

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 25th day of January, 2021 in the District Conference Center with the following members present:

(1) Denny Gray	(2) Kent Schoonover
(3) Josh Patton	(4) Barbara P'Poole
(5) Robert Parker	

012101. ELECTION OF BOARD CHAIR AND VICE-CHAIR

A motion was made by Patton, seconded by P'Poole to re-elect Denny Gray as board chair. 5-0

A motion was made by Parker, seconded by P'Poole to re-elect Kent Schoonover as vice-chair. 5-0

012102. PUBLIC FORUM ON NUTRITION & PHYSICAL ACTIVITY

The Lyon County Board of Education hosted a public forum on Nutrition and Physical Activity. No comments.

012103. RECOGNITIONS

January is National Board of Education Member Appreciation Month. Mr. Tilford thanked and recognized the work of the Board.

012104. PRESENTATION

Mr. Taylor reported on behalf of LCMS.

012105. REPORTS OR INQUIRIES

Visitors' Comments

None

Superintendent's Report

Mr. Tilford also reported the following:

1. Coronavirus Response and Relief Supplemental Funds – District is scheduled to receive \$732,182 in federal funds.
2. KDE supplanted SEEK funds with Governor's Coronavirus Relief Funds. Mr. Tilford has inquired of KDE if this would be considered a violation of the hold-harmless clause in the budget statute.
3. TVA In-Lieu of Tax Revenue was received at an amount of \$258,351, a reduction of \$61,143 from FY20.
4. Other:
 - Attendance Report Month 5

	% ATT	ADA	ADM
LCES			
LCMS			
LCHS			
District			

012106. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on December 21, 2020
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the fund-raising activities:
 - PTO Fundraiser – Reading for Education
6. Approved trips

A motion was made by Gray, seconded by P'Poole, to approve the consent items. 5-0

B. Working Budget

The Board approved the draft working budget with a projected revenue of \$7,564,070.47 and a contingency of \$355,416.00 (4.49%) by a motion made by P'Poole, seconded by Parker. 5-0

C. Lyon County Middle School – Fredonia Valley Bank Check Authorization

A motion was made by Parker, seconded by Schoonover to approve Beth Dunning as signor of LCMS checking account and remove Mary Waters. 5-0

D. Comprehensive District Improvement Plan (CDIP) and CSIP Review

A motion was made by P'Poole and seconded by Patton to approve the CDIP and acknowledge review of CSIP. 5-0

E. Staffing Policy

A motion was made by Patton, seconded by Parker to approve the staffing policy as presented without change from previous year. 5-0

012107. COMMUNICATIONS

Visitor Comments:

Board Comments:

012108. BOARD AGENDA CALENDAR

Items for next month should include:

- The Board shall allocate funds to the Councils by March 1.
- The Superintendent shall present the Councils' staffing budgets to the Board before March 1.
- The Board shall set the school day for the 2021-22 school year.

012109. ADJOURN

A motion was made by Parker, seconded by Patton, to adjourn. 5-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 22nd day of February, 2021, in the District Conference Center with the following members present:

- | | |
|-------------------|---------------------|
| (1) Denny Gray | (2) Kent Schoonover |
| (3) Robert Parker | (4) Barbara P'Poole |
| (5) Josh Patton | |

022101. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Non- Renewals: Garvin Keen, Band Director
Laura Herndon, LCHS Math Teacher

Retirement: Teresa Young, FRYSC Director

Hired: Laura Fraliex, FRYSC Director

2. Other:

- Attendance Report Month 6

	% ATT	ADA	ADM
LCES			
LCMS			
LCHS			
District			

022102. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

- Minutes for regular meeting on January 25, 2021
- Personnel report (see above)
- Payment of bills
- Treasurer's Report
- Approved the following fund-raising activities:

- LCMS PTO – Book Fair, Laundry Detergent Sales
- LCMS – Sock Sales
- LCHS Soccer – Color Run
- LCHS Soccer Boosters – Sign Sales and Renewal
- LCHS Junior Class – Prom Favors

A motion was made by Schoonover, seconded by Patton, to approve the consent items. 5-0

B. SBDM Council Allocations

A motion was made by Gray, seconded by P'Poole, to approve SBDM allocations as presented for the 2021-22 school year. 5-0

C. Approve Graduation Date

A motion was made by Patton, seconded by Schoonover, to set LCHS graduation for Friday, April 23 at 7:00 PM in the Jason White Gymnasium. 5-0

D. Approve Dollar General Summer Reading Grant Application. A motion was made by Schoonover, seconded by Bannister, to approve the Dollar General Summer Reading Grant Application. 5-0

E. Approve Surplus Items

A motion was made by Patton, seconded by Gray, to approve surplus items. 5-0

F. Approve Addition of FRYSC Position to Classified Salary Schedule.

A motion was made by P'Poole, seconded by Patton to approve the addition of FRYSC position to the classified salary schedule. 5-0

G. Approve Student Accident Insurance Renewal

A motion was made by P'Poole, seconded by Gray to approve student accident renewal. 5-0

H. Approve LCHS Athletics Request to assist with Uniform Purchase

Rotation. A motion was made by P'Poole, seconded by Parker to approve request of \$1500 to assist with uniform purchase rotation. 5-0

I. Board Member Legal Update – postponed

J. Update on COVID in our schools – Mr. Tilford provided a report on the number of student and staff positive cases and quarantines as well as the instructional impact.

K. Update on Local Planning Committee – Mr. Tilford provided a reminder of the upcoming local planning committee meeting, requesting the Board members attendance at the orientation session.

L. Update on LCES and LCHS Renovation Plans – Mr. Tilford updated the Board on renovation plans based on drawings provided by PFGW, Inc.

022103. COMMUNICATIONS

A. Visitor Comments:

None

B. Board Comments:

None

022104. BOARD AGENDA CALENDAR

Items for next month should include:

Any Employee on leave must notify the Superintendent of his/her intent to return to service by April 15.

The Board shall set the date for graduation and baccalaureate services.

022105. ADJOURN

A motion was made by Parker, seconded by Patton, to adjourn. 5-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 5:00 PM on the 8th day of March, 2021, in the District Conference Center with the following members present:

- | | |
|-------------------|---------------------|
| (1) Denny Gray | (2) Kent Schoonover |
| (3) Josh Patton | (4) Barbara P'Poole |
| (5) Robert Parker | |

032101.

