#### Lawrence County Board of Education Regular Meeting

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

> July 20, 2015 6:00 p.m. Lawrence County High School Louisa, Kentucky

Attendance Taken at 6:04 p.m.:

Present Board Members:

Mr. D. Heath Preston, Chairman Ms. Garnett Skaggs, Vice-chair

Ms. Barbara Robinson

Absent Board Members:

Mr. John Goble

Mr. James See

Present: Dr. Robbie Fletcher, Superintendent; Ms. Edris Humphrey, Director of Federal Programs/Finance; Mr. Vernon Hall, Director of Pupil Personnel/Personnel; Lawrence County High School Principal: Ms. Christy Moore; Louisa East Elementary Principal: Ms. Mary Hall; Louisa Middle School Principal: Mr. Tommy Castle; Fallsburg Elementary Principal: Ms. Angela Holmes; Blaine Elementary Principal: Mr. Shawn Jennings; Louisa West Elementary Principal: Ms. Debbie Delong; Mr. Mike Schmitt, Board Attorney; Mr. James Ellis, Director of Adult/Community Education; Mr. Tommy Burns, Chief Information Officer

#### 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 led *The Pledge to the United States Flag*.

#### 2. APPROVE AGENDA

**2.A.** Approval of the agenda as presented passed with a motion by Ms. Barbara Robinson and a second by Ms. Garnett Skaggs by a vote of 3 to 0.

#### 3. STUDENT/STAFF PRESENTATIONS/RECOGNITIONS (none)

#### 4. COMMUNICATION

#### 4.A. Superintendent's Update

#### 4.A.1. Board Member Vacancy

John Goble, a school board member for our county, has resigned to take an Interim Superintendent position in Martin County. The Board was provided a copy of Mr. Goble's resignation and other information including email contact with the state department. The current plan is for people to apply for the vacant position and run for election in November of this year.

#### 4.A.2. Principal Workshops

Three Principal Workshops have been conducted this summer with two more to go. These have included topics such as Big Rock Planning, RtI, and Special Education with upcoming topics to include Teacher Academies, school learning walks, and Gifted & Talented processes. "Our goal is to be ready to go Day 1 of the new school year and have everyone on the same page."

#### 4.A.3. SIG Update

The School Improvement Grant (SIG) application has not been posted as of yet. Preliminary work on the grant, however, is ongoing. According to details of the posting, a special board meeting may be needed for its approval.

#### 4.A.4. Head Start/Preschool

Talks are ongoing with Northeast Head Start about relocating to another facility due to overcrowding at their current location at Louisa West. Ms. Colvin, Preschool Director, has been assisting Head Start with the transition, which may take place by Christmas. The plan is for the district to continue to help with transporting the students if the move is to another facility in the district.

#### 4.A.5. Kentucky Power Rate Change

Our district will benefit from lower rates than what Kentucky Power had previously requested. The lower rates were negotiated by the Kentucky School Board Association (KSBA).

#### 4.A.6. Worker's Compensation Refund

Dr. Fletcher recognized the hard work of Kim Adkins and Vernon Hall for their oversight of the Worker's Compensation process.

#### 4.A.7. Minority Educator Recruitment

KEDC, our local education cooperative, handles minority recruitment advertising for our district as it does for other school districts. Minority educator recruitment is required by KDE.

#### 4.A.8. AT &T Aspire Update

Dr. Fletcher noted that he had the opportunity to speak to lawmakers and Governor Beshear today about AT&T Aspire. "We are a finalist for the grant which would put one-to-one technology in the hands of all our 6-12 grade students."

#### 4.A.9. August 4 Opening Day: Pathways providing breakfast

Dr. Fletcher publicly thanked Pathways for providing breakfast to staff on Opening Day noting that Central Office administrators will be serving the breakfast. Former Lawrence County teacher and coach Billy Goldsmith will be the guest motivational speaker at the breakfast.

#### 4.B. Public Comment

#### 5. STUDENT LEARNING AND SUPPORT SERVICES

- **5.A.** Approval of the **Minutes** of the June 25, 2015, Special Meeting and the **Amended Minutes** of the June 15, 2015, Regular Meeting passed with a motion by Ms. Garnett Skaggs and a second by Ms. Barbara Robinson by a vote of 3 to 0.
- **5.B.** Approval of the **Monthly Financial Report** by Finance Director Edris Humphrey passed with a motion by Ms. Garnett Skaggs and a second by Mr. D. Heath Preston by a vote of 3 to 0.

