



Livingston County Board of Education Regular Meeting

September 11, 2017 7:00 PM

Livingston Central High School Library, 750 US HWY 60 West Smithland, KY 42081

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: 7:01 PM

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
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Mr. Ronald Jones	Yes
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Mr. David Kitchens	Yes
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Ms. Pam Salazar	Absent
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3. Recognitions - Live RED Recognitions

3.a. Student(s)

Discussion:

Mr. Gray presented the LCHS students who were recognized as students of the month.

3.b. Staff

Discussion:

Mr. Zimmerman presented the staff LiveRED recognition as noted in the LiveRED report.

3.c. Live RED Report

Discussion:

Mrs. Amy Ramage presented the LiveRED report.

4. Public Comment

Discussion:

There were not any public comments.

5. Consent Items

Order #206 - Motion Passed: Approval and/or acceptance of the Consent Items 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

5.a. Minutes of Previous Meetings

5.b. Treasurer's Report & Finance Update

5.c. Payment of General and Title Program Claims

5.d. Acknowledge Personnel Report

5.e. Extra Service Schedule revision

5.f. District Use of Property Agreements

5.g. School-Wide Fundraisers

5.g.I. General Fundraisers

5.h. Booster/support Budgets

5.i. Travel Requests

5.i.I. Student Travel

5.i.II. Employee Travel

5.j. Contract with Entourage Management, LLC on behalf of South Livingston Elementary School

5.k. Grant Writer's Report

5.l. Surplus

5.m. Agreement with Katrina Berry for Orientation and Mobility Services for 2017-2018 School Year

5.n. Procurement Plan Child Nutrition Program

5.o. School Food Services HACCP-Based Standard Operating Procedures

5.p. KHSAA Contracts for LCHS

5.q. Memorandum of Agreement with Liljequist & Associates

5.r. Audubon Area Community Services Head Start Local Agreement for School Year 2017-2018

5.s. Accept the bid proposal from Commercial Marine & Industrial HVAC, Inc.

5.t. Fidelity Bond of Treasurer

6. Facilities

Order #207 - Motion Passed: Motion to approve the fully executed ground lease with Big Rivers Electric passed with a motion by Mr. Ronald Jones 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

7. Advertising

Discussion:

Mr. Fleet acknowledged the little-known contributions that Deer Lakes offers in support of the golf team and community. This acknowledgment received further support from the other board members as well.

Order #208 - Motion Passed: Motion to approve Deer Lakes Golf Course to use the school's name to advertise a 5th District Alumni Golf Tournament 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

8. Working Budget

Order #209 - Motion Passed: A motion to approve the FY 2018 Working Budget 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

9. Announcements/FYI

10. Adjournment

Order #210 - Motion Passed: Approval to adjourn meeting passed with a motion by Ms. Pam Salazar 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

Chairperson	Date
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Superintendent	Date
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