RECORD OF BOARD PROCEEDINGS
(MINUTES)

April 13, 2021 Lee County Board of Education Regular Meeting

The Lee County Board of Education met in Regular Session in the Central Office Board Room at 6:00 PM, on April 13, 2021.

Attendance Taken at 5:50 PM:

Present Board Members:
Mr. Lamont Coldiron
Mr. Donald Napier
Mr. William Owens
Dr. Avis Thompson
Ms. Janie Thorpe

CALL TO ORDER

Discussion:
Board Chair William Owens called the meeting to order.

119-21 APPROVE AGENDA

Discussion:
It was ordered to approve the April 13, 2021 Lee County Board of Education Regular Meeting Agenda as presented.

Motion Passed: Approval of the April 13, 2021 Lee County Board of Education Regular Meeting Agenda as presented passed with a motion by Mr. Lamont Coldiron and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

CELEBRATIONS

Discussion:
Superintendent Wasson and the Lee County Board of Education recognized LCMHS Archery Coach Jeff Perdue and members of the archery team for their successful year.

The team competed five times during the 2020-2021 year and placed 1st, 3rd (three times), and 7th in those competitions.

Baylee Fox finished 6th at the KHSAA regional competition in Whitesburg, and the finish will allow him to compete in the KHSAA state tournament. Baylee's score was 286 out of 300. Kory Napier finished 3rd at the Annual Vietnam Veterans Tournament in Berea. Kory's score was 282 out of 300.

Coach Perdue said the team performed well in competition against some good schools. The team qualified for national competition, but Covid guidelines and mandates have made travel out of state more difficult. The ability to comply with all requirements for an out of state trip is being reviewed. Coach Perdue said he appreciates the Board's support of the team, for recognizing the team, and for providing them the opportunity to compete.

COMMUNICATION REPORT

Discussion:
Superintendent Wasson shared the following Communication Report:

- The district is winding down to the last six weeks of school, and we are busy working to finish strong. Faculty and staff are preparing for required end of the year testing as well as ensuring all students are as successful as they can be.
- Summer school plans are provided in an agenda item tonight. Staff are working to determine which students can and will attend in order to determine the staffing and programming needed.
- During the superintendent webinar today from 2:00-4:00, there was a lot of discussion centered on SB128 which is the supplemental school bill. There are more questions than answers at this time. The district has a survey for parents asking if they want an additional year for their children. Only ten (10) student names have been received for a supplemental school year, and we have one request on paper. Parents have until May 1 to submit their request. During the May board meeting the board will review the applications and determine whether to provide the supplemental year. Retention of students who need additional help is already a possibility so this law is not needed for retention. Students will only get counted in SEEK money if they stay at least a full semester and pass their classes. Much more information will be provided at the May board meeting.
- The superintendent webinar also mentioned a waiver required for virtual schools, programs, and academies that addresses attendance and participation requirements. The waiver must be returned by April 30 and is included as an actionable agenda item later in the meeting. Lee County's virtual instruction will continue to operate as a virtual academy, or a "school within a school," model and will include all grades, including K - 4. The board will be required to sign off on 15 total assurances, one of which relates to truancy laws and must be followed for virtual students. Among the assurances are the following: Attendance must be taken twice per day. Students can't be assigned to the academy but the parents/family must request participation. The virtual academy must have teachers/staff specifically assigned. Students must have adequate access to digital resources. SEEK monies will be generated regardless of the student's passing status. Applications will be reviewed and do not have to be accepted. Situations in which families cannot comply with the virtual format but decline in-person participation will result in home schooling.
- We have a survey online and are trying to communicate with parents that if they want to sign their children up for virtual instruction for next year they must complete an application. We

will be mailing those applications soon. The program must be a good fit for the students to be accepted into the program.

- More interest has been shown in Beattyville Elementary. The county approved fees for an architect to view the building and determine the cost of renovations. A local bank has also expressed interest and will tour the facility on Thursday. We do not currently have any offers.

