

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 January 2025, in the District Conference Center with the following members present:

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

012505. REPORTS OR INQUIRIES

A. Visitors' Comments – None

B. Principal's Reports – Middle School – Mrs. Irvan presented on behalf of the middle school. Principal Irvan highlighted recent data on STAR testing indicating that LCMS students are performing above grade level in reading and math. Student successes were shared including middle school basketball teams which won the district titles in boys and girls, both 7th and 8th grades.

C. Superintendent's Report

Mr. Tilford shared appreciation for the Board of Education members as part of the KSBA School Board Member Month. Tilford also reported the following:

1. Personnel Report

Hired:	Sabrina Stokes	Elementary Teacher
	Amanda Clark	Daycare Worker
Transferred:	Brandy Freeman	ES teacher to ES counselor

2. Mr. Tilford reminded the Board of the upcoming KSBA Annual Conference along with the need to register soon.

012506. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on December 16, 2024 and special called meeting on January 13, 2025.
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approved Fundraisers
 - LCHS Soccer Boosters – Youth Soccer Camp and Color Dash 5K
 - LCHS Softball Boosters – Concessions and Sign Sponsorships
 - LCHS Senior Class – Wrestling Show (approved pending insurance)
 - LCHS Tennis Team – Mini Bundt Cake Sales
 - LCHS Junior Class – Prom Sales
 - LCHS Pep Club – Homecoming Dance
 - LCHS FFA – Spring Greenhouse Sales
 - LCHS Drama Club – Rebate Night at Local Restaurant & Online Silent Auction

- LC Backboard Club – Food Trucks for Akridge Shootout
- LCMS Boys Soccer – Fill Up Soccer Player and Fan Gear Sales
- LCMS Girls Soccer – Fill Up Soccer Player and Fan Gear Sales
- LCMS Soccer – Concession workers at Calvert City Drive-In
- LCMS JR Beta Club – Middle School Dance Tickets, Pizza and Drinks
- LCES PTO – Scholastic Book Fair

6. Approved Travel Requests

- LCES 1st Grade Playhouse in the Park – Murray, KY 2/19/25

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

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

A motion was made by Parker, seconded by Hidalgo-Brown, to approve the CDIP and acknowledge review of CSIP. 4-0

C. 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 \$19,362. A motion was made by Kemper, seconded Hidalgo-Brown, to approve the renewal. 4-0

D. Draft Budget

The Board acknowledged the draft working budget with a projected revenue of \$10,343,058.77 and a contingency of \$510,264.97 (4.93%).

E. Staffing Policy

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

F. Contract with Marcum Engineering to Conduct the Preliminary Engineering Work for LCES Mechanical Project

A motion was made by Gray, seconded by Kemper, to approve contracting with Marcum Engineering to conduct the preliminary engineer work for LCES Mechanical Project. 4-0

012507. COMMUNICATIONS

A. Visitor Comments: None

B. Board Comments: None

012508. ENTER EXECUTIVE SESSION

A motion was made by Parker, seconded by Hidalgo-Brown, to enter Executive Session. 4-0

012509. EXIT EXECUTIVE SESSION

A motion was made by Hidalgo-Brown, seconded by Parker, to exit Executive Session. 4-0

012510. APPROVE EXPULSION OF STUDENT

A motion was made by Hidalgo-Brown, seconded by Parker, to approve the recommendation for expulsion of a high school student. 4-0

012511. ADJOURN

A motion was made by Parker, 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 24th day of February 2025, in the District Conference Center with the following members present:

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

022501. REPORTS OR INQUIRIES

A. Visitors' Comments – None

B. Principal Report – Elementary School – Mr. Wynn

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel Report-None

022502. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on January 27, 2025
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approved Fundraisers
 - LCMS/LCHS Band – Pick a Day Calendar
 - LCHS Junior Class – Prom Ticket Sales
 - LCHS Cheerleaders – Baseball/Softball Concessions
 - LCHS Drama Club – Speech Invitational
 - LCMS Boys/Girls Soccer – Jo and Chloe Shopping Night for Percentage of Sales
 - LCMS Boys Soccer – Kickball Tournament
 - LCMS 8th Grade – Lucky Charm Gram Sales Drinks and Candy
 - LCMS 8th Grade – Dance
6. Approved Travel Requests
 - LCHS Speech Team – State – WKU Bowling Green, KY – 3/7 – 3/8
 - LCHS Senior Class – Senior Trip – Pigeon Forge, TN – 5/8 – 5/9
 - LCHS Archery Team – NASP State Meet – Louisville, KY – 3/13 – 3/15

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

B. SBDM Council Allocations

A motion was made by Choate, seconded by Kemper, to approve SBDM allocations as presented for the 2025-26 school year. 5-0

C. SBDM Staffing Budget

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

D. Approve Graduation Date

A motion was made by Hidalgo-Brown, seconded by Choate, to set LCHS graduation for Friday, May 16, at 6:00 PM in the Jason White Gymnasium. Also, Baccalaureate on Wednesday, May 14, at 6:00 PM in the Jason White Gymnasium. 5-0

It was noted that LCHS will host Class Night on Thursday evening, May 15, also at 6:00 PM in the Jason White Gymnasium

E. Approve Project Prom Facility Request

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

F. Approve Donation to Project Prom

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

G. Approve Use of Two Buses for 4-H Camp

A motion was made by Hidalgo-Brown, seconded by Kemper, to approve use of two buses for 4-H Camp. 5-0

H. Approve Student Device Purchase for School Year 2026.

A motion was made by Choate, seconded by Parker, to approve the purchase of 250 Chromebooks for student use. 5-0

022503. COMMUNICATIONS

A. Visitor Comments: None

B. Board Comments: None

022504. 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 17th day of March 2025, in the District Conference Center with the following members present:

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

032501. REPORTS OR INQUIRIES

A. Visitors' Comments – None

B. Principal Report – High School

Zach Thomas presented on behalf of LCHS.

