

**LINCOLN COUNTY SCHOOLS**  
**Special-Called Working Meeting**  
September 03, 2020 5:30 PM

Board Room at the Student Support Center, 305 Danville Avenue, Stanford, KY 40484

**Attendance Taken at 5:26 PM:**

Present Board Members:

Mr. Tom Blankenship      Mr. Bruce Smith  
Mr. Alan Hubble          Mr. Win Smith  
Mr. Ricky Lane

**1. Call to Order** Board Chair Tom Blankenship called the Meeting to Order at 5:30PM.

**2. Distribute Copies of KRS 158.183 and KRS 158.195**

In compliance with KRS 158.186 Copies of Law to Local School Board, each board member received a copy of KRS 158.183 Prohibited acts by students--Rights of student--Duties of local board of education--Administrative remedies and KRS 158.195 Display of national motto in public elementary and secondary schools--Reading and posting in public schools of texts and documents on American history and heritage.

**3. Discussion Items**

**3.a. 2020-2021 Tax Rates**

The District Finance Officer, Ms. LeeAnn Smith led discussion on the tax options of taking the compensating rate or taking a 4% increase. Neither action is recallable. The compensating rate brings in the same revenue as the previous year. The 4% provides an increase in revenue of \$237,000 annually.

The 2019-2020 rate was 54.4% and generated roughly 5.8 million dollars. The compensating rate for 2020-2021 is 52.9% and would generate approximately 5.9 million dollars. The 4% increase rate for 2020-2021 is 55.0% and would generate approximately 6.2 million dollars. During the 2019-2020 fiscal year, the tax on a home valued at \$100,000 was \$545.00, taking the 4% would increase the annual property tax on that same home to \$550.00.

There will be a Public Tax Hearing on September 10, 2020 and the Board can review public comments at that time. Due to the Covid pandemic the board cannot open the doors, but the hearing has been advertised. Stakeholder comments are to be sent to Ms. Smith who will bring those to the board for discussion.

**3.b. 2020-2021 Working Budget**

The working budget is due to the Kentucky Department of Education by September 30, 2020.

District Finance Officer, Ms. LeeAnn Smith discussed the 2020-2021 working budget. In January the Board approved the draft budget and in May they approved the tentative budget. The working budget is the final step of the process. The 2020-2021 working budget is much the same as the tentative budget with the addition of the final numbers for Fund 2 (grant monies) being included. The working budget reflects the 4% increase in revenue and includes no raises for staff.

**3.c. MOU with WPBK-FM**

Lincoln County Schools and WPBK-FM desire a partnership for the production of live video streaming of Lincoln County Schools athletic and other events.

- Home games will be live-streamed, unless the away game venue grants streaming rights, all postseason games are governed by KHSAA rights fees
- Non-Athletic events (graduation, awards night, etc.) may be live-streamed with prior approval of Principal of the school involved
- A small subscription price will be charged to view the games in order to off-set potential loss of ticket sales by LC. Thus, LC will be entitled to all subscription revenue.
- WPBK will provide the audio for the live stream, WPBK will be entitled to all advertising revenue from its audio stream during games.
- In the event that any video advertising is sold (ads being displayed on the video stream that are not on the radio feed), then the party selling it shall be entitled to a 20% commission on all amounts received. The parties will then split the remaining amount from said advertising.
- Any revenue generated by video advertising shall be accounted for by the party collecting the revenue, and the proportional share paid to the non-collecting party a monthly
- All costs of the live stream shall be borne by WPBK and all rights shall be maintained by WPBK.

### **3.d. Superintendent Evaluation Process**

Superintendent Rowe reviewed the evaluation process. The standards being evaluated are:

- Standard 1: Strategic Leadership
- Standard 2: Instructional Leadership
- Standard 3: Managerial Leadership

Each board member was provided a copy of the Superintendent Evaluation Form and the Superintendent's evidence for meeting each of the standards.

### **3.e. Agreement to Participate in a Head Start Connects Case Study**

The Head Start Connects Case Studies, a nonprofit research organization, was awarded funding from the U.S. Department of Health Human Services to develop this Project, which aims to build knowledge about how Head Start programs coordinate family services for parents/guardians and the processes or practices used to ensure that service coordination is aligned with individual family needs.

### **3.f. Diagnostician Positions**

The District would like to employ two retired persons with Counselor II endorsements since there are no applicants for the school psychologist position which has been posted since June 11, 2020. Persons with a Counselor II certification are allowed to give the Cognitive and Academic assessments needed to determine eligibility and continued eligibility for special education services under the IDEA federal mandates. All retirees are restricted and cannot work 205 days. Therefore, employing two retirees will allow the District to serve students the entire year. The District is currently contracting with a local agency to provide testing and paying \$600 per report per student.

**4. Adjourn** Board Chair Tom Blankenship adjourned the meeting at 5:50PM.

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Chairman of the Board

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Secretary to the Board