- A. APPROVE BG-2 – OUTLINE SPECIFICATIONS ENERGY DESIGN CRITERIA** - Mr. Tilford introduced Paul King, PFGW, Inc and Bryan Atkins of Marcum Engineering to discuss the energy design criteria of the proposed renovation of LCES and LCHS. No action taken.
- B. APPROVE BG-3 – STATEMENT OF PROBABLE COSTS** – Mr. King and Mr. Atkins reviewed the updated BG-3 Statement of Probable Cost reflecting a total project of \$6,330,860. Board and Mr. Tilford discussed some areas that cost could be reduced. No action taken.
- C. UPDATE ON BONDING POTENTIAL** – Mr. Tilford shared that representatives from RW Baird, our bonding agent, estimates the bonding potential to be \$5.5 million. No action taken.
- D. UPDATE ON FEDERAL COVID GRANTS** – Mr. Tilford shared the Federal Covid-19 related grants. This includes over \$1,031,167.52 through this date. Daycare is allocated \$221,250. No action taken.
- E. UPDATE ON SCHOOL FOOD SERVICE** – Mr. Tilford reported the school food service financial update. School Food Service aggressively participated in the Summer Feed, Federal USDA meal program. As such, SFS improved their financial standing in cash and updated equipment by \$257,510. No action taken.
- F. UPDATE ON SPECIAL EDUCATION ENROLLMENT AND STAFFING NEEDS** – Mr. Tilford reported on the increase in special education students served. Likewise, the additional staffing necessary to adequately service the increase in IEP students. – No action taken.

G. UPDATE ON MEDICAID BILLING – Mr. Tilford reported to the Board the importance of Medicaid Billing and the anticipated increase in workload and corresponding revenue created with the increase in special education service and the additional mental health counselor. Mr. Tilford informed the Board that a stipend position for Medicaid coordinator would likely be added to the extra duty stipend schedule later this year. – No action taken.

H. BOARD OF EDUCATION LEGAL TRAINING UPDATE – Mr. Wilson, Board attorney, provided a training reminder to the Board members regarding Open Meeting Law requirements. No action taken

032102. ADJOURN

A motion was made by Patton seconded by Parker, to adjourn. 5-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 15th day of March, 2021, in the District Conference Center with the following members present:

- | | |
|---------------------|---------------------|
| (1) Denny Gray | (2) Josh Patton |
| (3) Kent Schoonover | (4) Barbara P'Poole |
| (5) Robert Parker | |

032103. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Principal Report

Tom Radivonyk presented on behalf of LCHS.

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Resignation – Cara Hunt, LCHS Math Teacher

Jeff Doom, LCHS Golf Coach

Holly White, LCHS Asst. Girls Soccer

Retirement - Julie Williams, LCHS Science Teacher

Transfer - Whitney Adams, LCES Secretary

Other:

- Attendance Report Month 7

	% ATT	ADA	ADM
LCES			
LCMS			
LCHS			
District			

032104. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on February 22, 2021

2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:

A motion was made by Gray, seconded by Patton, to approve the consent items. 5-0

B. Approve Revised BG1 for BG20-281 LCES/LCHS Renovation

A motion was made by Patton, seconded by Parker, to approve the revised BG1 document for LCES/LCHS Renovation Project BG20-281. 5-0

C. Approve BG2 – Outline Specifications Energy Design Criteria

A motion was made by Patton, seconded by Gray to approve the BG2 document. 5-0

D. Approve BG3 – Statement of Probable Costs

A motion was made by Gray, seconded by Schoonover to approve the BG3 – Statement of Probable Cost for BG20-281 at an estimated cost of \$6,014,758.84. 5-0

E. Approve CA-4 Emergency Sub Applications

A motion was made by Patton, seconded by Parker, to approve use of CA-4 Emergency Substitute Teacher Applications. 5-0

F. Approve LCES Fredonia Valley Bank Check Authorization

A motion was made by Patton, seconded by P'Poole, to authorize Whitney Adams as a signor for the LCES Checking Account. 5-0

G. Approve Purchase of a 2021 Thomas Bus

A motion was made by Parker, seconded by Patton to approve the purchase of a 2021 72 Passenger Thomas Bus for \$94,571. 5-0

H. Approve Request for use of school bus for 4-H Summer Camp

A motion was made by P'Poole, seconded by Parker to approve request for school bus use for 4-H Summer Camp. 5-0

032105. COMMUNICATIONS

A. Visitor Comments: - none

B. Board Comments: - none

032106. ADJOURN

A motion was made by Patton, seconded by Schoonover, to adjourn. 5-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular meeting at 6:00 p.m. on the 19th day of April, 2021, in the District Conference Center with the following members present:

- | | |
|-------------------|---------------------|
| (1) Denny Gray | (2) Kent Schoonover |
| (3) Josh Patton | (4) Barbara P'Poole |
| (5) Robert Parker | |

042101. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Principal Report

Drew Taylor – Lyon County Middle School

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired – Nathan East, LCHS Math Teacher

David Linton, LCHS Math Teacher

Garvin Keen, Band Teacher

Jimmy Dyer, LCHS Chemistry Teacher

Kandice Dance, LCHS English Teacher

Michael Wiggins, Golf Coach

Eryn Pritchett, Track Coach

Jennifer Garcia, Custodian

Non-Renewal – Eryn Pritchett, LCMS Teacher

Other:

- Attendance Report Month 7

	% ATT	ADA	ADM
LCES			
LCMS			
LCHS			
District			

042102. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for special called meeting on March 8, 2021 and the regular meeting on March 15, 2021.
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report

A motion was made by Schoonover, seconded by Patton, to approve the consent items. 5-0

B. Review and Revise Student Code of Conduct

A motion was made by Parker, seconded by P'Poole, to approve Student Code of Conduct as presented. 5-0

C. Appoint an Auditor for the Current School Year

A motion was made by Gray, seconded by Schoonover, to approve use of Duguid, Gentry, & Associates as auditors for the current school year in the amount of \$14,700. 5-0

D. Approve Memorandum of Agreement with Ballard County Schools for School Psychologist Services.

A motion was made by Schoonover, seconded by Parker, to approve a MOA with Ballard County Schools to provide school psychologist services (20% of the school year) for the amount of \$12,071.92. 5-0

E. Approve Trauma Informed Education Plan

A motion was made by Schoonover, seconded by Patton to approve the trauma informed education plan. 5-0

F. Approve Revised BG1 for BG20-281, LCHS and LCES Renovation Project

A motion was made by Patton, seconded by Parker to approve the revised BG1 for the high school renovation plan. The BG1 reflects a total cost of \$6,925,289.84. 5-0

