RECORD OF BOARD PROCEEDINGS
(MINUTES)

March 14, 2019 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 March 14, 2019.

Attendance Taken at 5:54 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.

84-19 APPROVE AGENDA

Discussion:
Board Chair William Owens presented the March 14, 2019 Lee County Board of Education Regular Meeting Agenda for approval.

Motion Passed: Approval of the March 14, 2019 Lee County Board of Education Regular Meeting Agenda 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

CELEBRATIONS

Discussion:
The Board recognized district academic teams and student success at the district and regional levels:

Lee County Elementary School, Coach Bethany Roberts

District Competition:

1st Place Overall
Quick Recall - 1st Place
Max Baker: 1st Place Math, 1st Place Language Arts
Joey Brownfield: 1st Place Arts & Humanities
Jasmine Raider: 5th Place English Composition
Raymond Morris: 1st Place Social Studies, 4th Place Language Arts
Alyssa Rice: 1st Place Science
Carson Gabbard: 5th Place Math, 5th Place Science
Cooper Wise: 5th Place Language Arts
Willow Tipton: 3rd Place Science
Billi Brandenburg: 4th Place Arts& Humanities, 4th Place English Composition

Lee County Middle High School (6-8), Coach Kim Williams

District Competition:

Quick Recall, 2nd Place
Hannah Barrett: 4th Place Math
Drea Jumper: 3rd Place Science
Dylan Noe: 5th Place Science
Joe Napier: 2nd Place Social Studies
Emily Lutes: 1st Place Language Arts
Kerstan King: 4th Place Language Arts
Charlie Lyons: 5th Place Arts & Humanities

Lee County Middle High School (6-8), Regional Competition:

Joe Napier: 5th Place Social Studies (will advance to state competition)

Lee County Middle High School (9-12), Coach Chris Noe

District Competition:

2nd Place Overall
Future Problem Solving 2nd Place
Taylor Roberts: 3rd Place Math
Owen Minter: 1st Place Science, 1st Place Social Studies
Dylan Williams: 2nd Place Science
Skyler Campbell: 4th Place Science, 3rd Place Social Studies
Erin McIntosh: 2nd Place English Composition
Haley Mays: 3rd Place English Composition

Lee County Middle High School (9-12), Regional Competition:

4th Place Overall
Future Problem Solving 1st Place (will advance to state competition)
Haley Mays: 2nd Place English Composition (will advance to state competition)

Superintendent Evans addressed students in attendance by saying he and the Board wanted to recognize the "best and brightest." He added that the students represent the district very well and he and the Board are very proud of their accomplishments.

COMMUNICATION REPORT

Discussion:
Superintendent Evans provided the following information in the communication report:

- LCMHS will host Open House on March 21 from 4:00-6:00pm. Board members are invited to attend.
- LCMHS will host a Literacy Fair on April 1 from 9:00-11:00am. Students will showcase work throughout the school. Board members are invited to attend.
- There will be a Medicaid review on April 17.
- LCMHS varsity baseball and softball seasons are expected to begin the week of March 18. Schedules are attached.
- LCES will host KET Education Remake Learning Day on April 18, 2019. The event will showcase positive initiatives in the arts, sciences, and technology currently happening at LCES. In conjunction with the Remake Learning Day will be a special Arts Night at LCES from 6:00-8:00.
- Census jobs are currently available in the area. Attached is a flyer that includes a phone number to call for additional information. Local residents are preferred for the jobs, as it is believed this will lead to more accurate information. Pay is $14/hour with mileage reimbursement of $.58/mile.
- Notification will be posted regarding K-9 (Drug Dog) services through the Kentucky State Police. Random searches in accordance with Policy 09.436 will begin upon final clearance from the board attorney.

85-19 REVIEW/APPROVE MONTHLY BUDGET REPORT

Discussion:
Tina Lucas, District Finance Officer, presented the Budget Report for Board review and approval. February general fund revenues were $444,650. February general fund expenditures were $462,145.49. Expenditures exceeded revenues for the month, but Ms. Lucas explained this typically occurs during the winter months with increased costs of utilities.