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired:	Richard Campbell	Bus Driver
Retirement:	Vicki Bynum	Effective July 1, 2025
	Natasha Cook	Effective July 1, 2025

032502. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on February 24, 2025
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approved Fundraisers
 - LCHS Beta Club – Annual Princess & Pirates Event
 - LC Backboard Club – 5th District Alumni Games
 - LCES 5th Grade Student Council – Elementary Snack Cart
 - LCES PTO – Teacher Appreciation Sponsorships & Donations
 - LCMS 8TH Grade – Candy Gram Sales
6. Approved Travel Requests:
 - STLP – State Competition – Louisville, KY – 4/22 – 4/23
 - LCHS FBLA – State Competition – Louisville, KY – 4/14 – 4/16
 - LCHS Softball – Games – Massac Co HS, IL – 3/22
 - LCHS Softball – Games – Massac Co HS, IL – 4/5

- LCHS & LCMS Band – End of Year Trip – St. Louis, MO – 5/2 – 5/3
- LCMS – Washington DC/New York City Trip – 3/30/26 – 4/5/26
- LCES 5th Grade – City Forum – Clarksville, TN – 5/14

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

B. Approve CA-4 Emergency Sub Applications

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

C. Approve Amended School Calendar

A motion was made by Hidalgo-Brown, seconded by Choate, to approve the amended school calendar as presented. 5-0

D. Approve Bidding of LCES Gym Floor Sports Tile

A motion was made by Choate, seconded by Hidalgo-Brown, to approve seeking bids for LCES Gym Floor Sports Tile. 5-0

E. Approve Repair of LCES Sprinkler System with Murtco Inc.

A motion was made by Parker, seconded by Hidalgo-Brown, to approve repair of LCES Sprinkler System (Phase One) as presented. 5-0

032503. COMMUNICATIONS

A. Visitor Comments: None

B. Board Comments: None

032504. ENTER EXECUTIVE SESSION

A motion was made by Hidalgo-Brown, seconded by Parker, to enter Executive Session to discuss personnel. 5-0

032505. EXIT EXECUTIVE SESSION

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

032506. 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 meeting at 6:00 p.m. on the 21st day of April, 2025, in the District Conference Center with the following members present:

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

042501. RECOGNITIONS

The Board of Education recognized students from LCES Academic Team, LCMS Academic Team, LCMS STLP students and LCMS Robotics Team for their accomplishments throughout the year.

042502. REPORTS OR INQUIRIES

A. Visitors' Comments

B. Principal Report

Mrs. Amanda Irvan presented on behalf of Lyon County Middle School.

C. Superintendent's Report

Mr. Tilford also reported the following:

Informed the board of the acknowledgement letter to the US Department of Education that the district would comply with legal obligations under Title VI.

Also shared with the Board was the reminder that Section 7 requests would be discussed in May to allow time for some of the uncertainty with federal funds to be determined. In addition, the outstanding item of the District Facility Plan was still in communication with KDE but would be finalized by June of 2025.

1. Personnel

Hired:	Kaelyn Conger	ES Exceptional Child Teacher
	Abigail Faust	HS Exceptional Child Teacher
	McKenzie Melton	Asst. V Girls Soccer Coach
	Sommer Perkins	Varsity Cheer Coach

Retirement:	Marla Holloman	Finance Officer, 9/1/25
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Resignation:	Dawn Cotham	V Girls Basketball Coach
	Tyler Gay	Asst. V Girls Basketball Coach

Non-Renewal:	Bobbi Bell	ES Teacher
	Sophia Bingham	ES Teacher
	Maribeth Franklin	ES Teacher
	Kaylin Houk-Davis	ES Teacher

Isabella McConnell	ES Teacher
Sabrina Stokes	ES Teacher
Christy Townsend	ES Teacher
Crissy Knoth	HS Teacher

Transfer: Heather Lundstrom ES to MS Exceptional Child Teacher

042503. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for the regular meeting on March 17, 2025.
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approve Fundraisers
 - LC Soccer Boosters – Sonic Drive-In Spirit Night and Akridge Cook Out
 - Lady Lyons Softball Boosters – Zombie Glow Run and Middle School Softball Concessions
 - LCHS Drama Club – Drama Summer Camp
 - LCHS Junior Class – Peach Sales
6. Approve Travel Requests:
 - LCES 1st Grade – LBL Homeplace/Nature Center – Dover, TN/Cadiz, KY – 4/23/25
 - LCMS – Mesker Park Zoo – Evansville, IN – 5/9/25
 - LCMS Beta Club – Soar Adventure Park/ Opry Mills Mall – Nashville, TN/Franklin, TN – 5/7/25
 - LCES JR Beta Club – Discovery Park – Union City, TN – 5/12/2025

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

B. Review and Revise Student Code of Conduct

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

C. Approve Auditor Proposal

A motion was made by Hidalgo-Brown, seconded by Choate, to approve a bid of renewal from Duguid, Gentry, and Associates for the amount of \$26,500 to conduct the FY25 financial audit. 5-0

D. Approve Lyon Cubs Day Care 2025-2026 Parent Handbook

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

E. Approve Amended School Calendar

A motion was made by Hidalgo-Brown, seconded by Parker, to approve the amended school calendar. 5-0

F. Approve Surplus of Bus 4

A motion was made by Parker, seconded by Choate, to approve bus 4 as surplus. 5-0

G. Approve LCES Gym Floor Bid

A motion was made by Parker, seconded by Choate, to approve bid by Flex Court at a price of \$28,520 for purchase and installation of sports tile in the LCES Gym. 5-0

042504. COMMUNICATIONS

A. Visitor Comments:

Visitors expressed concern about the non-renewals at LCES. Mr. Tilford and Mr. Gray explained the process and that non-renewals allow the principal and SBDM to advertise vacancies, seek additional applicants and make the hiring decisions that are best for the school.

