

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 January, 2020 in the District Conference Center with the following members present:

(1) Denny Gray	(2) Kent Schoonover
(3) Jim Bannister	(4) Brad Richie
(5) Josh Patton	

012001. PUBLIC FORUM ON NUTRITION & PHYSICAL ACTIVITY

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

012002. RECOGNITIONS

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

012003. PRESENTATION

Principals presented a mid-year academic update outlining data points regarding KPREP expectations

012004. REPORTS OR INQUIRIES

Visitors' Comments

None

Superintendent's Report

Mr. Tilford also reported the following:

1. Facility Update – Mr. Tilford reported that PFGW is working on submitting the Kentucky Facility Condition Inventory System for the district buildings.
2. RW Baird Contract update – Last month, the Board approved RW Baird as fiscal agent for the district. Attached is the language of the contract from RW Baird. Mr. Tilford will sign and submit on behalf of the Board.
3. TVA In-Lieu of Tax Revenue was received at an amount of \$355,377.88
4. Other:
 - Attendance Report Month 5

	% ATT	ADA	ADM
LCES	92.31	362.08	392.42
LCMS	93.89	217.45	231.63

LCHS	93.79	254.41	271.32
District	93.17	833.94	895.37

012005. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on December 16, 2019
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCMS – Glow Dance
 - Band – Krispy Kreme Sales
 - LCHS FFA – Cookouts/T-shirt sales/ Greenhouse sales
 - LCHS Project Prom – Donation Letters
 - LCHS Soccer Boosters – Youth Soccer Clinic/ Color Run

Approved the following trips:

- LCHS TSA/FFA Ski Trip – Lawrenceburg, IN 2/15&2/16

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

B. Working Budget

The Board approved the draft working budget with a projected revenue of \$7,435,781.89 and a contingency of \$332,084.51 (4.33%) by a motion made by Gray, seconded by Richie. 5-0

C. Non-Resident Contracts with Surrounding Districts

A motion was made by Patton, seconded by Schoonover to approve the non-resident contracts with surrounding districts as presented. 5-0

D. Offer of Assistance from School Facilities Construction Commission

A motion was made by Richie, seconded by Patton to accept the SFCC offer of assistance in the amount of \$6,051. 5-0

E. FRYSC Certification Assurances

A motion was made by Schoonover, seconded by Gray to approve the FRYSC Certification Assurances. 5-0

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

A motion was made by Richie and seconded by Bannister to approve the CDIP and acknowledge review of CSIP. 5-0

G. Staffing Policy

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

012006. COMMUNICATIONS

Visitor Comments:

Board Comments:

012007. 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 2020-21 school year.

012008. ADJOURN

A motion was made by Richie, 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 24th day of February, 2020, in the District Conference Center with the following members present:

- | | |
|-----------------|---------------------|
| (1) Denny Gray | (2) Kent Schoonover |
| (3) Brad Richie | (4) Jim Bannister |
| (5) Josh Patton | |

022001. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Resignation: Joshua Scott, Music Teacher & Band Director

Retirement: Richard Powers – Head Bus Mechanic & Transportation director, effective June 30, 2020

Hired: Anne Krus – Tennis Coach

Jason Sewell – Track Coach

2. Other:

- Reminder of work session on March 12
- Vape detector grant announcement
- Attendance Report Month 6

	% ATT	ADA	ADM
LCES	91.59	359.66	392.77
LCMS	93.15	216.49	232.47
LCHS	92.88	248.32	267.47
District	92.38	824.47	892.71

022002. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on January 20, 2020
2. Personnel report (see above)
3. Payment of bills

4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCMS Cheer – World's Finest Chocolate Sale, T-Shirt and Spirit Gear Sales, Volunteering for Donations
 - LCMS STLP – Boston Butt Sales, Volunteering for Donations
 - LCHS Band – Cookbook Sales
 - LCHS Cheer – Kuttawa Movie in the Park
 - LCHS Project Prom - Cookout
 - LCHS Robotics – Kuttawa Movie in the Park
6. Approve Trips
 - FFA – Farm Machinery Show – Louisville, KY
 - LCMS/LCHS STLP – State Conference – Lexington, KY

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

B. SBDM Council Allocations

A motion was made by Gray, seconded by Richie, to approve SBDM allocations as presented for the 2020-21 school year. 5-0

C. Present Councils Staffing Budgets to the Board

A motion was made by Schoonover, seconded by Patton, to approve SBDM staffing budgets as presented for the 2020-21 school year. 5-0

D. Approve Facility Use Application for Project Prom

A motion was made by Richie, seconded by Patton, to approve Sunday use of the High School for Project Prom. 5-0

E. Project Prom Donation

A motion was made by Schoonover, seconded by Bannister, to approve a \$500 donation to Project Prom. 5-0

F. Approve BG-4 LCES Cooling Tower

A motion was made by Richie, seconded by Bannister, to approve the BG-4 document for the LCES Cooling Tower project. 5-0

G. Approve Infinite Campus Online Registration and Messenger with Voice Purchase

A motion was made by Patton, seconded by Schoonover to approve purchase of Infinite Campus Online Registration and Messenger with Voice premium service. 5-0

H. Approve Contract with Coca-Cola Bottling Company Consolidated

A motion was made by Gray, seconded by Patton to approve contract with CCBCC as our beverage supplier for concessions and vending. 5-0

022003. COMMUNICATIONS

A. Visitor Comments:

None

B. Board Comments:

None

022004. 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.

