

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 28th day of January, 2019 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	

011901. PUBLIC FORUM ON NUTRITION & PHYSICAL ACTIVITY

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

011902. PUBLIC SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Board Attorney Marvin Wilson conducted the Oath of Office for Denny Gray (re-elected) and Josh Patton (newly elected replacing seat vacated by George Glass).

011903. ELECT A CHAIRPERSON AND VICE CHAIRPERSON

A motion was made by Jim Bannister, seconded by Brad Richie to elect Denny Gray as Chairman and Kent Schoonover as vice-chairman. 5-0

011904. RECOGNITIONS

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

Laura Ferguson was recognized by the Board of Education for achieving the rank of National Board Certified Teacher through the National Board process.

8th Grade Girls Basketball team and the 7th Grade Boys Basketball team was recognized for the success of their season including winning their respective district championships.

011905. REPORTS OR INQUIRIES

Visitors' Comments

None

Principal Report – Drew Taylor, LCMS Principal, highlighted the work of Kentucky Youth Assembly (KYA) students and Beta student projects.

Superintendent's Report

Mr. Tilford also reported the following:

1. Lyon Pride – Showcase Event will be held on Friday, May 17th at the Kuttawa Park to showcase the talents and skills of our students.
2. Non-Traditional Graduation – expansion of non-traditional credits will be utilized to provide students the opportunity to earn high school credits while attending middle school, as a means to provide flexible scheduling,

and potentially beyond the scope of the school day and calendar for high school students. The hope is by expanding opportunity for high school graduation credits, more opportunities for dual-credit, dual-enrollment, and internships will be available for high school juniors and seniors.

3. Title IV Funds that are earmarked for student experiences and learning will lead to a few field trips that are beyond the usual scope for our schools.
4. Other:
 - Attendance Report Month 5

	% ATT	ADA	ADM
LCES	95.40	388.02	406.89
LCMS	96.59	211.99	263.62
LCBS	94.33	248.63	219.48
District	95.38	848.64	889.99

011906. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on December 17, 2019 and special called meeting on December 12, 2019.
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCBS Junior Class – Silent Auction, Cookie Sales
 - Lady Lyons Softball – Concession Sales, Trash Pick-up, Sign Sales
 - LCMS/LCBS Band – Plate Lunch Sales

Approved the following trips:

- LCBS TSA/FFA Ski Trip – Lawrenceburg, IN 2/9 & 2/10
- TSA State Leadership Conference – Frankfort, KY 2/11 & 2/12
- LCBS FFA Farm Machinery Show – Louisville, KY 2/14 – 2/16
- FCS Meeting – Louisville, KY 3/18-3/21

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

B. Working Budget

The Board reviewed the draft working budget with a projected revenue of \$7,256,784 and a contingency of \$383,665 (5.23%).

C. Non-Resident Contracts with Surrounding Districts

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

D. Purchase of 2019 – 72 Passenger Blue Bird School Bus

A motion was made by Gray, seconded by Patton to approve the purchase of a 2019 72 passenger Blue Bird School Bus from Central Bus for \$87,515. 5-0

E. Authorize a Bid for a 2019 Chevrolet Suburban

A motion was made by Schoonover, seconded by Bannister to authorize a bid for a 2019 Chevrolet Suburban LS-trim package. 5-0

F. Staffing Policy

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

G. Adjust Extended Day Schedule

A motion was made by Schoonover, seconded by Bannister to approve adjustment to the extended day schedule setting the District Technology Coordinator at 240 days and the Network Administrator at 220 days. 5-0

H. Model Code of Ethics for Educators

A motion was made by Gray, seconded by Richie to approve the Model Code of Ethics for Educators as presented. 5-0

I. Approve Owner/Architect Agreement with Marcum Engineering

A motion was made by Gray, seconded by Richie to enter the Owner/Architect Agreement with Marcum Engineer for the LCES Cooling Tower Project. 5-0

J. Approve BG-1 Emergency for LCES Cooling Tower Replacement

A motion was made by Richie, seconded by Patton to approve the BG-1 as an Emergency project for the LCES Cooling Tower Replacement. Marcum Engineering has expressed significant concern regarding eminent failure of the current system. Failure to approve as an emergency project leaves us in the likely situation of not having cooling for the end of the school year. 5-0

K. Approve Drawing for LCES Cooling Tower Replacement

A motion was made by Schoonover, seconded by Bannister, to approve the drawings for the LCES Cooling Tower Replacement as prepared by Marcum Engineering. 5-0

L. Approve Owner Contractor Agreement with ICI Mechanical

A motion was made by Richie, seconded by Bannister, to approve the Owner/Contract Agreement with ICI Mechanical. ICI Mechanicals bid was the low of the three qualified bids at \$255,786. CMI Heating and AC bid \$259,200, Chester Mechanical bid \$261,854. 5-0

011907. COMMUNICATIONS

Visitor Comments:

Board Comments:

011908. 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 2018-19 school year.

