**Lawrence County Board of Education**

**Regular mEETING**

***Lawrence County Schools: ALL IN for building relationships to personalize learning that inspires, challenges, and equips each student to dream, to persist, and to succeed!***

**Inspire to Dream - Challenge to Persist - Equip to Succeed**

**In Person & Video Teleconference**

**November 21, 2022; 6:00 p.m.**

**Primary Location:**

**Lawrence County High School**

**For public viewing of the meeting, use this link:**

<https://www.youtube.com/channel/UCeObmWjYrXWRbaqkBEyznxg>

**AGENDA**

**1. CALL TO ORDER**

**Mission/Pledge of Allegiance to the United States Flag**

**2. ADOPTION OF AGENDA**

**3. STUDENT/STAFF PRESENTATIONS/RECOGNITIONS**

**3.A. Louisa Middle School: 2022 KYMSFA 8th Grade Division 2 Football State Championship!**

**4. COMMUNICATION**

**4.A. Superintendent’s Update**

**4.1. Dr. Fletcher and Mr. Burns are in the process of getting a second quote for football field turf.**

**4.2. Dr. Fletcher continues to co-chair the Teacher Retention Task Force with KDE Commissioner Jason Glass.**

**4.3. KEDC Superintendents met with various lawmakers last week to discuss issues faced by KY school districts.**

**4.4. Lawrence County Schools had an NTI Day on Friday, November 18, and school closure on November 21 and 22.**

**4.5. Mrs. Webb and Mrs. Brady continue leading the work for Portrait of a Graduate.**

**4.6. Dr. Fletcher will be chairing the first in-person Local Superintendent’s Advisory Council meeting since COVID.**

**4.7. District staff members had our Thanksgiving Dinner today!**

**4.B. Public Comment**

**5. STUDENT LEARNING AND SUPPORT SERVICES**

**5.A.** Approve **Minutes** of the October 17, 2022 Regular Meeting and November 1, 2022 Special Meeting

**5.B.** Approve **Claims and Orders of the Treasurer**

**5.C.** Approve the **Monthly Financial Report: Finance Officer Brandi VanHoose**

**5.C.1.** Bank Reconciliation Report

**5.C.2.** MUNIS Balance Sheet and Monthly Financial Report

**5.C.3.** Finance Update

**5.D.** Approve **Consent Agenda** items:

**5.D.1. Per diem and expenses for board members in attendance**

**5.D.2. Contracts & Services:**

**5.D.2.a. Service Agreement with Randy Lawson to prep and reseal LCHS gym floor for $750 on November 23 and LMS gym floor for $450 on November 25**

**5.D.2.b. 2022-23FY Kentucky Valley Educational Cooperative (KVEC) dues: $6,450.00**

**5.D.3. Requests:**

**5.D.3.a. Fundraisers: LCHS, LMS**

**5.D.3.b. Trips:**

**5.D.3.b.1. Out-of-State Trip Request: LCHS Softball Spring Break Cal Ripkin training in Myrtle Beach, South Carolina; April 1 to April 7, 2023; Coach Kenny Horn**

**5.D.3.b.2. Out-of-State Trip Request: LCHS Band to “Music in the Parks” Concert Band Ratings Festival, King’s Island, Cincinnati, Ohio; Saturday, May 13, 2023; Scott Smith**

**5.D.3.c. Use of Facilities:**

**5.D.3.c.1. Louisa East by LC Wrestling Club; mother/son dance (Dec. 17) and father/ daughter (Jan. 7) dance; Jamie Powell and Josh Diamond; liability insurance provided**

**5.D.4.** **For Review/FYI: (no action required)**

**5.D.4.a. School Activity Fund Reports/Bank Reconciliations: September: LEES; October: BES, FES, LCHS, LWES, LEES**

**5.D.4.b. SBDM Council Minutes: October-BES, LEES, LMS; November-LWES, LMS, FES, LCHS**

**5.E. CONSTRUCTION PROJECTS/UPDATES**

**5.E.1. Update on 2022 District Facility Plan (DFP) / Local Planning Committee (LPC)**

**5.E.2.** **Softball Facilities Project (Athletic Upgrades) LCHS BG: 22-147**

**5.E.2.a.** Consider/Approve **Pay Application #1** to CPR Construction in the amount of **$119,589.38** for work performed on the **Lawrence County High School Softball Fieldhouse & Upgrades Project BG# 22-147**

**5.F.** Approve renewal of Law Enforcement Agreement with Sheriff of Lawrence County, Kentucky, for School Resource Officer (SRO)

**5.G.** Approve to award bid for Lawrence County High School serving bar (Food Service)

**5.H.** Approve quote/purchase of an instructional tool for the LCHS Career Technical Education program, an Anatomage Table from Anatomage, Inc., Santa Clara, CA, the single source manufacturer and distributor of the Anatomage Table

**5.I.** Review 2022-23 Needs Assessment, Phase 2 of the District Improvement Plan Process-CAO Katie Webb

**5.J.** Approve Achievement Gap Targets for closing the achievement gap in LWES, LMS, LCHS, LEES, FES and approval of BES Achievement Gap Targets pending approval by SBDM Council

**5.K.** Approve to acknowledge annual review of the **LC Alternative Education Program** policies and procedures, Policy 09.4341 and Procedure 09.4341 AP.21, as required by **704 KAR 19:002**

**5.L.** **New Business**

**6. PERSONNEL**

**6.A.** Approve abolishment, creation, and changes regarding positions

**6.B.** Approve Declaration of Emergency regarding Blaine Middle School Science position for the 2022-2023 school year

**6.C.** Approve Declaration of Emergency regarding Fallsburg Physical Education position for grades 6-8 for the 2022-2023 school year

**6.D.** Approve Updates to 2022-2023 Lawrence County Schools Pay Scales/Salary Schedules from previous board action

**6.E.** Approve to acknowledge receipt of **Superintendent's Personnel Action/Update**

**7. ADJOURNMENT**