

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 22th day of January, 2024, in the District Conference Center with the following members present:

(1) Denny Gray	(2) Barbara P'Poole
(3) Robert Parker	(4) Jared Choate
(5) Aimee Hidalgo-Brown	

012401. RECOGNITIONS

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

012402. PRESENTATIONS

Ms. Irvan presented on behalf of the middle school. Students shared their successes with Kentucky Youth Assembly (KYA) and Academic Team/Governor's Cup competition.

012403. REPORTS OR INQUIRIES

Visitors' Comments

None

Superintendent's Report

Mr. Tilford reported the following:

1. Personnel Report

Hired

Sheadon Allen	Special Education Instructional Assistant
Joy Menser	Special Education Instructional Assistant
Stephanie Hainsworth	Preschool Assistant
Jennifer Taylor	Assistant Preschool and Daycare

2. Mr. Tilford reminded the Board of the upcoming KSBA Annual Conference along with the need to register soon.
3. Mr. Tilford presented the idea to the Board regarding potential upgrades in the elementary school gym as it is one of the few spaces yet to be renovated.
4. Mr. Tilford informed the Board of legislative action and how it might impact the district. HB 6, which is the budget bill, provides no additional state funding for Lyon County Schools.

012404. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on December 11, 2023
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approved fundraising activities:
 - LCES PTO – Paper Igloo, Experience Silent Auction, Friendship Grams, Stuff-A- Mascot, Spring Game Night, T-shirt Design Competition with Sales, and Book Fair
 - LCES Robotics Team – Pay for A Day Calendar
 - LC Soccer Boosters – Color Run
 - LCHS Senior Class – Calendar Donations
 - LCHS Junior Class – Bluff City Soap Sales, Crumble Cookie Valentine Grams, and Online Trivia Night
 - LCHS Student Council – Valentine's Day Dance
 - Project Prom – Donation Requests, Dessert Auction, and Cookout
 - LCHS Tennis Team – Nothing Bundt Cake Sales
6. Approved trips
 - LC Band – Murray State Band Festival 02/22-02/24
 - STLP – State Competition 3/26-3/27

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

B. Lee S. Jones Park Expenses

A motion was made by Parker, seconded by Choate, to approve expenses for Lee S. Jones Park for \$7,500. 5-0

C. Purchase of Chevrolet Suburbans

A motion was made by P'Poole, seconded by Choate, to approve the purchase of two new Chevrolet Suburbans from Trice-Hughes with a bid of \$63,895 per vehicle for a total of \$127,790. 5-0

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

A motion was made by P'Poole, seconded by Choate, to approve the CDIP and acknowledge review of CSIP. 5-0

E. Guaranteed Energy Savings Contract Direct Purchase Order Log #4

A motion was made by Choate, seconded by P'Poole, to approve the GESC DPO Log #4 in the amount of \$6,500. 5-0

F. Ascendant Facility Partners Pay Application #9

A motion was made by Gray, seconded by P'Poole, to approve the AFP Pay Application #9 in the amount of \$104,291. 5-0

G. FRYSC Assurance Certification

A motion was made by Parker, seconded by Choate, to approve the FRYSC Assurance Certification. 5-0

H. Student Accident Insurance

The Board approved renewal of student accident insurance coverage through Roberts Insurance Agency, providing Hartford/K&K Insurance at a renewal price of \$18,712. A motion was made by P'Poole, seconded by Hidalgo-Brown, to approve the renewal. 5-0

I. Board Representative on the Local Planning Committee

Jared Choate accepted the appointment to serve on the Local Planning Committee.

J. Draft Budget

The Board acknowledged the draft working budget with a projected revenue of \$9,061,934.38 and a contingency of \$465,282.54 (4.96%).

K. Staffing Policy

A motion was made by P'Poole, seconded by Choate, to approve the staffing policy as presented without change from previous year. 5-0

012405. COMMUNICATIONS

Visitor Comments:

Board Comments:

012406. ADJOURN

A motion was made by Parker, seconded by Hidalgo-Brown, 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 26th day of February, 2024, in the District Conference Center with the following members present:

- | | |
|-------------------------|---------------------|
| (1) Denny Gray | (2) Barbara P'Poole |
| (3) Robert Parker | (4) Jared Choate |
| (5) Aimee Hidalgo-Brown | |

022401. REPORTS OR INQUIRIES

A. Visitors' Comments

None

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel
2. Other:

022402. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on January 22, 2024
2. Personnel Report (see above)
3. Payment of Rills
4. Treasurer's Report
5. Fundraiser Requests
 - LCMS – St. Patrick's Day Candy Grams Sales
6. Travel Requests
 - LCHS FCCLA – State Meeting – Louisville, KY – 3/26-3/29
 - LCHS Senior Class – Senior Trip – Pigeon Forge, TN – 4/16-4/17
 - LCHS TSA – State Competition – Louisville, KY – 3/17-3/20
 - LCHS TSA/FFA – Perfect North Ski Trip – Lawrenceburg, IN – 3/3-3/4
 - LCMS – 2025 Spring Break – Washington, D.C. – 3/31/2025-4/04/2025
 - LCHS FBLA – Regional Meeting Set Up – Murray, KY – 2/27-2/28
 - LCHS Baseball – Games – Bowling Green, KY – 4/1-4/2
 - LCHS Softball – Games – Lexington, KY – 4/5-4/6

