

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 January, 2022 in the District Conference Center with the following members present:

(1) Denny Gray	(2) Kent Schoonover
(3) Josh Patton	(4) Robert Parker

012201. PUBLIC FORUM ON NUTRITION & PHYSICAL ACTIVITY

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

012202. RECOGNITIONS

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

012203. PRESENTATION

Ms. Atherton presented on behalf of LCES

012204. REPORTS OR INQUIRIES

Visitors' Comments

Jim Miller presented plans by the soccer boosters to develop a school flag.

Superintendent's Report

Mr. Tilford also reported the following:

1. Mr. Tilford explained the draft budget included potential salary increases in order to maintain a competitive salary in several hourly wage positions in addition to rank and experience areas. Likewise, an anticipated % raises should also be considered for the upcoming year. More discussion on salary increases will be held this spring.
2. Mr. Tilford informed the Board that reservation and registration was completed for KSBA Annual Conference.
3. The need for an upcoming work session was discussed. The Board expressed the desire to have a work session in the next few months.
4. Other:

012205. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on December 22, 2021
2. Personnel report (see above)
3. Payment of bills

4. Treasurer's Report
5. Approved the fund-raising activities:
 - LCES 5th Grade – Get a Grip Sales
 - LCES Scholastic Book Fair
 - Band – Paper Flower Sales
 - High School Yearbook Sales
6. Approved trips

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

B. Working Budget

The Board acknowledged the draft working budget with a projected revenue of \$8,478,116.91 and a contingency of \$368,193.00 (4.16%) by a motion made by Gray, seconded by Schoonover. 4-0

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

A motion was made by Schoonover and seconded by Patton to approve the CDIP and acknowledge review of CSIP. 4-0

D. SFCC Offer of Assistance

The Board approved the SFCC Offer of Assistance in the amount of \$10,093. The motion to accept the SFCC Offer was made by Schoonover, seconded by Patton. 4-0

E. Student Accident Insurance

The Board approved renewal of student accident insurance coverage through Roberts Insurance Agency, providing K&K Insurance at the same cost as SY22, \$17744.50. A motion was made by Schoonover, seconded 4-0

F. Staffing Policy

A motion was made by Schoonover, seconded by Patton to approve the staffing policy as presented without change from previous year. 4-0

G. Discuss Covid Policy

Mr. Tilford shared the district had implemented the revised CDC guidance shifting length of isolation and quarantine from ten days to five days.

H. Approve Construction Change Directive

A motion was made by Gray, seconded by Schoonover to approve the construction change directive and acknowledge the letter from Pinnacle with a date of substantial completion of January 28. 4-0

I. Approve Payment to Pinnacle

A motion was made by Patton, seconded by Schoonover to approve payment to Pinnacle Inc in the amount of \$561,077.52. 4-0

012206. COMMUNICATIONS

Visitor Comments:

Board Comments:

012207. 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 2022-23 school year.

012208. ADJOURN

A motion was made by Patton, seconded by Parker, 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 28th day of February, 2022, in the District Conference Center with the following members present:

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

022201. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Retirement:	Vanessa Gray, MS/HS Physical Education Teacher
Hired:	Jaison Riley, HS Tennis Coach

2. Other:

- Attendance Report Month 6

	% ATT	ADA	ADM
LCES			
LCMS			
LCHS			
District			

022202. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on January 24, 2022
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCES Shamrockin' Fun Run
 - LCHS Project Prom – Cookout
 - LCHS Junior Class – Parents Night Out, Silent Auction, Krispy Crème Donuts, Meat Sale, Car Wash
 - LCHS Senior class – Faculty and Staff Cookout, Candy Bar Sales
6. Approve Travel Requests

- FBLA Regional Conference – Murray, KY 3/6 – 3/7/22
- Beta Club – Gatlinburg, TN – 3/9-3/11/22
- FCCLA State Meeting – Louisville, KY 3/22-3/25/22
- TSA – TSA State Conference – Lexington, KY 4/24/22-4/27/22
- Middle School Class – Washington, DC 4/3/23-4/7/23

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

B. SBDM Council Allocations

A motion was made by Schoonover, seconded by P'Poole, to approve SBDM allocations as presented for the 2022-23 school year. 5-0

C. SBDM Staffing Budget

A motion was made by P'Poole, seconded by Parker to approve the SBDM Staffing budget. 5-0

D. Approve FRYSC Assurances

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

E. Approve Graduation Date

A motion was made by Parker, seconded by P'Poole, to set LCHS graduation for Friday, May, 27 at 6:00 PM in the Jason White Gymnasium. Also, Baccalaureate on Wednesday, May 25 at 6:00 PM also in the Jason White Gymnasium. 5-0 – it was noted that LCHS will host class night on Thursday evening, also at 6:00 PM in the Jason White Gymnasium

