RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for a special called meeting at 5:00 p.m. on the 13th day of January 2026, 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

012601. PRESENTATION BY KSBA FOR SUPERINTENDENT SEARCH SERVICES

Mr. Quin Sutton presented on behalf of the Kentucky School Board Association outlining the services KSBA offers in the superintendent search process.

012602. RESCONSIDER AGENDA ITEM 122509A APPOINTING SUPERINTENDENT TILFORD TO LEAD THE SUPERINTENDENT SEARCH PROCESS

A motion was made by Austin, seconded by Kemper to rescind agenda item 122509A. 5-0

012603. APPROVE CONTRACT WITH KENTUCKY SCHOOL BOARD ASSOCIATION TO CONDUCT THE SUPERINTENDENT SEARCH

A motion was made by Hidalgo-Brown, seconded by Kemper to approve the contract. 5-0

012604. ADJOURN

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

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CHAIR

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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 January 2026 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

012605. AMEND THE AGENDA

Chairman Gray called the meeting to order. A motion was made by Choate, seconded by Austin to amend the agenda to include three fundraiser requests by LCHS Cheerleaders and to include minutes from the January 13, 2026, special called meeting. All additional items would be included in the consent agenda. 5-0

012606. PRESENTATION

Mrs. Irvan presented on behalf of the middle school. Principal Irvan highlighted student successes in multiple areas. Special recognition was shared with middle school basketball girls' teams which won the district titles for the 7th and 8th grade.

012607. REPORTS OR INQUIRIES

A. Visitors' Comments
B. Superintendent's Report

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

1. Personnel

Hire	Hannah Mayberry	Full-Time Substitute Teacher
Retirement	Dawnyelle Belt	February 1, 2026
	Russ Tilford	July 1, 2026

Mr. Tilford reminded the Board of the upcoming KSBA Annual Conference, Annual Conference and special called meeting for safety demonstrations on January 26 at 2:00 p.m. Mr. Tilford also reminded the Board of the General Assembly session and that he would be in contact frequently with legislators. Handouts were given to the Board regarding school food service program as requested by Mr. Kemper and Mrs. Hidalgo-Brown at the December meeting as well as CSIP goals and performance checks as requested by Mrs. Hidalgo-Brown by email.

012608. ITEMS FOR CONSIDERATION

A. Approved the Following Consent Items:

1. Minutes for Regular Meeting on December 15, 2026 and Special Called Meetings on December 8, 2026 and January 13, 2026.
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approved Fundraisers:
   - LC Backboard Club – Discount Savings Card
   - LC Backboard Club – Free Throw Shoot-A-Thon
   - LCES Academic Team – Shirt Sales
   - LCHS Girls Soccer – PK Shoot-A-Thon
   - LCHS Girls Soccer – Fill The Calendar
   - LCHS Girls Soccer – Doublegood Popcorn Sales
   - LCHS Cheer – Painting Windows, Valentine Cheer Grams & Little Cheer Camp
6. Approved Travel Requests:
   - LCHS Girls' Basketball – All A Classic Tournament – Owensboro, KY – 1/21 – 1/25
   - LCHS Boys' Basketball – All A Classic Tournament – Owensboro, KY – 1/22 – 1/25
   - LCHS Cheer – All A Classic Tournament – Owensboro, KY – 1/21 – 1/25

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

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

Mrs. Hidalgo Brown expressed concern about the need for progress monitoring to assess ongoing progress in achieving goals set in the CSIP. Then a motion was made by Hidalgo-Brown, seconded by Austin, to approve the CDIP and acknowledge review of CSIP. 5-0

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 $19,910.93 A motion was made by Choate, seconded Kemper, to approve the renewal. 5-0

D. Draft Budget

The Board acknowledged the draft working budget with a projected revenue of $11,262,194.78 and a contingency of $557,029.88 (4.95%).

E. Staffing Policy

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

F. Creation of Lyon County Distinguished Alumni and Athletic Hall of Fame.

A motion was made by Austin, seconded by Choate, to approve creation of the Lyon County Distinguished Alumni and Athletic Hall of Fame as presented. 5-0

G. Review Audit Report

The Audit Report was shared with the Board members. No questions were raised. The Audit Report was acknowledged as reviewed.

H. SFCC Construction Offer of Assistance

A motion was made by Choate, seconded by Hidalgo-Brown, to accept the SFCC offer of assistance in the amount of $4,384. 5-0

012609. COMMUNICATIONS

A. Visitor Comments: None

B. Board Comments: None

012610. ADJOURN

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

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CHAIR

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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 21st day of January 2026 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

012611. DENNY GRAY CALLED MEETING TO ORDER

012612. APPOINTMENT OF BOARD MEMBER TO SERVE ON SCREENING COMMITTEE

Board Chairman Denny Gray appointed Jared Choate to serve as the board member on the screening committee.

012613. DISCUSS SEARCH PROCESS-QUIN SUTTON WITH KSBA

012614. DISCUSS/APPROVE ADVERTISEMENT (Candidate Criteria, Salary, Description of Lyon County)

A motion was made by Choate, seconded by Austin, to approve advertisement. 5-0

012615. DISCUSS ESTABLISHMENT OF SCREENING COMMITTEE

012616. DISCUSS/APPROVE CHARGE TO THE SCREENING COMMITTEE

A motion was made by Chaote, seconded by Hidalgo-Brown, to recommend 3 candidates giving the board representative flexibility plus or minus. 5-0

012617. DISCUSS RELEASE OF INFORMATION

012618. ADJOURN

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

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CHAIR

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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 February 2026, 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

022601. REPORTS OR INQUIRIES

A. Visitors' Comments – None

B. Principal's Report – Mr. Wynn, Lyon County Elementary

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Hired	Beverly Balthus	Special Education Teacher
Non-Renewal	Michaela West	LCHS Teacher
	Renee Straube	Art Teacher
Maternity Leave	Alicia Brewer	Began January 23, 2026
	Brooke Harrison	Began February 10, 2026

2. Other:

Mr. Tilford discussed that the Governor's Office had requested a letter of support for the Preschool for All initiative. Mr. Tilford asked the Board to provide direction if they wished for a letter of support to be sent on behalf of the district. Mr. Tilford also shared a recent meeting with Marcum Engineering discussing the future project to renovate HVAC, domestic hot water, and other items. The project will be presented to the full board for consideration in the coming months.