G. Approve Base Bid A – BG20-281 – Renovation of LCHS and LCES Renovation Project

A motion was made by Gray, seconded by Schoonover, to approve the Base Bid A, renovation of LCHS and LCES. Low bid was submitted by Pinnacle, Inc. at a cost of \$5,999,000. 5-0

H. Approve Base Bid B – High School Security Fencing and Gate Installation Project

A motion was made by Parker, seconded by Patton, to approve the Base Bid B, installation of security fencing and gates at LCHS. Low bid was submitted by Pinnacle, Inc at a cost of \$27,900. 5-0

I. Approve Base Bid C – High School Security Improvement/Gym Door Replacement Project

A motion was made by P'Poole, seconded by Schoonover, to approve the Base Bid C to upgrade doors at LCHS gym to allow for security and fire closures. Low bid was submitted by Pinnacle, Inc at a cost of \$48,000. 5-0

J. Approve Alternate Bid No. 1 – LCHS HVAC Control System

A motion was made by Schoonover, seconded by Patton, to approve the alternate bid no. 1, LCHS HVAC Control System at \$0 additional cost. 5-0

K. Approve Contract with Pinnacle, Inc. for the Renovation of LCHS and LCES BG20-281.

A motion was made by P'Poole, seconded by Gray to approve the contract with Pinnacle, Inc in the amount of \$6,074,900 for approved work associated with BG20-281. 5-0

L. Approve Contract with Summit Environmental for Asbestos Abatement Air Monitoring and Project Management

A motion was made by Parker, seconded by P'Poole to approve the contract with Summit Environment for the amount of \$21,750. 5-0

M. Approve ESSER 2 Spending Plan

A motion was made by Gray, seconded by Schoonover, to approve the ESSER 2 spending plan, directing that 85% of ESSER 2 funds be spent on direct student services as outlined in the KDE Funding Matrix. 5-0

N. Approve Section 7 Requests

A motion was made by P'Poole, seconded by Gray to approve Section 7 staffing requests as presented. 5-0

O. Waiver of KAR Regulation regarding Virtual Attendance

After discussion of the item, no motion was made, therefore no action was taken.

042103. COMMUNICATIONS

A. Visitor Comments:

none

B. Board Comments:

none

042104. ENTER EXECUTIVE SESSION

A motion was made by Gray, seconded by P'Poole to enter Executive Session in accordance with KRS 61.810 (f). 5-0

042105. EXIT EXECUTIVE SESSION

A motion was made by Patton, seconded by Schoonover to Exit Executive Session. No action was taken. 5-0

042106. ADJOURN

A motion was made by Patton, seconded by Schoonover, to adjourn. 5-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 10:00 AM on the 6th of May, 2021, in the District Conference Center with the following members present:

(1) Denny Gray

(2) Kent Schoonover

(3) Robert Parker

Chairman Gray called the meeting to order at 10:00 AM.

052101. APPROVE BUILDERS RISK AND INSTALLATION INSURANCE COVERAGE

A motion was made by Schoonover, seconded by Parker to approve the quote of \$7,434 for Builder's Risk Comprehensive coverage through 1/1/22. 3-0

052102. ADJOURN

A motion was made by Gray seconded by Schoonover, to adjourn. 3-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County School District Finance Corporation met for the special called meeting at 6:30 PM on the 17th day of May, 2021, in the District Conference Center with the following members present:

- | | |
|-------------------|---------------------|
| (1) Denny Gray | (2) Kent Schoonover |
| (3) Josh Patton | (4) Barbara P'Poole |
| (5) Robert Parker | |

1. **Call To Order** – Denny Gray called the meeting to order.
2. **Roll Call** – All members present, as well as Secretary Russ Tilford, Treasurer Marla Holloman, and numerous school officials and guests.
3. **Election of Officers** – A motion was made by Parker, seconded by P'Poole to elect officers of the LCSDFC, including Denny Gray, President; Kent Schoonover, Vice-President; Marla Holloman, Treasurer; and Russ Tilford, Secretary. 5-0
4. **Consider Approval of a Resolution Authorizing the Issuance of the Lyon County School District Finance Corporation School Building Revenue Bonds, Series of 2021 and advertising for the Bond Sale and approving all other documents in connection with the bond issue.** A motion was made by Gray, seconded by Schoonover to approve the resolution of the LCSDFC and approving all other documents in connection to the bond issue. 5-0
5. **Adjourn** – A motion was made by Schoonover, seconded by Patton to adjourn. 5-0

President

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 17th day of May, 2020, in the District Conference Center with the following members present:

- | | |
|-------------------|---------------------|
| (1) Denny Gray | (2) Kent Schoonover |
| (3) Josh Patton | (4) Barbara P'Poole |
| (5) Robert Parker | |

Chairman Gray called the meeting to order.

052103. RECESS – LYON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

A motion was made by P'Poole, seconded by Patton to recess the regular meeting to allow the work of the LCSDFC meeting to be conducted. 5-0

Mr. Gray called the regular meeting back to order.

052104. REPORTS OR INQUIRIES

Principal Report – Ms. Atherton reported on Lyon County Elementary School.

A. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hires

Bryan Wynn – Physical Education Teacher, Bus Driver

Dawn Cotham – LCHS Girls Varsity Basketball Coach

Christy Townsend – Assistant Girls Soccer Coach

Non-Renewals

Emily Green – ES Teacher

Missy Nelson - Daycare

Transfers

Kanda Boyd, Instructional Assistant to Custodian

- ##### **2. Other:**
- Mr. Tilford informed the Board of the \$2000 Dollar General Grant for summer literacy.

- Attendance Report Month 9

	% ATT	ADA	ADM
LCES			
LCMS			
LCHS			
District			

052105. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on April 19, 2021
2. Personnel Report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approve Fundraisers
 - LCHS TSA Cookout
6. Approve Travel Requests
 - Summer Basketball Shootout – Evansville, IN 6/2/21
 - Summer Basketball Shootout – Evansville, IN 6/21/21
 - Boys Soccer Camp – Lexington, KY 7/10/21-7/13/21

A motion was made by Schoonover, seconded by Patton, to approve the consent items. 5-0

B. Approve Resolution Authorizing contract, rent, and Lease with LCSDFC and Approving Documents in Connection with Proposed LCSDFC School Building Revenue Bonds, Series of 2021.

A motion was made by Parker, seconded by Patton to approve the resolution and documents in connection to proposed bond, series 2021. 5-0

C. Tentative Working Budget

A motion was made by Gray, seconded by Schoonover, to approve the tentative working budget with a contingency of 4.49% of the \$7,892,159.47 general fund. 5-0

D. Workers Compensation Insurance

No action taken as quote was unavailable at the time of the meeting.

