

Lawrence County Board of Education Special Meeting

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

October 8, 2015 6:30 p.m.
Lawrence County High School
Louisa, Kentucky

Attendance Taken at 6:26 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. Edris Humphrey, Director of Federal Programs/Finance; Mr. Vernon Hall, Director of Personnel & Pupil Personnel; Mr. James Ellis, Director of Adult & Community Education; Mr. Tommy Burns, Chief Information Officer; Betty Mullins, Board Secretary

MINUTES

1. CALL TO ORDER

Chairman Preston called the hearing 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*.

2. STUDENT LEARNING AND SUPPORT SERVICES

2.A. Communication: School & Community Days

Dr. Fletcher shared the dates of the Fall School & Community Days held at each school and a description of the activities and events that occur. Two visits have already occurred, Louisa West Elementary on October 7 and Louisa East, today, October 8. Upcoming are Lawrence County High School on October 12, Louisa Middle on October 14, Fallsburg Elementary on October 26 and Blaine Elementary on October 27. Superintendent Fletcher and the District Administrative Team visit classrooms to observe, participate, and talk with students and staff. Immediately following the school day, there is a meeting with staff to share information and answer questions. The Day ends with a Town Hall event during which parents and the community can ask questions and share thoughts or ideas. Dr. Fletcher discussed several needs that were identified last year during School & Community Days that have subsequently been met. Another round of School & Community Days will be held in the spring. Dr. Fletcher concluded that this is "an opportunity to let parents know we care".

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

2.B.1. Per diem and expenses for members present at the Tax Hearing Special Meeting and per diem for members present at this special meeting

2.B.2. Minutes of the September 29, 2015 Special Meeting

- 2.B.3. Contract: Memorandum of Agreement (MOA) for Adult Education Core Services; July 1, 2015 to June 30, 2016: \$113,590**
- 2.B.4. Contract: Lawrence County Schools with Fairway Outdoor Advertising, LLC for two billboards: \$1,440.00**
- 2.B.5. Use of Facilities: LCHS gym by LCHS HOSA for Kentucky Blood Center blood drive; October 22, 2015, February 11, 2016, April 18, 2016; Sharon Pack, LPN/HOSA Advisor**
- 2.B.6. Use of Facilities: Louisa West Elementary for Zumba/Pound Fitness; October 2015 through June 20, 2016; Jennifer Pannell; insurance provided**
- 2.B.7. Fundraisers: Fallsburg Elementary School and Louisa West Elementary**

2.C. Public Comment

2.D. Approval to set the Real Estate/Personal Property Tax Rates, changing our status to include aircraft and watercraft, at 52 cents and the Motor Vehicle Tax at 30 cents passed with a motion by Ms. Garnett Skaggs and a second by Ms. Maddlene Roberts by a vote of 5 to 0. *The general areas to which revenue of \$141,943 above 2015 revenue is to be allocated are as follows: Cost of collections; \$4,258; technology \$68,842.50; transportation \$68,842.50.*

2.E. Approval of the 2015-2016 Working Budget passed with a motion by Ms. Barbara Robinson and a second by Mr. James See by a vote of 5 to 0. *Finance Director Edris Humphrey provided an overview.*

The 2015-2016 Working Budget for Lawrence County Schools totals \$27,845,710. The working budget report reflects the prior two years of receipts and expenditures and current year budget appropriation for projected receipts and expenditures. All funds are reflected in the working budget. Revenue information includes: 18% of the revenue reflected in the budget is from local revenue; 37% is from SEEK. 9% is from the carry forward/beginning balance, food service indirect costs, and Medicaid reimbursements. 11% is from State On-Behalf Payments; 13% from state and federal grants; and 4% is restricted in Capital Outlay, Building Fund, and Construction Fund. The remaining 8% is Food Service. Expenditures are as follows: 55% is budgeted on Instruction, Student Support Services and Instructional Staff Support; 2% for District Administrative Support; 4% for School Administrative Support; 1% for Business Support; 10% for Plant Operations and Maintenance; 7% for Student Transportation; 4% for Debt Service; 8% for Food Service operation; and 7% is reserved for the Contingency. Overall, 70% is budgeted for Personnel (74% in Fund 1; 88% of Fund 2; and 41% Fund 51).

2.F. Approval to lease three buses passed with a motion by Mr. James See and a second by Ms. Maddlene Roberts by a vote of 5 to 0. *Total cost: \$326,907*

3. PERSONNEL

3.A. Approval of creation regarding position(s) for 2015-2016, as indicated, passed with a motion by Ms. Maddlene Roberts and a second by Ms. Garnett Skaggs by a vote of 5 to 0.

The following positions are created:

- (33) Full-Time Bus Monitors (*Transportation Department Salary Schedule for Full-Time Bus Monitors; 4.5 hrs/day*)
- Job Category: Substitute Clerks for Family Resource/Youth Service Centers (*\$57/day*)
 - *NOTE: Authorization for utilization of a Substitute Clerk shall be granted by the Superintendent or Director of Finance and shall be based on an appropriately documented extended absence.*

3.B. Superintendent's Personnel Action/Update

Hiring

Rebecca Mangus - Teacher at Blaine Elementary School
Wendy Rodriquez - Teacher at Louisa West Elementary School (1-Year)

Substitute Teachers

Ethel Adams
Amanda Webb
Henry Dillon
Megan Spillman
Jessica Spillman
Jene' O'Brian
Billie West

Substitute Bus Monitors

Jennifer Conn
LaWanda Skaggs

Resignations

Aimee Ball - Data Entry Assistant / Clerk at Central Office
Carolyn Wells - Part-Time Custodian (15 hrs/week) at Blaine Elementary School

4. ADJOURNMENT

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



Chairman – D. Heath Preston

Secretary to the Board – Betty Mullins