

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 6:00 PM on the 10th day of January, 2023, in the District Conference Center with the following members present:

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

Chairman Gray called the meeting to order at 6:00 PM. Chairman Gray then put the meeting in recess to allow for a Special Called Meeting of the Lyon County School District Finance Corporation (LCSDFC). Chairman Gray called the meeting back to order upon the adjournment of the LCSDFC.

012301. BG23-090 Districtwide Guaranteed Energy Savings Project.

- A. Approve project documents, including final drawings and specifications.**
- B. Approve proposed contract with financing documentations**
- C. Approve Revised BG-1**

A motion was made by P'Poole, seconded by Gray, to approve all documents associated with the districtwide guaranteed energy savings project as presented. 4-0.

012302. Approve resolution authorizing a contract, rent and lease with the Lyon County School District Finance Corporation in connection with the Lyon County School District Finance Corporation Energy Conservation Revenue Bonds, Series 2023, and approving all other documents in connection with the Bonds.

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

012303. ADJOURN

A motion was made by P'Poole, seconded by Parker, to adjourn. 4-0

CHAIR

SECRETARY

**LYON COUNTY SCHOOL DISTRICT FINANCE
CORPORATION**

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County School District Finance Corporation met for the special called meeting at 6:00 PM on the 10th day of January, 2023, in the District Conference Center with the following members present:

(1) Denny Gray, President (2) Barbara P'Poole
(3) Kent Schoonover, Vice President (4) Robert Parker

Russ Tilford, Secretary, Marla Holloman, Treasurer, and Marvin Wilson, attorney were also in attendance.

- I. President Gray called the meeting to order.**
- II. Approval of a resolution authorizing the issuance of the Lyon County School District Finance Corporation Energy Conservation Revenue Bonds, Series 2023, advertising for the bond sale, and approving all other documents in connection with the Bonds.** A motion was made by P'Poole, seconded by Schoonover to approve the resolution as presented. 4-0
- III. ADJOURN**
A motion was made by Schoonover seconded by Gray, to adjourn. 4-0

PRESIDENT

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 23rd day of January, 2023 in the District Conference Center with the following members present:

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

012304. ORGANIZATIONAL

A motion was made by Kent Schoonover, seconded by Barbara P'Poole, to elect Denny Gray as Chairman and Barbara P'Poole as Vice-Chairman. 3-0

012305. PUBLIC FORUM ON NUTRITION & PHYSICAL ACTIVITY

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

012306. RECOGNITIONS

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

012307. PRESENTATION

LCHS Student, Carter Bounds, presented a HS Garden Project to beautify the HS campus. Upon completion of the presentation, Carter answered a few questions. Mr. Tilford informed Carter that the district would help support the purchase of necessary materials as requested.

Ms. Irvan presented on behalf of the middle school. Students shared their student technology leadership projects (STLP).

012308. REPORTS OR INQUIRIES

Visitors' Comments

Superintendent's Report

Mr. Tilford also reported the following:

1. Mr. Tilford informed the Board of the retirement of Shawn Tabor, long-time maintenance man. With his retirement, consideration of bidding the mowing of the school campus could be considered. If a satisfactory bid is not received, the maintenance man position would be posted and filled.
2. Mr. Tilford informed the Board that reservation and registration was completed for KSBA Annual Conference.
3. Other:

012309. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on December 12, 2023
2. Minutes for special called meeting on January 10, 2023
3. Minutes for Lyon County School District Finance Corporation, January 10, 2023
4. Personnel report (see above)
5. Payment of bills
6. Treasurer's Report
7. Approved the fund-raising activities:
 - LCMS/LCHS Band – Cookie Dough Sales
 - LCHS – Community Art Show
 - LCHS Junior Class – Donut Sales, Flamingo Flocking, Prom Ticket Sales
8. Approved trips
 - TSA/FFA – Perfect North – 2/25-2/26
 - Kentucky United Nations Assembly, Louisville 3/9-3/11

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

B. Working Budget

The Board acknowledged the draft working budget with a projected revenue of \$8,325,171.49 and a contingency of \$424,492.01 (4.86%).

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

A motion was made by P'Poole, seconded by Schoonover, to approve the CDIP and acknowledge review of CSIP. 3-0

D. 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 SY23, \$17,744.50. A motion was made by Schoonover, seconded Gray, to approve the renewal. 3-0

E. Revise Regular Board Meeting Schedule

Mr. Tilford pointed out an error in the previously approved meeting schedule. This revision corrects the error. A motion was made by Gray, seconded by Schoonover, to approve the revised regular board meeting schedule. 3-0

F. Review Updated KSBA Procedures

A motion was made by Schoonover, seconded by P'Poole, to approve the revised KSBA procedures as presented. 3-0

G. KSBA Policy 2nd reading

A motion was made by Gray, seconded by P'Poole, to approve the second reading of policy 01.51 administrative procedures. 3-0

H. Staffing Policy

A motion was made by P'Poole, seconded by Schoonover, to approve the staffing policy as presented without change from previous year. 3-0

012310. COMMUNICATIONS

Visitor Comments:

Board Comments:

012311. ADJOURN

A motion was made by P'Poole, 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 6:00 PM on the 9th day of February, 2023, in the Central Office Conference Room with the following members present:

(1) Denny Gray

(2) Barbara P'Poole

(3) Robert Parker

Chairman Gray called the meeting to order at 6:00 PM.