E. Boards Representative to the Appeals Committee

A motion was made by Patton, seconded by Schoonover, to approve Robert Parker as the Board Representative to the Appeals Committee. 5-0

F. Salary Schedule for 2021-22

A motion was made by Patton, seconded by Parker, to approve salary schedule with 1.5% increase for certified staff, 2.0% increase for classified staff. 5-0

G. Extended Employment and Extra Service Pay Scale for 2021-22

A motion was made by Parker, seconded by Gray, to approve the extended employment and extra service pay scale for 2021-22. 5-0

H. Consideration of Supplemental School Year

As allowed by SB128, the Board approved allowing students a supplemental school year plan with a motion made by Parker, seconded by Patton. 5-0

I. Contribute Towards the Purchase of 2021 All A State Championship Rings

A motion was made by Parker, seconded by Schoonover, to approve \$3000 towards the purchase of softball All A State Championship Rings. 5-0

J. Advertisement of bid for LED Sign for Fairview Avenue

A motion was made by Patton, seconded by Schoonover, to approve the advertisement of an LED Sign for Fairview Avenue. 5-0

K. Change Orders for BG20-281

A motion was made Gray, seconded by Patton to approve the change order to include a temporary fire detection system for the amount of \$11,713.90. 5-0

L. Waiver Request to KDE for BG20-281

A motion was made by Gray, seconded by Patton to approve the waiver requests to KDE as presented by Paul King, PFGW. 5-0

M. Purchase of Student Desks and Chairs

A motion was made by P'Poole, seconded by parker to approve the purchase of student desks and chairs. 5-0

052106. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments: none

052107. ADJOURN

A motion was made by Parker, seconded by Patton, to adjourn. 5-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 5:30 PM on the 27th of May, 2021, in the District Conference Center with the following members present:

(1) Denny Gray	(2) Kent Schoonover
(3) Josh Patton	(4) Barbara P'Poole

Chairman Gray called the meeting to order at 5:30 PM

052108. APPROVE WORKERS COMPENSATION INSURANCE

A motion was made by P'Poole seconded by Schoonover to approve workers compensation insurance through Goodwin Insurance at a quote of \$51,062.45. 4-0

052109. APPROVE TRANSPORTATION AGREEMENT WITH LYON COUNTY LYON CUB DAYCARE.

A motion was made by Patton, seconded by P'Poole to enter into a transportation agreement with Lyon County Lyon Cub Daycare. 4-0

052110. APPROVE DISTRICT FACILITY PLAN

A motion was made by Gray, seconded by Schoonover, to approve the District Facility Plan as presented and approved by the Local Planning Committee. 4-0

052111. APPOINT HEARING OFFICER FOR DISTRICT FACILITY PLAN PUBLIC HEARING

A motion was made by P'Poole, seconded by Patton to appoint Superintendent Russ Tilford as the hearing officer for the June 9 DFP Public Hearing. 4-0

052112. APPROVE BID FOR LED SIGN FOR FAIRVIEW AVENUE

A motion was made by P'Poole, seconded by Patton to approve the bid from Greer Neon Co at a cost of \$36,430. 4-0

052113. ADJOURN

A motion was made by Gray seconded by Patton, to adjourn. 4-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 21st day of June, 2021, in the District Conference Center with the following members present:

- | | |
|---------------------|---------------------|
| (1) Denny Gray | (2) Kent Schoonover |
| (3) Barbara P'Poole | (4) Robert Parker |

Chairman Gray called the meeting to order.

062101. REPORTS OR INQUIRIES

A. Hear from Visitors - Parents of recent graduate Katelyn Dykes addressed the Board requesting a waiver to allow her to return to LCHS as part of the "Supplemental School Year Plan". The deadline established by statute was May 1. Board Attorney Marvin Wilson explained the legal language associated with the statute. No action was taken by the Board.

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hires: Marla Holloman, Medicaid. Coordinator
Lisa Trimble, Middle School Classroom Teacher
DeAnna Ladd, Middle School Classroom Teacher
Dannette Baker, Exceptional Child Teacher

Resignation: Haley Stewart, Elementary Classroom Teacher
Jeff Embrey, ISR Proctor
Amy O'Bryan, Custodian
Callie Deweese, Elementary Classroom Teacher

2. Other: Mr. Tilford informed the Board of the \$2000 Dollar General Grant for summer literacy.

- Attendance Report Month 9

	% ATT	ADA	ADM
LCES			
LCMS			
LCHS			
District			

- C. ARP ESSER Spending Plan Stakeholder Consultation** – opportunity was given for staff or guest to address the Board with recommendations as to how to spend ARP ESSER. No comments were made.

062102. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for meetings on May 6, May 17, and May 27, 2021.
2. Personnel Report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approve Fundraisers
 - LCHS Softball Boosters 5K Glow Run
 - LCHS Band – Car Wash
 - LCMS Cheer – Volunteer at Knoth's BBQ/Boston Butt Sales
 - TSA Vinyl Graphics and Hydrographic Sales
6. Approve Travel Requests
 - Summer Basketball Shootout – Louisville, KY 6/16-6/18
 - Boys Soccer Camp – Danville, KY 7/10-7/14
 - Daycare – Home Place Dover, TN 7/1 & 7/16
 - Daycare – Discovery Park – Union City Tn 7/8

A motion was made by Schoonover, seconded by P'Poole, to approve the consent items. 4-0

B. Renewal of Property and Casualty Insurance

A motion was made by P'Poole, seconded by Gray to approve the renewal property and casualty insurance, adding cyber liability coverage as presented. 4-0

C. Approve contract with Phillip Wright – 93 South Property Rental and Usage

A motion was made by P'Poole, seconded by Parker, to approve a renewal of current contract for Phillip Wright to operate a golf driving range and simulator. 4-0

D. Review of KSBA Policy Update – first reading – No action was taken. Second Reading is scheduled for July meeting.

E. Appoint Treasurer and Approve Treasurers Bond

A motion was made by Gray, seconded by P'Poole, to approve Marla Holloman as Board Treasurer. 4-0

F. Depository Pledge of Collateral Agreement

A motion was made by Gray, seconded by Parker, to approve the pledge of collateral agreement with Truist at an amount of \$4,467,000. 4-0

G. Review of ARP ESSER Plan

Superintendent Tilford presented a preliminary ARP ESSER spending plan outline. More details will be presented in July.