120-21 ADOPT MISSION AND VISION STATEMENTS

Discussion:
Superintendent Wasson recommended adoption of the following mission and vision statements as proposed by the district-wide committee:

Mission: *Our mission is to Lead, Equip, and Empower our students to visualize and achieve their dreams.*

Vision: *In a world of diversity, our vision is to individualize opportunities for our students today so our graduates can achieve their best tomorrow.*

All staff were invited to provide input through participation in two meetings. Superintendent Wasson said the meetings were very informative and included well thought out discussion. Board Vice Chair Janie Thorpe said she thought it was very important to identify the individual strengths of each student as early as possible so strengths could steer students' paths.

Motion Passed: Approval of the vision and mission statements as proposed by the district-wide committee passed with a motion by Mr. Donald Napier and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

121-21 REVIEW/APPROVE MONTHLY BUDGET REPORT

Discussion:
District Finance Officer Tina Lucas presented the monthly Budget Report. Mrs. Lucas reported general fund revenue for March in the amount of $903,006.37. This amount is above normal, however, $426,727.05 was due to an insurance payment for the fire claim at the ATC. Actual general fund collections excluding this amount for the month of March were $477,279.32.

Mrs. Lucas cautioned SEEK has been reduced as federal monies have been made available. Mrs. Lucas voiced concern SEEK funding will continue to decline as more and more federal assistance comes to the district. She also noted costs for employees increase when funded with federal monies because federal funding must pick up additional costs such as insurance when paying salaries.

Mrs. Lucas reported general fund expenditures for March in the amount of $893,210.32. As with revenues, this number is inflated due to $398,273.29 in insurance claims relating to the ATC. Actual

expenses, excluding the ATC claims, were $494,936.93. This amount is more in line with normal expenditure amounts.

Motion Passed: Approval of the monthly Budget Report as presented by District Finance Officer Tina Lucas passed with a motion by Mr. Donald Napier and a second by Mr. Lamont Coldiron.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

122-21 APPROVE FINAL SBDM STAFFING AND SECTION VI ALLOCATIONS FOR FY 2022

Discussion:
Superintendent Wasson presented and recommended approval of the final FY 2022 SBDM Staffing and Section VI allocations.

There was discussion regarding media librarian positions and whether all three libraries are open to students at all times. Discussion among administrative staff revealed all libraries are open at all times, with the exception of a half day at the elementary school.

It was ordered to approve the final FY 2022 SBDM Staffing and Section VI allocations as presented, and a copy of the worksheets shall remain on file.

Motion Passed: Approval of the FY2022 SBDM Staffing and Section VI allocations as presented passed with a motion by Mr. Donald Napier and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

REVIEW/APPROVE SALARY SCHEDULES FOR 2021-2022

Discussion:
Superintendent Wasson presented the proposed 2021-2022 Certified, Classified, Substitute, Administrative Stipends/Extended Days, and Extracurricular Salary Schedules for the 2021-2022 school year. Her recommendation was to approve the salary schedules as presented.

123-21 VIIIA. APPROVE CERTIFIED SALARY SCHEDULE FOR THE 2021-2022 SCHOOL YEAR

Discussion:
Superintendent Wasson recommended approval of the Certified Salary Schedule as presented for the 2021-2022 school year. The recommendation included the extension of the Certified Scale to 30 years for Rank I, II, and III and elimination of the Rank 1-3 scale. Superintendent Wasson noted National

Board Certified teachers currently receive a $2,000 annual stipend. A copy of the approved Certified Salary Schedule will remain on file.

Motion Passed: Approval of the Certified Salary Schedule for the 2021-2022 school year as presented and recommended passed with a motion by Mr. Lamont Coldiron and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

124-21 VIIIB. APPROVE CLASSIFIED SALARY SCHEDULE FOR THE 2021-2022 SCHOOL YEAR

Discussion:
Superintendent Wasson recommended approval of the Classified Salary Schedule for the 2021-2022 school year as presented. Mrs. Wasson said work had been done on the salary schedule to include small incremental steps each year for all positions rather than periodic increases in salary every four or five years. The revised schedule also includes days and hours of for specified positions. A copy of the approved Classified Salary Schedule will remain on file.

