



Livingston County Board of Education Regular Meeting

August 14, 2017 7:00 PM

Livingston County Middle School Cardinal Room, 1370 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

Absent Board Members:

Ms. Pam Salazar

1. Call to Order

2. Adopt the Agenda

Order #205 - 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. Recognitions - Live RED Recognitions

3.A. Live RED Report

Discussion:

Presented by Mrs. Amy Ramage.

4. Public Comment

Discussion:

Public comment by Mrs. Kathleen Sullivan Cockrel. The meeting adjourned at approximately 7:06 p.m.

Order #206 - Motion Passed: A motion to adjourn the meeting passed with a motion by Mr. Dennis Fleet and a second by Mr. David Kitchens.

3 Yeas - 0 Nays.

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

5. Consent Items

5.A. Minutes of Previous Meetings

5.B. Treasurer's Report & Finance Update

- 5.C. Payment of General and Title Program Claims
- 5.C.I. Superintendent Reimbursement/Expenses
- 5.D. Acknowledge Personnel Report
- 5.E. District Use of Property Agreements
- 5.F. School-Wide Fundraisers
- 5.F.I. General Fundraisers
- 5.G. Travel Requests
- 5.G.I. Student Travel-
- 5.G.II. Employee Travel
- 5.H. Grant Writer's Report
- 5.I. Surplus
- 5.J. Donations to schools
- 5.K. Student fees for schools
- 5.L. Extra Service Salary Schedule
- 5.M. ARC Chairperson Authorization
- 5.N. Contract Services with Summit Environmental Services
- 5.O. Memorandum of Understanding with Lyon County Schools for Visual Impairment services.
- 5.P. Memorandum of Understanding with Fulton County Schools for Visual Impairment services.
- 5.Q. Memorandum of Understanding with the Kentucky Office for the Blind, 2017-2018
- 5.R. Commonwealth of Kentucky Contract for FY18-Community Education
- 5.S. SLES Instructional Resource Plan
- 5.T. Home Hospital Memorandum of Agreement
- 5.U. Commonwealth of Kentucky Contract FY18 Preschool Partnership Grant-Tier 3 MOA
- 5.V. Data Privacy and Security FY18
- 5.W. American Fidelity (DBA AFPlan Serv) Revision to 403(b) Investment Provider Agreement

6. National Wild Turkey Federation

7. Facilities

8. Collateral Security Agreement with Farmer's Bank

9. Investments

10. Tax Rate for 2018

11. Policy Review

12. Announcements/FYI

13. Closed Session pursuant to KRS 61.810(1)

14. Return to Open Session

15. Adjournment

Chairperson	Date
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Superintendent	Date
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