



**Livingston County Board of Education Regular Meeting**

July 10, 2017 7:00 PM

North Livingston Elementary School- Library 1372 US HWY 60 East Burna, KY 42028

**Attendance Taken at 7:00 PM:**

Present Board Members:

Mr. Dennis Fleet

Mr. Ronald Jones

Mr. David Kitchens

Ms. Pam Salazar

Updated Attendance:

Ms. Pam Salazar was updated to present at: 7:15 PM

**1. Call to Order**

**2. Adopt the Agenda**

**Order #198 - Motion Passed:** A motion to adopt the agenda as presented passed with a motion by Mr. David Kitchens and a second by Mr. Dennis Fleet.

**3 Yeas - 0 Nays.**

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

**3. Public Comment**

Discussion:

LiveRed Report presented by Amy Ramage

**4. Consent Items**

**Order #199 - Motion Passed:** Approval and/or acceptance of the Consent Items passed with a motion by Mr. Dennis Fleet and a second by Mr. Ronald Jones.

**3 Yeas - 0 Nays.**

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

**4.a. Minutes of Previous Meetings**

**4.b. Treasurer's Report & Finance Update**

**4.c. Payment of General and Title Program Claims**

**4.d. Acknowledge Personnel Report**

**4.e. School-Wide Fundraisers**

**4.e.I. General Fundraisers (FYI)**

**4.f. Travel Requests**

**4.f.I. Student Travel**

- 4.f.II. Employee Travel
- 4.g. School Fees
- 4.h. Pest Control Management Contract
- 4.i. Substitute Employee Handbook
- 4.j. Employee Handbook
- 4.k. SafeSchools Online Staff Training System
- 4.l. Memorandum of Agreement with West Kentucky Educational Cooperative for Occupational and Physical Therapy Services for 2017-2018
- 4.m. Office of Vocational Rehabilitation Community Work Transition Program 2017-18 MOU
- 4.n. Commonwealth of Kentucky Contract- locally Operated Career & Technical Ed CenterDepartment
- 4.o. Commonwealth of Kentucky Contract- Community Education
- 4.p. Commonwealth of Kentucky Contract- 21st Century Community Learning Center

## **5. Facilities**

### **5.a. Bonding Analysis**

#### **Discussion:**

Recommended motion to move forward with the process to adopt the Nickel Tax or 4% revenue increase failed for lack of motion.

## **6. Policy Review**

### **6.a. KSBA Annual Policy Updates**

**Order #200 - Motion Passed:** A motion to approve the second reading of the KSBA annual updates and sick bank policies passed with a motion by Mr. David Kitchens and a second by Ms. Pam Salazar.

#### **4 Yeas - 0 Nays.**

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

### **6.b. Sick Leave Bank revisions (03.12321 & 03.22321)**

## **7. Personnel**

**Order #201 - Motion Passed:** A motion to create a certified teaching position for the Visually Impaired and to create a classified position for a Speech/Language Pathologist with a salary commensurate with a KY Certified Teacher passed with a motion by Ms. Pam Salazar and a second by Mr. Dennis Fleet.

#### **4 Yeas - 0 Nays.**

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

## **8. Student Free Speech and Religious Liberty Rights**

## **9. Student Code of Conduct**

**Order #202 - Motion Passed:** Motion to accept the 2017-2018 District Code of Conduct for students passed with a motion by Mr. David Kitchens and a second by Mr. Ronald Jones.

**4 Yeas - 0 Nays.**

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

#### **10. Kindergarten Early Enrollment**

**Order #203 - Motion Passed:** A motion to deny two petitions for early enrollment to kindergarten for children who did not meet policy requirements passed with a motion by Mr. David Kitchens and a second by Mr. Dennis Fleet.

**4 Yeas - 0 Nays.**

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

#### **11. Announcements/FYI**

#### **12. Closed Session pursuant to KRS 61.810(1)(c)**

Discussion:

A motion to go into closed session was not made.

#### **13. Return to Open Session**

Discussion:

Motion to return to open session was not needed

#### **14. Actions Related to Closed Session**

Discussion:

No actions relevant to closed session.

#### **15. Adjournment**

**Order #204 - Motion Passed:** Approval to adjourn meeting passed with a motion by Mr. David Kitchens and a second by Mr. Ronald Jones.

**4 Yeas - 0 Nays.**

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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