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

B. SBDM Council Allocations

A motion was made by Parker, seconded by Choate, to approve SBDM allocations as presented for the 2024-25 school year. 5 -0

C. SBDM Staffing Budget

A motion was made by Choate, seconded by Hidalgo-Brown, to approve the SBDM Staffing budget. 5-0

D. Approve Graduation Date

A motion was made by P'Poole, seconded by Choate, to set LCHS graduation for Friday, May 17, at 6:00 PM in the Jason White Gymnasium. Also, Baccalaureate on Wednesday, May 15, at 6:00 PM, also in the Jason White Gymnasium. 5-0 – It was noted that LCHS will host class night on Thursday evening, May 16, also at 6:00 PM in the Jason White Gymnasium.

E. Approve Project Prom Facility Request

A motion was made by Gray, seconded by P'Poole, to approve the facility use request for Project Prom. 5-0

F. Approve Donation to Project Prom

A motion was made by P'Poole, seconded by Choate, to approve a \$500 Donation to project prom. 5-0

G. Approve Bid to Replace Cafeteria Freezer Equipment

A motion was made by Parker, seconded by Hidalgo-Brown, to approve bid by Murtco, Inc. to replace the cafeteria freezer equipment at \$15,000. 5-0

H. Approve School Facilities Construction Commission Offer of Assistance

A motion was made by Gray, seconded by Choate, to approve the SFCC Offer of Assistance in the amount of \$14,194.61. 5-0

I. Approve Request for Qualifications for Insurance Broker/Agent of Record.

A motion was made by Hidalgo-Brown, seconded by Gray, to approve the RFQ for Insurance Broker/Agent of Record. 5-0

J. Approve Amending the 2023-24 School Calendar

A motion was made by P'Poole, seconded by Choate, to amend the school calendar to have school in session on March 15. 5-0

022403. COMMUNICATIONS

A. Visitor Comments:

none

B. Board Comments:

Mrs. Hidalgo-Brown expressed a desire to recognize the LCES PTO for the work they do to support the schools.

Mr. Parker spoke of his recent visit to the schools and how he observed many good things happening in our schools.

Mr. Choate shared his experience in touring the mechanical components of the school facilities.

022404. Enter Executive Session

A motion was made Choate, seconded by Hidalgo-Brown, to enter executive session in accordance with KRS 61.810 (f) and (k). 5-0

022405. Exit Executive Session

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

022406. ADJOURN

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

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00 p.m. on the 18th day of March, 2024, in the District Conference Center with the following members present:

- | | |
|-------------------------|---------------------|
| (1) Denny Gray | (2) Barbara P'Poole |
| (3) Robert Parker | (4) Jared Choate |
| (5) Aimee Hidalgo-Brown | |

032401. REPORTS OR INQUIRIES

Visitors' Comments

None

Principal Report

Tom Radivonyk presented on behalf of LCHS. Assisting Mr. Radivonyk were students highlighting some of the successes of LCHS including the STLP project, Forgotten Echoes, a digital archive of LCHS yearbooks dating back to 1950.

Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel Report

Intermittent FMLA

Emily Brown

Resignations

Jennifer Baize

HS Guidance Counselor

Crissy Knoth

LCMS Cheer Coach

032402. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for Regular Meeting on February 26, 2024
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approve Fundraising Activities:
 - LCES PTO – Dine to Donate
 - LCHS FFA – Lawnmower Repair/Season Prep Fundraiser
 - LCHS Beta Club – Annual Princess and Pirate Event
 - LCHS Sophomore Class – Peach Sales

- LCHS Archery – Archery Camp

6. Approve Trips:

- LCES 5th Grade – City Forum – Clarksville, TN 5/3/24
- LCMS 8th Grade – City Forum – Clarksville, TN 5/9/24
- LCMS Junior Beta Club – Sky Zone – Evansville, IN 4/24/24
- FBLA State Competition – Louisville, KY 4/8/24 – 4/10/24
- LCHS Juniors/Seniors – New York, NY 10/12/24 – 10/16/24
- LCHS Baseball – Louisville, KY 4/26/24 – 4/27/24
- LCHS Baseball – Bowling Green, KY 3/22/24 – 3/23/24
- LCES 2nd Grade – Discovery Park – Union City, TN 4/10/24

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

B. Approve CA-4 Emergency Sub Applications

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

D. Approve Amended School Calendar

A motion was made by Parker, seconded by Hildago-Brown, to amend the school calendar. This will include school being in session March 15, no school on March 20, and shifting March 21-22 from instruction to staff development. The staff development will occur May 20-21. 5-0

032403. COMMUNICATIONS

Visitor Comments:

Board Comments:

032404. ADJOURN

A motion was made by Choate, seconded by Hildago-Brown, 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 22nd day of April, 2024, in the District Conference Center with the following members present:

- | | |
|-------------------------|---------------------|
| (1) Denny Gray | (2) Barbara P'Poole |
| (3) Robert Parker | (4) Jared Choate |
| (5) Aimee Hidalgo-Brown | |

042401. RECOGNITIONS

The Board of Education recognized the 2024 KHSAA State Champion Basketball Team and Coaches.

