



Livingston County, Kentucky Board of Education Regular Meeting

March 09, 2020 6:00 PM

North Livingston Elementary School Library

1372 US HWY 60 East,

Burna, KY 42028

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Dennis Fleet

Mr. David Kitchens

Mrs. Christine Thompson

Mrs. Terry Watson

Mr. Joseph Wood

1. Call to Order

2. Adopt the Agenda

Order #504 - Motion Passed: A motion to adopt the agenda 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

3. Recognitions - Live RED Recognitions

3.a. Student(s)

Discussion:

Recognitions presented by Mr. Mott.

3.b. Staff

Discussion:

Staff LiveRED recipient was presented by Mr. Victor Zimmerman to Mrs. Chris Dockins for her grant writing services and key role in the development of the Livingston County Education Foundation as it evolved into the Livingston County Community Foundation.

3.c. Live RED Report

Discussion:

Presented by Mrs. Amy Ramage.

4. FFA Parliamentary Procedures Presentation

5. Public Comment

Discussion:

Mrs. Terry Watson

6. Consent Items

Order #505 - Motion Passed: A motion to accept the consent items 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

6.a. Minutes of Previous Meetings

6.b. Payment of General and Title Program Claims

6.c. School-Wide Fundraisers

6.d. Travel Requests

6.d.I. Student Travel

7. NLES SBDM Gap Progress Report

Discussion:

Presented by Mr. Tad Mott.

8. Treasurer's Report & Finance Update

Order #506 - Motion Passed: A motion to accept the Treasurer's Report 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

9. Transportation Report

Order #507 - Motion Passed: Motion to accept the service agreement with ADS security for the transportation department 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

10. Technology Report and WAN Fiber Bid

Order #508 - Motion Passed: A motion to accept the WAN (Fiber) bid from Windstream 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

11. Personnel Report

Discussion:

The superintendent is to "notify the Board of all personnel actions taken." The Personnel Report fulfills this requirement; no action is needed.

12. Agreement for Professional Service with Attorney Roy Massey IV

Order #509 - Motion Passed: A motion to accept the Agreement for Professional Service with Attorney Roy Massey IV 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

13. Job Descriptions

Order #510 - Motion Passed: A motion to approve the job descriptions for INSTRUCTIONAL COORDINATOR/SUPERVISOR OF INSTRUCTION and SCHOOL PSYCHOLOGIST 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

14. Surplus

Order #511 - 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. Facilities

15.a. Agreement Between Owner and Architect

Order #512 - Motion Passed: A motion to approve the Standard Form of Agreement Between Livingston County School District and Urban Fabric, PLLC 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

15.b. LCMS Gym Floor Bid Tabulation

Order #513 - Motion Passed: A motion to accept the bid from Cincinnati Floor Company 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

15.c. BG5 Project Close Out for BG20-138

Order #514 - Motion Passed: A motion to approve the BG5 for BG20-138 passed with a motion by Mrs. Terry Watson 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

16. 2020-2021 School Calendar

Order #515 - Motion Passed: A motion to adopt calendar option B for the 2020-2021 school year 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. COPS Grant/SRO

Order #516 - Motion Passed: A motion to budget for a third full-time SRO 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

18. Emerald Therapy Contract Addendum

Order #517 - Motion Passed: Motion to approve the contract addendum with Emerald Therapy 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

19. American Fidelity Section 125 Flexible Benefit Plan

Order #518 - Motion Passed: A motion to approve the American Fidelity Section 125 Flexible Benefit Plan 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. Charter Training Waiver

Discussion:

Verification has been provided that the charter authorizer training has been waived until June 30, 2021 or until we receive a charter application.

21. Adjournment

Order #519 - Motion Passed: A motion to adjourn meeting 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

Chairperson _____ Date _____

Superintendent _____ Date _____