011909. ADJOURN

A motion was made by Bannister, seconded by Richie, 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 25th day of February, 2019, in the District Conference Center with the following members present:

- (1) Denny Gray
- (2) Dr. Kent Schoonover
- (3) Brad Richie

021901. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Resignation: Chelsea Brehm, Tennis Coach

2. Other:

- TVA In Lieu of Tax Revenue for FY19 was received. The amount is \$337,151.93
- Attendance Report Month 6

	% ATT	ADA	ADM
LCES	90.88	369.80	407.06
LCMS	94.53	209.13	221.31
LCHS	92.70	245.38	264.85
District	92.32	824.31	893.21

021902. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on January 28, 2019
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCES Road Clean-Up
 - LCHS TSA Road Clean-Up
 - LCMS/LCHS Band – World's Finest Chocolate
 - LCMS Student Council – Middle School Dance
6. Approve Trips
 - Softball – Franklin Simpson, 3/22-3/23

- Baseball – Kingsport, Tn 4/4 – 4/7
- Softball – Brentwood, TN 4/5-4/6
- Softball – Louisville, KY 4/19-4/20
- KY HOSA State Conference – Louisville, KY 3/21-3/23

A motion was made by Gray, seconded by Richie, to approve the consent items. 3-0

B. SBDM Council Allocations

A motion was made by Schoonover, seconded by Richie, to approve SBDM allocations as presented for the 2019-20 school year. 3-0

C. Present Councils Staffing Budgets to the Board

A motion was made by Richie, seconded by Schoonover, to approve SBDM staffing budgets as presented for the 2019-20 school year. 3-0

D. Approve Facility Use Application for Project Prom

A motion was made by Gray, seconded by Schoonover, to approve Sunday use of the High School for Project Prom. 3-0

E. Project Prom Donation

A motion was made by Richie, seconded by Gray, to approve a \$500 dollar donation to Project Prom. 3-0

F. Approve Renewal of Student Accident Insurance

A motion was made by Gray, seconded by Richie, to approve to renew the student accident insurance coverage with Roberts Insurance. 3-0

G. Approve Purchase of Books for Elementary School

A motion was made by Richie, seconded by Schoonover to approve purchase of elementary literacy resources. 3-0

021903. COMMUNICATIONS

A. Visitor Comments:

none

H. Board Comments:

none

021904. 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.

021905. ENTER EXECUTIVE SESSION

A motion was made by Gray, seconded by Schoonover to enter executive session to discuss possible litigation. 3-0

021906. EXIT EXECUTIVE SESSION

A motion was made by Schoonover, seconded by Richie to exit executive session. 3-0. Chairman Gray reported that no action was taken during executive session.

021907. ADJOURN

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

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, 2019, in the District Conference Center with the following members present:

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

031901. 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 what items require more in depth information. No final action was taken on

A. Review Mission & Vision Statement

B. Review Board Goals

C. Review Technology Goals

D. Review District Facility Plan

E. Healthcare Update

F. Special Education Update

G. Daycare Update

H. Instructional Update

I. Financial Update

031902. 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 18th day of March, 2019, in the District Conference Center with the following members present:

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

031903. RECOGNITIONS

Basketball – Boys 5th District Champions

Basketball All 5th District Team – Allison Murphy, Calista Collins, Rose Smith, Gabe Board, Travis Perry, and Jackson Shoulders

Basketball All Region Team – Allison Murphy, Gabe Board, Travis Perry

Basketball All Region Tournament Team – Allison Murphy, Jackson Shoulders

FBLA Awards

Khia Burks and Marley Burchett, 1st Place Bulletin Board

Alexis Pinnegar, 1st Place Computer Applications

Taylyn Sutton, 1st Place Word Processing

Trinity Haines and Mandy Wray, 2nd Place Mobile App Development

Justin Crawford and Jeremy Gonzales, 4th Place 3D Animation

Annie Dong, Ashlyn Doom, and Kate Gray, 5th Place Scrapbook

Kamryn Schoonover, 5th Place Introduction to Parliamentary Procedure

Caitlin Comerford, 5th Place Public Speaking

TSA Awards

Trace Adams and Gabe Board, Civil / Structural (Pre Made) 2nd Place

Allison Murphy and Brandon Burban, Civil / Structural (On Site) 2nd Place

Calista Collins and Todd Huddleston, Environmental Experiment 2nd Place

Josh Wright, Austin Burban, Isaac Fraliex, Gabe Defew, Christian Odaniel and Riley Gray, Survival Shelter Challenge (On Site) 3rd Place

031904. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Principal Report

Amy Perdue presented on behalf of LCES.