022301. Enter Executive Session

A motion was made by P'Poole, seconded by Parker, to enter executive session to conduct interviews of perspective board members. 3-0

022302. Exit Executive Session

A motion was made by Parker, seconded by P'Poole, to exit executive session. 3-0

022303. Appoint Board Member to Fill District Five Vacancy

A motion was made by P'Poole, seconded by Parker, to appoint Will Simpson to fill the vacancy. 3-0

022304. Accept Resignation of School Board Member

A motion was made by P'Poole, seconded by Gray, to accept the resignation of Kent Schoonover. 3-0

022305. ADJOURN

A motion was made by Parker, 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 27th day of February, 2023, in the District Conference Center with the following members present:

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

022306. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

- | | |
|---------------|--|
| Resignation: | Laura Fraliex, FRYSC Coordinator
Amanda Brewer, School Food Service |
| Hired: | Brianna Brown, MS Teacher |
| Transferred – | Dee Dee White from Payroll/Benefits Coordinator to
FRYSC Coordinator. |

2. Other:

022307. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on January 23, 2023
2. Approve February 9, 2023 Special meeting minutes
3. Personnel report (see above)
4. Payment of bills
5. Treasurer's Report
6. Approved the following fund-raising activities:
 - LCES Kickball Tournament/Concession Stand
 - LCES "Pot of Gold" Treat Sales
 - LCHS Cheer – Vinyl Graphics Sales
 - LCHS Tennis – Racquet and Ball Sponsor
7. Approve Travel Requests
 - LCHS Beta Club – National Convention Louisville, KY 6/17-6/20A motion was made by Parker, seconded by P'Poole, to approve the consent items. 3-0

B. SBDM Council Allocations

A motion was made by P'Poole, seconded by Parker, to approve SBDM allocations as presented for the 2023-24 school year. 3 -0

C. SBDM Staffing Budget

A motion was made by Parker, seconded by P'Poole, to approve the SBDM Staffing budget. 3-0

D. Approve Graduation Date

A motion was made by P'Poole, seconded by Parker, to set LCHS graduation for Friday, May 19 at 6:00 PM in the Jason White Gymnasium. Also, Baccalaureate on Wednesday, May 17 at 6:00 PM also in the Jason White Gymnasium. 3-0 – it was noted that LCHS will host class night on Thursday evening, also at 6:00 PM in the Jason White Gymnasium.

E. Approve Project Prom Facility Request

A motion was made by Gray, seconded by Parker, to approve the facility use request for Project Prom. 3-0

F. Approve Donation to Project Prom

A motion was made by P'Poole, seconded by Parker, to approve a \$500 Donation to project prom. 3-0

G. Approve Request for Proposal for Mowing Services

A motion was made by Gray, seconded by P'Poole, to issue an RFP for mowing services. 3-0

022308. COMMUNICATIONS

A. Visitor Comments:

none

B. Board Comments:

none

022309. ADJOURN

A motion was made by Parker, 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 20th day of March, 2023, in the District Conference Center with the following members present:

- | | |
|-------------------------------------|---------------------|
| (1) Denny Gray | (2) Barbara P'Poole |
| (3) Robert Parker (arrived at 6:38) | (4) Will Simpson |

032301. PRESENTATION – Director of Special Education, Miranda Reed, presented an update on the recent Kentucky Department of Education special education site visit.

032302. REPORTS OR INQUIRIES

A. Visitors' Comments

- Caitlin Riggs expressed concern for improved communication regarding student safety issues.
- Jennifer Bounds expressed concern about disruption in high school classes. She shared the experience of her son that was observing for a college course, as well as the perspective of her son that is a student.

B. Principal Report

Tom Radivonyk presented on behalf of LCHS.

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Transfer - Shanda Melton to Payroll & Benefits Coordinator
Carolyn Williams to Trip Coordinator

032303. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on February 27, 2023
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 FFA – Ag Shop Product Sales
 - LCHS Technology/TA 3D Printed Toy Sales
 - LCES/LCMS Robotics – Calendar/ Donation Fundraisers

6. Approve the following trips:

- Beta/GT Trip - Union City, TN - 4/14/23
- FBLA State Competition – Louisville, KY - 4/17/-4/19
- STLP State - Lexington, KY - 4/18-4/19
- LCES Robotics State - Lexington, KY - 4/18-4/19

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

B. Approve CA-4 Emergency Sub Applications

A motion was made by P'Poole, seconded by Simpson, to approve use of CA-4 Emergency Substitute Teacher Applications. 3-0

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

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

D. Approve Surplus Bus #3 – 2006 66 Passenger International

A motion was made by Simpson, seconded by P'Poole, to surplus bus as presented. 4-0

E. Approve Lyon County Schools PTO Name Change

A motion was made by Parker, seconded by Simpson, to approve PTO name change. 4-0

F. Consider Resolution supporting the Council for Better Education Lawsuit.

A motion was made by Gray, seconded by Parker, to approve resolution supporting the Council for Better Education lawsuit regarding HB 9, Charter School Funding. 4-0

G. Approve Lawn Mowing Service Bid

Mr. Tilford presented the one bid received, Rickard Mowing, in the amount of \$2279 per mowing. A motion was made by Gray, seconded by Simpson, to reject all bids and rebid the mowing services. 4-0 Mr. Tilford advised an ad would be placed in the Herald-Ledger and will bring an updated report to the Board in April.