F. Approve Project Prom Facility Request

A motion was made by Schoonover, seconded by Patton, to approve the facility use request for Project Prom. 5-0

G. Approve Donation to Project Prom

A motion was made by Patton, seconded by Schoonover, to approve a \$500 Donation to project prom. 5-0

H. Approve Purchase of Telephone Equipment and Service

A motion was made by Gray, seconded by Parker to approve the purchase of new voice over internet phones and service as presented. 5-0

I. Approve Payment to Pinnacle, Inc.

A motion was made by P'Poole, seconded by Patton to approve payment to Pinnacle Inc. in the amount of \$302,763.75. 5-0

022203. COMMUNICATIONS

A. Visitor Comments:

None

B. Board Comments:

Mr. Parker expressed concern over the tennis courts not having lights, noting that we currently have 38 students participating in tennis. Mr. Tilford shared that PFGW, Inc. provided a “ballpark” estimate of \$70,000 to provide lights for the two courts. Mr. Tilford stated that would investigate the possibility of an improved tennis facility in the community.

Mr. Parker also expressed concern that the school was not providing streaming of outdoor sports at Lee S. Jones Park. Mr. Tilford stated that the concept was explored last year using a mobile Wi-Fi system. The technical specs were not adequate to provide a quality streaming product. However, Mr. Tilford agreed to technology taking a look again this year.
No other comments

022204. 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.

022205. 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 regular monthly meeting at 6:00 p.m. on the 21st day of March, 2022, in the District Conference Center with the following members present:

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

032201. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Principal Report

Tom Radivonyk presented on behalf of LCHS.

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hire - Lori Lockhart, Bus Driver
 Tracy Modaff, HS Office Asst/Guidance Asst.

Resignation – Stephanie Byrne, School Food Service Cook
 Matthew McIntosh, School Bus Driver, will sub.

032202. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on February 28, 2022
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCES PTO – Spring Family Game Night
 - LCHS Tennis Team – Team Sponsorships
 - LCMS/LCHS Band – Beef Jerky Sales
 - LCHS Junior Class – Kona Ice Sales, T-Shirt Sales, Texas Roadhouse Roll Sale, Paint Party
6. Approve the following trips:
 - LCHS Baseball – Clarksville 4/7/22
 - LCHS Baseball – Clarksville 4/8/22

- LCHS Baseball – Clarksville 4/9/22
- FBLA State Conference – Louisville, KY 4/11-4/13
- STLP State – Lexington, KY 4/19-4/20

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

B. Approve CA-4 Emergency Sub Applications

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

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

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

D. Approve Change Orders

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

E. Approve Payment to Pinnacle, Inc.

A motion was made by Patton, seconded by Gray to approve payment to Pinnacle, Inc. in the amount of \$124,329.00

032203. COMMUNICATIONS

A. Visitor Comments: - none

B. Board Comments: - none

032204. ADJOURN

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

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular meeting at 6:00 p.m. on the 18th day of April, 2022, in the District Conference Center with the following members present:

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

042201. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Principal Report

LeaAnn Atherton – Lyon County Elementary School

C. Overview of Kentucky School Accountability Assessments – Robin Hurst

D. Superintendent's Report

Mr. Tilford also reported the following:

Updated the Board on continuation of renovation work.

SEEK Funding impact by newly approved state budget.

1. Personnel

Resigned: Jessica Dalbey, Varsity Cheer Coach

Julie Wadlington, MS Athletic Director

042202. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for the regular meeting on March 21, 2022.
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approve Fundraisers
 - FCCLA Day Club, Princess Dance/Brunch
6. Approve Trips
 - State Robotics Tournament – Lexington 4/19-4/20
 - LCMS Beta Club – Nashville, TN 5/4/22
 - LCMS 8th Grade Trip – Santa Claus, IN 5/19/22
 - FCCLA State Camp – Hardinsburg, KY 5/31-6/3
 - FCCLA National Meeting – San Diego, CA 6/27 – 7/5

- Girls Basketball Team Camp – Rolla, Mo 7/14-7/16

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

B. Review and Revise Student Code of Conduct

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

C. Approve Trauma Informed Education Plan

A motion was made by P'Poole seconded by Gray to approve the trauma informed education plan. 5-0

D. Approve Section 7 Requests

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

E. Approve Continuation of Learning Plan for Lyon County Schools (NTI)

A motion was made by Parker, seconded by Patton to approve the continuation of learning plan, NTI for Lyon County Schools for SY23. 5-0

