



Meeting of the Board of Education of Livingston County, Kentucky, and Public Forum for the Nutrition & Wellness Policy

December 14, 2020 6:00 PM

Livingston Central High School Library

750 US HWY 60 West

Smithland, KY 42081

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. Comments for the public forum can be submitted to communications@livingston.kyschools.us or by calling the central office.

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Dennis Fleet

Mr. David Kitchens

Mrs. Christine Thompson

Absent Board Members:

Mrs. Terry Watson

1. Call to Order

2. Adopt the Agenda

Order #675 - Motion Passed: A motion to adopt the agenda passed with a motion by Mr. Dennis Fleet and a second by Mrs. Christine Thompson.

3 Yeas - 0 Nays.

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

3. Pledge of Allegiance

4. Nutrition and Wellness Policy Open Forum & Nutrition and Health Report Card

Discussion:

Presented by Mrs. Kristy Nelson.

Order #676 - Motion Passed: A motion to accept the 2019-2020 Livingston County Schools Nutrition and Health Report Card passed with a motion by Mr. David Kitchens and a second by Mr. Dennis Fleet.

3 Yeas - 0 Nays.

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

5. Recognitions - Live RED Recognitions

5.a. Student(s)

Discussion:

Presented by Mr. Zimmerman. Additional recognitions are included in the Live RED Report.

5.b. Staff

Discussion:

Presented by Mr. Zimmerman as noted in the Live RED Report.

5.c. Live RED Report

Discussion:

Presented by Mrs. Amy Ramage.

6. Public Comment

Discussion: None

7. COVID-19 In-person Learning Update

Discussion:

Presented by Mrs. Amy Ramage.

8. Consent Items

Order #677 - Motion Passed: A motion to accept the consent items passed with a motion by Mr. David Kitchens and a second by Mr. Dennis Fleet.

3 Yeas - 0 Nays.

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

8.a. Minutes of Previous Meetings

8.b. Payment of General and Title Program Claims

9. Treasurer's Report & Finance Update

Discussion:

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

Order #678 - Motion Passed: A motion to accept the Treasurer's Report passed with a motion by Mr. Dennis Fleet and a second by Mrs. Christine Thompson.

3 Yeas - 0 Nays.

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

10. FY2021 Bond of Depository and Fidelity Bonds Approval Notification

11. Carry Forward SBDM Request

Order #679 - Motion Passed: A motion to approve the NLES SBDM Council's request to purchase Education Galaxy with FY2020 carry-forward funds passed with a motion by Mr. David Kitchens and a second by Mr. Dennis Fleet.

3 Yeas - 0 Nays.

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

12. Shared-Use Legal Agreement with the Kentucky Agricultural Development Board

Order #680 - Motion Passed: A motion to approve the Legal Agreement Between the Kentucky Agricultural Development Board for the 2020 Shared-Use Equipment Program A2020-0273 and A2020-0274 passed with a motion by Mr. David Kitchens and a second by Mr. Dennis Fleet.

3 Yeas - 0 Nays.

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

13. Transportation Report

Discussion:
Presented by Mrs. Amy Ramage.

14. School-based Mental Health Grant

Order #681 - Motion Passed: A motion to create one position for either a SOCIAL WORKER, COUNSELOR, or OTHER MENTAL HEALTH PROVIDER passed with a motion by Mr. David Kitchens and a second by Mr. Dennis Fleet.

3 Yeas - 0 Nays.

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

15. Personnel Report

Order #682 - Motion Passed: A motion to approve the unpaid extended leave of absence passed with a motion by Mrs. Christine Thompson and a second by Mr. Dennis Fleet.

3 Yeas - 0 Nays.

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

16. COVID-19 Emergency Leave Resolution

Order #683 - Motion Passed: A motion to approve the Resolution Authorizing COVID-19 Related Emergency Leave passed with a motion by Mr. David Kitchens and a second by Mr. Dennis Fleet.

3 Yeas - 0 Nays.

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

17. Memorandum of Understanding for Crisis Prevention Intervention Instructor(s)

Order #684 - Motion Passed: A motion to approve the Memorandum of Understanding for Crisis Prevention Intervention (CPI) Instructor passed with a motion by Mr. Dennis Fleet and a second by Mrs. Christine Thompson.

3 Yeas - 0 Nays.

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

18. Comprehensive District Improvement Plan

Discussion:

Presented by Mrs. Amy Ramage.

Order #685 - Motion Passed: A motion to approve the 2020-2021 Comprehensive District Improvement Plan passed with a motion by Mr. David Kitchens and a second by Mr. Dennis Fleet.

3 Yeas - 0 Nays.

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

19. 2021-2022 Calendar Committee

Order #686 - Motion Passed: A motion to approve the 2021-2022 Calendar Committee passed with a motion by Mr. Dennis Fleet and a second by Mrs. Christine Thompson.

3 Yeas - 0 Nays.

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

20. Surplus

Order #687 - 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.

3 Yeas - 0 Nays.

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

21. Oaths of Office on File

Discussion:

Verification of the oaths of office for Tony Sanders, Tammy Sayle, and David Kitchens have been provided and properly filed. They are ready to assume their roles as members of the board in January.

22. Open Meetings Act and Managing Public Records

Discussion:

The certificate of distribution and proof of receipt have been included for record keeping purposes.

23. Adjournment

Order #688 - Motion Passed: A motion to adjourn the meeting passed with a motion by Mr. Dennis Fleet and a second by Mr. David Kitchens.

3 Yeas - 0 Nays.

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

Chairperson Date

Superintendent Date