

# LINCOLN COUNTY SCHOOLS

## Special-Called Meeting

December 17, 2020 5:30 PM

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

### Attendance Taken at 5:29 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, Win Smith, called the meeting to order at 5:30PM

### 2. Superintendent and Staff Reports

#### 2.a. Monthly Personnel Action Report

##### Classified Hire

- Greta Wesley, 7 hr. Cook/Baker at WBE, effective November 16, 2020
- Candra Spears, 7.5 hr. Cook/Baker at HVE, effective November 16, 2020
- Jesse Hacker, Custodian at LCHS, effective November 23, 2020

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

2.c. Monthly SBDM Meeting Agendas and Minutes from Schools

2.d. Monthly Attendance Percentages

2.e. Early Childhood Communication: November Policy Council Minutes

2.f. Monthly Financial Statements, Accounts Payable, Payroll and School Activity Funds

### 3. Presentations

3.a. **Data Presentation** Tracy Griffin gave the data presentation for the 2020-2021 school year to date.

3.b. **Plans for Virtual Learning & Targeted Interventions** Ms. Claudia Godbey, Exceptional Child Director, led discussion on the in-person targeted interventions. Principals from each school provided information to the board using the following talking points:

Thinking of your original virtual plan from the beginning of the school year to the one you updated as of November 2020...

1. What did you add to your virtual plan to enhance the educational experience?
2. What did you require from teachers/students?
3. Identify one celebration point from your new plan.
4. Identify one area for improvement in your new plan.

Targeted Small Group In-Person Instruction

1. What groups benefited from in person instruction?
2. Identify one celebration point.
3. Identify one area for improvement.

### 4. Consent Agenda

**Order #67. - Motion Passed:** Approval of the consent agenda items passed with a motion by Mr. Ricky Lane and a second by Ms. Etta Meek.

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

**4.a. Approve minutes of the November 4, 2020 Special-Called Meeting and the November 12, 2020 Regular Meeting**

**4.b. Approve purchases over \$30,000**

- U.S. Bank, 2012 Bond Series - \$54,727.74

**4.c. Approve Leave Requests**

- Medical Leave for classified transportation staff Nov. 6 2020 to Feb. 8, 2021
- Medical Leave for classified staff at HVE Nov. 7, 2020 to Jan. 1, 2021
- FMLA leave for classified staff at COE Nov. 24, 2020 to Dec. 20, 2020
- Maternity Leave for certified staff at LCMS Feb. 4, 2021 to Apr. 12, 2021

**4.d. Approve Facility Requests - Requests approved with the following terms:**

Youth league or other requesters may use the facility unless county is in red. Youth Leagues must use KHSAA for gym capacity. Requesters shall hire a district employed custodian to clean the gym and any other areas used. All parties requesting use of a facility will sign an agreement to these terms and sign a waiver of liability. All participants will also be required to sign a waiver of liability.

- COE Park & Rec to use COE gym for basketball/volleyball practice & games thru May 20, 2021
- HLE Boosters to use HLE gym for basketball practice & games thru Apr. 2021
- HVE Boosters to use HVE gym for basketball practice & games thru Apr. 2021
- SES Youth Basketball & Cheer to use SES gym for practice & games thru Apr. 2021
- WBE Boosters to use WBE gym for basketball practice & games thru Apr. 2021
- KY Safe Driver to use LCHS classroom for Alive @ 25 classes -dates TBD

**5. Action Items**

**5.a. School Calendar & Start Date for 2nd Semester**

**Order #68. - Motion Passed:** Approve the Extended Winter Break Calendar 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.b. 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.

**Order #69. - Motion Passed:** Approve the MOA with Murray State University passed with a motion by Mr. Bruce Smith and a second by Mr. Win Smith.

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

**5.c. 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. The Board will seek nominations.

**5.d. Revised Board Policy 09.33 Fund-Raising Activities** Traditionally, the Board has approved all school fund-raising requests. The Board is only required to approve school-wide fundraisers. This draft policy requires all fundraisers to be approved by a school Principal and SBDM Council. School-wide fundraisers would still require Board approval per Redbook guidelines.

**Order #70. - Motion Passed:** Second Reading and Approval of Board Policy 09.33 Fund-Raising Activities passed with a motion by Mr. Alan Hubble and a second by Mr. Ricky Lane.

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

**5.e. Lincoln County Schools 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

**Order #71. - Motion Passed:** Approve the Fee Schedules for Lincoln County Schools passed with a motion by Mr. Bruce Smith and a second by Mr. Ricky Lane.

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

**5.f. 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.

**Order #72. - Motion Passed:** Approve the MOA with the University of Kentucky passed with a motion by Mr. Alan Hubble and a second by Mr. Win Smith.

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

**5.g. Positions to be Added to the Salary Schedule** The Contact Tracer position, National Board stipend, Speech Language Pathologist Assistant position, and SLPA supervision stipend need to be added to the salary schedule.

**Order #73. - Motion Passed:** Approve the Addition of the Following Positions and Stipends to the Salary Schedule: Contact Tracer Position, National Board Stipend, Speech Language Pathologist Assistant Position, and SLPA Supervision Stipend passed with a motion by Mr. Ricky Lane 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

**5.h. Modifications to the Certified Evaluation Plan** Due to COVID-19, the fact that students have only been in-person 2 weeks this school year, and virtual school Lincoln County's Certified Evaluation Plan needs to be amended to reflect virtual learning.

**Order #74. - Motion Passed:** Approve the Modifications to the Certified Evaluation Plan passed with a motion by Ms. Etta Meek and a second by Mr. Ricky Lane.

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

**5.i. Calendar Committee Members** The Board approves members of the Calendar Committee. The following members are per KRS 158.070:

- District Principal: Kyle French (High School)
- District Office Administrator: Claudia Godbey (District)
- Member of Board of Education: Bruce Smith
- Two Parents of students attending school in district: Ashley Lynn (Hustonville Elementary), Leah Baker (Stanford Elementary)
- One Elementary School Teacher: Rebecca Cash (Waynesburg Elementary)
- One Middle OR High School Teacher: Julie Lair (Middle School)
- Two District Classified Employees: Missy Frith (Crab Orchard Elementary), Cathy Hettmansperger (District), Judy Russell (District)
- Two Community Members from Chamber of Commerce, Business Community, Tourism Commission: Woods Adams (Highland Elementary, Middle School, High School), Jenny Maloney (Stanford Elementary, High School)

**Order #75. - Motion Passed:** Approve the Members of the Calendar Committee passed with a motion by Mr. Ricky Lane and a second by Ms. Etta Meek.

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

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

**Order #76. - Motion Passed:** Approve the Contract with Wilderness Trace passed with a motion by Mr. Alan Hubble and a second by Mr. Ricky Lane.

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

**5.k. 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.

**Order #77. - Motion Passed:** Amend the September 10, 2020 Special-Called Meeting Minutes to Show No Second on the Nomination of Ricky Lane for Vice Chair passed with a motion by Mr. Ricky Lane 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

**5.l. Facilities Usage Agreement with Danville County Club**

**Order #78. - Motion Passed:** Approve the Revised Facilities Usage Agreement with Danville County Club passed with a motion by Ms. Etta Meek 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

**6. Moved to Closed Session per KRS 61.810(1)(c) Discussions of Proposed or Pending Litigation Against or on Behalf of Public Agency.** The board did not move to a closed session.

**7. Return to Open Session**

**8. Adjourn** Board Chair, Win Smith, adjourned the meeting at 7:35PM

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Chairman of the Board

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Secretary to the Board