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Resignation: Denise Hawkes – Bus Driver

Other:

- Attendance Report Month 7 (as of 3/8/19)

	% ATT	ADA	ADM
LCES	93.28	385.47	412.75
LCMS	94.48	210.94	223.02
LCHS	94.28	249.14	264.08
District	93.87	845.55	899.85

031905. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on February 25, 2019
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCES – Information Booklet
 - LCMS Beta Club - Dance
 - LCHS Soccer Boosters, Cookout, Road Clean Up
 - LCHS Project Prom Cookout
6. Approve Trips
 - STLP State Conference – Lexington 4/17/19 - 4/18/19
 - LCMS Beta Club – Nashville, TN 4/24/19

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

B. Approve CA-4 Emergency Sub Applications

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

C. Set Date for Graduation and Baccalaureate Services

A motion was made by Richie, seconded by Gray, to set LCHS graduation for Friday, May 24, 2019 at 7:00 and Baccalaureate for Wednesday, May 22,

2019 at 7:00. Both events will be held in the Jason White Gymnasium. LCHS will host class night on Thursday, May 23, 2019 at 7:00. 5-0

D. School Facility Request – Prayer Walk

A motion was made by Patton, seconded by Bannister to approve the request to use the school facility for a prayer walk as requested. 5-0

E. Discussion of Work Session

Board members thanked the district administration for their efforts in preparing and presenting for the March 12 work session. They found it informative and useful.

F. Other – Approve Purchase of 2019 Chevrolet Suburban

Advertisement for bids were placed in the Herald Ledger on February 27 and March 6. Trice Hughes Chevrolet was the only bid submitted at a price of \$43,414. A motion was made by Richie, seconded by Patton to approve the purchase. 5-0

G. Tour of LCHS

Board members, along with Mr. Tilford and Mr. Radivonyk, toured the school to discuss potential facility needs as a follow-up to the work session and in preparation of the 2020 District Facility Plan process.

031906. COMMUNICATIONS

A. Visitor Comments:

Representatives from the Lyon and Caldwell Relay for Life expressed desire to use the school campus for the annual event. Mr. Tilford will work with the group to finalize the details.

H. Board Comments:

none

031907. BOARD AGENDA CALENDAR

Items for next month should include:

- The Board shall appoint an auditor for the current school year.
- Review and revise student code of conduct.

031908. 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 15th day of April, 2019, 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 | |

041901. RECOGNITIONS

LCMS students that participated in the LEGO Robotics competition provided a demonstration to the Board as well as received recognition. LCES, LCMS, & LCHS students participating in state STLP demonstrated their projects and received recognition.

041902. 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

Resignation:	Cynthia Howe – LCHS Math Teacher
	Lawson Barger – LCMS Science Teacher
	Rachel Pinnegar - LCHS Instructional Assistant
Hire:	Christina Daniels – Tennis Coach
	Ricky Baker – MS Baseball Coach

2. Other:

- Attendance Report Month 7

	% ATT	ADA	ADM
LCES	93.15	383.93	411.80
LCMS	95.02	212.08	223.00
LCHS	94.42	249.69	264.25
District	93.99	845.70	899.05

041903. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for special called meeting on March 12, 2019 and the regular meeting on March 18, 2019.

2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approve Trips
 - FBLA State Leadership Conference 4/15-4/17
 - LEGO Robotics State Tournament 4/17-4/18
 - KY TSA State Conference 4/22-4/24
 - TSA St. Louis, MO 4/26
 - Band Gatlinburg, TN 4/26-4/28
 - Boys Basketball Dexter, MO 5/31-6/1
 - FCCLA National Conference 6/28-7/5
 - CTE Summer Conference State FCCLA President 7/23-7/26

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

B. Review and Revise Student Code of Conduct

A motion was made by Bannister, seconded by Schoonover, 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 \$13,600. 5-0

D. Approve Request of Bus Use for 4-H Summer Camp

A motion was made by Richie, seconded by Bannister, to approve use of school bus for 4-H Summer Camp. 5-0

E. Approve FCCLA Request for Assistance

A motion was made by Gray, seconded by Patton, to approve a donation of \$1250 to FCCLA to assist with expenses for their upcoming national competition. 5-0

F. Approve 2018-2019 Amended School Calendar

A motion was made by Bannister, seconded by Richie to approve the 2018-2019 amended school calendar as presented. 5-0.

041904. COMMUNICATIONS

A. Visitor Comments:

none

G. Board Comments:

none

041905. 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.

041906. ADJOURN

A motion was made by Bannister, seconded by Richie, 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 20 day of May, 2019, in the District Conference Center with the following members present:

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

051901. Presentation – Mr. Radivonyk presented on behalf of Lyon County High School.

051902. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Non- Renewal:

Caleb Burcks – MS Math Teacher

Resignation:

Derek McCuiston – Physical Education Teacher, Soccer Coach, Track Coach
– (received and accepted April 21, 2019)

Mercedes Smith – Agriculture Teacher – effective June 30, 2019

Tim Willis – Custodian - effective May 10, 2019

Dawnyelle Belt – Bus Driver – will continue to sub as needed

Jeff Embrey – Head Boys Basketball Coach

Jeff Doom – HS Athletic Director

Transfers:

Suzanne Darnell –Special Education Teacher/Elementary Teacher to
Special Education Teacher

Zach Thomas – Itinerant Teacher to High School

Laura Ferguson – Itinerant Teacher to Middle School

Gail Duff – Media Center assistant to Elementary School Instructional
Assistant

Kanda Boyd – Elementary School Instructional Assistant to Media Center assistant/Elementary School Instructional Assistant

2. Other:

KSBA Board Member In-Service Training Report was discussed, including the newly required training for Charter School Authorizers.