042402. REPORTS OR INQUIRIES

A. Visitors' Comments

Bus Drivers shared their concerns about compensation and respect. Bus Drivers were represented by Bobby Cummins and Butch Gray. Mr. Gray stated they are seeking a \$5/hour increase in pay.

B. Principal Report

Mrs. Amanda Irvan presented on behalf of Lyon County Middle 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

Retirement:	Amye Sutton Teacher
	Barbara Hall Custodian

042403. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for the regular meeting on March 18, 2024.
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approve Fundraisers
 - LC Soccer Boosters – Pizza Sales
 - LCHS FFA – Building Picnic Tables, Greenhouse Sales
 - LCHS FBLA – Bedsheet Sales, Trash Bag Fundraisers, Kona Ice Sales, Cookout, Savory Food Sales, Carwash, Senior Video Thumb drive
 - LC Athletics – Donations for Student T-Shirts

6. Approve Trips

- LCHS FFA – State Convention – Lexington, KY 6/2-6/6/24
- GT & Jr. Beta Club – Discovery Park, Union City, TN 5/9/24
- LCES 4th Grade – Super Bowl, Metropolis, IL 5/14/24
- LC Band – Holiday World, Santa Claus, IN 5/18/24
- LCHS FCCLA Leadership Camp, Hardinsburg KY 5/29-5/31

A motion was made by P'Poole, seconded by Choate, 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 Section 7 Requests

A motion was made by Hidalgo-Brown, seconded by Choate, to approve Section 7 staffing requests as presented. 5-0

D. Approve Auditor Proposal

A motion was made by Gray, seconded by P'Poole, to approve a bid of renewal from Duguid, Gentry, and Associates for the amount of \$22,000 to conduct the FY24 financial audit. 5-0

E. Approve Ascendant Facility Partners Pay Application #11

A motion was made by P'Poole, seconded by Choate, to approve the AFP Pay application #11 in the amount of \$4,109.02. 5-0

F. Approve Lyon Cub Childcare Summer 2024 Parent Handbook

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

G. Approve Property Insurance Broker/Agent of Record

A motion was made by P'Poole, seconded by Parker, to approve McConnell Insurance as our Agent of Record. 5-0

H. Approve 2024 Technology Plan

A motion was made by Gray, seconded by Parker, to approve the 2024 Technology Plan including purchase of 330 Chromebooks at \$106,590. 5-0

I. Consider Authorization of Pinnacle, Inc. to Utilize Tax Credits for 2021 Renovation Project.

After some discussion, consensus was that no action would be taken as there was zero benefit for the district.

042404. COMMUNICATIONS

A. Visitor Comments:

None

- B. Board Comments:** Barbara P'Poole expressed interest in expanding our daycare program to serve children in the community that are younger than school age.

042405. ADJOURN

A motion was made by Parker, 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 20nd day of May, 2024, in the District Conference Center with the following members present:

- | | |
|------------------|-------------------------|
| (1) Denny Gray | (2) Barbara P'Poole |
| (3) Jared Choate | (4) Aimee Hildago-Brown |

052401. REPORTS OR INQUIRIES

Visitor Comments – Grant Wiggins, FFA President, brought greetings from the Lyon County FFA Chapter. We wished Mr. Wiggins well as he runs for Kentucky State FFA Officer at the Kentucky FFA Convention.

Principal Report – Mr. Brian Wynn reported on behalf of the Elementary School including recognition of the outgoing LCES PTO Officers.

A. Superintendent's Report

1. Personnel

Non-Renewal

Jeff Doom	Physical Education Teacher
Ramey Payne	Spanish Teacher

Resignation

Darrenger Huff	Band Director
Pete Travis	MS Boys Basketball
Sean Cotham	Asst. Girls Basketball Coach
Brandey Thaw	School Food Service Cook
Amy Kaminski	School Food Service Cook
Tom Radivonyk	High School Principal

Hired

Ashley Phillips	Speech Pathologist
Alicia Brewer	HS Teacher
Brandi Travis	Custodian

Transferred

Cara Hunt	HS Math to MS/HS Physical Education Teacher
Dannette Baker	HS Teacher to HS Guidance Counselor

Notice of Reduction in Pay/Responsibility

Laura Dunstan	Bus Driver, reduced contract hours
Rhonda Lax	Daycare Worker, reduced contract hours

052302. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on April 22, 2024
2. Personnel Report (see above)

3. Payment of Bills
4. Treasurer's Report
5. Approve Fundraisers
 - LCHS Class of 2025 – Golf Tournament
 - LCHS Cheer – Founders Day Cookout
6. Approve Travel Requests
 - Boys Basketball Camp – Shelbyville, KY – 6/22 - 6/23
 - FBLA – National Convention – Orlando, FL – 6/28 – 7/3
 - Girls Basketball Camp – Martin, TN – 6/17 – 6/18
 - Lyon Cub Day Care – LBL Homeplace – Dover, TN – 6/20
 - Lyon Cub Day Care – Discovery Park – Union City, TN – 7/25

A motion was made by Hildago-Brown, seconded by Choate, to approve the consent items. 4-0

B. Board Representative to the Appeals Committee

A motion was made by P'Poole, seconded by Hildago-Brown, to approve Robin Hurst as the Board Representative to the Appeals Committee. 4-0

C. Adopt a Tentative Working Budget and Contingency

A motion was made by Choate, seconded by P'Poole, to approve the tentative working budget with a contingency of 4.89% of the \$9,459,981.84 general fund. 4-0