Motion Passed: Approval of the Classified Salary Schedule for the 2021-2022 school year as presented and recommended passed with a motion by Mr. Donald Napier and a second by Mr. Lamont Coldiron.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

125-21 VIIIC. APPROVE SUBSTITUTE TEACHER SALARY SCHEDULE FOR THE 2021-2022 SCHOOL YEAR

Discussion:
Superintendent Wasson recommended approval of the Substitute Teacher Salary Schedule for the 2021-2022 school year as presented. In making adjustments, surrounding districts' scales were taken into account, as well as acknowledgement of the difficulty in acquiring substitute teachers. A copy of the approved Substitute Salary Schedule will remain on file.

Motion Passed: Approval of the Substitute Teacher Salary Schedule for the 2021-2022 school year as presented and recommended passed with a motion by Mr. Lamont Coldiron and a second by Dr. Avis Thompson.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

126-21 VIIID. APPROVE ADMINISTRATIVE STIPEND/EXTENDED DAY SALARY SCHEDULE FOR THE 2021-2022 SCHOOL YEAR

Discussion:
Superintendent Wasson recommended approval of the Administrative Stipend/Extended Day Salary Schedule for the 2021-2022 school year as presented. She pointed out no changes have been proposed to these scales from the current year. Mrs. Wasson also explained that not all positions listed are currently being used. A copy of the approved Administrative Stipend/Extended Day Salary Schedule will remain on file.

Motion Passed: Approval of the Administrative Stipend/Extended Day Salary Schedule for the 2021-2022 school year as presented and recommended passed with a motion by Mr. Lamont Coldiron and a second by Mr. Donald Napier.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

127-21 VIIIE. APPROVE EXTRACURRICULAR ACTIVITY STIPEND SALARY SCHEDULE FOR THE 2021-2022 SCHOOL YEAR

Discussion:
Superintendent Wasson recommended approval of the Extracurricular Activity Stipend Salary Schedule for the 2021-2022 school year as presented. Mrs. Wasson explained no changes from the current year have been proposed for the 2021-2022 year. A copy of the Extracurricular Activity Stipend Salary Schedule will remain on file.

Motion Passed: Approval of the Extracurricular Activity Stipend Salary Schedule for the 2021-2022 school year as presented passed with a motion by Mr. Donald Napier and a second by Dr. Avis Thompson.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

CONSIDER EXTENSION OF PART-TIME AND TEMPORARY POSITIONS AND ADDITION OF NEW POSITIONS FOR THE 2021-2022 YEAR

Discussion:
Superintendent Wasson reviewed positions added during the 2020-2021 school year and presented recommendations for continuation of positions for the 2021-2022 school year.

128-21 IXA. CONSIDER CONTINUATION OF DEAN OF STUDENTS AND INTERVENTION INSTRUCTOR III POSITIONS THROUGH THE 2021-2022 SCHOOL YEAR

Discussion:
Superintendent Wasson recommended continuation through the 2021-2022 school year of the Dean of Students and Intervention Instructor III positions created by Agenda Item #63-21 on October 13, 2020. She further recommended restructuring the positions to include the following:

- Dean of Students will include any grade virtual student;
- Intervention Instructor III positions will include interventions for virtual students as a priority and in-person students as time and schedule permits.

Positions will be funded from ESSERII funds for the 2021-2022 school year. Renewal beyond this year will depend on funding and the need for the continuation of the positions.
Mrs. Wasson added that ESSERII funds can be spent through September 30, 2023 and ESSERIV funds can be spent through September 30, 2024.

Teachers in classrooms will be responsible for in-person student instruction and virtual academy staff will work with virtual students.