022602. ITEMS FOR CONSIDERATION

A. Approved the Following Consent Items:

1. Minutes for Regular Meeting on January 19, 2026 and Special Called Meeting on January 21, 2026
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approved Fundraisers:
   - LCHS TSA – Beef Jerky Sales, Stickers/Posters/Signs/3-D Object Sales, Candy Bar Sales
   - LCHS Softball – Business Sponsor Signs at Field, Team Store Sales
   - LCHS Athletics – Bently's Bacon Puff Sales, LCHS Boys Basketball Class A Champion Shirt Sales
   - LC Soccer Boosters – Sponsor Signs at Field, Annual 5K Color Run

- LCHS Senior Class – Senior Splash, Wrestling Show
- LCHS Band/Guitar – Pick-A-Day Calendar for March
- LCMS Boys Soccer – Fill My Soccer Player Fundraiser, Athletic Center Fan Gear Sales
- LC PTO – PTO Candy Gram Sales, Teacher Appreciation Week Donations, Annual Experience Auction

6. Approved Travel Requests:
   - LCHS Softball – Ripken Experience – Pigeon Forge, TN – 3/29 – 4/1
   - LCHS Softball – Game – Massac County, IL – 4/11 – 4/11
   - LCHS Softball – All A State Tournament – Owensboro, KY – 4/24 – 4/26
   - LCHS Softball – Catholic Tournament – Owensboro, KY – 5/1 – 5/2
   - LCHS Softball – Team Lauren Tournament – Owensboro, KY – 5/8 – 5/9
   - LCHS Honors Band – Campbellsville University – Campbellsville, KY 2/19 – 2/21
   - LCHS NYC Trip – New York City – Nashville, TN Flight to NYC – 10/21 – 10/24
   - LCHS KUNA – Crown Plaza Hotel – Louisville, KY – 3/12 – 3/14
   - LCHS Senior Trip – Kenwood Town Center/Baseball Game/Cedar Point Amusement Park – Cincinnati, OH/Sandusky, OH – 5/8 – 5/9

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

B. SBDM Council Allocations

A motion was made by Kemper, seconded by Choate, to approve SBDM allocations as presented for the 2026-27 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 Hidalgo-Brown, seconded by Austin, to set LCHS graduation for Friday, May 15th at 6:00 PM in the Jason White Gymnasium. Also, Baccalaureate on Wednesday, May 13th at 6:00 PM in the Jason White Gymnasium. 5-0 It was noted that LCHS will host class night on Thursday evening, May 14th, also at 6:00 PM in the Jason White Gymnasium

E. Approve Project Prom Facility Request

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

F. Approve Donation to Project Prom

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

H. Approve Student Device Purchase for School Year 2026–2027
A motion was made by Austin, seconded by Choate, to approve the purchase of 250 Chromebooks for student use. 5-0

I. Consider Agreement with WKU Kentucky Mesonet
The Board discussed the proposal from WKU to add a mesonet site on school property along 93S. Board Attorney Wilson shared concerns about some of the language in the contract. A motion was made by Kemper, seconded by Hidalgo-Brown, to table the item for a later time. 5-0 The Board asked Mr. Wilson to work to amend the contract language to satisfy the concerns.

J. Approve LCMS Book Surplus
A motion was made by Hidalgo-Brown, seconded by Choate, to declare LCMS books as surplus. 5-0

022603. COMMUNICATIONS

A. Visitor Comments: None
B. Board Comments: None

022604. ADJOURN
A motion was made by Choate, seconded by Hidalgo-Brown, to adjourn. 5-0

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CHAIR

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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 March 2026, 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

032605. AGENDA ADDITION

A motion was made by Austin, seconded by Choate, to amend the agenda to include the February 24, 2026 special called meeting minutes on the consent agenda. 5-0

032606. REPORTS OR INQUIRIES

A. Visitors' Comments – None

B. Principal's Report – Zach Thomas presented on behalf of Lyon County High School

C. Superintendent's Report

Mr. Tilford also reported the following:

1. Personnel

Nonrenewal	Joe Guess	LCHS Boys' Soccer Coach
Resigned	Jonathan Owens	Bus Driver

032607. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for Regular Meeting on February 16, 2026 and Special Called Meetings on February 24, 2026 and March 2, 2026
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approved Fundraisers:
   - LCHS Drama Club – Softball Games Concession Stand
   - LC Baseball – Sunset/Sunrise Yoga By The Lake/LCHS Beach Towel Sales
   - LCHS Senior Class – You Got Flocked Pink Flamingos
   - LCHS FCCLA – "Hop into Easter" Kids Camp
   - LCHS Junior Class – Prom Ticket Sales
   - LCMS 8th Grade Trip – Face Painting St. Patty's Day, Pie In The Face
   - LCMS Jr. Beta Club – Green Fling Dance
6. Approved Travel Requests:
   - STLP – State Competition – Lexington, KY – 4/23 – 4/24
   - LCHS FFA – State Convention – Lexington, KY – 6/7 – 6/11
   - LCHS FFA – Camp – Hardinsburg, KY – 6/15 – 6/19
   - LCHS AG – Washington Leadership Conf – Washington DC – 6/22 – 6/27
   - LCHS & LCMS Band – Music In The Park Festival – St. Louis, MO – 5/2 – 5/2
   - LCHS Music History Class – Nashville – Nashville, TN 4/20
   - LCMS 8th Grade – Top Golf/Opry Mills Mall – Nashville, TN – 4/22
   - LCES 3rd Grade – LBL Homeplace – Dover, TN – 5/8
   - LCES FMD Class – Mesker Park Zoo – Evansville, IN – 3/27

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

B. Approve CA-4 Emergency Sub Applications SY26-27
A motion was made by Hidalgo-Brown, seconded by Choate, to approve use of CA-4 Emergency Substitute Teacher Applications. 5-0

C. Approve Amended School Calendar
A motion was made by Choate, seconded by Austin, to approve the amended school calendar as presented. 5-0

D. Consider First Net Two-Way Communication Devices and Service
A motion was made by Kemper, seconded by Austin, to approve purchase of First Net Two-Way Communication as presented. 5-0

E. Consider Raptor Visitor Management and Staff Alert System
A motion was made by Choate, seconded by Hidalgo-Brown, to approve purchase of Raptor Visitor Management and Staff Alert System as presented. 5-0

F. Consider Armoured One Window and Door Glass Film
A motion was made by Kemper, seconded by Choate, to approve purchase and installation of Armoured One security window film as presented. 5-0

G. Approve Purchase of Boys' Basketball All A Championship Rings
A motion was made by Choate, seconded by Kemper, to approve purchase from Jostens state championship rings for boys basketball. 5-0

032608. COMMUNICATIONS

A. Visitor Comments: Mrs. Irvan, LCMS Principal, thanked the Board for the investment in security for our schools.

B. Board Comments: None

032609. ADJOURN

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

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CHAIR

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SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met with Superintendent Screening Committee for the Second Joint Meeting at 6:15 p.m. on the 17th day of March 2026 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

032610. DENNY GRAY CALLED MEETING TO ORDER AT 6:15 PM

032611. ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810 (1)(f) FOR THE REVIEW OF THE SUPERINTENDENT APPLICATIONS.