- Attendance Report Month 8

	% ATT	ADA	ADM
LCES	94.24	382.14	405.15
LCMS	96.76	214.98	222.05
LCHS	95.83	251.57	262.25
District	95.34	848.69	889.45

051903. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on April 15, 2019
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCMS Cheer – T-Shirt Sales, Local Volunteering for Donations, Back to School Dance, Chocolate Bar Sales, Founder's Day Booth Sales, Fan Face Sales
 - LCHS Cheer – Sticker Sales
6. Approved the following trips:
 - FCCLA Leadership Camp – Hardinsburg, KY - 6/2/19 -6/6/19
 - Soccer Camp – Wilmore, KY – 6/17/19-6/19/19
 - Boys Basketball – Basketball Shootout Evansville, IN - 6/18/19
 - Summer Daycare – Evansville Zoo, Evansville, IN – 6/19/19
 - Band – DCI Show – Evansville, IN - 6/24/19-6/25/19
 - CTE Summer Conference – Louisville, KY - 7/23/19-7/26/19
 - Summer Daycare – Children's Museum – Evansville, IN - 7/24/19
 - Summer Daycare – Discovery Park of America - Union City, TN – 7/31/19
 - FCCLA Capital Leadership Conference – Washington DC - 9/28/19-10/3/19

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

B. Working Budget

A motion was made by Schoonover, seconded by Bannister, to approve the tentative working budget of \$7,674,980 with a contingency of 5.52% . 5-0

C. Renewal for Workers Compensation Insurance

A motion was made by Bannister, seconded by Schoonover to renew Workers Compensation Insurance coverage with KEMI, through Woodall Insurance Agency at a quote of \$38,554.54. 5-0

D. Boards Representative to the Appeals Committee

A motion was made by Gray, seconded by Richie, to approve Robin Hurst as the Board Representative to the Appeals Committee. 5-0

E. Surplus Items

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

F. Salary Schedule for 2019-2020

A motion was made by Gray, seconded by Schoonover, to approve salary schedule as presented including a 2% across the board raise for certified staff and a 2% raise for classified staff. 5-0

G. Extended Employment and Extra Service Pay Scale for 2019-20

A motion was made by Richie, seconded by Patton, to approve the extended employment and extra service pay scale for 2019-20. 5-0

H. Section 7 Requests

A motion was made by Gray, seconded by Richie, to approve the Section 7 requests as presented. 5-0

I. Lyon Cubs Daycare Transportation Contract

A motion was made by Schoonover, seconded by Patton to approve the Lyon Cubs Daycare Transportation Contract. 5-0

J. Installation of ADA Compliant Door Levers, Locks, and Keys at LCHS

A motion was made by Patton, seconded by Bannister to approve the ADA compliant door levers, locks, and keys at LCHS. 5-0

K. Installation of New Intercom System at LCES

A motion was made by Richie, seconded by Schoonover to approve installation of new intercom system at LCES. 5-0

L. Technology Implementation Plan

A motion was made by Patton, seconded by Gray to approve the technology implementation plan. 5-0

M. Purchase of Student Technology Devices

A motion was made by Gray, seconded by Richie to approve purchase of student technology devices. 5-0

N. Student Technology Fee

A motion was made by Richie, seconded Patton to approve the student technology fee. 5-0

O. District as Fiscal Agent for Department of Homeland Security Grant

A motion was made by Schoonover, seconded by Richie for the district to become a fiscal agent for the department of homeland security grant to install additional CCTV cameras, security fencing, and two-way radio system. 5-0

P. Amendment to Graduation Time

A motion was made by Gray, seconded by Bannister to amend the time for graduation to 6:00 PM, rather than the original 7:00 PM. 5-0

051904. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

051905. BOARD AGENDA CALENDAR

Items for next month should include:

- The Board shall appoint a treasurer and approve the treasurer's bond.
- Each teacher shall be notified of the best estimate of salary for the next year by July 1. (3.121)
- The Board shall receive a letter of assurance from the high school that all requirements for graduation are met. (8.113)
- The Board shall set the prices for lunches, breakfasts, fees, etc. and approve the plan for waiving these fees for students who cannot afford to pay. (7.11 and 9.15)
- Each school shall present its internal activity budgets to the Superintendent.
- The Board will receive a District Finance Tab Presentation by Mr. Tilford
- The Board will approve a Bond Depository for the upcoming school year.

