Dr. Evans discussed the following instruction report prepared by Mr. Carroll who was unable to attend this evening:

- Google Apps for Ed - Chromebook Roll Out
- Non-Traditional Days Materials in student hands
- District Walk-throughs
- Student Voice window
- New Teacher mentoring
- Futuring Committee

Lee County Elementary School Principal, Mrs. Maureen Patrick, reported the following:

- Lee County Elementary School is one of 95 schools that received the math grant for next the four years.
- I am now working on reading grant which is due this Friday. It is real imperative that we keep the math and reading recovery positions. Will know in March if we will get the reading grant.
- We are planning a Valentine Dance in February.
- Our Red Carpet Ceremony is coming up soon.
- We have been preparing for the NTI Days and are prepared with hard copy packets and google.
- Lynda Congleton will be helping with a school play this year - Charlotte's Web- we want to have positive things to make children want to come to school.
- In looking at our second round of Think Link (B) scores, we must reduce our novice. We are having tutoring after school twice a week
- 5th grade met reduction in novice goal in math, but not reading.
- 4th grade has high novice rate, but we have reduced from test A.
- We've added 10 more students to tutoring today; transportation is an issue for students staying after for tutoring.
- 3rd grade is the lowest performing group; reading is 42.9% novice. It was 42.6% on test A; we did not reduce our novice in reading.
- We did reduce our novice rate in math.
- I'm very proud of our 2nd grade; they did great in novice reduction.
- 1st grade had zero novice in reading and one in math.
- Kindergarten had zero novice in reading and math.
- By Test C, I hope to have the novice rate where I want it.

We are making progress; we can't get discouraged that we have two struggling groups.

Lee County Middle High School Principal, Debbie Smith, discussed the following:

- Met with teachers to discuss 6,7,8 A & B Think Link data comparisons and Kprep; they are honest in what they see.
- We will focus on moving students from apprentice to proficient for 6th grade.
- We are looking at specific strands with RTI.
- Classroom teachers want to know more about RTI and how to use it in large classrooms.
- I was concerned to see an increase in novice from 10.5 to 23.9 in social studies class; the teacher said the content had not been covered yet.
- One high school English teacher was concerned with literature in regard to genders; females seem to score better than males.
- We need to pull more students in math for RTI.
- Most scores in biology went up.
- We are going to start using resource teachers for RTI.
- We are ready to go with NTI days.
- Once we get the paperwork back all middle school level students, whose parents allow, will have chrome books in hand.
- PLCS meet four times a month and do data analysis and share strategies.
- We have started using the quarterly report which covers just about everything in our building data wise with all committees. I want to have all committees come back together so that everyone knows what is going on in the whole building.
- When you compare EOC data, everything has gone up since last year.

Dr. Evans and board members commended Mrs. Patrick and Mrs. Smith for their hard work.

### **78-17 APPROVE CONSENT AGENDA ITEMS**

Rationale:

Superintendent Evans recommended approval of the Consent Agenda as presented.

**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

### **XVIA. APPROVE MINUTES**

Discussion:

It was ordered to approve the December 13, 2016 Lee County Board of Education Regular Meeting minutes as presented.

XVIB. APPROVE BUS APPLICATIONS

Rationale:

Superintendent Evans recommended approval of the following bus applications as presented.

BUS REQUESTS FOR BOARD APPROVAL - JANUARY 10, 2017

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVER NIGHT?	TRIP # IN TRAVEL TRACKER	COMMENTS
2/6/2016	Lee Co. ATC	12/14/2016	12/14/2016	Rupp Arena & Convention Center - Lexington, KY/FBLA Ice Skating	Rebecca Mullins	N	963	
							964	Canceled
2/6/2016	Lee Co. Middle-High	12/17/2016	12/17/2016	Powell Co. Middle School - Stanton, KY/Boys Basketball	Phillip Angel	N	965	
2/6/2016	Lee Co. Middle-High	1/14/2017	1/14/2017	Eastern KY University - Richmond, KY/FFA	Orville Bennett	N	966	
2/7/2016	Lee Co. Middle-High	1/12/2017	1/12/2017	Triangle Park - Lexington, KY/FFA-Ice Skating-Reward Trip	Orville Bennett	N	967	
2/7/2016	Lee Co. Middle-High	2/14/2017	2/14/2017	Frankfort, KY - Agriculture students will meet with Robert Stivers and Toby Herald/Leadership Conference	Orville Bennett	N	968	
2/7/2016	Lee Co. Middle-High	1/7/2017	1/7/2017	Powell Co. High School - Stanton, KY/Chess	Michelle Franklin	N	969	
2/17/2016	Lee Co. Middle-High	12/19/2016	12/19/2016	Owsley Co. High School - Booneville, KY/Boys Basketball	Phillip Angel	N	970	
2/29/2016	Lee Co. Middle-High	1/7/2017	1/7/2017	Michael Caudill Middle School - Richmond,	Susan Perdue	N	971	