Motion made at 6:15 pm by Michelle Austin, seconded by Jared Choate. Motion passed 5-0

032612. RETURN TO OPEN SESSION

Motion made at 8:40 pm by Aimee Hidalgo-Brown, seconded by Michelle Austin. Motion Passed 5-0

032613. ADJOURN

Motion made by Aimee Hidalgo-Brown, seconded by Jared Choate to adjourn at 8:41 pm. Motion passed 5-0

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CHAIR

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SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for a Special Called Meeting at 4:30 p.m. on the 23rd day of March 2026 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

032614. DENNY GRAY CALLED MEETING TO ORDER

032615. ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810 (1)(f) FOR THE REVIEW OF THE SUPERINTENDENT APPLICATIONS AND INTERVIEWS.
Motion made by Jared Choate, seconded by Aimee Hidalgo-Brown. Motion passed 5-0

032616. RETURN TO OPEN SESSION
Motion made by Aimee Hidalgo-Brown, seconded by Jared Choate.
Motion Passed 5-0

032617. ADJOURN
Motion made by Michelle Austin, seconded by Chad Kemper, to adjourn.
Motion passed 5-0

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CHAIR

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SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for a Special Called Meeting at 4:30 p.m. on the 24th day of March 2026 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

032618. DENNY GRAY CALLED MEETING TO ORDER

032619. ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810 (1)(f) FOR THE REVIEW OF THE SUPERINTENDENT APPLICATIONS AND INTERVIEWS.
Motion made by Michelle Austin, seconded by Jared Choate. Motion passed 5-0

032620. RETURN TO OPEN SESSION
Motion made by Michelle Austin, seconded by Jared Choate.
Motion Passed 5-0

032621. ADJOURN
Motion made by Aimee Hidalgo-Brown, seconded by Michelle Austin, to adjourn.
Motion passed 5-0

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CHAIR

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SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for a Special Called Meeting at 4:30 p.m. on the 25th day of March 2026 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

032622. DENNY GRAY CALLED MEETING TO ORDER

032623. ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810 (1)(f) FOR THE REVIEW OF THE SUPERINTENDENT APPLICATIONS AND INTERVIEWS.
Motion made by Michelle Austin, seconded by Jared Choate. Motion passed 5-0

032624. RETURN TO OPEN SESSION
Motion made by Aimee Hidalgo-Brown, seconded by Michelle Austin.
Motion Passed 5-0

032625. ADJOURN
Motion made by Aimee Hidalgo-Brown, seconded by Jared Choate, to adjourn.
Motion passed 5-0

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CHAIR

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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 26th day of March 2026 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

032626. DENNY GRAY CALLED MEETING TO ORDER

032627. ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810 (1)(f) FOR THE REVIEW OF THE SUPERINTENDENT APPLICATIONS.
Motion made by Aimee Hidalgo-Brown, seconded by Jared Choate. Motion passed 5-0

032628. RETURN TO OPEN SESSION
Motion made by Michelle Austin, seconded by Aimee Hidalgo-Brown.
Motion Passed 5-0

032629. ADJOURN
Motion made by Aimee Hidalgo-Brown, seconded by Jared Choate, to adjourn.
Motion passed 5-0

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CHAIR

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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 3rd day of April 2026 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

042601. REVIEW AND APPROVE A CONTRACT FOR THE NEXT SUPERINTENDENT OF LYON COUNTY SCHOOLS

A motion was made by Hidalgo-Brown, seconded by Austin, to approve the contract for the next superintendent of Lyon County Schools. 5-0

042602. ACTION TO HIRE A SUPERINTENDENT EFFECTIVE JULY 1, 2026

A motion was made by Hidalgo-Brown, seconded by Kemper, to hire Miranda B. Reed as superintendent effective July 1, 2026. By a show of hands vote, approved 3-2 (Gray and Choate voted nay)

Mrs. Reed made brief remarks to the board and the meeting room.

042603. ADJOURN

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

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CHAIR

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SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular meeting at 6:00 p.m. on the 20th day of April, 2026, 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

042601. REPORTS OR INQUIRIES

A. Visitors' Comments

Terri White asked the board for explanation regarding spending $7,000 for KSBA to conduct the superintendent search. Board members explained utilizing KSBA would make sure that all laws were followed and that the current superintendent would not see the applications.

B. Principal's Report

Mr. Brian Wynn presented on behalf of Lyon County Elementary School.

C. Presentation by Board Members Hidalgo-Brown and Austin

Hidalgo-Brown reported about how organization changes impacted leadership. Austin reported about the distraction digital screens cause for student learning and engagement.

D. Report of Training and Transition for New Superintendent

Mr. Tilford shared the new superintendent training was defined by KRS 156.111 and 704 KAR 3:406. The formal training is led by KASA and includes 42 hours of mandatory training. Locally, Mr. Tilford has provided Mrs. Reed with school law book, policy and procedures manual, access to all board packets, as well as administrative meeting agendas for the past three years.

E. Superintendent's Report

Mr. Tilford also reported the following:

HB 900 became law on April 13 following Governor Beshear's signature. The bill contains a special appropriation for $3M for Lyon County Board of Education for facility renovations.

Mr. Tilford publicly thanked the Crittenden County FCCLA for providing supervision of Lyon County FCCCLA students at camp while Mrs. Guzik's husband is undergoing medical treatment.

