

# Lawrence County Board of Education Special Meeting

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

September 8, 2015 5:00 p.m.  
Lawrence County High School  
Louisa, Kentucky

Attendance Taken at 5:00 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. Cassandra Webb, Chief Academic Officer; Ms. Edris Humphrey, Director of Federal Programs/Finance; Mr. Vernon Hall, Director of Pupil Personnel/Personnel; Lawrence County High School Principal: Ms. Christy Moore; Mr. James Ellis, Director of Adult/Community Education; Mrs. Sue Michael, Notary Public, State at Large; Mr. Tommy Burns, Chief Information Officer; Ms. Betty Mullins, Board Secretary

## MINUTES

*Ms. Maddlene Roberts, having been appointed by the Kentucky Commissioner of Education to the vacant position in Division #1 on the Lawrence County Board of Education, was sworn in prior to the meeting by Notary Public, State at Large Mrs. Susan Michael.*

### 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. COMMUNICATION

#### 2.A. Board Member Vacancy

Ms. Maddlene Roberts was welcomed back to the Board to fill the seat vacated by John Goble, who resigned to take the interim superintendent position in Martin County. Ms. Roberts: "I'm really excited to be able again to work to help the children."

#### 2.B. Fallsburg Principal Vacancy

Dr. Fletcher discussed the timeline for filling the vacancy after Ms. Angela Holmes resigned on August 27. The Superintendent serves as the chairman of the School-Based Decision Making Council (SBDMC) as it completes the principal selection process. The Council and Superintendent have received training on the process and requirements, and input on selection criteria has been gathered from all stakeholders including scheduled meetings, on-line surveys, and small group discussions. Dr. Fletcher shared criteria presented by the 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> graders in his recent meetings with students. The timeline includes goals of having interviews of candidates beginning on September 14 with the hiring to be completed by September 18.

### **3. STUDENT LEARNING AND SUPPORT SERVICES**

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

**3.A.1.** Per diem and expenses for members present

**3.A.2.** Minutes of the August 17, 2015 Regular Meeting

**3.A.3.** Contracts:

**3.A.3.a.** Lawrence County Schools and Northeast Head Start: Revised Local Agreement for Cooperation on Full Utilization of Head Start SY 2015-16

**3.A.3.b.** Amendment to Memorandum of Understanding between Lawrence County Health Department and Lawrence County Schools for preventive dental services to include Pre-school through 12th Grade students

**3.A.3.c.** Lawrence County Schools with Ginger Johnson-Fife, MA-CCC-SLP, for speech therapy services through July 31, 2016

**3.A.3.d.** Superior Office Service with LC Board of Education for annual copier maintenance: IR6000 #NSN20760; \$500

**3.A.4.** Request by Blaine High School Reunion Committee to use Blaine School for annual reunion on October 17, 2015; includes scholarship support for Blaine students; Sue Smith

**3.A.5.** Fundraisers:

**3.A.5.a.** Lawrence County High School

**3.A.5.b.** Louisa Middle School

**3.A.5.c.** Blaine Elementary School

**3.B.** Approval of Lawrence County High School's *School Improvement Grant (SIG) Application* passed with a motion by Ms. Barbara Robinson and a second by Mr. James See by a vote of 5 to 0.

Dr. Fletcher provided an overview of the 207-page grant including the people involved in contributing and writing sections of the grant, the specific benefits the grant will bring to students and staff based on the identified needs, and the amount of funding being requested, about \$1.4 million dollars over a period of three years. The grant is primarily for Lawrence County High School because of its previous identification as a PLA school; however, the district did request a literacy and novice reduction coach to work primarily with the high school but also with middle schools. Strategies in the grant have a four-fold focus: teacher and administrative effectiveness, organizational structures, struggling learners, and support structures, the elements of which are interwoven with the Nine Building Blocks for a World Class Education. The grant must be submitted by September 13. Chairman Preston thanked Dr. Fletcher and those who worked on the grant, "As a Board, we appreciate everyone's hard work on the grant. We know many hours were spent on it."

**3.C.** Approval of (regular season) sports passes for paid coaches of elementary and middle sports passed with a motion by Mr. James See and a second by Ms. Maddlene Roberts by a vote of 5 to 0.

**3.D.** Approval of shortened school day waiver for student with Special Education Individual Educational Program at LCHS passed with a motion by Ms. Maddlene Roberts and a second by Ms. Garnett Skaggs by a vote of 5 to 0.

### **4. PERSONNEL**

4.A. Approval of creation and changes regarding positions for 2015-2016, as indicated, passed with a motion by Mr. James See and a second by Ms. Barbara Robinson by a vote of 5 to 0.

The following position is created:

- (1) Extended School Services: Math Intervention Teacher (6-8):
  - 1-Year
  - 4 hours/day
  - 5 days/week:
    - 3 days at Louisa Middle School
    - 1 day at Blaine Elementary School
    - 1 day at Fallsburg Elementary School

The following positions are changed:

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

#### 4.B. Superintendent's Personnel Action/Update

##### Hiring

<b>Angela Holmes</b>	- Teacher at Blaine Elementary School
<b>Anne Preece</b>	- Youth Service Center School Home Community Liaison at Lawrence County High School and Louisa Middle School
<b>Aimee Ball</b>	- Data Entry Assistant/Clerk
<b>Tammy Borders</b>	- District School Health Nurse/District Special Needs Nurse at Louisa Middle School (1-Year)
<b>Anthony Boggs</b>	- Itinerant Instructional Assistant at Louisa Middle School and Lawrence County High School (1-Year)
<b>Jeri Hall</b>	- Bus Driver

##### Substitute Teacher

**Brandy Griffith**

##### Substitute Bus Driver

**Susan Hall**

##### Substitute Bus Monitor

**Amanda Dingess**

##### Change of Position

<b>Georgieana Grayson</b>	- From FMD Teacher at Louisa East Elementary School to FMD Teacher at Louisa West Elementary School
<b>Donna Turner</b>	- From Itinerant LBD Teacher at Louisa East Elementary School and Louisa Middle School to LBD Teacher at Louisa Middle School
<b>Travis York</b>	- From Teacher at Lawrence County High School to District Alternative School Teacher
<b>Mitchell Brumfield</b>	- From Custodian at Louisa West Elementary School to Custodian at Fallsburg Elementary School

William Collins	- From Itinerant Custodian at Fallsburg Elementary School and Louisa West Elementary School to Custodian at Louisa West Elementary School
Tyler Laney	- From Custodian at Fallsburg Elementary School to Itinerant Custodian at Fallsburg and Louisa West Elementary School

**Resignation**

Angela Holmes- Principal at Fallsburg Elementary School

**5. ADJOURNMENT**

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

  
Chairman – D. Heath Preston  
Secretary to the Board – Betty Mullins