

Victor Zimmerman, Superintendent  
127 East Adair Street  
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Smithland, Kentucky 42081

Board of Education:  
Ronald Jones, Chair; David Kitchens, Vice Chair;  
Pam Salazar; Dennis Fleet; Kathleen Sullivan Cockrel  
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May 8, 2017

## **RE: Board Meeting Minutes**

To Stakeholders of Livingston County Schools;

The regular meeting of the Board of Education of Livingston County, Kentucky was held on Monday, May 08, 2017 at 7:00 p.m. in the Livingston County High School Library located at 750 US Hwy 60 West, Smithland, Kentucky 42081.

This meeting was preceded by the Open Campus graduation at 6:00 p.m. in the high school's cafeteria.

### Agenda:

- 168- Call to Order by Chairperson Ronald Jones with all members present.
- 169- Agenda- A motion to add items 178(a) - "360 Superintendent Leadership Performance Evaluation Survey" and 178(b) – "Meeting Services" to the agenda was made by Mr. Fleet and seconded by Mr. Kitchens; the motion carried. A motion to approve the revised agenda was made by Mr. Kitchens and seconded by Mr. Fleet; the motion carried.
- 170- Recognitions- Live RED Recognitions are contained in the Live RED Report.
  - a. Student recognitions were presented by Mr. Gray.
  - b. Staff recognition was presented by Mr. Zimmerman.
  - c. Live RED Report was presented by Mrs. Amy Ramage.
- 171- Public Comment- Mr. Derek Ford commented on a .2 Library Media Specialist Staffing Allocation at LCHS. Mr. Jesse Rogers commented on the Project Graduation event that is planned.
- 172- Consent Items- A motion to remove item (p) from the consent items, and then accept the remaining consent items was made by Mrs. Cockrel and seconded by Mr. Fleet; the motion carried.
  - a. Minutes of the April 10<sup>th</sup>, 2017 Board Meeting and the April 26<sup>th</sup>, 2017 Special Board Meeting.
  - b. Treasurer's Report & Finance update
  - c. Payment of General and Title Program Claims
    - i. Superintendent reimbursements/expenses (none)
  - d. Personnel Report
  - e. District Use of Property Agreements
    - i. LCHS Class Reunion of 1971
  - f. School-wide Fundraisers (none)
  - g. Travel Requests

- i. Student- Basketball to Tennessee; FBLA to Nationals in California; LCHS Math Club to City Museum and Six Flags in St. Louis, MO; LCMS OZONE and NLES to Discovery Park in Tennessee;
    - ii. Employee- Boyle County visit
  - h. Declare the Fixed Asset Retirement items as Surplus
  - i. Grant Writer's Report
  - j. Contract with Metropolitan Shuttle, Inc. for LCHS CCR trip.
  - k. Approve the amended school calendar for 2016-2017
  - l. Non-traditional School Day Application for FY18
  - m. Fidelity Bond
  - n. PD plans
  - o. Auditor Contract
  - p. Accept the SBDM Staffing Assignments and Superintendent recommended additional staffing.
  - q. CONTRACT with the Kentucky All "A" Classic
  - r. Independent Educational Evaluation criteria
  - s. Section 125 Flexible Benefit Plan
  - t. Color MFP Lexmark Copier, FMV Lease Agreement with Howard D Happy Company for LCMS
  - u. 21<sup>st</sup> Century Community Learning Center 17-18 contract
  - v. 21<sup>st</sup> Century Community Learning Center 16-17 contract modification for an increase for the summer program funding
  - w. Advertise for fuel bids
- 173- SBDM Report to the Board- Livingston Central High School was made by Mr. Gray, Mr. Ford, and Mr. Bradley.
- 174- Project Graduation- A motion to allow Project Graduation to use the school buses was made by Mrs. Cockrel and seconded by Mr. Kitchens; the motion carried. Legal recommendation is to follow existing policy which prohibits the use of school buses by outside groups. The board approved the use of the buses with the following stipulations: 1) Project Graduation is to add the Hired and Non-owned auto liability coverage to their existing insurance and add the Board of Education of Livingston County, Kentucky as an additional insured. 2) Each graduate and person who rides the bus will need to provide an executed release that will be prepared by the Board's attorney.
- 175- Budget- A motion to approve a 2% salary increase, the 2017-2018 Extra Service Pay Schedule, and the School Activity Account Budgets was made by Mrs. Cockrel and seconded by Mr. Fleet; the motion carried.
- 176- Policy Review- A motion to accept the revised version of 05.4 AP.21 Monthly Facility Safety/Security Inspection Report was made by Mr. Fleet and seconded by Mrs. Cockrel; the motion carried. This revision combined 05.4 AP.21 and 05.5 AP.2 into one report.
- a. 05.3 Community Use of School Facilities and 05.31 AP .21 Application and Agreement for Use of District Property was reviewed.
- 177- Facilities- (none)
- 178- Revised agenda items- a motion to approve items 178 (a), (b), &(c) was made by Mr. Fleet and seconded by Mr. Kitchens; the motion carried with Mrs. Cockrel abstaining.
- a. "360 Superintendent Leadership Performance Evaluation Survey"
  - b. Emeeting Services

- c. Item 172(p)- SBDM Staffing Assignments and Superintendent Recommended Additional Staffing, plus the board added a .2 Library/Media Special Allotment to LCHS.
  - d. Announcements/FYI: Non-resident student reports (none); SBDM Policies; KETS 3<sup>rd</sup> offer of assistance; LCHS Graduation/Commencement on May 19<sup>th</sup> at 7:00 PM; consider pre-school tuition rates to be equivalent with daycare rates.
- 179- Adjourn- A motion to adjourn was made by Mr. Kitchens and seconded by Mrs. Salazar; the motion carried.