H. Cafeteria Serving Line Quote – No action taken – quote not available.

I. District Facility Plan Hearing Officer Report

A motion was made by Schoonover, seconded by Parker, to approve the Hearing Officer Report on the Public Hearing for the Lyon County District Facility Plan. Report included that no one attended the hearing. 4-0

J. Surplus Items

A motion was made by Parker, seconded by Schoonover, to declare surplus bus number 18. 4-0

K. Letter of Assurance for Graduates

A motion was made by P'Poole, seconded by Schoonover to approve the letter of assurance for 2021 Lyon County High School Graduates. 4-0

L. District Funding Assurances

A motion was made by Gray, seconded by Parker, to approve the district funding assurances. 4-0

M. FRYSC Contract

A motion was made by P'Poole, seconded by Schoonover to approve the FRYSC contract as presented. 4-0

N. Review School Handbooks

Handbooks for LCES, LCMS, and LCHS were presented for review.

O. Change Orders for BG20-281

A motion was made Parker, seconded by P'Poole to approve the change orders to include Mechanical Room Water Piping Reroute, \$8717; new classroom receptacles and exterior lighting, \$7098.95; new HVAC units in history classrooms, \$59,664.81; a temporary fire alarm system (previously approved) \$11,713.90 for a total amount of \$87194.66. 4-0

P. Payment Approval

A motion was made by Gray, seconded by Parker to approve the payment to Pinnacle, Inc for the amount of \$895,733.60 as certified by Paul King, PFGW. 4-0

Q. Execution of Construction Contract with Pinnacle, Inc.

A motion was made by P'Poole, seconded by Schoonover to execute the construction contract with Pinnacle for BG20-281. 4-0

062103. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments: none

062104. ADJOURN

A motion was made by Schoonover seconded by Parker, to adjourn. 3-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 26th day of July, 2021, in the District Conference Center with the following members present:

(1) Denny Gray

(2) Kent Schoonover

(3) Josh Patton

(4) Barbara P'Poole

(5) Robert Parker

072101. Presentation - none

072102. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hire: Katie Turner, ES Classroom Teacher
Jason Collins, MS Softball Coach
Sean Cotham, HS Girls Asst. Basketball Coach
David Townsend, ISR Proctor & Track Coach
Michelle Metcalf, Exceptional Child Instructor
Darrell "Butch" Gray, Bus Driver

Resignation: Kanda Boyd, Custodian
Rob Day, MS Basketball Coach
Drew Taylor, MS Principal
Liz Pfeffer, School Nurse

Transfer: Brandy Prow, Exceptional Child Teacher to ES Teacher

Other:

072103. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on June 14, 2021
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCHS Band – Founder's Day Concession Sales

6. Approve Travel Requests

- Daycare – Dover, TN 8/5
- Daycare – Nashville, TN 8/12
- FFA – Louisville, KY 8/18-8/20
- LCHS Baseball – Fort Walton Beach, FL 4/4-4/8

A motion was made by Patton, seconded by P'Poole, to approve the consent items. 5-0

B. 2nd Reading of KSBA Policy Updates

A motion was made by Parker, seconded by Gray, to approve the KSBA Policy updates as presented. 4-1 (Patton voted against).

C. 2021-2022 Lyon County Employee Handbook

A motion was made by Patton, seconded by P'Poole, to approve the 2021-2022 Lyon County Employee Handbook. 5-0

D. 2021-2022 Lyon County Substitute Teacher Handbook

A motion was made by Gray, seconded by Parker, to approve the 2021-2022 Lyon County Substitute Teacher Handbook. 5-0

E. 2020-2021 School Food Service Meal Prices

No action taken as prices had not been shared to the local level by meeting date.

F. Section 6 Carryover Money

A motion was made by Patton, seconded by Schoonover to returning the following funds back to the school SBDM councils LCES \$15,480.75, LCMS \$10,160.64, LCHS \$8,475.52. 5-0

G. Board Goals

A motion was made by Schoonover, seconded by Gray, to approve the Board Goals as presented. 5-0

H. Council for Better Education, Inc. Resolution

A motion was made by Gray, seconded by P'Poole, authorizing the Superintendent to take appropriate action to support CBE in its effort to oppose tax credits associated with HB 536. 3-0 (Patton and Parker abstained)

I. Review ARP ESSER Plan

Board reviewed ARP ESSER Plan as presented

J. Approve Non-resident Contract

A motion was made by Patton, seconded by Parker to approve non-resident contracts for SY23 as presented. 5-0

K. Review School Internal Accounts Audit Report

The Board reviewed the school internal accounts audit report.

L. Review District Annual Financial Report

The Board reviewed the district annual financial report.

M. Payment to Pinnacle Inc.

A motion was made by Parker, seconded by Patton, to make payment to Pinnacle, Inc for invoiced work on BG20-281. 5-0

N. Change Orders for LCES and LCHS Renovation, BG20-281

A motion was made by Gray, seconded by Parker, to approve the presented change orders in the amount of \$91,043.51. 5-0

O. Adjust the Extended Days for LCHS Guidance Counselor

A motion was made by P'Poole, seconded by Patton, to approve two additional extended days for LCHS Guidance Counselor for SY22 only. 5-0

072104. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

072105. Enter Executive Session in Accordance with KRS 61.810 (1) (f)

A motion was made by Schoonover, seconded by Patton to enter executive session. 5-0

072106. Exit Executive Session

A motion was made by Schoonover, seconded by Patton to exit executive session. 5-0

072107. Approve Superintendent Contract

A motion was made by Patton, seconded by Parker to approve contract with Superintendent Russell Tilford for a term beginning July 1, 2022 and ending June 30, 2026. 5-0

072108. ADJOURN

A motion was made by Patton, seconded by Parker, to adjourn. 5-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 16th day of August, 2021, in the District Conference Center with the following members present:

- | | |
|-------------------|---------------------|
| (1) Denny Gray | (2) Kent Schoonover |
| (3) Robert Parker | (4) Barbara P'Poole |

082101. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Principal's Reports –High School

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired: Amanda Irvan, LCMS Principal
Sharon Darnall, School Nurse
Brandey Thaw, SFS Cook
Zach Thomas, HS Robotics
Bobbi Bell, .5 ES Teacher
Bryan Wynn, Bus Driver

Resigned: Amy Argo, LCHS Business Teacher
Kathryn Hassert, Special Needs Assistant
Mike Turner, Bus Driver

Transferred: Dannette Baker, Special Education Teacher to HS Business
Jennifer Baize from LCMS Teacher to LCHS Guidance Counselor

Retirement: Deanna Doom, effective September 1, 2021

2. Other:

- Reminded Board members of the special called meeting on August 19, 2021 for the primary purpose of setting the tax rate.

