The Lincoln County Board of Education met Thursday, January 28, 2016, in the Board Room at the Central Office. The following members were present: Tom Blankenship, Theresa Long, Marvin Wilson, Yolanda Smith, and Denny Hogue.

Chairman Tom Blankenship called the meeting to order at 5:27 PM.

**Board Order No. 139 Set the Agenda**
Upon a motion made by Yolanda Smith and seconded by Theresa Long, the Board set the agenda. Item 3(a) was added to address amending the school calendar for 2015-16, and one consent agenda item for medical leave.

Tom Blankenship, Theresa Long, Marvin Wilson, Yolanda Smith, and Denny Hogue voted yes.

**Board Order No. 140 Amend the 2015-16 School Calendar**
Upon a motion made by Marvin Wilson and seconded by Theresa Long, the Board approved the decision to amend the 2015-16 school calendar by moving the Feb. 15, 2016, Professional Development day to May 17, 2016, (Election Day), and moving the March 18, 2016, Staff Work Day to January 27, 2016. This is the first amendment of the 2015-16 school calendar and makes the last day of school for students as May 26, 2016.

Tom Blankenship, Theresa Long, Marvin Wilson, Yolanda Smith, and Denny Hogue voted yes.

**Hear Report on Fire Recovery and Rebuilding Plans**
Sam Howard with Trace Creek Construction presented an overview of the current status of the rebuilding plans for the Central Office Annex Building and the Early Childhood Program Building. Mrs. Hatter and the team members have held discussions with the facilities division at the Kentucky Department of Education in regard to our status under the emergency declaration and procurement for the projects. It was recommended that we move forward under the general contractor agreement for the Fort Logan Annex Building, which will be located at the central office site, and that we enter into a contract for construction management for the Early Childhood Building that will be located at the Stanford Elementary site. Timelines developed by Sherman, Carter, Barnhart (SCB) were presented for both of the construction projects. Separate BG1s will be developed and the insurance funds will support both projects. SCB architects are currently in the design phase.

**Board Order No. 141 Hire Construction Manager for the Early Childhood Building Project**
Upon a motion made by Marvin Wilson and seconded by Theresa Long, the Board approved the decision to hire Trace Creek Construction Company under a contract for construction manager for the fire recovery plan to build an Early Childhood Center at the Stanford Elementary School property.

Tom Blankenship, Theresa Long, Marvin Wilson, Yolanda Smith, and Denny Hogue voted yes.

**Board Order No. 142 Accept SFCC Offer of Assistance**
Upon a motion made by Theresa Long and seconded by Marvin Wilson, the Board approved the decision to accept the January 8, 2016, School Facilities and Construction Commission’s Offer of Assistance made to the Lincoln County Board of Education in the amount of $48,774 annual debt service on bonds to be sold for proposed construction of major renovation of facilities outlined in our most current approved facility plan.

Tom Blankenship, Theresa Long, Marvin Wilson, Yolanda Smith, and Denny Hogue voted yes.

**Board Order No. 143 Elections of Superintendent Screening Committee Representatives**
Upon a motion made by Theresa Long and seconded by Marvin Wilson the board directed the Board Secretary, Colleen Benson, to facilitate the election process for each of the representative categories included in the committee: principal, parent, teacher and classified staff from January 29, 2016 through February 26, 2016, and that the groups are to name their elected representatives by February 29, 2016, to Ms. Benson.

Tom Blankenship, Theresa Long, Marvin Wilson, Yolanda Smith, and Denny Hogue voted yes.
Discussion on the Hiring of Superintendent Search Firm
Board member Denny Hogue made a motion to hire a consultant with the Kentucky School Board Association to facilitate the superintendent search process for Lincoln County. The motion died for lack of a second.

Board Order No. 144 Posting of the Superintendent Vacancy
Upon a motion made by Yolanda Smith and seconded by Theresa Long, the Board approved the decision to post the vacancy for Superintendent of Schools for Lincoln County from January 29, 2016 through the close of business on Monday, March 21, 2016. Applications will be mailed to the attention of Mr. Tom Blankenship, Board Chairman at P.O. Box 267, Stanford, KY 40484.

Tom Blankenship, Theresa Long, Marvin Wilson, Yolanda Smith, and Denny Hogue voted yes.

Board Order No. 145 Timeline for the Superintendent Search Process
Upon a motion made by Theresa Long and seconded by Yolanda Smith, the Board approved the superintendent search process timeline to include the following milestones:

- Posting of the Position: January 29th – March 21, 2016
- Screening Committee Review Process: March 21st – April 4, 2016
- Board Review and Interviews: April 8th – May 31, 2016
- Public Announcement of Superintendent: June 2, 2016
- New Superintendent begins Contract: July 1, 2016

Tom Blankenship, Theresa Long, Marvin Wilson, Yolanda Smith, and Denny Hogue voted yes.

Board Order No. 146 Consent Agenda Items
Upon a motion made by Marvin Wilson and seconded by Theresa Long, the Board approved the following consent agenda items:

a) Maternity leave request for one certified staff at McKinney Elementary
b) Medical leave request for one classified staff at McGuffey 6th Grade Center
c) Medical leave due to non-work injury for one classified staff at Hustonville Elementary
d) Out-of-state trip for one school psychologist, Feb. 10-13th, to New Orleans with travel costs covered by the participant
e) Request to apply for Global Teacher Fellowship (grant) program by McKinney Elementary

Tom Blankenship, Theresa Long, Marvin Wilson, Yolanda Smith, and Denny Hogue voted yes.

Chairman Tom Blankenship adjourned the meeting at 6:13 PM

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Tom Blankenship, Chairman of the Board                          Colleen Benson, Secretary to the Board