F. Approve Request for Shortened School Day

A motion was made by Schoonover, seconded by Patton to approve a shortened school day for an LCES student as recommended by Director of Special Education. 5-0

G. Approve Request for Student Travel Assistance

A motion was made by Parker, seconded by Patton to provide \$2500 to assist with travel to national level competition for both FBLA and FCCLA. 5-0

H. Approve FRYSC Contract

A motion was made by Patton, seconded by Schoonover to approve the FRYSC Contract as presented. 5-0

I. Approve Surplus Items

A motion was made by P'Poole, seconded by Parker to approve the surplus items, including kitchen serving line equipment, dining booths, dining tables, and benches. 5-0

J. Approve Change Order #7

A motion was made by P'Poole, seconded by Parker to approve the change order #7 in the amount of \$-39,866.97. 5-0

K. Approve Payment to Pinnacle, Inc.

A motion was made by Patton, seconded by Schoonover to approve payment to Pinnacle, Inc. in the amount of \$70,293.21. 5-0

L. Added to the agenda: Approve Base Bid B and Base Bid C for security grant work at LCHS.

A motion was made by P'Poole, seconded by Patton to approve Base Bid B and Base Bid C as presented. 5-0

042203. COMMUNICATIONS

A. Visitor Comments:

none

B. Board Comments:

none

042204. ADJOURN

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

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 16th day of May, 2022, in the District Conference Center with the following members present:

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

Chairman Gray called the meeting to order.

052201. REPORTS OR INQUIRIES

Principal Report – Mrs. Irvan reported on Lyon County Middle School.

A. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hires

Cara Hunt, LCMS/LCHS Physical Education Teacher

Natasha Cook, Varsity Cheer Coach

Non-Renewals

Krista St. Marie, LCHS Spanish Facilitator

Shanna Loudon, LCES Instructional Assistant

Jimmy Dyer, LCHS Chemistry Teacher

Retired

Lisa Timmons, Preschool Instructional Aide

Resignation

David Townsend, ISR Proctor

Notice of Reduction of Pay/Responsibility

Amber Braden

052202. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on April 18, 2022
2. Personnel Report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approve Fundraisers
 - LCHS Beta Club – Car Wash, Cookout, Donation Collection.

6. Approve Travel Requests

- LCES Beta Club – Union City, TN – 5/17/22
- Senior Class – Santa Claus, IN – 5/19/22
- FFA State Convention- Lexington, KY – 6/6/22 – 6/9/22
- Summer Daycare/FRYSC – Marion/Carbondale, IL – 6/9/22
- Summer Daycare/FRYSC – Union City, TN – 6/16/22
- Summer Daycare/FRYSC – St. Louis, MO – 6/23/22
- FBLA Nationals – Chicago, IL – 6/28/22 – 7/3/22
- LCHS Beta Club National Convention – Nashville, TN – 7/2/22-7/4/2
- FFA Camp – Hardinsburg, KY – 7/4/22 – 7/8/22
- Summer Daycare/FRYSC – Metropolis/Carbondale/Marion, IL – 7/9/22
- Summer Daycare/FRYSC – Evansville, IN – 7/21/22

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

B. Appoint an Auditor for the Current School Year

A motion was made by Gray, seconded by P'Poole to appoint Duguid, Gentry, and Assoc as the auditor at a fee of \$18,500. 5-0

C. Approve Fiscal Agent for Early Childhood Grant

A motion was made by P'Poole, seconded by Schoonover, to approve the district serving as the fiscal agent for the Early Childhood Grant for the Early Childhood Council with Caldwell, Crittenden, and Lyon.

D. Approve Application of Waiver for Virtual Instruction for SY23

A motion was made by Patton, seconded by Schoonover to approve the waiver for virtual instruction. 5-0

E. Approve Expansion of Lyon Cub Daycare Services

A motion was made by P'Poole, seconded by Patton to expand the services offered through Lyon Cub Daycare. 5-0

F. Boards Representative to the Appeals Committee

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

G. Adopt a Tentative Working Budget

A motion was made by Gray, seconded by Schoonover, to approve the tentative working budget with a contingency of 4.02% of the \$8,914,243.91 general fund. 5-0

H. Workers Compensation Insurance

A motion was made by Patton, seconded by Schoonover, to approve the renewal quote with KEMI through Goodwin Insurance of \$50,857.46. 5-0

I. Salary Schedule for 2022-23

A motion was made by P'Poole, seconded by Patton, to approve salary schedule with 2% increase for certified staff, 3% increase for classified staff with the exceptions as presented. 5-0

J. Extended Employment and Extra Service Pay Scale for 2022-23

A motion was made by P'Poole, seconded by Gray, to approve the extended employment and extra service pay scale for 2022-23. 5-0

