



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

February 10, 2020 6:00 PM

South Livingston Elementary School- Library,  
850 Cutoff Road,  
Smithland, KY 42081

**Attendance Taken at 6:00 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: 6:04 PM

**1. Call to Order**

**2. Adopt the Agenda**

**Order #483 - Motion Passed:** A motion to adopt the agenda passed with a motion by Mr. David Kitchens and a second by Mr. Joseph Wood.

**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 Ms. Becky Dunning.

**3.b. Staff**

Discussion:  
Presented by Mr. Victor Zimmerman as recorded in the LiveRED Report.

**3.c. Live RED Report**

Discussion:  
Presented by Mrs. Amy Ramage.

**4. Public Comment**

Discussion:  
None.

**5. Consent Items**

**Order #484 - 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. District Use of Property Agreements**

**5.d. Travel Requests**

**5.d.I. Employee Travel**

**6. SLES SBDM Gap Progress Report**

Discussion:

Report presented by Ms. Becky Dunning.

**7. Treasurer's Report & Finance Update**

Discussion:

The Treasurer's Report and Finance Update are prepared and presented by Mrs. Jill Duncan and Ms. Mary Dunning.

**Order #485 - Motion Passed:** A motion to accept the Treasurer's Report 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

**8. NLES Carry-Forward Request**

**Order #486 - Motion Passed:** A motion to approve North Livingston Elementary School's SBDM request to use \$570.00 of FY2019 carry-forward funds to host Kentucky Shakespeare 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

**9. National Wildlife Turkey Federation Gun Raffle**

Discussion:

The NWTF Shelley Nickell Chapter has been holding a fundraiser in the LCHS gymnasium for several years. This fundraiser includes the raffling of a shot gun and possible other weapons that are not allowed on school property. However, Kentucky statute KRS 527.070 does allow the school board to grant permission for this to take place. The sheriff's department will be made aware of this event and the inclusion of the otherwise prohibited items.

**Order #487 - Motion Passed:** A motion to allow the National Wild Turkey Federation Shelley Nickell Chapter to bring a shot gun, ammunition, and other weapons on to school grounds, only during this event, for the sole purpose of raffling and/or auctioning them as part of their fundraising event, 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. Transportation Report**

Discussion:

Transportation report provided by Mrs. Amy Ramage.

**11. Howard D. Happy Company, Color CPC, Service Contract Agreement**

**Order #488 - Motion Passed:** A motion to approve the Howard D. Happy Company, Color CPC, Service Contract Agreement for the bus garage passed with a motion by Mr. Dennis Fleet 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

**12. Technology Report**

**13. FY-2020 KETS Second Offer of Assistance**

**Order #489 - Motion Passed:** A motion to accept the FY-2020 KETS second offer of assistance passed with a motion by Mr. Joseph Wood 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

**14. Personnel Report**

**15. Job Descriptions and Employee Contracts**

**Order #490 - Motion Passed:** A motion to approve the updated job descriptions and contracts to include KRS 160.380(8) (b) 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

**16. Jane Ross Contract w/LCHS**

**Order #491 - Motion Passed:** A motion to approve the Jane Ross Tutoring ACT Workshop 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

**17. Quarterly Report**

Discussion:  
The quarterly report was presented by Mrs. Amy Ramage.

**18. Total Grade Range Waiver**

Discussion:  
Notification has been provided by KDE that the Total Grade Range Waiver has been approved for the 2019-2020 school year.

**19. Surplus**

**Order #492 - Motion Passed:** A motion to approve 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

**20. 2020-2021 School Calendar**

Discussion:

School calendar committee recommendation presented by Mrs. Amy Ramage.

**Order #493 - Motion Passed:** A motion to acknowledge the recommendation of Option "B" for the 2020-2021 school year 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. FRYSC Continuation Program Plan for FY 21-22**

**Order #494 - Motion Passed:** A motion to approve the Family First and Cardinal Connection Continuation Program Plans for FY 2021 and 2022 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

**22. Facilities**

**22.a. Revised BG1 BG 20-138**

**Order #495 - Motion Passed:** A motion to approve the revised BG1 for BG20-138 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

**22.b. BG4**

**Order #496 - Motion Passed:** A motion to approve the BG4 for BG20-138 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

**22.c. Revised BG1 for Hydronic Piping**

**Order #497 - Motion Passed:** A motion to approve the revised BG1 for BG# 20-148 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

**22.d. Revised Capital Funds Request**

**Order #498 - Motion Passed:** A motion to approve the revised Capital Funds Request 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

**22.e. Hydronic Piping**

**Order #499 - Motion Passed:** A motion to accept the bid from Tromar Heating & Air passed with a motion by Mr. Dennis Fleet 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

**23. Student Accident Insurance**

**Order #500 - Motion Passed:** A motion to accept the quote from Roberts Insurance for Student Accident Insurance 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

**24. Selection of Architect**

**Order #501 - Motion Passed:** A motion to select Urban Fabric as the architect passed with a motion by Mrs. Christine Thompson 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

**25. Selection of Board Attorney**

**Order #502 - Motion Passed:** A motion to select Frazer & Massey Attorneys At Law to represent the Livingston County Board of Education 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

**26. Adjournment**

**Order #503 - Motion Passed:** A motion to adjourn meeting 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

\_\_\_\_\_  
Chairperson Date

\_\_\_\_\_  
Superintendent Date