Projected expenditures are normal and expected, but Ms. Lucas notes some major projects will be coming up, including: (1) Funding the wireless network: This project is expected to cost approximately $294,000. Erate will help offset the cost, but the district is expected to have a financial obligation of $125,000. The recommendation is to upgrade the system every five years; the district's system is currently in its eighth year. DTC John Profitt has extended the life of the system as long as possible. (2) The district will have to look at a bus purchase, much for the same reason as the need for the technology upgrade-- the bus fleet is aging. (3) As grants are ending, some salaries will fall back into the general fund.

Projected revenues are expected to be routine, with the exception of oil tax collections. Ms. Lucas stated she has still not seen oil tax revenue and is unsure if/when these funds will be received.

Motion Passed: Approval of the monthly Expenditure and Revenue Reports as presented 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

INSTRUCTION REPORT

Discussion:
Karen Angel, Instructional Supervisor, provided the monthly Instruction Report:

1. Inquiry Based Math
Ms. Angel explained inquiry-based math is a student-centered approach to teaching as opposed to a teacher-centered approach. Comparison of teacher-centered methodology was made to a GPS system, where directions could be followed, but if the system fails, the person is lost. Ms. Angel showed a brief clip of a video with Ms. Jewell explaining the comparison. The focus on inquiry based math came from LCES staff recognizing math instruction and student performance needed to improve. LCES trained their staff on inquiry based math 03/06/19 with a follow up during PLCs on 03/13/19. LCMHS scheduled a first meeting for 02/20/19, but due to school being cancelled, a make-up date is being planned. Ms. Angel attached a check list and Power Point presentation relating to inquiry based math for board members to view.

2. Standards Revision
In March, the Kentucky Department of Education (KDE) will host regional meetings for school and district leaders to kick off a new professional learning series. The purpose of the meeting will be to assist districts with planning and implementation of improved practice and strong instruction around newly revised standards. Learning will be focused on understanding the revised Kentucky Academic Standards for Reading/Writing and Mathematics, orientation to initial planning and team structures that need to be in place at the district and school level, and exploration of the digital platform designed for ongoing professional learning and support. Both principals and Ms. Angel plan to attend the meetings. Principals will provide professional learning to staff around the new standards before the start of school next year. Although many changes are not expected, the district needs to make sure we are aware of changes and are in full compliance.

3. Graduation Requirements
Ms. Angel provided a link to one page document outlining information pertaining to new graduation requirements. Graduation requirements, with parameters, have been opened to districts. Students must demonstrate basic competency in reading/math and must meet graduation qualifiers. There are currently some considerations for small districts, who may not be able to offer as much variety in classes as larger districts.

4. Essential Skills
By statute, beginning in the 2019-2020 school year, each school district is required to provide an essential workplace ethics program for elementary, middle and high school students. This program should also include workplace ethics/skills recognition for students. Conversation is taking place around this. There is a training at KVEC for district and school personnel.

The law further states that each student in elementary, middle, and high school shall receive essential workplace ethics instruction that shall include but not be limited to:

(a) Adaptability, including an openness to learning and problem solving, an ability to embrace new ways of doing things, and a capability for critical thinking;
(b) Diligence, including seeing a task through to completion;
(c) Initiative, including taking appropriate action when needed without waiting for direct instruction;
(d) Knowledge, including exhibiting an understanding of work-related information, the ability to apply that understanding to a job, and effectively explain the concepts to colleagues in reading, writing, mathematics, science, and technology as required by the job;
(e) Reliability, including showing up on time, wearing appropriate attire, self-control, motivation, and ethical behavior;
(f) Remaining drug-free; and
(g) Working well with others, including effective communication skills, respect for different points of view and diversity of coworkers, the ability to cooperate and collaborate, enthusiasm, and the ability to provide appropriate leadership to or support for colleagues.

86-19 APPROVE CONSENT AGENDA ITEMS

Discussion:
Superintendent Evans presented the Consent Agenda items recommended for approval.

Motion Passed: Approval of the Consent Agenda 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

VII A. APPROVE MINUTES

Discussion:
It was ordered to approve the February 12, 2019 Lee County Board of Education Special Meeting Minutes as presented.

VII B. APPROVE BUS/TRIP APPLICATIONS

Discussion:
It was ordered to approve bus and trip requests as presented:

Overnight Band trip to Washington, DC - March 21 - 24, 2019; Chaperones will be Michelle Estes and Jana Durbin; Schedule and list of 20 students attached.