1. Personnel

Hired	Morgan Westerfield	MS Math Teacher
	Rachel Fisher	Full time sub in Fall 26/MS Teacher Spr 27
	Madison Wiggins Strader	Special Education Teacher
	Miranda B. Reed	Superintendent

Retirement	Shanda Melton	Payroll/Benefits Coord (7/1/26)
Non-Renewal	Julie Felton	HS English Teacher
	Amy Kaminski	Special Education Assistant

042602. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes from March 16, 2026 Meeting, Joint Special Called Meeting on March 17, 2026, Special Called Meetings on March 23, 24, 25 and 26, 2026 and Special Called Meeting on April 3, 2026.
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approve Fundraisers
   - LCHS Junior Class – Peach Sales
6. Approve Travel Requests:
   - LCES Junior Beta Club – Skyzone/Mr. Gatti's – Evansville, IN – 5/11
   - LCHS FBLA – Galt House State – Louisville, KY – 4/27-4/29
   - LCHS FCCLA – Camp – Hardinsburg, KY – 5/27-5/29
   - LCHS Girls Basketball – Games – Poplar Bluff, MO – 6/10-6/12

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

B. Review and Revise Student Code of Conduct

The Board reviewed the student code of conduct with no revision.

C. Approve Auditor Proposal

A motion was made by Hidalgo-Brown, seconded by Austin, to approve a bid of renewal from Duguid, Gentry, and Associates for the amount of $28,100 to conduct the FY26 financial audit. 5-0

D. Approve Lyon Cub Childcare Summer 2026 Parent Handbook

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

E. Approve Lyon County Schools Responsible Use Policy SY27

A motion was made by Hidalgo-Brown, seconded by Choate, to approve the responsible use policy for the 27 School year. 5-0

F. Approve the Technology Plan

A motion was made by Austin, seconded by Kemper, to approve the technology plan. 5-0

G. Approve Section 7 Staffing Requests

A motion was made by Choate, seconded by Austin, to approve the section 7 requests for additional staffing as requested. 5-0

042603. COMMUNICATIONS

A. Visitor Comments: None

B. Board Comments: None

042604. ADJOURN

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

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CHAIR

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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 11th day of May 2026, in the District Conference Center with the following members present:

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

Chairman Gray called the meeting to order.

052601. REPORTS OR INQUIRIES

A. Principal Report

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

B. Superintendent's Report

1. Mr. Tilford reminded the Board of the end of year activities leading up to graduation.
2. Mr. Tilford Informed the Board of a potential agreement through WKEC and the Lake Barkley Economic Development Board to provide Paxton-Patterson online labs for career introduction to LCMS.
3. Mr. Tilford shared that E-Rate funding was recently confirmed in the amount of $133,074.31. Mr. Tilford acknowledged the work of DTC Aaron Dodd in securing this funding for upgraded internet wiring.
4. Mr. Tilford included in his notes about the purchase of a softball scoreboard and the ongoing discussion at LCHS regarding the addition of volleyball.
5. Personnel

Non-Renewal	Jennifer Gracia	Special Education Assistant
	Tiffany Eaves	School Food Service Worker
	Hannah Mayberry	Full-time Substitute Teacher
Transfer	Laura Ferguson	LCMS Teacher to Itinerant
Hired	Bailey Joyce	Art Teacher
Retirement	Amy Driskill	ES Teacher
	Rosell Knight	Custodian Supervisor
	Shanda Melton	Payroll/Employee Benefits Coordinator
Maternity Leave	Gracie Crabtree	Beginning of FY27, Return October 12

052602. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for Regular Meeting on April 20, 2026
2. Personnel Report (see above)
3. Payment of Bills

4. Treasurer's Report
5. Approve Fundraisers
   - LCHS Cheer – Silent Auction for Summer Fun Basket
   - LCHS Cheer – Little Lyon Cheer Clinic
   - LCHS Cheer – Sponsor My Uniform
   - LCHS Soccer Boosters – Soccer Camp
   - LCHS Soccer Boosters – Cook Out
   - LC Band – Grand Rivers Car Show Concessions
   - LCHS Athletics – Sponsorship for All LC Students Admission to Games
6. Approve Travel Requests
   - LCHS FBLA Officers – Camp – Hardinsburg, KY – 6/2 – 6/4
   - LCHS Boys Basketball – Summer Game – Cape Girardeau, MO – 6/22 – 6/23
   - LCHS Boys Basketball – Summer Game – Lexington, KY – 6/12 – 6/14
   - LCHS FBLA – Camp – Hardinsburg, KY – 6/2 – 6/4
   - LCHS Girls Soccer – Bluegrass State Games – Lexington, KY – 7/24 – 7/26

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

B. Board Representative to the Appeals Committee

A motion was made by Austin, seconded by Hidalgo-Brown, to approve the supervisor of instruction as the Board Representative to the Appeals Committee. 5-0

C. Adopt a Tentative Working Budget and Contingency for 2026-2027

A motion was made by Choate, seconded by Austin, to approve the tentative working budget with a contingency of 5.50% of the $11,462,665.66 general fund. 5-0

D. Workers Compensation Insurance

A motion was made by Kemper, seconded by Choate, to approve the renewal quote with KEMI through Goodwin Insurance of $34,030.26. 5-0

E. Salary Schedule, Extended Employment, and Extra Service Pay 26-27

Mr. Tilford presented a salary schedule with 3% increase for certified and $1/hour for classified staff along with other changes. No action was taken as the Board desires to research the financial implications.

F. Evaluation of Superintendent

Mr. Tilford made brief remarks regarding his tenure as superintendent.

052603. COMMUNICATIONS

A. Visitor Comments: None

B. Board Comments: None

052604. EXECUTIVE SESSION

A. Enter Executive Session to Discuss the Evaluation of the Superintendent

A motion was made by Choate, seconded by Hidalgo-Brown to enter executive session. 5-0

B. Exit Executive Session

A motion was made by Hidalgo-Brown, seconded by Choate, to exit Executive Session. 5-0 No action taken.

052605. ADJOURN

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

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CHAIR

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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 June 2026, in the District Conference Center with the following members present:

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

Chairman Gray called the meeting to order.

062601. Recognitions

None

062602 REPORTS OR INQUIRIES

A. Hear from Visitors

None

B. Superintendent's Report

Mr. Tilford was not in attendance but did submit superintendent notes.