051906. ENTER EXECUTIVE SESSION

A motion was made by Richie, seconded by Gray to enter executive session to discuss possible litigation. 5-0

051907. EXIT EXECUTIVE SESSION

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

051908. 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 17th day of June, 2019, 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 | |

061901. REPORTS OR INQUIRIES

Visitors' Comments

None

A. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Resignation:	Jordan Mitchell – Exceptional Child Instructional Aide Zach Thomas – HS Assistant Boys Basketball Coach
Hire:	Oliva Bloodworth – LCES Teacher Emily Olmeda – LCES Teacher Eryn Pritchett – LCMS Teacher Zach Thomas – LCHS Athletic Director

2. Other:

- Attendance Report – End of Year

	% ATT	ADA	ADM
LCES	94.70	384.60	406.00
LCMS	96.31	213.36	221.53
LCHS	95.15	251.57	264.35
District	95.23	849.53	891.88

061902. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on May 20, 2019
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report

5. Approved the following fund-raising activities:
 - LCES 4th Grade Veterans Day T-shirt Sale
 - LCMS Girls Basketball – Concession Sales at Kuttawa’s Movie in the Park
 - FFA – Sweet Corn Sales, Mum Sales
 - Lady Lyons Softball Boosters – Zombie Glow Run, Concessions
 - LCHS Girls Soccer Boosters – Alumni Game
 - TSA – Vinyl Graphics and Hydrographic sales
6. Approved the following trips:
 - FFA Camp – Hardinsburg, KY 7/15/19 – 7/19/19
 - FFA State Fair CDE Contest – Louisville, KY

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

B. Approve Renewal for Property and Casualty Insurance.

A motion was made by Patton, seconded by Gray to approve insurance renewal as presented. 5-0

C. Approve First Reading of KSBA Policy Update.

A motion was made by Schoonover, seconded by Bannister, to approve the first reading of the KSBA Policy Update as presented. 5-0 Second Reading to make policy updates official will take place at July regular meeting.

D. Approve Technology Acceptable Use Policy.

A motion was made by Gray, seconded by Patton to approve Technology Acceptable Use Policy as presented. 5-0

E. Approve District Technology Plan.

A motion was made by Bannister, seconded by Richie to approve the District Technology Plan as presented. 5-0

F. Letter of Assurances for Graduates

The Board acknowledges by motion made by Richie, seconded by Schoonover, receipt of letter of assurance from high school principal Thomas Radivonyk that all graduates had met the requirements for graduation. 5-0

G. Appoint Treasurer and Approve Treasurer’s Bond

A motion was made by Gray, seconded by Patton, to appoint Marla Holloman as Treasurer and approve the treasurer’s bond. 5-0

H. Approval of Bond of Depository

A motion was made by Gray, seconded by Schoonover, to approve BB&T as our depository. 5-0

I. Approve District Funding Assurances

A motion was made by Schoonover, seconded by Richie, to approve district funding assurances as presented. 5-0

J. Approve FRYSC Region 1 Contract

A motion was made by Bannister, seconded by Gray to approve FRYSC Region I Contract for FY20. 5-0

K. Approve Installation of ADA Compliant Door Levers, Locks, and Keys at LCES

A motion was made by Patton, seconded by Richie to approve purchase of ADA compliant door levers, locks, and keys at LCES. 5-0

L. Approve Purchase of Student Technology Devices for FY20

A motion was made by Gray, seconded by Patton to approve purchase of student technology devices for FY20. 5-0

M. Approve Amendment of Section 7 Request for LCES

A motion was made by Richie, seconded by Patton to amend the section 7 request for LCES. 5-0

061903. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

061904. BOARD AGENDA CALENDAR

Items for next month should include:

- Each school shall present its internal accounts annual report to the Superintendent before July 10.
- Board goals adopted.
- Approve Assurances
- Review school handbook revisions
- Review annual financial report

061905. 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 22nd day of July, 2019, in the District Conference Center with the following members present:

Denny Gray

Kent

Schoonover

Jim Bannister

Josh Patton

071901. Presentation - Mr. Tilford presented a brief financial review of the district, including unaudited FY19 end of year financials for General Fund and School Food Service. District is in sound financial standing with an EOY General Fund Balance of \$1,898,379.21.

071902. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired:

Victoria Knight – Spanish Instructional Assistant

Missy Neighbors – Special Needs Instructional Assistant

Michael Daily – Boys Head Soccer Coach

Hunter Thomas – Boys Assistant Soccer Coach

Ryan Perry – Boys Head Basketball Coach

Chuck Greene - Boys Assistant Basketball Coach

Rob Day – Boys Unpaid Assistant Basketball Coach

Tom Rooyakers – Boys Unpaid Assistant Basketball Coach

Shawn Cotham – Girls Unpaid Assistant Basketball Coach

Chelsi Stanley – Track Coach

Transferred:

Shanda Gautney – SFS to Custodian

Abby Smith – Girls Assistant Soccer Coach to Girls Head Soccer Coach

2. Other:

071903. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on June 17, 2019
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCHS Soccer Boosters – Founder's Day Booth
 - FFA – Founder's Day Booth, Sweet Corn Sales
6. Approved the following trips:
 - FFA – KY State Fair, Louisville, KY 8/14-8/16

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

B. 2nd Reading of KSBA Policy Updates

A motion was made by Gray, seconded by Bannister, to approve the KSBA Policy updates as presented. 4-0

C. 2019-2020 Lyon County Employee Handbook

A motion was made by Patton, seconded by Schoonover, to approve the 2019-2020 Lyon County Employee Handbook. 4-0

D. 2019-2020 Lyon County Substitute Teacher Handbook

A motion was made by Gray, seconded by Patton, to approve the 2019-2020 Lyon County Substitute Teacher Handbook. 4-0

E. 2019-2020 School Food Service Meal Prices

A motion was made by Gray, seconded by Bannister to approve the 2019-2020 School Food Service meal prices. 4-0

F. Section 6 Carryover Money

A motion was made by Bannister, seconded by Schoonover to returning the following funds back to the school SBDM councils LCES \$1944.05, LCMS \$12,653.35, LCHS \$2211.84. 4-0.