BUS REQUESTS FOR BOARD APPROVAL - MARCH 14, 2019

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVER NIGHT?	TRIP # IN TRAVEL TRACKER
2/5/2019	LCMHS	2/12/2019	2/12/2019	Kentucky State Capitol Building - Frankfort, KY	Jennifer Wilder	N	1815
2/11/2019	LCMHS	2/18/2019	2/18/2019	Owsley Co. High School - Booneville, KY / Boys Basketball	Danny Wright	N	1816
2/11/2019	LCE	3/28/2019	3/28/2019	Marcum & Wallace Hospital - Irvine, KY / 1st Grade Students	Sherry Lanham	N	1818
2/12/2019	LCMHS	2/23/2019	2/23/2019	Eastern KY University - Richmond, KY / Upward Bound Students	Tamara Stewart	N	1819
2/13/2019	LCMHS	2/23/2019	2/23/2019	UK Outreach Center - Lexington, KY / Gear-up Gr. 8,9,10,11 Students	Matt Watterson	N	1820
2/13/2019	LCMHS	3/28/2019	3/28/2019	Bluegrass Comm. & Technical College - Winchester, KY / 8th Grade Students	Tony Barrett	N	1822
2/13/2019	LCMHS	3/29/2019	3/29/2019	Bluegrass Comm. & Technical College - Winchester, KY / 8th Grade Students	Tony Barrett	N	1823
2/14/2019	LCMHS	2/17/2019	2/17/2019	Owsley Co. High School - Booneville, KY / Boys & Girls Basketball	Danny Wright	N	1824
2/15/2019	LCE	3/2/2019	3/2/2019	Paris Elementary School - Paris, KY / Academic Team Grades 3,4,5	Bethany Roberts	N	1825
2/15/2019	LCE	2/25/2019	2/25/2019	Paris Elementary School - Paris, KY / Academic Team Grades 3,4,5	Bethany Roberts	N	1826
2/18/2019	LCMHS	3/27/2019	3/27/2019	Powell Co. Middle School - Stanton, KY / Girls Softball	Danny Wright	N	1827
2/18/2019	LCMHS	4/8/2019	4/8/2019	Perry Central High School - Hazard, KY / Girls Softball	Danny Wright	N	1828
2/18/2019	LCMHS	4/12/2019	4/12/2019	Wolfe Co. Middle School - Campton, KY / Girls Softball	Danny Wright	N	1829

