

Victor Zimmerman, Superintendent
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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 22, 2017

RE: Board Meeting Minutes

To Stakeholders of Livingston County Schools;

A special called meeting of the Board of Education of Livingston County, Kentucky was held on Monday, May 22, 2017 at 6:00 p.m. in the Livingston County Board of Education Office, located at 127 East Adair Street, Smithland, Kentucky 42028.

Agenda:

- 180- Call to Order- The meeting was called to order by Chairperson Ronald Jones. Members present were: David Kitchens, Dennis Fleet, and Kathleen Sullivan Cockrel. Pamela Salazar arrived at the beginning of closed session.
- 181- Public Comment- Mr. Larry McGregor spoke during public comment.
- 182- EPSB Job Titles- A motion to change the title of Preschool Supervisor to **Exceptional Child Coordinator for Early Childhood**, and the title of Open Campus Teacher to **Dist Admin- Student Supervisor of Open Campus** was made by Mrs. Sullivan Cockrel and seconded by Mr. Fleet; the motion carried.
- 183- Transportation- A motion to approve the purchase of a preschool bus was made by Mrs. Sullivan Cockrel and seconded by Mr. Kitchens; the motion carried.
- 184- Closed session- A motion to go into closed session pursuant to KRS 61.810 for preliminary discussions relating to the evaluation of the Superintendent was made by Mrs. Sullivan Cockrel and seconded by Mr. Kitchens; the motion carried. A motion to end the closed session was made by Mrs. Salazar and seconded by Mrs. Sullivan Cockrel; the motion carried.
- 185- Superintendent's Summative Evaluation was not finalized and will be placed as a future agenda item.
- 186- Adjourn- A motion to adjourn was made by Mr. Kitchens and seconded by Mr. Fleet; the motion carried.