Personnel Report:

Hired:
Jason Allard-LCMS Math Teacher
Allyson Fleck- LCES Teacher
Katelyn Dykes- Special Education Teacher
Jeff McDaniels- LCMS Boys Basketball Coach
Jaylin Beavers- LCES Teacher
Shellie McDaniels- LCHS Secretary
Misty Emerson- Director of Special Education & Preschool
Hannah Mayberry- Special Education Assistant
Kippling Spencer- LCHS Teacher
Hannah Smith- LCHS Teacher

Resignation:
Wyatt Wood- LCHS Agriculture Teacher
Justin Crawford- 9th Grade Girls Basketball Coach
Amanda Irvan- LCMS Principal
Mackenzie Stone- Special Education Assistant
Robin Hurst- Supervisor of Instruction & Asst. Superintendent
Amy Perdue- Dir. Elementary Instruction, Preschool, Daycare

Transfer:
Megan Radivonynk- Counselor to School Psychologist
Jessica Dalbey- Accounts Payable to Payroll/Benefits Coordinator
Beth Dunning- LCMS Secretary to Accounts Payable
Bobbi McAlister- Daycare worker to Instructional Assistant

Non-Renewal:
Annessa Roberts- Part Time School Psychologist

062603. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Minutes for Regular Meeting on May 11, 2026
2. Personnel Report (see above)
3. Payment of Bills
4. Treasurer's Report
5. Approve Fundraisers
   - LCHS Baseball- Summer Baseball Clinic
   - LCHS Golf- Sale of Hole Sponsorship
   - LCHS Tennis- Tennis Camp
   - LCHS Band- Founders Day Food Booth, Logos on Band Truck, Century Resources Sales, Beef Stick Sales
6. Approve Travel Requests
   - Daycare Preschool-1st Grade- Clarksville Jump/Pizza- Clarksville, TN 7/9
   - Daycare 2nd-5th Grade- City Forum/Pizza- Clarksville, TN 7/9
   - Daycare-Discovery Park- Union City, TN 7/16

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

B. Approve Renewal of Property and Casualty Insurance

A motion was made by Hidalgo-Brown, seconded by Austin, to approve the renewal of property and casualty insurance coverage with Trucordia for a total premium of $227,741. 5-0

C. Approve Job Description Manual Changes

A motion was made by Hidalgo-Brown, seconded by Choate, to approve the job description manual changes as presented. 5-0

D. Appoint Treasurer and Approve Treasurer's Bond

A motion was made by Kemper, seconded by Hidalgo-Brown, to approve the appointment of Addie Bozarth as treasurer and to approve the treasurer's bond as presented. 5-0

E. Approval of Depository Pledge of Collateral Agreement

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

F. Approve Letter of Assurance for Graduates

A motion was made by Austin, seconded by Kemper, to approve the letter of assurances for graduates. 5-0

G. Approve FY27 School Day Beginning and Ending Times

A motion was made by Hidalgo-Brown, seconded by Choate, to approve the FY27 school day to begin at 8:00 a.m. and end at 3:00 p.m. 5-0.

H. Approve Evaluation of Superintendent

A motion was made by Austin, seconded by Choate, to approve the evaluation of superintendent. 5-0

I. Consider Adoption of Salary Schedule, Extended Employment, and Extra Service for 2026-2027

A motion was made by Hidalgo-Brown, seconded by Kemper, to adopt a 2% raise for certified staff and a $1/hr. raise for classified staff. 5-0.

J. Approve Remaining BG-Documents for BG 20-281 LCHS and LCES Renovation Project.

This was postponed due to not receiving final documents from PFGW.

K. Approve Over Age Preschool Student

A motion was made by Hidalgo-Brown, seconded by Austin, to approve the over age preschool student. 5-0.

L. Approve LCHS Volleyball Startup Costs

Athletic Director, Jeremy Tackett shared about interest in Volleyball at LCHS. He shared about an initial meeting after student interest was expressed. That meeting was open to the community. Then SBDM approved at LCHS. He requested total startup costs and coaching stipends of $18,861 to include the following:

Home and away jerseys: $2,415
Volleyball equipment: (poles, nets, balls, officials stand, etc.): $6,530.
Stipend for volleyball head coach: $4,947
Stipend for volleyball assistant coach: $1,979
Stipend for assistant athletic director: $2,990

A motion was made by Choate, seconded by Austin, to approve the LCHS volleyball startup costs and coaching stipends. 5-0.

M. Approve Change in Authorized Signer for District and School Banking Accounts at Farmers Bank and Truist Bank

Miranda Reed will be added and Russ Tilford will be removed effective July 1, 2026 from the accounts as follows: Lyon County Board of Education checking account 168610 at Farmers Bank, Lyon County Board of Education checking and credit card accounts at Truist Bank, and LCES, LCMS, and LCHS credit card accounts at Truist Bank. Miranda Reed will also replace Russ Tilford on the IntraFi ICS Deposit Agreement at Farmers Bank effective July 1, 2026. A motion was made by Austin, and seconded by Choate, to approve the change in authorized signer for district and school banking accounts at Farmers Bank and Truist Bank. 5-0.

N. Approve Business Resolution for Farmers Bank

To be signed with Miranda Reed as Superintendent and Addie Bozarth as Director of Finance:

- Having the ability to exercise all power listed in the resolution with (1) signature, and
- Endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with Farmers Bank (2) signatures.

A motion was made by Hidalgo-Brown, seconded by Choate to approve the business resolution for Farmers Bank. 5-0.

062604. COMMUNICATIONS

A. Visitor Comments: None

B. Board Comments: None

062605. ADJOURN

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

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CHAIR

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SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for a special called meeting at 5:00pm on the 16th day of July 2026 in the District Conference Center with the following members present:

(1) Jared Choate (2) Michelle Austin
(3) Aimee Hildago-Brown (4) Chad Kemper

Vice Chairman Choate called the meeting to order.

072601. Presentation BFW/Marcum Engineering

1. Existing facility conditions
2. Recommend improvement projects
3. Engineering priorities
4. Estimated construction costs
5. Funding considerations
6. Project timelines

Mr. Baccus Oliver and Elijah Arterburn made introductions. Mr. Oliver shared about working extensively with Lyon County on previous projects, and if hired, this would be his 16th project with our school system. He also talked about his help with developing our School Facilities Plan. He answered questions and facilitated discussion with the Board using a slide presentation to show the 9 different projected line items for Lyon County Elementary School.

072602. Board Discussion Regarding Recommended Projects

The Board asked about the fire alarm system renovation and safety if that line were to be cut from the projected project. Mr. Oliver assured the Board that the current system is sufficient and that this proposal would be simply to upgrade. He agreed that replacing the fire panel would be a cheaper option at this time and in the future to possibly complete the full fire alarm renovation if the Board wanted to cut that line item to save funds for now. The Board discussed that line items 1-7 per the Opinion of MPE Cost that was given for review, appeared to be the top priorities with the assurance that the fire alarm system is safe. The Board took no action at this meeting and asked Mr. Oliver to put together a more refined document to share at the regular scheduled Board meeting on July 27, 2026.