032304. COMMUNICATIONS

Visitor Comments: -

Keith Blue, LCMS Parent, expressed concern over the safety issues at the MS, how discipline issues are addressed. Recommended expulsion as a more routine punishment for MS students making threatening statements. Mr. Blue also recommended building a new alternative school off-site. Raul Villanueva, LCMS Parent, expressed concern over the safety at LCMS. Shared concern about the layout of the schools and recommended new configuration with separate campuses.

Board Comments: - none

032305. ADJOURN

A motion was made by Parker, 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 meeting at 6:00 p.m. on the 17th day of April, 2023, in the District Conference Center with the following members present:

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|-------------------|---------------------|
| (1) Denny Gray | (2) Barbara P'Poole |
| (3) Robert Parker | (4) William Simpson |
| (5) Jared Choate | |

042301. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Principal Report

Amanda Irvan– Lyon County Middle School

C. Overview of Kentucky School Accountability Assessments – Robin Hurst

D. Superintendent's Report

Mr. Tilford provided a report on school safety measures. The report outlined the current measures in place, the trauma informed care plan, and potential future measures.

Personnel

Resigned: Ashley Bugg, Accounts Payable

Hired: Jessica Dalbey, Accounts Payable

042302. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for the regular meeting 3/20/23 and special called meeting 3/21/23.
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approve Fundraisers
 - LCHS Soccer – Field Sponsorships
 - LCHS TSA – Wood, Printing and Vinyl Sales
 - LCHS Boys Basketball – Basketball Camp and Sponsors
6. Approve Trips
 - LCMS Beta Club – Nashville, TN 4/26/23
 - FCCLA State Officer Executive Council Meeting – Frankfort 5/2-5/3
 - FCCLA State Camp – Hardinsburg, KY 5/30-6/2

- LCMS 8th Grade Trip – Clarksville, TN 5/12/23
- Senior Class Trip – Nashville, TN 5/5/23
- KY FFA State Convention, Lexington 6/5 – 6/8
- Girls Basketball Team Camp – Rolla, Mo 7/13-7/15
- Girls Basketball Team Camp – Bowling Green, KY 6/19-6/20

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

B. Review and Revise Student Code of Conduct

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

C. Approve Section 7 Requests

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

D. Approve Amended School Calendar

A motion was made by Gray, seconded by P'Poole, to approve amended school calendar as presented. 5-0

E. Approve Bid for Lawn Mowing Service

Two bids were received at \$1500 per mowing service. A motion was made by P'Poole, seconded by Choate, to reject all bids and post the vacant maintenance position. 5-0

F. Approve FRYSC Americorp Program Participation

A motion was made by Simpson, seconded by Parker, to approve participation in the Americorp Program. 5-0

G. Approve Job Descriptions for Accounts Payable, School Psychologist, and Suicide Prevention Coordinator.

A motion was made by P'Poole, seconded by Simpson, to approve the job descriptions as presented. 5-0

H. Approve Request for a Shortened School Day

A motion was made by Parker, seconded by Simpson, to approve the request for a shortened school day. 5-0

I. Approve Auditor Proposal

A motion was made by P'Poole, seconded by Choate, to approve the auditor proposal in the amount of \$19,250. 5-0

J. Approve Ascendant Facility Partners Pay Application #1.

A motion was made by Gray, seconded by Simpson, to approve payment to Ascendant Facility Partners in the amount of \$451,022.28. 5-0

K. Approve GESC Direct Owner Purchasing Log #1.

A motion was made by Simpson, seconded by P'Poole, to approve direct owner purchasing log #1 in the amount of \$17,400. 5-0

L. Approve Lyon Cub Day Care Summer 2023 Parent Handbook.

A motion was made by Choate, seconded by Parker, to approve the parent handbook as presented. 5-0

042303. COMMUNICATIONS

A. Visitor Comments:

Parent, Chrissy Elliott, spoke in regards to school safety concerns and encouraged the board to keep an open mind in regards to safety.

B. Board Comments:

None

042304. ADJOURN

A motion was made by Parker, seconded by Simpson, 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 May, 2023, in the District Conference Center with the following members present:

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|-------------------|---------------------|
| (1) Denny Gray | (2) Barbara P'Poole |
| (3) Robert Parker | (4) Will Simpson |
| (5) Jared Choate | |

Chairman Gray called the meeting to order.

052301. REPORTS OR INQUIRIES

Principal Report – Mrs. Annessa Roberts reported on Lyon County Elementary School. Students demonstrated Lego Robotics that finished in the top 15 in state. Students also recapped the recent field trip to Frankfort.

A. Superintendent's Report

Mr. Tilford also reported the following: Lyon Pride Summer Session will be from June 5-23, with expenses covered through ESSER funds. Lyon Cubs Daycare has continued with the conclusion of the Preschool year, Daycare will continue throughout the summer. Lyon County Sheriff has applied for a COPS grant to fund a second School Resource Officer. The district would be responsible for the 25% cost share. Recent discussion with fiscal court members could result in a new agreement for use of Lee S. Jones Park. More details will be coming to the Board in the future.