082102. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on July 26, 2021
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:

- LCES Snack Shack
- LCHS Cheerleading – Kuttawa Days Face Painting
- LCHS FFCLA – Boo Grams, Food Giant Stamps, Kuttawa Days Booth, Rada Cutlery Sales, Sewing Embroidery Sales, Valentine’s Day Sales
- Lady Lyons Basketball – Skills Camp

A motion was made by Schoonover, seconded by Parker, to approve the consent items. 5-0

B. Approve Admissions and Release Committee Chairpersons

A motion was made by P’Poole, seconded by Parker to approve Guidance Counselors, Principals, Director of Pre-School and Director of Special Education as Admissions and Release Committee Chairpersons. 4-0

C. Approve COVID Reopening Plan

A motion was made by Schoonover, seconded by Gray, to approve COVID Reopening Plan, including additional employee leave as presented. 4-0

D. Review Data Security

Data Security Protocols, including acknowledgement of the work by the Kentucky Department Education to provide a secure network, were reviewed by the Board.

E. Approve Additional Item Under Section 5: Contest of IEP in Special Education Procedures

A motion was made by Parker, seconded by Schoonover to approve presented changes to special education procedures. 4-0

F. Approve Student and Adult Meal Prices

A motion was made by Gray, seconded by Schoonover to approve student and adult meal prices as presented. 4-0

G. Approve Surplus Items

A motion was made by P’Poole, seconded by Gray to approve surplus items as presented. 4-0

H. Approve LCMS Fredonia Valley Bank Authorization

A motion was made by Gray, seconded by Schoonover to add Amanda Irvan as authorized signor and remove Drew Taylor as authorized signor. 4-0

I. Approve Payment to Pinnacle, Inc.

A motion was made by Gray, seconded by Schoonover to approve payment to Pinnacle, Inc in the amount of \$811,384.97. 4-0

J. Approve Change orders for BG20-281 LCES and LCHS Renovation – No action taken

K. Approve Contract with Thermal Balance, Inc.

A motion was made by Schoonover, seconded by Parker to approve contract with Thermal Balance per AABC Standards for Field Measurement and Instrumentation for HVAC System for a fee of \$11,820. 4-0

L. Approve Contract with Performance Commissioning Agency

A motion was made by Parker, seconded by Schoonover to approve contract with Performance Commissioning Agency to provide inspection and commissioning of HVAC System for a fee of \$22, 450. 4-0

M. Approve Submission of Preschool Partnership Grant

A motion was made by Gray, seconded by P'Poole, to approve application of Preschool Partnership Grant. 4-0

N. Approve Virtual Instruction Plan for SY22

A motion was made by Gray, seconded by Parker to approve virtual instruction plan for SY22 as presented. 4-0

082103. ADJOURN

A motion was made by Parker, seconded by Schoonover, to adjourn. 4-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for a special called meeting at 6:00 p.m. on the 19th day of August, 2021, in the District Conference Center with the following members present:

(1) Kent Schoonover (2) Barbara P'Poole
(3) Josh Patton

082104. CALL TO ORDER

The meeting was called to order by Vice-Chairman Kent Schoonover.

082105. TAX HEARING

There were no speakers for the tax hearing.

082106. SET TAX RATE

A motion was made by Patton, seconded by P'Poole, to approve real estate at 44.7, tangible personal property at 44.9 and motor vehicle at 43.6 to include aircraft and documented water craft. 3-0

082107. ADJOURN

A motion was made by Schoonover, seconded by Patton, to adjourn. 3-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 4:00 PM on the 8th day of September, 2021, in the District Conference Center with the following members present:

(1) Denny Gray	(2) Kent Schoonover
(3) Josh Patton	(4) Barbara P'Poole
(5) Robert Parker	

Chairman Gray called the meeting to order at 4:00 PM.

092101. APPROVE REVISED COVID-19 SCHOOL PLAN – A motion was made by P'Poole, seconded by Parker, that contingent upon General Assembly shifting decision making to the local level, a tiered approach to mitigation strategies would be implemented. 5-0

092102. UPDATE ON RENOVATION – Mr. Tilford provided a progress report of the project.

092103. ADJOURN

A motion was made by Patton, seconded by Parker, to adjourn. 5-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County School District Finance Corporation met for the special called meeting at 6:00 PM on the 20th day of September, 2021, in the District Conference Center with the following members present:

- | | |
|-------------------|---------------------|
| (1) Denny Gray | (2) Kent Schoonover |
| (3) Josh Patton | (4) Barbara P'Poole |
| (5) Robert Parker | |

1. **Call To Order** – Denny Gray called the meeting to order.
2. **Roll Call** – All members present as well as Secretary Russ Tilford, Treasurer Marla Holloman, and numerous school officials and guests.
3. **Consider Approval of a Resolution Authorizing the Reissuance of the Lyon County School District Finance Corporation School Building Revenue Bonds, Series of 2012 and advertising for the Bond Sale and approving all other documents in connection with the bond issue.** A motion was made by Parker, seconded by Patton to approve the resolution of the LCSDFC and approving all other documents in connection to the bond issue. 5-0
4. **Adjourn** – A motion was made by Schoonover, seconded by Patton to adjourn. 5-0

PRESIDENT

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 20th day of September, 2021, in the District Conference Center with the following members present:

- | | |
|-------------------|---------------------|
| (1) Denny Gray | (2) Kent Schoonover |
| (3) Josh Patton | (4) Barbara P'Poole |
| (5) Robert Parker | |

092104. Recess – Lyon County School District Finance Corporation Agenda

092105. Presentation – Ms. Atherton shared on behalf of Lyon County Elementary School.

092106. REPORTS OR INQUIRIES

A. Visitors' Comments

- Band family expressed displeasure with band director and program. Four students affiliated with the program also spoke.
- Representative of the Painters Local Union expressed concern about the background check of the subcontractors on the project. Paul King, architect responded that required policy is being followed.
- Parents spoke against the Covid response plan adopted by the Board that would allow mask wearing to become optional when local case numbers decline.

