

# Lawrence County Board of Education Special Meeting

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

November 9, 2015 5:30 p.m.  
Lawrence County High School  
Louisa, Kentucky

Attendance Taken at 5:31 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; Mr. Tim Murphy, AIA, LEED AP, Principal, Murphy Graves Trimble, PLLC, Architecture/Planning/Interiors; Mr. Fred Eastridge, PE, PLS-Director, Architect, ECSI; 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*. He then led *The Pledge to the Flag of the United States of America*.

### 2. STUDENT LEARNING AND SUPPORT SERVICES

**2.A. Approval of Claims and Orders of the Treasurer** passed with a motion by Ms. Garnett Skaggs and a second by Ms. Maddlene Roberts by a vote of 5 to 0.

**2.B. Approval of all Consent Agenda** items, as presented, 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**

**2.B.2. Per diem for attendance at KSBA Regional Meeting in Wolfe County for training as required by statute on October 27, 2015** (Maddlene Roberts, Barbara Robinson, Garnett Skaggs)

**2.B.3. Minutes of the October 19, 2015 Regular Meeting**

**2.B.4. Contract: 2016-2017 Nonresident Pupil Contract with Martin County**

**2.B.5. Contract: Head Start Transportation Agreement**

**2.B.6. Out-of-State Trip Request: LCHS Class of 2016 Senior Trip to Orlando, Florida; leaving April 21, 2016 and returning April 25, 2016; MCA Tours; Kim Shirkey**

**2.B.7. Out-of-State Trip Request: LCHS Baseball Spring Break Tournament; The Ripken Experience Spring Training in Myrtle Beach, South Carolina; depart on April 2, 2016 and return on April 8, 2016; Travis Feltner**

**2.B.8. Use of Facilities: use Fallsburg Elementary and/or LCHS by KY Youth Soccer for youth soccer practice; Thursdays November to May 2016; 5:30-7:00; Scott Johnson; proof of insurance provided**

**2.B.9. Use of Facilities: for soccer practice use LCHS gym and soccer field, and after January 1, use LEES gym; FCKY-Soccer by Sniatecki; Kyle Sniatecki; Wednesdays 5:30-8:00 p.m.; Sundays 2:00-5:00 p.m.; proof of insurance provided**

## **2.C. High School Football/Track Drainage Repair**

**2.C.1.** Approval of the Bid Documents (including drawings) and BG-3 for Lawrence County High School track drainage repair project for submittal to KDE (pending KDE approval) passed with a motion by Ms. Maddlene Roberts and a second by Ms. Garnett Skaggs by a vote of 5 to 0. *(Tim Murphy of Murphy Graves Trimble and Engineer Fred Eastridge of ECSI led discussion and provided an overview of the repair options for the track/football field. Architect Fee: \$17,100; BG-3 Probable Cost: \$152,330)*

**2.C.2.** Approval to authorize Civil Engineer to obtain bids pending KDE review and approval passed with a motion by Mr. James See and a second by Ms. Maddlene Roberts by a vote of 5 to 0. *(Bids will include the track/football field drainage and separate bids for leveling the adjoining practice field.)*

**2.D.** Approval to continue providing at a cost to the district a basic Delta Dental Plan free to employees and to offer the option for employees to elect to participate at a cost in an additional 80% Voluntary Dental Plan that includes orthodontics passed with a motion by Mr. James See and a second by Ms. Barbara Robinson by a vote of 5 to 0. *(Dr. Fletcher noted that in the survey of employees regarding the free group dental coverage, over 90% asked that it be continued and that currently the district is in the financial position to continue this service.)*

**2.E.** Approval of an allocation of \$50,000 for the Technology Budget passed with a motion by Ms. Barbara Robinson and a second by Ms. Maddlene Roberts by a vote of 5 to 0. *(Dr. Fletcher noted that this is an important first step in addressing technology needs in our schools. Dr. Fletcher also noted that after discussion with Central Office administration this budget would be incorporated in lieu of creating a Central Office position. The creation of a position at the Central Office will be revisited at the end of the year provided the contingency fund is in "good standing".)*

## **2.F. Lawrence County School District Finance Corporation**

**2.F.1.** Approval to recess the Special Board Meeting to convene the Lawrence County School District Finance Corporation passed with a motion by Ms. Garnett Skaggs and a second by Ms. Maddlene Roberts by a vote of 5 to 0.

**2.F.2.** Approval to re-convene the Special Board Meeting passed with a motion by Ms. Maddlene Roberts and a second by Ms. Garnett Skaggs by a vote of 5 to 0.

## **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:

- (1) Instructional Assistant at Louisa West Elementary School (1-Year; if needed)
- (1) Instructional Assistant at Louisa East Elementary School (1-Year; if needed)
- (1) Instructional Assistant at Blaine Elementary School (1-Year; if needed)
- (1) Instructional Assistant at Fallsburg Elementary School (1-Year; if needed)
- (1) Instructional Assistant at Louisa Middle School (1-Year; if needed)

The following extra duty service is created:

- (1) Basketball Boys Assistant Coach -- Middle Grades at Louisa Middle School (6<sup>th</sup> Grade Team; \$600; 1-Year; if needed)

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

#### Hiring

Angela Conley	- Media Librarian at Louisa West Elementary School
Joann Chaffin	- Emergency Certified FMD Teacher at Louisa East Elementary School
Robert Allen	- ESS Math Intervention Teacher
Duell Sparks	- Custodian at Blaine Elementary School
Benny Hilton	- Part-Time Custodian (15 hrs/week) at Blaine Elementary School

#### Substitute Teachers

Ashley Fletcher  
Dillie Hamilton  
Rendy LaFlesh  
Kali Sturgell

#### Substitute Clerk for Family Resource/Youth Service Centers

Rebecca DeLong

#### Substitute Cook/Baker

Melissa Cook  
Lora Epling  
Sydney Evans  
Grace Fitch  
Ronda Stafford

#### Substitute Custodian

Kelly Dooley

#### Change of Position

Teresa Dunn	- From Cook/Baker (7hrs) at Lawrence County High School to Full-Time Bus Monitor
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#### Suspension with Pay

Mitchell Brumfield	- Custodian at Fallsburg Elementary School
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#### Resignations

Renee Shannon	- Cook/Baker (7hrs) at Louisa East Elementary School
Shirley Kitchen	- Food Service Manager at Fallsburg Elementary School ( <i>effective 12/31/2105</i> )
Kristie Jobe	- Bus Driver

### 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