

**Leslie County Board Of Education  
Regular Board Meeting, November 16, 2010  
Hayes Lewis Elementary 6:30 P.M.**

The Leslie County Board of Education was called to order in a regular board meeting at Hayes Lewis Elementary at 6:30 P.M. on November 16, 2010 with the following members present: (1) Lonnie Napier (2) Kermit Couch (3) Russell Brock (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: Tony Thomas, Clotfelter-Samokar, Kimberly Cornett, Director Academic Performance, Kristie Collett, Technology Integration Specialist, Patrick Morgan, Principal Hayes Lewis Elementary Tim Koogler, Alternative School, Harold Morgan, Chief Information Officer, Vickie Buckle, School Business Administrator, Edith Collett, Finance Officer, Brett Wilson, Asst. Superintendent, Larry Sparks, Superintendent and Judy Asher.**

**1. Communication**

**A. Guests- SBDM Report, Patrick Morgan, Hayes Lewis Elementary gave the SBDM report for Hayes Lewis Elementary. Hayes Lewis Elementary had an excellent year instructionally. They made AYP. They met all of their NCLB goals. Mr. Morgan was very complimentary of his staff and programs that are being successfully used at Hayes Lewis Elementary; Accelerated Math and Reading, Education City and Study Island. Mr. Morgan was concerned when Save the Children pulled their program from the school. It had been so successful that it was determined there was no longer a need. Mr. Morgan also went over the building concerns, including exterior concrete, sewer odor, and bathroom tiles.**

**- Leslie County Learning Center Report, Tim Koogler, Head Teacher discussed the progress being made at his school. Mr. Koogler emphasized how some students need a structured environment. At the Leslie Learning Center there is time dedicated to character education and social skills in addition to basic instruction. Mr. Koogler explained how some students are focused on credit recovery, some are there because of behavior issues and our EBD Unit is also housed there. Two students in credit recovery will graduate at Christmas.**

**B. Staff Reports**

- 1. Treasurer's Report – Vickie Buckle, School Business Administrator reported that all funds with exception of Fund 2 were in balance.**
- 2. School Activity Report – Vickie Buckle, School Business Administrator reported on the balances for all the school activity accounts.**
- 3. Building and Grounds – Brett Wilson, Assistant Superintendent gave a report on the districts building and grounds. The highlights, included the Leslie County High School roof, smoke test to detect odor at Hayes Lewis.**
- 4. Attendance- Mr. Sparks reported on district attendance. It is not what we want it to be but still better than last years. We are working on strategies to improve attendance at all schools. The Middle school continues to perform impressively.**
- 5. Transformation Team Report- Kimberly Cornett, Director Academic Performance gave the transformation team report for Leslie County High School. She discussed learning walk's at Leslie County High School. She talked about how Leslie County High School administrators use both formative and summative data to help direct instruction. Ms. Cornett also went over the month in review newsletter.**
- 6. Technology Report – Kristy Collett, Technology Integration Specialist reviewed the work that has been completed on the district web site. The reading widget was explained. Reading in the district has increased and is being closely monitored through the widget. Mr. Harold Morgan also discussed the benefit of a board e-mail site to help improve 2-way communication with the community.**

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2. Superintendent's Report

- A. Certified Personnel: No Report
- B. Classified Personnel:  
Reflect the:
  - 1. Employment of Freda Napier to the position of cook/baker at Stinnett Elem. as recommended by Melissa Morgan, Food Service Director.
  - 2. Employment of Mayrene Tollivar to the position of cook/baker at Stinnett Elementary, as recommended by Melissa Morgan, Food Service Director.
  - 3. Employment of Erma Wallace to the District wide position of substitute cook/baker, as recommended by Melissa Morgan, Food Service Director.
  - 4. Resignation of Tina Collett from the position of custodian at Stinnett Elementary
  - 5. Resignation of Terry Roberts from the position of custodian at Stinnett
  - 6. Resignation of Jeremy Perry from the position of cook/baker at Stinnett
  - 7. Employment of Jeremy Perry to the position of custodian at Stinnett Elementary as recommended by Britt Lawson, Principal Stinnett Elementary.
  - 8. Employment of Matthew Brock to the position of substitute custodian at Stinnett Elementary as recommended by Britt Lawson, Principal Stinnett Elem.
- C. Architectural/Engineering Services for the W.B. Muncy Renovation – Mr. Sparks informed the board that the needed advertising had been done in regard to architectural services and that we were ready to hire for services regarding the renovation at W. B. Muncy Elementary. Mr. Sparks spoke well of the services provided by Clotfelter and Samokar. He stated that his recommendation would be to use them for the Muncy project.
- D. Regulation on Travel and Expense Reimbursement for Oct.1 - Dec. 31, 2010 – Mr. Sparks reported the mileage rate for Oct. 1- Dec. 31, 2010.

3. Business

- A. Operational Actions:  
For your consideration and approval:

Approval of Minutes Regular Board Meeting October 19, 2010

# 61A

Motion made by Tate Begley and seconded by Kermit Couch to approve the minutes from the regular board meeting on October 19, 2010 as recommended by Larry Sparks, Superintendent.