1. Personnel

Hires

Evan Yopp, Maintenance

Seth Wyatt, MS Teacher

Jordan Mitchell, Exceptional Child FMD Teacher

Brian Wynn, ES Principal

Non-Renewals

Lori Houk, MS Teacher

Kolt Boddy, MS Teacher

Matthew McIntosh, HS Agriculture Teacher

Ashley Wieties, Exceptional Child Instructional Aide

Jimmy Dyer, LCHS Chemistry Teacher

Retired

Michelle Austin, ES Teacher

Carmine Cruce, Bus Driver

Resignation

Brea Allison, Preschool Instructional Aide

Mandy Walden, ES Teacher

Brianna Brown, MS Teacher

Zach East, HS Math Teacher

Angela Byassee-Herring, HS Tech Ed Facilitator

Kandace Dance, HS Teacher

Karen Driver, SFS Cook

Notice of Reduction of Pay/Responsibility

Dee Dee White, Transfer to FRYSC

Ramey Payne, Transfer to HS Spanish Facilitator

052302. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on April 17, 2023
2. Personnel Report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approve Fundraisers
 - LCHS Beta Club—District Wide Faculty and Staff Cookout
 - LCES PTO—Vendor Fair Community Event, T-Shirt Sale, Founder's Day Table Sale
 - LCHS Yearbook—Yearbook Sales, Senior Ads and Business Ads
 - LCHS FBLA—The Lyon's Den Sports Apparel Sales, Schlaback's Baked Goods, Cake Walk, Yard Sale
 - LCMS Cheer—Cheer Gear Sales
 - LCHS Cheer—Founder's Day Cookout
 - LCHS Golf Team—Golf Scramble 18 Holes
6. Approve Travel Requests
 - Boys Basketball Camp -- Vienna, IL – 6/5; Bowling Green, KY – 6/8 – 6/9; Bloomington, IN – 6/9 - 6/10; Shelbyville, KY – 6/16 - 6/18; Edwardsville, IL – 6/23 - 6/24
 - Lyon Cub Summer Care — Metropolis & Carbondale, IL – 05/24; Dover, TN – 6/08
 - FBLA—Hardinsburg, KY 06/06-06/08
 - FRYSC--Clarksville, TN 06/27; Union City, TN 07/06
 - FCCLA—Hardinsburg, KY 05/30-06/02

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

B. Boards Representative to the Appeals Committee

A motion was made by P'Poole, seconded by Simpson, to approve Robin Hurst as the Board Representative to the Appeals Committee. 5-0

C. Adopt a Tentative Working Budget and Contingency

A motion was made by Choate, seconded by Simpson, to approve the tentative working budget with a contingency of 4.82% of the \$8,748,809.26 general fund. 5-0

D. Workers Compensation Insurance

A motion was made by Simpson, seconded by P'Poole, to approve the renewal quote with KEMI through Goodwin Insurance of \$50,585.83. 5-0

E. Salary Schedule, Extended Employment, and Extra Service Pay 23-24

A motion was made by Parker, seconded by Choate, to approve salary schedule with 1.5% increase for certified and classified staff along with other changes as presented. 5-0

F. District Technology Plan

A motion was made by P'Poole, seconded by Simpson, to approve the district technology plan as presented. 5-0

G. Pay Application #2, Ascendant Facility Partners

A motion was made by Choate, seconded by Simpson to approve the Pay Application #2 to Ascendant Facility Partners in the amount of \$68,150.65. 5-0

H. Infohandler.com, Inc as Medicaid Billing Vendor

A motion was made by Simpson, seconded by Gray to approve Infohandler.com, Inc as our Medicaid Billing Vendor. 5-0

052303. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments: none

052304. ADJOURN

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

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 5:00 PM on the 12th of June, 2023, in the District Conference Center with the following members present:

(1) Denny Gray	(2) Barbara P'Poole
(3) Robert Parker	(4) Will Simpson
(5) Jared Choate	

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

062301. APPROVE FIVE DAY CONTRACT WITH BRIAN WYNN FY23 – A motion was made Parker, seconded by Simpson to approve a five-day contract with Brian Wynn for FY23. 5-0

062302. APPROVE FARMERS BANK LCES CHECKING ACCOUNT SIGNATURE CHANGES – A motion was made by P'Poole, seconded by Choate to remove Whitney Adams and Annessa Roberts and add Brian Wynn and Amy Stover as authorized signors for the checking account. 5-0

062303. PUBLIC HEARING REGARDING KSBA POLICY UPDATE–Mr. Tilford explained the new requirement of a public hearing regarding a hearing specifically for KRS 158.189. – no public comments were made.

062304. FIRST READING OF KSBA POLICY UPDATE Mr. Tilford reviewed the policy updates with the Board. This is a first reading only. No action taken

062305. FIRST READING OF KSBA PROCEDURES UPDATE. Board reviewed the procedure updates as presented. No action taken

062306. WORK SESSION. Mr. Tilford shared a packet of information regarding financial standing of the district, potential facility needs, and safety concerns. No action taken.

062307. ADJOURN - A motion by P'Poole, seconded by Simpson, 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 19th day of June, 2023, in the District Conference Center with the following members present:

- | | |
|-------------------|---------------------|
| (1) Denny Gray | (2) Barbara P'Poole |
| (3) Robert Parker | (4) Will Simpson |
| (5) Jared Choate | |

Chairman Gray called the meeting to order.