#### 5.B.1. Bank Reconciliation Report

In reviewing the reports provided to the Board in monthly packets and on eMeeting, Ms. Humphrey reported that the beginning balance for June was \$3,623,636. The total revenue for the month of June was \$1,869,496 with expenditures for the month totaling \$2,526,276. Fund 1 cash balance for the month of June was \$2,378,564 and the ending balance of all funds for June is \$2,851,394. The Balance Sheets reflect the balance for each fund as of June 30.

#### 5.B.2. MUNIS Balance Sheet and Monthly Financial Report

The Monthly Report and Balance Sheets for all funds were included in the meeting packet.

#### 5.B.3. Finance Update

Regarding the budget for next year, Ms. Humphrey discussed "one-time" extra revenue that has been received, also noting that the contingency is where it needs to be. In discussing options for funds beyond the contingency, Dr. Fletcher cautioned the Board to look at sustainability of any actions that would commit funds long term.

- **5.C.** Approval of Claims and Orders of the Treasurer passed with a motion by Ms. Barbara Robinson and a second by Ms. Garnett Skaggs by a vote of 3 to 0. (Dr. Fletcher pointed out "bigticket" items on the warrant reports including the APEX purchase, student scholarships, bus maintenance, utility costs, bond payments, renovation, Infinite Campus, academic team fees, and a fuel expense on the superintendent credit card.)
- **5.D.** Approval of all **Consent Agenda** items, as presented, passed with a motion by Ms. Garnett Skaggs and a second by Ms. Barbara Robinson by a vote of 3 to 0.
  - 5.D.1. Per diem and expenses for members present
  - 5.D.2. Contracts:
    - 5.D.2.a. Kentucky School Boards Association Membership Dues; July 1, 2015 through June 30, 2016: \$4,473.98
    - 5.D.2.b. Kentucky School Boards Association Custom Policy & Procedure Service; July 1, 2015 through June 30, 2016: \$4,750
    - 5.D.2.c. Kentucky School Boards Association eMeeting Maintenance; July 1, 2015 through June 30, 2016: \$1,000
    - 5.D.2.d. Memorandum of Understanding (MOU) CECC: \$9,100
    - 5.D.2.e. Office of Vocational Rehabilitation Community-Based Work Transition Program Agreement with Lawrence County Schools
    - 5.D.2.f. Locally Operated Career & Technical Education MOA for FY16: \$219,092.00

- 5.D.2.g. Agreement between Mountain Comprehensive Care Center (MCCC) and the Board of Education to provide school-based mental health treatment services on-site at LEES, LMS, LCHS, BES and FES for the August 2015-June 2016 school year 5.D.2.h. LCHS copier lease agreement
- 5.D.2.i. Revised Memorandum of Agreement (MOA) between Lawrence County Schools and Commonwealth of Kentucky for Hybrid Teacher Leader from July 1, 2015 to June 30, 2016: \$35,118.00
- 5.D.2.j. My Town TV Agreement
- 5.D.2.k. Agreement with Billy Goldsmith for Opening Day: \$200

#### 5.D.3. Requests:

- 5.D.3.a. Fundraisers:
  - 5.D.3.a.1. Blaine Elementary School
  - 5.D.3.a.2. Louisa East Elementary School
  - 5.D.3.a.3. Lawrence County High School
- 5.D.4. For Review:
  - 5.D.4.a. School Activity Fund Reports: June 2015
  - 5.D.4.b. School 2014-15 Annual Financial Reports (BES, FES, LCHS, LEES, LMS, LWES)
  - 5.D.4.c. SBDM/Advisory Council Minutes (LWES, FES, BES)
- **5.E.** Approval to begin the BG1 process for repairing the football field drainage system passed with a motion by Ms. Garnett Skaggs and a second by Ms. Barbara Robinson by a vote of 3 to 0.
- **5.F.** Approval for Superintendent/designee to delay/cancel school passed with a motion by Ms. Barbara Robinson and a second by Ms. Garnett Skaggs by a vote of 3 to 0. (Superintendent Fletcher and Director of Pupil Personnel/Personnel Vernon Hall)
- **5.G.** Approval of permission to bid for speech therapy services based on special education needs 2015-16 passed with a motion by Ms. Garnett Skaggs and a second by Ms. Barbara Robinson by a vote of 3 to 0.
- **5.H.** Approval of budget for purchasing math textbooks (districtwide) passed with a motion by Ms. Garnett Skaggs and a second by Ms. Barbara Robinson by a vote of 3 to 0. (estimated cost: \$215,000)
- 5.I. New Business (none)

