

# Lawrence County Board of Education Special Meeting

*Every Child College and Career Ready;  
A Community Involved and Informed*

November 1, 2017; 6:00 p.m.  
Lawrence County High School  
Louisa, Kentucky

Attendance Taken at 5:55 p.m.:

Present Board Members:

Ms. Garnett Skaggs, Vice-chair  
Ms. Barbara Robinson  
Mr. James See  
Ms. Maddlene Roberts

Absent Board Members:

Mr. D. Heath Preston, Chairman

Present: Superintendent: Dr. Robbie Fletcher; Director of Personnel and Pupil Personnel: Vernon Hall; Blaine Elementary Principal: Shawn Jennings; Mr. Jonathan Shaw, Board Attorney; Chief Information Officer/District Technology Coordinator: Tommy Burns; Board Secretary: Betty Mullins

## MINUTES

### 1. CALL TO ORDER

Vice-chair Garnett Skaggs called the meeting to order with a reminder that the mission of the Board and Lawrence County Schools is *Every Child College and Career Ready; A Community Involved and Informed*. She then led *The Pledge to the United States Flag*.

### 2. EXECUTIVE SESSION

**2.A.** Approval to enter **Executive Session** for the purpose of Student Discipline/Expulsion Hearings pursuant to **KRS 61.810(1)(f)** passed with a motion by Mr. James See and a second by Ms. Barbara Robinson by a vote of 4 to 0 with Mr. D. Heath Preston absent.

**2.B.** Approval to return to **Open Session** passed with a motion by Ms. Maddlene Roberts and a second by Mr. James See by a vote of 4 to 0 with Mr. D. Heath Preston absent.

### 3. COMMUNICATION

#### 3.A. Superintendent's Update

##### 3.A.1. Pension reform update

Dr. Fletcher stated that an alternate/counter proposal by KASS and KEA to the Governor's current pension proposal is slated to be released on Friday. In addition, Governor Bevin has indicated that funding the current plan is not an option. Dr. Fletcher also expressed thanks for Representative Jill York's accessibility throughout this process.

### 4. STUDENT LEARNING AND SUPPORT SERVICES

4.A. Approval of the **Consent Agenda** items passed with a motion by Ms. Maddlene Roberts and a second by Ms. Barbara Robinson by a vote of 4 to 0 with Mr. D. Heath Preston absent.

**4.A.1. Per diem and expenses for members present**

**4.A.2. Contracts & Services:**

4.A.2.a. Approve to amend and restate the current American Fidelity 403(b) Plan by adopting the new 403(b) Plan Document and to execute the new Administrative Services Agreement containing Board Attorney recommended modifications

4.A.2.b. Early Childhood Development Grant Memorandum of Understanding (MOU) Lawrence County CECC; October 20, 2017 to June 30, 2018: \$8,000

**4.A.3. Fundraiser Requests: Louisa Lawrence County High School**

**4.A.4. Use of Facilities: Lawrence County School for class for electrical re-training of miners by Commonwealth of Kentucky Department of Natural Resources, Randy Smith; December 5 and 7, 2017, 5:00-9:00 p.m.**

4.B. Approval of the **First Reading** of revision to *Policy 08.113 Graduation Requirements* passed with a motion by Ms. Maddlene Roberts and a second by Mr. James See by a vote of 4 to 0 with Mr. D. Heath Preston absent.

4.C. Approval of *Request for Approval of Teacher Assignment* for 2017-2018 passed with a motion by Ms. Barbara Robinson and a second by Ms. Maddlene Roberts by a vote of 4 to 0 with Mr. D. Heath Preston absent.

4.D. Approval of *Updated Section 504 Forms* per recommendation from Teresa Combs, MR&R Attorneys and Counselors at Law passed with a motion by Ms. Maddlene Roberts and a second by Mr. James See by a vote of 4 to 0 with Mr. D. Heath Preston absent.

## 5. PERSONNEL

5.A. Approval to acknowledge receipt of **Superintendent's Personnel Action/Update** passed with a motion by Mr. James See and a second by Ms. Barbara Robinson by a vote of 4 to 0 with Mr. D. Heath Preston absent.

**Hiring**

Rendy Laflesh

Dewey Webb

- Instructional Assistant at Fallsburg Elementary School

- Full-Time Substitute Bus Driver

**Suspension with Pay**

Charles J. Perkins

- LBD Teacher at Louisa East Elementary School (5 days)

**Resignation**

Terry Ratcliffe

School

- Speech Language Pathologist at Louisa West Elementary

## 6. ADJOURNMENT

Approval to adjourn passed with a motion by Ms. Maddlene Roberts and a second by Ms. Barbara Robinson by a vote of 4 to 0 with Mr. D. Heath Preston absent.

  
Chairman – D. Heath Preston

 Garnett Skaggs, Vice-chair

  
Secretary to the Board – Betty Mullins