



Livingston County, Kentucky Board of Education Regular Meeting

September 09, 2019 7:00 PM

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

Attendance Taken at 7:00 PM:

Present Board Members:

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

Updated Attendance:

Mr. Dennis Fleet was updated to present at: 7:06 PM

1. Call to Order

2. Adopt the Agenda

Order #404 - Motion Passed: A motion to adopt the agenda passed with a motion by Mrs. Terry Watson and a second by Mrs. Christine Thompson.

4 Yeas - 0 Nays.

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

3. Recognitions - Live RED Recognitions

3.a. Student(s)

Discussion:

Presented by Mr. Ross with student presentations about the school's initiative to implement "houses."

3.b. Community

Discussion:

Presented to Mrs. Vonda Todd by Mrs. Amy Ramage as reported in the LiveRED Report.

3.c. Live RED Report

Discussion:

Presented by Mrs. Amy Ramage.

4. Public Comment none

5. Consent Items

Order #405 - Motion Passed: A motion to accept the consent items passed with a motion by Mr. David Kitchens 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

5.a. Minutes of Previous Meetings

5.b. Payment of General and Title Program Claims

5.c. District Use of Property Agreements

5.d. School-Wide Fundraisers

6. Treasurer's Report & Finance Update

Order #406 - Motion Passed: A motion to accept the Treasurer's Report passed with a motion by Mrs. Terry Watson and a second by Mr. Joseph Wood.

5 Yeas - 0 Nays.

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

7. FY2019 Fidelity Bonds Approval

Discussion:

The Commissioner of Education has approved the Fidelity Bond for the bonded employees for your district. If there should be any changes during this fiscal year, please notify this office immediately for further approval. Please refer to the "Fidelity Bond Approval Reports" on KDE's website for detailed information concerning the approved Fidelity Bonds at the following KDE website link <http://education.ky.gov/districts/FinRept/Pages/Bonds.aspx> . Please inform the bonded employees that their bonds have been approved.

8. FY2019 Bond of Depository Approval

Discussion:

The Commissioner of Education has approved the Bond of Depository for your district. If there should be any changes during the covered period, please notify this office immediately for further approval. 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>

9. Approve the Adult Meal Pricing

Discussion:

The prices are determined by formulas that are developed from federal and state guidelines and recommendations

Order #407 - Motion Passed: A motion to approve the recommended Adult Meal Pricing 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

10. Approval of Middle School Carry-forward Request

Order #408 - Motion Passed: A motion to approve the middle school's carry forward request to purchase Accelerated Reader 360 for \$2,821 and IXL for \$4,702.00 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

11. Your Duty Under the Law, Managing Government Records, & Certificate of Distribution

Discussion:

Pursuant to KRS 160.395(1), superintendents of public school districts must distribute "Your Duty Under the Law" and "Managing Government Records" to each elected school board member and each school-based decision making council member, as designated in KRS 160.345(2), within their respective districts. Superintendents must distribute the written information to current board and council members within sixty days of receipt of the newly revised information from the Attorney General, and to newly elected or appointed board and council members within sixty days of their election or appointment. The information may be distributed by electronic means. Pursuant to KRS 160.395(2), superintendents must obtain signed proof from each school board member and school council member that he or she received "Your Duty Under the Law" and "Managing Government Records." Superintendents must also certify to the Office of the Attorney General that the written information has been distributed as required. A "Certificate of Distribution" is also attached and will be submitted as required.

12. District Facilities Plan

Discussion:

The District Facility Plan (DFP) is revisited at least every four years to address significant projects that need to take place. A twenty-member local planning committee is formed to develop the DFP which is then presented to the Board for consideration.

