



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

June 08, 2020 6:00 PM

South Livingston Elementary School Library

850 Cutoff Road

Smithland, KY 42081

and live-streamed via <https://www.facebook.com/livingstoncountyschools/>

**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. David Kitchens was updated to present at: 6:01 PM

Mr. Dennis Fleet was updated to present at: 6:03 PM

**1. Call to Order**

Discussion:

Call to order by Mrs. Christine Thompson, Chairwoman.

**2. Adopt the Agenda**

**Order #559 - Motion Passed:** A motion to adopt the agenda passed with a motion by Mrs. Terry Watson and a second by Mr. Joseph Wood.

**3 Yeas - 0 Nays.**

Mr. Dennis Fleet	Absent
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Mr. David Kitchens	Absent
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Mrs. Christine Thompson	Yes
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Mrs. Terry Watson	Yes
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Mr. Joseph Wood	Yes
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**3. District Facility Plan Public Hearing**

Discussion:

Hearing Officer, Ms. Mary Dunning, conducted the DFP Hearing and verbally presented the hearing report and the conclusion of the hearing.

**Order #560 - Motion Passed:** A motion to approve the District Facility Plan Hearing Report passed with a motion by Mr. David Kitchens and a second by Mr. Dennis Fleet.

**5 Yeas - 0 Nays.**

Mr. Dennis Fleet	Yes
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Mr. David Kitchens	Yes
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Mrs. Christine Thompson	Yes
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Mrs. Terry Watson	Yes
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Mr. Joseph Wood	Yes
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#### **4. Live RED Report**

Discussion:

Presented by Mrs. Amy Ramage.

#### **5. Update on Preparations for 2020-2021**

Discussion:

Presented by Mrs. Amy Ramage.

We have been polling the parents to determine the needs and desires of the community as it relates to how we will start school in the fall/late summer. A majority want their children to return to school, but without too many restrictions. About 12% of the parents desire to keep their children at home and to offer some type of NTI. Our goal is to meet individual needs and to be flexible with the constantly changing dynamics.

#### **6. Public Comment**

Discussion:

Due to the current health emergency and guidelines to avoid gatherings of more than ten (10) people, this meeting was not open to the public. In order to include public participation and transparency, the meeting is being broadcast via Facebook Live. The advertisement of the meeting included an invitation for constituents to submit public comments. There were not any comments submitted.

#### **7. Consent Items**

**Order #561 - 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

#### **7.a. Minutes of Previous Meetings**

#### **7.b. Payment of General and Title Program Claims**

#### **7.c. District Use of Property Agreements**

#### **8. Treasurer's Report & Finance Update**

Discussion:

Presented by Ms. Mary Dunning and Mrs. Jill Duncan. Mrs. Duncan was not able to be present, but she prepared the report and update.

**Order #562 - 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. Bond of "Depository"**

**Order #563 - Motion Passed:** A motion to accept the Bond of "Depository" with Farmers Bank of Marion 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

## **10. Fidelity (Performance) Bonds**

**Order #564 - Motion Passed:** A motion to approve the Fidelity (Performance) Bond of Treasurer for the Finance Officer, Treasurer, and Payroll Clerk 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

## **11. FRYSC Salary Schedule**

### **Discussion:**

The Family Resources and Youth Services Center (FRYSC) applied for a waiver that would allow the coordinators to work 230 days instead of 240 days; this waiver was denied. The yearly salaries will remain the same, however, this requires adjustments to the hourly pay scales that are reflected in the updated salary schedule.

**Order #565 - Motion Passed:** A motion to approve the updated Family Resource and Youth Services Center & Community Education Salary Schedule for FY 2020-2021 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. Waste Disposal Bids**

**Order #566 - Motion Passed:** A motion to approve Waste Path Services, LLC for solid waste disposal services 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

**13. LCHS Curriculum Guide**

**Order #567 - Motion Passed:** A motion to approve the Livingston Central Curriculum Guide 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

**14. Community Eligibility Provision and Procurement Certification**

**Order #568 - Motion Passed:** A motion to submit the Intent to Participate in the Community Eligibility Provision and approve the Procurement Certification of the USDA's Child Nutrition Program 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

**15. Superintendent's Salary per Contract**

Discussion:

Does the step increase on the certified salary schedule fall within the scope of the superintendent's contract, wherein it states, "with raises to be given annually at an equal percentage to those given other certified personnel?" This question was deferred to the board's attorney for his opinion.

**Order #569 - Motion Passed:** A motion to set the Superintendent's salary at raises afforded to other certified personnel 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

#### **16. Transportation Report**

Discussion:

Presented by Mrs. Amy Ramage.

##### **16.a. Bid Results for Fuel, Oil, and Antifreeze**

**Order #570 - Motion Passed:** A motion to accept the bids from MidWest for diesel, gasoline, kerosene, and oil; River Region for propane; and Apollo Oil for antifreeze 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

#### **17. Commonwealth of Kentucky Math Achievement Fund Contract**

**Order #571 - Motion Passed:** A motion to approve the Commonwealth of Kentucky Contract for the FY21 Math Achievement Fund 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

#### **18. 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.

#### **19. Professional Development**

**Order #572 - Motion Passed:** A motion to approve the Professional Development plans for LCHS 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

**20. Summative Evaluation Appeals Panel**

Discussion:

Mr. Josh Johnson, President of the Livingston County Education Association, conducted the election of certified employees to serve on the panel.

**Order #573 - Motion Passed:** A motion to establish the Summative Evaluation Appeals Panel with elected membership of Rita Hosick and Michele Powell; elected alternates Phyllis Johnson and Jennifer Bowles; and Board appointed employees Amy Ramage, Chair and Mary Dunning as the alternate Chair, 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

**21. Surplus**

**Order #574 - Motion Passed:** A motion to approve the surplus items and authorize their disposal 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. Facilities**

**22.a. BG20-148 Hydronic Piping at LCHS BG4**

**Order #575 - Motion Passed:** A motion to approve the BG20-148 BG4 Project Closeout Form 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

**22.b. Revised BG1 for the LCMS Gym Floor**

**Order #576 - Motion Passed:** A motion to approve the Revised BG1 for BG20-065 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

### **23. Grants Update**

Discussion:

Mrs. Chris Dockins reported:

"We completed one grant in May, the Farmers Grow Rural Education grant, asking for funds to purchase a piece of equipment for FFA to rent out to local farmers. This aligned with Business AG goal and objectives. It could also provide an opportunity for senior capstone service projects."

A teacher "at the middle school is requesting three grants... one to NEA and one to Lockheed for technology to be used in math/science/and language arts classes. The other one to Ronald McDonald House Charities for Discovery supplement online resources."

### **24. KSBA 2020 Policy and Procedure Updates**

**Order #577 - Motion Passed:** A motion to approve the Board Procedure updates and the first reading of the Board Policy updates 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

### **25. Closed Session pursuant to KRS 61.810(1)(k)**

**Order #578 - Motion Passed:** A motion to go into closed session pursuant to KRS 61.810(1)(k) 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

### **26. Return to Open Session**

**Order #579 - Motion Passed:** Motion to return to Open Session 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

#### **27. Superintendent's Evaluation**

**Order #580 - Motion Passed:** A motion to accept the superintendent's evaluation 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

#### **28. Adjournment**

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Chairperson	Date
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Superintendent	Date
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