B. Board Comments:

Mr. Kemper was complimentary of the lifeskills activities that LCHS recently completed with seniors.

042505. 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 12th day of May, 2025, in the District Conference Center with the following members present:

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

052501. REPORTS OR INQUIRIES

A. Principal Report

Mr. Brian Wynn reported on behalf of the Elementary School including a choral performance by the LCES Choir.

B. Superintendent's Report

Mr. Tilford reported that a Memorandum of Agreement was entered into with WeLead Computer Science program, allowing LCHS students access to a computer science pathway. Participation cost is \$500/per student/per course.

Mr. Tilford reported a Power Purchase Agreement with Kentucky Utilities for electricity produced above use at LCMS. The agreement is a seven year contract. The district is responsible for negotiating a new agreement prior to the expiration of this contract in 2032.

1. Personnel

Hired:	McKenzie Melton	Girls Varsity Soccer Coach
	Ricky Baker	Girls Varsity Basketball Coach
	Faith Pratt	ES Teacher
	Olivia Minnec	ES Teacher
	Amelia Stevens	ES Teacher
	Breanna Floyd	ES Teacher
	Jessica Baker	HS Teacher
	Addie Bozarth	Director of Finance

Retirement:	Angie Lee	Kindergarten Aide
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Resignation:	Matthew Wilder	ISR Teacher, MS AD, HS AD
	Ricky Baker	Varsity Baseball Coach
	Sommer Perkins	Varsity Cheer Coach
	Tessa Brown	HS Teacher
	Abigale Smith	Girls Varsity Soccer Coach
	McKenzie Melton	Girls JV Soccer Coach

Non-Renewal:	Carl Jacob Norton	MS Teacher
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Non-Renewals

Rescinded:	Maribeth Franklin	ES Teacher
	Isabella McConnell	ES Teacher
	Sophia Bingham	ES Teacher

052502. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for regular meeting on April 21, 2025
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approve Fundraisers
 - LCHS Golf Team – Hole Sponsorship for 2025 Golf Season
 - LCHS Golf Team – Smoked Meat Sale
 - Lady Lyons Softball Boosters – LCMS Softball Concessions
 - Lady Lyons Softball Boosters – LCMS Jamboree
 - Lady Lyons Softball Boosters – Skills Camp
 - LCMS Boys Soccer – Pulled Pork Sandwich Sale
6. Approve Travel Requests
 - LCHS FCCLA – Leadership Camp – Hardinsburg, KY – 5/28 – 5/30
 - LCHS FFA – State Convention – Lexington, KY – 6/9 – 6/12
 - LCHS FFA – Camp – Hardinsburg, KY – 6/16 – 6/20
 - LCHS Boys Basketball – Summer Games – Cape Girardeau, MO – 6/13 – 6/14
 - LCHS Boys Basketball – Summer Games – Lexington, KY – 6/21 – 6/22
 - LCHS Boys Basketball – Summer Games – Evansville, IN – 6/18

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

B. Board Representative to the Appeals Committee

A motion was made by Parker, seconded by Choate, 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 Kemper, seconded by Parker, to approve the tentative working budget with a contingency of 4.97% of the \$9,994,127.34 general fund. 5-0

D. Workers Compensation Insurance

A motion was made by Choate, seconded by Hidalgo-Brown, to approve the renewal quote with KEMI through Goodwin Insurance of \$34,666.61. 5-0

E. Salary Schedule, Extended Employment, and Extra Service Pay 25-26

A motion was made by Parker, seconded by Kemper, to approve salary schedule with 3% increase for certified and \$1/hour for classified staff along with other changes as presented. 5-0

F. Approve Section 7 Request - LCHS

A motion was made by Hidalgo-Brown, seconded by Choate, to approve the Section 7 request as requested by Mr. Thomas and LCHS SBDM. 5-0

G. Approve Section 7 Request - LCES

A motion was made by Kemper, seconded by Hidalgo-Brown, to approve the Section 7 request as requested by Mr. Wynn and LCES SBDM. Mr. Tilford did discuss with the Board that this would place LCES with two fewer certified staff members than in the current year due to a decrease in anticipated enrollment. 5-0

H. Approve District Facility Plan Waiver

Mr. Tilford shared that in April of 2024, the Local Planning Committee met and unanimously approved a waiver of the District Facility Planning process. However, over the course of the year, PFGW, Inc conducted a facility inventory survey to adequately identify building conditions. This work will better position the district for facility need discussions in the future. By adopting the waiver request of the Local Planning Committee, the next facility planning process will be completed prior to June of 2029. A motion was made by Parker, seconded by Choate, to approve District Facility Plan Waiver. 5-0

I. Approve the University of the Cumberland's Option 9 Teacher Certification Program MOA

A motion was made by Hidalgo-Brown, seconded by Kemper, to approve the MOA with the University of the Cumberland's for Option 9 Teacher Certification. 5-0

J. Approve District Technology Plan

A motion was made by Hidalgo-Brown, seconded by Choate, to approve the district technology plan as presented. 5-0

052503. COMMUNICATIONS

A. Visitor Comments: None

B. Board Comments: None

052504. 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 16th day of June, 2025, in the District Conference Center with the following members present:

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

Chairman Gray called the meeting to order.