G. Board Goals

A motion was made by Patton, seconded by Schoonover to approve the revised Board Goals as presented. 4-0

H. Review School Internal Accounts Audit Report

The Board reviewed the school internal accounts audit report.

I. Review School Handbooks

The Board reviewed the school handbooks.

J. Review District Annual Financial Report

The Board reviewed the district annual financial report.

K. District Credo, Mission Statement, and Mission Statement

A motion was made by Bannister, seconded by Patton to approve the new district credo, mission statement, and vision statement. 4-0

071904. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

071905. 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.

071906. ADJOURN

A motion was made by Bannister, seconded by Gray, 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 19th day of August, 2019, in the District Conference Center with the following members present:

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

081901. RECOGNITIONS

- A. Governor's Scholar Program**
- B. Baseball & Softball Teams**
- C. New Personnel**

081902. REPORTS OR INQUIRIES

A. Visitors' Comments

None

A. Principal's Reports –Elementary School

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired:

Shaina Driver, School Food Service – custodian

Andrea Prow, Instructional Aide

Kennith Argo, LCHS Teacher

Carmine Cruce, Bus Driver

Joshua Scott, Band Teacher

Keith Matchen, Unpaid Freshmen Boys Basketball Coach

Holly White, Assistant Girls Soccer Coach

Resigned:

Jeff Embrey, LCHS Teacher

2. Other:

- Updates on KSBA Regional Meeting, LCES Cooling Tower Project, LCES & LCHS Lever and Lock Replacement Project, Chromebook Rollout, and District Facility Plan were discussed.

081903. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on July 22, 2019

2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - PTO Spirit Card Sales
 - Elementary – St. Jude's Children's Hospital Math-A-Thon
 - Softball Boosters – Zombie Glow Run
 - LCHS Athletics – Uniform Sale
 - Backboard Club – Banner Sales
 - FFA – Mum sales
 - TSA – Corn Hole Boards
 - LCHS Senior Class – Flocking Flamingos
 - FCCLA – Valentine's Day Sales, Food Giant Stamp Collection, KY Proud Product Sales, RADA Cutlery Sales, Embroidery Sales, Strawberry Sales
6. Approve Trips
 - FFA rising Sun Conference – Hardinsburg, KY 9/13-9/14
 - FCCLA Executive Council Meeting – Bowling Green, KY 9/25-9/26
 - FCS University – Frankfort, KY – 10/20-10/21

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

B. Appoint a Board of Education Representative to the Local Planning Committee

A motion was made by Schoonover, seconded by Patton to appoint Denny Gray to serve as the Board of Education Representative on the Local Planning Committee. 5-0

C. Approve Admissions and Release Committee Chairpersons

A motion was made by Gray, 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

D. Approval of Opt-Out Signage Provision of Tobacco, Vape Policies- First Reading

A motion was made by Gray, seconded by Richie to opt out of the signage provision in the Use of Tobacco, Alternative Nicotine, or Vapor Product policies 03.1327, 03.2327, 06.221, 09.4232, and 10.5 under subsection 3b of KRS 438.345. 5-0

E. Approve Surplus Items

A motion was made by Bannister, seconded by Gray to approve surplus item list. 5-0

F. Review Data Security

A motion was made by Patton, seconded by Schoonover to approve the Data Security protocols as presented. 5-0

A. Visitor Comments:

B. Board Comments:

081905. BOARD AGENDA CALENDAR

Items for next month should include:

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

081906. ADJOURN

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

CHAIR

SECRETARY

Eddyville, Kentucky

The Lyon County Board of Education met for a special called meeting at 6:00 p.m. on the 22nd day of August, 2019, in the District Conference Center with the following members present:

(1) Denny Gray	(2) Dr. Kent Schoonover
(3) Brad Richie	(4) Jim Bannister

081907. CALL TO ORDER

The meeting was called to order by Chairman Denny Gray.

081908. TAX HEARING

There was a discussion on the financial status of the district and that the same tax rate is being recommended.

081909. SET TAX RATE

A motion was made by Bannister, seconded by Schoonover, to approve real estate and tangible personal property at 44.9 and motor vehicle at 43.6 to include aircraft and documented water craft. 4-0

081910. APPROVE FBLA FUNDRAISER

A motion was made by Schoonover, seconded by Gray, to approve the FBLA Fundraiser as presented. 4-0

081911. APPROVAL OF OPT-OUT SIGNAGE PROVISION OF TOBACCO, VAPE POLICIES- SECOND READING

A motion was made by Richie, seconded by Schoonover, to opt out of the signage provision in the Use of Tobacco, Alternative Nicotine, or Vapor Product policies 03.1327, 03.2327, 06.221, 09.4232, and 10.5 under subsection 3b of KRS 438.345. 4-0

081912. APPROVE LOCAL PLANNING COMMITTEE

A motion was made by Richie, seconded by Schoonover, to approve the local planning committee. 4-0

081913. ADJOURN

A motion was made by Gray, seconded by Schoonover, 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 16th day of September, 2019, 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 | |

091901. Presentation – Mrs. Hurst presented on the implementation of Chromebooks.

Mr. Taylor shared on behalf of Lyon County Middle School.

