



Meeting of the Board of Education of Livingston County, Kentucky

November 09, 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 and the public will be asked to wear masks. The meeting may be broadcast for public viewing via Facebook Live at <https://www.facebook.com/livingstoncountyschools/> and/or by other advertised means.

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. David Kitchens

Mrs. Christine Thompson

Mrs. Terry Watson

Absent Board Members:

Mr. Dennis Fleet

1. Call to Order

2. Adopt the Agenda

Order #662 - Motion Passed: A motion to adopt the agenda passed with a motion by Mrs. Terry Watson and a second by Mr. David Kitchens.

3 Yeas - 0 Nays.

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

3. Recognitions - Live RED Recognitions

3.a. Staff

Discussion:

Presented by Mr. Zimmerman as noted in the LiveRED Report.

3.b. Live RED Report

Discussion:

Presented by Mrs. Amy Ramage.

4. Public Comment

Discussion:

No public comment.

5. COVID-19 School Update

Discussion:

Presented by Mrs. Amy Ramage.

6. Consent Items

Order #663 - Motion Passed: A motion to accept the consent items passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

3 Yeas - 0 Nays.

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

6.a. Minutes of Previous Meetings

6.b. Payment of General and Title Program Claims

6.c. District Use of Property Agreements

6.d. School-Wide Fundraisers

6.e. Travel Requests

6.e.I. Student Travel

7. KSBA First Degree Scholarship Program

Order #664 - Motion Passed: A motion to nominate Madalyn Walker for the KSBA First Degree Scholarship Program passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

3 Yeas - 0 Nays.

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

8. Audit Report

Discussion:

Presented by Mrs. Anna Gentry, CPA, CFE.

Order #665 - Motion Passed: A motion to accept the FY2020 Audit Report passed with a motion by Mrs. Terry Watson and a second by Mr. David Kitchens.

3 Yeas - 0 Nays.

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

9. Treasurer's Report & Finance Update

Discussion:

Presented by Ms. Mary Dunning and prepared by Mrs. Jill Duncan.

Order #666 - Motion Passed: A motion to accept the Treasurer's Report passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

3 Yeas - 0 Nays.

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

10. The NEA Foundation COVID-19 Response Student Success Grant

Order #667 - Motion Passed: A motion to ratify the approval of The NEA Foundation COVID-19 Response Student Success Grant passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

3 Yeas - 0 Nays.

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

11. Kentucky Agricultural Development Fund Application

Discussion:

The KADF application for funds is a joint effort with the American Farmers Grow Rural Education grant that has previously been accepted by the board and awarded. This venture will provide funding to purchase a lime spreader and a no-till-drill. The FFA will provide maintenance and upkeep as part of their hands-on educational experience while also renting the items for fundraising purposes. This has been identified as a need for local farmers and should prove to be a wonderful community partnership.

Order #668 - Motion Passed: A motion to ratify the approval of the KADF Application to Administer: 2020 Shared-Use Equipment Program passed with a motion by Mrs. Terry Watson and a second by Mr. David Kitchens.

3 Yeas - 0 Nays.

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

12. Medicaid Billing

Discussion:

We have received notice from the KDE that our application for Medicaid billing has been approved. This will allow us to increase our reimbursements for qualified Medicaid services that are provided by our district

13. Commonwealth of Kentucky Contract Modification for Striving Readers Comprehensive Literacy Grant

Discussion:

This grant has been previously approved by the school board. We have now received official notice that the grant extension has been approved by KDE.

14. Quarterly Academic Report

Discussion:

Presented by Mrs. Amy Ramage.

15. Transportation Report

Discussion:

Presented by Mrs. Amy Ramage.

16. 2021 KETS Offer of Assistance

Order #669 - Motion Passed: A motion to accept the FY-2021 KETS 1st Office of Assistance passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

3 Yeas - 0 Nays.

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

17. Kajeet Service Agreement

Order #670 - Motion Passed: A motion to approve and ratify the Kajeet Services Agreement passed with a motion by Mrs. Terry Watson and a second by Mr. David Kitchens.

3 Yeas - 0 Nays.

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

18. Personnel Report

Discussion:

The Personnel Report fulfills the requirement for the superintendent to "notify the Board of all personnel actions taken" and includes a request for a leave of absence. The superintendent's attendance for October has also been provided.

Order #671 - Motion Passed: A motion to approve the leave of absence as referenced in the personnel report passed with a motion by Mr. David Kitchens and a second by Mrs. Terry Watson.

3 Yeas - 0 Nays.

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

Yes

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

Chairperson	Date
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Superintendent	Date
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