

Lawrence County Board of Education Special Meeting

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

November 30, 2016; 6:30 p.m.
Lawrence County High School
Louisa, Kentucky

Attendance Taken at 6:30 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: Dr. Robbie Fletcher, Superintendent; Mr. Vernon Hall, Director of Personnel & Pupil Personnel; Mr. Stuart Cook, LCHS Assistant Principal; Mr. Tommy Burns, Chief Information Officer & District Technology Coordinator; Ms. Betty Mullins, Board Secretary

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*, and he then led *The Pledge to the United States Flag*.

2. STUDENT LEARNING AND SUPPORT SERVICES

2.A. Approval of the **Claims and Orders of the Treasurer** passed with a motion by Ms. Maddlene Roberts and a second by Ms. Garnett Skaggs by a vote of 5 to 0.

2.B. Approval of the **Consent Agenda** items, as indicated, passed with a motion by Mr. James See and a second by Ms. Barbara Robinson by a vote of 5 to 0.

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

2.B.2. Out-of-state trip request: LCHS Band to the Performance in the Park event at King's Island Amusement Park, Mason, Ohio; May 12, 2017; Scott Smith, Band Director

2.C. Approval of PLTW grant application for \$12,000 to expand the biomedical science program passed with a motion by Ms. Garnett Skaggs and a second by Ms. Maddlene Roberts by a vote of 5 to 0.

2.D. Approval for Superintendent/designee to contract for snow removal services in case of an emergency prior to completion of the current bidding process passed with a motion by Mr. James See and a second by Ms. Barbara Robinson by a vote of 5 to 0.

2.E. 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 Ms. Garnett Skaggs and a second by Ms. Maddlene Roberts by a vote of 5 to 0.

2.F. Approval to return to **Open Session** passed with a motion by Ms. Barbara Robinson and a second by Ms. Maddlene Roberts by a vote of 5 to 0.

3. PERSONNEL

3.A. Approval of Leave of Absence for Paula Lambert passed with a motion by Ms. Garnett Skaggs and a second by Ms. Maddlene Roberts by a vote of 5 to 0.

3.B. Approval to acknowledge receipt of **Superintendent's Personnel Action/Update** passed with a motion by Ms. Maddlene Roberts and a second by Mr. James See by a vote of 5 to 0.

Hiring

Megan Dotson

- Teacher at Fallsburg Elementary School

Sherry Littleton

- Clerk at the Adult Education Center

Substitute Teachers

Cora Jane Smiley

4. ADJOURNMENT

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


Chairman – D. Heath Preston


Secretary to the Board – Betty Mullins