091902. REPORTS OR INQUIRIES

A. Visitors' Comments

None

A. Superintendent's Report

Mr. Tilford also reported the following:

Personnel

1. Hire: Seth Cook – Special Education Assistant
Stephanie Lane – SFS Cook
2. Resignation: Courtney Sutton – Middle School Girls Basketball Coach
Amy Kaminski – SFS Cook

091903. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for meetings on August 19 and August 22, 2019
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCHS Basketball Boosters – Akridge Shootout, Banner Renewal, Meet The Lyons
 - LCMS – Yearbook Sales
 - LCHS – Cheerleading – Little Cheerleader Camp
 - LCHS Pep Club – Homecoming Dance
6. Approved the following trips:
 - LCMS – Nashville Zoo – Nashville, TN – 9/20/19
 - TSA – Discovery Center – Union City, TN – 10/3/19

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

B. Working Budget

A motion was made by Gray, seconded by Richie, to approve the working budget of \$7,913,336 with a contingency of 4.79%. 5-0

C. Approve Surplus Items

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

D. Approve LCHS Band Student Fee

A motion was made by Richie, seconded by Gray, to approve LCHS Band Student Fee as presented. 5-0

091904. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

091905. 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).

091906. ADJOURN

A motion was made by Bannister 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 21st day of October, 2019, in the District Conference Center with the following members present:

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

Prior to the meeting, the Lyon County Board of Education met with SBDM Council Members to discuss issues of concern to the council members.

101901. PRESENTATION

Robin Hurst – presented KPREP test scores

101902. REPORTS OR INQUIRIES

A. Visitors' Comments

None

A. Principal's Reports – High School

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Resignation: Other:

- Attendance Report Month 2

	% ATT	ADA	ADM
LCES	95.55	370.52	387.45
LCMS	97.26	223.46	229.60
LCHS	95.44	267.00	279.50
District	95.95	860.98	896.55

101903. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on September 18, 2017
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:

- LCES Snack Shack, Yearbook Sales
 - LCES STLP – Every Dime Counts
 - LCMS – Homecoming Dance
 - LCHS Baseball Boosters – Ham Sale, Cookie Dough Sale, Concession Sale, Baseball Sign Sale, County Trash Pickup, Spirit clothing Sale
 - LCHS Junior Class – meet the Lyons Cookout, Silent Auction, Spring Cookout
 - LCHS Lady Lyons Softball – Smoke Meat Sale
 - LCHS Pep Club – T-shirt sales
 - LCHS Student Council – Halloween Dance
 - LCHS Yearbook Sale
 - LCHS Marching Band T-Shirt Sales
 - LCHS Athletics – Concession Sales
6. Approved the following trips:
- LCES 5th Grade – Metroplis, IL 10/18/19
 - LCHS FFA – Indianapolis, IN – 10/30/19 – 11/2/19
 - LCHS KYA – Louisville, KY 11/3/19 – 11/5/19

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

B. Select Board Member for Calendar Committee

A motion was made by Gray, seconded by Bannister to appoint Kent Schoonover to the calendar committee. 5-0

C. Approve First Reading for Policy 03.1211 and 03.2211

A motion was made by Patton, seconded by Gray to approve the first reading of policy 03.1211 and 03.2211. 5-0

D. Adjust the SBDM Councils Allocation

A motion was made by Richie, seconded by Patton, to adjust the SBDM Council allocations as presented. 5-0

101904. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

101905. 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.

101906. ADJOURN

A motion was made by Schoonover, seconded by Bannister, 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 18th day of November, 2019, in the District Conference Center with the following members present:

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

111901. REPORTS OR INQUIRIES

A. Visitors' Comments

None

A. Principal's Reports – Elementary School

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired: Joshua Scott – Tennis Coach

Retirement: Mike Stone – Bus Driver

- Other: Attendance Report Month 3

	% ATT	ADA	ADM
LCES	95.89	372.50	388.25
LCMS	96.17	220.34	228.95
LCHS	95.11	260.70	273.85
District	95.72	853.54	891.05

111902. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on October 21, 2019
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCES PTO – Book Fair, Computers for Education
 - LCMS Social Clubs – Concessions at MS Ball Games

- LCHS Junior Class – Bake Sale, Cookout

Approved the following trips:

- LCMS – Washington, DC Spring 2021
- LCHS Band – Frankfort, KY December 9-10, 2019
- LCHS Boys Basketball – Marion, IL December 7, 2019

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

B. Approve Payment for Caldwell ATC – Plumbing Course Participation

A motion was made by Bannister, seconded by Richie, to approve the item as presented. 4-0

C. 1st Reading of Calendar Committee’s Proposal, 2020-21 School Calendar

A motion was made by Schoonover, seconded by Gray to accept the first reading of the 2020-21 school calendar. 4-0.

