

LAWRENCE COUNTY BOARD OF EDUCATION

Special Board Meeting Following Public Hearing on Proposed District Facility Plan

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

September 28, 2018
Immediately following Public Hearing at 5:30 p.m.
Approximately 5:45 p.m.
Lawrence County High School Media Center
Louisa, Kentucky

Attendance Taken at 5:30 p.m.:

Present Board Members:

Mr. D. Heath Preston, Chairman
Ms. Garnett Skaggs, Vice-chair
Ms. Maddlene Roberts
Mr. James See
Ms. Barbara Robinson

Updated Attendance:

Mr. James See was updated to present at: 5:40 p.m.
Ms. Barbara Robinson was updated to present at: 5:50 p.m.

Present: Superintendent Dr. Robbie Fletcher; Finance Officer Brandi VanHoose; Director of Pupil Personnel & District Personnel Vernon Hall; KSBA Consultant Don Martin; Chief Information Officer/District Technology Coordinator Thomas Burns; Board Secretary Betty Mullins

MINUTES

Board members were present, as indicated in the attendance recorded above, for the Public Hearing at which KSBA Consultant Don Martin presided. The Hearing opened at 5:30 p.m. with a review of the components of the Lawrence County District Facility Plan, a call for public comment, and during which no public comment was offered. The hearing closed at 5:34 p.m.

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

2.A. Approval of Claims and Orders of the Treasurer passed with a motion by Ms. Maddlene Roberts and a second by Ms. Garnett Skaggs by a vote of 4 to 0, with Ms. Barbara Robinson absent.

Dr. Fletcher pointed out several claims including Honeywell payment, GED examiner fee-KEDC, books for Gatton students, and repayment of unspent Perkins funds sent in error by the State.

CONSENT AGENDA

2.B. Approval of **Consent Agenda** items, as indicated, passed with a motion by Mr. James See and a second by Ms. Maddlene Roberts by a vote of 5 to 0 with Ms. Barbara Robinson updated to present at 5:50 p.m.

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

2.B.2. Contracts & Services:

2.B.2.a. Approve Memorandum Of Agreement with Commonwealth of Kentucky: Lawrence County Family Resource Youth Service Center (FRYSC) Board of Education Contract Modification; effective July 1, 2018 to June 30, 2019: \$233,600.00

2.B.2.b. Approve 2018-2019 Non-Traditional Instruction Program Application Amendment

2.B.2.c. Approve Education Elements Master Services Agreement between Education Elements, Inc. and Lawrence County Board of Education effective August 14, 2018; 12-month subscription: \$4,999

2.B.2.d. Approve agreement between Forest Quillen with Be Somebody LLC and Lawrence County Schools; LMS/LCHS and FES FRYSC guest speaker on drug prevention/bullying; October 9, 2018: \$500

2.B.3. Approve to declare surplus property

SURPLUS ITEMS	
AGRICULTURE EQUIPMENT	NUMBER OF ITEMS
Powermatic Houdaille Table Saw (3-phase electric) Model No. 66 Serial No. 76778 (has been scratched off) Fixed asset LC tag: 10223	1
FOOD SERVICE EQUIPMENT	
Cook and Hold	1
Small Mixer (20 QT)	1
Meat Slicer	1
Hobart Mixer	1

2.C. Approval of *Fiscal Year 2018-2019 Working Budget* passed with a motion by Ms. Barbara Robinson and a second by Ms. Maddlene Roberts by a vote of 5 to 0.

2.D. Lawrence County School District Four-Year Facility Plan

2.D.1. Approval of *Lawrence County Schools District Facilities Plan Hearing Report*, as amended to correct the LPC voting results from 16 to 0 to 13 to 0, and approval to submit the final *Lawrence County School District Four-Year Facility Plan* as approved by the Lawrence County Schools Local Planning Committee to the Kentucky Department of Education passed with a motion by Mr. James See and a second by Ms. Garnett Skaggs by a roll call vote of 5 to 0.

