

Lawrence County Board of Education Special Meeting

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

March 8, 2016 5:00 p.m.
Lawrence County High School
Louisa, Kentucky

Attendance Taken at 4:55 p.m.:

Present Board Members:

Mr. D. Heath Preston, Chairman
Ms. Maddlene Roberts
Ms. Barbara Robinson
Mr. James See

Absent Board Members:

Ms. Garnett Skaggs, Vice-chair

Present: Dr. Robbie Fletcher, Superintendent; Mr. Vernon Hall, Director of Personnel/Pupil Personnel; 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 then led *The Pledge to the United States Flag*.

2. STUDENT LEARNING AND SUPPORT SERVICES

CONSENT AGENDA

2.A. Approval of the **Consent Agenda** items, as indicated, passed with a motion by Ms. Maddlene Roberts and a second by Mr. James See by a vote of 4 to 0.

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

2.A.2. Per diem for attendance at KSBA Annual Conference (February 26-28, 2016) in Louisville, KY for training as required by statute (Heath Preston, Maddlene Roberts, James See, Garnett Skaggs)

2.A.3. Contract: MUSCO Lighting LCHS Football Security; 4 Fixtures; 10-yr Warranty; based on 4500 hours of annual usage; 1 payment: \$6,000.00

2.A.4. Contract with Frontline Technologies Group, LLC for Teachscape: \$2,535.00

2.B. Approval of the contract with Floyd Excavating for Lawrence County High School football/track drainage repair in the amount of \$68,121.00 passed with a motion by Ms. Barbara Robinson and a second by Ms. Maddlene Roberts by a vote of 4 to 0.

2.C. Approval of the *2016-2017 Lawrence County School Calendar* passed with a motion by Ms. Maddlene Roberts and a second by Mr. James See by a vote of 4 to 0. (*pending approval by the Kentucky Department of Education later in the spring*)

2.D. Approval of up to ten days of Non-Traditional Instruction (NTI) for 2016-2017 passed with a motion by Ms. Maddlene Roberts and a second by Ms. Barbara Robinson by a vote of 4 to 0.

2.E. Approval of permission for CIO/Superintendent to apply for AEP Kentucky Power Commercial Incentive Program on an as needed/per project basis, at no cost to the district, passed with a motion by Mr. James See and a second by Ms. Barbara Robinson by a vote of 4 to 0.

3. PERSONNEL

3.A. Superintendent's Personnel Action/Update

4. ADJOURNMENT

Approval to adjourn passed with a motion by Ms. Maddlene Roberts and a second by Ms. Barbara Robinson by a vote of 4 to 0.

Chairman – D. Heath Preston

Secretary to the Board – Betty Mullins