D. Approve District Emergency Plan

A motion was made by Schoonover, seconded by Bannister to accept the district emergency plan as presented. 4-0

E. Approve 2nd Reading of Policy 03.1211 and 03.2211

A motion was made by Gray, seconded by Richie to approve the 2nd reading of policy 03.1211 and 03.2211. 4-0

F. Approve Purchase of White Urethane Roof Coating

A motion was made by Richie, seconded by Gray to approve the purchase of the white urethan roof coating at a cost of \$26,679. 4-0

G. KETS Offer of Assistance

A motion was made by Schoonover, seconded by Banister to approve the KETS first offer of assistance and matching funds for the amount of \$7382. 4-0

111903. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

111904. BOARD AGENDA CALENDAR

Items for next month should include:

- Adopt a schedule for regular Board meetings
- Hear Financial Audit Report
- Appoint a Board attorney and may approve payment of dues to KSBA school board attorney’s organization.
- Evaluate the Superintendent and set expectations for that job along with evaluation instrument that is to be used for the next year.

111905. ENTER EXECUTIVE SESSION

Marvin Wilson, Board Attorney, read the section on KRS 61.810 (1) (c) (f) regarding executive sessions.

A motion was made by Richie, seconded by Schoonover, to enter into executive session to discuss superintendent evaluation. 4-0

111906. EXIT EXECUTIVE SESSION

A motion was made by Bannister, seconded by Richie, to exit executive session. 4-0

111907. ADJOURN

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

CHAIR

SECRETARY

Eddyville, Kentucky

The Lyon County Board of Education met for a special called meeting at 5:00 p.m. on the 3rd day of December, 2019, in the District Conference Center with the following members present:

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

121901 CALL TO ORDER

The meeting was called to order by Chairman Denny Gray.

121902. EXECUTIVE SESSION

Pursuant to KRS 61.810 (f), a motion was made by Richie, seconded by Schoonover to enter Executive Session to discuss superintendent evaluation. 5-0.

121903. EXIT EXECUTIVE SESSION

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

121904. ADJOURN

A motion was made by Schoonover, seconded by Bannister, 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 December, 2019, in the District Conference Center with the following members present:

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

121905. PUBLIC HEARING – 2020-2021 School Calendar – no comments

121906. 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 Richie, seconded by Gray to approve the auditor report as presented. 5-0.

B. Tina Peery – Child Count Report

121907. RECOGNITION

121908. REPORTS OR INQUIRIES

A. Visitors’ Comments

None

C. Superintendent’s Report

Mr. Tilford also reported the following:

1. Personnel

Resignation:

Victoria Knight, Spanish Facilitator

Emily Olmeda, Elementary School Teacher

- Attendance Report Month 4

	% ATT	ADA	ADM
LCES	94.87	370.63	391.10
LCMS	96.13	221.67	230.76
LCHS	95.68	260.03	272.00
District	95.43	852.33	893.86

121909. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on November 18, 2019
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCHS – lunch sales
 - LCES PTO – Laundry Soap Sales, Paragon Promotions
 - Band – Cookout sales
6. Approved the following trips:
 - Girls Basketball – Trinity Whitesville – 12/20-12/21
 - Boys Basketball – Campbellsville HS 12/26-12/28
 - FCCLA Executive Council Meeting – Bowling Green, KY 1/16 – 1/17
 - LCHS Band – Bowling Green 1/23-1/25
 - Model Schools Conference – Orlando, FL 6/28-7/1

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

B. Adopt Schedule for 2020 Regular Board Meetings

A motion was made by Patton, seconded by Gray to adopt the schedule for 2020 regular board meetings. 5-0

C. Approve Board Attorney

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

D. Approve Wellness Policy

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

E. 2020-21 Calendar Proposal

The second reading of the proposed 2020-2021 school calendar was presented. A motion was made by Bannister, seconded by Schoonover to approve the 2020-2021 school calendar as presented. 5-0

F. Approve Non-Resident Student Contracts

A motion was made by Schoonover, seconded by Glass, to approve non-Resident student contracts. (Caldwell, Crittenden, Livingston, Paducah, and McCracken are any and all type agreements. The contract with Trigg and Marshall is set at five students. The limited contracts extend to a one to one after the limit is reached. Children of district employees are exempt from contract restrictions) 5-0

G. Approve Baird as Fiscal Agent

A motion was made by Gray, seconded by Patton to approve Baird as the fiscal agent of the district. 5-0.

H. Approve Purchase of 2020 72 Passenger Thomas Bus

A motion was made by Richie, seconded by Schoonover, to purchase a 2020 72 passenger Thomas bus in the amount of \$91,592. 5-0

I. Approve Superintendent Evaluation

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

121910. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

121911. 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

121912. ADJOURN

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

CHAIR

SECRETARY