K. Approve Job Description for Alternative Education Coordinator

A motion was made by Schoonover, seconded by Patton to approve the Alternative Education Coordinator position as presented. 5-0

L. Approve Provisions of House Bill 678

A motion was made by Schoonover, seconded by Patton to approve the KDE Construction provisions as allowable by House Bill 678. 5-0

M. Approve Payment to Pinnacle, Inc.

A motion was made by Patton, seconded by P'Poole to approve payment to Pinnacle, Inc. for Base Bid B \$30,185.00, Base Bid C \$23,240, and regular payment of \$677.21. 5-0

052203. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments: none

052204. ADJOURN

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

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 12:00 PM on the 6th of June, 2022, in the District Conference Center with the following members present:

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

Chairman Gray called the meeting to order at 12:00 PM.

062201. APPROVE FIELD TRIP REQUEST – A motion was made P'Poole, seconded by Patton to approve the Lyon Cub Daycare Field Trip Request as presented. 4-0

062202. ANNUAL POLICY UPDATE–Mr. Tilford reviewed the policy updates with the Board. This is a first reading only. No action taken

062203. APPROVAL OF SURPLUS ITEMS– A motion was made by P'Poole, seconded by Patton to approve a surplus items including a 2003 International Bus, a 2015 Chevrolet Impala, and miscellaneous technology items. 4-0

062204. ADJOURN
A motion was made by Schoonover 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 20th day of June, 2022, in the District Conference Center with the following members present:

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

062205. REPORTS OR INQUIRIES

Visitors' Comments
None

A. Superintendent's Report

Mr. Tilford also reported the following:

Presented the Board with the National Beta Club District of Distinction Award.

Mr. Tilford discussed the increasing cost of fuel and how the district has recovered only a small portion of the actual expense for field trips, athletics, etc. The current year, over 41,000 miles were traveled beyond the scope of daily routes.

1. Personnel

Resignation: Garvin Keen, MS/HS Music Teacher, Band Director
Tina Peery, Director of Special Education

Leigh Ann Summers, LCES Teacher

Hire: Jimmy Dyer, LCHS Chemistry Teacher
Ramey Payne, LCHS Spanish Teacher
Zach Thomas, LCMS Athletic Director
Robin Hurst, Assistant Superintendent
Charles Smith, Assistant Boys Varsity Soccer Coach
Lindsey Phillips, LCES Teacher

Kolt Boddy, LCMS Teacher

Angel DePriest, Daycare Instructor

Transfer Zach Thomas, Alternative Education Coordinator from LCHS Teacher

062206. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on May 16, 2022 and Special Meeting on June 6, 2022
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCES PTO – Sticker Sales
6. Approved the following trips:
 - Beta Nationals – Nashville, TN – July 1, 2022
 - Girls Soccer – Murray, KY July 11-14

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

B. Approve Renewal for Property and Casualty Insurance.

A motion was made by Schoonover, seconded by Parker to approve insurance renewal as presented. 4-0

C. Approve Second Reading of KSBA Policy Update.

A motion was made by P'Poole, seconded by Gray, to approve the second reading of the KSBA Policy Update as presented. 4-0

D. Appoint Treasurer and Approve Treasurer's Bond

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

E. Approval of Depository Pledge of Collateral

A motion was made by Gray, seconded by Schoonover, to approve the Depository Pledge of Collateral Agreement from Truist. 4-0

F. Letter of Assurances for Graduates

The Board acknowledges by motion made by P'Poole, seconded by Schoonover, receipt of letter of assurance from high school principal Thomas Radivonyk that all graduates had met the requirements for graduation. 4-0

G. Approve District Funding Assurances

A motion was made by Parker, seconded by P'Poole, to approve district funding assurances as presented. 4-0

H. Approve payment to Pinnacle, Inc

A motion was made by Gray, seconded by Schoonover to approve payment to Pinnacle, Inc in the amount of \$13,474.28. 4-0

Communications

A. Visitor Comments: Parents expressed concern in the band program having had several directors during the past eight years. The Board agrees it is a concern. Mr. Tilford reported that principals at MS and HS had interviewed for the position and that a hire would occur soon.

B. Board Comments:

062207. ADJOURN

A motion was made by Schoonover, 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 25th day of July, 2022, in the District Conference Center with the following members present:

Denny Gray
Josh Patton

Kent Schoonover
Robert Parker

072201. Presentation – Ascendant Facility Partners presented an overview of the opportunity for energy savings utilizing the Guaranteed Energy Savings Contract approach. The presentation outlined potential upgrades in equipment that will result in energy reduction. The savings are designed to offset the cost of the upgrade in equipment.