072603. Review 1st Reading of KSBA Policy Updates

The Board reviewed the KSBA policy updates for first reading.

072604. Review 1st Reading of KSBA Procedure Updates

The Board reviewed the KSBA procedures.

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

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CHAIR

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SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for the regular monthly meeting at 6:00pm on the 27th day of July 2026 in the District Conference Center with the following members present:

(1) Denny Gray (2) Michelle Austin
(3) Aimee Hildago-Brown (4) Chad Kemper

072605. RECOGNITIONS - None

072606. REPORTS OR INQUIRIES

A. Hear from Visitors - None

B. Superintendent's Report

1. Personnel Report:

Hired:

Patty Peek	Custodian Supervisor
Roderick Thomas	LCMS Principal
Leah Beth	Supervisor of Instruction
Kelsey Braden	LCMS Secretary
Cara Hunt	LCHS Volleyball Head Coach
Kim Coffman	LCHS Volleyball Asst. Coach
Ken Argo	Asst. Athletic Director
Hannah Smith	Ag Teacher
Cory Jessup	Boys Freshman Basketball Coach
Jarred Baker	Volunteer Baseball Asst.
Nick Wright	Boys Soccer Asst. Coach
Shannon Greene	LCMS Unpaid Volunteer Asst. Coach
Alex Sutton	LCMS Unpaid Volunteer Asst. Coach
Kyle Skinner	LCMS Girls Basketball Coach
Mitzi Lisanby	LCMS Girls Basketball Asst. Coach Volunteer
Lisa Corley	LCMS Girls Basketball Asst. Coach Volunteer
Morgan Capps	Coordinator of Daycare and Summer Care

072607. ITEMS FOR CONSIDERATION

A. Approved the following consent items:

1. June 15, 2026 Regular Meeting Minutes
2. July 16, 2026 Special Called Meeting Minutes
3. Personnel Report (see above)
4. Payment of Bills
5. Treasurer's Report
6. Fundraisers
   - LCHS Softball Zombie Glow Run
   - LCMS Softball Skills Camp
   - LCES Fall Festival-Coin Wars, Ring Toss, sell Lyon Co. Apparel
   - LCHS Cheer Huck's Pizza Cards
   - LCHS Cheer Kids Apparel
   - LCHS Cheer Kuttawa Days- Cakewalk, Face Painting
   - LCHS Cheer Founder's Day Face Painting

- LCHS FFA Mum Flower Sale
- LCHS FFA Milwaukee Pretzel Sale
- LCHS FFA Smoke Bologna Sale
- LCHS FFA Strawberry Sale
- LCHS FFA Rodeo Concession Stand
- LCHS FFA Spring Greenhouse Sale

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

B. Approve Board Goals

A motion was made by Aimee Hidalgo-Brown, seconded by Kemper, to approve the Board Goals. 4-0

C. Approve Superintendent Evaluation Standards

The Board discussed a new superintendent evaluation system with five standards instead of seven standards. Standards were not removed but rather noticed that they were overlapping and condensed them to five to best align with the new superintendent onboarding training. A motion was made by Hidalgo-Brown, seconded by Austin, to approve the superintendent evaluation standards. 4-0

D. Approve Superintendent Professional Growth Plan

The Board discussed Standard 3-Cultural Leadership. This standard aligns with part of Mrs. Reed's vision. She read her proposed PGP to the Board: By June 30, 2027, develop and implement a collaborative leadership culture that strengthens communication and accountability, increases transparency, fosters trust and unity, connects to families and communities, and establishes feedback from both internal and external stakeholders. A motion was made by Kemper, seconded by Hidalgo-Brown to approve the superintendent's professional growth plan. 4-0

E. Approve Section 6 Carryover Money

Principals sent letters of request for their SBDM carryover in the following amounts: LCES- $4,692.82, LCMS - $3,967.38, and LCHS - $11,075.95. A motion was made by Hidalgo-Brown, seconded by Austin, to approve the Section 6 carryover money be returned to the schools. 4-0

F. Approve LCHS Check Signers

LCHS needs new secretary, Shellie McDaniels, to obtain permission to sign checks. A motion was made by Hidalgo-Brown, seconded by Austin, to approve the LCHS check signers. 4-0

G. Approve LCMS Check Signers

LCMS secretary, Kelsey Braden, and principal, Roderick Thomas, need permission to sign checks. The former secretary, Beth Dunning, and principal, Amanda Irvan, will be removed. A motion was made by Kemper, seconded by Austin, to approve the LCMS check signers. 4-0

H. Review Schools Internal Accounts Annual Financial Reports

The Board reviewed and acknowledged the end of year schools internal accounts and annual report.

I. Review District Annual Financial Report

The unaudited annual financial report was reviewed. The audit process will conclude, and the final version will be submitted to KDE in November. The board typically reviews the final audit in December.

J. Approve School Food Service Prices FY27

The students' breakfast and lunch prices will remain at $3.15 and $4.85, respectively. This is for any student purchasing extras and is the same rate as last year. The district is a participant in the Community Eligibility Program, which allows each student to receive breakfast and lunch without charge. Sarah Patterson, School Food Service Director, is awaiting an adult rate that will be released in August. A motion was made by Hidalgo-Brown, seconded by Kemper to approve the school food service prices for FY27. 4-0

K. Approve District Writing Policy

In lieu of on demand writing and editing and mechanics for state testing, this writing policy is a combination of each building level writing policy. This comes from HB257 that states Districts must adopt a writing program policy that promotes disciplinary writing across curriculum. A motion was made by Austin, seconded by Hidalgo-Brown to approve the district writing policy. 4-0

L. Approve Stipend for LCMS Concession Manager

A motion was made by Hidalgo-Brown, seconded by Kemper to approve a stipend of $600 to be paid from middle school concession funds for LCMS concession manager in the amount of $600. 4-0

M. Approve Marcum Engineering for Hire

Mr. Baccus Oliver presented at the special called meeting on July 16, 2026. It was recommended that line items 1-7 from the Opinion of Costs be approved. The Board discussed accepting the proposed BG-1 Project Application for the Lyon County Elementary 2027 Upgrades in the total amount of $2,819,550.00 and for the BG-1 to be submitted to KDE for approval. This includes that we will accept the Marcum Engineering proposal for Engineering Services dated July 20, 2026. A motion was made by Kemper, seconded by Austin to approve Marcum Engineering for hire. 4-0