062308. REPORTS OR INQUIRIES

A. Superintendent's Report

1. Personnel Report

Resignations

Whitney Adams	ES Secretary
Nickie Skaggs	ES Teacher
Jennifer Gracia	Custodian
Zach Thomas	HS Teacher, MS & HS AD
Seth Wyatt	MS Teacher (from FY24 contract)
Jason Collins	MS Softball
Ricky Baker	MS Baseball
Scott Hurst	MS Baseball

Hired

Annessa Roberts	School Psychologist
Leslie Cothran	MS Teacher
Sophia Bingham	ES Teacher
Deanna Doom	Suicide Prevention Project Manager
Crissy Knoth	HS Teacher
Julie Felton	HS Teacher
Wyatt Wood	HS Teacher
Gracie Davis	HS Teacher
Brittany Chapple	Exceptional Child Instructional Aide
Amy Stover	ES Secretary
Tony Rinella	MS Teacher
Kaylin Houk-Davis	ES Teacher
Melissa Tabor	Golf (Girls)

Transfer

Christy Townsend	Transfer to ES Teacher
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062309. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on May 15, 2023 and special meeting on June 12, 2023
2. Personnel Report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approve Fundraisers
 - LCMS – Candy Bar Sales
 - LCHS Softball – 9th Annual Zombie Glow Run/Walk 5K
6. Approve Travel Requests
 - LCHS Soccer – Metropolis, IL 08/26

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

B. Renewal of Property and Casualty Insurance

A motion was made by Gray, seconded by Choate, to approve the renewal of property and casualty insurance with Assured Partners for the amount of \$131,284. 5-0

C. Second Reading of KSBA Policy Update

A motion was made by P'Poole, seconded by Parker, to approve the second reading of the KSBA Policy Update as presented. 5-0

D. Second Review of KSBA Procedure Update

The Board acknowledged the second review of the KSBA Procedure Update.

E. Appoint Treasurer and Approve Treasurer's Bond

A motion was made by P'Poole, seconded by Simpson, to appoint Marla Holloman as treasurer and approve the treasurer's bond application as presented. 5-0

F. Depository Pledge of Collateral Agreement

A motion was made by Simpson, seconded by P'Poole, to approve the depository pledge of collateral agreement as presented. 5-0

G. Letter of Assurances for Graduates

A motion was made by Choate, seconded by Simpson, to approve the letter of assurances from LCHS Principal for the Lyon County Graduating Class of 2023. 5-0

H. District Funding Assurances

A motion was made by P'Poole, seconded by Simpson, to approve the district funding assurances. 5-0

I. District Surplus Technology

A motion was made by Parker, seconded by Choate, to approve the district surplus technology as presented. 5-0

J. Pay Application #3, Ascendant Facility Partners

A motion was made by Simpson, seconded by P'Poole, to approve the Pay Application #2 to Ascendant Facility Partners in the amount of \$334,362.30
5-0

K. Direct Purchase Order Application #2

A motion was made by P'Poole, seconded by Choate, to approve the direct purchase order application #2 in the amount of \$174,000. 5-0

L. Funding of School Resource Officer to Supplement the COPS Grant from August to October 2023.

A motion was made by P'Poole, seconded by Simpson, to approve the funding of a second school resource officer to supplement the COPS Grant from August to October 2023. 5-0

062310. COMMUNICATIONS

Visitor Comments: None

Board Comments: None

062311. ADJOURN

A motion was made by Simpson, seconded by Choate, to adjourn. 5-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 24th day of July, 2023, in the District Conference Center with the following members present:

Denny Gray
Jared Choate

Barbara P'Poole
Robert Parker

072301. REPORTS OR INQUIRIES

A. Visitors' Comments

None

A. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired

Chad Prow	MS Softball
Ryan Phillips	MS Baseball
Marsha Harrell	MS Teacher
Jessica Thompson	Custodian
Natalie Pepper	MS Teacher
Matthew Wilder	HS Teacher, HS & MS Athletic Director
Leigh Ann Maxwell	Exceptional Child Instructional Aide
Jimmy Dyer	HS Teacher

072302. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on June 19, 2023
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCHS Baseball – Old Jersey Sale
 - LCMS – Athletics Concession Stand Sales
6. Approved the following trips:
 - FFA – Louisville 8/16/23-8/18/23
 - LCHS Baseball – Bowling Green 3/22/24-3/23/24
 - LCHS Baseball – Louisville 4/26/24 – 4/27/24

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

B. Install of Control Dampers on Existing Air Handlers in LCMS Gym

A motion was made by Parker, seconded by Choate, to approve the installation of control dampers in LCMS Gym. 4-0

C. 2023-24 Lyon County Employee Handbook

A motion was made by P'Poole, seconded by Gray, to approve the 2023-2024 Lyon County Employee Handbook. 4-0

D. 2023-24 Lyon County Substitute Teacher Handbook

A motion was made by P'Poole, seconded by Choate, to approve the 2023-2024 Lyon County Substitute Teacher Handbook. 4-0

E. Approve Ascendant Facility Partners Pay Application #4

A motion was made by Gray, seconded by P'Poole, to approve AFP Pay Application #4 for \$405,191.50. 4-0

F. Section 6 Carryover Money

A motion was made by Parker, seconded by P'Poole, to returning the following funds back to the school SBDM councils-LCES \$7,802.98, LCMS \$4,501.03, LCHS \$6,191.77. 4-0

G. Board Goals

A motion was made by Gray, seconded by Choate, 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 District Annual Financial Report

The Board reviewed the district annual financial report.