2/18/2019	LCMHS	5/8/2019	5/8/2019	Wolfe Co. Middle School - Campton, KY / Girls Softball	Danny Wright	N	1830
2/18/2019	LCMHS	4/20/2019	4/20/2019	Breathitt Co. High School - Jackson, KY / Girls Softball	Danny Wright	N	1831
2/18/2019	LCMHS	4/13/2019	4/13/2019	Wolfe Co. Middle School - Campton, KY / Girls Softball	Danny Wright	N	1832
2/18/2019	LCMHS	3/19/2019	3/19/2019	Jackson Co. High School - McKee, KY / Girls Softball	Danny Wright	N	1833
2/18/2019	LCMHS	3/22/2019	3/22/2019	Wolfe Co. High School - Campton, KY / Girls Softball	Danny Wright	N	1834
2/18/2019	LCMHS	4/27/2019	4/27/2019	Berea College - Berea, KY / Upward Bound Students	Holly Branscum	N	1835
2/19/2019	LCMHS	4/10/2019	4/10/2019	Whitaker Bank Ball Park - Lexington, KY / Grade 7	Donna Pelfrey	N	1836
2/19/2019	LCMHS	3/23/2019	3/23/2019	Menifee Co. High School - Frenchuburg, KY / Girls Softball	Danny Wright	N	1837
2/19/2019	LCMHS	4/1/2019	4/1/2019	Estill Co. High School - Irvine, KY / Girls Softball	Danny Wright	N	1838
2/19/2019	LCMHS	4/6/2019	4/7/2019	Harrison Co. Middle School - Cynthiana, KY / Girls Softball	Danny Wright	YES	1839
2/19/2019	LCMHS	4/15/2019	4/15/2019	Powell Co. High School - Stanton, KY / Girls Softball	Danny Wright	N	1841
2/19/2019	LCMHS	4/18/2019	4/18/2019	Buckhorn High School - Buckhorn, KY / Girls Softball	Danny Wright	N	1842
2/19/2019	LCMHS	4/25/2019	4/25/2019	Owsley Co. High School - Booneville, KY / Girls Softball	Danny Wright	N	1843
2/19/2019	LCMHS	3/17/2019	3/17/2019	Galt House Hotel - Louisville, KY / Academic Team	Chris Noe	YES	1844
2/19/2019	LCMHS	4/27/2019	4/27/2019	Oneida Baptist Institute - Oneida, KY / Girls Softball	Danny Wright	N	1845
2/19/2019	LCMHS	5/6/2019	5/6/2019	Hazard High School - Hazard, KY / Girls Softball	Danny Wright	N	1846
2/19/2019	LCMHS	5/18/2019	5/18/2019	Wolfe Co. High School - Campton, KY / Girls Softball	Danny Wright	N	1847
2/19/2019	LCMHS	3/12/2019	3/12/2019	Hazard High School - Hazard, KY / Girls Softball	Danny Wright	N	1848
2/19/2019	LCMHS	3/16/2019	3/16/2019	Lynn Camp High School - Corbin, KY / Girls Softball	Danny Wright	N	1849
2/19/2019	LCMHS	4/9/2019	4/9/2019	Knott Co. Central High School - Hindman, KY / Girls Softball	Danny Wright	N	1850
2/25/2019	LCMHS	3/12/2019	3/12/2019	Estill Co. High School - Irvine, KY / Tennis	Danny Wright	N	1851
2/25/2019	LCMHS	3/25/2019	3/25/2019	Oneida Baptist Institute - Oneida, KY / Tennis	Danny Wright	N	1852
2/25/2019	LCMHS	4/2/2019	4/2/2019	Oneida Baptist Institute - Oneida, KY / Tennis	Danny Wright	N	1853
2/25/2019	LCMHS	4/9/2019	4/9/2019	Knott Co. Central High School - Hindman, KY / Tennis	Danny Wright	N	1854

2/25/2019	LCMHS	4/18/2019	4/18/2019	Knott Co. Central High School - Hindman, KY / Tennis	Danny Wright	N	1855
2/26/2019	LCE	2/28/2019	2/28/2019	Robinson Agricultural Exp. - Jackson, KY / Grades 4 & 5	Carol Napier	N	1856
2/28/2019	LCMHS	3/14/2019	3/14/2019	Hazard High School - Hazard, KY / Tennis	Danny Wright	N	1857
2/28/2019	LCMHS	4/10/2019	4/10/2019	Morgan Co. Middle School - West Liberty, KY / Girls Softball	Danny Wright	N	1858
3/1/2019	LCE	5/3/2019	5/3/2019	Lexington Children's Theatre - Lexington, KY / Grade K	Cara Stamper	N	1859
3/1/2019	LCE	3/15/2019	3/15/2019	Kentucky Expo Center/Freedom Hall- Louisville, KY / Archery Team	Sherry Frye	N	1860
3/1/2019	LCMHS	3/15/2019	3/15/2019	Kentucky Expo Center/Freedmon Hall - Louisville, KY / Archery Team	Susan Perdue	N	1861

VII C. APPROVE FUNDRAISER APPLICATIONS

Discussion:
It was ordered to approve fundraiser requests as presented:

Requesting Group	Name of Fundraiser	Items to Be Sold	Dates of Fundraiser
LCES Student Activity: 1st and 4th grade	Krispy Kreme Donut Sales	Krispy Kreme Donuts	March – April, 2019
LCES Student Activity: 2nd, 3rd, and 5th grade	Kettle Corn Popcorn Sales	Kettle Corn	March – April, 2019
LCES Student Activity	Yo Dots Sales*	Yo Dots Yogurt*	Throughout the remainder of the school year
LCMHS Senior Class	Senior T-shirt Sales	Shirts & Sponsorships	March – April 10, 2019
LCMHS Beta Club	Little Caesar Pizza Sales	Little Caesar Pizza Kits	April 8 – 19, 2019
LCMHS Track Team	Run-A-Thon	Sponsorships	March 26 – 29, 2019
LCMHS Sophomore Class	RADA Sales	RADA Utensils/Products	March 25 – April 25, 2019
LCMHS Softball (High School)	Hit-A-Thon	Sponsorships	April 5, 2019 *With the possibility of rescheduling due to weather
LCMHS Band	Amish Food Sales	Amish Food Items	March 15 – 20, 2019
LCMHS Band	Lunches	Community Lunches	March 20, and April 20, 2019
LCMHS Band	Bucket Shake	None	March 16, 2019
LCMHS Activity Account (Middle Grades)	Uncle Jerry's Fall Fundraiser	Gift/Novelty Items from Catalog	April 1 – 30, 2019