022005. ADJOURN

A motion was made by Richie, seconded by Bannister, 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 12th day of March, 2020, in the District Conference Center with the following members present:

- | | |
|-------------------|---------------------|
| (1) Denny Gray | (2) Brad Richie |
| (3) Jim Bannister | (4) Kent Schoonover |
| (5) Josh Patton | |

032001. APPROVE NON-TRADITIONAL INSTRUCTION EMERGENCY WAIVER

Mr. Tilford discussed with the Board the opportunity to request a waiver from the Kentucky Department of Education to participate in the non-traditional instruction. This resulted in Governor Beshear's encouragement for all public and private schools to close for two weeks due to the global pandemic Coronavirus, COVID-19. After discussion, A motion was made by Josh Patton, seconded by Kent Schoonover to approve the request for NTI waiver. Motion passed 5-0

032002. ITEMS FOR DISCUSSION –

Mr. Tilford, along with district and school administrators, discussed an overview of a variety of topics with the Board. Mr. Tilford requested the Board members provide direction for which items require more in depth information. No final action was taken.

- A. Facility Update**
- B. Instructional Update**
- C. Mission & Vision Statement Review**
- D. Board Goals Review**
- E. Technology and Chromebook Usage Update**
- F. Review Rankings and Comparisons to high performing districts**
- G. Special Education Update**
- H. Daycare Update**
- I. School Health Discussion**
- J. Financial Update**
- K. Administrative Duties Review**

032003. ADJOURN

A motion was made by Richie 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 16th day of March, 2020, in the District Conference Center with the following members present:

- | | |
|---------------------|-----------------|
| (1) Denny Gray | (2) Josh Patton |
| (3) Kent Schoonover | (4) Brad Richie |

032004. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Principal Report

Drew Taylor presented on behalf of LCMS.

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hire – Kim Spivey – Elementary Teacher

Other:

- Attendance Report Month 7 (as of 3/6/20)

	% ATT	ADA	ADM
LCES	93.40	366.50	392.01
LCMS	96.00	222.21	231.27
LCHS	94.15	250.55	26.87
District	94.30	839.26	889.15

032005. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on February 24, 2020
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCES – collection of supplies for Nashville Tornado Victims
 - LCMS Beta Club - Dance

6. Approve Trips

- ~~LCHS Softball – Meade County HS – 3/20 – 3/21~~
- ~~FCCLA State – Louisville, KY – 3/24 – 3/27~~
- ~~LCHS Softball – Franklin Simpson HS – 3/27 – 3/28~~
- ~~LCHS Math – Nashville Zoo – 3/31~~
- ~~LCHS Baseball – Kingsport, TN – 4/8 – 4/11~~
- (Strikethrough were cancelled due to COVID-19, others likely will be cancelled at a future time.)
- TSA State Conference – Lexington, KY – 4/13 – 4/15
- LCHS Softball – Georgetown, KY – 4/17 – 4/18
- FBLA State Conference – Louisville, KY – 4/20 – 4/22
- LCMS Beta Club – Nashville, TN – 4/22
- LCMS Holiday World – Santa Claus, IN – 5/13
- LCHS Girls Soccer – Georgetown, KY – 6/21 – 6/24
- LCHS Boys Soccer – Lexington, KY – 7/10 – 7/13

A motion was made by Richie, seconded by Gray, to approve the consent items. 4-0

B. Approve CA-4 Emergency Sub Applications

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

C. Set Date for Graduation and Baccalaureate Services

A motion was made by Gray, seconded by Patton, to set LCHS graduation for Friday, May 22 at 7:00 and Baccalaureate for Wednesday, May 20 at 7:00. Both events will be held in the Jason White Gymnasium. LCHS will host class night on Thursday, May 21, 2020 at 7:00. 4-0

D. Approve BG-5 Closeout Documentation for LCES Cooling Tower Project

A motion was made by Patton, seconded by Schoonover to approve the BG-5 Closeout Documentation for LCES Cooling Tower Project. 4-0

E. Approve Parking Lot Repair

A motion was made by Richie, seconded by Patton to approve the parking lot repair work completed by Dunkerson Paving for \$15,300 with a +/- 85 cents per square foot. 4-0

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

A motion was made by Gray, seconded by Schoonover to approve request for school bus use for 4-H Summer Camp. 4-0

G. Approve Student Accident Insurance Renewal

A motion was made by Schoonover, seconded by Patton to approve the student accident insurance bid presented by Roberts Insurance. Proposal included plan 4 coverage by Nationwide Insurance at a cost of \$17,744. 4-0

H. Approve the Position of Director of Elementary Instruction

A motion was made by Gray, seconded by Patton to approve the position of director of elementary instruction. 4-0

I. Approve Administrative Job Duties Revision

A motion was made by Richie, seconded by Schoonover, to approve the administrative job duties as presented. 4-0

J. Approve Job Description Manual Revision

A motion was made by Richie, seconded by Gray, to approve the job description manual revision as presented. 4-0

032006. COMMUNICATIONS

A. Visitor Comments: - none

B. Board Comments: - Board members thanked administrative team for the dedication and leadership with the coronavirus response including our non-traditional instruction. Administrative team was also thanked for the informative Board work session.

032007. ENTER INTO EXECUTIVE SESSION

A motion was made by Schoonover, seconded by Patton to enter into executive session in accordance with KRS 61.810 (1)(c)(f). 4-0

032008. EXIT EXECUTIVE SESSION

A motion was made by Patton, seconded by Schoonover to exit executive session. 4-0 No action was taken.

032009. BOARD AGENDA CALENDAR

Items for next month should include:

032010. ADJOURN

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

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 3:30 PM on the 23rd day of March, 2020, in the District Conference Center with the following members present:

(1) Denny Gray	(2) Brad Richie
(3) Kent Schoonover	(4) Josh Patton

032011. DISCUSSION OF NON-TRADITIONAL INSTRUCTION – Mr. Tilford and staff informed the Board of the progress made with NTI during the first week. No action taken.

032012. DISCUSSION OF LEGISLATION – Mr. Tilford reviewed the recent passage of SB177 as well as Federal changes to FMLA and how these changes might impact district operation and personnel. No action taken.

032013. DISCUSSION OF FOOD SERVICE – Mr. Tilford informed the Board of our school food service plan including how we have partnered school food service and bus drivers. By dividing them into teams, we have maximized the social distancing for this critical service group. No action taken.