072202. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired:

Miranda Reed – Director of Special Education

Kim Guess – School Food Service Cook

Amy Hett – Exceptional Child Instructional Aide

Darrenger Huff – MS/HS Music Teacher/ Band Director

Scott Hurst – Asst. Boys Baseball Coach

Barrett White – Freshman Girls Basketball Coach

Transferred:

Rhonda Lax – Preschool Instructional Aide from Daycare Worker

Resignation:

Katie Pace – LCES Teacher

Trina Clinkenbeard – LCHS FMD Teacher

Chris Yancy – Assistant Boys Baseball Coach

Courtney Sutton – Freshman Girls Basketball Coach

2. Other:

072203. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on June 27, 2022
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCES Snack Shack
 - LCHS Cheer – Founders Day Concession Sales, Cub Cheer Camp
 - LCHS Softball Boosters – Zombie Glow run, Concession Sales, Fan Gear Sales, BBQ Meat Sales, Softball Sign Ads
 - LCHS FCCLA – Boo Grams, Food Giant Stamps, Parent's Night Out, Rada Cutlery Sales, Valentine's Day Sales, Sewing and Embroidery Sales
6. Approved the following trips:
 - FFA – KY State Fair, Louisville, KY 8/17-8/19
 - FCCLA State Officer Executive Council Meeting – Campbellsville, KY 9/19
 - Baseball Tournament – Clarksville, TN 4/6/23 – 4/8/23

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

B. Guaranteed Energy Savings Contract BG-1

A motion was made by Parker, seconded by Patton to approve the GESC BG-1. 4-0

C. 2022-23 Lyon County Employee Handbook

A motion was made by Schoonover, seconded by Gray, to approve the 2022-2023 Lyon County Employee Handbook. 4-0

D. 2022-2023 Lyon County Substitute Teacher Handbook

A motion was made by Parker, seconded by Schoonover, to approve the 2022-2023 Lyon County Substitute Teacher Handbook. 4-0

E. 2022-23 School Food Service Meal Prices

A motion was made by Parker, seconded by Patton to approve the 2022-2023 School Food Service meal prices. 4-0

F. Section 6 Carryover Money

A motion was made by Parker, seconded by Patton to returning the following funds back to the school SBDM councils LCES \$6,832.27, LCMS \$13,250.35, LCHS \$7,954.83. 4-0.

G. Board Goals

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

H. Emergency Certification for LCHS Spanish Position

A motion was made by Parker, seconded by Gray to approve the Emergency Certification for LCHS Spanish Position if necessary. 4-0

I. Review School Internal Accounts Audit Report

The Board reviewed the school internal accounts audit report.

J. Review District Annual Financial Report

The Board reviewed the district annual financial report.

072204. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

072205. 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.

072206. ADJOURN

A motion was made by Patton, seconded by Parker, 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 August, 2022, in the District Conference Center with the following members present:

- (1) Denny Gray
- (2) Josh Patton
- (3) Barbara P'Poole

082201. 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: Morgan Capps – .5 Daycare Instructor
Maribeth Franklin – Kindergarten Aide
Chris Reynolds – Bus Driver

Resigned: Abbey Guess – Kindergarten Aide
Zach Thomas – Robotics/STLP Sponsor

Transferred: Bobbi Bell - .5 teacher to full-time LCES teacher
Angela Byassee-Herring – Aide to Technology Facilitator (HS)
Beth Jackson – Exceptional Child teacher to HS FMD Teacher
Heather Lundstrom – Exceptional Child Aide to Exceptional Child Teacher
Amye Sutton – Full-time Preschool Teacher to .5 Preschool, .5 Language Speech Pathologist
Nicole Tucker – Full-time Language Speech Pathologist to .7 Language Speech Pathologist.

Other:

082202. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

- 1. Minutes for regular meeting on July 25, 2022
- 2. Personnel report (see above)
- 3. Payment of bills
- 4. Treasurer's Report

5. Approved the following fund-raising activities:
 - Band – founders Day Cookout Sales
 - Donation Collection for Eastern Kentucky Flood Relief
6. Approved the following travel requests
 - KY FFA Camp Rising Sun Conference – Hardinsburg, KY 9/9/22 - 9/10/22
 - Beta Leadership Retreat – Bowling Green, KY 9/19/22 - 9/20/22

A motion was made by Patton, seconded by P'Poole, to approve the consent items. 3-0

B. Approve Tax Rate for FY23

A motion was made by P'Poole, seconded by Patton, to approve the tax rate as presented including a 43.2 Real Property Rate and 43.2 Personal Property Rate. 3-0

C. Approve Admissions and Release Committee Chairpersons

A motion was made by Patton, seconded by P'Poole to approve Guidance Counselors, Principals, Director of Pre-School and Director of Special Education as Admissions and Release Committee Chairpersons. 3-0

D. Reviewed Data Security Standards

Mr. Tilford informed the Board that the district follows the lead of the Kentucky Department of Education in adopting necessary data security protocols.