Mr. D. Heath Preston Yes
Ms. Garnett Skaggs Yes
Ms. Barbara Robinson Yes
Mr. James See Yes
Ms. Maddlene Roberts Yes

(Hearing Report and District Facility Plan inserted below)

DISTRICT LETTERHEAD

SEPTEMBER 28, 2018

LAWRENCE COUNTY SCHOOL DISTRICT DISTRICT FACILITIES PLAN HEARING REPORT*

A public hearing was held at the Lawrence County High School on September 28, 2018 at 5:30pm (local time). The purpose of the public hearing was to propose a new District Facility Plan developed by the Lawrence County Local Planning Committee. The Local Planning Committee (LPC) voted 13-0 in favor of the proposed new plan and the Board voted 5-0 to approve the new plan.

There were 9 individuals exclusive of the hearing officer in attendance. The hearing officer was Don Martin, Kentucky School Boards Association Consultant. Others in attendance included the members of the Lawrence County Schools Board of Education, as well as Dr. Robbie Fletcher, Superintendent of Lawrence County Schools, as well as district staff members.

COMMENTS

Hearing Officer Don Martin called the public hearing to order. The hearing officer outlined the purpose of the hearing and the hearing procedures in accordance with 702 KAR 4:180. It was explained that those persons wishing to speak would be given the opportunity and that written statements would be accepted. All considerations will be made available to the Kentucky Board of Education via the hearing officer's report. The hearing officer read the proposed new District Facility Plan which includes construction of a new elementary school to replace Louisa West, a new Area Technology Center, major renovations to Blaine, Fallsburg, Louisa East, District-wide Safety and Security upgrades, District-wide energy efficiency upgrades, District-wide technology upgrades, construction of a new auditorium, nurse office, custodian receiving at Lawrence County High, as well as renovations to athletics fields and the fitness facility.

The floor was opened to those who wished to make a statement. No one chose to comment on the proposed plan.

RECOMMENDATIONS

It is recommended that the new District Facility Plan as developed by the Lawrence County Local Planning Committee and adopted by the Lawrence County Board of Education be approved as the District Facility Plan for the Lawrence County School District. A copy of the new plan is attached.

Respectfully submitted,
Don Martin, KSBA Consultant

KBE APPROVAL DATE: OCTOBER 2018

LAWRENCE COUNTY SCHOOLS

DISTRICT FACILITY PLAN

NEXT DFP DUE: OCTOBER 2022

1. Current Plan P-8, P-1, 2-5, 6-8, 9-12
2. Long Range Plan P-8, P-1, 2-5, 6-8, 9-12

SCHOOL CENTERS	Status	Organization	Student Enrollment Capacity
1. Secondary			
a. Lawrence County High School	Permanent	9-12 Center	677/700
2. Middle			
b. Louisa Middle School	Permanent	6-8 Center	450/600
3. Elementary			
a. Blaine Elementary School	Permanent	PS-8 Center	190/350
b. Fallsburg Elementary School	Permanent	PS-8 Center	282/350
c. Louisa East Elementary School	Permanent	2-5 Center	606/650
d. Louisa West Elementary School	Transitional	PS-1 Center	362/325

CAPITAL CONSTRUCTION PRIORITIES (Schedule within the 2018-2020 Biennium)

1b. New construction to meet student capacity; further implementation of established programs; or complete approved projects constructed in phases.

Eff. % Cost Est.