032014. ADJOURN

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

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 3:30 PM on the 30th day of March, 2020, in the District Conference Center with the following members present:

(1) Denny Gray	(2) Brad Richie
(3) Kent Schoonover	(4) Josh Patton

Chairman Gray called the meeting to order at 3:30 PM.

032015. AUTHORIZE THE SUPERINTENDENT TO APPROVE LEAVE THROUGH SB177 AND UPDATED FMLA AS NECESSARY. – A motion was made by Patton, seconded by Schoonover, to authorize the superintendent to approve leave through SB177 and FMLA as necessary. 4-0.

032016. ACTION REGARDING SCHOOL FOOD SERVICE – Mr. Tilford gave an update on school food service program as the district continue to provide meals for students. No action taken.

032017. ACTION REGARDING NON-TRADITIONAL INSTRUCTION – Mr. Tilford updated the Board on the continued progress of the NTI program. Mrs. Hurst informed the Board of the KDE requirements for the district to validate student and teacher participation levels. - No action taken.

032018. APPROVE SBDM SECTION 7 REQUESTS – A motion by Richie, seconded by Gray, to approve SBDM Section 7 requests by LCES and LCHS as presented. 4-0.

032019. AUTHORIZE THE DISTRICT TO APPLY FOR HOMELAND SECURITY GRANT TARGETING SECURITY ENHANCEMENTS – A motion was made by Schoonover, seconded by Patton, to authorize the district to apply for the Homeland Security Grant. 4-0

032020. APPROVE PURCHASE OF STUDENT TECHNOLOGY DEVICES FOR 2020-2021. A motion was made by Patton, seconded by Schoonover, to approve purchase of student technology devices for 2020-21. This will include 200 Chromebooks at a cost of \$36,800. 4-0

032021. ADJOURN

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

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 3:30 PM on the 13th day of April, 2020, in the District Conference Center with the following members present:

(1) Denny Gray	(2) Brad Richie
(3) Kent Schoonover	(4) Josh Patton

Chairman Gray called the meeting to order at 3:30 PM.

042001. APPROVE KENTUCKY OFFICE OF HOMELAND SECURITY GRANT RESOLUTION A – SECURITY FENCE AT LCHS. – A motion was made by Schoonover, seconded by Patton, to approve KOHS Grant Resolution A – security fence at LCHS. 4-0.

042002. APPROVE KENTUCKY OFFICE OF HOMELAND SECURITY GRANT RESOLUTION B – DOOR REPLACEMENT LCHS GYM– A motion was made by Schoonover, seconded by Richie to approve KOHS Grant Resolution B – door replacement at LCHS Gym. 4-0

042003. ACTION REGARDING FOOD SERVICE PLAN– Mr. Tilford updated the Board on the revised plan for food service with a plan to continue with summer feed through the end of June. The plan will serve five days of meals each Friday. The plan will allow employees associated with serving meals to fulfill their contract- No action taken.

042004. ACTION REGARDING PROFESSIONAL LEARNING PLAN – Mr. Tilford updated the Board on the plan for professional learning that will take place for instructional staff. Once, Non-Traditional Instruction (NTI) requirements are met, staff members will still have several days remaining to fulfill their contract. The professional learning plan will allow instructional-based employees to fulfill their contract. – No action taken.

042005. ACTION REGARDING NON-TRADITIONAL INSTRUCTION – Mr. Tilford asked Mrs. Hurst to share with the Board participation rates for NTI – Week of March 16-20, 94%; week of March 23-27, 93%; Week of March 30-April 3, 92%. – No action taken.

042006. ACTION REGARDING KENTUCKY DEPARTMENT OF EDUCATION COMMUNICATION – Mr. Tilford updated the Board on communication from KDE. In the most recent update, districts were advised of federal CARES Act funds, which should be approximately \$160,000 for Lyon County Schools. Additional funds could be available through grants through the Governor's Office. No action taken.

042007. ADJOURN

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

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 3:30 p.m. on the 20th day of April, 2020, in the District Conference Center with the following members present:

- | | |
|---------------------|-----------------|
| (1) Denny Gray | (2) Brad Richie |
| (3) Kent Schoonover | (4) Josh Patton |

042008. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Principal Report

Amy Perdue – Lyon County Elementary School

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Transfer: Amy Perdue, LCES Principal to Director of Elementary Instruction

Megan Radivonyk, LCES Teacher to LCES Guidance Counselor

Leave: Katie Koss, School Food Service Worker – requested FMLA due to COVID-19 childcare issue.

Non-Renewal: Kimberly Spivey, Elementary Teacher
Brittney Meredith-Miller, Spanish Facilitator

Other:

- Attendance Report Month 7

	% ATT	ADA	ADM
LCES			
LCMS			
LCHS			
District			

042009. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for special called meeting on March 12, 2020, the regular meeting on March 16, 2020, special called meetings on March 23, 2020, March 30, 2020, and April 13, 2020.
2. Personnel report (see above)
3. Payment of bills

4. Treasurer's Report

A motion was made by Richie, seconded by Gray, to approve the consent items. 4-0

B. Review and Revise Student Code of Conduct

A motion was made by Schoonover, seconded by Patton, to approve Student Code of Conduct as presented. 4-0

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 \$14,000. 4-0

D. Approve agreement with PFGW for Facility Survey

A motion was made by Richie, seconded by Patton, to approve agreement with PFGW for Facility Survey. 4-0

E. Approve agreement with PFGW for Facility Renovation

A motion was made by Gray, seconded by Patton to approve agreement with PFGW for Facility Renovation. 4-0

042010. COMMUNICATIONS

A. Visitor Comments:

none

B. Board Comments:

none

042011. BOARD AGENDA CALENDAR

Items for next month should include:

- The Board shall adopt a Tentative Working Budget before May 30. (4.1)
- The Appeals Committee elections by certified staff shall take place on the second Monday of May. (3.18)
- The Board shall appoint its representative to the Appeals Committee. (3.18)
- The Board shall adopt a salary schedule for the coming year. (3.12 and 3.22)
- The Councils shall present their needs assessments for the coming year. (2.4242)
- The Board shall adopt an extended employment and extra service pay scale for the coming year.

