



Livingston County, Kentucky Board of Education Regular Meeting

December 16, 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: 7:04 PM

1. Call to Order

2. Adopt the Agenda

Order #453 - Motion Passed: A motion to adopt the agenda passed with a motion by Mrs. Terry Watson and a second by Mr. David Kitchens.

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:

Student recognitions presented by Mrs. Rebecca O'Neil.

3.b. Staff

Discussion:

Staff recognitions presented by Mr. Victor Zimmerman as noted in the LiveRED Report.

3.c. Live RED Report

Discussion:

LiveRED Report presented by Mrs. Amy Ramage.

The Livingston County School District was also recognized as the Livingston County 4-H Partner of the Year for 2018-2019.

4. Public Comment

Discussion:

Mr. Josh Johnson expressed gratitude on behalf of the Livingston Central and Lyon County High School combined bands for the support that was given to them as they attended the inaugural parade.

5. Consent Items

Order #454 - Motion Passed: A motion to accept the consent items 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

5.a. Minutes of Previous Meetings

5.b. Payment of General and Title Program Claims

5.c. School-Wide Fundraisers

5.d. Travel Requests

5.d.I. Employee Travel

5.e. Census Bureau Partnership

6. Treasurer's Report & Finance Update

Discussion:

Treasurer's report and finance update presented by Ms. Mary Dunning and Mrs. Jill Duncan.

Order #455 - Motion Passed: A motion to accept the Treasurer's Report and Capital Funds Request for BGs 20-138, 20-148, & 20-065 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

7. NLES Carry-Forward

Order #456 - Motion Passed: A motion to approve the NLES SBDM request to use up to \$1,000 of Fiscal Year 2019 carry-forward funds for the purchase of art supplies and \$1,110.30 for library books 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

8. Grant Writer Report

Discussion:

Great Writer Report provided by Mrs. Chris Dockins.

9. Transportation Report

Discussion:

Transportation update provided by Mrs. Amy Ramage.

10. District Calendar Committee

Discussion:

David Kitchens was appointed to represent the board on the calendar committee.

Order #457 - Motion Passed: A motion to approve the recommended Calendar Committee passed with a motion by Mr. Joseph Wood 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

11. Instructional Assistant for Special Education

Order #458 - Motion Passed: A motion to create a position for an Instructional Assistant for Special Education 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

12. 2020-2021 Non-Resident Contracts

Order #459 - Motion Passed: A motion to approve the any/all (otherwise known as open contracts) between the Crittenden, Lyon, Marshall, McCracken and Paducah Independent School Districts passed with a motion by Mr. David Kitchens 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. Acknowledge Personnel Report

14. Surplus

Order #460 - Motion Passed: A motion to approve the surplus items passed with a motion by Mr. Joseph Wood 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

15. District Improvement Plan

Order #461 - Motion Passed: A motion to adopt the Comprehensive District Improvement Plan 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

16. ArbiterPay

Order #462 - Motion Passed: A motion to approve the ArbiterPay subscription and user agreement passed with a motion by Mr. David Kitchens 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

17. ARC Chairperson Approval

Order #463 - Motion Passed: A motion to approve the following positions to serve as ARC Chairpersons: Director of Special Education (DoSE), Building Principal, Building Assistant Principal, Guidance Counselor, Preschool

Coordinator, Building Assessment Coordinator, District Assessment Coordinator, and School Psychologist, passed with a motion by Mrs. Christine Thompson 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

18. Oaths of Office

Discussion:

The oaths of office for Mr. Joseph Wood are now included in the official board records and the Constitutional Oath has been filed with the Office of the County Clerk.

19. Procedures for Hiring the Board Attorney

Order #464 - Motion Passed: A motion to conduct interviews for the selection of a board attorney with a board member, the board chair, and the superintendent passed with a motion by Mr. David Kitchens 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

Order #465 - Motion Passed: A motion for Joseph Wood to be the board member representative during the hiring process 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

20. Closed Session pursuant to KRS 61.810(1)(g)

Discussion:

All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following:

(g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business

Order #466 - Motion Passed: A motion to go into closed session pursuant to KRS 61.810(1)(g) for a presentation by Urban Fabric, PLLC 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

21. Return to Open Session

Order #467 - Motion Passed: Motion to return to Open Session 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

22. Adjournment

Order #468 - Motion Passed: A motion to adjourn meeting 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

Chairperson	Date
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Superintendent	Date
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