RECORD OF BOARD PROCEEDINGS
(MINUTES)

February 11, 2020 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 February 11, 2020.

Attendance Taken at 5:45 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.

118-20 APPROVE AGENDA

Discussion:
It was ordered to approve the February 11, 2020 Lee County Board of Education Regular Meeting Agenda as presented.

Motion Passed: Approval of the Lee County Board of Education February 11, 2020 Regular Meeting Agenda 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

CELEBRATIONS

Discussion:
Superintendent Wasson shared a reason to celebrate.

IIIA. RECOGNITION OF LCES STUDENT COOPER WISE

Discussion:
The Board recognized Lee County Elementary School student Cooper Wise for his leadership and service. Cooper organized a sock drive, where he collected over 700 pair of socks for residents of long-term care facilities in Breathitt, Estill, Jackson, Lee, Owsley, Powell and Wolfe Counties.

Cooper said his original plan was to read to residents, but he decided since it was close to Christmas that he would like to give the residents presents.

Superintendent Wasson praised Cooper for taking the initiative to do something good for the community, and she presented him with a certificate honoring his "leadership and service."

COMMUNICATION REPORT

Discussion:
Superintendent Wasson presented the Communication Report, including upcoming events and a discussion of Superintendent Evaluation Standard 5: Managerial Leadership.

IVA. UPCOMING EVENTS

Discussion:
Superintendent Wasson shared the following upcoming events:

Date	Event
February 11	Senior Night at LCMHS
February 21-23	KSBA Annual Conference
February 24-29	District Basketball Tournament
March 1	Lee County 150 Year Celebration (at Courthouse)
March 6	Passionately Pink Auction (at Happy Top)
March 10	Regular School Board Meeting

IVB. DISCUSSION OF EVALUATION STANDARD 5: MANAGERIAL LEADERSHIP

Discussion:
Superintendent Wasson discussed the fifth evaluation standard, Managerial Leadership. Regular discussion of evaluation standards are required for the superintendent intern program.

Superintendent Wasson noted the following actions since assuming the role of superintendent:

- Development of the draft budget;
- Review of staff allocations;
- Development of district administrative stipends;
- Creation of a uniform salary schedule;
- Review of facility needs;
- Organization and clean-up of Beattyville Elementary;
- Consideration of administration team concerns and suggestions;
- Meeting reporting deadlines.

119-20 CONSIDER REQUEST BY THE FACILITY NAMING COMMITTEE TO NAME THE HIGH SCHOOL GYM THE "HEBER DUNAWAY GYMNASIUM"

Discussion:
Superintendent Wasson presented a recommendation from the Facility Naming Committee to name the high school gym the "Heber Dunaway Gymnasium". The request was submitted to the committee by Phillip Angel and included seven additional signatures of support. The committee unanimously approved the request and forwarded it to the Board for consideration.

Following board action, Coach Dunaway said the recognition was an incredible honor and that he was speechless. He said other people were involved in his accomplishments and he doesn't feel like it's just for him, but he will accept the honor. He added that he had a lot of success and "...had some real good boys."

Superintendent Wasson followed up by adding that Coach Dunaway will be honored at an upcoming game and a plaque will be installed outside the gym.

Motion Passed: Approval to name the high school gym the Heber Dunaway Gymnasium as recommended by the Facility Naming Committee 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

120-20 ESPORTS PROGRAM PRESENTATION

Discussion:
Chris Noe, teacher and academic coach for Lee County Middle High School, presented a proposal to establish an Esports program at Lee County Middle High School for high school students. Mr. Noe made the following points:

- Wolfe County has an Esports team. Breathitt County is also working to establish a team;
- Esports is sponsored by the KHSAA;
- The sport is projected to be the second most watched sport behind the NFL by 2021;
- KHSAA banned violent, shooter games;
- Games involve communication, team-work and strategy;
- Start-up costs through a KETS partner, Bytespeed, are estimated at $9,175;
- Mr. Noe reached out to Americans Helping Americans who may be able to assist with funding;
- Participation will have the same requirements as with any other school based sport or activity;
- Participation will be co-ed;
- There are no associated travel costs - all communication will be through the internet;
- The sport has a regular season beginning in October and concluding in January;
- Most colleges have eSports teams and host tournaments;
- The sport provides another way for students to earn scholarships. Over 400 Kentucky students have benefitted from participation in eSports so far.