072303. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

072304. ADJOURN

A motion was made by Parker, seconded by P'Poole, to adjourn. 4-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 21st day of August, 2023, in the District Conference Center with the following members present:

(1) Denny Gray	(2) Barbara P'Poole	
(3) Robert Parker	(4) Will Simpson	(5) Jared Choate

082301. 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-	Gracie Davis	HS Teacher (FY24 contract)
	Patti Brogaard	Bus Driver

Hired-	Amy Kaminski	SFS Cook
	Brea Allison	Preschool Instructional Aide
	Karissa Russell	Daycare Instructor
	Lisa Humerickhouse	Bus Driver
	Justin Crawford	MS Girls Basketball

Transfer-	Cara Hunt	Transfer to HS Teacher
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Other: Mr. Tilford reported on beginning of school activities, reminded the Board of the upcoming tax hearing, and potential Board district reallocation.

082302. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on July 24, 2023
2. Personnel report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LC PTO - Fall Festival
 - LCHS Girls' Basketball - Fundamentals and Skills Camp
 - LCHS FCCLA - Valentine's Day Roses & Crush Soda Sales
 - LCHS FCCLA - Sewing & Embroidery Sales

- LCHS FCCLA - RADA Cutlery Sales
- LCHS FCCLA - Boo Gram Sales
- LCHS Baseball - Baseball Camp
- LCHS Athletics - Old Jersey Sales
- LCHS Athletics - Social Media Graphics Sponsors
- LCMS – Middle School Dances

6. Approved the following travel requests

- LCHS FCCLA - Vine Grove, KY – 9/21/23 – 9/22/23

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

B. 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.

C. Approve Community Use of Facility for Prayer Walk – A motion was made by Parker, seconded by Choate, to approve the community use of the facility for monthly prayer walks. 5-0

D. Approve Emergency Teaching Certificate – A motion was made by P'Poole, seconded by Parker, to approve the use of Emergency Teaching Certificates for SY24. 5-0

E. Approve Ascendant Facility Partners Pay Application #5 – A motion was made by Gray, seconded by Choate, to approve the pay application in the amount of \$306,499.28 as presented. 5-0

F. Approve Amended Lyon County Special Education Procedures – A motion was made by Choate, seconded by Parker, to approve the revised special education procedures as presented. 5-0

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

082303. ENTER INTO EXECUTIVE SESSION- A motion was made by Parker, seconded by P'Poole to enter executive session to discuss potential litigation. 5-0

082304. EXIT EXECUTIVE SESSION- A motion was made by P'Poole, seconded by Simpson, to exit executive session. 5-0. Chairman Gray reported no action was taken.

082305. ADJOURN-A motion was made by P'Poole, seconded by Choate, to adjourn. 5-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 6:00 PM on the 24th day of August, 2023, in the District Conference Center with the following members present:

(1) Denny Gray	(2) Barbara P'Poole
(3) Robert Parker	(4) Will Simpson (5) Jared Choate

Chairman Gray called the meeting to order at 6:00 PM.

082306. PRESENTATION - Mr. Tilford presented information regarding the reliance of Lyon County Schools on local tax revenue and how the state SEEK formula does not produce adequate revenue for Lyon County Schools. Mr. Tilford shared the comparison of other districts with lower real estate tax rates (8th lowest in SY22, lower vehicle tax rates 4th lowest in SY22), and lower equivalent tax rates (2nd lowest in SY22) and how much SEEK funding per pupil the other districts receive. Mr. Tilford also compared Lyon County to districts receiving less SEEK funding per pupil. Lyon County receives the second lowest dollar amount per pupil, only behind Anchorage Independent. Mr. Tilford explained the need for additional revenue highlighting school safety, competitive teacher salaries, and facility needs.

082307. TAX HEARING – The district held a tax hearing. Christie Cruce, Lyon County PVA discussed the increase in assessments and how the housing market could take a downturn. She advised of the correlation that future lower overall property assessments could potentially have on tax rates. Mrs. Cruce was the only person in attendance. No Board members commented.

082308. SET FY24 TAX RATE FOR REAL PROPERTY AND PERSONAL PROPERTY– a motion was made by Parker, seconded by P'Poole, to set the tax rate for real property at 43.2 and personal property at 43.2. 5-0

082309. ADJOURN

A motion was made by P'Poole, seconded by Simpson, 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 September, 2023, in the District Conference Center with the following members present:

- | | |
|-------------------|---------------------|
| (1) Denny Gray | (2) Barbara P'Poole |
| (3) Robert Parker | (4) Will Simpson |
| (5) Jared Choate | |

092301. Presentation – Mrs. Irvan shared on behalf of Lyon County Middle School.

092302. REPORTS OR INQUIRIES

A. Visitors' Comments

B. Superintendent's Report

Mr. Tilford also reported the following:

Personnel

- | | | |
|----------|------------------|---------------|
| 1. Hire: | Brittany Chapple | Archery Coach |
| | Jeff Doom | MS/HS Teacher |
| | Jeffrey Travis | Bus Driver |

092203. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on August 21 and Special Meeting August 24
2. Personnel Report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCES – Elementary Yearbook Sales
 - LCES PTO – Dunking Booth
 - LCMS – Yearbook & Ad Sales
 - LCMS-Founder's Day Booth
 - LCHS Beta – Halloween Dance
 - LCHS Beta – Club Dues
 - LCHS FFA – Fall Mum Sales, Club Dues
 - LCHS Band – Founders Day Cookout
 - LC Backboard Club – Golf Tournament, Meet the Lyons, Alumni Tournament, Spirit Sales, Silent Auction, and Ad Sales
 - LCHS FBLA-Holiday Market Booth, Trick or Treat Candy Sale, Old Yearbook Sales
 - LCHS Cheerleaders-Little Cub Cheer Camp Sponsorships
 - LCHS TSA-Graphic Design Sales