062501. HEAR FROM VISITORS

Lindsay May, parent of special education student, read a prepared statement regarding an incident involving her student in November of 2024. Mrs. May expressed displeasure with the disciplinary action taken by Superintendent Tilford. She requested the Board of Education consider policy changes regarding notification of parents regarding complaints about employees.

062502. REPORTS OR INQUIRIES

A. Superintendent's Report

1. Personnel

Hired	Eric DeFew	Asst. V Girls Basketball Coach
	Justin Crawford	Freshman Girls Basketball Coach
	Jessi Minor	Asst. V Girls Soccer Coach
	Tess Hall	Varsity Cheer Coach
	Kaden Driver	MS Teacher
	Derrick Fuqua	HS Teacher
	Nicole Hastings	Exceptional Child Aide
	Justin Ro	HS Teacher
	Jeremy Tackett	HS Teacher, LCHS & LCMS Athletic Director
	Carol Kee	Kindergarten Aide
	Jonathan Owens	Bus Driver
Resignation	Jennifer Taylor	Preschool Aide
	Richard Campbell	Bus Driver
	Sheadon Gray	Exceptional Child Aide
	Amelia Stevens	ES Teacher (Requested Out of FY26 Contract)
	Nancye Daniel	Drug-Free Grant Coordinator
Transfer	Melissa Neighbors	Exceptional Child Aide to PS Aide
	Quiche Matchen	Drug-Free Grant Coordinator

062503. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for Regular Meeting on May 12, 2025

2. Personnel Report (see above)
3. Payment of bills
4. Treasurer's Report
5. Approve Fundraisers
 - LCHS Soccer Boosters – Lyon County Flag Sales
 - LCHS Soccer Boosters – Garden Flags & Stand Sales
 - LCHS Soccer Boosters – Fan Gear
 - LCHS Cheer – Little Cheer Camp
6. Approve Travel Requests
 - Daycare – Discovery Park – Union City, TN – 7/22

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

B. Renewal of Property and Casualty Insurance

A motion was made by Parker, seconded by Kemper, to approve the renewal of property and casualty insurance coverage with CM Regent providing commercial package with property and CRC providing earthquake coverage for a total premium of \$218,721. 5-0

C. Approve Job Description Manual

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

D. Appoint Treasurer and Approve Treasurer's Bond

A motion was made by Choate, seconded by Parker, to appoint Addie Bozarth as treasurer and approve the treasurer's bond application as presented. 5-0

E. Depository Pledge of Collateral Agreement

A motion was made by Hidalgo-Brown, seconded by Parker, to approve the depository pledge of collateral agreement as presented. 5-0

F. Change in signer for District and School Banking Accounts

A motion was made by Gray, seconded by Choate, to approve the addition of Addie Bozarth on all accounts beginning July 1, and removal of Marla Holloman upon her retirement, September 1. 5-0

G. Letter of Assurances for Graduates

A motion was made by Hidalgo-Brown, seconded by Kemper, to approve the letter of assurances from LCHS Principal, Zach Thomas, for the Lyon County Graduating Class of 2025. 5-0

H. District Funding Assurances

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

I. FRYSC Assurance Certification 2026-28

A motion was made by Parker, seconded by Hidalgo-Brown, to approve the FRYSC Assurance Certification as presented. 5-0

J. Murtco Sprinkler Repair Contract

A motion was made by Choate, seconded by Parker, to approve the quote for elementary school sprinkler repair. 5-0

K. Set the Beginning and Ending School Day Times for SY26

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

L. Approve Purchase of LCHS All A State Baseball Championship Rings

A motion was made by Parker, seconded by Choate, to approve the purchase of All A State Baseball Championship Rings in the amount of \$10,197. 5-0

062504. COMMUNICATIONS

A. Visitor Comments: None

B. Board Comments: None

062505. ADJOURN

A motion was made by Hidalgo-Brown, seconded by Kemper, 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 28th day of July 2025, in the District Conference Center with the following members present:

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

072501. REPORTS OR INQUIRIES

A. Visitors' Comments

None

A. Superintendent's Report

1. Personnel

Hired	Amy Kaminski	Exceptional Child Aide
	Bobbi McAlister	Daycare Instructor
	Tony Belt	HS Head Baseball Coach
	Benji Trice	Asst. HS Baseball Coach
	Lafe Riggs	MS Baseball Coach
	Mickie Stern	ES Teacher
	Renee Straube	K-12 Art Teacher
	Allye Culp	MS Teacher
Resignation	Ryan Phillips	MS Baseball Coach
	Scott Hurst	Asst. HS Baseball Coach
	Kaden Driver	MS Teacher (requested out of contract)
	Natalie Pepper	MS Teacher
Retirement	Amy Willis	K-12 Art Teacher (effective 10/1/25)

072502. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

- Minutes for Regular Meeting on June 16, 2025
- Personnel Report (see above)
- Payment of Bills
- Treasurer's Report
- Approved Fundraisers:
 - LCHS Girls Soccer – Soapy Joes Bulk Laundry Detergent Sales
 - LCHS Cheerleading – LCMS Softball Concessions & Little Cheer Uniform Sales
 - LCMS Cheerleading – Fill My Megaphone Sponsorship
 - LCHS Soccer Boosters – Concessions Boys/Girls V/JV Games at Lee S. Jones Park

