



**Livingston County Board of Education Special Meeting**

January 22, 2018 7:00 PM

Livingston County Middle School Cardinal Room, 1370 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: 7:22 PM  
Mr. Dennis Fleet was updated to present at: 7:04 PM

**1. Call to Order**

Discussion:

This meeting was scheduled due to the cancellation of the January 15th regular meeting.

**2. Live RED Report**

Discussion:

LiveRED Report presented by Mrs. Amy Ramage.

**3. Public Comment**

Discussion:

None.

**4. Selection of Board Officers**

**4.1. Board Chairperson**

**Order #234 - Motion Passed:** A motion for David Kitchens to be the Board Chairperson 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

**4.2. Board Vice-chairperson**

**Order #235 - Motion Passed:** A motion for Tina Culver to be the Board Vice-chairperson passed with a motion by Mr. Ronald Jones and a second by Mr. David Kitchens.

**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. Consent Items**

**Order #236 - Motion Passed:** A motion to approve the Consent Items, with the exception of 5.16, including the acceptance of the School Facilities Construction Commission (SFCC) Offer of Assistance, passed with a motion by Mr. Ronald Jones 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

**5.1. Minutes of Previous Meetings**

**5.2. Payment of General and Title Program Claims**

**5.2.1. Superintendent Reimbursement/Expenses**

**5.3. Acknowledge Personnel Report**

**5.4. District Use of Property Agreements**

**5.5. School-Wide Fundraisers**

**5.5.1. General Fundraisers**

**5.6. Travel Requests**

**5.6.1. Student Travel**

**5.6.2. Employee Travel**

**5.7. Grant Writer's Report**

**5.8. Surplus**

**5.9. Fidelity Bond Agent of Record**

**5.10. Fidelity Bond for Board Treasurer**

**5.11. Early Childhood Development Grant with the Commonwealth of Kentucky**

**5.12. Student Accident Insurance Policies**

**5.13. Community Early Childhood Council Quarterly Report**

**5.14. Extra Service Salary Schedule**

**5.15. Acceptance of the School Facilities Construction Commission (SFCC) Offer of Assistance**

**5.16. Revised Catering Contract with SouthCARES Daycare**

**5.17. SouthCARES Daycare tuition**

**6. Treasurer's Report & Finance Update**

**Discussion:**

Board Treasurer provided a brief financial update.

**Order #237 - Motion Passed:** A motion to accept the Treasurer's Report 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

**7. Family First**

Discussion:

Mrs. Stephanie Henson shared the continuation plan for Family First.

**Order #238 - Motion Passed:** A motion to approve the Family Resources and Youth Services Center's School District Assurance Certification for FY-20 passed with a motion by Mr. Ronald Jones 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

**8. Nutrition and Physical Activity Report**

Discussion:

Ms. Mary Dunning presented the Nutrition and Physical Activity Report and the plans to improve school nutrition and physical activity.

**Order #239 - Motion Passed:** A motion to approve the plan to improve school nutrition and physical activities in the schools passed with a motion by Mr. Ronald Jones and a second by Mr. David Kitchens.

**4 Yeas - 0 Nays.**

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

**9. Regular Meeting Schedule for 2018**

**Order #240 - Motion Passed:** A motion to accept the 2018 Livingston County Kentucky Regular Meeting Schedule 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  
Mrs. Pam Salazar

Yes  
Absent

#### **10. 2018-2019 School Calendar**

**Discussion:**

In compliance with Board Policy 08.3, in order to act on the school calendar, the Board must hold (2) meetings (these meetings may be regular or special meetings); 1) one meeting that includes hearing and discussing recommendations from the Superintendent and the calendar committee and 2) a subsequent meeting that includes adoption of the school calendar. This is the first of the two required meetings and does not require any action.

#### **11. Budget**

**Discussion:**

Review and discussion of line items for proposed revenues and expenditures of the draft budget for FY 2019. No action required at this time.

#### **12. Public Review of the Continuous District Improvement Plan (CDIP)**

**Discussion:**

The Continuous District Improvement Plan (CDIP) is comprised of the areas of primary focus and is not a reflection of the comprehensive work that is being done throughout the school system.

**Order #241 - Motion Passed:** A motion to accept the Continuous District Improvement Plan (CDIP) 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

#### **13. Student Travel**

**Discussion:**

A request has been made to begin making arrangements and plans to take students to Austria, Germany, and Switzerland. Unless directed otherwise the superintendent will tentatively approve this trip to allow for planning to take place to see if there is enough interest to pursue it. (The board or superintendent can approve this trip).

#### **14. Policy Review**

**Order #242 - Motion Passed:** A motion to accept the second reading of the revision of Board Policy 01.111 passed with a motion by Mr. Ronald Jones 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

#### **15. Announcements/FYI**

##### **Discussion:**

Responses to requests for a release from non-resident contract; NLES SBDM Minutes and Policies; LCHS SBDM minutes and policies; SLES SBDM minutes and Policies; and LCMS SBDM minutes and Policies.

#### **16. Closed Session pursuant to KRS 61.810(1)**

**Order #243 - Motion Passed:** A motion to go into closed session pursuant to KRS 61.810(1, all meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following:(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student, 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

#### **17. Return to Open Session**

**Order #244 - Motion Passed:** A 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

#### **18. Actions Related to Closed Session**

##### **18.1. Superintendent's Contract**

**Order #245 - Motion Passed:** A motion to renew the Superintendent's contract between the Livingston County Kentucky Board of Education and Victor Zimmerman 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

**19. Adjournment**

**Order #246 - Motion Passed:** A motion to adjourn passed with a motion by Mr. David Kitchens 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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