

LINCOLN COUNTY SCHOOLS
Special-Called Working Meeting

December 10, 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. Call to Order Board Chair, Mr. Win Smith, called the meeting to order at 5:30 PM.

2. Communication Items

2.a. Presentation of the 2019-20 Financial Audit by White & Company, PSC

Mr. Joe Montgomery, auditor, reviewed the 2019-20 financial audit. It was a clean audit and Mr. Montgomery commended Finance Officer, Ms. Lee Ann Smith, on an "outstanding job".

3. Discussion Items

3.a. Facility Requests for Little League Basketball

The Lincoln County Youth Basketball provided a Season Guideline and Action Plan for Basketball Plan. Board members discussed allowing facility requests from outside athletic groups.

Discussion included:

- If the county is in the red, they cannot use the facility, if not in the red it's okay.
- Those using the facilities will need to follow the KHSAA guidelines for the number people attending, and sanitation requirements.
- The representative of the group is responsible for enforcing social distance requirements
- Groups are required to hire a school custodian to sanitize the facility

Superintendent recommendation: Allow facility requests but no games or practice if the county is in the red.

3.b. Develop Superintendent's Individual Growth Plan (IGP) Aligned with State and Local Strategic Priorities and Objectives

At the January meeting, the board will establish growth goals and a timeline with formative meetings to discuss where the superintendent stands in meeting these goals.

3.c. MOA with Murray State University

Murray State University's Counselor of Education program has been accredited nationally on a continuous basis by the Council for Accreditation of Counseling and Related Educational Programs (CACREP) since 2013. The enclosed Memorandum of Agreement confirms the partnership between the Lincoln County Schools and Murray State University. The district will provide an opportunity for clinical experience for Murray State University student internships and student practicums in Counseling.

3.d. Business/Community Leader Nominations for LPC

Per the Kentucky School Facilities Planning Manual, the local board of education shall select Business/Community Leaders to serve on the Local Planning Committee. Legal Notice was placed in the Interior-Journal for Business/Community leaders to apply but no nominees were received. In the event nominations are not received, the local board of education shall select the Community/Business leaders. The Business/Community Leaders shall not be employed by the LEA or serve on the local board of education. In addition, nominees must provide a letter of agreement to serve.

3.e. Revised Board Policy 09.33 Fund-Raising Activities

Traditionally, the Board has approved all school fund-raising requests. Per board policy they are to only approve school-wide fundraisers. This draft policy requires all fundraisers to be approved by a school's SBDM Council. Any fundraiser over \$5,000 would require Board approval. School-wide fundraisers would still need Board approval per Redbook guidelines.

The Board will let the SBDM council approve all fund-raisers except those which are school-wide. A second reading with these changes will take place at the Special-Called meeting on December 17th.

3.f. LCHS Fee Schedule

In accordance with policy 09.15 Student Fees, the Board shall annually adopt and publish a fee schedule for elementary and secondary schools

3.g. MOA with the University of Kentucky

Memorandum of Agreement with the University of Kentucky to join the Next Generation Scholars School Partner Network beginning in the 2021-2022 school year. This partnership will provide the Lincoln County High School students with expanded dual-credit opportunities and teachers with quality effective professional development opportunities.

3.h. Positions to be Added to the Salary Schedule

The Contact Tracer position, National Board stipend, and Speech Language Pathologist Assistant position need to be added to the salary schedule.

3.i. Modifications to the Certified Evaluation Plan

Due to COVID-19, the fact that students have only been in-person two weeks this school year, and virtual school Lincoln County's Certified Evaluation Plan needs to be amended to reflect virtual learning.

3.j. Calendar Committee Members

Mr. Bruce Smith will serve as the board member on the calendar committee.

3.k. Wilderness Trace Contract

Lincoln County Early Childhood contracts with Wilderness Trace Child Development Center to provide services to students with specific needs.

3.l. Amend the September 10, 2020 Special-Called Meeting Minutes

Bruce Smith is shown as a second to the motion for Ricky Lane's Vice Chair nomination. There was no second to this action.

4. Adjourn Board Chair, Mr. Win Smith, adjourned the meeting at 6:43 PM

Chairman of the Board

Secretary to the Board