- LCHS Drama Club – Sonic Spirit Night, Yankee Candle Sales, Gift Wrapping/Pics with Santa, Online Silent Auction, Clue Performance w/Dinner, Popcorn & Drink, Summer Camp for LCES Students w/Concession Stand at Performance
- LCHS Baseball – Concessions LCMS Baseball Games

6. Approved Travel Requests:

- LCHS FFA – Louisville, KY State Fair 8/13-8/16

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

B. Board Goals

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

C. Section 6 Carryover Money

A motion was made by Kemper, seconded by Hidalgo-Brown, to return the following funds back to the school SBDM councils LCES \$9,717.81, LCMS \$5,920.21, LCHS \$9,333.77. 4-0

D. Review School Internal Accounts Annual Financial Reports

The Board reviewed the school internal accounts audit report.

E. Review District Annual Financial Report

The Board reviewed the district annual financial report.

F. Approve Board Policy Update- 1st Reading

A motion was made by Hidalgo-Brown, seconded by Kemper, to approve the Board Policy Update, 1st reading as presented. 4-0

G. Review KSBA Procedure Updates

The Board reviewed the KSBA Procedure Updates.

H. Review Special Education Procedures

The Board reviewed Special Education policy and procedures.

I. Approve the 2025-2026 Lyon County Employee Handbook

A motion was made by Choate, seconded by Hidalgo-Brown, to approve the employee handbook as presented. 4-0

J. Approve the 2025-2026 Lyon County Substitute Teacher Handbook

A motion was made by Choate, seconded by Hidalgo-Brown, to approve the substitute teacher handbook as presented. 4-0

K. Approve SB 181 Traceable Communications

A motion was made by Hidalgo-Brown, seconded by Choate, to approve the SB Traceable Communications as presented. 4-0

L. Approve the Certified Evaluation Plan

A motion was made by Choate, seconded by Hidalgo-Brown, to approve the Certified Evaluation Plan as presented. 4-0

M. Approve Revised Job Description Manual

A motion was made by Hidalgo-Brown, seconded by Kemper, to approve the revised job description manual. 4-0

N. Approve the Purchase of LCES Classroom Furniture

A motion was made by Kemper, seconded by Choate, to approve the purchase of LCES Classroom Furniture as presented. 4-0

O. Approve Beverage and Snack Provider for LCES, LCMS, and LCHS

A motion was made by Hidalgo-Brown, seconded by Kemper, to approve Pepsi Mid-America as the provider for beverages and snacks. 4-0

P. Approve School Food Service Prices FY26

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

Q. Approve Surplus Items

A motion was made by Choate, seconded by Kemper, to approve surplus items as presented. 4-0

R. Approve Bank Resolution

A motion was made by Hidalgo-Brown, seconded by Kemper, to approve the bank resolution as requested by Farmers Bank. 4-0

072503. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

072504. ADJOURN

A motion was made by Hidalgo-Brown, seconded by Kemper, 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 18th day of August 2025, in the District Conference Center with the following members present:

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

082501. ORGANIZATIONAL

Mr. Tilford informed the Board of the resignation of Robert Parker, Board of Education Member. A motion was made by Choate, seconded by Hidalgo-Brown, to accept the resignation. 4-0

082502. VISITOR COMMENTS

Parent Natalie Armstrong expressed concern about the early start date of the school calendar and the negative impact on tourism.

082503. REPORTS OR INQUIRIES

Principal's Reports

High School – Mr. Thomas presented on behalf of LCHS.

Superintendent's Report

1. Personnel

Hired: None

Resignations: None

Other: Mr. Tilford reported on a great start to the school year and briefly discussed the slightly lower enrollment than anticipated.

082504. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for Regular Meeting on July 28, 2025
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approved Fundraisers:
 - LCHS Art Department – HS Artwork Sales
 - LCHS Band – Grand Rivers Car Show Concessions, Founders Day Food Booth
 - LCHS Baseball – Founders Day Food Sales
 - LCHS Girls Basketball – Skills Camp, BSN Team Store Sales, Boston Butt/Rib Sales
 - LCHS FBLA – Pickleball Tournament
 - LCHS Tennis – Nothing Bundt Cake Sales
 - LCES General Fund – FundHub Fun Run
 - LCES PTO – Fall Festival/Coin Wars
6. Approved Travel Requests:

- LCHS Boys/Girls Golf – All A State Tournament – Richmond, KY – 9/5-9/6
- LCHS Boys Basketball – Lexington Catholic Tournament – Lexington, KY – 12/26-12/29
- LCHS Boys Basketball – Fairdale High School Tournament – Fairdale, KY – 12/19-12/22
- LCHS Boys Basketball – Martin Co High School Tournament – Inez, KY – 11/28-11/29
- LCHS Yearbook – Jostens Yearbook Training – Carterville, IL – 9/10
- LCMS Softball – Softball Game – Bowling Green, KY – 9/26-9/27

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

B. Approve Tax Rate FY26

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 Choate, seconded by Hidalgo-Brown, to set the tax rate at 41.0 Real Property, 42.5 Personal Property (Tangible), and 43.6 Motor Vehicles. 4-0

C. Approve KSBA Policy Update 2nd Reading

A motion was made by Hidalgo-Brown, seconded by Kemper, to approve the KSBA policy updates as presented. 4-0

D. Approve Admissions and Release Committee Chairpersons

A motion was made by Hidalgo-Brown, seconded by Choate, to approve School Counselors, Principals, Director of Preschool and Director of Special Education as Admissions and Release Committee Chairpersons. 4-0

E. 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.

082505. Communications

A. Visitor Comments – None

B. Board members – None

082506. ADJOURN

A motion was made by Choate, 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 15th day of September 2025, in the District Conference Center with the following members present:

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

092501. PRESENTATION – Mrs. Irvan shared on behalf of Lyon County Middle School.

092502. REPORTS OR INQUIRIES

A. Visitors' Comments

A citizen expressed concern about the raffle conducted by the American Legion and American Legion Ladies Auxiliary in which a firearm is auctioned for the benefit of the district Veterans Day program.

