



Livingston County, Kentucky Board of Education Regular Meeting

January 14, 2019 7:00 PM

Livingston Co. Middle School Cardinal Room, 1370 US HWY 60 East, Burna, KY 42028

1. Call to Order

2. Adopt the Agenda

Order #331 - Motion Passed: A motion to add item 5p, Serving Line Bid Reward to C&T Design to the agenda, and then to adopt the revised agenda, passed with a motion by Mr. Dennis Fleet and a second by Mr. David Kitchens.

4 Yeas - 0 Nays.

Mr. Dennis Fleet	Yes
Mr. David Kitchens	Yes
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes

3. Recognitions - Live RED Recognitions

3.a. Student(s)

Discussion:

Mr. Love presented student recognitions for student achievement.

3.b. Staff

Discussion:

Presented by Mr. Zimmerman as noted in the LiveRED Report.

3.c. Live RED Report

Discussion:

Presented by Mrs. Amy Ramage.

4. Public Comment none

5. Consent Items

Order #332 - Motion Passed: A motion to accept the consent items passed with a motion by Mr. Dennis Fleet and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

Mr. Dennis Fleet	Yes
Mr. David Kitchens	Yes
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes

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. District Use of Property Agreements

5.f. School-Wide Fundraisers

5.g. Travel Requests

5.g.I. Employee Travel

5.h. Grant Writer's Report

5.i. Surplus

- 5.j. Immunization Registry Agreement
- 5.k. Oaths of Office
- 5.l. Settlement Letter for a School Bus
- 5.m. Memorandum of Understand with Crittenden County Schools for Employee Crystal Moore
- 5.n. Municipal Advisory Disclosures
- 5.o. School Improvement Plans
- 5.p. Serving Line Bid Reward to C&T Design

6. Treasurer's Report & Finance Update

Order #333 - Motion Passed: A motion to accept the Treasurer's Report passed with a motion by Mrs. Christine Thompson and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

Mr. Dennis Fleet	Yes
Mr. David Kitchens	Yes
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes

7. Positive Behavioral Interventions and Supports (PBIS) update presented by Cristy Tomes

8. Draft Budget FY2020

Discussion: On or before January 31, the Board shall examine a detailed estimate of revenues and proposed expenditures by line item for the following fiscal year. On or before May 30, the Board shall adopt a tentative working budget, which includes a minimum reserve of two percent (2%) of the total budget.

9. Facilities

9.a. Local Planning Committee Update

Order #334 - Motion Passed: Motion to accept the LPC Waiver Request approval, Christine Thompson as the Board member representative, and Jennifer Ferrell as a community member representative passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

Mr. Dennis Fleet	Yes
Mr. David Kitchens	Yes
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes

10. Audit Policy Review

Order #335 - Motion Passed: A motion to change the Audit Policy (procedure) to read, "An exit conference shall be held between the auditing staff and District staff, with two (2) Board members invited to be in attendance," passed with a motion by Mr. Dennis Fleet and a second by Mrs. Christine Thompson.

4 Yeas - 0 Nays.

Mr. Dennis Fleet	Yes
Mr. David Kitchens	Yes
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes

11. Election of Board Officers

11.a. Election of Board Chairperson

Order #336 - Motion Passed: A motion for Dennis Fleet to serve as the Board Chairperson passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

Mr. Dennis Fleet	Yes
Mr. David Kitchens	Yes
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes

11.b. Election of Board Vice-Chairperson

Order #337 - Motion Passed: A motion for Terry Watson to serve as the Board Vice-Chairperson passed with a motion by Mr. David Kitchens and a second by Mr. Dennis Fleet.

4 Yeas - 0 Nays.

Mr. Dennis Fleet	Yes
Mr. David Kitchens	Yes
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes

12. Meeting Schedule for 2019

Order #338 - Motion Passed: A motion to adopt the proposed 2019 School Board Meeting Schedule passed with a motion by Mr. Dennis Fleet and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

Mr. Dennis Fleet	Yes
Mr. David Kitchens	Yes
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes

13. Closed Session pursuant to KRS 61.810(1)

Order #339 - Motion Passed: A motion to go into closed session pursuant to KRS 61.810(1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency; (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee; passed with a motion by Mrs. Terry Watson and a second by Mr. David Kitchens.

4 Yeas - 0 Nays.

Mr. Dennis Fleet	Yes
Mr. David Kitchens	Yes
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes

14. Return to Open Session

Order #340 - Motion Passed: Motion to return to Open Session passed with a motion by Mr. Dennis Fleet and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

Mr. Dennis Fleet	Yes
Mr. David Kitchens	Yes
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes

15. Retainer for Board Attorney

Order #341 - Motion Passed: A motion to retain Stuart Peek as the board's attorney passed with a motion by Mr. David Kitchens and a second by Mr. Dennis Fleet.

4 Yeas - 0 Nays.

Mr. Dennis Fleet	Yes
Mr. David Kitchens	Yes
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes

16. KSBA Conference

17. Board Member Orientation

18. Adjournment

Order #342 - Motion Passed: A motion to adjourn meeting passed with a motion by Mr. Dennis Fleet and a second by Mrs. Christine Thompson.

4 Yeas - 0 Nays.

Mr. Dennis Fleet	Yes
Mr. David Kitchens	Yes
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes

Chairperson _____ Date _____

Superintendent _____ Date _____