Board member Janie Thorpe asked how many students would be able to participate. Mr. Noe said the number may have to be limited at first due to the number of computers, etc. available. He proposed having two teams of five and managing competitions similar to varsity and junior varsity basketball games.

Superintendent Wasson added the sport is a way to appeal to more students by involving those who aren't interested in traditional sports.

Motion Passed: Approval to establish an Esports program at Lee County Middle High School for high school students and to pursue grant funding opportunities for the program 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

121-20 APPROVE WAIVER REQUEST FOR CHARTER AUTHORIZER TRAINING

Discussion:
Superintendent Wasson recommended approval of a waiver request to be submitted to Interim Commissioner Brown that will waive charter school authorizer training requirements through June 30, 2021 or until the Board receives a charter application.

Motion Passed: Approval of a waiver request to KDE Interim Commissioner Brown for charter authorizer training through June 30, 2021 or until the Board receives a charter application 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

122-20 FIRST READING OF MODIFICATIONS TO POLICY 03.6 - VOLUNTEERS

Discussion:
Superintendent Wasson presented proposed changes to *Policy 03.6 - Volunteers* for a first reading. The policy currently states the district will pay for background checks for volunteers. Current practice requires volunteers to pay for state and national background checks and the criminal abuse and neglect check required by statute.

A change in language is required to ensure intent and practice matches policy.

The modification will be presented for a second reading and adoption at the March meeting.

Motion Passed: Approval to accept the first reading of modifications to *Policy 03.6 - Volunteers* 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

REVIEW REVISIONS TO PROCEDURE 02.4331 AP.1 - SCHOOL STAFFING PROCEDURES

Discussion:
Superintendent Wasson presented proposed changes to *Procedure 02.4331 AP.1- School Staffing Procedures*. Changes to this procedure were reviewed during the January meeting; however, KDE did not approve the staffing allocation procedure as presented. Mrs. Wasson worked with KDE and internal staff to amend the allocations to acceptable numbers.

The proposed 31:1 allocation at LCMHS required allocation of four supplemental positions, which was achieved by adding an assistant principal, two guidance counselors, half a position for band, and half a position for art.

The Board reviewed the changes and was given opportunity for comment; no action was required.

123-20 REVIEW/APPROVE MONTHLY BUDGET REPORT

Discussion:
District Finance Officer Tina Lucas presented the Budget Report. Ms. Lucas reported general fund revenue of $603,524.74 and general fund expenditures of $455,077.78. She added there were no large expenditures for the month of January and the revenue came in as expected. Projections remain on target and are going as budgeted and scheduled.

Motion Passed: Approval of the Budget Report as presented by District Finance Officer Tina Lucas 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

124-20 APPROVE FY2020 SFCC OFFER OF ASSISTANCE

Discussion:
District Finance Officer Tina Lucas presented an offer of assistance from the SFCC. Ms. Lucas and Superintendent Wasson recommended acceptance of the SFCC Offer of Assistance in annual debt service of $9,309 to be used towards construction or major renovation of facilities outlined in the most current approved facility plan.

Ms. Lucas noted the funding is through the same group that provides KETS funding. Unlike KETS, however, the SFCC funding, which is offered every two years, requires no cash match and is basically "free money" with no special requirements.

Motion Passed: Approval of the SFCC's Offer of Assistance in the amount of $9,309 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

125-20 APPROVE FY2020 KETS SECOND OFFER OF ASSISTANCE

Discussion:
District Finance Officer Tina Lucas presented and recommended acceptance of the FY2020 KETS Second Offer of Assistance in the amount of $5,529. Funds are to be used for the technology program and must follow regulations of the SFCC. Accepted offers must be matched equally by the Board of Education or can be escrowed up to three (3) years.

