



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

April 15, 2019 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:

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

Absent Board Members:

Mr. David Kitchens

1. Call to Order

2. Adopt the Agenda

Order #357 - Motion Passed: A motion to adopt the agenda with the addition of the LCMS SBDM Report to the Board 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	Absent
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes
Mr. Joseph Wood	Yes

3. Recognitions - Live RED Recognitions

3.a. Student(s)

Discussion:
Student recognitions presented by Mr. Love.

3.b. Staff

3.c. Live RED Report

Discussion:
LiveRED Report presented by Mrs. Amy Ramage.

4. Public Comment

Discussion:
None.

5. Consent Items

Order #358 - Motion Passed: A motion to accept the consent items passed with a motion by Mr. Joseph Wood and a second by Mr. Dennis Fleet.

4 Yeas - 0 Nays.

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

- 5.a. Minutes of Previous Meetings
- 5.b. Payment of General and Title Program Claims
- 5.c. Acknowledge Personnel Report
- 5.d. School-Wide Fundraisers
- 5.e. Travel Requests
- 5.e.I. Student Travel
- 5.f. Grant Writer's Report
- 5.g. Set Graduation for May 24th, 7:00 p.m., at LCHS
- 5.h. Commonwealth of Kentucky Contract FY20 Math Achievement Fund
- 5.i. Permission to Advertise for FY20 Fuel Bids
- 5.j. Release of Securities; Farmers Bank & Trust
- 5.k. Farmers Bank & Trust Surety Bond Agreement
- 5.l. Commonwealth of Kentucky Contract Modification, Striving Readers Comprehensive Literacy Grant
- 5.m. Kentucky Department of Agriculture review of the USDA Food Program
- 5.n. Transfer J Preston Dabney Memorial Fund from Regions Bank to Farmers Bank & Trust
- 5.o. KSBIT Refund Acknowledgement
- 5.p. Nontraditional Instruction Program Renewal for 2019-2020
- 5.q. Commonwealth of Kentucky Vendor Registration Application for CECC
- 5.r. Approval to Purchase a 10-passenger Transit Van for under \$20,000

6. Treasurer's Report & Finance Update

Order #359 - Motion Passed: A motion to accept the Treasurer's Report passed with a motion by Mrs. Terry Watson and a second by Mrs. Christine Thompson.

4 Yeas - 0 Nays.

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

7. LCMS SBDM Report to the Board

8. Facilities

Discussion:

South Livingston Elementary School just completed a \$13,998.00 upgrade of the surveillance camera system. This was accomplished with the community grant that was obtained in partnership with the Fiscal Court. We are also adding some cameras to the surveillance systems at North Livingston Elementary School and the Middle School. The high school was the first to receive upgrades and updates to their system.

9. Closed Session pursuant to KRS 61.810(1)(c)

Order #360 - 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: 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	Absent
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes
Mr. Joseph Wood	Yes

10. Return to Open Session

Order #361 - 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	Absent
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes
Mr. Joseph Wood	Yes

11. Work Session

Discussion:

The Board discussed policies and procedures that pertained to bullying.

12. Adjournment

Order #362 - Motion Passed: A motion to adjourn meeting 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	Absent
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Yes
Mr. Joseph Wood	Yes

Chairperson _____ Date _____

Superintendent _____ Date _____