



**Livingston County, Kentucky Board of Education Regular Meeting**

August 13, 2018 7:00 PM

Livingston Co. Middle School- Cardinal Room

1370 US HWY 60 East

Burna, KY 42028

**Attendance Taken at 7:04 PM:**

Present Board Members:

Mrs. Tina Culver

Mr. Dennis Fleet

Mr. David Kitchens

Absent Board Members:

Mr. Ronald Jones

Mrs. Pam Salazar

Updated Attendance:

Mr. Ronald Jones was updated to absent after the meeting (video conference did not work; voice only was utilized in error).

**1. Call to Order**

Discussion:

Mr. Kitchens called the meeting to order at 7:04 p.m. with Ron Jones attending via speaker phone.

**2. Adopt the Agenda**

**Order #298 - Motion Passed:** A motion to adopt the agenda passed with a motion by Mr. Dennis Fleet and a second by Mrs. Tina Culver.

**3 Yeas - 0 Nays.**

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

**3. Recognitions - Live RED Recognitions**

**3.a. Live RED Report**

Discussion:

Mrs. Amy Ramage presented the LiveRED Report.

**4. Public Comment**

Discussion:

Mr. Michael Henson provided comments to the Board.

**5. Consent Items**

**Order #299 - Motion Passed:** A motion to accept the consent items passed with a motion by Mr. David Kitchens and a second by Mr. Dennis Fleet.

**3 Yeas - 0 Nays.**

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

**5.a. Minutes of Previous Meetings**

**5.b. Payment of General and Title Program Claims**

**5.c. Acknowledge Personnel Report**

**5.d. SBDM Policy Review**

**5.e. SBDM Carry-forward (Projected)**

Discussion: LCMS carry forward

**5.f. District Use of Property Agreements**

Discussion: Playcare's use of property agreement.

**5.g. School-Wide Fundraisers**

**5.g.I. General Fundraisers (FYI)**

**5.h. Travel Requests**

**5.h.I. Student Travel**

**5.h.II. Employee Travel**

**5.i. Grant Writer's Report**

**5.j. Surplus**

**5.j.I. Surplus Bid Report**

**5.k. Donations to Schools**

**5.l. Extra Service Salary Schedule**

**5.m. District Technology Plan**

**5.n. Receipt of Livingston Data Security and Privacy Presentation**

**5.o. Memorandum of Understanding with Emerald Therapy for Mental Health Services**

**5.p. Home Hospital Agreement with Paducah Independent School District**

**5.q. Commonwealth of Kentucky Striving Readers Comprehensive Literacy Grant**

**5.r. Receipt of Approved 2018 Certified Evaluation Plan from KDE**

**5.s. FY2019 Bond of Depository Approval**

Discussion: Please refer to the "Bond of Depository Approval Report" on KDE's website for detailed information concerning the approved Bonds of Depository at the following KDE website link:

<http://education.ky.gov/districts/FinRept/Pages/Bonds.aspx>

Please note that this e-mail is your approval notice.

**5.t. 2018 Kentucky Incentives for Prevention (KIP) Student Survey Memorandum of Understanding**

**5.u. Commonwealth of Kentucky Contract FY18 21st Century Community Learning Centers Carryover**

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

**Order #300 - Motion Passed:** A motion to accept the Treasurer's Report (Item to be redone at the August 21, 2018 special called board meeting due a second via conference call) passed with a motion by Mrs. Tina Culver and a second by Mr. Ronald Jones.

**3 Yeas - 0 Nays.**

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

Mrs. Pam Salazar

Absent

## **7. School Resource Officer**

### **Discussion:**

A request from the Sheriff to revise the MOU in regards to the dates of the payments and the amount of each of those payments, although the total sum of the payments has not changed.

**Order #301 - Motion Passed:** A motion to accept the MOU with the Sheriff's Department (Item to be redone at the August 21, 2018 special called board meeting due to a second via conference call) passed with a motion by Mr. Dennis Fleet and a second by Mr. Ronald Jones.

### **3 Yeas - 0 Nays.**

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

## **8. Facilities**

### **Discussion:**

Room 25 update and the makerspace. Road adequacy letter will be obtained with assistance of the Kentucky Transportation Cabinet to allow the new bus garage to have ingress and regress from HWY 453 if the new bus garage is built on the hill behind the high school.

## **9. Work Ready Community in Progress**

### **Discussion:**

The Work Ready Panel approved Livingston County to be recommended as a Work Ready In Progress community. They will make this recommendation to the Kentucky Workforce Innovation Board for final approval at their August 16th meeting in Georgetown.

## **10. Payroll**

### **Discussion:**

As payroll was prepared for the new fiscal year, each employee's payroll required adjustments to be made due to the pay raises. The superintendent's contract says that he will receive raises only when other employees receive raises. Payroll personnel included the 2% raise to the salary noted on the superintendent's contract. However, payroll personnel were not aware that the superintendent's contract was a new contract effective July 1, 2018, and the salary within the contract is/was to be the superintendent's salary for FY2019. The superintendent's payroll will be adjusted and corrected to reflect the compensation as designated in his contract.

## **11. KSBA First Region Meeting**

### **Discussion:**

The 2018 Fall KSBA Regional Meeting is scheduled for Monday, September 10, 2018 where 75 minutes of training credit can be earned; this is the same day as the September board meeting. If three or more members of the board wish to attend the regional meeting on September 10th, we could schedule a special called school board meeting, to be held at that location, in lieu of our regular board meeting. The board did not move to change the regularly scheduled board meeting.

## **12. Tax Rate**

### **Discussion:**

Superintendent recommended a motion to levy a fiscal year 2019 tax rate pursuant to KDE Tax Calculation Report 2, Item E, Required Tax Rate for 44.7 Cent Equivalent Revenue setting the fiscal year tax levy at 45.7 on real property and 45.7 cents on personal property plus 0.1 cent to be added to recover prior year losses due to exonerations,

**Order #302 - Motion Passed:** A motion to levy a fiscal year 2019 tax rate at the compensating rate (Item to be redone at the August 21, 2018 special called board meeting due a motion via conference call) passed with a motion by Mr. Ronald Jones and a second by Mr. David Kitchens.

### **3 Yeas - 0 Nays.**

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

## **13. Adjournment**

**Order #303 - Motion Passed:** A motion to adjourn meeting passed with a motion by Mr. Dennis Fleet and a second by Mrs. Tina Culver.

### **3 Yeas - 0 Nays.**

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

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Chairperson	Date
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Superintendent	Date
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