B. Superintendent's Report

1. Personnel:

Hired	Sarah Dunkerson	Community Education Coordinator
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092503. ITEMS FOR CONSIDERATION

A. Approved the Following Consent Items:

1. Minutes for Regular Meeting on August 18
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approved Fundraisers:
 - Lyon County Soccer Boosters – Alumni Soccer Game
 - LCHS FBLA – Founders Day Walking Taco Booth
 - LCHS Band – Century Resources Sales
 - LCHS Athletics – BSN Sideline Store Sales
 - LCHS Pep Club – Powderpuff Football Game Fundraiser
 - LCHS Concessions – Basketball Concessions
 - LCHS Baseball – LC Logo Gear, Ham Sales, Baseball Concessions, Boston Butt/Rib Sales, Ballpark Sign Sponsorships
 - LCHS Student Council – Pie-A-Teacher, Tape the SRO
 - LCHS Beta Club – Club Dues, Halloween Dance Ticket Sales
 - LCHS FBLA – Business Sponsorships, Valentine's Day Rose/Plushie/Crush Soda Sales, Sewing/Embroidery Sales, Rada Cutlery Sales, Halloween Boo Gram Sales
 - LCMS Basketball – Concessions
 - LCMS 8th Grade Class – Dance and Concessions
 - LCMS Yearbook – Yearbook Sales
 - Lyon Cubs Daycare – Daycare Shirt Sales
6. Approved Travel Requests
 - LCHS Girls Basketball – Lexington Catholic Tournament – Lexington, KY – 12/19-12/23
 - LCHS Girls Basketball – Bourbon HS Tournament – Paris, KY – 12/26-12/30
 - FBLA – National Conference – Nashville, TN/Phoenix AR – 11/6-11/9
 - FCCLA – State Meeting – Louisville, KY – 3/25-3/27
 - LCES 4th/5th Grade – Ft. Massac – Metropolis, IL – 10/17

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

B. Working Budget

A motion was made by Choate, seconded by Kemper, to approve the working budget of \$11,073,632.78, with a contingency of 5.42%. 4-0

C. Approve KETS FY25 Technology Activity Report

A motion was made by Hidalgo-Brown, seconded by Kemper, to approve the KETS FY25 Technology Activity Report. 4-0

D. Approve Surplus Items

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

092504. COMMUNICATIONS

A. Visitor Comments:

B. Board Comments:

092505. EXECUTIVE SESSION

A. Enter Executive Session in Accordance with KRS 61.810 (1) (f)

A motion was made by Kemper, seconded by Hidalgo-Brown, to enter executive session. 4-0

B. Exit Executive Session

A motion was made by Hidalgo-Brown, seconded by Kemper, to exit executive session. 4-0

C. After exiting executive session, a motion was made by Kemper, seconded by Hidalgo-Brown, to interview all applicants for the vacancy in District 4. 4-0

092506. ADJOURN

A motion was made by Choate, seconded by Hidalgo-Brown, to adjourn. 4-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for a special called meeting at 5:00 p.m. on the 18th day of September 2025 in the Board of Education Office with the following members present:

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

092507. EXECUTIVE SESSION

A. Enter Executive Session in accordance with KRS 61.810 (1) (f)

A motion was made by Hidalgo-Brown, seconded by Kemper, to enter executive session. 4-0

B. Exit Executive Session

A motion was made by Hidalgo-Brown, seconded by Choate, to exit executive session. 4-0

092508. APPOINTMENT OF BOARD MEMBER TO FILL DISTRICT 4 VACANCY

During the executive session it was reported that interviews of five applicants for the Board vacancy were conducted by the Board members in order to appoint a replacement for the vacant seat. A motion was made by Choate, seconded by Kemper, to appoint Michelle Austin to fill the district 4 vacancy. 4-0
They expressed their appreciation to all five applicants for their time and interest.

092509. ADJOURN

A motion was made by Hidalgo-Brown, seconded by Choate, to adjourn. 4-0

CHAIR

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular meeting at 6:25 p.m. on the 20th day of October 2025, in the District Conference Center with the following members present:

- | | |
|------------------|-----------------|
| (1) Denny Gray | (2) Chad Kemper |
| (3) Jared Choate | |

The delayed starting time was to allow Mr. Choate to arrive from out of town. From 6:00 p.m. to 6:25 p.m., there was informal conversation with SBDM members present.

102501. REPORTS OR INQUIRIES

A. Discussion with SBDM Councils

Once the meeting was called to order, a quick recap of the prior conversation was conducted.

B. Visitors' Comments

There were comments from concerned parents regarding the security and safety after the September 26 threat that was received via phone call at the Sheriff's Office.

C. 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.

D. Superintendent's Report

1. Personnel: None
2. September 26 Incident Review
Mr. Tilford included detailed notes in his report of the incident. Publicly, Mr. Tilford thanked the staff members for their action during and after the threat incident. Mr. Tilford shared the possible security measures that could be implemented moving forward and that district staff were conducting school visits and research to provide information to the Board at a future date.

