

LINCOLN COUNTY SCHOOLS

Regular Meeting

November 12, 2020 5:30 PM

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

**Attendance Taken at 5:30 PM:**

Present Board Members:

Mr. Win Smith      Mr. Ricky Lane  
Mr. Alan Hubble    Mr. Bruce Smith  
Ms. Etta Meek

1. **Welcome & Call to Order** Board Chair, Mr. Win Smith, called the meeting to order at 5:31 PM.

**2. Set the Meeting Agenda**

**Order #60. - Motion Passed:** Set the Meeting Agenda passed with a motion by Mr. Alan Hubble and a second by Mr. Bruce Smith.

Mr. Alan Hubble	Yes
Mr. Ricky Lane	Yes
Ms. Etta Meek	Abstain
Mr. Win Smith	Yes
Mr. Bruce Smith	Yes

3. **Swearing-In of New Board Member** Judge Executive Jim Adams performed the Swearing-In of new board member, Ms. Etta Meek.

**4. Superintendent and Staff Reports**

**4.a. Monthly Personnel Action Report**

**4.b. Report on Superintendent's Non-Contract and Out-of-District Days**

**4.c. Monthly SBDM Meeting Agendas and Minutes from Schools**

**4.d. Monthly Enrollment Data**

**4.e. Monthly Financial Statements, Accounts Payable, Payroll and School Activity Funds**

**5. Consent Agenda**

**Order #61. - Motion Passed:** Approval of the consent agenda items passed with a motion by Mr. Ricky Lane and a second by Mr. Alan Hubble.

Mr. Alan Hubble	Yes
Mr. Ricky Lane	Yes
Ms. Etta Meek	Yes
Mr. Win Smith	Yes
Mr. Bruce Smith	Yes

**5.a. Approve minutes of the October 15, 2020 Special-Called Working Meeting and the October 22, 2020 Special-Called Meeting**

**5.b. Approve Leave Requests**

- Medical Leave for Classified Staff at LCHS beginning Sept. 14, 2020 through March 15, 2021
- Medical Leave for Classified Staff at SES beginning Sept. 28, 2020 through March 30, 2021
- Intermittent Medical Leave for Classified Staff at SES beginning Oct. 20, through Nov. 30, 2020
- Medical Leave for Classified Staff at LCMS beginning Oct. 29, through Dec. 10, 2020
- Maternity Leave for Certified Staff at SES beginning Nov. 27, 2020 through Jan. 29, 2021

**5.c. Approve Fundraising Activities**

- LCHS Girls' Basketball to sell items, as listed, to benefit the team
- LCATC HOSA to sell items, as listed, to benefit HOSA students

**5.d. Accept Donations**

- Anonymous Donation of \$1000.00 for LCHS Athletics
- Donation of \$2,500 from LC Farm Bureau for FFA Student Membership Dues
- Donation of a Soundproof Booth (valued at \$4,441.00) from Hugo Fournier for the LCHS Band

**5.e. Permission to Apply for and Implement Grants**

- 21st CCLC Grants for Lincoln County High and Highland Elementary Schools

**6. Action Items**

**6.a. Possible Action to Continue In-Person Instruction or Go All Virtual**

Superintendent, Mr. Michael Rowe, advised the board that if the district keeps the status quo there is no need for action. However, to move to virtual there will need to be a motion and approval. Superintendent Rowe recommended virtual until the beginning of the year, due to a lack of substitutes to fill positions in the event staff is quarantined. The Lincoln County Health Department showed 26 new cases in Lincoln County today.

**Order #62. - Motion Passed:** Motion to Go All Virtual Until the First of the Year and Re-evaluate in January passed with a motion by Mr. Ricky Lane and a second by Mr. Win Smith.

Mr. Alan Hubble	No
Mr. Ricky Lane	Yes
Ms. Etta Meek	Yes
Mr. Win Smith	Yes
Mr. Bruce Smith	No

**6.b. Added Duties to Mental Health Specialist**

The District is requesting approval to include two (2) additional duties to the Mental Health Specialist job description which will allow the Social Work Board to obtain supervision hours to become a Licensed Clinical Social Worker. Those duties are:

- Engage with students, families, and any outside agencies to collaboratively form a plan of treatment for the client including accurate and informed diagnosis for focus of treatment.
- As students exit care provide an exit/discharge plan that provides as much continued support as needed from teachers, parents, and outside resources.

**Order #63. - Motion Passed:** Approve Two (2) Added Duties to Mental Health Specialist Job Description passed with a motion by Mr. Ricky Lane and a second by Mr. Alan Hubble.

Mr. Alan Hubble	Yes
Mr. Ricky Lane	Yes
Ms. Etta Meek	Yes
Mr. Win Smith	Yes
Mr. Bruce Smith	Yes

**6.c. Community Partnership and Data Coordinator**

Due to the change in organization of the district staffing regarding the district Community Education Coordinator and the reorganization of the Early Childhood Program, the community partnership coordination required by HSPS 1302.53.

Preschool/Head Start ask to create the classified position of Community Partnerships & Data Coordinator, that will meet the requirement of 1302.53 as well as assist with duties such as social media communications, technology resource coordination, data analysis, inventory resource management, & ERSEA compliance.

**Order #64. - Motion Passed:** Approve the Creation of the Classified Position of Community Partnerships & Data Coordinator passed with a motion by Mr. Ricky Lane and a second by Mr. Alan Hubble.

Mr. Alan Hubble	Yes
Mr. Ricky Lane	Yes
Ms. Etta Meek	Yes
Mr. Win Smith	Yes
Mr. Bruce Smith	Yes

**6.d. KETS Offer of Assistance**

**Order #65. - Motion Passed:** Accept the KETS Offer of Assistance in the Amount of \$24,020 passed with a motion by Mr. Bruce Smith and a second by Mr. Alan Hubble.

Mr. Alan Hubble	Yes
Mr. Ricky Lane	Yes
Ms. Etta Meek	Yes
Mr. Win Smith	Yes
Mr. Bruce Smith	Yes

**6.e. Facilities Usage Agreement with Danville County Club**

Board Attorney, Mr. Johnathan Baker, did not agree the liability language. Mr. Baker will send the contract back to Danville County Club with revised language. Motion was tabled.

**7. Adjourn**

**Order #66. - Motion Passed:** Adjournment of meeting at 6:33 PM passed with a motion by Mr. Alan Hubble and a second by Mr. Bruce Smith.

Mr. Alan Hubble	Yes
Mr. Ricky Lane	Yes
Ms. Etta Meek	Yes
Mr. Win Smith	Yes
Mr. Bruce Smith	Yes

---

Chairman of the Board

---

Secretary to the Board