



Livingston County Board of Education Regular Meeting

November 13, 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:

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

Updated Attendance:

Mrs. Pam Salazar was updated to present at: 7:18 PM

1. Call to Order

2. Adopt the Agenda

Order #211 - Motion Passed: A motion to adopt the agenda as presented passed with a motion by Mr. David Kitchens and a second by Mrs. Tina Culver.

4 Yeas - 0 Nays.

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

3. Recognitions - Live RED Recognitions

3.a. Student(s)

Discussion:

Student recognitions were resented by Mrs. Henson and Mr. Love.

3.b. Staff

Discussion:

Staff recognition was presented to Mr. Love by Mr. Zimmerman.

3.c. Live RED Report

Discussion:

LiveRED Report was presented by Mrs. Amy Ramage.

4. Public Comment

Discussion:

Public comment was made by Tracy Jordan.

5. Consent Items

Order #212 - Motion Passed: A motion to approve and accept the Consent Items passed with a motion by Mrs. Tina Culver and a second by Mr. Dennis Fleet.

4 Yeas - 0 Nays.

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

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. 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. ATEAM Partner Memorandum of Understanding 2017-2018 (LCMS)

5.j. KHSAA Contracts for Athletic Contests

5.k. Child and Adult Care Food Program (CACFP)

5.l. District Planning Committee

6. FY17 Financial Audit

Order #213 - Motion Passed: A motion to approve the FY17 Financial Audit Report 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

7. School bus purchase

Discussion:

We have received an offer to purchase three buses for the price of two. This has been made possible due to a grant that the manufacturing company received. Our budget has been approved to purchase two buses each year; this recommendation is being made for FY19 as well. We have already purchased one bus for this fiscal year. If we approve the quote to purchase the three buses, one of the buses can be invoiced for this fiscal year while the other two buses could be invoiced for FY19; maintaining the budgetary cycle to maintain our bus fleet.

Order #214 - Motion Passed: A motion to approve the purchase of three buses with one bus to be invoiced for this fiscal year and the other two buses to be invoiced for FY19 passed with a motion by Mr. Dennis Fleet 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

8. Staffing Allocation

Discussion:

The staffing allocation formula has been adjusted to include a recommended increase of staffing at the elementary schools from 15% to 20% of their corresponding Section 2 allocation; the high school receiving an increase from 25%-35% of their corresponding Section 2 allocation, and the middle school remaining at 25% of their corresponding Section 2 allocation. The staffing allocation formula that the board provides is well above the minimum requirements of the state, and utilizes any additional funding that would be considered Section 7, resulting in zero Section 7 funds being available for request.

Order #215 - Motion Passed: Motion to approve the updated staffing allocation 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

9. Calendar Committee

Order #216 - Motion Passed: A motion for Ron Jones to serve on the district's calendar committee, and to approve the calendar committee as recommended, 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. Announcements/FYI

Discussion:

School Food Services had a review of the Child Nutrition Programs resulting in a few minor corrective actions (as noted in the findings report and the Review Summary); the bus garage inspection has been completed without a need for any corrective action; The KSBA Annual Conference is being held on March 2-4, 2018; there has been one Non-resident student request granted to attend Marshall

County...(citing family circumstances); NLES SBDM Minutes and Policies; LCHS SBDM minutes and policies; SLES SBDM minutes and Policies have been provided for review; pension questions can be summarized as a pay-cut for public employees...

11. Closed Session pursuant to KRS 61.810(1)

Order #217 - Motion Passed: A motion to go into closed session pursuant to KRS 61.810(1)(c) Discussions of proposed or pending litigation...:(f) Discussions ... which might lead to the appointment or contract of an individual, passed with a motion by Mr. Ronald Jones and a second by Mr. David Kitchens.

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. Return to Open Session

Order #218 - Motion Passed: A motion to return to Open Session passed with a motion by Mr. Ronald Jones and a second by Mr. David Kitchens.

5 Yeas - 0 Nays.

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

13. Actions Related to Closed Session - none

14. Adjournment

Order #219 - Motion Passed: A motion to adjourn the 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

Chairperson	Date
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Superintendent	Date
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