#### 6. PERSONNEL

- **6.A. through 6.G.** Approval, at the request of Chairman Preston, of all Personnel action items, **6.A.** through **6.G.**, passed with a motion by Ms. Garnett Skaggs and a second by Ms. Barbara Robinson by a vote of 3 to 0.
  - 6.A. Approval of 2015-2016 Lawrence County Schools Parent & Student Handbook
  - 6.B. Approval of 2015-2016 Lawrence County Schools Employee Handbook
  - 6.C. Approval of 2015-2016 Lawrence County Schools Substitute Teacher Handbook
  - **6.D.** Approval of 2015-2016 Lawrence County Schools Coaches Handbook
  - **6.E.** Approval of update to Lawrence County Certified Evaluation Plan
  - 6.F. Approval of abolishment, creation and/or change(s) regarding position(s) for 2015-2016:

The following position is changed:

 (1) LBD Teacher at Louisa Middle School to (1) Itinerant LBD Teacher at Louisa East Elementary School and Louisa Middle School

The following Extra Duty Service is abolished:

- (1) Football Head Coach Middle Grades at Blaine Elementary School
- (1) Football Middle Grades Assistant Coach at Blaine Elementary School
- (1) Football Head Coach Middle Grades at Fallsburg Elementary School
- (1) Football Middle Grades Assistant Coach at Fallsburg Elementary School

The following Extra Duty Service is created:

- (2) Football Assistant Coaches at Lawrence County High School
- **6.G.** Approval of update to Lawrence County Schools 2015-2016 Salary Schedule (page 17)

(Update/changes are indicated by the highlighting.)

POSITION	EXTENDED DAYS	CONTRACT	EXTRA DUTY SERVICE PAY
FOOTBALL ASST COACH (5) (7)	0	185	\$2,000
FOOTBALL HEAD COACH MIDDLE (1) BES,FES,LMS	0	185	\$1,200
FOOTBALL MIDDLE GRADES ASST (1)-BES,FES,LMS	0	185	\$600

**6.H.** Superintendent Professional Growth and Evaluation System (SPGES):

Dr. Robbie Fletcher, Superintendent

6.H.1. 2015-2016 Orientation to Superintendent Evaluation

#### Chairman Preston:

"Dr. Fletcher, as orientation to your evaluation as Superintendent of Lawrence County Schools, you have been provided a copy of our current policy, 02.14 Evaluation; a summary of the Kentucky Board of Education (KDE) superintendent evaluation requirements and evaluation process timeline; and a copy of KRS 156.557, the legal basis for superintendent evaluation.

Additionally, you have been provided with a copy of our current procedure, 2.14 AP.2 SPGES Process, which outlines the use of the SPGES system that has been developed by the Kentucky Department of Education. By June 30, 2016, you will receive ratings on the seven standards that are outlined in the SPGES system. These standards have indicators that will guide you in being an effective superintendent and include the following:

- 1. Strategic Leadership
- 2. Instructional Leadership
- 3. Cultural Leadership
- 4. Human Resources Leadership
- 5. Managerial Leadership
- Collaborative Leadership
- 7. Influential Leadership

While all 7 standards will be used in the evaluation process, we, as a Board, will focus our superintendent evaluation process on three specific components, which are aligned with KDE's goals for student achievement, operational efficiency, and financial well-being:

- 1. The progress toward delivery targets in the areas of:
  - Student Proficiency
  - College/Career Readiness
  - · Graduation Rate
  - · Closing the Achievement Gaps
- 2. The effectiveness and efficiency of district operations including whether you as superintendent have:
  - Established a balanced operating budget for school programs and activities
  - Leveraged district resources to attain the best use of and to improve student learning
  - · Compliance with legal, ethical, and policy standards
  - Communicated aspects of the district's budget and resource allocation to the board
- 3. Improvement on the TELL Kentucky Survey questions relating to Facilities and Resources

Finally, we, the Board will review and discuss your progress in open meetings, as documented in Board meeting minutes.