Motion Passed: Approval to accept and match the FY2020 KETS Second Offer of Assistance in the amount of $5,529 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

126-20 FIFTH THIRD BANK COMMERCIAL CARD & EPAY PRESENTATION

Discussion:
District Finance Officer Tina Lucas presented an overview of Fifth Third Bank's commercial card and ePay services. Superintendent Wasson and Ms. Lucas recommended switching card companies from Elan Financial to Fifth Third Bank.

Currently, the district has only one plastic credit card that stays in the district under lock. Having only one card creates hardships, particularly with staff travel, and requires a personal retainer by the Superintendent since the card is in her name.

Fifth Third offers multiple plastic cards, in the district's name. Ms. Lucas explained the plan is to have three cards that would require check out by staff to be used for travel or other needs. The system allows more flexibility but would continue to be strictly monitored.

Fifth Third Bank also offers an ePay program where the district one make one payment to the bank and they would, in turn, issue EFT payments to select vendors who participate in the program. The ePay system would allow for rebates when certain payment volumes are met. Ms. Lucas said she is still waiting on the company to get back to her regarding the ePay system, but would like to move forward with change of plastic cards.

Motion Passed: Approval to change credit card companies from Elan Financial to Fifth Third Bank and explore the ePay system offered 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, presented the Instructional Report. She presented the Lee County Elementary School and Lee County Middle High School Gap Targets for 2019-2020 for board review and approval.

Mrs. Angel explained each school must approve a target for reducing gaps between groups and to increase proficiency. The goals proposed by each school are recommended by the state. Targets presented hope to accomplish sustainable gain slowly rather than rapid gains that are more difficult to continue over time.

127-20 XIVA. APPROVE LEE COUNTY MIDDLE HIGH SCHOOL PROFICIENCY GAP TARGETS FOR 2019-2020

Discussion:
It was ordered to approve Lee County Middle High School's proficiency gap targets for 2019-2020 as presented. A copy is on file.

Motion Passed: Approval of Lee County Middle High School proficiency gap targets for 2019-2020 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

127=8-20 XIVB. APPROVE LEE COUNTY ELEMENTARY SCHOOL PROFICIENCY GAP TARGETS FOR 2019-2020

Discussion:
It was ordered to approve Lee County Elementary School's proficiency gap targets for 2019-2020 as presented. A copy is on file.

Motion Passed: Approval of Lee County Elementary School proficiency gap targets for 2019-2020 as presented 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

129-20 APPROVE CONSENT AGENDA ITEMS

Discussion:
It was ordered to approve the Consent Agenda items as presented.

Motion Passed: Approval of the Consent Agenda as recommended and presented 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

XVA. APPROVE MINUTES

Discussion:
It was ordered to approve the January 14, 2020 Lee County Board of Education Regular Meeting Minutes as submitted.

XVB. APPROVE BUS/TRIP APPLICATIONS

Discussion:
It was ordered to approve the following bus applications/trip requests as presented:

DATE SUBMITTED	SCHOOL	DEPARTURE DATE	RETURN DATE	LOCATION & DESCRIPTION	PERSON RESPONSIBLE	OVER NIGHT?	TRIP # IN TRAVEL TRACKER
1/9/2020	LCE	1/16/2020	1/16/2020	Owsley Co. Elementary School - Booneville, KY / Boys & Girls Basketball	Kristy Dunaway	N	2172
1/10/2020	LCMHS	1/18/2020	1/18/2020	Powell Co. High School - Stanton, KY / JV Basketball	Chuck Perdue	N	2173
1/10/2020	LCMHS	1/14/2020	1/14/2020	Estill Co. Middle School - Irvine, KY / Academic Team	Kim Williams	N	2174
1/10/2020	LCMHS	1/18/2020	1/18/2020	Estill Co. Middle School - Irvine, KY / Academic Team	Kim Williams	N	2175
1/10/2020	LCMHS	1/17/2020	1/17/2020	Lee Co. Elementary - Beattyville, KY / Mentoring	Bethany Kirby	N	2176

