



Livingston County, Kentucky Board of Education Regular Meeting

January 13, 2020 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

Mr. Joseph Wood

Absent Board Members:

Mr. David Kitchens

Mrs. Terry Watson

1. Call to Order

2. Adopt the Agenda

Order #469 - Motion Passed: A motion to adopt the agenda passed with a motion by Mr. Dennis Fleet and a second by Mrs. Christine Thompson.

3 Yeas - 0 Nays.

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

3. Selection of Chairperson

Order #470 - Motion Passed: A motion for Christine Thompson to serve as Chairperson passed with a motion by Mr. Joseph Wood and a second by Mr. Dennis Fleet.

3 Yeas - 0 Nays.

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

4. Selection of Vice-Chairperson

Order #471 - Motion Passed: A motion for Terry Watson to serve as Vice-Chairperson passed with a motion by Mr. Dennis Fleet and a second by Mr. Joseph Wood.

3 Yeas - 0 Nays.

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

5. Recognitions - Live RED Recognitions

5.a. Student(s)

Discussion:

Student recognitions presented by Mr. Bobby Love.

5.b. Staff

Discussion:

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

5.c. Live RED Report

Discussion:

LiveRED Report presented by Mrs. Amy Ramage.

6. Public Comment

7. Consent Items

Order #472 - Motion Passed: A motion to accept the consent items passed with a motion by Mr. Dennis Fleet and a second by Mr. Joseph Wood.

3 Yeas - 0 Nays.

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

7.a. Minutes of Previous Meetings

7.b. Payment of General and Title Program Claims

7.c. School-Wide Fundraisers

7.d. ARC Request for Shortened School Day

7.e. Travel Requests

7.e.I. Student Travel

8. District Wellness Policy/Assessment/Forum

Discussion:

Presentation of the Alliance for Healthier Generation survey results by Mrs. Kristy Nelson accompanied by a public forum to seek input for proposed changes to our District Wellness policy.

9. Treasurer's Report & Finance Update

Order #473 - Motion Passed: A motion to accept the Treasurer's Report passed with a motion by Mr. Joseph Wood and a second by Mr. Dennis Fleet.

3 Yeas - 0 Nays.

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

10. External Booster Accounts

Order #474 - Motion Passed: A motion for the external booster/activity accounts to submit monthly bank statements and financial statements to the district designee(s) passed with a motion by Mrs. Christine Thompson and a second by Mr. Joseph Wood.

3 Yeas - 0 Nays.

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

11. Draft Budget Review

12. Tentative Staffing Allocations

Discussion:

"The local school district shall provide notice to school councils of a tentative allocation by March 1...."

The tentative allocations have been provided to the schools as determined by procedures that have been approved by the Board and KDE. This is a procedural item and no further action is required.

The SBDM Section 6 tentative allocations are as follows:

Based on the projected enrollments for next year, the projected SBDM Section 6 Allocations will be 3.5% Base SEEK (\$140) x projected enrollment. This is above the required \$100 per student allocation.

LCHS (338)= \$47,320
 LCMS (275)= \$38,500
 SLES (341)= \$47,740
 NLES (129)= \$18,060

13. SFCC Offer of Assistance

Discussion:

"Pursuant to KRS 157.622, the School Facilities Construction Commission (SFCC) is hereby making an official Offer of Assistance to the Livingston County Schools Board of Education. Acceptance of this Offer of Assistance commits the school district to adhere to the statutes and regulations governing this program. This Offer of Assistance is in the annual debt service amount of \$9,309 to be used towards proposed construction or major renovation of facilities outlined in your most current approved facility plan."

Order #475 - Motion Passed: A motion to accept the January 6, 2020 SFCC Offer of Assistance passed with a motion by Mr. Dennis Fleet and a second by Mr. Joseph Wood.

3 Yeas - 0 Nays.

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

14. Grant Writer's Report

15. CMS Architect Presentation

16. Facilities

16.a. Revised BG20-148, BG20-138, & BG20-065

Order #476 - Motion Passed: A motion to accept Revised BG20-148, BG20-138, & BG20-065 passed with a motion by Mr. Dennis Fleet and a second by Mr. Joseph Wood.

3 Yeas - 0 Nays.

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

17. Transportation Report

18. Technology Report

19. Personnel Report

20. Community Foundation

Discussion:

The Livingston County Education Foundation chose to broaden its reach to become a community foundation. This local foundation is now a part of the greater Community Foundation of Western Kentucky (CFWK). The CFWK is offering strategy management support services (including grant writing). The proposed contract provides the terms of agreement for these services. This will broaden the reach of grant writing services to the entire community; not just our district.

Order #477 - Motion Passed: A motion to approve the Contract for Services with the Community Foundation of Western Kentucky (CFWK) passed with a motion by Mr. Dennis Fleet and a second by Mrs. Christine Thompson.

3 Yeas - 0 Nays.

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

Mr. Joseph Wood Yes

21. Surplus

Order #478 - Motion Passed: A motion to approve the surplus items passed with a motion by Mr. Joseph Wood and a second by Mr. Dennis Fleet.

3 Yeas - 0 Nays.

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

22. Kentucky 21st Century Community Learning Centers' Profiles

23. Policy 03.27 Review

Order #479 - Motion Failed: A motion to temporarily waive the fifteen (15) work-days limit of Policy 03.27 failed with a motion by Mr. Dennis Fleet and a second by Mrs. Christine Thompson.

2 Yeas - 1 Nays.

Mr. Dennis Fleet	Yes
Mr. David Kitchens	Absent
Mrs. Christine Thompson	Yes
Mrs. Terry Watson	Absent
Mr. Joseph Wood	No

24. 2020 Regular Meeting Schedule

Discussion:

The 2020 meeting schedule has 6:00 p.m. start times for all regular meetings instead of 7:00 p.m.

Order #480 - Motion Passed: A motion to adopt the 2020 Regular Meeting Schedule passed with a motion by Mrs. Christine Thompson and a second by Mr. Joseph Wood.

3 Yeas - 0 Nays.

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

25. Kentucky State Police SRO Contract

Order #481 - Motion Passed: A motion to approve the KSPSRO contract at \$25 an hour passed with a motion by Mr. Dennis Fleet and a second by Mr. Joseph Wood.

3 Yeas - 0 Nays.

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

26. Selection of Architect

Discussion:
No action taken.

27. Adjournment

Order #482 - Motion Passed: A motion to adjourn meeting passed with a motion by Mr. Dennis Fleet and a second by Mrs. Christine Thompson.

3 Yeas - 0 Nays.

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

Chairperson _____ Date _____

Superintendent _____ Date _____