<u>Vote Yes</u>	<u>Vote No</u>
Lonnie Napier	None
Russell Brock	
Kermit Couch	
Tate Begley	
David Lewis	

Approval of Overnight Trips Leslie County Lady Eagles in Louisville December 17-19  
And Paris High School Tournament in Paris December 28-30

# 62A

Motion made by Tate Begley and seconded by Kermit Couch to approve the overnight trips for the Leslie County Lady Eagles to the PRP Classic in Louisville, December 17-19 and to the Paris High School Tournament in Paris on December 28-30, pending Leslie County High School SBDM approval as recommended by Kevin Gay, Principal Leslie County High School.

<u>Vote Yes</u>	<u>Vote No</u>
Lonnie Napier	None
Russell Brock	
Kermit Couch	
Tate Begley	
David Lewis	

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Approval of Overnight Trip Leslie County Eagles, (boys basketball team) Monticello High  
Tournament, In Monticello December 20-22, Bracken County Tournament, Dec. 26-30  
And Team Retreat Nov. 19-21, 2010 in London, Ky.

# 63A

Motion made by Russell Brock and seconded by David Lewis to approve the overnight trip for the Leslie County High School boys basketball team to the Monticello High Tournament in Monticello on December 20-22, 2010, to Bracken County Tournament, December 26-29 and Team Retreat Nov. 19-21 in London, Ky. pending Leslie County High School SBDM approval as recommended by Kevin Gay, Principal Leslie County High School.

<u>Vote Yes</u>	<u>Vote No</u>
Lonnie Napier	None
Russell Brock	
Kermit Couch	
Tate Begley	
David Lewis	

Approval of Maternity Leave for Stephana Shepherd from November until December 21, 2010

# 64A

Motion made by David Lewis and seconded by Russell Brock to approve the Maternity Leave for Stephana Shepherd from approximately mid November until December 21, 2010 as recommended by Larry Sparks, Superintendent.

<u>Vote Yes</u>	<u>Vote No</u>
Lonnie Napier	None
Russell Brock	
Kermit Couch	
Tate Begley	
David Lewis	

Approval of Family Medical Leave for Ricky Shepherd Mid November until December 21, 2010

# 65A

Motion made by David Lewis and seconded by Tate Begley to approve Family Medical Leave for Ricky Shepherd from mid November until December 21, 2010 as recommended by Larry Sparks, Superintendent .

<u>Vote Yes</u>	<u>Vote No</u>
Lonnie Napier	None
Russell Brock	
Kermit Couch	
Tate Begley	
David Lewis	

Approval of Board Training Hours on Alternative Power

# 66A

Motion made by David Lewis and seconded by Tate Begley to approve local Board Training Hours – 1 hour by Rick Ervin on Alternative Power for the School System as recommended by Larry Sparks, Superintendent.

<u>Vote Yes</u>	<u>Vote No</u>
Lonnie Napier	None
Russell Brock	
Kermit Couch	
Tate Begley	
David Lewis	

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B. Fiscal Actions:  
For your consideration and approval:

Approval of Claims and Payrolls for October 2010

# 67A

Motion made by Russell Brock and seconded by Kermit Couch to approve the claims and payrolls for October 2010 as recommended by Edith Collett, Finance Officer.

<u>Vote Yes</u>	<u>Vote No</u>
Lonnie Napier	None
Russell Brock	
Kermit Couch	
Tate Begley	
David Lewis	

Approval of BG-4's and Final Pay Application for Bid Package # 2, Food Service Equipment For New Leslie County Elementary School Project

# 68A

Motion made by Kermit Couch and seconded by Tate Begley to approve the BG-4's and Final Pay Application for bid package #2, Food Service Equipment for the new Leslie County Elementary school project as recommended by Larry Sparks, Superintendent.

<u>Vote Yes</u>	<u>Vote No</u>
Lonnie Napier	None
Russell Brock	
Kermit Couch	
Tate Begley	
David Lewis	

Approval of Clotfelter and Samokar Architectural and Engineering Services for W. B. Muncy Renovation Project

# 69A

Motion made by Lonnie Napier and seconded by Tate Begley to approve the Clotfelter and Samokar Architectural and Engineering Services for the W. B. Muncy Renovation project as recommended by Larry Sparks, Superintendent.

<u>Vote Yes</u>	<u>Vote No</u>
Lonnie Napier	None
Russell Brock	
Kermit Couch	
Tate Begley	
David Lewis	

Approval to go into Closed Session

# 70A

Motion made by Lonnie Napier and seconded by Russell Brock to go into Closed Session.

<u>Vote Yes</u>	<u>Vote No</u>
Lonnie Napier	None
Russell Brock	
Kermit Couch	
Tate Begley	
David Lewis	

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- A. Closed Session- KRS 61.810, subsection (f) Personnel- Discussion only.
- B. Closed Session- KRS 61.810, subsection (j) Quasi-Judicial-Discussion only.

**Approval to go back to Open Session**

# 71A

Motion made by Lonnie Napier and seconded by Tate Begley to move back into Open session.

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

Vote No  
None

**Approval to Adjourn**

# 72A

Motion made by Lonnie Napier and seconded by Tate Begley to adjourn.

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

Vote No  
None

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Chairperson

\_\_\_\_\_  
Secretary