VII D. APPROVE FACILITY USE REQUESTS

Discussion:
It was ordered to approve two facility requests as presented:

City of Beattyville/DBA/Tourism; Contact - Teresa Mays; Date of Use - 04/06/19; Facility Requested - Beattyville Elementary Parking Lot; Purpose - Thunder on the River Offroad Show Parking of Trailers and Trucks (show will be on Main Street)

Lee County Fiscal Court; Contact - Pamela Barrett; Date of Use - May 16, 2019; Facility Requested - Sedley Stewart Auditorium with Lobby and Restrooms; Purpose - Community Forum to Develop a Comprehensive Community Plan

VII E. AUTHORIZE NOTIFICATIONS FOR NON-RENEWAL OF LIMITED CONTRACTS AND TERMINATION OF EXTRA SERVICES/EXTENDED DAYS FOR FY2020

Discussion:
It was ordered to authorize Superintendent Evans to notify employees of non-renewal of all limited contracts and termination of extra services and extended days.

VII F. AWARD DIESEL FUEL AND LUBRICANTS BID FOR FY2020

Rationale:
Superintendent Evans will recommend renewing the bid with Kentucky Petroleum Supply for the 2019-2020 school year. The 2017-2018 bid for diesel fuel and lubricants included a renewal option allowing renewal on a year to year basis for two additional years should both parties agree to terms. KPS submitted a renewal proposal holding all pricing the same for the FY2020 school year: Undyed Ultra-low sulfur on-road fuel for the rack price out of Lexington on the day of delivery plus applicable tax and: Delivery Cost Per Gallon $.035; Differential Per Gallon $.01. Deliveries will be made within 24 hours of the order. Lubricant pricing will also remain the same and is detailed as follows: Kendall SuperD XA 15W40 at a rate of $499.95/55-gallon drum.
This is the last year for renewal on the 2017-2018 bid. Diesel fuel and lubricant services will be rebid for the 2020-2021 school year.

Discussion:
It was ordered to renew the bid with Kentucky Petroleum Supply for the 2019-2020 school year.

VII G. AWARD PROPANE BID FOR FY2020

Rationale:
Superintendent Evans will recommend renewing the propane bid with Ferrellgas for the 2019-2020 school year. The 2017-2018 bid for propane included a renewal option allowing renewal on a year to year basis for two additional years should both parties agree to terms. Ferrellgas submitted a renewal proposal with the following pricing: Fixed price for 2019-2020 school year @ $1.429 per gallon; HazMat and fuel surcharges will be $12.99 and $6.99 respectively; No charge for repairs to Ferrellgas equipment; Service to District-owned equipment will be $74.99 per hour. Price per gallon pricing is $.01 cheaper than the 2018-2019 school year. This is the last year for renewal on the 2017-2018 bid. Propane services will be rebid for the 2020-2021 school year.

Discussion:
It was ordered to renew the propane bid with Ferrellgas for the 2019-2020 school year.

VII H. AUTHORIZE SUPERINTENDENT TO REQUEST PROPOSALS FOR BANKING SERVICES FOR FY2020

Discussion:
It was ordered to authorize Superintendent Evans to request proposals for banking services for the 2019-2020 school year.

VII I. AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS AND/OR NEGOTIATE RENEWAL FOR SCHOOL PHOTOGRAPHY SERVICES FOR FY2020

Rationale:
Superintendent Evans will request authorization to solicit bids and/or negotiate renewal for school photography services for the 2019-2020 school year. The 2017-2018 bid contained a renewal clause allowing for renewal on a year to year basis for two additional years should both parties agree to terms. The current provider is Lifetouch National School Studios.