082203. ADJOURN

A motion was made by Patton, seconded by P'Poole, to adjourn. 3-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 19th day of September, 2022, in the District Conference Center with the following members present:

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

092201. Presentation – Mrs. Irvan shared on behalf of Lyon County Middle School.

092202. REPORTS OR INQUIRIES

A. Visitors' Comments

B. Superintendent's Report

Mr. Tilford also reported the following:

Personnel

1. Hire: Brianna Parshall – Exceptional Child Instructional Aide
Sherry Adams – Part-time School Psychometrist
Amanda Brewer – School Food Service Cook
Erin Jimenez – School Food Service Cook
2. Resignation: Lori Lockhart – Bus Driver
LeaAnn Atherton – Elementary Principal (Effective Oct 1)

092203. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on August 15, 2022
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCES PTO– Fall Festival
 - LCMS Halloween Dance
 - LCHS Basketball – Skills Camp
 - LCHS Baseball Boosters – Concession Sales, Spirit Wear Sales, Business Sponsorships, Ham Sales, Smoked Meat Sales, Cookie Dough Sales, Candy Bar Sales
 - LCHS Beta Club – Halloween Dance, Candy Cane Grams
 - LCHS FFA T-Shirt/Sweatshirt Sales
 - LCHS Athletics – Uniform Sales

- LCHS FBLA Trash Pickup, Kickball Tournament

6. Approve Travel Requests

- FCCLA Washington D.C. – 10/9 – 10/12
- TSA Union City, TN – 10/20/22
- National FFA Convention, Indianapolis, IN 10/25-10/28
- FCCLA Columbus, OH 11/10-11/13

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

B. Working Budget

A motion was made by Parker, seconded by P'Poole, to approve the working budget of \$8,670,271.96, with a contingency of 5.24%. 5-0

C. Additional 3rd Grade Teacher at LCES to Alleviate Overcrowding

A motion was made by P'Poole, seconded by Gray, to approve the additional 3rd grade teacher at LCES. 5-0

D. Approve .5 Preschool Lead Teacher

A motion was made by Parker, seconded by Patton to approve a .5 Preschool position due to transfer of preschool teacher to full-time speech. 5-0

E. Accept Drug Free Community Grant

A motion was made by Parker, seconded by P'Poole to accept the Drug Free Community Grant. 5-0

F. Approve Purchase of 2023 School Bus

A motion was made by Schoonover, seconded by Patton, to approve the purchase of a 2023 Thomas Bus at a total cost of \$136,104. 5-0

G. Approve Updated Policy and Procedures for Special Education–

A motion was made by Patton, seconded by Parker to approve the updated special education policy and procedures as presented.

H. Approve Shortened School Day for LCES and LCMS Students

A motion was made by Patton, seconded by Schoonover, to approve the shortened school day for LCES and LCMS students as recommended by their ARC, Director of Special Education, and Superintendent. 5-0

I. Approve Surplus Items

A motion was made by P'Poole, seconded by Parker, to approve the surplus items as presented. 5-0

J. Approve Guaranteed Energy Savings Contract – Request for Proposals

A motion was made by Gray, seconded by Patton, to approve the Request for Proposal for the Guaranteed Energy Savings Contract. 5-0

K. Approve Revised FY23 Classified Salary Schedule

A motion was made by P'Poole, seconded by Schoonover, to approve the revision to the Classified Salary Schedule. 5-0

092204. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

092205. ADJOURN

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

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular meeting at 6:00 p.m. on the 17th day of October, 2022, in the District Conference Center with the following members present:

- | | |
|-------------------|---------------------|
| (1) Denny Gray | (2) Josh Patton |
| (3) Robert Parker | (4) Kent Schoonover |

102201. Presentation/Discussion with SBDM Council Members – Council members shared concerns and compliments of our school system. Mr. Tilford will follow up on the concerns with principals.

