



Livingston County, Kentucky Board of Education Regular Meeting

March 11, 2019 7:00 PM

North Livingston Elementary School Library,
1372 US HWY 60 East,
Burna, KY 42028

Attendance Taken at 7:00 PM:

Present Board Members:

Mr. Dennis Fleet
Mr. David Kitchens
Mrs. Christine Thompson
Mrs. Terry Watson
Mr. Joseph Wood

1. Call to Order

Discussion:

Mr. Joseph Wood was recently appointed by the Commissioner of Education to fill the vacancy of Education Division #4; we welcome him and look forward to working with him.

1.a. Adopt the Agenda

Order #350 - Motion Passed: A motion to adopt the agenda passed with a motion by Mr. David Kitchens and a second by Mrs. Christine Thompson.

5 Yeas - 0 Nays.

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

2. Recognitions - Live RED Recognitions

2.a. Student(s)

Discussion:

Student recognitions presented by Mr. Hart.

2.b. Staff

Discussion:

Staff recognition presented by Mr. Zimmerman.

2.c. Live RED Report

Discussion:

LiveRED Report presented by Mrs. Amy Ramage.

3. Public Comment

4. Consent Items

Order #351 - Motion Passed: A motion to accept the consent items passed with a motion by Mrs. Christine Thompson and a second by Mrs. Terry Watson.

5 Yeas - 0 Nays.

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

4.a. Minutes of Previous Meetings

4.b. Payment of General and Title Program Claims

4.c. Acknowledge Personnel Report

4.d. Travel Requests

4.d.I. Student Travel

4.d.II. Employee Travel

4.e. Grant Writer's Report

4.f. Surplus

4.g. Excuse Board Member Absences

4.h. Windstream WAN 1GB Fiber Contract Extension

4.i. Appointment of School Board vacancy for Division 4

4.j. Managing Public Records and Your Duty Under the Law

4.k. Oaths of Office

4.l. Declaration- Qualified Teacher not Available for the LCHS Science Teacher Vacancy

4.m. Substitute Salary Update for Longterm Service

Discussion:

The district has previously provided an additional pay of two hours a day for substitute teachers who serve in a longterm capacity. The salary schedule has been updated to reflect this practice.

4.n. Contract Extension with Frontline Education (AESOP)

4.o. Commonwealth Technology Maintenance/Support/Lease Agreement on behalf of North Livingston Elementary School

4.p. Order two Buses for FY2020

4.q. Emergency Certified Substitute Teachers

4.r. Section 125 Flexible Benefit Plan 2019-2020

5. Treasurer's Report & Finance Update

Order #352 - Motion Passed: A motion to accept the Treasurer's Report passed with a motion by Mr. Dennis Fleet and a second by Mrs. Terry Watson.

5 Yeas - 0 Nays.

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

6. Parliamentary Procedures Presented by the FFA

7. NLES SBDM Report to the Board

Order #353 - Motion Passed: A motion to accept the North Livingston Elementary School SBDM report to the Board passed with a motion by Mr. David Kitchens and a second by Mrs. Christine Thompson.

5 Yeas - 0 Nays.

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

8. 2019-2020 School Calendar

Order #354 - Motion Passed: A motion to accept the Calendar Committee's recommendation of Option B passed with a motion by Mr. Dennis Fleet and a second by Mrs. Terry Watson.

5 Yeas - 0 Nays.

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

9. Policy Review

9.a. Policy 06.21 & Procedure 06.21 AP.1

Discussion:
Closing Schools

9.b. Advertising Policy 10.4 & Video Wall Agreement

Order #355 - Motion Passed: A motion to accept the Video Wall Advertising Agreement with Farmers Bank passed with a motion by Mrs. Christine Thompson and a second by Mrs. Terry Watson.

5 Yeas - 0 Nays.

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

10. Work Session

Discussion:
A work session will be placed on the agenda for the next school board meeting.

11. Adjournment

Order #356 - Motion Passed: A motion to adjourn meeting passed with a motion by Mrs. Christine Thompson and a second by Mr. Dennis Fleet.

5 Yeas - 0 Nays.

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

Chairperson	Date
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Superintendent	Date
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