042012. ADJOURN

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

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 3:30 PM on the 27th day of April, 2020, in the District Conference Center with the following members present:

(1) Denny Gray	(2) Brad Richie
(3) Kent Schoonover	(4) Josh Patton

Chairman Gray called the meeting to order at 3:30 PM.

042013. SUPERINTENDENT REPORT – Mr. Tilford reported on the status of the meal delivery program. Mr. Tilford encouraged the Board to continue being patient in making final plans for graduation with the hope to have an in-person graduation ceremony at some point in the future.

042014. APPROVE THE AMENDED SCHOOL CALENDAR 2019-20 – A motion was made by Patton, seconded by Richie to approve the amended school calendar 2019-20 as presented. This will reflect non-traditional instruction from March 16- May 8 and teacher equivalency days to fulfill the contract for instructional staff. 4-0

042015. APPROVE THE REVISION OF THE SCHOOL CALENDAR 2020-21–A motion was made by Patton, seconded by Schoonover, to approve the revision of the school calendar 2020-21. This reflects switching a fixed and flexible professional development days between August 3 and September 4. 4-0

042016. APPROVED PROFESSIONAL LEARNING PLAN– Mr. Tilford briefed the Board regarding final plans for instructional staff to fulfill their contracted days through teacher equivalency days. A motion was made by Schoonover, seconded by Gray to approve the professional learning plan. 4-0

042017. ACTION REGARDING NON-TRADITIONAL INSTRUCTION – Mr. Tilford asked Mrs. Hurst to share with the Board participation rates for NTI – Week of April 13-17 a rate of 89%, week of April 20-24, 92% participation. – No action taken.

042018. ACTION REGARDING FEDERAL AND STATE RELIEF PROGRAMS – Mr. Tilford advised the Board of potential relief funds available to the district through state and federal programs targeting COVID-19 relief. – No action taken.

042019. APPROVE BG-1 LYON COUNTY HIGH SCHOOL RENOVATION – After brief discussion, the Board agreed to take no action on this item, but would revisit the item at the next regular meeting.

042020. APPROVE BG-1 LYON COUNTY ELEMENTARY SCHOOL RENOVATION – After brief discussion, the Board agreed to take no action on this item, but would revisit the item at the next regular meeting.

042021. ADJOURN

A motion was made by Richie 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 18th day of May, 2020, in the District Conference Center with the following members present:

- | | |
|-----------------|---------------------|
| (1) Denny Gray | (2) Kent Schoonover |
| (3) Brad Richie | (4) Josh Patton |

052001. REPORTS OR INQUIRIES

A. Visitors' Comments

Barbara P'Poole expressed her interest in filling the vacancy on the Board created by Mr. Bannister's registration.

B. Principal Report – Mr. Radivonyk gave a report on LCHS

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hires

Lea Ann Atherton – ES Principal

Barrett White – ES Teacher

Amanda Walden – ES Teacher

Brittney Meredith-Miller – Foreign Language Facilitator

Matthew McIntosh – Agriculture Teacher

Non-Renewals

Olivia Bloodworth – ES Teacher

Crissy Johnson – STLP MS Coordinator

Shaina Driver – School Food Service Cook

Transfers

Amy O'Bryan – Student Information System Coordinator to Custodian

Resignation

Damon Hall – ES Teacher

Audree Williams – Agriculture Teacher

Retirement

Karen Wilson – District-wide Media Specialist

Mindy Blackburn – ES Guidance Counselor

- ##### 2. Other:
- Mr. Tilford also informed the Board of maintenance projects including warranty work on the LCES Cooling Tower and the installation of a new sewer line at the Board office to replace the collapsed line.

3. Mr. Tilford also informed the Board of a desire to pursue a Lowes Toolbox for Education Grant. Mr. Tilford is seeking partnership from Lowes to help renovate the marque on Fairview Avenue. Mr. Gray made a motion, seconded by Mr. Patton to authorize the district to apply for the Lowes Grant. 4-0

- Attendance Report Month 9

	% ATT	ADA	ADM
LCES			
LCMS			
LCHS			
District			

052002. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for special meeting on April 20, 2020
2. Minutes for special meeting on April 27, 2020
3. Personnel Report (see above)
4. Payment of bills
5. Treasurer's Report

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

B. Tentative Working Budget

A motion was made by Patton, seconded by Richie, to approve the tentative working budget with a contingency of 4.37% of the \$7,700,197.24 general fund. 4-0

C. Workers Compensation Insurance

A motion was made by Schoonover, seconded by Richie, to approve the Workers Compensation Insurance through KEMI under proposal presented by Woodall Insurance in the amount of 44,808.19. 4-0

D. Boards Representative to the Appeals Committee

A motion was made by Patton, seconded by Schoonover, to approve Robin Hurst as the Board Representative to the Appeals Committee. 4-0

E. Salary Schedule for 2020-21

A motion was made by Richie, seconded by Patton, to approve salary schedule with 0% increase, keeping the schedule the same as the current year. 4-0

F. Extended Employment and Extra Service Pay Scale for 2020-21

A motion was made by Gray, seconded by Schoonover, to approve the Extended employment and extra service pay scale for 2020-21 . 4-0

G. BG-1 For Renovation of LCHS and LCES

A motion was made by Richie, seconded by Patton, to approve the BG-1 for renovation at LCHS and LCES at a projected cost of \$4,576,594. 4-0

H. Non-Traditional Instruction Application 2020-21

A motion was made by Schoonover, seconded by Patton, to approve the Non-Traditional Instruction Application for 2020-21. 4-0

I. Update on LCHS Graduation

Mr. Tilford discussed a possible plan to have an in-person graduation for the Class of 2020. The plan would include health measures that would mirror the requirements for churches and movie theaters. Mr. Tilford informed the Board that the plan would ultimately have to be approved by the Kentucky Department of Public Health and the Office of the Governor. No action taken.