102202. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

- | | |
|--------------|--|
| Hire: | Annessa Roberts, LCES Interim Principal |
| | Maribeth Franklin, 3 rd Grade Teacher |
| | Kathy LeFever, Kindergarten Aide |
| | Mitzi Lisanby, LCMS Girls Basketball Coach |
| Resignation: | Deanna Litchfield, LCMS Teacher |
| | Abbey Guess, LCMS Girls Basketball Coach |

102203. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on September 19
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCES PTO- Online Apparel Sale
 - LCHS Student Council – World's Finest Chocolate Sales
 - LCHS Backboard Club – Spirit Sales, Alumni Tournament, Ad Sales, Meet the Lyons
 - LCHS FBLA – Roar Store Sales, Lee S. Jones Trail Walk/Run

- LCHS Beta Club – Pirates and Princess Day
- LCHS Baseball Boosters – Wall of Roar
- 6. Approve the following travel requests
 - Band – Louisville, KY 11/4-11/5
 - Boys Basketball – Martin, KY 11/25 – 11/26
 - Boys Basketball – Jackson, KY 12/2 – 12/3
 - Boys Basketball – Louisville, KY 12/16 – 12/21
 - Boys Basketball – Lexington, KY 12/27-12/30
 - Girls Basketball - Bourbon County, Ky 12/27 – 12/30
 - Boys Basketball – Lexington, KY 1/7 – 1/8
 - LCMS Cheer – Lexington, KY 11/18 – 11/19

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

- B. Approve Purchase of Maintenance Vehicle** – A motion was made by Parker, seconded by Gray, to purchase a maintenance vehicle in the amount of \$16,402.98. 4-0
- C. Approve Adjustment for SBDM Allocations** – A motion was made by Schoonover, seconded by Patton, to approve adjustments in the following amounts, LCES \$1936, LCMS \$1140, and LCHS \$2328, all based on enrollment increase. 4-0
- D. Select Board Member for Calendar Committee** – A motion was made by Parker, seconded by Schoonover, to appoint Barbara P’Poole to represent the Board on the 2023-24 calendar committee.
- E. Accept KETS Offer of Assistance** – A motion was made by Patton, seconded by Schoonover, to accept the KETS first offer of assistance in the amount of \$10,237. This requires a district match. Future offers of assistance in FY23 will also be approved by this action. 4-0
- F. Approve Payment to Pinnacle, Inc.** – A motion was made by Gray, seconded by Patton, to pay Pinnacle Inc, final payment in the amount of \$11,986.20. 3-0 (Parker not voting)
- G. Approve LCES Farmers Bank Check Authorization** – A motion was made by Parker, seconded by Patton, to authorize Annessa Roberts as signor for the LCES checking account at Farmers Bank. 4-0

102204. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

102205. 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 meeting at 6:00 p.m. on the 24th day of October, 2022, in the District Conference Center with the following members present:

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

102206. OCTOBER 17, 2022 REGULAR MEETING MINUTES

A motion was made by Schoonover, seconded by Patton, to approve the October 17, 2022 meeting minutes. 4-0

102207. FIELD TRIP –FBLA Nashville

A motion was made by P'Poole, seconded by Schoonover, to approve the field trip request for the FBLA to tour Opryland Hotel, Hospitality Management program. 4-0

102208. PRESENTATION – KENTUCKY SCHOOL REPORT CARD

Assistant Superintendent, Mrs. Robin Hurst, presented new data released as part of the Kentucky School Report Card and Kentucky School Accountability data. No action taken.

102209. PRESENTATION – GUARANTEED ENERGY SAVINGS CONTRACT

Superintendent Tilford presented an overview of the Guaranteed Energy Savings Contract proposal with the opportunity for the Board to ask questions. No action taken.

102210. DISCUSSION REGARDING LCHS GYM SCORERS TABLE

Board Member Parker previously requested more information regarding this issue. Mr. Tilford shared the information gathered and the Board members discussed the possibilities. No action taken.

102211. 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 regular monthly meeting at 6:00 p.m. on the 21st day of November, 2022, in the District Conference Center with the following members present:

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

112201. REPORTS OR INQUIRIES

A. Visitors' Comments

B. Principal's Reports –High School – Mr. Radivonyk highlighted recent travel opportunity for students and reviewed LCHS school report card data.

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired: Sam Sutor, Assistant Boys Basketball Coach
Nancye Daniel, Drug Free Grant Coordinator
David Shaffer, Bus Driver

Resignation: Ashley Drake, Exceptional Child Instructional Aide

Executive Session – to inform the board of employee disciplinary action

112202. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for special meeting on October 24, 2022
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCES PTO – Online auction, movie night
 - LCES – Fun Run, Scholastic Book Fair
 - LCMS – Athletic concession sales
 - LCHS concession sales
6. Approve Travel Requests
 - LCHS Beta Club – Nashville, TN 12/2/22
 - Kentucky Youth Assembly (HS) - Louisville, KY 12/4 – 12/6
 - Kentucky Youth Assembly (MS) – Louisville, KY 12/11 – 12/13
 - Cheer State Competition – Richmond, KY 12/9-12/10
 - Beta Club – Lexington, KY 1/15-1/17

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

B. First Reading of Calendar Committee Proposal 2023-24 School Calendar

No action was taken as this was a first reading. Public Hearing and Second Reading will take place at the December 12 regular meeting.