KY/Archery

/1/2017	Lee Co. Middle-High	1/14/2017	1/14/2017	KBA Sports - Lexington, KY/Archery Berea Community High School -1	Susan Perdue	N	972
/1/2017	Lee Co. Middle-High	1/21/2017	1/21/2017	Pirate Way - Berea, KY/Archery Bush Elem. School	Susan Perdue	N	973
/1/2017	Lee Co. Middle-High	2/4/2017	2/4/2017	- London, KY/Archery	Susan Perdue	N	974
/2/2017	Lee Co. Middle-High	1/5/2017	1/5/2017	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	975
/2/2017	Lee Co. Middle-High	1/12/2017	1/12/2017	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	976
/2/2017	Lee Co. Middle-High	1/19/2017	1/19/2017	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	977
/2/2017	Lee Co. Middle-High	1/26/2017	1/26/2017	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	978
/2/2017	Lee Co. Middle-High	2/2/2017	2/2/2017	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	979
/2/2017	Lee Co. Middle-High	2/9/2017	2/9/2017	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	980
/2/2017	Lee Co. Middle-High	2/16/2017	2/16/2017	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	981
/2/2017	Lee Co. Middle-High	2/23/2017	2/23/2017	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson	N	982

/2/2017	Lee Co. Middle-High	3/2/2017	3/2/2017	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson N	983		
/2/2017	Lee Co. Middle-High	3/9/2017	3/9/2017	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson N	984		
/2/2017	Lee Co. Middle-High	3/16/2017	3/16/2017	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson N	985		
						986		Canceled
						987		Canceled
/2/2017	Lee Co. ATC	4/28/2017	4/28/2017	Kings Island - Mason, OH/HOSA & SKILLS Students/Educational Day	Tammy Combs N	988		
/3/2017	Lee Co. Middle-High	1/6/2017	1/6/2017	Owsley Co. High School - Booneville, KY/Girls Basketball	Matt Watterson N	989		
/3/2017	Lee Co. Middle-High	3/23/2017	3/23/2017	Lee Co. Elem. - Beattyville, KY/Gear-Up Mentoring	Matt Watterson N	990		

Discussion:

It was ordered to approve the bus applications as recommended.

XVIC. APPROVE BUILDING APPLICATIONS

Rationale:

Superintendent Evans recommends approval of the following facility use application: 1-28-17 High School Archery will use the high school gymnasium and auditorium lobby to host a shootout tournament to raise funds for the archery team.

Discussion:

It was ordered to approve the following facility request:

1-28-17 High School Archery will use the high school gymnasium and auditorium lobby to host a shootout tournament to raise funds for the archery team.

XVID. APPROVE FUND RAISER APPLICATIONS

Discussion:

It was ordered to approve the following fund raiser requests:

Concession stand items, Entry Fee (\$5.00 for adults and \$3.00 for students); Sponsorship of Lanes (\$25.00 per sign) for Bobcat Shootout to be held January 27 & 28, 2017.

50/50 Raffle; Silent Auction Baskets; Sponsorship of Lanes; Archery Novelties; Concession Stand; Sponsorship of Students, Sponsorship of Student Archers based on score; Donations to Archers at the Regional Tournament to be held February 10 & 11, 2017.

XVIE. DECLARE COMPUTER EQUIPMENT & VCRS AS SURPLUS AND AUTHORIZE DISPOSAL

Discussion:

It was ordered to declare the computer equipment and VCRs as listed surplus and authorize disposal. This equipment is non-functional and/or no longer useful. Some parts will be salvaged and the rest will be sent to a recycling facility.

XVIF. ADOPT AN EMERGENCY TO AMEND BOARD POLICY 09.301 AS PRESENTED IN ONE READING

Rationale:

Dr. Evans will recommend declaring an emergency to amend Board Policy 09.301 as presented to reflect a change in the eligibility requirement for participation in extracurricular activities. The required cumulative grade average will be changed from 76% to 70%.

Discussion:

It was ordered to declare an emergency to amend Board Policy 09.301 as presented in one reading to reflect a change in the required participation eligibility cumulative grade average from 76% to 70%. This change had been included in the 2016-2017 coaches handbook.

XVIG. APPROVE IMPROVING EDUCATOR QUALITY STATE GRANT APPLICATION (A PATHWAY TO BUSINESS SUCCESS)

Discussion:

It was ordered to approve the Improving Educator Quality State Grant application (A Pathway to Business Success) as requested by Becky Mullins and recommended by Dr. Evans.

2016-2017 SCHOOL CALENDAR UPDATE

Rationale:

David Lyons, D.P.P. will update board members on the 2016-2017 School Calendar. No instructional days have been missed this year. As of today, the last day of school for students remains the same. This date is likely to change due to inclement weather as the school year progresses.

Discussion:

David Lyons, D.P.P., advised board members that the last school day for students is currently May 4, 2017. We have been lucky so far this year.

ATTENDANCE UPDATE

Discussion:

David Lyons discussed the current attendance rate with members. We are currently .9% ahead of where we were in attendance rate since last year. We know where some of our problems are and we are meeting with individual students to provide help so that they want to come to school. We have gained 13 kids since August 2016.

PERSONNEL

Rationale:

Superintendent Evans will report personnel changes (if any).

Discussion:

Dr. Evans reported the following personnel updates:

Ron Bryant is currently filling in as a regular maintenance position employee (not in a supervisory capacity) on a trial basis.

The 11 applicants for the Youth Service Center Director position will meet tomorrow afternoon for blind written questions. The Advisory Committee will then rank the applicants in a blind ranking based on written answers. The top applicants (5) will be scheduled for face to face interviews. The FRYSC Advisory Committee will then recommend their top choice to me for consideration.



**79-17 PAY BILLS AND CLAIMS**

**Motion Passed:** Approval to pay the bills and claims as submitted 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

**80-17 ADJOURNMENT**

**Motion Passed:** Approval to adjourn the 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

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Chairperson

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Superintendent