Motion Passed: Approval to extend the Dean of Students and Instructor III positions created by Agenda Item #63-21 on October 13, 2020 through the 2021-2022 school year and to restructure the positions as presented by Superintendent Wasson and reflected in board minutes passed with a motion by Ms. Janie Thorpe and a second by Mr. Donald Napier.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

129-21 IXB. CONSIDER CONTINUATION OF THE 185-DAY MICRO COMPUTER SPECIALIST POSITION THROUGH THE 2021-2022 SCHOOL YEAR

Discussion:
Superintendent Wasson recommended continuation through the 2021-2022 school year of the Micro Computer Specialist position created by Agenda Item #194-20 on June 16, 2020. Continuation beyond this year will depend on funding and the need for the continuation of the positions.

According to Superintendent Wasson, DTC John Profitt has benefitted from the addition of this position, as have staff and students. The position is currently paid from general funds, but funding will shift to ESSERII monies for the 2021-2022 school year.

Motion Passed: Approval to extend the Micro Computer Specialist position created by Agenda Item #194-20 on June 16, 2020 through the 2021-2022 school year passed with a motion by Mr. Donald Napier and a second by Dr. Avis Thompson.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

130-21 IXC. CONSIDER CONTINUATION OF INSTRUCTIONAL ASSISTANT I/ INSTRUCTIONAL MONITOR AND CUSTODIAL POSITIONS THROUGH THE 2021-2022 SCHOOL YEAR

Discussion:
Superintendent Wasson recommended continuation through the 2021-2022 school year of eight (8) Instructional Assistant I positions - five (5) at LCMHS and three (3) at LCES - and one (1) Custodian position created by Agenda Item #194-20 on June 16, 2020.

The positions were modified by Agenda Item #22-21 to permit Instructional Monitors to replace Instructional Assistants as needed. Agenda Item #22-21 also amended the positions to be part-time, as needed rather than full-time positions.

For the 2021-2022 school year, Mrs. Wasson recommended the eight Instructional Assistants/ Instructional Monitors be 185-day, full-time positions. She recommended the custodian be a 180-day, full-time position to serve both schools. These recommendations are based on anticipation of in-person school five days per week. It is noted the number of custodians is recommended to be reduced from two to one since the position will be full time.

The positions will be funded from ESSERII funds for the 2021-2022 school year. Continuation beyond this year will depend on funding and the need for extension of the positions.

Superintendent Wasson added that she does not recommend renewal of Bus Monitors for the 2021-2022 school year. Districts are no longer required to take temperatures before students board buses. Board member Avis Thompson questioned need for a custodian at the central office building. A maintenance worker currently works approximately one and one-half hours each morning, primarily to collect and remove trash. Mrs. Wasson said the additional custodial position could provide additional assistance to central office.

Motion Passed: Approval to extend eight Instructional Assistant/Instructional Monitor positions and one Custodian position created by Agenda Item #194-20 on June 16, 2020 through the 2021-2022 school year and to modify the positions as presented by Superintendent Wasson and reflected in board minutes passed with a motion by Dr. Avis Thompson and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

131-21 IXD. CONSIDER ADDITION OF A SCHOOL NURSE, ELEMENTARY SCHOOL COUNSELOR, AND UP TO TWO VIRTUAL LEARNING ACADEMY TEACHERS FOR THE 2021-2022 SCHOOL YEAR

Discussion:
Superintendent Wasson recommended the addition of a School Nurse, School Counselor for LCES (2nd guidance counseling position), and up to two teachers for the Virtual Learning Academy as determined by student population enrolling in the academy for the 2021-2022 school year.

Mrs. Wasson said it would be ideal to have a school nurse at each school. She originally planned to use ESSERII monies to fund this position, but if this is done, Medicaid cannot be used for billing. It may therefore be necessary to move the nurse to general funds and use another position for ESSERII funds. Continuation beyond the 2021-2022 year will depend on funding and need.

The elementary counselor position is recommended due to an anticipated need due to a variety of issues facing students as they return to a school environment.

The proposed teachers for the Virtual Learning Academy will depend on the number of students enrolled. The teachers will also assist with digital coaching for staff support.

The additional counselor position and teacher positions will be paid from ESSERII monies for the 2021-2022 school year and will be renewed pending funding and continued need for the positions.