102502. ITEMS FOR CONSIDERATION

A. Approved the Following Consent Items

1. Minutes for Regular Meeting on September 15 and Special Meeting on September 18.
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approved Fundraisers:
 - LCHS Athletics – Hat Sales
 - LCHS Girls Soccer – BSN Team Store Sales
 - LCHS Cheer – Butter Braids/Cookie Dough Sales
 - LC Soccer Boosters – Milkhouse Candle Company Sales

- LC Backboard Club – Pick-A-Day Calendar Donation & Sales, Jumbotron Ad Sales, Meet the Lyons T-Shirt Sales
- LCHS FCCLA – Krispy Kream Sales
- LCHS FBLA – Candleberry Candle Sales
- LCHS FBLA & Band – Meet the Lyons Tailgating with Cornhole, Grilled Food Sales, Band Dances by Cheerleaders and Pictures
- LCMS 8th Grade – Valentines “Crush Gram” Sales, Thanksgiving “Gobble Gram” Sales, Halloween “Boo Gram” Sales, T-Shirt Sponsors, Pride Days Face Paint Friday
- LCES – Yearbook Sales

6. Approved Travel Requests:

- LCHS KYA – Crown Plaza Hotel – Louisville, KY – 11/13 – 11/15
- LCHS FBLA – Nashville Zoo, Top Golf, Opry Mills Mall – Nashville, TN – 11/25
- LCHS FFA – National FFA Convention – Indianapolis, IN – 10/29/25 – 10/31/25
- LCHS FFA – North American Livestock Expo & Rodeo – Louisville, KY – 11/13 – 11/14

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

B. Approved Adjustments SBDM Allocation

A motion was made by Kemper, seconded by Choate, to increase SBDM allocation to LCMS by \$1,002. LCHS and LCES enrollment did not exceed the projection presented prior to the start of FY26. 3-0

C. Select Board Member for 2026-2027 Calendar Committee

A motion was made by Kemper, seconded by Choate, to appoint Aimee Hidalgo-Brown as the Board representative on the calendar committee. 3-0

D. Approved KETS Offer of Assistance

A motion was made by Choate, seconded by Kemper, to accept the KETS Offer of Assistance. The initial offer is the amount of \$10,030. 3-0

E. Approve Purchase of Thomas School Bus

Mr. Tilford requested the Board table this item due to recent delays in warranty work, as well as the delay in delivery of bus purchased last year. No action was taken by the Board.

F. Approved Lyon Cubs Daycare Transportation Agreement

A motion was made by Kemper, seconded by Choate, to approve the transportation agreement with Lyon Cubs Daycare. 3-0

G. Approve the Superintendent to Negotiate an Additional School Resource Officer with Lyon County Sheriff's Department.

A motion was made by Choate, seconded by Kemper, to approve the superintendent to negotiate an additional school resource officer with the Lyon County Sheriff's Department. 3-0

H. Approve Compensation for Staff Members Involved with the Reunification Process on September 26, Excluding the Superintendent.

A motion was made by Gray, seconded by Choate, to approve the additional compensation for staff as presented. 3-0

102503. ENTER EXECUTIVE SESSION

A. Enter Executive Session in Accordance with KRS 61.810 (1) (f)

A motion was made by Kemper, seconded by Choate, to enter executive session to discuss student expulsion. 3-0

B. Exit Executive Session

A motion was made by Choate, seconded by Kemper, to exit executive session. 3-0.

102504. APPROVE EXPULSION OF STUDENT

A motion was made by Gray, seconded by Kemper, to approve the expulsion of the student presented by Mr. Tilford. 3-0. Note: the parent had previously waived the right to a hearing with the Board of Education. The student will receive services including access to virtual instruction, virtual counseling, and virtual tutoring.

102505. ADJOURN

A motion was made by Choate, seconded by Kemper, 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 17th day of November 2025, in the District Conference Center with the following members present:

- | | |
|-------------------------|------------------|
| (1) Denny Gray | (2) Jared Choate |
| (3) Aimee Hidalgo-Brown | (4) Chad Kemper |
| (5) Michelle Austin | |

112501. ORGANIZATIONAL – ELECTION OF VICE-CHAIR

A motion was made by Gray, seconded by Hidalgo-Brown, to elect Jared Choate as vice-chair filling the void created by the resignation of Robert Parker. 5-0

112502. REPORTS OR INQUIRIES

A. Visitors' Comments – None

B. Principal's Reports

High School – Mr. Thomas highlighted student success at LCHS.

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel:

Hired	Katrina Price	HS Counselor
Resignations	Dannette Baker	HS Counselor
	Amanda Clark	Daycare Instructor

2. Other

Mr. Tilford shared the success of the Veterans program and thanked the Board for their support of the program.

3. Tax Rates

Mr. Tilford shared the KDE FY26 tax rate report for Kentucky school districts. Of the 171 school districts, Lyon County ranks as one of the lowest school tax rates in the commonwealth, 5th lowest in real estate tax rate, 6th lowest in tangible property tax rate, lowest in motor vehicle tax rate, and lowest in levied equivalent tax rate. Over the past ten years, the assessed value of property in Lyon County increased from \$751 million in 2015 to \$1.294 billion in 2025.