052003. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments: none

052004. ADJOURN

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

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 3:30 PM on the 28th of May, 2020, in the District Conference Center with the following members present:

(1) Denny Gray	(2) Brad Richie
(3) Kent Schoonover	(4) Josh Patton

Chairman Gray called the meeting to order at 3:30 PM.

052005. APPROVE INITIAL NTI APPLICATION – A motion was made Schoonover, seconded by Patton to approve the Initial Non-Traditional Instruction application as required by KDE. 4-0

052006. APPROVAL OF ADDITIONAL EXTENDED DAYS –A motion was made by Patton, seconded by Schoonover, to approve five additional extended days for Amy Perdue as she transitions from ES Principal to Director of Elementary Instruction. 4-0

052007. APPROVAL OF A TEN-DAY CONTRACT WITH LEA ANN ATHERTON– A motion was made by Richie, seconded by Gray to approve a ten-day contract with Lea Ann Atherton to begin as elementary principal beginning June 1. 4-0

052008. ENTER EXECUTIVE SESSION – INTERVIEW CANDIDATES FOR BOARD VACANCY – A motion was made by Schoonover, seconded by Patton to enter executive session. 4-0

052009. EXIT EXECUTIVE SESSION – A motion was made by Schoonover, seconded by Patton to exit executive session. 4-0

052010. ANNOUNCE APPLICANT TO FILL VACANT BOARD SEAT - A motion was made by Patton, seconded by Schoonover, to appoint Barbara P'Poole to the vacant seat on the Board of Education. 4-0

052011. 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 15th day of June, 2020, in the District Conference Center with the following members present:

- | | |
|-----------------|---------------------|
| (1) Denny Gray | (2) Kent Schoonover |
| (3) Brad Richie | (4) Josh Patton |

062001. REPORTS OR INQUIRIES

Superintendent's Report

Mr. Tilford also reported the following:

Introduced Ms. Atherton, LCES Principal to the Board of Education

1. Personnel

Hires:

Callie Deweese – Elementary Classroom Teacher
Elizabeth Hicks – Elementary Classroom Teacher
Emily Green – Elementary Classroom Teacher

Resignation:

Debbie McMackin – Food Service Cook

2. Facility use request by the community was approved. Mrs. Diane McClure requested use of the parking lot for June 13 to assemble for a peaceful protest march for racial equality.
3. School Food Service is experience great success with summer feeding program. The most current reimbursement was \$95,038.76. It is anticipated the next reimbursement will exceed \$132,000.
4. Daycare Update – obviously many families have made other arrangements for daycare since many families have had childcare issues since March. Therefore, we do not have enough demand to make the daycare program financially feasible at this point. We are continuing to accept applications and will open if the demand reaches our breakeven point.
5. Graduation – Mr. Tilford received approval from the Office of the Governor to host an in-person graduation for the LCHS Class of 2020 on or after June 29, 2020. After discussion, a motion was made by Schoonover, seconded by Patton to set graduation on Saturday, July 11 at 10:00 a.m. 4-0.

- Attendance Report Month 10

	% ATT	ADA	ADM
LCES			
LCMS			
LCHS			
District			

062002. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on May 18, 2020
2. Minutes for special meeting on May 28, 2020
3. Personnel Report (see above)
4. Payment of bills
5. Treasurer's Report
6. Approve Fundraisers
 - LCHS Softball Boosters 5K Glow Run
 - LCES Veteran's Program T-shirt Sales

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

B. Renewal of Property and Casualty Insurance

A motion was made by Schoonover, seconded by Patton, to approve the property and casualty insurance quote provided by Liberty Mutual through Assured Partners for the amount of \$109,711. 4-0

C. First Reading of KSBA Policy Updates

The Board reviewed the first reading of KSBA Policy Updates as presented by Mr. Tilford. – no action taken on first reading.

D. Letter of Assurance for Graduates

A motion was made by Gray, seconded by Richie to approve the letter of assurance from Mr. Radivonyk, stating that all graduates of the LCHS Class of 2020 satisfied the requirements for graduation. 4-0

E. Appoint Treasurer and Approve Treasurer's Bond

A motion was made by Patton, seconded by Schoonover, to appoint Marla Holloman as Treasurer and approve the treasurer's bond. 4-0

F. Approval of Bond of Depository

A motion was made by Richie, seconded by Schoonover, to approve BB&T as our depository in the amount of \$4,220,00. 4-0

G. District Funding Assurances

A motion was made by Gray, seconded by Richie, to approve the district funding assurances for FY21 as presented by Mr. Tilford. 4-0

H. FRYSC Region 1 Grant

A motion was made by Gray, seconded by Richie, to approve the region one FRYSC Grant in the amount of \$82,737. 4-0

I. LCES FVB Check Authorization

A motion was made by Patton, seconded by Schoonover, to approve the LCES Fredonia Valley Bank check signature authorization request. This will approve Ms. Atherton as a signor and remove Mrs. Perdue beginning July 1, 2020. 4-0

J. Dollar General Grant for LCHS

A motion was made by Richie, seconded by Patton, to approve the LCHS Dollar General Grant for Literacy. 4-0

K. Review of School Handbooks for LCES, LCMS, and LCHS

A motion was made by Gray, seconded by Schoonover to approve the review of the school handbooks for LCES, LCMS, and LCHS. 4-0

L. Technology Surplus

A motion was made by Patton, seconded by Schoonover, to approve the technology property as surplus as presented. 4-0.

M. KHSAA Sports Guidelines

A motion was made by Richie, seconded by Gray, to approve the participation of Lyon County student-athletes in sports related activity guidelines presented by the KHSAA and the Office of the Governor. 4-0

062003. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments: Board members thanked Mr. Tilford and Mr. Radivonyk for their work in making the in-person graduation ceremony a possibility.

