

LINCOLN COUNTY SCHOOLS

Regular Meeting

September 14, 2017 5:30 PM

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

Attendance Taken at 5:23 PM:

Present Board Members:

Mr. Tom Blankenship
Mr. Alan Hubble
Ms. Theresa Long
Ms. Yolanda Smith
Mr. Marvin Wilson

1. Welcome

Rationale:

The Board Recognized Those Students Who Placed at the State Fair.

2. Call To Order

Discussion:

Chairman, Tom Blankenship called the meeting to order at 5:29 PM

3. Set the Meeting Agenda

Order #34. - Motion Passed: Setting the meeting agenda passed with a motion by Ms. Theresa Long and a second by Ms. Yolanda Smith.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

4. Superintendent and Staff Reports

4.a. Monthly Personnel Action Report

4.b. Report on Superintendent's Non-Contract and Out-of-District Days

4.c. Monthly SBDM Meeting Agendas and Minutes from Schools

4.d. Early Childhood Communication: September Newsletter; August Mental Health Newsletter

4.e. Monthly Financial Statements, Accounts Payable, Payroll and School Activity Funds

5. Consent Agenda

Rationale:

Discussion:

Temporarily removed item 5d from the consent agenda A fee is charged to participate, although fees are given back to participants as awards but it is not a 501 (c)(3) Must be nonprofit, charitable, or civic entity that uses the facility

Order #35. - Motion Passed: Approval of the consent agenda items passed with a motion by Mr. Alan Hubble and a second by Ms. Yolanda Smith.

5 Years - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

5.a. Approve minutes of the August 3, 2017 Special-Called Meeting and the August 10, 2017 Regular Meeting.

Rationale:

August 3, 2017 Special-Called Meeting Minutes

August 10, 2017 Regular Meeting Minutes

5.b. Approve purchases over \$20,000

Rationale:

U.S. Bank, Bond Series 2012 \$31,640.00

5.c. Approve Leave Requests

Rationale:

Medical Leave for Classified staff r at the SSC beginning August 21, 2017 until December 1, 2017

Medical Leave for Certified staff at Highland Elem. beginning September 19, 2017 until October 6, 2017

Medical Leave for Early Childhood staff beginning September 12, 2017 until October 24, 2017

Maternity Leave for Certified staff at Hustonville Elem. beginning December 4, 2017 until January 15, 2018

5.d. Approve Facility Requests

Rationale:

Get Fit Boot Camp to use Fort Logan Gym for fitness classes Sept. 11, 2017 through April 30, 2018 - proof of insurance provided

Fellowship Christian Academy to use Highland Elem. Gym for a basketball tournament on Oct. 14, 2017 - proof of insurance provided

McKinney Basketball Boosters to use McKinney Elem. Gym for practice, games, camp, and events Sept. 2017 through April 2018 -proof of insurance provided

5.e. Field Trip Request

Rationale:

Overnight out-of-state trip for LCMS staff member to present at Ohio council for Social Studies in Cincinnati, OH on Sept. 25-26, 2017

Overnight out-of-state trip for LCHS staff member to present at the National Mathematics Teachers Conference in Washington D.C. on April 25-28, 2017

Overnight out-of-state trip for LCMS staff member to attend the National PBIS conference in Chicago, IL on Sept. 27-29, 2017

Overnight student trip for Lincoln Co. ATC members to attend HOSA in Louisville on Oct. 22-23, 2017

5.f. Accept Donations

Rationale:

Stanford Elementary to accept:

\$1000 from Operation United for the Archery Team
\$100 from Walmart

Hustonville Elementary to accept travel expenses from CC Entertainment Group LLC for preK field trip to the pumpkin patch

LCHS to accept:

\$1,350 from Barnett, Demrow, and Friend
\$1,350 from Durham's Grocery
\$1,350 from andr4ew Kaiser

5.g. Approve Fundraising Activities

Rationale:

LCHS Cadet Core

Candy Fest & Donut sales to purchase core material and supplies

Lincoln Co. ATC HOSA

Items as listed to pay for leadership activities

Lincoln Co. ATC SkillsUSA

Items as listed to pay for competitions

LCHS NHS

Donut Sales for the Youth Service Center

FRYSC Fundraisers (as listed)

5.h. Permission to Apply For and Implement Grants

Rationale:

Target Store for the 5th grade field trip to Kentucky Kingdom during Education in Motion days

6. Action Items

6.a. Hear the Progress Report on the Stanford Early Childhood Center Addition. Approve Alliance Co. Pay App #11, Bastin Painting Pay App #1, Landmark Sprinkler Pay App #5, Trace Creek Const. Pay App #11, DPO BP-02-01 KY Flooring Distributors Invoice, Alliance Co. Change Order #01, Alliance Co. Change Order #02, and Alliance Co. Change Order #03

Discussion:

Progress meeting shows construction is on schedule. HVAC final inspection is complete. Building is 98% complete. Completion date is Friday October 6, 2017. Change order #3 for bus loop and parking area the work came in \$2000 under the not to exceed amount. Projected completed with \$14,000 in additional costs

Order #36. - Motion Passed: Approve Alliance Co. Pay App #11, Bastin Painting Pay App #1, Landmark Sprinkler Pay App #5, Trace Creek Const. Pay App #11, DPO BP-02-01 KY Flooring Distributors Invoice, Alliance Co. Change Order #01, Alliance Co. Change Order #02, and Alliance Co. Change Order #03 passed with a motion by Ms. Theresa Long and a second by Ms. Yolanda Smith.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.b. Approve Fiscal Year 2018 District Funding Assurances

Order #37. - Motion Passed: Approve Fiscal Year 2018 District Funding Assurances passed with a motion by Mr. Marvin Wilson and a second by Ms. Theresa Long.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.c. Approve Pay Apps and the Direct Purchase Order for the Waynesburg Elementary Canopy and Crab Orchard Fence Projects.