N. Approve Remaining BG-Documents for BG 20-281 LCHS and LCES Renovation Project

The BG4 and BG5 are ready to be submitted to KDE for approval. A motion was made by Hidalgo-Brown, seconded by Kemper to approve the remaining BG Documents for BG 20-281 LCHS and LCES Renovation project. 4-0

O. Approve the Superintendent to Execute the Contract with Marcum Engineering

A motion was made by Kemper, seconded by Hidalgo-Brown to authorize the Superintendent to execute the contract with Marcum Engineering. 4-0

P. Approve the Proposed BG-1

This document is to begin the project with Marcum Engineering. A motion was made by Hidalgo-Brown, seconded by Austin to approve the proposed BG-1. 4-0

Q. Approve Second Reading of KSBA Policies

A motion was made by Hidalgo-Brown, seconded by Kemper to approve the second reading of KSBA policies. 4-0

R. Approve Special Education Policies and Procedures

The Director of Special Education submitted some updates to special education policies and procedures. A motion was made by Kemper, seconded by Hidalgo-Brown to approve the special education policies and procedures. 4-0

S. Approve 26-27 Lyon County Employee Handbook

A motion was made by Hidalgo-Brown, seconded by Austin to approve the 26-27 Lyon County Employee Handbook. 4-0

T. Approve 26-27 Lyon County Substitute Teacher Handbook

A motion was made by Hidalgo-Brown, seconded by Austin to approve the Lyon County substitute teacher handbook. 4-0

U. Approve Lyon Cubs Daycare Handbook

The handbook was presented with no changes from the prior year. Mrs. Reed discussed the need to think about the future of Cubs Care, because the projection for Cubs Care to sustain is 3 years. She shared that Cubs Care has survived from COVID funds and now we are seeing an overall trend of decreasing funds from daycare. She shared that she and Mrs. Capps had met and discussed ways to help financially and that may need to include fewer field trips in the summer of 2027, and an increase in tuition. She recommended that we look at surrounding areas with private childcare. She also discussed the need for parents to commit to a certain number of days and be held accountable to that payment regardless of actual attendance. A motion was made by Hidalgo-Brown, seconded by Kemper to approve the Lyon Cubs Daycare Handbook. 4-0

V. Approve the Certified Evaluation Plan

Only updates are new employees and titles with email updates for the CEP. Same required dates for staff evaluations. A motion was made by Kemper, seconded by Hidalgo-Brown to approve the Certified Evaluation Plan. 4-0

W. Approve Surplus Items

As conducted annually, technology has outdated technology to surplus. There are two technology surplus lists. The first is the annual technology surplus list. These items will be recycled through our approved state-contracted vendor, Powerhouse Recycling. The second surplus list consists of teacher devices that have been deemed end-of-life and have been replaced over the summer. In the past, we have offered these devices to teachers through a buyback program if they wish to purchase them. Any remaining devices are then offered to all other staff members on a first-come, first-served basis. Our Chief Information Officer is recommending a buyback price of $150 per device. Staff members who wish to purchase a device will be required to sign a transfer of ownership form. This form acknowledges that the device will be for personal use only and that the Technology Department will no longer be responsible for the device once ownership has been transferred. A motion was made by Hidalgo-Brown, seconded by Kemper to approve the surplus items. 4-0

X. Approve FY2027 District Funding Assurances

KDE requires that all districts complete the District Funding Assurances annually. A motion was made by Kemper, seconded by Austin to approve the FY2027 District Funding Assurances. 4-0

Y. Review Dyslexia Procedure

HB253 asked the local Board to approve a policy for K-3 to have a process for identifying students who are displaying characteristics of dyslexia. With the approval of the second reading tonight, a procedure is necessary. Lyon County Schools does not diagnose dyslexia, but we can provide interventions and make a referral for special education testing under the category of SLD Reading, if necessary. We have proposed a procedure that will go home with students who we suspect of these dyslexic characteristics. We will make it clear that we are not diagnosing but have identified some characteristics and will provide intervention or testing if necessary.

Z. Approve Preschool Handbook

A motion was made by Austin, seconded by Kemper to approve the preschool handbook. 4-0

072608. COMMUNICATIONS

A. Visitor Comments- None

B. Board Member Comments- Board Member Kemper shared that he is excited about volleyball. He also asked LCMS Principal, Mr. Roderick Thomas, to consider working with his SBDM to move forward on season passes due to concern of the cost for parents spending.

072609. ADJOURN

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

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CHAIR

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SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for a regular scheduled meeting at 6:00pm on the 17th day of August 2026 in the District Conference Center with the following members present:

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

Chair Gray called the meeting to order.

082601. RECOGNITIONS

None.

082602. REPORTS OR INQUIRIES

A. Hear from Visitors

None

B. Principal's Report- High School, Mr. Zach Thomas

C. Superintendent's Report

Mrs. Reed shared professional development August 4th-6th and Opening Day August 11th. She shared the positive momentum with the start of the 2026-2027 school year. She gave thanks to the staff for the hard work at the beginning of the school year.

082603. ITEMS FOR CONSIDERATION
Approved the following consent items:

A. Consent Items
1. Approve July 27, 2026 Regular Meeting Minutes
2. Acknowledge Personnel Report
3. Approve Payment of Bills
4. Acknowledge Treasurer's Report
5. Approve Fundraisers
   - LCHS FBLA Candleberry Candle Sales
   - LCHS FBLA Dirty Soda Sales at Founder's Day
   - LCHS FBLA Dirty Soda Sales
   - LCHS Class of 2031 Peach Sales
   - LCHS Volleyball Butterbraids Sales
   - LCHS Volleyball Serve-A-Thon
   - LCHS Volleyball Business Sponsorships/Signs
   - LCHS Band T-Shirts Sales
   - LCHS Baseball Money Dolly
   - LCHS Girls Basketball Baked Goods Auction
   - LCHS Girls Basketball Pork Chop Plates
   - LCHS Girls Basketball BSN Team Store-Gear Sales
   - LCHS Girls Basketball Camp & Sponsorships
   - LCHS FCCLA Sewing and Embroidery
   - LCHS FCCLA Rada Cutlery
   - LCHS/LCMS FCCLA Halloween Boo Grams

- LCHS/LCMS FCCLA Valentine's Day Sales
- LCMS Yearbook Sales
- LCMS Previous Year -Yearbook Sales
- LCMS Cheer Fill my Megaphone
- LCES Yearbook Sales
- LCES Snack Cart

6. Approve Travel Requests
   - LCHS FFA Rising Sun Conference, Hardinsburg, KY—9/11-9/12, 2026
   - LCHS FFA National FFA Convention-Indianapolis, IN—10/21-10/24, 2026
   - LCES 4th and 5th Grades-Fort Massac Encampment—10-16-26
   - LCHS golf Class A tournament- Richmond, KY—8/29-8/30, 2026

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

B. Approve Proposed Tax Rate FY27

A motion was made by Hidalgo-Brown, seconded by Jared Choate, to approve the proposed tax rate FY27. 5-0

C. Approve Admissions and Release Committee Chairpersons 2026-2027 SY.

A motion was made by Austin, seconded by Choate, to approve the admissions and release committee chairpersons. 5-0

D. Approve Shortened School Day

A motion was made by Hidalgo-Brown, seconded by Austin, to approve the shortened school day. 5-0

E. Review Data Security

The Board reviewed the data security.