062004. ADJOURN

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

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 3:30 PM on the 30th day of June, 2020, in the District Conference Center with the following members present:

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

Chairman Gray called the meeting to order at 3:30 PM.

062005. SWEARING IN OF BARBARA P'POOLE – Barbara P'Poole took the oath of office for Kentucky elected official and school board member as administered by Marvin Wilson, Board Attorney.

062006. AUTHORIZE THE DISTRICT TO BID CAFETERIA TABLES - A motion was made by Richie, seconded by Schoonover to authorize the district to bid cafeteria tables to assist with social distancing. 5-0

062007. AUTHORIZE THE DISTRICT TO BID STUDENT DESKS – a motion was made by Patton, seconded by Richie to authorize the district to bid student desks to assist with social distancing. 5-0

062008. ACTION REGARDING SCHOOL REOPENING PLAN – Mr. Tilford discussed the Kentucky Department of Education's "Healthy at School" guidelines. District leadership is developing a plan of action for Lyon County Schools to reopen, practicing social distancing when possible along with the expectation of wearing a face covering when social distancing is not practical. No Action Taken.

062009. ADJOURN

A motion was made by Schoonover, 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 3:30 PM on the 20th day of July, 2020, in the District Conference Center with the following members present:

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

Chairman Gray called the meeting to order at 3:30 PM.

072001. APPROVE BID TO PURCHASE CAFETERIA TABLES – A motion was made by Patton, seconded by Schoonover, to approve purchase of cafeteria tables from Petter Business Systems in the amount of \$38,600.28. 5-0

072002. APPROVE BID TO PURCHASE STUDENT DESKS AND CHAIRS– A motion was made by Richie, seconded by Gray, to approve purchase of student desks and chairs from Petter Business Systems in the amount of \$61,358.25. 5-0

072003. APPROVE AMENDMENT TO 2020-21 SCHOOL CALENDAR – A motion was made by Gray, seconded by Patton, to amend the 2020-21 calendar to delay the opening to August 24, allowing for the student variable instructional year. 5-0

072004. APPROVE CHANGE LENGTH OF 2020-21 SCHOOL DAY - A motion was made by Patton, seconded by P'Poole, to change the length of the school day to 420 instructional minutes. 5-0

072005. APPROVE REOPENING PLAN 2020-21 – Mr. Tilford presented a plan for reopening schools with adjustments for considerations for “Healthy at School”. A motion was made by Schoonover, seconded by Patton, to approve the reopening plans. 5-0

072006. 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 monthly meeting at 6:00 p.m. on the 27th day of July, 2020, in the District Conference Center with the following members present:

(1) Denny Gray

(3) Kent Schoonover

(2) Brad Richie

(4) Josh Patton

(5) Barbara P'Poole

072007. Presentation - None

072008. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Resignation: Emilee Workman Seeger – LCHS Math Teacher

Chuck Greene – LCHS Asst. Basketball Coach

2. Other:

072009. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on June 15, 2020
2. Minutes for special called meeting on June 30, 2020
3. Personnel report (see above)
4. Payment of bills
5. Treasurer's Report
6. Approved the following fund-raising activities:

- Tech Ed. – Cornhole Board Sales/ Woodworking Projects
- TSA – Vinyl Graphics/ Hydrographic Sales

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

B. 2nd Reading of KSBA Policy Updates

A motion was made by Richie, seconded by P'Poole, to approve the KSBA Policy updates as presented. 5-0

C. 2020-2021 Lyon County Employee Handbook

A motion was made by Gray, seconded by Schoonover, to approve the 2020-2021 Lyon County Employee Handbook. 5-0

D. 2020-2021 Lyon County Substitute Teacher Handbook

A motion was made by Patton, seconded by Schoonover, to approve the 2020-2021 Lyon County Substitute Teacher Handbook. 5-0

E. 2020-2021 School Food Service Meal Prices

A motion was made by P'Poole, seconded by Schoonover, to approve the 2020-2021 School Food Service meal prices of \$2.40 breakfast and \$3.65 for lunch. 5-0

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 \$8,068.75, LCMS \$11,995.99, LCHS \$2,505.73. 5-0.

G. Board Goals

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

H. Review School Internal Accounts Audit Report

The Board reviewed the school internal accounts audit report.

I. Review District Annual Financial Report

The Board reviewed the district annual financial report.

J. Approve Non-resident Contract

A motion was made by Gray, seconded by Richie, to approve the new district credo, mission statement, and vision statement. 5-0

K. Amend Student Technology Fee

A motion was made by P'Poole, seconded by Patton, to amend the district technology fee to \$25 per student as a device protection program. 5-0

072010. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

072011. BOARD AGENDA CALENDAR

Items for next month should include:

- The Board shall set the tax rate whenever the assessment is received.
- The Board shall recognize all new personnel.

072012. ADJOURN

A motion was made by Schoonover, 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 17th day of August, 2020, in the District Conference Center with the following members present:

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

082001. RECOGNITIONS

A. New Personnel

082002. 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:

- Terri Travis – Food Service

2. Other:

- Notified Board members of need for a special called meeting on August 27, 2020 for the primary purpose of setting the tax rate.

