

Leslie County Board Of Education  
Special Board Meeting, October 7, 2010  
Leslie County Community Center 10:00 A.M.

The Leslie County Board of Education was called to order in a special meeting at Leslie County Community Center at 10:00 A.M. on October 7, 2010 with the following members present: (1) Lonnie Napier (2) Russell Brock (3) Kermit Couch (4) Tate Begley (5) David Lewis.

**Call To Order**

The Leslie County Board of Education was called to order by Chairperson Lonnie Napier and the following business was transacted:

In Attendance: Brett Wilson, Asst. Superintendent, Britt Lawson, Principal Stinnett Elementary, Dana Coots, Principal Leslie County Middle School, Todd Horton, Asst. Principal Leslie County High School, Doug Coots, Principal W. B. Muncy Elementary, Randy Williams, Principal Mountain View Elementary, Patrick Morgan, Hayes Lewis Elementary, Edith Collett, Finance Officer, Vickie Buckle, School Business Administrator, Larry Sparks, Superintendent and Judy Asher.

**1. Communication**

A. Guests- Public Hearing regarding the setting of Tax Rates- no guests were present for the hearing.

B. Staff Reports  
-No Report

**2. Superintendent's Report**

A. Certified Personnel:  
Reflect the

-Employment of Wendy Wells to the position of Special Education teacher at W. B. Muncy Elementary, as recommended by Doug Coots, Principal W. B. Muncy Elementary.

-Resignation of Effie Stidham from the position of teacher at Leslie County High School.

B. Classified Personnel:  
Reflect the

-Employment of Jeremy Perry to the position of cook/baker at Stinnett Elementary as recommended by Melissa Morgan, Food Service Director.

-Employment of Lora Callahan to the position of Instructional Assistant at Hayes Lewis Elementary as, recommended by Patrick Morgan, Hayes Lewis Elementary.

-Employment of Nikki Lewis to the position of Para-educator at Mt. View Elementary, as recommended by Randy Williams, Principal Mountain View Elementary.

-Retirement of Marlena North from the position of cook/baker at Stinnett Elementary.

C. District Test Scores – the scores were read for all the schools in our district. Our Schools did a great job. Each Principal gave a list of the needs at their schools. Mr. Sparks reported NCLB scores for all schools. He was very pleased that all schools had met their goals.

**3. Business**

A. Operational Actions:

For your consideration and approval:

**Approval of Maternity Leave for Kelly Sizemore, Teacher Leslie County High School**  
# 50

Motion made by Tate Begley and seconded by David Lewis to approve the maternity leave for Leslie County High School teacher, Kelly Sizemore as recommended by Larry Sparks, Superintendent.

Vote Yes  
Lonnie Napier  
Russell Brock  
Kermit Couch  
Tate Begley  
David Lewis

Vote No  
None

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**B. Fiscal Actions:**

For your consideration and approval:

**Approval of the Creation of Four Anticipated School Clinic Nursing Position**

# 51

Motion made by Russell Brock and seconded by David Lewis to approve the creation of four anticipated school clinic nursing positions that will be funded through the COLLY grant as recommended by Larry Sparks, Superintendent.

Vote Yes  
Lonnie Napier  
Russell Brock  
Kermit Couch  
Tate Begley  
David Lewis

Vote No  
None

**Approval of the Creation of Three Anticipated School Clinic  
Administrative Assistant Positions**

# 52

Motion made by Tate Begley and seconded by Kermit Couch to approve the creation of three anticipated school clinic administrative assistant positions which will be funded through the COLLY grant as recommended by Larry Sparks, Superintendent.

Vote Yes  
Lonnie Napier  
Russell Brock  
Kermit Couch  
Tate Begley  
David Lewis

Vote No  
None

**Approval of the Creation of Temporary Full Time Substitute Teacher**

# 53

Motion made by Kermit Couch and seconded by Russell Brock to approve the creation of a temporary full time substitute teacher position at the Leslie County High School for the remainder of the 2010-2011 school year as recommended by Kevin Gay, Principal Leslie County High School.

Vote Yes  
Lonnie Napier  
Russell Brock  
Kermit Couch  
Tate Begley  
David Lewis

Vote No  
None

**Approval of Category Five Non-recallable Nickel Tax for Building Projects**

# 54

Motion made by Lonnie Napier and seconded by Tate Begley to approve the Category Five Non-recallable Nickel Tax (6.2 cents) for building projects as recommended by Larry Sparks, Superintendent.

Vote Yes  
Lonnie Napier  
Russell Brock  
Kermit Couch  
Tate Begley  
David Lewis

Vote No  
None

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Approval of Motor Vehicle and Watercraft Rates for 2010-2011 School Year

# 55

Motion made by Lonnie Napier and seconded by Tate Begley to approve the Motor Vehicle and Watercraft rates for the 2010-2011(47.3 cents) school year as recommended by Larry Sparks, Superintendent.

Vote Yes  
Lonnie Napier  
Russell Brock  
Kermit Couch  
Tate Begley  
David Lewis

Vote No  
None

Approval of Tax Rates for Real Estate and Personal Property for 2010-2011

# 56

Motion made by Lonnie Napier and seconded by Kermit Couch to approve the tax rates for Real Estate and Personal Property for 2010-2011(47.7 cents plus .2 cents for exoneration) as recommended by Larry Sparks, Superintendent.

Vote Yes  
Lonnie Napier  
Russell Brock  
Kermit Couch  
Tate Begley  
David Lewis

Vote No  
None

# 7 Working Budget – Tabled.

Adjourn

# 57

Motion made by Lonnie Napier and seconded by Kermit Couch to adjourn.

Vote Yes  
Lonnie Napier  
Russell Brock  
Kermit Couch  
Tate Begley  
David Lewis

Vote No  
None

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Chairperson

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Secretary