Dr. Fletcher, do you have any questions or comments you wish to share with the Board regarding your evaluation process?"

#### Dr. Fletcher:

"I am in receipt of the documents that you mentioned, Mr. Preston. I have also been trained with the seven standards that you mentioned earlier. I am also very aware of the focus of the Board. At this time, I have no questions regarding the standards on which I will be evaluated this year."

#### 6.I. Superintendent's Personnel Action/Update

Hiring

Larissa Gauze

- Teacher at Lawrence County High School

Angel Ward

- Teacher at Fallsburg Elementary School

#### **Substitute Bus Monitor**

Janice Hewlett

Recalled

Debra Call

- District Special Needs Nurse

**Change of Position** 

Rebekah Scott - From Teacher at

- From Teacher at Louisa West Elementary School to Teacher at

Louisa East Elementary School

Donna Turner - From LBD Teacher at Louisa Middle School to Itinerant LBD

Teacher at Louisa East Elementary School and Louisa Middle School

Deanna West - From Lawrence County High School/Louisa Middle School Youth

Service Center Home Community Liaison to Teacher at Lawrence

**County High School** 

Molly Webb - From Instructional Assistant at Louisa Middle School to School

Secretary II at Louisa Middle School

Glenda Kay Kelly -From Cook/Baker at Louisa West Elementary School to Food Service

Manager at Louisa West Elementary School

Pam Newsome -From Cook/Baker (4.5 hrs/day) at Lawrence County High School to

Cook/Baker (7 hrs/day) at Lawrence County High School

Resignations

Sarah Gue

- Teacher at Louisa East Elementary School

Leslie Blevins

- Teacher at Louisa East Elementary School

Chris Blankenship

- Teacher at Fallsburg Elementary School

Sarah Rankin - Instructional Assistant at Louisa West Elementary School

Leslie Boyer - Cook/Baker (4.5 hrs/day) at Louisa Middle School

Wayne McDowell - Bus Driver

Lawrence County Schools 2015-2016 Personnel by Site/Category

DISTRICT OFFICE

# CERTIFIED Colvin, Rhonda Hall, Vernon Humphrey, Edris Webb, Cassandra CLASSIFIED Adkins, Kim Brooks, Tiffany Collins, Barbara Hammond, Brettia Hay, Cindy Jenks, Shawna

DISTRICT-WIDE
CERTIFIED
Bradley, Vicki
Chaffin, Dina
Mullins, Betty
Prichard, Lana
Short, Alan
York, April

Simpson, Paulette VACANCY

#### DISTRICT IDEA -CERTIFIED

Gauze, Dwana
Halfhill, Stephanie
Kessinger, Leah
Queen, Cindy
Ratcliffe, Terry
Rose, Jennifer
Shields, Megan
Webb, Maida

## DISTRICT IDEA CLASSIFIED Marcum, Curtis Smith, Donetta

ITINERANT
CERTIFIED
Crittendon, Jessica
Stambaugh, Haven
Turner, Donna
VACANCY
CLASSIFIED
Caudill, William
Pigmon, Walter

DISTRICT HEALTH
SERVICES
CLASSIFIED
Call, Debra
Marcum, Ariana
Moore, Victoria

#### **VACANCY**

ADULT EDUCATION
CENTER
CLASSIFIED
Adkins, Becky
Ellis, James
VACANCY
VACANCY

ALTERNATIVE
PROGRAM
(CERTIFICATION AND ADDRESS OF THE CONTROL OF THE CO
Caudill, John
Feltner, Melinda
Parsons, Sharon
CLASSIFIED
Sammons, Diana

BLAINE ELEMENTARY
SCHOOL
CERTIFIED
Arnett, Cheri
Arrington, Sarah
Blevins, Autumn
Collins, Sherry
Cordle, Stephanie
Fields, Sharon
Giesler, Erin
Heston, Caroline
Jennings, Shawn