082003. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on July 27, 2020
2. Minutes for Special Called Board meeting on July 20, 2020
3. Personnel report (see above)
4. Payment of bills
5. Treasurer's Report
6. Approved the following fund-raising activities:
 - LCES Snack Shack
 - LCHS Cheerleading – Cheer Cub Camp
 - LCHS Cheerleading – T-shirt Sales
 - LCMS/LCHS Band – Dairy Queen
 - LCHS Soccer – Sign Sales

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

B. Approve Admissions and Release Committee Chairpersons

A motion was made by Patton, seconded by Richie to approve Guidance Counselors, Principals, Director of Pre-School and Director of Special Education as Admissions and Release Committee Chairpersons. 5-0

C. Approval of a Shortened School Day For Elementary Student

A motion was made by Patton, seconded by Schoonover, to approve a shortened school day for an elementary student at the recommendation of the ARC. 5-0

D. Approve BG-5 Closeout Documents

A motion was made by Gray, seconded by P'Poole, to approve KDE BG-5 Closeout documents for projects 11-062, LCHS Biomass Unit Addition and 13-104 HS and Bus Garage Renovations. 5-0

E. Approve BG-2 and BG-3 documents for LCHS and LCES Renovation

A motion was made by P'Poole, seconded by Patton to approve the BG-2 and BG-3 documents as presented. 5-0

F. Title IX Sexual Harassment KSBA Policy Update

A review of Title IX Sexual Harassment KSBA Policy Update was presented as a first reading. Therefore, no action was taken.

G. Discuss School Reopening Plan

A discussion of the school reopening plan for Lyon County Schools was presented.

082004. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

082005. BOARD AGENDA CALENDAR

Items for next month should include:

- Adopt a general budget within 30 days of receipt of assessment
- Adopt a working budget.

082006. ADJOURN

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

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 27th day of August, 2020, in the District Conference Center with the following members present:

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

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

082007. TAX HEARING – The district held a tax hearing. No comments were presented by Board members or guests.

082008. SET FY21 TAX RATE FOR REAL PROPERTY AND PERSONAL PROPERTY– A motion was made by Richie, seconded by Schoonover, to set the tax rate for real property at 44.7 and personal property at 43.6. 5-0

082009. APPROVE KENTUCKY DEPARTMENT OF EDUCATION SCHOOL SECURITY GRANT - A motion was made by Patton, seconded by Schoonover, to approve the application for the KDE School Security Grant. 5-0

082010. APPROVE SUPPLEMENTAL COVID-19 KENTUCKY EMERGENCY LEAVE - A motion was made by P'Poole, seconded by Patton, to approve supplemental covid-19 emergency leave as presented. 5-0

082011. ACTION REGARDING SCHOOL REOPENING PLANS– Mr. Tilford discussed plans regarding school reopening including targeted services and KDPH and KDE plan for districts to self-report student/staff cases of COVID and quarantine. 5-0

082012. ADJOURN

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

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 14th day of September, 2020, 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 4:00 PM.

092001. Public Comment – The Board opened the meeting with opportunity for public comment. Two parents present. One spoke in favor of reopening school.

092002. Update on COVID Cases in Lyon County Schools - Mr. Tilford updated the Board on the cases of COVID directly impacting the district as well as other data regarding COVID cases on a regional approach. No action taken.

092003. Approve Hybrid Instruction Plan – A motion was made by Patton, seconded by Gray, that the district approve a hybrid instruction plan. This plan will begin on September 22 with students assigned to group A or group B. Group A will meet in-person on Tuesdays and Thursdays while Group B will meet in-person on Wednesdays and Fridays. 4-0

092004. Adjourn

A motion was made by Patton, seconded by P'Poole, 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 September, 2020, in the District Conference Center with the following members present:

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

092005. Presentation – Mr. Taylor shared on behalf of Lyon County Middle School.

092006. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Superintendent's Report

Mr. Tilford also reported the following:

Personnel

1. Hire: William Keen – Asst. Band Director
Joseph Guess – Asst. Boys Soccer Coach

092007. ITEMS FOR CONSIDERATION

A. Approve the following Consent Items:

1. Minutes for meetings on August 17 and August 27, 2020
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCHS Baseball Boosters – Baseball signs, spirit clothing sales, Christmas and Easter Ham sales, Cookie Dough sales, and Concession sales.
 - Lady Lyons Softball Boosters – Smoked meat sales
 - FCCLA/FCS Food giant Stamps, Rada Cutlery, Valentine's Day Sales, Sewing and Embroidery Sales
 - LCHS Yearbook – Sales and Ad Sales

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

B. Working Budget

A motion was made by P'Poole, seconded by Schoonover, to approve the working budget of \$7,842,507 with a contingency of 4.3%. 4-0

C. Approve Second Reading of Title IX Sexual Harassment KSBA Policy Update

A motion was made by Gray, seconded by Patton, to approve policy update as presented. 4-0

D. Approve Position for Mental Health Counselor – A motion was made by P'Poole, seconded by Patton to approve the position. 4-0

092008. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

092009. 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).

092010. ADJOURN

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

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 1st day of October, 2020, in the District Conference Center with the following members present:

(1) Denny Gray

(2) Kent Schoonover

(3) Josh Patton

Chairman Gray called the meeting to order at 5:00 PM.

102001. Public Comment - No comments from the public.

102002. Update on COVID Cases in Lyon County Schools - Mr. Tilford updated the Board on the cases of COVID directly impacting the district, how cases are monitored, and the success of the hybrid instruction. No action taken.

102003. Approve School Continuation Plan – Mr. Tilford recommended returning after Fall Break to full in-person instruction, five days a week, with a virtual instruction option for families that desired to remain at home. A motion was made by Patton, seconded by Schoonover, that the district approve a hybrid instruction plan. 3-0

102004. Adjourn

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

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 19th day of October, 2020, 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 | |

102005. ACTION REGARDING BOARD VACANCY

- A. Enter Executive Session** - A motion was made by Schoonover, seconded by Patton to enter executive session for the purpose of discussing personnel, including appointment to the Board of Education. 4-0
- B. Exit Executive Session** - A motion was made by Patton, seconded by Schoonover to exit executive session. 4-0
- C. Appoint a Board member to fill Board vacancy** – a motion was made by Patton, seconded by P'Poole to appoint Robert “Bobby” Parker to the fill the vacant seat for the unexpired term. 4-0
- D. Swearing in of Robert “Bobby” Parker** – Marvin Wilson, Board of Education Attorney conducted the Oath of Office for Mr. Parker.