C. Approved Guaranteed Energy Savings Contract Proposal - A motion was made by Mr. Gray. The motion failed to receive a second and therefore the motion dies.

D. Consider Purchase of a LED Scorer's Table for LCHS Gym – A motion was made by Mr. Parker. The motion failed to receive a second and therefore the motion dies.

112203. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

112204. ENTER EXECUTIVE SESSION

A motion was made by P'Poole, seconded by Gray, to enter into executive session for the purpose of discussing the superintendent evaluation and notification of employee discipline. 4-0

112205. EXIT EXECUTIVE SESSION

A motion was made by Parker, seconded by P'Poole, to exit executive session. 4-0 No action was taken

112206. ADJOURN

A motion was made by P'Poole, seconded by Parker, 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 12th day of December, 2022, in the District Conference Center with the following members present:

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

122201. PUBLIC HEARING – 2023-2024 School Calendar – No comment from public.

122202. PRESENTATION – Financial Audit Report – Duguid, Gentry, and Associates

A motion was made by Parker, seconded by Schoonover to approve the audit report, giving the district a “clean” audit for FY22. 4-0

122203. REPORTS OR INQUIRIES

A. Visitors’ Comments

None

B. Superintendent’s Report

Mr. Tilford also reported the following:

1. Personnel

Hired – Ashley Wieties, Exceptional Child Instructional Aid

Other: Mr. Tilford provided information regarding the vacant Board of Education seat previously held by Josh Patton. Contrary to our original understanding regarding the status of Will Simpson as a write-in candidate, the vacancy must be advertised. The appointment process to be completed by the Board will occur in early 2023.

122204. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on November 21, 2022
2. Personnel report (see above)
3. Payment of bills
4. Treasurer’s Report
5. Approved the following fund-raising activities:
 - LCHS Beta Club – Family Photo Booth, Business Sponsorships
 - LCHS Tennis – Team Store Apparel Fundraisers
 - LCHS Project Prom – Cookout, Dessert Auction, Donation Letters
 - LCHS Soccer Boosters – Color Run Race

6. Approve Trips

- CTE 21st Century Leadership Day – Frankfort, KY 2/20/23 – 2/21/23
- FCCLA State Officer Executive Council Winter – Shelbyville, KY 1/23-1/24
- FCCLA State Meeting – Louisville, KY 3/21-3/24

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

B. Adopt Schedule for 2023 Regular Board Meetings

A motion was made by P'Poole, seconded by Schoonover, to adopt the schedule for 2023 regular board meetings. 4-0

C. KSBA Procedure Review, Chapter 9 & 10

A motion was made by Gray, seconded by Schoonover, to approve the review of KSBA Procedures for chapter 9 & 10. 4-0

D. 1st Reading of KSBA Policy Update

A motion was made by Parker, seconded by P'Poole, to approve the policy change as presented. 4-0 (a second reading is required in January)

E. Lyon Cubs Transportation Agreement

A motion was made by Parker, seconded by Schoonover, to approve the transportation agreement with Lyon Cubs Daycare. 4-0

F. Guaranteed Energy Savings Contract

A motion was made by Gray, seconded by P'Poole, to approve the Guaranteed Energy Savings Contract proposal by Ascendant Facility Partners. 3-1 (Parker voted nay)

G. Approve Board Attorney

A motion was made by P'Poole, seconded by Gray, to approve Wilson Law Firm as the board attorney. 4-0

H. Wellness Policy

A motion was made by Parker, seconded by Schoonover, to approve the annual wellness policy. 4-0

I. Grant application for FY23 Equipment Assistance for School Food Authorities

A motion was made by Schoonover, seconded by Parker, to approve the grant application as presented. 4-0

J. 2022-23 Calendar Proposal

The second reading of the proposed 2023-2024 school calendar was presented. A motion was made by P'Poole, seconded by Schoonover, to approve the 2023-2024 school calendar as presented. 4-0

K. Approve Superintendent Evaluation

A motion was made by P'Poole, seconded by Parker, to approve evaluation of the superintendent. Superintendent Tilford was rated as accomplished in the following leadership categories: Strategic, Instructional, Cultural, Human Resource, Managerial, and Collaborative. Superintendent Tilford was evaluated as Exemplary in the category of Influential Leadership. 4-0

A. Visitor Comments:

B. Board Comments:

122206. ADJOURN

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

CHAIR

SECRETARY