6. Approve Travel Requests

- LCMS – Discovery Park of America – Union City, TN – 10/27
- LCHS FFA – Rising Sun Conference – Hardinsburg, KY – 09/15-09/16
- LCHS FFA – National Convention – Indianapolis, IN – 11/01-11/04

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

B. Working Budget

A motion was made by P'Poole, seconded by Choate, to approve the working budget of \$9,168,643.10, with a contingency of 5.79%. 5-0

C. Approve Board of Education District Reappropriation

A motion was made by Gray, seconded by Parker, to approve the Board of Education District Reappropriation as presented. 5-0

D. Approve Creation of Full-Time Substitute Teacher Positions as Determined Necessary by the Superintendent.

A motion was made by P'Poole, seconded by Simpson, to approve full-time substitute teacher positions as determined necessary by the superintendent. 5-0

E. Approve Master Bell Schedule 2023-2024

A motion was made by Choate, seconded by Simpson, to approve the master bell schedule 2023-2024. 5-0

F. Approve Surplus Items

A motion was made by Simpson, seconded by Choate, to approve the surplus items as presented. 5-0

G. Approve KETS FY23 Technology Activity Report

A motion was made by P'Poole, seconded by Simpson, to approve the KETS FY23 Technology Activity Report. 5-0

H. Approve Ascendant Facility Partners Pay Application #6

A motion was made by Gray, seconded by Choate, to approve pay application #6 in the amount of \$97,959.27. 5-0

092304. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

092305. ADJOURN

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

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 16th day of October, 2023, in the District Conference Center with the following members present:

- | | |
|------------------|---------------------|
| (1) Denny Gray | (2) Barbara P'Poole |
| (3) Will Simpson | (4) Jared Choate |

102301. REPORTS OR INQUIRIES

A. Visitors' Comments – Discussion with SBDM Councils

B. Principal's Reports –Elementary School – Mr. Wynn presented highlights for the beginning of the school year for each grade level and the vision for the year.

C. Mr. Tilford also reported the following:

1. Personnel

Hired: Lisa White, SFS Cook
Ken Argo, Bus Driver

102302. ITEMS FOR CONSENT

A. Approved the Following Consent Items

1. Minutes for regular meeting on September 18, 2023
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LC Basketball Boosters – Basketball Calendar Sales
 - LC Baseball Boosters – Spirit Sales, Cookie Dough Sales, Smoked Meat Sales, Ham Sales, Concession Sales, Business Sponsorships
 - LC PTO – Spirit Card Sales and Christmas Virtual Silent Auction
 - LCMS Cheer – Little League Cheer Program
 - LCMS Pep Club – T-Shirt Sales
 - LCMS Pep Club – World's Finest Chocolate Sales and Double Good Popcorn Sales
 - LCHS TSA – 3-D Printed Items for Sale and Handcrafted Items for Sale
6. Approved Travel Requests
 - Kentucky Youth Assembly – Louisville, KY 11/12-11-14
 - LCHS Band – Louisville, KY 11/3-11/5

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

B. Approved Adjustments SBDM Allocation

A motion was made by Simpson, seconded by Choate, to approve SBDM allocation at LCES by \$2760 and LCHS by \$1616. 4-0 LCMS enrollment did not exceed the projection presented prior to the start of FY24.

C. Select Board member for 2024-2025 Calendar Committee

Barbara P'Poole volunteered to represent the Board on the Calendar Committee.

D. Approved Board of Education District Descriptions

A motion was made by Choate, seconded by P'Poole, to approve the Board of Education District descriptions as presented. 4-0

E. Approved Ascendant Facility Partners Pay Application #7

A motion was made by P'Poole, seconded by Choate, to pay AFP pay application #7 in the amount of \$70,326.62. 4-0

F. Approved Ascendant Facility Partners Direct Purchase Order #3

A motion was made by Gray, seconded by P'Poole, to approve the AFP DPO in the amount of \$14,300. 4-0

102303. Enter Executive Session

A motion was made by P'Poole, seconded by Choate, to enter executive session. 4-0

102304. Exit Executive Session

A motion was made by Simpson, seconded by Choate, to exit Executive Session. 4-0

102305. Approved recommendation for student expulsion.

A motion to expel the identified student with services until August 1, 2024 was made by P'Poole, seconded by Simpson. 4-0

102306. ADJOURN

A motion was made by Choate, seconded by Simpson, 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 November, 2023, in the District Conference Center with the following members present:

- | | |
|---------------------|------------------|
| (1) Denny Gray | (2) Bobby Parker |
| (3) Barbara P'Poole | (4) Jared Choate |
| (5) Will Simpson | |

112301. REPORTS OR INQUIRIES

A. Visitors' Comments

B. Principal's Reports –High School – Mr. Radivonyk highlighted recent Kentucky Accountability System success, ranking 10th in the state. Mr. Zach Thomas, Principal at Caldwell Regional Career Center also presented some of the opportunities offered at CRCC.