102006. REPORTS OR INQUIRIES

A. Visitors’ Comments

None

B. Principal’s Reports – Elementary School

C. Superintendent’s Report

Mr. Tilford also reported the following:

1. Personnel

- Attendance Report Month 2

	% ATT	ADA	ADM
LCES			
LCMS			
LCHS			
District			

102007. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for special called meeting on September 14.
2. Minutes for regular meeting on September 21.
3. Personnel report (see above)
4. Payment of bills
5. Treasurer's Report
6. Approved the following fund-raising activities:
 - LCES Spirit Card Sales
 - LCES – Yearbook Sales
 - LCMS Athletics/Clubs – Concession Sales
 - LCMS – Yearbook Sales
 - LCHS Backboard Club – Alumni Game, Shirts/Spirit Item Sales, Youth Basketball Tournament, Pork Chop/Hotdog Sack meal Sales, Business Sponsorships, Advertising Banner Sales
 - LCHS FBLA – Roar Store Sales

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

B. Select Board Member for Calendar Committee

A motion was made by Patton, seconded by Parker to appoint Barbara P'Poole to the calendar committee. 5-0

C. Adjustment in Substitute Custodian and Substitute SFS Cook Pay scale

A motion was made by P'Poole, seconded by Parker, to adjust the pay scale for substitute custodian and substitute SFS cook to \$10.93. 5-0

102008. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

102009. 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.

102010. ADJOURN

A motion was made by Gray, 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 16th day of November, 2020, 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 | |

112001. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Principal's Reports –High School

C. Student Participation Report – Mr. Richey

D. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired: Jeff Embrey, In-School Detention Proctor
Ricky Baker, Asst. Boys Basketball Coach
Sarah Tittle, Mental health Counselor

Resignation – Otis French Band Director

Retirement – Lucy Sutton, In School Detention Proctor

2. Other:

112002. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on October 19, 2020
2. Minutes for Special Called Board meeting on October 1, 2020
3. Personnel report (see above)
4. Payment of bills
5. Treasurer's Report
6. Approved the following fund-raising activities:
 - LCHS FFA – Poinsettia Sale, T-Shirt Sale
 - LCHS Cheerleading – Mask Sales

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 Patton, seconded by P'Poole to approve the first reading of the 2021-22 school calendar. 5-0

C. Approval Extension of BB&T as Depository

A motion was made by Gray, seconded by Parker, to extend the existing agreement with BB&T as Depository for one year. 5-0

D. Approve Grant Submission of KDE Literacy Grant and authorize superintendent to approve grants up to \$10,000.

A motion was made by Parker, seconded by P'Poole to approve grant items, 5-0

E. Approve KETS Offer of Assistance

A motion was made by Patton, seconded by Parker to approve the KETS Offer of Assistance. 5-0

F. Approve 504 Procedure Update

A motion was made by Parker, seconded by Gray to approve the 504 Procedure Update. 5-0

G. Approve Surplus of 2003 Ford Taurus

A motion was made by Gray, seconded by P'Poole to approve the surplus of 2003 Ford Taurus. 5-0

112003. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

112004. 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

112005. EXIT EXECUTIVE SESSION

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

112006. 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 monthly meeting at 6:00 p.m. on the 21st day of December, 2020, 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 | |

122001. PUBLIC HEARING – 2021-2022 School Calendar – Mr. Tilford commented about the need for the extended summer window for renovation project.

122002. PRESENTATION

- A. Anna Gentry – Duguid, Gentry, and Associates** –The auditor's report was presented to the Board of Education. The report gave the audit a clean report without discrepancies or concern. A motion was made by Parker, seconded by Patton to approve the auditor report as presented. 5-0.
- B. Paul King – PFGW** – LCES and LCHS Renovation drawings were presented to the Board.
- C. Tina Peery – Child County Report** – Provided current special education numbers along with comparison to 2016 data.

122003. RECOGNITION - none

122004. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired –	James Edwards, School Bus Driver
	Garvin Keen, Band director
Retirement –	Mary Waters, LCMS Secretary
Resignation –	Alan White, Bus Driver
Transfer –	Beth Dunning, LCES Secretary to LCMS Secretary
	Whitney Adams, Instructional Assistant to LCES Interim Secretary.

- Attendance Report Month 4

	% ATT	ADA	ADM
LCES			
LCMS			
LCHS			
District			

122005. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on November 16, 2020
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:

- LCHS FFA – Spring Greenhouse Sales

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

B. Adopt Schedule for 2021 Regular Board Meetings

A motion was made by Schoonover, seconded by Patton to adopt the schedule for 2021 regular board meetings. 5-0

C. Approve Board Attorney

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

D. Approve Wellness Policy

A motion was made by Schoonover, seconded by P'Poole to approve the district wellness policy as presented. 5-0

E. 2021-22 Calendar Proposal

The second reading of the proposed 2021-2022 school calendar was presented. A motion was made by P'Poole, seconded by Schoonover to approve the 2021-2022 school calendar as presented. 5-0

F. Approve Memorandum of Agreement with Lyon County Sheriff

Department – a motion was made by Patton, seconded by Parker to approve the MOA with the Lyon County Sheriff Department. 5-0

G. Approve Superintendent Evaluation

A motion was made by Patton, seconded by Gray, to approve evaluation of the superintendent. 5-0

H. Approve Surplus – HS Batting Net – item removed as the item was repurposed to the batting barn location at Lee S. Jones.

- I. Discuss and Approve Reopening Plan for January 2021** – Mr. Tilford presented four options to reopening based on the Governor’s Executive Order and KDE Guidance. A motion was made by P’Poole, seconded by Parker to return to school January 4, 2021 allowing for a virtual instruction option if desired by students all others attending in-person practicing “healthy at school” guidelines. 5-0

122006. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

122007. 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.
3. Hold School Health public forum and annual report of nutrition plan

122008. ADJOURN

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

CHAIR

SECRETARY