

LINCOLN COUNTY SCHOOLS
Special-Called Meeting
August 06, 2020 5:30 PM

Board Room at the Student Support Center, 305 Danville Avenue, Stanford, KY 40484

Attendance Taken at 5:18 PM:

Present Board Members:

Mr. Tom Blankenship Mr. Bruce Smith
Mr. Alan Hubble Mr. Win Smith
Mr. Ricky Lane

1. Call to Order Board Chair, Tom Blankenship, called the meeting to order at 5:30 PM.

2. Discussion and Possible Action Items

2.a. School Reopening Plan

Board members reviewed the school reopening options, including a delayed calendar, return to school guidelines, and Ask TEAMLincoln FAQs.

2.b. Possible Legal Action

A lawsuit was filed against the Lincoln County Board of Education and the Kentucky Department of Education in regard to the closure of McKinney Elementary School. An agreed upon order was issued stating the district would not sell the property until the court made a ruling. The Board has been advised that this lawsuit is preventing the Kentucky Department of Education from granting further "Findings" on the District Facility Plan. Without a "Finding", the district is unable to install a welding lab at the Lincoln County ATC. It is also preventing the district from developing a new District Facility Plan which is required by law.

Attorney Johnathon Baker was in contact with the Kentucky Department of Education. KDE will allow the district to move forward with the Facilities Plan without restriction for any type of modifications to buildings. Of additional concern is the fact that the District has paid a \$10,000 co-pay for the McKinney lawsuit. Mr. Baker will look into the possibility of suing for the recovery of funds spent to defend against the lawsuit.

3. Purchases over \$30,000

- U. S. Bank, Series 2015 Refunding Revenue Bonds \$88,316.36
- iReady Reading and Math Workbooks for K-5 \$66,413.48

Order #14. - Motion Passed: Approve Purchases over \$30,000 passed with a motion by Mr. Alan Hubble and a second by Mr. Ricky Lane.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Mr. Ricky Lane	Yes
Mr. Win Smith	Yes
Mr. Bruce Smith	Yes

4. Discussion Items

4.a. First Reading of New Title IX Sexual Harassment Interim Updated Policies

4.b. First Reading of Board Policies 04.311 District Accounts and 04.3111 District Issuance of Checks

4.c. Preschool Restructure

Preschool Director Ms. Brandi Hon discussed the Early Childhood revised Administrative budget and restructure. The Restructure Plan included:

- Combining the EC Program Director and Training and Technical Assistant Coordinator positions for a savings of \$27,715.
- Combining the School Readiness Coordinator and School Readiness Curriculum Specialist position for a savings of \$50,650.
- Filling all three Family Liaison positions approved by the board and include the Disability/ERSEA Specialist position as part of the job duties for a savings of \$9,749.
- Making one Liaison a Family Service Manager to oversee Liaisons and be housed at Stanford. This position would include 10 extra days and a \$3,000 stipend for supervision.
- Using the district Family and Community Engagement Coordinator rather than hire an additional FCEC. Early Childhood to pay \$5,000 of the district FCEC salary.
- A supervision stipend to elementary principals of \$500 per classroom to be divided between the principal and assistant principal.
- An additional 10 days for school instructional coaches to work with Early Childhood teachers.

Total savings to the Early Childhood budget with proposed changes is \$81,093.

5. Move to Executive Session per KRS 61.810(1)(c) Proposed or Pending Litigation

Since the executive sessions deals with McKinney lawsuit, Board member Bruce Smith excused himself from participating. Mr. Smith asked that the minutes reflect he would participate once the board returned to regular session.

Order #15. - Motion Passed: Move to Executive Session per KRS 61.810(1)(c) Proposed or Pending Litigation passed with a motion by Mr. Ricky Lane and a second by Mr. Win Smith.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Mr. Ricky Lane	Yes
Mr. Win Smith	Yes
Mr. Bruce Smith	Abstain

6. Return to Regular Meeting

Mr. Smith was present when the Board returned to the regular session.

Order #16. - Motion Passed: Move to Executive Session per KRS 61.810(1)(c) Proposed or Pending Litigation passed with a motion by Mr. Ricky Lane and a second by Mr. Win Smith.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Mr. Ricky Lane	Yes
Mr. Win Smith	Yes
Mr. Bruce Smith	Abstain

7. Adjourn

Chairman of the Board

Secretary to the Board