

Lawrence County Board of Education Special Meeting

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

Follows Local Planning Committee (LPC) Public Forum at 5:00 p.m.

August 30, 2018; 6:00 p.m.
Lawrence County High School
Louisa, Kentucky

Attendance Taken at 5:59 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: Superintendent Dr. Robbie Fletcher; Finance Officer Brandi VanHoose; KSBA Local Planning Committee Facilitator Don Martin; Attorney Joseph Whitaker representing Board Attorney Jonathan Shaw; Chief Information Officer/District Technology Coordinator Thomas Burns; Board Secretary Betty Mullins

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 led *The Pledge to the United States Flag*.

2. COMMUNICATION

Dr. Fletcher presented a summary of the remaining timeline for development and approval of the *District Facility Plan*. The Local Planning Committee has approved the final plan, a third public forum was held immediately prior to this meeting, and the plan is on this meeting's agenda for the Board's consideration. The next step, once approved, is scheduling and advertising a Public Hearing to allow the public and community's input. The Public Hearing will be set for September 28, pending approval, and will be advertised in the local *Big Sandy News* and provided to other local media outlets over the next three to four weeks.

3. STUDENT LEARNING AND SUPPORT SERVICES

3.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.

Dr. Fletcher noted that the warrants included insurance for the two new buses.

3.B. Approval of Consent Agenda items, as indicated, passed with a motion by Ms. Maddlene Roberts and a second by Ms. Barbara Robinson by a vote of 5 to 0.

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

3.B.2. Contracts & Services:

3.B.2.a. 2018-2019 KEDC Board Membership: \$1,969.08

3.B.2.b. Annual LC Baseball and Softball Bluegrass Over-seeding by Quicksand Farms, LLC: Baseball Total: \$1,899.50; Softball Total: \$503.25

3.B.2.c. Memorandum of Understanding 2018 Kentucky Incentives for Prevention (KIP) Student Survey

3.B.3. Fundraiser Requests: Lawrence County High School

3.B.4. Use of Facilities: Louisa West Elementary for Pound Fitness; Shonda Maynard; insurance provided

3.B.5. Request by Northeast Kentucky Community Action Louisa Head Start Center for permission to use Louisa East Elementary for evacuation due to emergency

3.C. DISTRICT FACILITY PLAN

3.C.1. Approval of Lawrence County Schools proposed *District Facility Plan* as approved by the Lawrence County Schools Local Planning Committee 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

3.C.2. Approval of appointment of Don Martin of the Kentucky School Boards Association as District Facility Plan Public Hearing Officer passed with a motion by Ms. Barbara Robinson 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

3.D. Approval of Kentucky Valley Educational Cooperative (KVEC) Grants passed with a motion by Mr. James See and a second by Ms. Maddlene Roberts by a vote of 5 to 0.

3.D.1. Student Senate and Community Grant:

Year of Appreciation and Helping Others, Lindsey Case and Interact/Junior Rotary Club; LCHS grades 9-12; Cost Proposal: **\$6,500**

3.D.2. ARI Learning Innovation Grants:

3.D.2.a. *Watch me Grow Gardens*, Melissa Blackburn; LCHS; 9-12 student leaders and 5th grade science students; Cost Proposal: **\$996.98**

3.D.2.b. *READ N~ (READ in Spanish)*; Emma Price; LCHS; grades 10-12; Cost Proposal: **\$1,000**

3.D.2.c. *Lights, Camera, Action! Student Problem-Solving Comes to Life!*; Kimberly Shirkey; LCHS; grades 10-12; Cost Proposal: **\$999.00**

3.D.2.d. *'Add Friend': Collaboration and Relationship-Building in a 1 to 1 Paperless Classroom Model*; Autumn Blevins; LCHS; grades 9-10; Cost Proposal: **\$1,000**

- 3.D.2.e. *Turning to Tables for Learning***; Susan Adams; LEES; grade 3; Cost Proposal: **\$1,000**
- 3.D.2.f. *Flexible Seating for Focused Learning***; Erin Giesler; BES; grades K-8; Cost Proposal: **\$991.60**
- 3.D.2.g. *Engaging Students and Improving Performance on Formative Assessments***; Courtney Goble; LEES; grade 4; Cost Proposal: **\$933.05**
- 3.D.2.h. *Education in Lawrence County, a Brief History***; David Prince; LCHS; grades 11-12; Cost Proposal: **\$1,000**
- 3.D.2.i. *Phonics-VIP***; Andrea Rowland; LEES; grade 2; Cost Proposal: **\$998.53**
- 3.D.2.j. *Swivlin' to Student Success***; Sara McClanahan; Math District Resource Teacher/Gifted and Talented Teacher; Cost Proposal: **\$953.99**
- 3.D.2.k. *Reviewing the Game: Coaching Through Video***; Janice Salyer; District Resource Teacher; grades 6-12; Cost Proposal: **\$953.99**
- 3.D.2.l. *Geriatric Content in High School Health Science Programs***; Elizabeth McGinnis; LCHS; grades 9-12; Cost Proposal: **\$10,000**

3.E. Training Opportunities at Fall KSBA Regional Meetings (*no action*)

The Board and Superintendent Fletcher discussed the upcoming KSBA annual fall regional meetings and the board credit hours required for charter school training. New this year, a one-hour training credit will be available prior to the usual regional meeting. Board members must complete twelve (12) hours of training on charter schools during 2018-19 in addition to their other annual mandatory trainings.

4. PERSONNEL

4.A. Approval of creation regarding positions, 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 effective August 31, 2018:

- (2) Instructional Assistants at Lawrence County High School (1-Year; if needed)
- (1) Instructional Assistant at Fallsburg Elementary School (1-Year; if needed)

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

Hiring

William Prince	- Teacher at Louisa East Elementary School
Courtney Golden	- LBD Teacher at Louisa Middle School
Timothy Mulkey	- Teacher at Louisa Middle School
Teena Fannin	- Instructional Assistant District-wide
Kyla Farley	- Food Service Manager at Blaine Elementary School

5. ADJOURNMENT

Approval to adjourn passed with a motion by Mr. James See and a second by Ms. Maddlene Roberts by a vote of 5 to 0.


 Chairman – D. Heath Preston


 Secretary to the Board – Betty Mullins