D. Workers Compensation Insurance

A motion was made by Hildago-Brown, seconded by P'Poole, to approve the renewal quote with KEMI through Goodwin Insurance of \$35,566.11. 4-0

E. Salary Schedule, Extended Employment, and Extra Service Pay 24-25

A motion was made by P'Poole, seconded by Choate, to approve salary schedule with 2.5% increase for certified and \$1/hour for classified staff along with other changes as presented. 4-0

F. Pay Application #12, Ascendant Facility Partners

A motion was made by Choate, seconded by Hildago-Brown, to approve the Pay Application #12 to Ascendant Facility Partners in the amount of \$106,535.00. 4-0

G. Woodmen Life Chapter 484 Scholarship

A motion was made by Hildago-Brown, seconded by Choate, to approve the donation and scholarship from Woodmen Life Chapter 484. 4-0

052403. COMMUNICATIONS

A. Visitor Comments: Dr. Tina Grant expressed her concerns about music education opportunities in our schools and shared that her colleague at Murray State University stated they would not encourage graduates to apply at Lyon County Schools as we did not support music education.

B. Board Comments:

052404. ADJOURN

A motion was made by P'Poole, seconded by Hildago-Brown, 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 17th day of June, 2024, in the District Conference Center with the following members present:

- | | |
|-------------------|-------------------------|
| (1) Denny Gray | (2) Barbara P'Poole |
| (3) Robert Parker | (4) Aimee Hidalgo-Brown |
| (5) Jared Choate | |

Chairman Gray called the meeting to order.

062401. REPORTS OR INQUIRIES

A. Superintendent's Report

1. Personnel

Resignations:	Caroline Wright	Music Teacher
	Justin Mitchell	MS Teacher
	Bobby Cummins	Bus Driver
	Leigh Ann Maxwell	Special Needs Assistant
	Kristina Arbuckle	Food Service Cook
	Miranda Reed	9 th Grade Girls Basketball

Hired:	Zach Thomas	HS Principal
	Michaela West	HS Teacher
	Sean Cotham	MS Boys Basketball Coach
	McKenzie Melton	Preschool Teacher
	Ashley Bryant	MS Cheer Coach
	Jimmy Dyer	HS Chemistry Teacher

Leave:	Quiche Matchen, FMLA
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Superintendent Tilford shared a "farewell" letter from Mr. Radivonyk. He reported that he has been reappointed by the Legislative Research Commission to a third term on the Local Superintendent Advisory Council. He also shared some highlights and successes of the past ten years as June closes out his tenth year as superintendent. Mr. Tilford provided a copy of the student accident insurance policy as was requested by Aimee Hidalgo-Brown.

062402. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on May 20, 2024
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approve Fundraisers

- LCHS Soccer Boosters – Spaghetti Box Dinner, Area-wide Soccer Camp, Little Caesars Pizza Sales
- LCHS Softball – Annual Zombie Glow Run/Walk 5K

6. Approve Travel Requests

- LCHS Boys Basketball – Evansville, IN 6/17
- Lyon Cub Summer Care – LBL – Dover, TN 6/20
- Lyon Cub Summer Care – Discovery Park – Union City, TN 7/25
- LCHS Girls Basketball – WKU, Bowling Green, KY 6/20-6/21

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

B. Renewal of Property and Casualty Insurance

A motion was made by P'Poole, seconded by Hidalgo-Brown, to table the renewal of property and casualty insurance. 5-0 A special called meeting was set for June 26 at 6:00 PM to further discuss property insurance.

C. First Reading of KSBA Policy Update

A motion was made by Hidalgo-Brown, seconded by Choate, to approve the first reading of the KSBA Policy Update as presented, including policy 09.2242 prohibiting the use of medical cannabis on school property. 5-0

D. Review of KSBA Procedure Update

A motion was made by Hidalgo-Brown, and seconded by P'Poole, to approve The KSBA Procedure update as presented. 5-0

E. Approve Employee Handbook

A motion was made by Hidalgo-Brown, seconded by Gray, to approve the employee handbook as presented. 5-0

F. Approve Substitute Teacher Handbook

A motion was made by P'Poole, seconded by Hidalgo-Brown, to approve the substitute teacher handbook as presented. 5-0

G. Approve Job Description Manual

A motion was made by Choate, seconded by Hidalgo-Brown, to approve the Job Description Manual as presented. 5-0

H. Approve 504 Policy and Procedure Manual Revision

A motion was made by P'Poole, seconded by Choate, to approve the 504 Policy and Procedure Manual as presented. 5-0

I. Appoint Treasurer and Approve Treasurer's Bond

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

J. Depository Pledge of Collateral Agreement

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

K. Letter of Assurances for Graduates

A motion was made by Hidalgo-Brown, seconded by Choate, to approve the letter of assurances from LCHS Principal for the Lyon County Graduating Class of 2024. 5-0

L. District Funding Assurances

A motion was made by Choate, seconded by Parker, to approve the district funding assurances. 5-0

M. Approve FY24 Amended Calendar

A motion was made by P'Poole, seconded by Hidalgo-Brown, to approve the FY24 Amended School Calendar (due to shortened school day on May 8) as presented. 5-0