112503. ITEMS FOR CONSIDERATION

A. Approved the Following Consent Items:

1. Minutes for Regular Meeting on October 20, 2025
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approved Fundraisers:

- LCHS Freshman Class – Mrs. Field’s Cookie Sales
- LCHS Archery Team – Smoked Bologna Sales
- LCMS Girls Soccer – Sponsorship Fundraiser
- LCMS Academic Team – Candy Gram Sales December
- LCMS 8th Grade – L Games Concessions
- LCMS 8th Grade – Pi Day Concessions

6. Approved Travel Requests:

- LCHS Cheerleaders/Coaches – State Competition – Winchester, KY – 12/11–12/14
- LCHS Guitar Class – Graceland – Memphis, TN – 12/11/2025
- LCMS KYA – Crown Plaza Hotel – Louisville, KY – 12/3–12/5

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

B. First Reading of Calendar Committee Proposal 2026-2027 School Calendar

No action was taken as this was the first reading. Public hearing and second reading will take place at the December 15 regular meeting.

C. MOU with WeLead Computer Science

A motion was made by Gray, seconded by Choate, to approve the MOU with WeLead Computer Science. 5-0

D. Approve Depository for Calendar Year 2026

A motion was made by Kemper, seconded by Austin, to approve an extension with Farmers Bank for the 2026 calendar year. 5-0

E. Election of Vice-Chair

Election was moved to the beginning of the agenda by Chairman Gray.

112504. COMMUNICATIONS

A. Visitor Comments: None

B. Board Comments: Kemper and Hidalgo-Brown both were complimentary of the Veterans Program, commending the students for a great job. Kemper also shared a concern over the cost of attending middle school basketball games with a season pass not being an option.

112505. 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 5:00 p.m. on the 8th day of December 2025 in the District Conference Center with the following members present:

- | | |
|---|------------------|
| (1) Denny Gray | (2) Jared Choate |
| (3) Aimee Hidalgo-Brown | (4) Chad Kemper |
| (5) Michelle Austin – observed via video conferencing | |

122501. CONSIDER ADDITIONAL SECTION 7 REQUEST FOR LCES

A motion was made by Kemper, seconded by Choate to approve the additional classroom teacher for LCES. 4-0 (Austin did not vote due to not physically being present.)

122502. REVIEW OF CURRENT SECURITY AND SAFETY MEASURES

Mr. Tilford presented a recap of the safety and security measures in place. This includes all aspects of the school safety and resiliency act. Mr. Tilford also shared the trainings that staff and students participate in as part of the safety plan. Mr. Tilford stressed that a key component of school safety is building relationships with students, emphasizing that staff members do a wonderful job connecting with the goal of all students having a trusted adult at school.

122503. ENTER EXECUTIVE SESSION PER KRS 158.4410 (7) AND KRS 61.878(1)(m)

A motion was made by Choate, seconded by Hidalgo-Brown to enter executive session . 4-0

- A. Discussion of Security and Safety Personnel
- B. Discussion of Potential Security Measures
- C. Discussion of Revenue Available for Investment in Security Measures
- D. Discussion of Potential Next Steps

122504. EXIT EXECUTIVE SESSION

A motion was made by Choate, seconded by Hidalgo-Brown to exit executive session. 4-0

122505. ADJOURN

A motion was made by Choate, seconded by Kemper 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 15th day of December 2025, in the District Conference Center with the following members present:

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

122506. PUBLIC HEARING – SCHOOL CALENDAR - no comments

122507. PRESENTATIONS – Kentucky Assessment and Accountability Report – Mrs. Hurst

122508. REPORTS OR INQUIRIES

A. Visitors' Comments - None

B. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired	Stephanie Hainsworth	Daycare Instructor
Resignation	Emily Blackman	MS Teacher
Transfer	Nicole Hastings	Exceptional Child Asst to Preschool Asst.

122509. ITEMS FOR CONSIDERATION

A. Approved the Following Consent Items:

1. Minutes for Regular Meeting on November 17, 2025
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approved Fundraisers:
 - LCMS Girls' Soccer – Fan Gear Sales
 - LCMS Girls' Soccer – Umbrella Sales
6. Approved Travel Requests:
 - None

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

B. MOU with Lyon County Sheriff's Department

A motion was made by Hidalgo-Brown, seconded by Kemper to approve the MOU with the Lyon County Sheriff's Department. 4-0

C. Adopt Schedule for 2026 Regular Board Meetings

A motion was made by Hidalgo-Brown, seconded by Choate to adopt the schedule for 2026 regular board meetings. 4-0

D. 2nd Reading of the Proposed 2026-2027 School Calendar

A motion was made by Kemper, seconded by Choate to approve the school calendar as presented by the calendar committee. 4-0

E. Approve Purchase of a School Bus

A motion was made by Hidalgo-Brown, seconded by Choate, to approve the purchase of a Thomas School Bus as presented for a sum of \$163,386. 4-0

F. Approve Board Attorney

A motion was made by Choate seconded by Kemper, to approve Wilson Law Firm as the board attorney. 4-0

122510. COMMUNICATIONS

A. Visitor Comments: Mr. Tilford shared his letter of intent to retire effective July 1, 2026. A motion was made by Choate, seconded by Hidalgo-Brown to accept the letter. 4-0 After discussion of the superintendent selection process, a motion was made by Gray, seconded by Choate to appoint Mr. Tilford to manage the superintendent search process. 4-0 Mr. Tilford discussed his role will include advertising the vacancy, gathering applications, organizing the screening committee, and assisting the board in scheduling interviews. It will not include being a part of the interviews or the selection of the superintendent.

B. Board Comments: Hidalgo-Brown and Kemper expressed concern over school food service including the quality and variety of menu items as well as summer feeding program.

122511. ADJOURN

A motion was made by Hidalgo-Brown, seconded by Choate, to adjourn. 4-0

CHAIR

SECRETARY