Order #38. - Motion Passed: Approve Pay Apps and the Direct Purchase Order for the Waynesburg Elementary Canopy and Crab Orchard Fence Projects. passed with a motion by Ms. Theresa Long and a second by Ms. Yolanda Smith.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.d. Approve an Additional 0.2 Teacher Allocation to Crab Orchard Elem. and an additional 0.3 Teacher Allocation to Highland Based on August 31, 2017 ADM-ADA Report

Order #39. - Motion Passed: Approve an Additional 0.2 Teacher Allocation to Crab Orchard Elem. and an additional 0.3 Teacher Allocation to Highland Based on August 31, 2017 ADM-ADA Report passed with a motion by Ms. Theresa Long and a second by Ms. Yolanda Smith.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.e. Approve the FY 2017 KETS Technology Activity Report

Order #40. - Motion Passed: Approve the FY 2017 KETS Technology Activity Report passed with a motion by Ms. Theresa Long and a second by Mr. Marvin Wilson.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.f. Approve the 2017-2018 Working Budget

Order #41. - Motion Passed: Approve the 2017-2018 Working Budget passed with a motion by Ms. Yolanda Smith and a second by Ms. Theresa Long.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.g. Approve Extra Help for Supper Program at McKinney, LCHS, Stanford, and Highland Schools

Order #42. - Motion Passed: Approve Extra Help for Supper Program at McKinney, LCHS, Stanford, and Highland Schools passed with a motion by Ms. Theresa Long and a second by Ms. Yolanda Smith.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.h. Approve the Emergency Certification of Fort Logan Preschool Staff

Order #43. - Motion Passed: Approve the Emergency Certification of Fort Logan Preschool Staff passed with a motion by Ms. Theresa Long and a second by Mr. Marvin Wilson.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.i. Approve the Personal Service Contract for the District Wide Psychologist Intern

Order #44. - Motion Passed: Approve the Personal Service Contract for the District Wide Psychologist Intern passed with a motion by Ms. Theresa Long and a second by Mr. Marvin Wilson.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.j. Approve \$100 Advance Placement Incentive

Order #45. - Motion Passed: Approve \$100 Advance Placement Incentive passed with a motion by Ms. Theresa Long and a second by Mr. Marvin Wilson.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.k. Approve Using Election Day (November 7, 2017) as a Make-up Day

Order #46. - Motion Passed: Approve Using Election Day (November 7, 2017) as a Make-up Day passed with a motion by Ms. Yolanda Smith and a second by Mr. Marvin Wilson.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.l. Appoint a Board Member to Serve on the 2018-19 District Calendar Committee

Order #47. - Motion Passed: Appoint Theresa Long to Serve on the 2018-19 District Calendar Committee passed with a motion by Ms. Yolanda Smith and a second by Mr. Marvin Wilson.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.m. Approve the Agreement with Licensed nutritionist to Review 2017-2018 Menus for Early Head Start and Head Start

Order #48. - Motion Passed: Approve the Agreement with Licensed nutritionist to Review 2017-2018 Menus for Early Head Start and Head Start passed with a motion by Mr. Marvin Wilson and a second by Ms. Theresa Long.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.n. Declare the International Bucket Truck as Surplus and Take Closed Bids

Order #49. - Motion Passed: Declare the International Bucket Truck as Surplus and Take Closed Bids passed with a motion by Ms. Yolanda Smith and a second by Ms. Theresa Long.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.o. Approve the Renewal of the Contract with Lite the Nite Technologies

Order #50. - Motion Passed: Approve the Renewal of the Contract with Lite the Nite Technologies passed with a motion by Ms. Theresa Long and a second by Mr. Marvin Wilson.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.p. Approve the Project Submission on donorschoose.org to Obtain Financial Support for Trapezoid Tables

Order #51. - Motion to Amend Passed: To amend the motion from: "Approve the Project Submission on donorschoose.org to Obtain Financial Support for Trapezoid Tables " to: "Approve the Project Submissions on donorschoose.org to Obtain Financial Support for Student Needs upon Review by the Superintendent or Designee" passed with a motion by Ms. Theresa Long and a second by Mr. Marvin Wilson.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

6.q. Approve the Purchase of i-Ready Diagnostic and Instruction through Curriculum Associates for the 2017-2018 School Year.

Order #52. - Motion Passed: passed with a motion by Ms. Theresa Long and a second by Ms. Yolanda Smith.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes

Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

7. ADDENDUM:

Approve the Request to the Kentucky Board of Education asking for a 1 (One) Year waiver for Jackie Ridsen-Smith to Serve as District Health Coordinator

Order #53. - Motion Passed: Approve the Request to the Kentucky Board of Education asking for a 1 (One) Year Waiver for Jackie Ridsen-Smith to Serve as District Health Coordinator passed with a motion by Ms. Yolanda Smith and a second by Mr. Marvin Wilson.

5 Yeas - 0 Nays.

Mr. Tom Blankenship	Yes
Mr. Alan Hubble	Yes
Ms. Theresa Long	Yes
Ms. Yolanda Smith	Yes
Mr. Marvin Wilson	Yes

8. Adjourn

Discussion:

Chairman Tom Blankenship, adjourned the meeting at 6:00PM

Chairperson

Superintendent