

Livingston County Board of Education Regular Meeting

June 12, 2017 7:00 PM

South Livingston Elementary School
Library located at 850 Cutoff Road,
Smithland, Kentucky 42081.

Attendance Taken at 6:57 PM:

Present Board Members:

Ms. Kathleen Cockrel
Mr. Dennis Fleet
Mr. Ronald Jones
Mr. David Kitchens
Ms. Pam Salazar

Updated Attendance:

Ms. Pam Salazar was updated to present at: 7:24 PM

1. Call to Order

2. Adopt the Agenda

Order #187 - Motion Passed: Adopt the agenda as presented passed with a motion by Ms. Kathleen Cockrel and a second by Mr. David Kitchens.

4 Yeas - 0 Nays.

Ms. Kathleen Cockrel	Yes
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Ms. Pam Salazar	Absent

3. eMeeting training

4. Recognitions - Live RED Recognitions

4.a. Student(s)

4.b. Staff

4.c. Live RED Report

5. Public Comment

Discussion:

Heather Hurley addressed the Board

6. Consent Items

Order #188 - Motion Passed: Approval and/or acceptance of the Consent Items passed with a motion by Ms. Kathleen Cockrel and a second by Mr. Dennis Fleet.

4 Yeas - 0 Nays.

Ms. Kathleen Cockrel	Yes
Mr. Dennis Fleet	Yes

Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Ms. Pam Salazar	Absent

- 6.a. Minutes of Previous Meetings
- 6.b. Treasurer's Report & Finance Update
- 6.c. Payment of General and Title Program Claims
- 6.c.I. Superintendent Reimbursement/Expenses
- 6.d. Acknowledge Personnel Report
- 6.e. District Use of Property Agreements
- 6.f. School-Wide Fundraisers
- 6.g. Travel Requests
- 6.g.I. Student Travel
- 6.g.I.a. Track to Lexington; Volleyball Camp at Austin Peay; Special Olympics to Richmond.
- 6.g.II. Employee Travel
- 6.h. Grant Writer's Report
- 6.i. Collaborative Agreement with Emerald Therapy Center, LLC
- 6.j. Purchasing Plan for North Livingston Elementary School
- 6.k. Office for the Blind Transitions Opportunities Program Participation Application
- 6.l. Office of Vocational Rehabilitation Community Work Transition Program Participation Application
- 6.m. Luther F. Carson Four Rivers Center, Inc. Use Agreement for Prom
- 6.n. Preschool Partnership Grant- Tier 3 (continuation)
- 6.o. Commonwealth of Kentucky United Way Born Academy Grant
- 6.p. Commonwealth of Kentucky Contract to administer the Family Resource and Youth Services Centers
- 6.q. Commonwealth of Kentucky Math Achievement Fund Grant
- 6.r. Commonwealth of Kentucky 21st CCLC grant modification
- 6.s. Surplus Items
- 6.t. Procurement Certification for the USDA's Child Nutrition Program
- 6.u. NSLP Indirect Cost Application Addenda
- 6.v. CEP Intent to Participate
- 6.w. Adult Meal Pricing
- 6.x. Preschool and Daycare Meal Rates
- 6.y. District Technology Plan (updated)
- 6.z. Apex Learning
- 6.aa. Petition for Early Enrollment
- 6.bb. Depository Bond

7. Facilities

Order #189 - Motion Passed: A motion to begin the necessary work for replacing the bus garage passed with a motion by Ms. Kathleen Cockrel and a second by Mr. David Kitchens.

5 Yeas - 0 Nays.

Ms. Kathleen Cockrel	Yes
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Ms. Pam Salazar	Yes

8. Policy Review

Order #190 - Motion Passed: Motion to approve the first reading of the KSBA policy updates and Sick Leave Bank Policy and to accept the procedural updates passed with a motion by Mr. David Kitchens and a second by Ms. Pam Salazar.

5 Yeas - 0 Nays.

Ms. Kathleen Cockrel	Yes
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Ms. Pam Salazar	Yes

8.a. Sick Leave Bank revisions (03.12321 & 03.22321)

8.b. Sick Leave Bank Procedures (03.12321 AP.21 & 03.12321 AP.22)

9. Fuel Bid Awards

Order #191 - Motion Passed: Motion to accept the fuel bid awards to the lowest bidders passed with a motion by Ms. Kathleen Cockrel and a second by Ms. Pam Salazar.

5 Yeas - 0 Nays.

Ms. Kathleen Cockrel	Yes
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Ms. Pam Salazar	Yes

10. Preschool Tuition Rates

Order #192 - Motion Passed: Motion to set Preschool tuition rates equivalent with daycare tuition rates passed with a motion by Mr. Dennis Fleet and a second by Ms. Pam Salazar.

5 Yeas - 0 Nays.

Ms. Kathleen Cockrel	Yes
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Ms. Pam Salazar	Yes

11. KASA, KASS, and AASA Membership Dues

Order #193 - Motion Passed: Motion approve membership dues for the American Association of School Administrators (AASA) passed with a motion by Ms. Kathleen Cockrel and a second by Mr. Dennis Fleet.

5 Yeas - 0 Nays.

Ms. Kathleen Cockrel	Yes
Mr. Dennis Fleet	Yes

Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Ms. Pam Salazar	Yes

12. Announcements/FYI

13. Closed Session pursuant to KRS 61.810(1)(c) & (k)

Discussion:

The Board entered closed session at 7:40 PM.

Order #194 - Motion Passed: The motion to enter into closed session pursuant to KRS 61.810(1)(k) Any preliminary discussions relating to the evaluation of the Superintendent by the Board or between the Board and the Superintendent prior to the summative evaluation passed with a motion by Mr. Ronald Jones and a second by Mr. David Kitchens.

5 Yeas - 0 Nays.

Ms. Kathleen Cockrel	Yes
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Ms. Pam Salazar	Yes

14. Return to Open Session

Order #195 - Motion Passed: Motion to return to Open Session passed with a motion by Mr. David Kitchens and a second by Ms. Pam Salazar.

4 Yeas - 1 Nays.

Ms. Kathleen Cockrel	No
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Ms. Pam Salazar	Yes

15. Actions Related to Closed Session

Order #196 - Motion Passed: Motion to meet on Monday, June 26, 2017, at the LCHS Library at 7:00 PM to continue the superintendent's evaluation passed with a motion by Mr. Ronald Jones and a second by Mr. Dennis Fleet.

4 Yeas - 1 Nays.

Ms. Kathleen Cockrel	No
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Ms. Pam Salazar	Yes

Order #197 - Motion Passed: A motion to table (c) Discussions of proposed or pending litigation against or on behalf of the public agency passed with a motion by Mr. Ronald Jones and a second by Mr. David Kitchens.

4 Yeas - 1 Nays.

Ms. Kathleen Cockrel	No
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Ms. Pam Salazar	Yes

16. Adjournment

Order #198 - Motion Passed: Approval to adjourn meeting passed with a motion by Mr. David Kitchens and a second by Mr. Dennis Fleet.

4 Yeas - 1 Nays.

Ms. Kathleen Cockrel	No
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Ms. Pam Salazar	Yes

Chairperson	Date
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Superintendent	Date
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