Jewell, Lee
Mollette, Lola
Preece, Leanna
Ream, Emily
Robinette, Alicia
Spears, Cody
Sturgill, Karen
Thompson, Jenna
VACANCY
Ward, Katina
Withers, Lisa
CLASSIFIED
Boggs, Tracy
Combs, Anita
Conley, Alicia
Fyffe, Linda
Gollihue, Sheila
Hall, Barbara
Hughes, Richard
Miller, Patricia
Ross, Wanda
VACANCY
Wells, Carolyn

FALLSBURG
ELEMENTARY
SCHOOL
CERTIFIED
Adkins, Benjamin
Blevins, Martha
Brady, Myram
Burchett, Delores
Chapman, Paul
Copley, Angela
Hatfield, Kimberly
Hayes, Angela
Holmes, Angela
Johnson, Scott
Laney, Cindi
Marcum, Tammy
May, Sarah
McDavid, Craig
Miller, Ronald
Newman, Chuck
Orsak, Susan

Prince, Teresa
Prince, Wrendi
Ratliff, April
Sammons, April
Shepherd, Manis
VACANCY
Ward, Angel
West, Stephanie
CLASSIFIED
Bowen, Judith
Curry, Brenda
Fyffe, Sabrina
Howell, Pam
Laney, Tyler
Pack, Ann
Riffe, Michelle
Shapaka, Donnie
Workman, Charolette
Workman, Patricia

LOUISA EAST
ELEMENTARY
SCHOOL
CERTIFIED
Adams, Susan
Akers, Sherita
Blevins, Sarah
Borders, Rowena
Brown, Summer
Chapman, Jonda
Compton, Susie
Cyrus, Lee Ann
Cyrus, Megan
Derifield, Angel
Dixon, Ed
Evans, Erin
Goble, Courtney
Grayson, Georgie
Hall, Mary
Huff, Nora
Lambert, Paula
May, Janet
Maynard, Emma
McClanahan, Sara
Montgomery, Jeressa

Nelson, Jessica
Pack, Mary Ann
Parsons, Erica
Perkins, Jennifer
Perkins, Jessica
Preston, Sandy
Riffe, Andrea
Salyer, Janice
Scott, Rebekah
Taylor, Amy
VACANCY
VACANCY
CLASSIFIED
Bartram, Jeff
Bradley, Mary
Caudill, Anita
Ferguson, Gloria
Ferguson, Gloria Goble, Noel
Goble, Noel
Goble, Noel Hughes, Candy
Goble, Noel Hughes, Candy Osborne II, Joseph
Goble, Noel Hughes, Candy Osborne II, Joseph Preece, Mary

LOUIGA	MIDDLE
THE R. P. LEWIS CO., LANSING, MICH.	IOOL
CERT	ΓIFIED
Akers, Brian	
Burkett, Ton	ya
Castle, Tom	
Dixon, Kelli	
Fitch, Kimbe	rly
Halfhill, Joe	
Hammond, B	ill
Hammond, D	Deana
Hay, Karen	
Martin, Emil	У
Muncy, Beth	any
Nelson, Nikk	i
Perry, Sherry	
Perry, Tomm	У
Rose, Carmel	la
Short, Kelly	
Tate, Patricia	
Thompson, Jo	

Thompson, Tamra
VACANCY
VACANCY
Vanhoose, Kemra
West, Donna Jean
Williams, Chad
CLASSIFIED
Cyrus, Andrea
Hall, Billie
Kelly, Luann
Meek, Molly
Price, Glen
Price, Karen
VACANCY
VACANCY
Vanhoose, Ray

LOUIGA NIEGE
LOUISA WEST
ELEMENTARY
SCHOOL
CERTIFIED
Adams, Amanda
Bowen, Sara
Burns, Jennifer
Collins, Kimberly
Compton, Laura
Conway, Carrie
Daniels, Janie
Davis, Melissa
Delong, Debbie
Hogan, Susan
Kelly, Tammy
Kirk, Maria
May, Gamble
Maynard, Katrina
McCoy, Rebecca
McKenzie, Loretta
Perotti, Sarah
Preece, Penny
Prince, Anna
Puig, Yolanda
Ross, Melissa
Sammons, Kristy
Sutton, Connie
VACANCY