N. Set the Beginning and Ending School Day Times

A motion was made by Gray, seconded by Choate, to approve the school day to begin at 8:00 AM and end at 3:00 PM. 5-0

O. Approve Purchase and Installation of new Radio Repeater Antenna

A motion was made by Parker, seconded by P'Poole, to approve the purchase and installation of a new radio repeater antenna for the amount of \$10,992.80. 5-0

P. Approve FBLA Funding for National Convention

A motion was made by Hidalgo-Brown, seconded by P'Poole, to approve \$2500 to assist FBLA with expenses for national competition. 5-0

062403. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

062404. 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 26th day of June, 2024, in the District Conference Center with the following members present:

(1) Denny Gray	(2) Barbara P'Poole
(3) Jared Choate	(4) Aimee Hidalgo-Brown

Chairman Gray called the meeting to order.

062405. APPROVE RENEWAL FOR PROPERTY & CASUALTY INSURANCE COVERAGE–

A motion was made by P'Poole, seconded by Choate, to approve the insurance quote with CHUBB providing property coverage and Liberty Mutual providing general liability, commercial automobile, school leaders errors and omissions, law enforcement liability and umbrella coverage. Additional cyber insurance coverage at \$2 million was added by the motion bringing the total premium to \$403,537 + taxes. 4-0

062406. APPROVE CHANGE IN SIGNOR FOR LCHS CHECKING ACCOUNT – A motion was made by Choate, seconded by Hidalgo-Brown, to add Zach Thomas as authorized signor and remove Thomas Radivonyk for the LCHS Checking Account at Farmers Bank. 4-0

062407. ADJOURN

A motion was made by P'Poole, seconded by Hidalgo-Brown, 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 22nd day of July, 2024, in the District Conference Center with the following members present:

- | | |
|-------------------|-------------------------|
| (1) Denny Gray | (2) Barbara P'Poole |
| (3) Robert Parker | (4) Aimee Hidalgo-Brown |

072401. REPORTS OR INQUIRIES

Visitors' Comments

None

Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired

Charles Price	MS/HS Teacher
Amber Mefford	Exceptional Child Aide
MacKenzie Stone	Exceptional Child Aide
Jacob Norton	MS Teacher
Isabella McConnell	ES Teacher
Ramey Payne	HS Teacher
Sandra Taylor-Burrus	Bus Driver

Resigned

Laura Dunstan	Bus Driver
Brittany Chapple	Exceptional Child Aide/Archery Coach
Matt Wilder	HS Concession Coordinator

072402. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

- Minutes for regular meeting on June 17, 2024 and special meeting on June 26, 2024
- Personnel Report (see above)
- Payment of Bills
- Treasurer's Report
- Approve Fundraisers
 - LCHS Golf – Hole Sponsorship Sales
 - LCHS TSA – Vinyl Stickers, Graphic Designs/Prints, 3-D Prints and Woodworking Sales
 - LCMS Cheerleading – Fill My Megaphone Sponsorships
 - LCES 5th Grade – Snack Shack Sales
 - LCMS Baseball – Concession Stand Sales
 - LCMS Softball – Concession Stand Sales

6. Approve Trips

- LCHS FFA – Louisville, KY State Fair 8/15-8/16

7. Superintendent Business Disclosure

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

A. Section 6 Carryover Money

A motion was made by P'Poole, seconded by Hidalgo-Brown, to return the following funds back to the school SBDM councils-LCES \$6,724.74, LCMS \$4,579.36, LCHS \$9,797.21. 4-0

B. Board Goals

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

C. Review School Internal Accounts Audit Report

The Board reviewed the school internal accounts audit report.

D. Review District Annual Financial Report

The Board reviewed the district annual financial report.

E. Approve Board Policy Update- 2nd Reading

A motion was made by Hidalgo-Brown, seconded by P'Poole, to approve the Board Policy Update, 2nd reading, as presented. 4-0

F. Approve Surplus Items

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

G. Approve Preschool Tuition Change

A motion was made by Hidalgo-Brown, seconded by Parker, to approve preschool tuition change as presented. 4-0

H. Consider Extension of Lease for 93 South Property

A motion was made by P'Poole, seconded by Parker, to direct Wilson Law Firm to draft a contract with Phillip Wright, dba Swing Wright LLC, for a 7-year lease agreement for the property owned on 93 South. 4-0

I. Approve School Food Service Meal Prices FY25

A motion was made by Hidalgo-Brown, seconded by Parker, to approve lunch at \$4.85 and breakfast at \$3.15. 4-0

072403. COMMUNICATIONS

Visitor Comments:

Board Comments: Hidalgo-Brown requested the Board discuss proposed constitutional amendment #2 at the August Board meeting.

072404. 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 19th day of August, 2024, in the District Conference Center with the following members present:

- | | |
|-------------------------|---------------------|
| (1) Denny Gray | (2) Barbara P'Poole |
| (3) Robert Parker | (4) Jared Choate |
| (5) Aimee Hidalgo-Brown | |

082401. REPORTS OR INQUIRIES

Visitors' Comments

None

Principal's Reports –High School

Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel Report

Hired:

Tyler Gay	Asst. Girls Basketball Coach
Jennifer Gracia	Exceptional Child Aide
Kristin Bonnell	Food Service
Bethany Blackburn	Food Service
Tiffany Eaves	Food Service
Evan Yopp	Archery Coach
Brook Harrison	Daycare Instructor
Amber Braden	HS Concession Coordinator

Resignation

Rhonda Lax	Daycare Instructor
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2. Other

Mr. Tilford reported on beginning of school activities and shared information regarding the upcoming Kentucky Constitutional Amendment #2.