Motion Passed: Approval of one additional School Nurse position, one additional School Counselor for LCES position, and up to two teaching positions for the Virtual Learning Academy for the 2021-2022 school year passed with a motion by Mr. Lamont Coldiron and a second by Mr. Donald Napier.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

132-21 REVIEW/APPROVE SUMMER SCHOOL PLAN, POSITIONS, AND PAY RATES

Discussion:
Superintendent Wasson recommended approval of a summer school plan to include the following parameters and positions:

Dates: June 7-10, 14-17 and July 5-8, 12-15
Times: Students 9:00-1:00, Teachers 8:30-2:00

- Summer school will be instructional prior to lunch (9-11:30) and camp like after lunch;
- No Screen time at Elementary or Middle School- Minimal for credits at High School;
- Goals will be set for students;
- Class profiles will be utilized and progress monitoring will occur weekly (no more than 30 min.);
- Teachers can team teach;
- A plan for social emotional will be included (15 min. daily or 1 hour weekly for universal, more if needed individually-plan outside of instruction if possible).

Next steps schools are working on:

- Identify students who will commit to attend and determine who will need transportation;
- Transportation will be provided at pick up locations throughout the county;
- Determine the number of staff needed based upon the students who commit;
- Provide individual school plans to district staff for approval.

As part of the plan, Superintendent Wasson will recommend approval of up to twenty (20) teaching positions, seven (7) instructional assistant or monitor positions, four (4) cook positions, five (5) bus driver positions and three (3) administrator positions at the following rates per hour:

- Teachers: $40/Hour (5.5 Hours/Day for 16 Days plus 8 Hours of Prep Time Divided into 4 Hours for Each of Two Weeks' Time Periods
- Administrators: $50/Hour (5.5 Hours/Day for 16 Days plus 8 Hours of Prep Time Divided into 4 Hours for Each of Two Weeks' Time Periods
- Cooks, Bus Drivers Custodians and Instructional Assistants/Monitors: Time and a Half of Current Hourly Pay Rate for 16 Days (Cooks - 4.5 Hours/Day; Bus Drivers - 4 Hours/Day; Custodians - 1 Hour/Day; and Instructional Assistants/Monitors - 4.5 Hours/Day)

Anticipated costs of the program are included as an attachment and will remain on file.

Motion Passed: Approval of the summer school plan and positions as presented and recommended by Superintendent Wasson passed with a motion by Dr. Avis Thompson and a second by Mr. Donald Napier.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

INSTRUCTION REPORT

Discussion:
Superintendent Wasson, Instructional Supervisor Karen Angel, and School Principals Carol Napier and Danny Wright presented segments of the Instruction Report.

133-21 XIA. APPROVAL OF THE CONTINUATION OF LEARNING PLAN FOR LEE COUNTY SCHOOLS

Discussion:
Instructional Supervisor Karen Angel discussed the district's "Continuation of Learning Plan," formerly known as NTI. The 2021-2022 school year will return to ten (10) possible days of NTI. The plan will require a continuation of learning with each lesson. For those who do not have internet, paper, flash drives, etc. will be used. A monitoring segment has been added to the plan wherein administrators will review lessons to make sure required components are included in the lessons.

Motion Passed: Approval of the 2020-21 Phase Four: Continuation of Learning Plan for Lee County Schools as presented by Instructional Supervisor Karen Angel passed with a motion by Mr. Donald Napier and a second by Dr. Avis Thompson.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

134-21 XIB. RE-EVALUATION OF THE INSTRUCTIONAL PLAN

Discussion:
Superintendent Wasson reviewed the instructional plan and recommended continuation of in-person instruction four days per week and remote learning one day per week for students who choose to attend in-person. Virtual instruction will continue for students who chose this option.

Recent changes now allow masked students to be within three feet of each other in classrooms and temperature checks are no longer required.