1/10/2020	LCMHS	2/7/2020	2/7/2020	Lee Co. Elementary - Beattyville, KY / Mentoring	Bethany Kirby	N	2177
1/13/2020	LCMHS	1/22/2020	1/22/2020	4-H Extension Office - Beattyville, KY / 8th Grade	Paige Ramey	N	2178
1/15/2020	LCE	1/21/2020	1/21/2020	4-H Extension Office - Beattyville, KY / 5th Grade	Brent Duncil	N	2179
1/15/2020	LCMHS	1/21/2020	1/21/2020	Owsley Co. High School - Booneville, KY / Academics	Christopher Noe	N	2181
1/15/2020	LCMHS	1/25/2020	1/25/2020	Owsley Co. High School - Booneville, KY / Academics	Christopher Noe	N	2182
1/15/2020	LCMHS	1/25/2020	1/25/2020	Letcher Co. High School - Whitesburg, KY / Archery	Susan Perdue	N	2183
1/20/2020	LCMHS	2/16/2020	2/16/2020	Knott Co. Central High School - Hindman, KY / Archery	Susan Perdue	N	2184
1/21/2020	LCMHS	1/25/2020	1/25/2020	Letcher Co. High School - Whitesburg, KY / Archery	Sherry Frye	N	2185
1/21/2020	LCMHS	2/1/2020	2/1/2020	Bath Co. Middle School - Owingsville, KY / Academics	Kim Williams	N	2186
1/21/2020	LCMHS	2/15/2020	2/15/2020	Hazard Comm. & Tech. School / Academics	Kim Williams	N	2187
1/23/2020	LCMHS	2/15/2020	2/15/2020	Mountain Arts Center - Prestonsburg, KY / Cheerleading	Holly Newman	N	2188
1/27/2020	LCMHS	2/14/2020	2/14/2020	Estill Co. High School - Irvine, KY / Boys Basketball	Chuck Perdue	N	2189
1/27/2020	LCMHS	2/14/2020	2/14/2020	Estill Co. High School - Irvine, KY / Boys Basketball	Matt Watterson	N	2190
1/28/2020	LCMHS	2/10/2020	2/10/2020	Breathitt Co. High School - Jackson, KY / Academics	Christopher Noe	N	2191
1/28/2020	LCMHS	2/15/2020	2/15/2020	Breathitt Co. High School - Jackson, KY / Academics	Christopher Noe	N	2192
1/30/2020	LCE	3/17/2020	3/17/2020	Marcum & Wallace Hospital - Irvine, KY / 1st Grade Students	Sherry Lanham	N	2193
2/3/2020	LCE	2/8/2020	2/8/2020	North Laurel High School - London, KY / Archery	Sherry Frye	N	2194
2/3/2020	LCE	4/17/2020	4/17/2020	Rupp Arena & Convention Center - Lexington, KY / Grade K	Candice Duncil	N	2195
2/3/2020	LCE	3/20/2020	3/20/2020	Newton's Attic - Lexington, KY / 4th Grade Students	Gina Bean	N	2196

XVC. APPROVE SENIOR TRIP TO NEW YORK CITY, INCLUDING USE OF A CERTIFICATED COMMON CARRIER DUE TO DISTANCE

Discussion:

It was ordered to approve he overnight trip to New York City for the Class of 2020 senior trip. Use of a certificated common carrier was also approved due to distance. The trip is planned for Monday, March 23, leaving at 6:00pm through Thursday, March 26 OR Friday, March 27, depending on fundraising. It is estimated thirty to forty students will go on the trip, but this depends on eligibility guidelines at the time of the trip.

