

**Livingston County Board of Education Regular Meeting**

October 16, 2017 7:00 PM

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

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

Present Board Members:

Mrs. Tina Culver  
Mr. Dennis Fleet  
Mr. Ronald Jones  
Mr. David Kitchens  
Mrs. Pam Salazar

**1. Call to Order**

**2. Welcome Tina C. Culver**

**3. Adopt the Agenda**

**Order #218 - Motion Passed:** Adopt the agenda as presented passed with a motion  
by Mr. David Kitchens and a second by Mr. Ronald Jones.

**5 Yeas - 0 Nays.**

Mrs. Tina Culver	Yes
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Mrs. Pam Salazar	Yes

**4. Recognitions - Live RED Recognitions**

**4.a. Student(s)**

Discussion:

Presented by Ms. Becky Dunning

**4.b. Staff**

Discussion:

Presented by Mr. Victor Zimmerman. Details are contained in the LiveRED Report.  
Retirement recognition for Mitzi Joiner was also read.

**4.c. Live RED Report**

Discussion:

Presented by Mrs. Amy Ramage. The full report is available for review.

**5. Public Comment**

Discussion:

None.

**6. Consent Items**

**Order #219 - Motion Passed:** Approval and/or acceptance of the Consent Items passed with a motion by Mr. Dennis Fleet and a second by Mrs. Pam Salazar.

**5 Yeas - 0 Nays.**

Mrs. Tina Culver	Yes
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Mrs. Pam Salazar	Yes

- 6.a. Minutes of Previous Meetings
- 6.b. Treasurer's Report & Finance Update
- 6.c. Payment of General and Title Program Claims
- 6.d. Acknowledge Personnel Report
- 6.e. School-Wide Fundraisers
  - 6.e.I. General Fundraisers- FYI
- 6.f. Travel Requests
  - 6.f.I. Student Travel
  - 6.f.II. Employee Travel
- 6.g. Grant Writer's Report
- 6.h. Surplus
- 6.i. GMAP Consolidated Grant Application Assurances
- 6.j. KEST FY17 Technology Activity Report
- 6.k. Dental and Vision Plans
- 6.l. FY18 Request for Application 21st CCLC ESSA Title IV, Part B
- 6.m. Instructional Resources for LCMS (Purchasing Plan)
- 6.n. Preschool Tuition Contract
- 6.o. Purchase a new (used) tractor.

## **7. District Planning Committee**

Discussion:

The Superintendent shall develop and present to the Board for review, procedures for appointment and training of the planning committee. The Superintendent shall make the procedures known to the community and school personnel. The procedures are attached.

**Order #220 - Motion Passed:** Motion to select Dennis Fleet as the Board representative on the District Planning Committee for the 2017-2018 year passed with a motion by Mr. David Kitchens and a second by Mrs. Pam Salazar.

**5 Yeas - 0 Nays.**

Mrs. Tina Culver	Yes
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Mrs. Pam Salazar	Yes

## **8. Policy Review**

Discussion:

Procedure 09.123 AP.2 contains some language that is in excess of the legal requirements that are necessary for EHOs. The attached document displays the proposed changes.

**Order #221 - Motion Passed:** A motion to accept the proposed changes to Board Procedure 09.123 AP.2 passed with a motion by Mrs. Pam Salazar and a second by Mr. Ronald Jones.

**5 Yeas - 0 Nays.**

Mrs. Tina Culver	Yes
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Mrs. Pam Salazar	Yes

#### **9. Special Called Board Meeting**

Discussion:

Due to a conflict with the Kentucky Association of School Superintendents' conference, the regular board meeting of December 11, 2017, will be cancelled. It is recommended that a special called board meeting take place on Monday, December 4, 2017, at 7:00 pm, preceded by the LCHS Open Campus graduation.

**Order #222 - Motion Passed:** A motion to hold a special called board meeting on Monday, December 4, 2017, at 7:00 pm, preceded by the LCHS Open Campus graduation, passed with a motion by Mr. David Kitchens and a second by Mr. Dennis Fleet.

**5 Yeas - 0 Nays.**

Mrs. Tina Culver	Yes
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Mrs. Pam Salazar	Yes

#### **10. 2018 KSBA First Degree Scholarship Program**

**Order #223 - Motion Passed:** A motion to select Andrew Nethery and M'Lea Starnes as nominees for the KSBA First Degree College Scholarship Program passed with a motion by Mrs. Tina Culver and a second by Mrs. Pam Salazar.

**5 Yeas - 0 Nays.**

Mrs. Tina Culver	Yes
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Mrs. Pam Salazar	Yes

#### **11. Governor's Scholar Program**

**Order #224 - Motion Passed:** A motion for Tina Culver to serve on the selection screening committee for the Governor's Scholar Program passed with a motion by Mr. David Kitchens and a second by Mr. Ronald Jones.

**5 Yeas - 0 Nays.**

Mrs. Tina Culver	Yes
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Mrs. Pam Salazar	Yes

## **12. Announcements/FYI**

Discussion:

NLES SBDM Minutes and Policies; LCHS SBDM minutes and policies; SLES SBDM minutes and Policies; LCMS CBMS minutes and policies; KSBA 82nd Annual Conference and banner display;

After discussion with the board office staff, leadership, and school principals, recommendation is being made that we change payday to the 20th of each month. The sub sheets , and extra pay sheets would cover the 1st to the last day of each month, and be turned in between the 1st and the 5th of the next month for payroll. We would no longer need to make significant adjustments to our paydays in December, and sometimes in November.

As you are aware, the public release of test scores has taken place. The schools are preparing or revising their improvement plans after analyzing the results of last year's assessments. Our district improvement plan will also be revised based upon the needs of each of the schools. The state has changed the reporting format, so we do not have a simple one-score ranking system to allow us to easily compare with other schools in the state. The District Improvement Planning Committee will review the results of the data and present the proposed improvement plan to the board for approval.

## **13. Adjournment**

**Order #225 - Motion Passed:** Approval to adjourn meeting passed with a motion by Mrs. Pam Salazar and a second by Mrs. Tina Culver.

**5 Yeas - 0 Nays.**

Mrs. Tina Culver	Yes
Mr. Dennis Fleet	Yes
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Mrs. Pam Salazar	Yes

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Chairperson	Date
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Superintendent	Date
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