Motion Passed: Approval to continue an instructional format of four days per week in-person and one day per week remote learning through the remainder of the 2020-2021 school year passed with a motion by Mr. Lamont Coldiron and a second by Mr. Donald Napier.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

XIC. SCHOOL PRINCIPAL REPORTS

Discussion:
LCMHS Principal Danny Wright and LCES Principal Carol Napier provided dates for end of year activities:

Lee County Elementary School, by Principal Carol Napier-

- Fifth Grade Graduation - May 27
- Kindergarten Graduation - May 25
- Field Day - TBA
- Virtual Talent Show - TBA
- Testing Rewards - TBA (may be spread out by grade

*Graduations will be planned with tickets for admission and will be streamed.

Lee County Middle High School, by Principal Danny Wright -

- Prom - May 28
  67 students have signed up so far. Kiwanis will be involved and will park cars. Prom dinner will be broken down into three time categories beginning at 6:45pm and both cafeterias will be utilized. Students will be required to wear masks. There will be no Project Prom. Participation will be offered to Juniors and Seniors.
- Eighth Grade Graduation - May 30 at 1:30pm
- Senior Graduation - May 30 at 4:30pm
- Awards Nights - TBA (may move to the gym)

*Graduations will be planned with tickets (6 or 7 currently planned per student) for admission and will be streamed. Cap and gown orders have been taken.

135-21 XID. APPROVAL OF THE *APPLICATION OF WAIVER OF KENTUCKY ADMINISTRATIVE REGULATION* REGARDING VIRTUAL ACADEMY ATTENDANCE FOR THE 2021-2022 SCHOOL YEAR

Discussion:
Superintendent Wasson recommended approval of the *Application of Waiver of Kentucky Administrative Regulation* regarding virtual academy attendance for the 2021-2022 school year. The waiver and assurances, including attendance requirements and inclusion of K-4 students, were discussed in depth during the Communication Report earlier in the meeting.

Motion Passed: Approval of the *Application of Waiver of Kentucky Administrative Regulation* regarding the Virtual Academy attendance for the 2021-2022 school year passed with a motion by Mr. Donald Napier and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

136-21 APPROVE CONSENT AGENDA

Discussion:
Superintendent Wasson recommended approval of consent agenda items as presented. It was ordered to approval all consent agenda items.

Motion Passed: Approval of consent agenda items as presented passed with a motion by Mr. Lamont Coldiron and a second by Mr. Donald Napier.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

XIIA. APPROVE MINUTES

Discussion:
Superintendent Wasson recommended approval of the March 9, 2021 Lee County Board of Education Regular Meeting Minutes as submitted.

XIIB. APPROVE BUS/TRIP REQUESTS

Discussion:
Superintendent Wasson recommended approval of the following trip requests as presented:

DATE SUBMITTED	SCHOOL	DEPART DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVER NIGHT?	TRIP # IN TRAVEL TRACKER
3/8/2021	LCMHS	3/15/2021	3/15/2021	Estill Co. High School - Boys Basketball	Josh Broadwell	N	2324
3/11/2021	LCMHS	4/3/2021	4/3/2021	Buckhorn High School - Girls Softball	Ricky Reed	N	2325
3/11/2021	LCMHS	4/5/2021	4/5/2021	Cordia High School - Girls Softball	Ricky Reed	N	2326
3/11/2021	LCMHS	4/6/2021	4/6/2021	Model Laboratory School - Girls Softball	Ricky Reed	N	2327
3/11/2021	LCMHS	4/19/2021	4/19/2021	Perry Central High School - Girls Softball	Ricky Reed	N	2328
3/11/2021	LCMHS	4/20/2021	4/20/2021	Powell Co. High School - Girls Softball	Ricky Reed	N	2329
3/11/2021	LCMHS	4/23/2021	4/23/2021	Owsley Co. High School - Girls Softball	Ricky Reed	N	2330
3/11/2021	LCMHS	5/1/2021	5/1/2021	Bath Co. High School - Girls Softball	Ricky Reed	N	2331
3/11/2021	LCMHS	5/3/2021	5/3/2021	Wolfe Co. High School - Girls Softball	Ricky Reed	N	2332
3/11/2021	LCMHS	5/10/2021	5/10/2021	Menifee Co. High School - Girls Softball	Ricky Reed	N	2333
3/11/2021	LCMHS	5/11/2021	5/11/2021	Morgan Co. High School - Girls Softball	Ricky Reed	N	2334
3/11/2021	LCMHS	5/13/2021	5/13/2021	Estill Co. High School - Girls Softball	Ricky Reed	N	2335
3/11/2021	LCMHS	5/14/2021	5/14/2021	Jackson Co. High School - Girls Softball	Ricky Reed	N	2336
3/11/2021	LCMHS	5/21/2021	5/21/2021	Breathitt Co. High School - Girls Softball	Ricky Reed	N	2337
3/11/2021	LCMHS	5/26/2021	5/26/2021	Jackson City High School - Girls Softball	Ricky Reed	N	2338
3/13/2021	LCMHS	3/15/2021	3/15/2021	Estill Co. High School - Cheerleading	Danny Wright	N	2339
3/13/2021	LCMHS	3/16/2021	3/16/2021	Estill Co. High School - Cheerleading	Danny Wright	N	2340
3/14/2021	LCMHS	3/19/2021	3/19/2021	Breathitt Co. High School - Girls Softball	Ricky Reed	N	2341
3/22/2021	LCMHS	4/2/2021	4/2/2021	Letcher Co. High School - Archery	Jeff Perdue	N	2342
				Trip Canceled			2343
3/24/2021	LCMHS	4/13/2021	4/13/2021	Red Bird Mission School - Boys Baseball	Anthony Hays	N	2344
3/24/2021	LCMHS	4/15/2021	4/15/2021	Owsley Co. High School - Boys Baseball	Anthony Hays	N	2345
3/24/2021	LCMHS	4/17/2021	4/17/2021	Elliott Co. High School - Boys Baseball	Anthony Hays	N	2346
3/24/2021	LCMHS	4/19/2021	4/19/2021	Buckhorn High School - Boys Baseball	Anthony Hays	N	2347
3/24/2021	LCMHS	4/20/2021	4/20/2021	Jackson Independent Schools - Boys Baseball	Anthony Hays	N	2348

3/24/2021	LCMHS	4/26/2021	4/26/2021	Estill Co. High School - Boys Baseball	Anthony Hays	N	2349
3/24/2021	LCMHS	4/29/2021	4/29/2021	Powell Co. High School - Boys Baseball	Anthony Hays	N	2350
3/24/2021	LCMHS	5/7/2021	5/7/2021	Cordia High School - Boys Baseball	Anthony Hays	N	2351
3/24/2021	LCMHS	5/11/2021	5/11/2021	Sebastian Middle School - Boys Baseball	Anthony Hays	N	2352
3/24/2021	LCMHS	5/15/2021	5/15/2021	East Ridge High School - Boys Baseball	Anthony Hays	N	2353
3/24/2021	LCMHS	5/18/2021	5/18/2021	Model Laboratory School - Boys Baseball	Anthony Hays	N	2354
3/27/2021	LCMHS	4/12/2021	4/12/2021	Wolfe Co. High School - Girls Softball	Ricky Reed	N	2355
3/29/2021	LCMHS	3/30/2021	3/30/2021	Kimberly King Tennis Facility (Knott Co.) - Tennis	Tammera Donathan	N	2356
3/29/2021	LCMHS	4/1/2021	4/1/2021	Oneida Baptist Institute - Tennis	Tammera Donathan	N	2357
3/29/2021	LCMHS	4/5/2021	4/5/2021	Wolfe Co. High School - Boys Baseball	Anthony Hays	N	2358

XIIC. APPROVE FUNDRAISER REQUESTS

Discussion:
Superintendent Wasson recommended approval of the following fundraiser requests as presented:

Requesting Group	Name of Fundraiser	Items to Be Sold	Dates of Fundraiser
LCMHS Varsity Softball	Softball Apparel	Clothing	April 14 – June 30, 2021

XIID. APPROVE FACILITY USE REQUESTS

Discussion:
Superintendent Wasson recommended retroactive approval of the following Facility Use Request as presented:

Name of Organization/Group: McGuire Memorial Presbyterian Church
Dates and Times Requested: 3/21/21, 3/28/21, 4/4/21 and 4/11/21 from 10:45am - 12:15pm
Facility Requested: LCMHS Sedley Stewart Auditorium
Purpose of Request: Church services while the church is being repaired from flood damage

XIIE. APPROVE DIESEL FUEL BID RENEWAL WITH KENTUCKY PETROLEUM SUPPLY FOR THE 2021-2022 SCHOOL YEAR

Discussion:
Superintendent Wasson recommended acceptance of Kentucky Petroleum Supply's renewal proposal for diesel fuel purchases for the 2021-2022 school year. The proposal will include undyed ultra-low on-road fuel. Cost will reflect price out of Lexington on the day of delivery plus applicable taxes,

$.0571 freight and $.01 markup per gallon. Deliveries will be made within 24 hours of order or sooner if necessary.

Per terms of the 2020-2021 bid, there will be one additional year of the option for renewal before the service/product is rebid, as long as both parties agree to renewal terms.

XIIF. DECLARE TECHNOLOGY ITEMS AS SURPLUS AND AUTHORIZE DISPOSAL

Discussion:
Superintendent Wasson recommended declaring the technology items submitted (copy on file) as surplus and authorizing disposal of said items. District Technology Coordinator John Profitt identified the items as non-functional and/or no longer useful or needed for the educational program. Apple brand devices will be loaded with new operating systems and given to eligible students to support non-traditional instruction. Other parts will be salvaged or sent to a recycling center for disposal.

XIIG. AUTHORIZE PARTICIPATION IN KVEC'S FOOD SERVICE BIDS FOR FOOD ITEMS, SUPPLIES, MILK, AND BREAD FOR THE 2021-2022 YEAR

Discussion:
Superintendent Wasson requested authorization to participate in the KVEC's bidding process for food service supplies and food items, for the 2021-2022 school year.

ENROLLMENT/ATTENDANCE REPORT

Discussion:
Superintendent Wasson presented the monthly Enrollment/Attendance Report, as DPP Phillip Angel was absent. Mrs. Wasson reported district enrollment of 900 students, with 429 students enrolled at Lee County Elementary School and 471 students enrolled at Lee County Middle High School. Mrs. Wasson reported LCES in-person enrollment of 312 students and virtual enrollment of 121 students. She reported LCMHS in-person enrollment of 307 students and virtual enrollment of 164 students.

PERSONNEL REPORT

Discussion:
Superintendent Wasson gave a Personnel Report including the following:
Resignations:
Sarah Fox, LCMHS Varsity Cheerleading Coach
Taylor Gross, LCES Instructional Monitor
New Hires:
Marcus Deaton, LCMHS Assistant Varsity Softball Coach
Current Postings:
Bus Drivers/Substitute Bus Drivers
Speech Therapist
LCES School Counselor
Instructional Monitors/Assistants
FMLA Requests:
No new requests

137-21 APPROVE PAYMENT OF INVOICES AND CLAIMS

Discussion:
Superintendent Wasson recommended payment of invoices and claims as submitted by Accounts Payable Clerk Michelle Angel

Motion Passed: Approval to pay invoices and claims as submitted by Accounts Payable Clerk Michelle Angel passed with a motion by Mr. Lamont Coldiron and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

ANY OTHER BUSINESS

Discussion:
Board Chair William Owens opened the floor to any other business. Vice Chair Janie Thorpe inquired about the status of school pictures. Superintendent Wasson said the district has been in touch with Lifetouch Photography.

138-21 ADJOURN MEETING

Discussion:
It was ordered to adjourn the April 13, 2021 Lee County Board of Education Regular Meeting.

Motion Passed: Approval to adjourn the April 13, 2021 Lee County Board of Education regular meeting passed with a motion by Mr. Lamont Coldiron and a second by Ms. Janie Thorpe.

Mr. Lamont Coldiron	Yes
Mr. Donald Napier	Yes
Mr. William Owens	Yes
Dr. Avis Thompson	Yes
Ms. Janie Thorpe	Yes

_____
Chairperson

_____
Superintendent