1. New Elementary School	49,216 sf.				
400 Student capacity including preschool on a site to be determined. New facility to replace existing Louisa West. New building would serve P,K,1.					\$11,840,877
2. New Lawrence County Area Technology Center					
Construct: 1 Administration Suite	750 sf.	750 sf.	74%	\$252,578	
Agricultural Education					
1 Program - Agri-Business	5,580 sf.	5,580 sf.	74%	\$1,879,178	
Applied Process Tech - Coal					
1 Technology	3,960 sf.	3,960 sf.	74%	\$1,333,610	
Construction Technology					
1 Program - Carpentry	4,350 sf.	4,350 sf.	74%	\$1,464,951	
1 Health Sciences Education	2,550 sf.	2,550 sf.	74%	\$858,764	
					\$5,789,081

1c. Major renovation/additions of educational facilities; including expansions, kitchens, cafeterias, libraries,

administrative areas, auditoriums, and gymnasiums.

Eff. %

Cost Est.

1. Blaine Elementary School 38,823 sf.

Major Renovation to include; site development, including site drainage, exterior lighting, vehicular parking, bus loop, safe pedestrian access, playground and sports field. Doors, hardware, interior finishes and accessories. Plumbing upgrades incl. FMD RR, repair/upgrade/replace sewage/wastewater treatment plant, fire suppression, fire alarm, security cameras, exit signs, annunciation systems, new data closet, security systems, ADA accessibility. Renovate existing space to serve (1) Special Education (self-contained) elementary, (1) Family Resource Center, (1) Art Classroom, (1) Music Classroom, and (1) Science Classroom.

\$4,857,021

Construct:	1	Media Center	1,200 sf.	1,200 sf.	74%	\$390,146
	1	Administrative Area	1,360 sf.	1,360 sf.	74%	\$442,165
	1	Kitchen	600 sf.	600 sf.	74%	\$195,073
	1	Cafeteria	3,000 sf.	3,000 sf.	74%	\$975,365
	1	Custodial Receiving	250 sf.	250 sf.	74%	\$81,280
						<u>\$2,084,030</u>
						\$6,941,051

2. Fallsburg Elementary School 42,217 sf.

Major Renovation to include; property purchase, site development, blacktop and drainage at parking lots, exterior lighting, parking and bus loop, hardware, interior finishes and accessories, plumbing including Middle School toilets, repairs/upgrades/replace to the sewage/wastewater plant, electrical, doors, fire protection and annunciation systems, fire alarm, security systems, ADA accessibility, renovate Admin area. Renovate standard classrooms into Pre-school classrooms.

\$6,500,000

Construct:	1	Media Center	500 sf.	500 sf.	74%	\$130,049
	1	Administrative Area	992 sf.	992 sf.	74%	\$322,521
	1	Kitchen	600 sf.	600 sf.	74%	\$195,073
	1	Cafeteria	3,000 sf.	3,000 sf.	74%	\$975,365
	1	Custodial Receiving	250 sf.	250 sf.	74%	\$81,280
						<u>\$1,704,288</u>
						\$8,204,288

3. Louisa Middle School 79,348 sf.

Major Renovation to include; roof replacement including new gutters and downspouts. ADA upgrade adding room signage to interior of building. Replace floors in existing cooler/freezer. Site development to include exterior lighting, upgrade corridor AC including removing ceiling and grid in corridors - rework units, replace drain pans, pipe drainage, or pump to sanitary drains, communication and annunciation systems, security systems and HVAC systems. Renovate existing space to serve (1) Family Resource Center.

\$2,221,824

4. Louisa East Elementary

\$2,536,586

Major Renovation to include; roof replacement including new gutters and downspouts. security systems and HVAC systems.

Id. KERA Strands New Additions: Preschool, SBDM Office & Conf., Fam. Res.	Eff. %	Cost Est.
1. District-wide Safety and Security upgrades Integrate safety and security systems into existing buildings to include but not limited to: Secure entry vestibules or secure visitor check in location, security cameras, intercom/camera at front door.		\$825,000
2. District-wide Technology upgrades Technology upgrades that allows for upgrades to include, but not limited to fiber optic and other necessary cables, technology cabinets, wireless access points, interactive TV's, hardware for wireless systems and other network upgrades.		\$1,475,420
3. District-wide energy efficiency upgrades Upgrades including, but not limited to, LED lighting.		\$409,839