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Resignation: Angel DePriest, Daycare Worker

Maternity Leave: Barrett White

112302. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on October 16, 2023
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approve the following fund-raising activities:
 - LCHS Senior Class – Krispy Kream Donut Sales
 - LCHS Archery Club – T-Shirt Sales
 - LCHS Student Council – Jingle Bell Run, Candy Sales at Spring Movie, Christmas Ornament Sales, Texas Roadhouse Roll Sales
 - LCHS – Concession Sales
 - LC PTO – Holiday Silent Auction
 - LCHS Cheer – Paint the Town and Yard Signs
 - LCHS Pep Club – Homecoming Dance
6. Approve Travel Requests
 - KY Youth Assembly (MS) – Louisville, KY – 12/3 – 12/5
 - LCHS Girls Basketball – Paris, KY – 12/27 – 12/29 Suburbans
 - LCHS Boys & Girls Basketball – Wayland, KY – 12/15 – 12/17 Charter Bus
 - LCHS Boys Basketball – Fort Myers, FL – 12/18 – 12/23 School Bus to Airport

- LCHS Boys Basketball – Inez, KY – 11/24 – 11/25 Charter Bus
- LCHS Boys Basketball – Lexington, KY – 12/27 – 12/30 Charter Bus
- LCHS Boys Basketball – Georgetown, KY – 1/19 – 1/21 Charter Bus
- LCHS Boys & Girls Basketball – Columbia, MO – 12/8-12/10 Charter Bus

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

B. First Reading of Calendar Committee Proposal 2024-25 School Calendar

No action was taken as this was a first reading. Public Hearing and Second Reading will take place at the December 11 regular meeting.

C. Accept KETS Offer of Assistance

A motion was made by P'Poole, seconded by Choate, to accept the KETS Offer of Assistance in the amount of \$10,228. 5-0

D. Approve Charter Bus Contract

A motion was made by Simpson, seconded by Parker, to approve contract with West Tennessee Motor Coach to transport basketball to overnight trips as outlined in the travel requests. 5-0

E. Select Depository

A motion was made by Choate, seconded by Simpson, to select Farmers Bank as depository. 5-0

F. Approve Ascendant Facility Partners Pay Application #8

A motion was made by P'Poole, seconded by Simpson, to approve AFP pay application #8 in the amount of \$167,533.16. 5-0

G. Approve Shortened School Day for Special Education Student

A motion was made by Gray, seconded by P'Poole, to approve the shortened school day for the LCMS student as requested by the director of special education and the ARC. 5-0

H. Approve SAFE Connections Grant Application

A motion to approve the SAFE Connections Grant Application was made by Simpson, seconded by Choate. 5-0

112303. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

112304. ENTER EXECUTIVE SESSION

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

112305. EXIT EXECUTIVE SESSION

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

112306. ADJOURN

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

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the special called meeting at 6:00 p.m. on the 11th day of December, 2023, in the District Conference Center with the following members present:

- | | |
|---------------------|------------------|
| (1) Denny Gray | (2) Bobby Parker |
| (3) Barbara P'Poole | (4) Will Simpson |
| (5) Jared Choate | |

122301. PRESENTATIONS

Financial Audit Report – Duguid, Gentry, and Associates – Taylor Mathis shared the financial audit with the board, noting the district is in good financial health and presented a clean, unmodified opinion.

Paul King, PFGW, presented potential designs for security vestibules at each of the schools for the Board's consideration. No action was taken on the Elementary, Middle School or High School.

122302. REPORTS OR INQUIRIES

Visitors' Comments

None

Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired

Tessa Brown	HS Science Teacher
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Resignations

Lisa Page	HS Science Teacher
Deborah Melton	Special Education Aide
Amy Hett	Special Education Aide
Brea Allison	Preschool/Head Start Aide

122203. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on November 22, 2023
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approved Fundraisers
 - LCES General Fund – Getmoving.com

- LCHS FFA – Metal Signs, Ornaments, and Misc. Items for Sale
 - LCHS Junior Class – Boston Butt Cook/District Wide Lunch
 - LCHS Junior Class – Additional Concession Sales
 - LCHS Junior Class – Krispy Kreme Donut Sales
 - LC Softball Boosters – Signs for the Park
6. Approve Travel Requests
- LCHS FCCLA – Taylorsville, KY 1/7 – 1/8

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

B. 2nd Reading of the Proposed 2024-2025 School Calendar

Prior to the Board taking the item into consideration, a public hearing was conducted for the purpose of comment on the calendar proposal. No comments from the public were given. A motion was made by P'Poole, seconded by Choate, to approve the school calendar as presented by the calendar committee. 5-0

C. Adopt Schedule for 2024 Regular Board Meetings

A motion was made by Choate, seconded by P'Poole, to adopt the schedule for 2024 regular board meetings. 5-0

D. Approve Board Attorney

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

E. Wellness Policy

A motion was made by Simpson, seconded by P'Poole, to approve the annual wellness policy. 5-0

F. Approve Superintendent Evaluation

A motion was made by P'Poole, seconded by Simpson, to approve evaluation of the superintendent. Superintendent Tilford was rated as accomplished in the following leadership categories: Instructional Leadership, Cultural Leadership, Human Resource Leadership, and Collaborative Leadership. Superintendent Tilford was evaluated as exemplary in the category of Strategic Leadership, Managerial Leadership, Collaborative Leadership, and Influential Leadership. 5-0

G. Approve Specifications for Bidding of School Suburbans

A motion was made by Parker, seconded by Simpson, to approve bid specifications for the potential purchase of two suburbans for school use. 5-0

122304. COMMUNICATIONS

Visitor Comments: None

Board Comments: None

122305. ADJOURN

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

CHAIR

SECRETARY