

Regular Meeting (Working Session)
January 03, 2025 10:00 AM
Leslie County Board of Education (243)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mission Statement
5. Approval of the Agenda
6. Board Member Oath of Office, David Lewis, Neil Lewis & Jonathan Smith
7. Public Comments
8. Student Recognition
9. Communication
- 9.A. Guest
- 9.A.1. Larry Morgan, Veteran
10. Staff Reports
- 10.A. Finance Officer Report
- 10.A.1. Treasurer Report 1-15
- 10.A.2. School Activity Report 16-31
- 10.B. Assistant Superintendent/CAO/Federal Programs
- 10.C. DPP/AFO
- 10.D. Healthy at School/Work & Safe Schools
- 10.E. Special Education/Preschool/STC
- 10.F. Food Service
- 10.F.1. Nutrition & Physical Activity Report
- 10.G. Chief Information Officer
- 10.H. Transportation/Buildings & Grounds
11. Superintendent's Report
- 11.A. Certified Personnel
- Retirement of Kim Sumner, Gifted & Talented Teacher 32
- 11.B. Classified Personnel
- Resignation of Sarah Baker, Cook/Baker Stinnett Elementary 32A
- 11.C. Discussion
- Students on Virtual in lieu of Expulsion
- Draft budget
12. Business
- 12.A. Operational Actions: For your consideration and approval
- 12.A.1. Approval of Minutes from December 6, 2024 board meeting 33-35
- 12.A.2. Approval of WB Muncy Overnight Boys Basketball Trip to Lexington, KY January 3-5, 2025 36-39
- 12.A.3. Approval of Out of State/Overnight Trip for LCHS Girls Basketball to Destin, FL December 26-31, 2024 40-41
- 12.A.4. Approval of Out of State/Overnight Trip for LCHS Boys Basketball to Destin, FL December 26-31, 2024
- 12.B. Fiscal Actions: For your consideration and approval
- 12.B.1. Approval of Claims & Payrolls 42-65
- 12.B.2. Approval of Change Order 001 for LCHS Roof Repair
- 12.B.3. Approval of Change Order 002 for LCHS Roof Repair
- 12.B.4. Approval of Change Order 003 for LCHS Roof Repair
13. Other Business
- 13.A. Approval to Enter into Closed Session KRS 61.810 (1f) (1b)
- 13.B. Approval to Return to Open Session
- 13.C. Superintendent Evaluation
14. Adjournment