082402. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for Regular Meeting on July 29, 2024
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Fundraiser Requests
 - Lady Lyons Softball Boosters – LCMS Softball Skills Clinic

- LCMS Academic Team – Dance (Pictures/Concessions)
- LCMS Cheer – Founders Day Float/Carwash
- LCHS Girls Basketball – Fundamentals and Skills Camp
- LCHS Baseball – Founders Day Pitching Speed Contest
- LCHS Beta Club – Club Dues Collection
- LCHS Archery – Smoke Bologna Sales

6. Travel Requests – None Requested

A motion was made by Hidalgo-Brown, seconded by Choate, to approve the consent items. 5-0

B. Approve Tax Rate FY25

Mr. Tilford presented the tax rate information received from KDE. Mr. Tilford's recommendation included the 4% rate for Real and Personal Property. A motion was made by Gray, seconded by P'Poole, to set the tax rate at 41.8 Real Property, 42.5 Personal Property (Tangible), and 43.6 Motor Vehicles. 5-0

C. Approve Admissions and Release Committee Chairpersons

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

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.

E. Approve Community Use of Facility for Prayer Walk

A motion was made by Parker, seconded by P'Poole, to approve the community use of the facility for monthly prayer walks. 5-0

082403. Communications

A. Visitor Comments – Dr. David French expressed concern about the medical grant, provided through WKEC, to offer medical treatment for students at school rather than visiting local primary care physicians.

B. Board Members - None

082404. ADJOURN

A motion was made by Choate, 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 September, 2024, in the District Conference Center with the following members present:

- | | |
|-------------------------|---------------------|
| (1) Denny Gray | (2) Barbara P'Poole |
| (3) Robert Parker | (4) Jared Choate |
| (5) Aimee Hidalgo-Brown | |

092401. Presentation – Mrs. Irvan shared on behalf of Lyon County Middle School.

092402. REPORTS OR INQUIRIES

A. Visitors' Comments

B. Superintendent's Report

Mr. Tilford also reported the following:

Personnel: No new hires, resignations, or transfers were reported

092403. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on August 19
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 – Fall Festival
 - LCMS – Yearbook & Ad Sales
 - LCHS Beta – Halloween Dance
 - LCHS TSA/FFA/FBLA – Field Dog Trials
 - LCHS Student Council – Pie A Teacher
 - LCHS Baseball – Boston Butt/Rib Sales, Fence Sign Sponsors, Concession Stand, Calendar Day Donation, LC Logo Umbrella and Blanket Sale, Ham Sales
6. Approve Travel Requests
 - LCES 4th & 5th Grade Students – Fort Massac – Metropolis, IL 10/18
 - LCHS TSA – Titans Learning Lab – Nashville, TN 10/29
 - LCHS FFA – National Convention – Indianapolis, IN – 10/24-10/26

A motion was made by Hidalgo-Brown, seconded by Choate, 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 \$10,188,986.77, with a contingency of 5.15%. 5-0

C. Approve KETS FY24 Technology Activity Report

A motion was made by Hidalgo-Brown, seconded by P'Poole, to approve the KETS FY24 Technology Activity Report. 5-0

D. Approve Emergency Teaching Certification

A motion was made by Parker, seconded by P'Poole, to approve the use of Emergency Teaching Certificate for SY25. 5-0

E. Discuss Lee S. Jones Lighting Proposal

A motion was made by Gray, seconded by Choate, to approve the partnership with Lyon County Fiscal Court for the lighting upgrade at Lee S. Jones Softball Field, including 1/3 of the total bid cost, not to exceed \$20,000. 5-0

092404. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

092405. ADJOURN

A motion was made by P'Poole, seconded by Hidalgo-Brown, 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 October 21, 2024, in the District Conference Center with the following members present:

- | | |
|------------------|-------------------|
| (1) Denny Gray | (2) Robert Parker |
| (3) Jared Choate | |

102401. REPORTS OR INQUIRIES

- A. Kentucky Assessment & Accountability Report** – Mrs. Robin Hurst
- B. Discussion with SBDM Councils**
- C. Visitors' Comments**
- D. 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.
- E. Mr. Tilford also reported the following:**
 - 1. Personnel – None