Order #409 - Motion Passed: A motion to accept the "2nd draft" of the District Facilities Plan with the recommendations from KDE 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

13. Surplus

Order #410 - Motion Passed: A motion to acknowledge the surplus items. 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

14. Application for Waiver of Administrative Regulation

Discussion:

This request will allow us to repurpose the existing band/music room to become the main entrance for visitors and to become the main office space for the school. The construction criteria of 702 KAR 4:170 is based off of a minimum school enrollment of 500 students; we have 328 students; 25 enrolled in band and 12 in choir. This waiver would allow band/music classes to be held in a room that does not meet some of the requirements of 702 KAR 4:170. The tentative plans to construct a new band/music room have been included in the most recent District Facilities Plan (however, funding is prohibitive). The approval of this waiver would allow us to expedite this safety feature. This proposal was developed in consultation with local law enforcement to enhance the security of our high school. The current and proposed entrances, commons area, and office spaces are noted in the attached document. The submission of this waiver does not mean that a final decision has been made to move forward with this task.

Order #411 - Motion Passed: A motion to submit an application for Waiver of Administrative Regulation for 702 KAR 4:170 passed with a motion by Mr. Dennis Fleet and a second by Mr. David Kitchens.

5 Yeas - 0 Nays.

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

15. Dual Credit MOA with WKCTC

Order #412 - Motion Passed: A motion to accept the dual credit MOA with WKCTC passed with a motion by Mr. David Kitchens and a second by Mr. Joseph Wood.

5 Yeas - 0 Nays.

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

16. Professional Meeting and/or Travel Request Form Update, Procedure 03.125 AP.21

Order #413 - Motion Passed: A motion to accept the recommended Professional Meeting and/or Travel Request Form Update, Procedure 03.125 AP.21, passed with a motion by Mr. David Kitchens 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

17. Contract with Emerald Therapy

Discussion:

The school district has agreements with Four Rivers Behavioral Health and Emerald Therapy. This provides parents/guardians with options when seeking assistance.

Order #414 - Motion Passed: A motion to accept the contract with Emerald Therapy passed with a motion by Mrs. Terry Watson 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

18. Memorandum of Understanding with Crittenden County for Crystal Moore, Teacher of Visually Impaired

Discussion:

This is an update to a prior agreement. Crittenden County approved a pay increase after the first MOU was approved. This MOU reflects the increase in the daily pay rate.

Order #415 - Motion Passed: A motion to accept the Memorandum of Understanding with Crittenden County for Crystal Moore, Teacher of Visually Impaired, passed with a motion by Mrs. Terry Watson and a second by Mr. David Kitchens.

5 Yeas - 0 Nays.

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

19. Job Description Update for Instruction Assistant

Order #416 - Motion Passed: A motion to accept the Job Description Update for Instruction Assistant to include, "or attainment of a two-year associates degree or higher," passed with a motion by Mrs. Terry Watson and a second by Mr. Joseph Wood.

5 Yeas - 0 Nays.

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

20. Speech-Language Pathologist Classified Contract

Discussion:

Speech-Language Pathologists (SLPs) were once required to hold a "teacher" certification from the EPSB. Recent changes now allow school districts to employ licensed SLPs even if they do not have the actual teacher certification. The SLPs do not "teach" classes, but they do provide SLP services to our students, meaning, a licensed SLP is just as qualified as a certified SLP when it comes to servicing our students' SLP needs. The Livingston County, Kentucky Board of Education currently has a position for a Certified SLP but there is not a position for a Classified SLP with a corresponding salary schedule. There were not any SLP applicants who held a current teacher endorsement for SLP, but there were applicants who would qualify as a classified SLP. The approval of this contract ratifies the decision to create a classified SLP position with the corresponding salary schedule.

Order #417 - Motion Passed: A motion to accept the Speech-Language Pathologist Classified Contract passed with a motion by Mr. Dennis Fleet 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

21. Limited Contract of Employment for Non-Faculty Coaches & Sponsors (template)

Order #418 - Motion Passed: A motion to approve the template for Limited Contract of Employment for Non-Faculty Coaches & Sponsors 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

22. Acknowledge Personnel Report

23. Adjournment

Order #419 - Motion Passed: A motion to adjourn meeting passed with a motion by Mr. David Kitchens 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

Chairperson	Date
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Superintendent	Date
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