

**Livingston County Board of Education Special Meeting**

February 02, 2018 5:00 PM

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

**Attendance Taken at 5:00 PM:**

Present Board Members:

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

Updated Attendance:

Mr. Dennis Fleet was updated to present at: 5:05 PM

**1. Call to Order**

**2. Motion to appoint interim Secretary for Special Meeting**

Discussion:

Board Attorney Billy McGee assumed the role of Secretary with Mrs. Tina Culver taking notes.

**3. Closed Session pursuant to KRS 61.810(1)(f) Discussions which might lead to the discipline or dismissal of an individual employee.**

**Order #247 - Motion Passed:** A motion to go into Closed Session pursuant to KRS 61.810(1)(f), Discussions which might lead to the discipline or dismissal of an individual employee, 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	Absent
Mr. Ronald Jones	Yes
Mr. David Kitchens	Yes
Mrs. Pam Salazar	Yes

**4. Return to Open Session**

**Order #248 - Motion Passed:** Motion to return to Open Session 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

**5. Consideration of a motion to suspend employee with pay pending an investigation**

**6. Consideration of appointment of acting Superintendent**

**7. Adjournment**

Discussion:

We appreciate your commitment and concern to our schools and children. We, as a board, needed a special session to clear items regarding decision-making with our superintendent's role. All items have been cleared. No other comments at this time and place.

**Order #249 - Motion Passed:** Motion to adjourn the meeting 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

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Chairperson	Date
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Superintendent	Date
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