102402. ITEMS FOR CONSENT

A. Approved the following Consent Items

- 1. Minutes for Regular Meeting on September 16, 2024
- 2. Personnel Report (see above)
- 3. Payment of Bills
- 4. Treasurer's Report
- 5. Approved Fundraisers:
 - LCHS Athletics – Basketball Concession Stand Sales
 - LCHS Drama Club – Christmas Run-5k, Hat Day
 - LCHS FCCLA – Boo Gram Sales, Rada Cutlery Sales, Sewing & Embroidery Sales, Valentine's Day Silk Roses & Orange Crush Sales
 - LCHS FBLA – "Pride of Lyons" by Diana Denney Painting Sales, Candy & Drink Sales, Little Leaders of Lyon Classes
 - LCES PTO – Holiday Craft Vendor Market at Lee S. Jones Convention Center
 - LCHS Archery Team – BBQ Sales
- 6. Approved Travel Requests
 - LCES 5TH Grade – Carson Center/Pizza Inn – Paducah, KY – 11/7
 - LCES 2ND Grade – Carson Center – Paducah, KY – 10/25
 - LCHS FCCLA – State meeting – Louisville, KY – 04/22/25 – 04/25/25
 - LCHS Cheer – KHSAA Regional Competition – Glasgow, KY – 11/8 –11/9
 - LCHS Boys Basketball – Martin County, KY – 11/22 – 11/23, Lexington, KY – 12/26 – 12/31, Louisville, KY – 1/3/25 – 1/5/25
 - LCHS Girls Basketball – Lexington, KY – 12/26 – 12/29
 - LCHS Gifted Talented – KYA – Louisville, KY – 11/13 – 11/15

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

B. Approved Adjustments SBDM Allocation

A motion was made by Parker, seconded by Choate, to approve SBDM allocation at LCES by \$1064. LCHS and LCMS enrollment did not exceed the projection presented prior to the start of FY25. 3-0

C. Select Board member for 2025-2026 Calendar Committee

Prior to the meeting, Aimee Hidalgo-Brown volunteered to represent the Board on the Calendar Committee. Board members approved her appointment by consensus.

D. Approved Contract with Swing Wright LLC

A motion was made by Choate, seconded by Parker, to approve the contract with Swing Wright LLC as presented. 3-0

E. Approved Acceptance of the West Kentucky SAFE Futures Grant

A motion was made by Gray, seconded by Choate, to accept the West Kentucky SAFE Futures Grant. 3-0

F. Approved Purchase of 2025 School Bus

A motion was made by Choate, seconded by Parker, to approve the purchase of a 2025 Thomas Built Bus at a cost of \$159,494. 3-0

G. Approved KETS Offer of Assistance

A motion was made by Parker, seconded by Choate, to accept the KETS Offer of Assistance. The initial offer is the amount of \$10,054. 3-0

H. Approved Resolution for FEMA Reimbursement Participation

A motion was made by Gray, seconded by Choate, to approve resolution authorizing participation in FEMA Reimbursement in the amount of \$11,725.22. 3-0

102403. Enter Executive Session

A motion was made by Choate, seconded by Parker, to enter executive session. 3-0

102404. Exit Executive Session

A motion was made by Choate, seconded by Parker, to exit executive session. 3-0.
No action was taken.

102405. ADJOURN

A motion was made by Parker, seconded by Choate, 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 18th day of November, 2024, in the District Conference Center with the following members present:

- | | |
|-------------------------|------------------|
| (1) Denny Gray | (2) Bobby Parker |
| (3) Barbara P'Poole | (4) Jared Choate |
| (5) Aimee Hidalgo-Brown | |

112401. REPORTS OR INQUIRIES

- A. Visitors' Comments** – Parent Lauren Henderson expressed safety concerns with the drop off procedures and parents dropping students off on Fairview Ave.
- B. Principal's Reports – High School** – Mr. Thomas highlighted recent Kentucky Accountability System success as well as other opportunities where LCHS students are flourishing.
- C. Superintendent's Report**
Mr. Tilford also reported the following:

1. Personnel

Hired:	Josh Frady	LCMS Boys Soccer Coach
	Emily Fackler	LCMS Girls Soccer Coach
Resignations:	Michelle Metcalf	LCES FMD Teacher
	Christy Townsend	LCHS Assistant Girls Soccer Coach
	Brianna Parshall	Exceptional Child Aide

112402. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

- Minutes for regular meeting on October 21, 2024
- Personnel Report (see above)
- Payment of Bills
- Treasurer's Report
- Approved Fundraisers
 - LCHS FMD – Coffee Cart Sales “Together We Brew”
 - LCHS Baseball – Youth Camp at The Ridge
 - LCHS Tennis Team – Bundt Cake Sales
 - LCHS Senior Class – Cash Calendar/Krispy Kreme Sales/Hershey's & Mars Candy Sales
 - LCHS Band – Winter Concert Refreshment Sales, Sponsor-A-Chair, Reserved Concert Seating Sales, Merchandise and Shirt Sales

- LC Backboard Club – Meet the Lyons T-Shirt Sales/Jumbotron Ads/Shoot-A-Thon for Free Throws/Calendar Sales/Harlem Wizards
- LCMS – Basketball Concession Sales
- LCMS General Fund – Homecoming Dance/Concessions/Court Viewing Entry
- LCMS Academic Team – Christmas Candy Gram Sales

6. Approve Travel Requests

- LCHS Baseball – Somerset, KY – 3/29/25 – 3/30/25
- LCHS Baseball – Clarksville, TN – 4/3/25 & 4/4/25
- LCHS Softball – Owensboro, KY – 5/2/25 – 5/3/25
- LCHS Softball – Owensboro, KY – 5/9/25 – 5/10/25
- LCHS Softball – Bowling Green, KY – 4/11/25 – 4/12/25
- LCHS CTE Students – Skiing – Lawrenceburg, IN – 2/22/25 – 2/23/25
- LCHS CTE Students – Memphis Grizzlies Game – Memphis, TN – 4/13/25
- LCHS TSA – State Competition – Louisville, KY – 3/24/25 – 3/26/25
- LCHS FCCLA – State Meeting – Louisville, KY – 4/22/25 – 4/25/25
- LCHS Seniors – Senior Trip – Pigeon Forge, TN – 5/8/24 – 5/9/24
- LCHS Cheer – State Competition – Winchester, KY – 12/13/24 – 12/14/24
- LCMS GT – Kentucky Youth Assembly – Louisville, KY – 12/8/24 – 12/10/24

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

B. First Reading of Calendar Committee Proposal 2025-26 School Calendar

No action was taken as this was a first reading. Public Hearing and second reading will take place at the December 16 regular meeting.