XVD. APPROVE FUNDRAISER APPLICATIONS

Discussion:
It was ordered to approve the following fundraiser requests:

Requesting Group	Name of Fundraiser	Items to Be Sold	Dates of Fundraiser
LCES Boys and Girls Basketball	Texas Roadhouse Rolls**	Rolls/Butter	March 2020
LCES Boys and Girls Basketball	Texas Roadhouse Peanuts**	Peanuts	February 2020
LCES Boys and Girls Basketball	Bucket Shake*	N/A	April 4, 2020
LCES FRC	Book fair	Books, School Supplies, Bookmarks, Etc.	March 2-6, 2020
LCES Student Activity	Bumble Bee Fundraiser**	Candy, Cheese and Food Items	April and May 2020
LCMHS Class of 2020	T-Shirt Sponsors	Ads for senior trip t-shirts	February 12 – March 13, 2020
LCMHS Class of 2020	District Program Ads	Ads in 56th District Program	February 14 – Deadline
LCMHS Class of 2020	Dippin Dots**	Dippin Dots	Various through the 2019-2020 school year, including ballgames
LCMHS Class of 2020	Valentines and/or St. Patrick's Day Dance	Admission Fees, Concession Items	February 21 or March 20
LCMHS Class of 2021	Little Caesar Pizza Kits**	Pizza Kits	March and April 2020
LCMHS Class of 2021	Shirt Sales	T-shirts and Sweatshirts	February 11 – end of the 2019-2020 school year
LCMHS Class of 2020 or 2021	Old Timer's Alumni Game (Basketball and/or Baseball)	Admission Fees, Concession Items	TBD: Depends upon scheduling around other activities
LCMHS Class of 2022	Rada	Rada Cutlery Items	February 24 – March 6, 2020
LCMHS Classes of 2024, 2025, and 2026	Nature Vision Spring Fundraiser	Assorted Gifts and Novelty Items	February 28 – March 31, 2020
LCMHS Junior Beta Club	Sweethearts Dance	Admissions, Concession Items, Votes for King/Queen, and Small Gift Items	February 13, 2020 Gifts to be sold week of Valentine's Day
LCMHS Band	Texas Roadhouse Rolls**	Rolls/Butter	February 12-28, 2020
LCMHS Band	Little Caesar Pizza Kits**	Pizza Kits	February 12-28, 2020

*Bucket shake approvals will depend on approvals from the city.
**Any/all food sales on school campuses must comply with food service guidelines.

XVE. APPROVE FACILITY USE REQUESTS

Discussion:
It was ordered to approve the following facility use request:
Girl Scout Troop 2665 to use Cafeteria at LCES every Friday at 6:00pm for troop meetings

XVF. AUTHORIZE SUPERINTENDENT TO REQUEST PROPOSALS/QUOTES FOR LEE COUNTY SCHOOL DISTRICT'S AUDIT OF FINANCIAL RECORDS FOR FY2020

Discussion:
It was ordered to authorize the superintendent to request proposals/quotes from qualified auditors to perform an audit of Lee County School District's FY2020 financial records.

XVG. AUTHORIZE SUPERINTENDENT TO REQUEST PROPOSALS/QUOTES FOR STUDENT ACCIDENT INSURANCE SERVICES FOR FY2021

Discussion:
It was ordered to authorize the superintendent to request proposals/quotes for student accident insurance for the 2020-2021 school year.

XVH. AUTHORIZE SUPERINTENDENT TO REQUEST BIDS FOR DIESEL FUEL FOR FY2021

Discussion:
It was ordered to authorize the superintendent to advertise for diesel fuel bids for the 2020-2021 school year.

XVI. AUTHORIZE SUPERINTENDENT TO REQUEST BIDS FOR PROPANE FOR FY2021

Discussion:
It was ordered to authorize the superintendent to advertise for propane bids for the 2020-2021 school year.

