

Lawrence County Board of Education Special Meeting

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

July 25, 2017; 6:00 p.m.
Lawrence County High School
Louisa, Kentucky

Attendance Taken at 5:56 p.m.:

Present Board Members:

Mr. D. Heath Preston, Chairman
Ms. Garnett Skaggs, Vice-chair
Ms. Barbara Robinson
Mr. James See
Ms. Maddlene Roberts

Present: Superintendent: Dr. Robbie Fletcher; Finance Officer: Ms. Brandi VanHoose; Director of Personnel and Pupil Personnel: Vernon Hall; Chief Information Officer/District Technology Coordinator: Tommy Burns; Board Secretary: Betty Mullins

MINUTES

1. CALL TO ORDER

Chairman Preston 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*. He led *The Pledge to the United States Flag*.

2. COMMUNICATION

2.A. Superintendent's Update

2.A.1. Opening Day Breakfast

Dr. Fletcher stated that the Fourth Annual Opening Day Breakfast will be held on Tuesday, August 1st, the day before school starts for students. He expressed gratitude for the continued sponsorship by Pathways of this event stating that they have now included the breakfast as part of their yearly budget. He extended an invitation to the breakfast to board members and noted that administrators and managers will serve the breakfast to all other employees.

3. STUDENT LEARNING AND SUPPORT SERVICES

3.A. Approval of **Claims and Orders of the Treasurer** passed with a motion by Ms. Garnett Skaggs and a second by Ms. Maddlene Roberts by a vote of 5 to 0. (Dr. Fletcher pointed out registration costs for training for Ms. VanHoose, telephone bills, physical therapy, and the quarterly payment for turf management.)

CONSENT AGENDA

3.B. Approval of **Consent Agenda** items, as indicated, passed with a motion by Ms. Maddlene Roberts and a second by Ms. Barbara Robinson by a vote of 5 to 0.

3.B.1. Per diem and expenses for members present

3.B.2. Contracts:

3.B.2.a. 2017-18 Memorandum of Understanding with Kentucky Office for the Blind Transition Opportunities Program

3.B.3. Fundraiser Requests:

3.B.3.a. Louisa Middle School

3.B.3.b. Lawrence County High School

3.B.4. For Review/FYI: (no action required)

3.B.4.a. 2016-2017 School Annual Financial Reports

3.C. Approval of *Unaudited Annual Financial Report for Fiscal Year 2016-2017* passed with a motion by Mr. James See and a second by Ms. Barbara Robinson by a vote of 5 to 0.

3.D. Approval of Petition for Early Enrollment passed with a motion by Ms. Barbara Robinson and a second by Mr. James See by a vote of 5 to 0.

3.E. Approval of revision to *Procedure 09.121 AP.21 Petition for Early Enrollment* passed with a motion by Ms. Maddlene Roberts and a second by Ms. Garnett Skaggs by a vote of 5 to 0.

3.F. Approval of *Lawrence County Schools Procurement Plan Child Nutrition Program* passed with a motion by Ms. Maddlene Roberts and a second by Mr. James See by a vote of 5 to 0.

4. PERSONNEL

4.A. Approval of *2017-18 Certified Evaluation Plan* passed with a motion by Ms. Garnett Skaggs and a second by Ms. Barbara Robinson by a vote of 5 to 0.

4.B. Approval of update to *Lawrence County Schools 2017-2018 Salary Schedule* passed with a motion by Ms. Maddlene Roberts and a second by Mr. James See by a vote of 5 to 0.

(The updates are indicated by highlighting on the following inserted pages.)

**LAWRENCE COUNTY BOARD OF EDUCATION
DISTRICT GRANTS
CLASSIFIED/CERTIFIED SALARY SCHEDULE
2017 – 2018**

Job Class

<u>Code:</u>	<u>Title</u>	<u>Salary Calculation</u>
<u>Adult Education:</u>		
7320	Academic Assistant (1)	\$14.74/hr (37.5 hrs/wk – 258 days)
7312	Instructor I (1)	\$15.68/hr (8 hrs/day – 258 days)
7784	Clerk (1)	Pay scale (8 hrs/day – 183 230 days)
7476/7465	Adult Education/Community Education Director (1)	\$20.90/hr (8hrs/day – 258 days)

Job Class

<u>Code:</u>	<u>Title</u>	<u>Salary Calculation</u>
7294	District-wide Speech Language Pathologist	Certified Pay scale (185 days) (Classified Speech Language Pathologist must maintain appropriate licensure & obtained Master's Degree in Speech Language Pathology from accredited program - Master's Degree considered equivalent to Rank II on the Certified Pay Scale)

ESS: Teachers paid \$30.00/hr. for program work.
Classified paid \$15.00/hr for program work.

RTT: Teachers paid \$30.00/hr. for program work published to CIITS.

RTI: Coordinators paid \$30.00/hr. for program work. Total budget \$15,000.

Credit Recovery: Part-Time Credit Recovery Teacher \$70/day – 45 days

Prescreening KG & 4 year Old:

Daily rate for Certified
Daily rate for Classified

4.C. Approval to acknowledge receipt of **Superintendent's Personnel Action/Update** passed with a motion by Ms. Maddlene Roberts and a second by Ms. Garnett Skaggs by a vote of 5 to 0.

Hiring

Jason Rollins - LBD Teacher at Lawrence County High School

Change of Position

Misty Burton - from Teacher at Lawrence County High School to Guidance Counselor at Louisa East Elementary School

Resignations

Jessica Perkins - LBD Teacher at Louisa East Elementary School

Debra Preece - Full-Time Bus Monitor

Emily Fitchpatrick - Full-Time Bus Monitor

5. ADJOURNMENT

Approval to adjourn passed with a motion by Mr. James See and a second by Ms. Barbara Robinson by a vote of 5 to 0.



Chairman – D. Heath Preston



Secretary to the Board – Betty Mullins