



Livingston County, Kentucky Board of Education Meeting

July 13, 2020 6:00 PM

North Livingston Elementary School Library,

1372 US HWY 60 East,

Burna, KY 42028

Public attendance may be limited due to social distancing guidelines. The

meeting will be broadcast for public viewing via Facebook Live at

<https://www.facebook.com/livingstoncountyschools/>

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. David Kitchens

Mrs. Christine Thompson

Mrs. Terry Watson

Mr. Joseph Wood

Absent Board Members:

Mr. Dennis Fleet

1. Call to Order

Discussion:

Meeting called to order by Chairwoman, Mrs. Christine Thompson.

2. Adopt the Agenda

Order #581 - Motion Passed: A motion to adopt the agenda passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

Mr. Dennis Fleet	Absent
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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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3. LiveRED Report

Discussion:

The LiveRED report was presented by the Systems Officer, Mrs. Kristy Nelson.

4. Update on Opening Schools

Discussion:

Presented by Mrs. Kristy Nelson.

5. Public Comment

Discussion:

Public comments from Tammy Tolley.

6. Consent Items

Order #582 - Motion Passed: A motion to accept the consent items passed with a motion by Mr. Joseph Wood and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

Mr. Dennis Fleet	Absent
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

7. Treasurer's Report & Finance Update

Order #583 - Motion Passed: A motion to accept the Treasurer's Report 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

8. FY2021 District Funding Assurances

Order #584 - Motion Passed: A motion to approve the FY2021 District Funding Assurances passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

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

9. Understanding of Services with DUGUID, GENTRY & ASSOCIATES. P.S.C., CPA

Order #585 - Motion Passed: A motion to approve the Understanding of Services with DUGUID, GENTRY & ASSOCIATES. P.S.C., CPA passed with a motion by Mr. Joseph Wood and a second by Mr. David Kitchens.

4 Yeas - 0 Nays.

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

Mr. Joseph Wood Yes

10. Archery Stipend

Discussion:

The LCHS SBDM has approved archery as an extracurricular activity. A request has been made to provide a stipend to the head coach or sponsor and the assistant coach or sponsor.

Order #586 - Motion Passed: A motion to approve a \$1,500 stipend for the archery head coach and a \$1,000 stipend for the assistant coach passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

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

11. Commonwealth of Kentucky Contract FY21- Community Education Grant

Order #587 - Motion Passed: A motion to approve the Commonwealth of Kentucky Contract FY21- Community Education Grant passed with a motion by Mrs. Terry Watson 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

12. Commonwealth of Kentucky Contract; Locally Operated Career & Technical Ed Center/Department

Order #588 - Motion Passed: A motion to accept the Commonwealth of Kentucky Contract; Locally Operated Career & Technical Ed Center/Department passed with a motion by Mr. Joseph Wood and a second by Mr. David Kitchens.

4 Yeas - 0 Nays.

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

13. Commonwealth of Kentucky Contract 2020-2021 21st Century Community Learning Centers

Order #589 - Motion Passed: A motion to accept the Commonwealth of Kentucky 2020-2021 21st Century Community Learning Centers Contract passed with a motion by Mrs. Terry Watson 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

14. Contract with Graves County Health Department for School Nursing Services

Order #590 - Motion Passed: A motion to approve the contract with the Graves County Health Department for School Nursing Services for the 2020-2021 school year passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

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

15. Memorandum of Agreement for Home/Hospital Instruction

Order #591 - Motion Passed: A motion to approve the memorandum of agreement with Paducah Independent Schools for Home/Hospital Instruction passed with a motion by Mrs. Terry Watson and a second by Mr. David Kitchens.

4 Yeas - 0 Nays.

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

16. Memorandum of Agreement with WKEC for Occupational and Physical Therapy Services

Order #592 - Motion Passed: A motion to approve the Memorandum of Agreement with WKEC for Occupational and Physical Therapy Services passed with a motion by Mrs. Terry Watson 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

17. Memorandum of Agreement with Midway University Teacher Education Program

Order #593 - Motion Passed: A motion to approve the Memorandum of Agreement with Midway University Teacher Education Program 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

18. Community Work Transition Program MOU

Order #594 - Motion Passed: A motion to approve the Office of Vocational Rehabilitation Community Work Transition Program Memorandum of Understanding passed with a motion by Mr. Joseph Wood and a second by Mr. David Kitchens.

4 Yeas - 0 Nays.

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

19. Pest Management Services

Order #595 - Motion Passed: A motion to approve the contract with Del Brantley's Pest Control Services for 2020-2021 passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

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

20. Dual Credit Memorandum of Agreement with West Kentucky Community and Technical College

Order #596 - Motion Passed: A motion to approve the 2020-2021 Dual Credit Memorandum of Agreement with West Kentucky Community and Technical College 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

21. Memorandum of Understanding for a Teacher of the Visually Impaired

Order #597 - Motion Passed: A motion to approve the Memorandum of Understanding with Crittenden County Schools for Employee Crystal Moore passed with a motion by Mr. Joseph Wood and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

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

22. 2020 Special Education "Annual Determination"

Discussion:

"Based on the performance of the Livingston County Schools..., the district's overall 2020 Special Education Determination is 'Meets Requirements' (MEETS)."

23. Personnel Report

24. Contract for Substitute Classified Personnel

Order #598 - Motion Passed: A motion to approve the Contract for Substitute Classified Personnel passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

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

25. Superintendent's Attendance FY20

Discussion:

The superintendent has provided his attendance verification for FY20 as a report to the Board.

26. Student Code of Conduct 2020-2021

Order #599 - Motion Passed: A motion to approve the 2020-2021 Student Code of Conduct passed with a motion by Mrs. Terry Watson and a second by Mr. David Kitchens.

4 Yeas - 0 Nays.

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

27. KSBA 2020 Policy Updates (2nd Reading)

Order #600 - Motion Passed: A motion to approve the second reading of the Board Policy updates passed with a motion by Mrs. Terry Watson 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

28. 2020-2021 Employee & Substitute Handbooks

Order #601 - Motion Passed: A motion to approve the 2020-2021 Employee & Substitute Handbooks passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

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

29. Updates to Contracts, Job Descriptions & etc.

Order #602 - Motion Passed: A motion to authorize changes to the employee contracts, job descriptions, job postings, and other pertinent documents, to reflect the language of KRS 160.380 and Board Policies 03.11 & 03.21 passed with a motion by Mr. Joseph Wood and a second by Mr. David Kitchens.

4 Yeas - 0 Nays.

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

Mr. Joseph Wood

Yes

30. Superintendent's Summative Evaluation

Discussion:

Superintendent's response to his summative evaluation will be added as an addendum to the evaluation.

31. Adjournment

Order #603 - Motion Passed: A motion to adjourn the meeting passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

4 Yeas - 0 Nays.

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

Chairperson	Date
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Superintendent	Date
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