

Lawrence County Board of Education Special Meeting

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

May 30, 2017; 6:00 p.m.
Lawrence County High School
Louisa, Kentucky

Attendance Taken at 6:00 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; Ms. Brandi VanHoose, Finance Officer; Director of Pupil Personnel & District Personnel: Vernon Hall; Board Attorney Jonathan Shaw; 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*. He led *The Pledge to the United States Flag*.

2. STUDENT LEARNING AND SUPPORT SERVICES

2.A. Claims and Orders of the Treasurer

Approval of **Claims and Orders of the Treasurer** passed with a motion by Ms. Garnett Skaggs and a second by Mr. James See by a vote of 5 to 0.

2.B. Consent Agenda

Approval of the **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.

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

2.B.2. Contracts & Services:

2.B.2.a. Renewal of PSST AESOP BDIA Annual Subscription; July 1, 2017 to June 30, 2018: \$3,543.50

2.B.2.b. Renewal of AESOP services with Frontline Technologies Group; July 1, 2017 to June 30, 2018: \$12,203.40

2.B.2.c. Annual 2017-2018 Lawrence County Cooperative Membership Agreement with Kentucky Educational Development Corporation (KEDC); \$2,083.54 deducted through utilization of KPC bids; Total Due:\$1,780.44

2.B.2.d. Annual Subscription for KSBA ENews Service; July 1, 2017 to June 30, 2018: \$300.00

2.B.2.e. Memorandum of Agreement (MOA) from KDE for Family Resource and Youth Services Centers program; July 1, 2017 to June 30, 2018: \$212,562.50

2.C. Approval of the *Lawrence County Schools 2017-2018 Tentative Budget* along with a combination of expenditure Option B and Option C for Section 7 funds passed with a motion by Ms. Barbara Robinson and a second by Ms. Maddlene Roberts by a vote of 5 to 0.

2.D. Approval to declare surplus property passed with a motion by Ms. Maddlene Roberts and a second by Mr. James See by a vote of 5 to 0. (*lawnmowers, air compressor, Rockford Mill parts*)

2.E. Approval to enter **Executive Session** for the purpose of discussion of legal issues (proposed and/or pending litigation) pursuant to KRS 61.810(1)(c) passed with a motion by Ms. Garnett Skaggs and a second by Mr. James See 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 abolishment and creation regarding positions, as indicated, passed with a motion by Ms. Barbara Robinson and a second by Ms. Maddlene Roberts by a vote of 5 to 0.

The following position is abolished effective June 30, 2017:

- (1) Itinerant Physical Education Teacher at Louisa East Elementary School and Louisa West Elementary School

The following positions are created effective July 1, 2017:

- (1) Physical Education Teacher at Louisa East Elementary School
- (1) Physical Education Teacher at Louisa West Elementary School
- (1) Teacher at Louisa West Elementary School (1-Year; if needed)

3.B. Approval to hire up to 100 emergency substitutes for the 2017-18 school year passed with a motion by Ms. Maddlene Roberts and a second by Ms. Garnett Skaggs by a vote of 5 to 0.

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

Hiring

Melissa Elliott	- Family Resource Center Community Liaison at Louisa East Elementary School and Louisa West Elementary School
Emory Edwards	- Bus Driver
Roger Whalen	- Bus Driver

Resignation

Candy Hughes	- School Secretary at Louisa East Elementary School (effective August 1, 2017)
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4. ADJOURNMENT

Approval to adjourn passed with a motion by Ms. Barbara Robinson and a second by Ms. Maddlene Roberts by a vote of 5 to 0.

Chairman – D. Heath Preston

Secretary to the Board – Betty Mullins