VACANCY
VACANCY
Walker, Kelly
Webb, Belinda
CLASSIFIED
Branham, Pam
Brown, Lynn
Brumfield, Mitch
Campbell, Sheri
Compton, Janie
Hardin, Bain
Hogston, Andrea
Holt, Amelia
Moore, Jerry
Parsons, Teresa
Runyon, Sherry
Tackett, Christy
VACANCY
VACANCY
Webb, Kathy
Whitt, Dana
Wright, Lori

LAWRENCE COUNTY
HIGH SCHOOL
CERTIFIED
Adams, Mary
Blackburn, Melissa
Blevins, Ben
Blevins, Steven
Brown, Craig
Brown, Kara
Burton, Misty
Case, Lindsey
Cecil, Joey
Cecil, Kim
Combs, Michele
Dheel, Jennifer
Dillow, Joy
Feltner, Travis
Finley, Luanne
Gauze, Larrisa
Grim, Rick
Hall, Tina
Harris, Joseph

Hinkle, Randy
Holt, Jackie
Horney, Meagan
Huff, Connie
Keeton, Jessica
May, Jessica
Maynard, Matthew
Meddings, Brandon
Moore, Christy
Osborn, Scott
Pack, Sharon
Price, Emma
Prince, David
Puryear, Pam
Richards, Bill (JROTC)
Salyers, George H.
Schutzberg, Susan
Shirkey, Kim
Short, Ramona
Siegel, Shad
Siembor, Gary (JROTC)
Smith, Hollie
VACANCY
West, Brad
West, Deanna
Wright, Angela
York, Travis
CLASSIFIED
Caudill, Druann
Dennison, Laura
Johnson, Debbie
Little, Jordan
Maynard, Joe
McCoy, Elva
Osborne, Chuck
Shelton, Gilbert
Whitt, Diane
York, David
York, Sherry
*

### TRANSPORTATION CLASSIFIED

Adkins, Danielle Austin, Lawrence Blackburn, Rick

Borders, Ed
Bowen, Tracy
Burchett, Charles
Burchett, Shana
Burke, Cynthia
Childers, Ralph
Cordle, Kelly
Davis, Lionel
Fitchpatrick, Tommy
Fugett, Ralph
Fuller, Sharon
Hall, Daryl
Hall, John
Holley, Carolyn
Holley, Robert
Hughes, Helen
Jobe, Kristie
Jobe, Paul
Jobe, Robert
Justice, David
Kitchen, James
Laney, Kathy
Martin, Elizabeth
May, Bradley
Maynard, Joe
McCoy, David
Osborne, Marsha
Perkins, Mary
Salyer, George
Salyer, Rita
Skaggs, Pam
Sparks, Eddie

Spiert, Lisa	
Thompson, Jeremy	
Thompson, John D.	
VACANCY	
Wagner, Linda	

MAINTENANCE	
CLASSIFIED	
Colvin, Gary	
Hughes, Robert	
Osborne, Joe	
Vanhoose, Doug	
Wells, Glen	

TECHNOLOGY	
CERTIFIED	
Burns, Tommy	
CLASSIFIED	
Delong, Danny	
Muncy, Michael	

FOOD SERVICE
CLASSIFIED
LWES
Kelley, Glenda Kay
Bond, Samantha
Brooks, Karen
VACANCY
VACANCY
LEES
VACANCY
Blevins, Pam

Burchett, Rita
Pigg, Pamela
Shannon, Rene
Workman, Sheila
BES
Osborne, Tena
Chafins, Angel
Edwards, Sandy
Thompson, Vanessa
FES
Kitchen, Shirley
Coffee, Sandra
Jobe, Deborah
Sanchez, Denise
LMS
Miller, Marilyn
Caudill, Carolyn
Fissler, Ruth
Pigmon, Rennesa
VACANCY
LCHS
McClanahan, Maggie
Dunn, Teresa
McGinnis, Brenda
Newsome, Pam
VACANCY
VACANCY
Vanhoose, Lynn

#### On Leave Owens, Virginia

#### 7. ADJOURNMENT

Approval to adjourn passed with a motion by Ms. Garnett Skaggs and a second by Ms. Barbara Robinson by a vote of 3 to 0.

Chairman - D. Heath Preston

Secretary to the Board - Betty Mullins