B. Superintendent's Report

Mr. Tilford also reported the following:

Personnel

1. Hire:

Lauren Walker – ES Instructional Aide

Grace Rowan – ES Special Ed. Instructional Aide

Angela Byassee-Herring – MS Instructional Aide

Ronda Herrington – Special Education Teacher

Jeff Doom, Health and PE Teacher (limited contract to end of Semester)

Sandra Taylor-Burrus – Bus Driver

Dallas Oliver - Custodian

Kristina Arbuckle – SFS Cook

Stephanie Byrne – SFS Cook

Mayrene Fox – SFS Cook

092107. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on August 16, 2021
2. Minutes for special meeting on August 19, 2021
3. Personnel report (see above)
4. Payment of bills
5. Treasurer's Report
6. Approved the following fund-raising activities:
 - LCES – Fall Festival
 - LCHS Boys Basketball – Camp/Sponsorships
 - TSA – County Clean-Up, Shirt Sponsorships
 - FBLA – County Clean-Up
 - FFA Clothing Sales, Greenhouse Sales
7. Approve Travel Requests
 - Boys Basketball Tournament – Martin, KY 11/26-11/27
 - Basketball Tournament – Louisville, KY 12/17-12/22
 - FFA National Convention & Expo – Indianapolis, IN 10/26-10/29

A motion was made by Schoonover, seconded by Patton, to approve the consent items. 5-0

B. Approve Baird as Fiscal Agent

A motion was made by P'Poole, seconded by Schoonover, to approve Baird as fiscal agent for the district. 5-0

C. Approve Refinance of School Bond Series 2012.

A motion was made by Patton, seconded by P'Poole, to approve the refinance of School Bond Series 2012. 5-0

D. Working Budget

A motion was made by P'Poole, seconded by Schoonover, to approve the working budget of \$7,950,413.51, with a contingency of 6.23%. 5-0

E. Approve Purchase of 2022 School Bus

A motion was made by Parker, seconded by Schoonover, to approve the purchase of a 2022 Thomas Bus at a total cost of \$111,665. 5-0

F. Approve Purchase of Serving Line Equipment

A motion was made by Schoonover, seconded by Parker to approve the purchase the cafeteria serving line equipment from Manning Brothers at a quote of \$89,692 plus shipping. 5-0

G. Approve Payment to Pinnacle, Inc.

A motion was made by Parker, seconded by Gray to authorize payment of \$1, 349,296.22 to Pinnacle, Inc. 5-0

H. Approve Change Orders for LCES and LCHS Renovation, BG20-281

A motion was made by P'Poole, seconded by Patton to approve change order #3 for a total amount of \$121,620.02. 5-0

I. Approve Participation in the KDE Employee Vaccination Incentive Program.

A motion was made by P'Poole, seconded by Parker to approve the \$100 Covid-19 vaccination incentive plan. This applies to each full-time employee.
5-0

092108. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

092109. BOARD AGENDA CALENDAR

Items for next month should include:

- The Board shall review the results of KPREP tests
- The district's annual audit report must be completed by October 31 and published in the newspaper.
- The Board shall adjust the council's allocations due to changes in enrollment.
- Annual meeting with all SBDM Councils (targets for reducing achievement gaps).

092110. ADJOURN

A motion was made by Parker seconded by Patton, to adjourn. 5-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special meeting at 7:00 p.m. on the 18th day of October, 2021, in the District Conference Center with the following members present:

- | | |
|---------------------|---------------------|
| (1) Denny Gray | (2) Josh Patton |
| (3) Barbara P'Poole | (4) Kent Schoonover |
| (5) Robert Parker | |

102101. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Principal's Reports – Middle School

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Resignation: Other:

- Attendance Report Month 2

	% ATT	ADA	ADM
LCES			
LCMS			
LCHS			
District			

102102. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for special called meeting on September 8.
2. Minutes for regular meeting on September 20
3. Minutes for LCSDFC Meeting September 20.
4. Personnel report (see above)
5. Payment of bills
6. Treasurer's Report
7. Approved the following fund-raising activities:
 - LCES – Yearbook Sales, Vertical Jump, Online Team Shop, PTO Volunteering

- LCMS Athletics/Clubs – Concession Sales
 - LCMS – Yearbook Sales
 - LCHS Backboard Club – Team Apparel Sales
 - LCHS Basketball – Concession Sales
 - LCHS FBLA – Roar Store Sales, Lee S. Jones Trail Walk/Run
 - LCHS Student Council – Candy Sale
 - Band – Halloween Instagram Sales
 - LCHS Cheer – Lil’ Cub Cheer Camp
8. Approve the following travel requests
- TSA – Discovery Park – Union City, TN 10/27

A motion was made by Schoonover, seconded by Patton, to approve the consent items. 5-0

- B. Approve Covid Test to Stay program** – A motion was made by P’Poole, seconded by Patton to approve a test to stay program with Pearl Labs. 5-0
- C. Approve advertisement for bids for a 8’x12’ Video Board and Sponsorship Sign – Jason White Gymnasium** – A motion was made by Parker, seconded by Gray to approve advertisement for bids for a video board and signage as presented. 5-0
- D. Approve payment to Pinnacle, Inc.** – A motion was made by Schoonover, seconded by Patton to approve payment to Pinnacle, Inc. Payment was verified by Paul King, Architect. 5-0
- E. Approve revised BG1 for Project BG20-281 LCES and LCHS Renovations BG20-281.** A motion was made by Patton, seconded by Schoonover to approve the revised BG1, increasing the contingency fund by \$350,000 with payment funds from the general fund. 5-0
- F. Approve change orders #4 for LCES and LCHS Renovations BG20-281.** A motion was made by Gray, seconded by P’Poole to approve change order #4 as presented. 5-0
- G. Approve Adjustment for SBDM Allocations** – A motion was made by P’Poole, seconded by Patton to approve adjustment to LCHS SBDM of \$2454 based on enrollment increase. 5-0
- H. Select Board Member for Calendar Committee**
Josh Patton volunteered to represent the Board on the calendar committee for the 2022-23 school calendar.

102103. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

102104. BOARD AGENDA CALENDAR

Items for next month should include:

- Evaluate the Superintendent and set expectations for that job along with evaluation instrument that is to be used for the next year.

102105. ADJOURN

A motion was made by Patton, seconded by P'Poole, to adjourn. 5-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 15th day of November, 2021, in the District Conference Center with the following members present:

- | | |
|---------------------|---------------------|
| (1) Denny Gray | (2) Josh Patton |
| (3) Barbara P'Poole | (4) Kent Schoonover |
| (5) Bobby Parker | |

112101. PRESENTATION

Financial Audit Report was presented by Kelsey Cox of Duguid, Gentry, & Associates.

112102. REPORTS OR INQUIRIES

A. Visitors' Comments

Rebecca Pagan, LCES SBDM Parent expressed concern about class sizes for the 4th grade, requesting an additional teacher for LCES. Dr. Tina Grant, her husband, and Kristen Burton also lobbied for additional staffing.

