

RECORD OF BOARD PROCEEDINGS

(minutes)

Smithland, KY July 03, 2015

The Livingston County Board of Education met at the Central Office at 9:00 a.m., on the 3rd day of July, 2015 with the following members present: (1) Ron Jones (2) Tony Lasher (3) Pam Salazar (4) David Kitchens and (5) Samantha Williams

#6 CALL TO ORDER

#7 ENTER INTO CLOSED SESSION

Motion was made by David Kitchens, seconded by Samantha Williams and unanimously carried to approve entering into closed session to interview candidates(s) for superintendent pursuant to KRS 61.810 (1) (f).

#8 EVALUATE CANDIDATES

#9 RETURN TO OPEN SESSION

Motion was made by Ron Jones, seconded by David Kitchens and unanimously carried to approve returning to open session.

#10 NEXT STEPS OR ADDITIONAL ITEMS RELATED TO THE SUPERINTENDENT SELECTION PROCESS

A). Motion was made by Ron Jones, seconded by Pam Salazar and unanimously carried to approve hiring Victor Zimmerman as Livingston County Schools Superintendent. The contract will be for \$105,000 a year at 240 days, with paying all professional dues during the life of this agreement to KASS and KASA. In discussion of Superintendent hire and contract, it was the unanimous consent of the board to have Board Attorney William F. McGee, Jr., prepare same. In doing so the board noted continued appreciation and approval of Attorney McGee's work and specifically cleared up any misunderstanding as to same. Notice was given to Attorney McGee. B). Since a superintendent was named, setting a date for next superintendent selection meeting was not necessary. C). A motion was not needed.

#11 ANY ADDITIONAL ITEMS RELATED TO SUPERINTENDENT SELECTION

#12 ADJOURN

Motion was made by Tony Lasher, seconded by Samantha Williams and unanimously carried to approve adjourning the meeting.

Chairperson: _____ Date: _____

Secretary: _____ Date: _____