XVJ. AUTHORIZE SUPERINTENDENT TO REQUEST PROPOSALS FOR BROKER/AGENT OF RECORD SERVICES AND TO REQUEST BIDS FOR PROPERTY, GENERAL LIABILITY, EDUCATOR'S LEGAL LIABILITY, AUTO, UMBRELLA, AND WORKERS' COMPENSATION INSURANCE FOR FY2021

Discussion:
It was ordered to authorize the superintendent to request proposals for broker/agent of record services, and to solicit bids for property, general liability, educator's legal liability, auto, umbrella, and workers' compensation insurance for 2020-2021.

XVK. APPROVE GRANT APPLICATION TO THE PANASONIC GRANTS SUPPORT PROGRAM

Discussion:
It was ordered to authorize the application for grant funding through the Panasonic Grants Support Program.

XVL. APPROVE FIDELITY (PERFORMANCE) BOND FOR TINA LUCAS, FINANCE OFFICER AND BOARD TREASURER

Discussion:
It was ordered to approve the renewal of a Fidelity (Performance) Bond for Tina Lucas, Board Treasurer and Finance Officer.

XVM. APPROVE REQUEST TO SURPLUS AND DISPOSE OF TECHNOLOGY ITEMS AS PRESENTED

Discussion:
It was ordered to declare technology items surplus as requested by District Technology Coordinator. According to Mr. Profitt, the items are non-functional and/or no longer useful or needed. Some parts will be salvaged and the rest will be sent to a recycling facility for disposal. A copy of the list is on file.

XVN. APPROVE REQUEST TO SURPLUS AND DISPOSE OF GYM LIGHTS FROM LEE COUNTY ELEMENTARY SCHOOL

Discussion:
It was ordered to surplus lighting removed from the Lee County Elementary gymnasium and to authorize disposal, including acceptance of bids if applicable.

XVO. APPROVE REQUEST TO SURPLUS BEATTYVILLE ELEMENTARY PROPERTY CONTENTS AND TO AUTHORIZE DISPOSAL BY PUBLIC AUCTION

Discussion:
It was ordered to surplus and dispose of Beattyville Elementary property contents. The contents will consist of what remains after staff have claimed any items they would like for their classrooms or offices. Such contents include filing cabinets, cabinets and shelving, desks, chairs, tables, cafeteria tables, miscellaneous kitchen supplies, and miscellaneous school supplies. Items will be disposed of at public auction.

XVP. APPROVE 2020 LEE COUNTY SCHOOLS SUMMER FEEDING PROGRAM

Discussion:
It was ordered to approve the 2020 Lee County Schools Summer Feeding program as recommended by Food Service Director Darian Creech.

ENROLLMENT/ATTENDANCE REPORT

Discussion:
Director of Pupil Personnel David Lyons gave the Enrollment/Attendance Report. Mr. Lyons reported total enrollment of 878 students as of February 5, 2020.

As compared to the 2018-2019 school year, the 2019-2020 attendance percentages are slightly lower. Last year at this time the attendance percentage was 93.04 and the current year's attendance percentage is 92.31. Mr. Lyons believes illness has been a factor. Superintendent Wasson noted absences have been and continue to be closely monitored, but even though illness has resulted in lower attendance, so far the levels have not remained consistently low enough to warrant closing school.

130-20 APPROVE BEGINNING AND ENDING TIMES FOR LEE COUNTY ELEMENTARY SCHOOL FOR THE 2020-2021 SCHOOL YEAR

Discussion:
Director of Pupil Personnel David Lyons presented a proposed adjustment to start and end times at Lee County Elementary School for the 2020-2021 school year. A start time of 8:15am and end time of 3:15pm will increase instruction time and allow for a twenty (20) minute unstructured recess and a twenty-five (25) minute lunch period. According to Mr. Lyons, the scheduling will not affect the bus routes any more than five or ten minutes.