Discussion:
It was ordered to authorize Superintendent Evans to solicit bids and/or negotiate renewal for school photography services for the 2019-2020 school year.

VII J. AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR MODEL PROCUREMENT BID FOR FY2020

Discussion:
It was ordered to authorize Superintendent Evans to advertise for the FY2020 Model Procurement Bid.

VII K. APPROVE GRANT APPLICATION FOR RUBBER MULCH THROUGH THE KENTUCKY WASTE TIRE PROGRAM

Discussion:
In was ordered to approve a Crumb Rubber/Tire-Derived Products Grant application for rubber mulch through the Kentucky Waste Tire Program.

VII L. APPROVE SURPLUS OF A COMBI OVEN AT LCES AND ICE MACHINE AT LCMHS, AUTHORIZE SUPERINTENDENT TO ACCEPT, AWARD AND/OR REJECT BIDS, AND AUTHORIZE DISPOSAL OF EQUIPMENT IF NO BIDS ARE RECEIVED

Rationale:
Superintendent Evans, at the recommendation of Food Service Director Darian Creech, will recommend surplus of the following items: combi oven at LCES and ice machine at LCMHS. The items will be advertised for bid. Superintendent Evans will request authorization to accept bids and either award or reject bids. If no bids are received, Superintendent Evans will further request authorization to dispose of items.

Discussion:
It was ordered to surplus a combi oven at LCES and an ice machine at LCMHS, advertise the items for bid, and authorize Superintendent Evans to accept, award, and/or reject bids. It was further ordered to authorize Superintendent Evans to dispose of the items if no bids are received.

VII M. AUTHORIZE FOOD SERVICE TO SOLICIT BIDS AND SUPERINTENDENT TO AWARD BID FOR OUTSOURCING PIZZA TO SERVE IN SCHOOL CAFETERIAS

Rationale:
Superintendent Evans will recommend approval of a request submitted by Food Service Director Darian Creech to request bids for outsourcing of pizza to serve in the cafeterias approximately one-two times per month. Superintendent Evans will further request authorization to award the bid to expedite the process. Products offered must meet mandated food service guidelines.

Discussion:
It was ordered to authorize the food service department to request bids for outsourcing pizza to serve in school cafeterias and to authorize the superintendent to accept, award and/or reject bids.

CONSIDER SCHOOL CALENDAR REVIEWS AND ACTIONS

Rationale:
David Lyons, D.P.P., will present matters relating to the FY2020 school calendar.

87-19 VIII A. CONDUCT SECOND READING OF THE DISTRICT CALENDAR COMMITTEE'S RECOMMENDED FY2020 CALENDAR

Discussion:
A second reading of the District Calendar Committee's recommended FY2020 school calendar was held. The following dates were highlighted:

First Day for Students will be August 7, 2019
No School on Labor Day
No School (Work Day for Teachers) on October 4

No School on October 25 (Woolly Worm)
No School (Work/PD Day for Teachers) on October 28
No School on Veterans Day
"Traditional" Thanksgiving Break
Christmas Break similar to the break in 2018-2019
No School on January 20 (MLK Day)
No School April 1 - 3 (Spring Break)
May 1 Expected Last Day for Students, but will certainly change

Motion Passed: Approval to accept the second reading of the District Calendar Committee's proposed school calendar (copy on file) for FY2020 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

88-19 VIII B. APPROVE SCHOOL CALENDAR FOR FY2020

Discussion:
The Board voted unanimously to adopt the school calendar for FY2020 as recommended by the School District Calendar Committee.

Motion Passed: Approval to adopt the FY2020 school calendar as proposed by the District Calendar Committee (copy on file) 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

89-19 VIII C. APPROVAL TO DIRECT THE CHAIR OF THE DISTRICT CALENDAR COMMITTEE TO TRANSFER COMMITTEE RECORDS AND MINUTES TO THE SUPERINTENDENT FOR RETENTION AND TO DISSOLVE THE CALENDAR COMMITTEE

Discussion:
It was ordered to direct the chair of the District Calendar Committee to transfer Committee records and minutes to the Superintendent for retention and to dissolve the calendar committee.

