

Lawrence County Board of Education Special Meeting

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

April 20, 2017; 7:00 p.m.
Lawrence County High School
Louisa, Kentucky

Attendance Taken at 7:00 p.m.:

Present Board Members:

Mr. D. Heath Preston, Chairman
Ms. Barbara Robinson
Mr. James See
Ms. Maddlene Roberts

Absent Board Members:

Ms. Garnett Skaggs, Vice-chair

Present: Dr. Robbie Fletcher, Superintendent; Ms. Brandi VanHoose, Finance Officer; Mr. Tommy Burns, Chief Information Officer; 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*. He then led *The Pledge to the United States Flag*.

2. STUDENT LEARNING AND SUPPORT SERVICES

2.A. Approval of **Claims and Orders of the Treasurer** passed with a motion by Ms. Maddlene Roberts and a second by Mr. James See by a vote of 4 to 0 with Ms. Garnett Skaggs absent due to a family emergency.

2.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 4 to 0 with Ms. Garnett Skaggs absent due to a family emergency.

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

2.B.2. Second Reading of district-initiated update to *Policy 08.1 Curriculum*

2.B.3. Request to Exceed Caseload & Class Size Waiver

2.B.4. FY-2017 KETS 3rd Offer of Assistance and match: \$11,253

2.C. 2017-2018 TENTATIVE BUDGET WORKING SESSION

2.C.1. Overview: Dr. Robbie Fletcher, Superintendent

“The Lawrence County Board of Education has made it a priority to provide for the academic needs of our students as well as physical needs of our buildings through the budgeting process. The 2017-18 school year is no different. Mrs. Vanhooose will go over our budget with board members, but I would like to highlight a couple of items that will be funded if the current budget is approved.

- 1st - A one-to-one initiative for the high school. - Which has been a goal of our board for three years
- 2nd - Two buses
- 3rd - An additional math/reading position at the high school to address intervention
- 4th - STEMScopes – Science Curriculum
- 5th - Textbooks for social studies – which we are hoping to do an alternate purchase that will go along with 1 to 1 technology
- 6th - Gym Floor at Fallsburg
- 7th - Blacktop at Blaine

Over the past couple of years, the board has approved nearly \$500,000 dollars in textbooks/resources in math and reading, upgrades in chemistry lab equipment at LCHS. Project Lead the Way materials at Louisa East, Blaine, Fallsburg, Louisa Middle and Lawrence County High School, a drainage system at the football field, additional extended school services funding for all schools, playground equipment at Louisa West, Intercom system for Blaine Elementary, kitchen equipment, technology upgrades at all schools, as well as providing transportation for not only several educational field trips for all schools, but also for extracurricular activities.

In short, our board members have been All IN when it comes to providing for the students of Lawrence County.”

2.C.2. 2017-2018 Tentative Budget Update: Brandi VanHooose, Finance Director

Ms. VanHooose provided and led discussion on the following information:

Tentative Budget

The tentative budget contains the projected revenues and expenditures of all funds for the upcoming fiscal year. State law requires that the local board adopt a Tentative Budget by May 30 of each year.

Revenue

- SEEK (per pupil funding will remain at \$3,981 based on 2017-2018 forecast)
- Local (based on 2016-17 revenue)
- Federal (based on the current 2016-17 award amount)

Expenditures

- Schools allocated according to staffing policy (total number of teachers are based on state recommended class size; principal, librarians, counselors, and assistant principal, if applicable, are also included in the budget. Secretaries, janitors, and instructional assistants for full day kindergarten are included in the base allocation.
- Instructional supply allocation is \$100 per student

- Preschool teachers/instructional aides based on 2016-17 and funded by state KERA Preschool grant – One less Preschool instructional assistant at BES (1 year)
- Two less teachers at LWES (1 year) – one was vacant and 2 less instructional assistants (1 year) – both were vacant
- One less instructional assistant at LEES (1 year) – the position was vacant
- One less teacher at FES based on past change in enrollment
- One part time Instructional Assistant at LCHS – vacant position
- Move (1) Instructional Assistant at LMS (1 year) to LCHS (1 year)

- Section 7—Total General Fund Budget less:
 1. Home and Hospital;
 2. Expelled or Suspended;
 3. Other Instructional Programs;
 4. Student Support Services, except for school-based employees and specified supplies;
 5. Improvement of Instruction;
 6. District Administrative Support Services;
 7. Business Support Services;
 8. Plant Operation and Maintenance;
 9. Student Transportation;
 10. Non-instructional Services
 11. Facilities Acquisition and Construction Services;
 12. Other;
 13. All expenditures for extra-duty and extended employment, exceptional children services, itinerant teachers, and fringe benefits in all codes.

- Maintenance costs will be paid from general fund
- Included a School Security Guard (School Ground Monitor) in general fund
- Debt Service—Includes bond payments, KISBIT, and bus leases
- Food Service—districtwide free lunch will continue.
- Includes Insurance based on 2016-17 costs
- Special education teachers and instructional assistants budgeted are based on population and specific needs.
- Health Nurses—budgeted same as 2016-17 – a change from (1) District Special Needs Nurse to (1) District School Health Nurse/District Special Needs Nurse (1 year)
- PE—0.5 for BES and FES
- Career & Technical—fully funded
- Homebound—only have 1 full time teacher need a second one
- Alternative School—fully funded with three teachers, and an instructional assistant, and district support with director of pupil intervention
- District Gifted & Talented Coordinator—amount state grant and Title II doesn't cover
- District Programs—Read 180, MAP, Renaissance Place, Learning A-Z, APEX, Textbooks, STEMscopes, PBIS/SWISS, and PLTW

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| Read 180 | \$70,254.72 | Sp Ed: \$11,143.00 Rural LI: \$6,840.00 Title I: \$39,056.87 ESS: \$13,214.85 |
| MAP | \$29,787.50 | Title I: \$29,787.50 |
| Renaissance Place | \$35,100.88 | Rural LI: \$35,100.88 |
| Learning A-Z (Headsprout, Reading Solutions, Raz Kids) | \$12,484.87 | Rural LI: \$12,484.87 |
| APEX | \$16,300.00 | Title I: \$16,300.00 |
| Textbooks budget | \$208,500 | GF: \$208,500 |
| STEMscopes / Kits | \$12,703.25 \$25,000.00 | Title I: \$12,703.25 GF: \$25,000.00 |
| PBIS/SWISS | \$1,800.00 | Rural LI: \$1,800.00 |
| PLTW | \$3,000.00 | GF: \$3,000.00 |
| One to One | \$70,000.00 | GF: \$70,000.00 |

- Technology—KETS Match
- Transportation—Lease Payments only – one less full-time bus monitor – vacant position
- 0% Pay Increase
- KTRS district match remains at 3.00% for 2016-17
- 77% of Fund 1 budgeted for Staff
- Contingency = 3.9%

Board Minutes need to reflect which of the following option(s) are chosen:

- A. An amount per year final ADA
- B. Based on student needs identified by council in CSIP (needs assessment) and designated by the board
- C. For specific instructional purposes based on student needs identified by board from disaggregated data
- D. Combination of A, B, and/or C

3. ADJOURNMENT

Approval to adjourn passed with a motion by Mr. James See and a second by Ms. Maddlene Roberts by a vote of 4 to 0 with Ms. Garnett Skaggs absent due to a family emergency.

Chairman – D. Heath Preston

Secretary to the Board – Betty Mullins