B. Principal's Reports -High School – Mr. Radivonyk highlighted his “student for a day” experience as well as having Anna Crawford, sophomore, discuss her “principal for a day” experience.

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired: Joe Dance, Head Bus Mechanic

Resignation – Patti Broggaard, Bus Driver

- Tara Tubbs, School Food Service

2. Renovation Update – Mr. Tilford reported that the 5200 sq. ft. addition is scheduled to be completed 73 days after the original October 23 date of substantial completion. Projected completion date is now January 3.

3. LCHS Hall of Fame – Mr. Tilford shared there is a desire at the high school to develop a Hall of Fame. More details will be presented in the future.

112104. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on October 18, 2021
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCES PTO – Spirit Card Sales

- LCHS Baseball Boosters – Concession Sales, Spirit Wear Sales, Bake Sales, Business Sponsorships, Ham Sales, Candy Sales, and Cookie Dough Sales.
 - LCHS Basketball Boosters – Golf Scramble, 5K Run/Walk, Meal Sales
 - LCHS Prom – Meet the Lyons
6. Approve Travel Requests
- Kentucky Youth Assembly- Louisville, KY 12/5 – 12/7
- Kentucky Youth Assembly – Louisville, KY 12/12 – 12/14
- A motion was made by Schoonover, seconded by Patton, to approve the consent items. 5-0

B. First Reading of Calendar Committee Proposal 2021-22 School Calendar

A motion was made by Gray, seconded by P'Poole to approve the first reading of the 2022-23 school calendar. 5-0

C. Approve Payment to Pinnacle, Inc.

A motion was made by Patton, seconded by Gray to approve payment to Pinnacle Inc. in the amount of \$298,135.56. 5-0

D. Approve Purchase of LCHS Video Board

A motion was made by Parker, seconded by Patton to approve purchase of video board for LCHS Gymnasium from Greer Neon for the purchase price of \$43,500.00. Advertisements from the sign will pay for the purchase and installation. 5-0

E. Approve Purchase of Medformance Nano Strike Air Disinfection Devices.

A motion was made by Parker, seconded by Schoonover to purchase the air disinfection devices for a total amount of \$108,800. 5-0

F. Approve KETS Offer of Assistance

A motion was made by Gray, seconded by P'Poole to approve the KETS Offer of Assistance in the amount of \$7677 with the district matching the offer. 5-0

G. Select Depository

A motion was made by P'Poole, seconded by Patton, to select Truist as the depository for the district financial accounts. 5-0

112104. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

112105. ENTER EXECUTIVE SESSION

A motion was made by Patton, seconded by P'Poole to enter into executive session for the purpose of discussing the superintendent evaluation. 5-0

112106. EXIT EXECUTIVE SESSION

A motion was made by Schoonover, seconded by Patton to exit executive session. 5-0 No action was taken

112107. ADJOURN

A motion was made by Parker, seconded by Patton, to adjourn. 5-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 20th day of December, 2021, in the District Conference Center with the following members present:

- | | |
|---------------------|---------------------|
| (1) Denny Gray | (2) Josh Patton |
| (3) Barbara P'Poole | (4) Kent Schoonover |
| (5) Bobby Parker | |

122101. PUBLIC HEARING – 2022-2023 School Calendar –

122102. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired – Patti Brogaard, Bus Driver

Resignation – Terri Travis, Food Service
Grace Rowan, Special Needs Assistant
Jeff Doom, PE Teacher
Michael Daily, Boys Soccer Coach

Other: Mr. Tilford provided information regarding parent concerns expressed at the November Board of Education meeting regarding spending of Federal Funds. Mr. Tilford shared that the district received the lowest amount of Federal funds of any West Kentucky District. Likewise, the cost of benefits when using Federal Funds for personnel.

122103. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on November 15, 2021
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCHS Pep Club – Homecoming Dance
 - LCHS Soccer Boosters – Color Run
 - LCHS Soccer Boosters – Knoth's BBQ
 - LCHS Track – Track Clothing Fundraiser

- LCHS Track – Krispy Kreme Fundraiser
- PTO – online silent auction

6. Approve Trips

- LCHS – New York City Educational Tour (10/22-10/25/22)
- LCHS – Perfect North Slopes TSA/FFA/ (1/29/-1/30/22)

A motion was made by Patton, seconded by Schoonover, to approve the consent items. 5-0

B. Adopt Schedule for 2022 Regular Board Meetings

A motion was made by Patton, seconded by Schoonover to adopt the schedule for 2022 regular board meetings. 5-0

C. Approve Board Attorney

A motion was made by Gray, seconded by Patton, to approve Wilson Law Firm as the board attorney. 5-0

D. 2022-23 Calendar Proposal

The second reading of the proposed 2022-2023 school calendar was presented. A motion was made by P'Poole, seconded by Parker to approve the 2022-2023 school calendar as presented. 5-0

E. Approve Change Order # 5 LCHS Renovation

A motion was made by Schoonover, seconded by Gray to approve the change order #5 as presented. 5-0

F. Approve Payment to Pinnacle, Inc.

A motion was made by Parker, seconded by Patton to approve the payment to Pinnacle, Inc in the amount of \$293,111.90. 5-0

G. Approve Lunch Price Revision

A motion was made by P'Poole, seconded by Schoonover to approve revised lunch prices at \$2.75 breakfast and \$4.60 lunch. 5-0

H. Approve transfer of School Activity Funds to Farmers Bank and Trust

A motion was made by Gray, seconded by Parker to transfer school funds to Farmers Bank and Trust. SBDM at all three schools had previously approved the transfer. 5-0

I. Action regarding Covid-19

A motion was made by Patton, seconded by Parker to make mask wearing optional for students and staff. Vaccines are now available for students 5 and older. Test to Stay program is proving effective. Student to Student transmission at school is low. Other districts with mask optional didn't see a spike in cases. 5-0

J. Approve Bus Lease to Mayfield Independent School District.

A motion was made by Gray, seconded by Patton to lease a school bus to Mayfield Independent Schools as their bus fleet was destroyed in the December 10 tornado. 5-0

K. Approve Superintendent Evaluation

A motion was made by Patton, seconded by Gray, to approve evaluation of the superintendent. Superintendent Tilford was rated as accomplished in all categories. 5-0

122106. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

122107. BOARD AGENDA CALENDAR

Items for next month should include:

1. The Board shall examine, detailed line entry, the Draft Working Budget and acknowledge its receipt before January 31.
2. The Board shall review its staffing policy.

122108. ADJOURN

A motion was made by P'Poole seconded by Patton, to adjourn. 5-0

CHAIR

SECRETARY