



Livingston County Board of Education Special Meeting

August 23, 2017 5:00 PM

Livingston County High School Library located at 750 US Hwy 60 West, Smithland, Kentucky 42081

Attendance Taken at 4:57 PM:

Present Board Members:

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

Updated Attendance:

Mr. Dennis Fleet was updated to present at: 5:02 PM

1. Call to Order

2. Consent Items

Order #207 - Motion Passed: Motion to approve and accept of the Consent Items passed with a motion by Mr. David Kitchens and a second by Ms. Pam Salazar.

3 Yeas - 0 Nays.

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

2.1. Minutes of Previous Meetings

2.2. Treasurer's Report & Finance Update

2.3. Payment of General and Title Program Claims

2.3.1. Superintendent Reimbursement/Expenses

2.4. Acknowledge Personnel Report

2.5. District Use of Property Agreements

2.6. School-Wide Fundraisers

2.6.1. General Fundraisers

2.7. Travel Requests

2.7.1. Student Travel-

2.7.2. Employee Travel

2.8. Grant Writer's Report

2.9. Surplus

2.10. Donations to schools

2.11. Student fees for schools

2.12. Salary Schedule for 21stCCLC

2.13. Extra Service Salary Schedule

2.14. ARC Chairperson Authorization

2.15. Contract Services with Summit Environmental Services

2.16. Memorandum of Understanding with Lyon County Schools for Visual Impairment services.

2.17. Memorandum of Understanding with Fulton County Schools for Visual Impairment services.

2.18. Memorandum of Understanding with the Kentucky Office for the Blind, 2017-2018

- 2.19. Commonwealth of Kentucky Contract for the Locally Operated Career & Technical Ed Center
- 2.20. Commonwealth of Kentucky Contract for FY18-Community Education
- 2.21. LCMS Instructional Resource Plan
- 2.22. SLES Instructional Resource Plan
- 2.23. Home Hospital Memorandum of Agreement
- 2.24. Commonwealth of Kentucky Contract FY18 Preschool Partnership Grant-Tier 3 MOA
- 2.25. Data Privacy and Security FY18
- 2.26. American Fidelity (DBA AFPlan Serv) Revision to 403(b) Investment Provider Agreement
- 2.27. School Food Service Agreement with Child Care
- 2.28. LCHS Civics Exam and LCHS Civics Exam Policy

3. National Wild Turkey Federation

Order #208 - Motion Passed: Motion to approve the proper and safe display of unloaded shot guns and unloaded pistols during the National Wild Turkey Federation Fundraiser and Banquet 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

4. Facilities

Order #209 - Motion Passed: Motion to approve the advertising of bid proposals for repairing or replacing the cooling towers at North Livingston Elementary and Livingston Central High School passed with a motion by Mr. Dennis Fleet 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

5. Collateral Security Agreement with Farmer's Bank

Order #210 - Motion Passed: Motion to accept the Collateral Security Agreement with Farmers Bank passed with a motion by Mr. Ronald Jones and a second by Mr. David Kitchens.

4 Yeas - 0 Nays.

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

6. Investments

7. Tax Rate for 2018

Order #211 - Motion Passed: Motion to consider the tax levy for Fiscal Year 2018 passed with a motion by Mr. Dennis Fleet 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

Order #212 - Subsidiary Motion Passed: Motion to levy the Fiscal Year 2018 lax levy at the Compensating Tax Rate and include 0.1 cents for exonerations for a total tax levy of 44.4 cents for Real Estate and 45.5 cents for Personal property passed with a motion by Mr. Ronald Jones 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. Policy Review

Order #213 - Motion Passed: A motion to approve Board Policy Procedures 03.28AP.1 and 03.28AP.21 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

9. Announcements/FYI

10. Closed Session pursuant to KRS 61.810(1)

Order #214 - Motion Passed: Consider a motion to go into closed session pursuant to KRS 61.810(1)(b) Deliberations on the future acquisition or sale of real property;(c) Discussions of proposed or pending litigation against or on behalf of the public agency: 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

11. Return to Open Session

Order #215 - Motion Passed: Motion to return to Open Session passed with a motion by Mr. Dennis Fleet 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

12. Motion Related to Closed Session

Order #216 - Motion Passed: Motion to approve the bid process to solicit the services of accredited asbestos contractors for the board office 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

13. Adjournment

Order #217 - Motion Passed: Approval to adjourn meeting 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

Chairperson	Date
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Superintendent	Date
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