112403. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

112404. ENTER EXECUTIVE SESSION

A motion was made by Hidalgo-Brown, seconded by Choate, to enter executive session for the purpose of discussing the superintendent evaluation and other personnel issues. 5-0

112305. EXIT EXECUTIVE SESSION

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

112406. ADJOURN

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

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for a special called meeting at 4:00 p.m. on the 13th day of January, 2025, in the District Conference Center with the following members present:

(1) Denny Gray	(2) Robert Parker
(3) Jared Choate	(4) Aimee Hidalgo-Brown
(5) Chad Kemper	

012501. FACILITY WALK-THROUGH

Board members participated in a walk-through of the mechanical room of the cafeteria/kitchen area, as well as the elementary school. The elementary school gymnasium was also visited. These locations are logical “next steps” in facility improvements. Scott Donaldson, LC Head of Maintenance, and Russ Litsinger of Ascendant Facility Partners participated in the tour along with Superintendent Tilford.

012502. ORGANIZATIONAL

Before conducting further business, a motion was made by Hidalgo-Brown, seconded by Choate, to elect Denny Gray as chairman and Robert Parker as vice-chairman for the next two-year cycle. 5-0

012503. ITEMS FOR PRESENTATION/DISCUSSION

A. Ascendant Facility Partners – Guaranteed Energy Savings Contract

Russ Litsinger and Baccus Oliver presented an overall update regarding the GESC. This included an overview of the work completed, and the progress report of the savings of both utilities and maintenance diversion. The presentation also included information regarding the Income Tax Credit associated with the solar array portion of the project. Once the ITC payment of \$190,016 is received, the district will pay AFP \$179,896 in services and fees associated with the project that is remaining. Mr. Litsinger explained that as ITC is new to government entities, there was no means to include that component in the KDE BG-1 process.

B. Facility Plan Review

Mr. Tilford reviewed the current District Facility Plan with the Board members, outlining the items addressed through recent projects. In addition, potential facility needs were also discussed including the items viewed during the walk-through.

C. Staffing Formula FY26

Mr. Tilford reviewed the current Board policy for staffing which is approved at the January meeting. Mr. Tilford also presented a breakdown of overall staffing indicating what the actual school level staffing included above the

allocation. In addition, other personnel categories were listed to help express the broad services the district provides to students and families.

D. Board Member Discussion

No new items were discussed.

012504. ADJOURN

A motion was made by Choate, 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 16th day of December, 2024, in the District Conference Center with the following members present:

- | | |
|---------------------|-------------------------|
| (1) Denny Gray | (2) Robert Parker |
| (3) Barbara P'Poole | (4) Aimee Hidalgo-Brown |
| (5) Jared Choate | |

122401. PRESENTATIONS - None

122402. REPORTS OR INQUIRIES

Visitors' Comments – **None**

Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired:	Sommer Perkins	Interim HS Varsity Cheer Coach
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Resignation:	Natasha Cook	HS Varsity Cheer Coach
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Transfer:	Brooke Harrison	Daycare to Exceptional Child Aide
	Megan Radivonyk	ES Counselor to Mental Health Counselor
	Beth Jackson	HS Spec Ed Teacher to ES FMD Teacher

122403. ITEMS FOR CONSIDERATION

A. Approved the Following Consent Items:

1. Minutes for Regular Meeting on November 18, 2024
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approved the following fund-raising activities:
 - LCHS Cheerleaders – Cheer Camp
 - LCHS Junior Class – Strawberry Sales
 - LCMS Girls Soccer – Fill My Soccer Ball
 - LCMS Academic Team – Concessions during ES meet
 - LCES Academic Team – Concessions during MS meet
6. Approve Trips
 - LCHS TSA – Tennessee Titans Game – Nashville, TN – 1/5/25

A motion was made by Hidalgo-Brown, seconded by Choate, to approve the consent items. 5-0

B. 2nd Reading of the Proposed 2025-2026 School Calendar

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

C. Adopt Schedule for 2025 Regular Board Meetings

A motion was made by Hidalgo-Brown, seconded by P'Poole, to adopt the schedule for 2025 regular board meetings. 5-0

D. Approve Board Attorney

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

E. Wellness Policy

A motion was made by Choate, 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 Choate, to approve evaluation of the superintendent. Superintendent Tilford was rated as accomplished in the following leadership categories: Strategic Leadership, Instructional Leadership, Cultural Leadership, and Human Resource Leadership. Superintendent Tilford was evaluated as Exemplary in the following categories: Managerial Leadership, Collaborative Leadership, and Influential Leadership. Tilford was rated overall as accomplished. 5-0

122404. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

122405. ADJOURN

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

CHAIR

SECRETARY