Motion Passed: Approval to direct the chair of the District Calendar Committee to transfer Committee records and minutes to the Superintendent for retention and to dissolve the calendar committee 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

90-19 VIII D. APPROVE AMENDED 2018-2019 SCHOOL CALENDAR

Discussion:
David Lyons, D.P.P., provided an updated calendar for the 2018-2019 school year. The projected last day for students is May 17th at this time, with high school graduation likely on May 19th. Teachers must come back on May 20th and 21st to complete their contracts.

Motion Passed: Approval of the amended 2018-2019 school calendar as presented (copy on file) 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

ATTENDANCE/ENROLLMENT REPORT

Discussion:
Director of Pupil Personnel David Lyons shared the monthly Attendance/Enrollment Report. The district is currently down 11 students from the beginning of the school year. The decline is entirely at LCMHS. Total enrollment is 917. Attendance percentage is down this month as compared to last month. Some students are still sick.

SECURITY/FACILITY REPORT

Discussion:
David Lyons provided a Security/Facility Report, including the following:

- Chiller Project - Matt Ellis with Technical Horizons hopes to upload information to KDE and other required entities by March 27. He is still waiting on some information from Mr. Lyons, but the project is starting to move along.
- Safety walks are being conducted in both buildings. Issues are addressed at they arise.
- COPS Grant/Access Controls - Many things are getting ready to happen with this project, with the hope to have the project completed by August 1. The camera/security part of grant is moving along. A lot of cameras have been or will be installed in places where they have been needed for some time.
- New pads, which will cover the entire length of the ends of the gym, have been ordered.

- Turning Lane at LCES - This project was initially scheduled for completion by last August. It is now scheduled for completion by June 30. The construction will add a holding/turning lane for drivers to turn into the elementary school.

91-19 CONSIDER REQUEST BY COUNTY AND CITY GOVERNMENTS TO INCREASE THE DISTRICT'S FINANCIAL COMMITMENT FOR A SCHOOL RESOURCE OFFICER FROM $10,000 TO $15,000

Discussion:
Superintendent Evans presented a request from County Judge Chuck Caudill and City Mayor Scott Jackson regarding the school district's financial commitment for a school resource office (SRO). Both request the board to increase its obligation to $15,000 rather than the $10,000 amount discussed during the terms of the prior judge and mayor. The proposed commitment from each entity is $15,000 from the school district and $15,000 from the county, with the city paying the remainder of the cost, insurance and equipment.

Superintendent Evans consulted Board Attorney Grant Chenoweth regarding the matter. Mr. Chenoweth is of the opinion the $15,000 cost is still a bargain for the district, with the district receiving services of the SRO 2/3rd of the time they are employed and having no additional costs for training.

Board members raised concerns regarding sustainability of the SRO, noting the agreement is only for a one-year period. Discussion ensued regarding the need to contact legislators to encourage additional funding, as well as the need to make the public aware of the current contribution structure.

Motion Passed: Approval of a request by county and city governments to increase the district's financial commitment for a school resource officer from $10,000 to $15,000 passed with a motion by Ms. Janie Thorpe 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

PERSONNEL REPORT

Discussion:
Superintendent Evans reported updates on personnel, including the following:

- Resignations: None (Although middle school science teacher Darlene Jewell has given notice of her intent to retire at the end of this school year. A middle school science position has been posted.)

- New Hires: Carrie Campbell, LCMHS Instructional Aide in the Special Needs Classroom and Holly Newman, LCMHS Middle Grades Cheerleading Coach (for 2019-2020)
- Current Postings: Microcomputer Specialist and Substitute Cooks

Letters of Intent have been sent to certified and classified staff, as well as coaches. Responses are being collected. This will help determine anticipated vacancies for the next school year. Letters of Intent and Reasonable Assurance were sent to substitute teachers, bus drivers, maintenance and custodial staff and cooks on March 8.

92-19 APPROVE PAYMENT OF BILLS AND CLAIMS

Discussion:
It was ordered to pay bills and claims as presented.

Motion Passed: Approval of bills and claims as presented (copy on file) passed with a motion by Ms. Janie Thorpe 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

93-19 ADJOURNMENT

Discussion:
It was ordered to adjourn the March 14, 2019 Lee County Board of Education Regular Meeting.

Motion Passed: Approval to adjourn the March 14, 2019 Lee County Board of Education Regular Meeting 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

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Chairperson

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Superintendent