



**Livingston County Board of Education Special Meeting**

December 04, 2017 7:00 PM

Livingston Central High School Library - located at 750 US HWY 60 West,  
Smithland, Kentucky 42081.

**Attendance Taken at 7:02 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**

Discussion:

This is a special called board meeting. The agenda cannot be altered within 24 hours of the meeting

**3. Recognitions - Live RED Recognitions**

**3.a. Student(s)**

Discussion:

Presented by Mr. Hart.

**3.b. Staff**

Discussion:

Presented by Mr. Zimmerman recognizing Mrs. Amy Ramage of all of her efforts to LiveRED.

**3.c. Live RED Report**

Discussion:

Presented by Mrs. Amy Ramage with details provided as posted on the district webpage.

**4. Public Comment**

Discussion:

No public comment

**5. Consent Items**

**Order #226 - Motion Passed:** Approval and/or acceptance of the Consent Items 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

- 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. NLES Instructional Resource Purchase Plan
- 5.j. SLES Instructional Resources Purchasing Plan
- 5.k. Extra Service Salary Schedule
- 5.l. Approve Non-Resident Contracts for 2018-2019
- 5.m. Retainer for Board Attorney
- 5.n. Receipt of the auditor's Representation Letter
- 5.o. KDE Division of School and Community Nutrition closure letter
- 5.p. 21st Century Community Learning Center Profiles

#### 6. Board Treasurer

**Order #227 - Motion Passed:** A motion for Jill Duncan to be appointed as the Board Treasurer passed with a motion by Mrs. Tina Culver and a second by Mr. Ronald Jones.

**4 Yeas - 0 Nays.**

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

#### 7. Facilities

**Order #228 - Motion Passed:** A motion to grant permission for the superintendent to seek out and identify possible private investors for solar energy solutions passed with a motion by Mr. David Kitchens 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

## 8. Policy Review

### Discussion:

The current Public Review portion of the policy does not coincide with KDE's improvement planning process.

**Order #229 - Motion Passed:** A motion to accept the first reading of the revision of Board Policy 01.111 passed with a motion by Mr. Ronald Jones 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

## 9. Budget

### Discussion:

Consider providing a one-time payment for services yet to be rendered to all employees instead of a 2% raise due to the uncertainty of the state budget, funding, pension system, etc. A 2% raise would become a recurring expense.

**Order #230 - Motion Passed:** A motion to provide a one-time payment for all employees: \$600 for all full-time employees, certified or classified; \$300 for all half-time employees and non-faculty coaches; substitutes will receive \$6/day for the days worked with a cap of \$300 each, 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

## 10. Announcements/FYI

### Discussion:

SBDM minutes and policy changes have been reviewed.

## 11. Closed Session pursuant to KRS 61.810(1)

**Order #231 - Motion Passed:** A motion to go into closed session pursuant to KRS 61.810(1)(c) proposed litigation and (f) discussions which might lead to the appointment or dismissal of an employee, member, or student, passed with a motion by Mr. Dennis Fleet 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

#### 12. Return to Open Session

**Order #232 - Motion Passed:** Motion to return to Open Session 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

#### 13. Actions Related to Closed Session

Discussion:

No actions related to closed session.

#### 14. Adjournment

**Order #233 - Motion Passed:** Approval to adjourn meeting 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

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Chairperson	Date
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Superintendent	Date
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