CAPITAL CONSTRUCTION PRIORITIES (Schedule after the 2020 Biennium)

CAPITAL CONSTRUCTION PRIORITIES (Regardless of Schedule)

3. Construction of non-educational additions or expansions including; kitchen, cafeterias, administrative areas, auditoriums and gymnasiums.	Eff. %	Cost Est.
1. Lawrence County High School Construct: 1 Auditorium 4,000 sf.	126,547 sf. 4,000 sf. 68%	\$1,398,941

DISTRICT NEED	\$41,642,907
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5. Discretionary Construction Projects; Functional Centers; Improvements by new construction or renovation.

Estimated Costs of these projects will not be included in the FACILITY NEEDS ASSESSMENT TOTAL.

1. Lawrence County High School Construct: 1 Custodial Receiving 250 sf. 1 Nurse 200 sf.	126,547 sf. 250 sf. 200 sf.	68% 68%	\$91,621 \$73,297 \$164,918
2. Lawrence County High School Athletic Fields Renovation/Construction of concession stands, locker room and restroom facilities, including but not limited to, the soccer field and football field.			\$1,909,000
3. Fitness Building Renovation to include flashing, awning repair and parking lot drainage			\$10,000

3. PERSONNEL

3.A. Approval of update to *Lawrence County Schools 2018-2019 Salary Schedule* passed with a motion by Ms. Garnett Skaggs and a second by Ms. Barbara Robinson by a vote of 5 to 0.

(Updated page 12 inserted below with highlighting indicating the update.)

**LAWRENCE COUNTY BOARD OF EDUCATION
DISTRICT GRANTS
CLASSIFIED SALARY SCHEDULE
2018 – 2019**

Job Class

Code

Title

Salary Calculation

Family Resource Center:

7784	LWES/LEES Clerk (1)	\$12.23/hr (7.5 hrs/day – 180 190 days)
7342	BES School Home (1) Community Liaison	\$16.38/hr (8 hrs/day – 240 days)
7342	LWES/LEES School Home (1) Community Liaison	\$20.44/hr (8 hrs/day – 240 days)
7342	FES School Home (1) Community Liaison	\$20.44/hr (8 hrs/day – 240 days)

Youth Service Center:

7784	LMS/LCHS Clerk (1)	\$12.23/hr (7.5 hrs/day – 198 days)
7342	LMS/LCHS School (1) Home Community Liaison	\$20.44/hr (8 hrs/day – 240 days)
7784	Substitute Clerks for Family Resource/Youth Service Centers	\$57.00/day (7.5 hrs/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.

Misc. Grants:

	Born Learning Academy Grant Facilitators (2)	\$500 each
	Born Learning Grant Child Care Providers	\$15/hr
7318	Instructional Assist. II (1) (Vocational Rehab.)	Payscale (7 hrs/day – 183 days)

Community Education: Part-time Community Education Coordinator (salary based on available funds from Community Education Grant)

ESS: Teachers paid \$30.00/hr. for program work.
Classified paid \$15.00/hr for program work.

RTT: Teachers paid \$30.00/hr. for program work published to CIITS.

RTI: Coordinators paid \$30.00/hr. for program work. Total budget \$15,000.

Prescreening KG & 4 year Old:

Daily rate for Certified
Daily rate for Classified

3.B. Approval to acknowledge receipt of **Superintendent's Personnel Action/Update** passed with a motion by Ms. Maddlene Roberts and a second by Ms. Garnett Skaggs by a vote of 5 to 0.

Hiring

William M. Hammond

- Teacher at Lawrence County High School

Brianna Adkins

- Full-Time Bus Monitor

4. ADJOURNMENT

Approval to adjourn passed with a motion by Ms. Garnett Skaggs and a second by Ms. Barbara Robinson by a vote of 5 to 0.


Chairman – D. Heath Preston


Secretary to the Board – Betty Mullins