F. Approve CTE Supplemental Funds FY27

A motion was made by Choate, seconded by Hidalgo-Brown, to approve the CTE Supplemental Funds FY27. 5-0

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

082604. COMMUNICATIONS

A. Visitor Comments- None

B. Board Member Comments- Board Member Hidalgo-Brown shared that she was happy she took time to attend the Opening Day ceremony and was proud of what she witnessed with the unity and excitement of all staff district wide.

082605. ADJOURN

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

Denny Gray

CHAIR

Micah Reel

SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for a special called meeting at 6:00 p.m. on the 10th day of September 2026, in the District Conference Center with the following members present:

(1) Denny Gray (2) Jared Choate
(3) Aimee Hildago-Brow
(4) Michelle Austin

Chairman Gray called the meeting to order.

092601. ITEMS FOR CONSIDERATION

A. Approved the following Consent Items:

1. Approve FY27 Tax Rate

A motion was made by Choate, seconded by Hidalgo-Brown to approve the FY27 Tax Rate. 4-0

092602. ADJOURN

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

Denny Gray
CHAIR

Michelle Reed
SECRETARY

RECORD OF MINUTES

Eddyville, Kentucky

The Lyon County Board of Education met for a regular scheduled meeting at 6:00 p.m. on the 21st day of September 2026, in the District Conference Center with the following members present:

(1) Denny Gray (2) Chad Kemper
(3) Aimee Hildago-Brow
(4) Michelle Austin

Chairman Gray called the meeting to order.

092603. RECOGNITIONS

None.

092604. REPORTS OR INQUIRIES

A. Hear from Visitors

None.

B. Principal's Report- Elementary, Mr. Brian Wynn

C. Superintendent's Report

Mrs. Reed gave an update on administrator and leadership team meetings that have included all department supervisors. She shared that she has met with certified staff who report directly to her to review their professional growth plans for the 26-27 school year. Veteran's Day planning meeting has been held and the keynote speaker chosen. Redbook Training was attended by secretaries, principals, athletic director, supervisor of instruction, CFO, and superintendent. Mrs. Reed has had her first visit from Mr. Scott Hawkins, with KY Association of School Administrators. She received positive feedback from his visit. She shared about volleyball making history with first district wins. She also recommended that boys and girls golf be recognized in the October meeting. She gave a financial update.

092605. ITEMS FOR CONSIDERATION

Approved the following consent items:

A. Consent Items
1. Approve August 17, 2026 Regular Meeting Minutes
2. Approve September 10, 2026 Special Called Meeting Minutes
3. Acknowledge Personnel Report
4. Approve Payment of Bills
5. Acknowledge Treasurer's Report
6. Approve Fundraisers

- LCHS 2026 Alumni Soccer Game
- LCHS "Pay to Play"
- LCHS Student Council Akridge Cookout
- LCHS Cheer Detergent/Laundry Pods Sales
- LCHS Cheer McServe Night
- LCHS Sophomore/Junior Classes Hot Lava Cake/Ice Cream Concession

- LCMS Blankets/Umbrella Sales-Each Grade Level
- LCMS Valentine Candy Messages-8th Grade Trip
- LCMS Gobble Grams-8th Grade Trip
- LCMS Monster Mail- 8th Grade Trip
- Amendment was made to add LCMS Color Wars Dance for 7th grade

7. Approve Travel Requests
   - LCHS FBLA Students to Holiday World
   - LCHS Cheer Competition Richmond, KY

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

B. Approve Procedure for Superintendent Evaluation

A motion was made by Kemper, seconded by Hidalgo-Brown to approve the procedure for superintendent evaluation. 4-0.

C. Review the Murray State University Letter of Intent for School Leadership Development

D. Approve the Updated Trauma Informed Approach Plan

A motion was made by Hidalgo-Brown, seconded by Kemper to approve the updated trauma informed approach plan. 4-0.

E. Approve the Updated Suicide Protocol

A motion was made by Austin, seconded by Hidalgo-Brown to approve the updated suicide protocol. 4-0.

F. Approve Threat Assessment Manual

A motion was made by Hidalgo Brown, seconded by Austin to approve the Threat Assessment Manual. 4-0.

G. Approve Surplus of Bus #7

A motion was made by Kemper, seconded by Hidalgo-Brown to approve the surplus of bus #7. 4-0.

H. Approve KETS FY26 Technology Report

A motion was made by Hidalgo-Brown, seconded by Kemper to approve the KETS FY26 Technology Report. 4-0.

I. Approve Ascendant Facility Partners Request for EnergyPrint, Inc. to monitor energy cost.

A motion was made by Hidalgo-Brown, seconded by Austin to approve the Ascendant Facility Partners Request for EnergyPrint, Inc. to monitor energy cost. 4-0.

J. Approve FY27 Working Budget

A motion was made by Hidalgo-Brown, seconded by Austin to approve the FY27 Working Budget. 4-0.

K. An amendment to the agenda was made by the Chairman to include approval for Design and Development Phase by Marcum Engineering.

A motion was made by Kemper, seconded by Hidalgo-Brown to approve the Design and Development Phase by Marcum Engineering. 4-0.

L. An amendment was made to the agenda to approve BG-2 and BG-3 by Marcum Engineering.

A motion was made by Hidalgo-Brown, seconded by Kemper to approve the BG-2 and BG-3 by Marcum Engineering. 4-0.

092606. COMMUNICATIONS

A. Visitors Comments-None

B. Board Member Comments-None

092607. ADJOURN

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

CHAIR

SECRETARY