Motion Passed: Approval to set Lee County Elementary School's start time at 8:15am and end time at 3:15pm for the 2020-2021 school year 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

SECURITY/FACILITY REPORT

Discussion:
David Lyons presented the Security/Facility report, highlighting the following:

- The chiller project wrapped up today (February 11, 2020). Mr. Lyons is pleased with the work, and the facility has been left clean and orderly. The thermostat to control the auditorium is controlled via Wi-Fi access. This should help prevent failure to turn back the unit after use. The chiller work was completed by the same company that received the bid for the insulation project scheduled for later this year, and they have been doing some preliminary work relating to the second project.
- Mr. Lyons hopes to use residual funding from the COPS grant in part to help secure network closets. Details are still being worked out on how to use remaining funds.
- The gym lighting at LCES has been replaced. Replacements are producing an estimated 75% more light with 27% energy as compared to previous lighting. Some Steele Reese grant funding remains to replace lighting in classrooms and a few other select locations.
- The SRO, Mr. John Marshall, attended SRO training.
- A security risk assessment is expected any day.
- Two new school buses arrived today (February 11, 2020), and Mr. Lyons is working to get them on the road.

CONSIDER OFFERS SUBMITTED FOR THE PURCHASE OF BEATTYVILLE ELEMENTARY

Discussion:
No offers were presented for the purchase of Beattyville Elementary. Mr. Lyons said three different groups have shown interest in the building, but an official offer has not been received. The Board will again consider offers at the next regular meeting on March 10, 2020.

PERSONNEL REPORT

Discussion:
Superintendent Wasson presented the following information in the Personnel Report:

Resignations: None
New Hires: None
FMLA Requests: None
Current Postings:

- Bus Drivers and Substitute Bus Drivers
- Assistant Girls Basketball Coach (LCMHS Varsity)
- Track Coach (LCMHS Varsity)
- Assistant Softball Coach (LCMHS Varsity)
- Speech Therapist

Classified and certified full-time employees have been given their Letters of Intent. Both certified and classified employees will indicate whether they plan to return to the district for the 2020-2021 year. Responses are not binding, but assist in planning for the new year.

131-20 CONSIDER THE RESTRUCTURE OF THE PART-TIME DIRECTOR OF FEDERAL PROGRAMS POSITION TO A FULL-TIME POSITION THAT INCLUDES DIRECTOR OF PUPIL PERSONNEL FOR THE 2020-2021 SCHOOL YEAR

Discussion:
Superintendent Wasson recommended restructuring the part-time Director of Federal Programs position to a full-time position that will include Director of Pupil Personnel for the 2020-21 school year.

Superintendent Wasson stated that Mr. Lyons is a full-time DPP, but he is not able to put forth the time necessary with his other duties. The creation of a full-time position, Mrs. Wasson believes, will put a focus on attendance.

Part of the salary will continue to come from Title I funds that currently pay for Mr. Carroll's salary. The remainder of the salary will be paid with general funds. This proposed adjustment was included in the draft budget, so the budget approved last month accounts for the change.

Mr. Owens thanked Mr. Carroll for returning to the district to fill in on a part-time basis.

Motion Passed: Approval to restructure the part-time Director of Federal Programs position to a full-time position that will include Director of Pupil Personnel for the 2020-21 school year 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

132-20 REVIEW/APPROVE PAYMENT OF BILLS AND CLAIMS

Discussion:
It was ordered to pay invoices and claims as submitted by Accounts Payable Clerk Michelle Angel.

Motion Passed: Approval to pay invoices and claims as presented by Accounts Payable Clerk Michelle Angel 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

ANY OTHER BUSINESS

Discussion:
Board Chair William Owens opened the floor to any other business. No new business was presented.

Board member Lamont Coldiron asked when Coach Heber Dunaway would be recognized. Lee County Middle High School Assistant Principal Phillip Angel said there would be a recognition on Monday, February 17 between the boys and girls basketball games with Estill County. This is the last game of the season. A plaque reveal will be scheduled for a later date, possibly to coincide with Blue/White night to kick off the next basketball season.

133-20 ADJOURNMENT

Discussion:
It was ordered to adjourn the February 11, 2020 regular meeting of the Lee County Board of Education.

Motion Passed: Approval to adjourn the February 11, 2020 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