

**Special Meeting  
April 23, 2020 5:30 PM  
Central Office**

**Attendance Taken at : 5:30 PM**

**Present Board Members:**

Ms. Christie Devine

Mr. Billy Montgomery

Mr. Randy Phillips

Mr. Bobby Walden

Mr. Larry Yeager

**1. Call to Order/Roll Call**

Bobby Walden, District 1

Larry Yeager, District 2

Billy Montgomery, District 3

Christie Devine, District 4

Randy Phillips, District 5

**2. Approval of Agenda**

**Order #202111 - Motion Passed:** Approval of agenda passed with a motion by Mr. Randy Phillips and a second by Mr. Billy Montgomery.

Ms. Christie Devine	Yes
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Mr. Billy Montgomery	Yes
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Mr. Randy Phillips	Yes
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Mr. Bobby Walden	Yes
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Mr. Larry Yeager	Yes
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The agenda is being presented for approval. Any changes are to be made at this time.

**3. Calendar Update 2019-20**

**Order #202112 - Motion Passed:** Approval of the 2019-20 Calendar Update as presented passed with a motion by Mr. Billy Montgomery and a second by Mr. Randy Phillips.

Ms. Christie Devine	Yes
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Mr. Billy Montgomery	Yes
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Mr. Randy Phillips	Yes
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Mr. Bobby Walden	Yes
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Mr. Larry Yeager	Yes
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The requirement for school districts to meet the minimum 170 instructional days has been waived due to the COVID-19 state of emergency. All Kentucky schools are required to meet the 1062 instructional hour requirement. Due to this state of emergency, KDE has allowed each NTI day (Titan Learning Day) to

calculate as 7 hours towards instruction. Because of this, the last day for students has moved from May 19<sup>th</sup> to May 14<sup>th</sup>.

#### **4. Salary Schedule Update 2019-20**

**Order #202113 - Motion Passed:** Approval of the 2019-20 Salary Schedule updates as presented passed with a motion by Ms. Christie Devine and a second by Mr. Larry Yeager.

Ms. Christie Devine	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Bobby Walden	Yes
Mr. Larry Yeager	Yes

The following changes are recommended:

Changing the Summer Feeding Coordinator from \$2,500 to \$5,000

Adding At Risk Feeding Coordinator at \$5,000

Adding the following language in regards to COVID-19 closure and food service employees:

Food Service Feeding Rate (above contract hours, and only during the COVID-19 emergency) will be paid at two (2) times the regular rate for the employee.

Food Service will be paying these additional payments out of their budget. As of the end of March 2020 Food Service has received \$1,628,513.31 in revenue and has expended \$1,146,272.61, leaving a balance of \$482,240.70 in the food service fund.

#### **5. Adjournment**

**Order #202114 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Billy Montgomery and a second by Mr. Randy Phillips.

Ms. Christie Devine	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Bobby Walden	Yes
Mr. Larry Yeager	Yes