

The McCreary County Board of Education met in Regular Session on Monday, June 13, 2022, at 6:33 p.m. at the Board's Central Office. Chairman King welcomed everyone and called the meeting to order. Present were Braxton King, Lori Foster, Stacey Hammons and Superintendent, Corey M. Keith. Absent from the meeting were Sherry Duncan and Johnny Barnett. Also present were the media, school system staff and interested parties.

APPROVE AGENDA AND ADDENDUM - #10756

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to approve the agenda and addendum as presented with the following exceptions: move items: O. Nursing Contract with Cumberland Family Medical Center, T. Abolish Elementary Basketball positions, U. Create District Elementary Basketball positions to Actions with Discussions items: C. D. and E. respectfully. Members voted as follows:

Barnett – Absent; Hammons – AYE; Duncan – Absent; Foster – AYE; King – AYE

COMMUNICATIONS - #10757

A. Prayer

Corey Keith

B. Pledge

Everyone

C. Superintendent Communications

Superintendent Keith asked to speak at the end of the meeting.

D. Superintendent's Report on Personnel/Employment Authorization

Recommend the Board acknowledge receipt of Superintendent's Report on Personnel/Employment Authorization.

E. Treasurer's Report

APPROVE ACTIONS BY CONSENT - #10758

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve Actions by Consent as presented. Members voted as follows:

Hammons – AYE; Duncan – Absent; Foster – AYE; King – AYE; Barnett - Absent

A. Acknowledge Superintendent's Report on Leave of Absence Authorizations

B. Approve Minutes

Regular - May 23, 2022

Special - May 26, 2022

Special - June 2, 2022

C. Approve Payment of Bills and Claims

D. Approve Payment of Bills and Claims through the end of Fiscal Year, June 30, 2022

E. Approve Monthly Financial Report for the months ending, April 30, 2022

F. Approve Amend 2022-2023 Salary Schedule

G. Approve Payroll Calendar for 2022-2023

H. Approve CEP (Certified Evaluation Plan) for 2022-2023

I. Approve KSBA Annual Update for 2022-2023 - 2nd Reading

J. Approve Annual/Yearbook Bid for 2022-2023

Recommend the Board take action on the Annual/Yearbook Bid for 2022-2023 and award the bid to:
Farr Better Supply

Bids

Strawbridge except for No-high school bid

Farr Better Supply for all schools

K. Approve Catalog-Discount Store Bid

Recommend the Board take action and award the Catalog-Discount Store bid to:

Scott Supply:

Bids

Scott Supply

L. Approve Food Service Bid

Recommend the Board take action and approve the Food Service bid and award the bid to:

Performance Food Service

Bids:

Performance Food Service

M. Approve Intrust Healthcare Social/Behavioral Health Agreement for 2022-2023

N. Approve Memorandum of Understanding with Kentucky Higher Education Assistance Authority (KEHAA)

O. Approve University of the Cumberlands Memorandum of Understanding for Student Teaching

P. Approve Georgetown College Agreement for Student Teaching

Q. Approve Memorandum of Understanding with Transportation Cabinet, Division of Driver's Licensing for August 1, 2022 through July 31, 2024

R. Approve Create (1) One SEL & Behavioral Support Coordinator at McCreary County Middle School

S. Approve Emergency Certification for McCreary County Middle School Health

At this time, Superintendent Keith introduced Buddy Wilson with Crabtree Wilson Insurance Agency. Mr. Wilson reviewed the Property and Liability Insurance quotes for option 1 and option 2. Mr. Wilson recommended the Board go with option 1

APPROVE RENEWAL PROPOSAL WITH EMC FOR PROPERTY & LIABILITY INSURANCE FOR 2022-2023 SCHOOL YEAR WITH CRABTREE WILSON BEING OUR LOCAL AGENT - #10759

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to approve Renewal Proposal with EMC for Property & Liability Insurance for 2022-2023 school year with Crabtree Wilson being our Local Agent for Option 1 and to revisit in July or August to renew coverage. Members voted as follows:

Duncan – Absent; Foster – AYE; King – AYE; Barnett – Absent; Hammons – AYE

Mr. Wilson reviewed KEMI claims history.

APPROVE RENEWAL PROPOSAL FROM KEMI FOR WORKER’S COMPENSATION INSURANCE FOR 2022-2023 SCHOOL YEAR WITH CRABTREE WILSON BEING OUR LOCAL AGENT - #10760

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve Renewal Proposal from KEMI for Worker's Compensation Insurance for the 2022-2023 school year with Crabtree Wilson being our Local Agent. Members voted as follows:

Foster – AYE; King – AYE; Barnett – Absent; Hammons – AYE; Duncan – Absent

Board Attorney, John T. Blevins, shared with the Board the Nursing Agreement was good and that he had one change he has asked Cumberland Family Medical Center to make and that is: on page 5 option, p. to add salary-(CFMC shall pay eight percent (80%) of the total cost of salary, fringe and benefits.)

APPROVE NURSING CONTRACT WITH CUMBERLAND FAMILY MEDICAL CENTER, INC. - #10761

A motion was made by Stacey Hammons and a second by Mr. Braxton King to approve the Nursing Contract with Cumberland Family Medical Center Inc. pending the one change recommended by Board Attorney, Mr. Blevins. Members voted as follows:

King – AYE; Barnett – Absent; Hammons – AYE; Duncan – Absent; Foster – AYE

TABLE ABOLISH ELEMENTARY BASKETBALL POSITIONS FOR PINE KNOT ELEMENTARY SCHOOL AND WHITLEY CITY ELEMENTARY SCHOOL - #10762

A motion was made by Mrs. Stacey Hammons and a second by Mrs. Lori Foster to table Abolish Elementary Basketball positions for Pine Knot Elementary School and Whitley City Elementary School to a future meeting. Members voted as follows:

Barnett – Absent; Hammons – AYE; Duncan – Absent; Foster – AYE; King – AYE

Pine Knot:

- Head 5th Grade Boys Basketball Coach
- Assistant 3rd & 4th Grade Boys Basketball Coach
- Head 5th Grade Girls Basketball Coach
- Assistant 3rd & 4th Grade Girls Basketball Coach

Whitley City:

- Head 5th Grade Boys Basketball Coach
- Assistant 3rd & 4th Grade Boys Basketball Coach
- Head 5th Grade Girls Basketball Coach
- Assistant 3rd & 4th Grade Girls Basketball Coach

TABLE CREATE THE FOLLOWING DISTRICTWIDE ELEMENTARY SCHOOL BASKETBALL POSITIONS - #10763

A motion was made by Mrs. Stacey Hammons and a second by Mr. Braxton King to table Create the following Districtwide Elementary Basketball positions to a future meeting. Members voted as follows:

Hammons – AYE; Duncan – Absent; Foster – AYE; King – AYE; Barnett – Absent

Districtwide:

| | | |
|---|---------|---------|
| Head Boys Elementary Basketball Coach | Stipend | \$3,000 |
| Assistant Boys Elementary Basketball Coach | Stipend | \$1,600 |
| Head Girls Elementary Basketball Coach | Stipend | \$3,000 |
| Assistant Girls Elementary Basketball Coach | Stipend | \$1,600 |

PUBLIC COMMENTS - #10764

No comments

At this time, Superintendent Keith stated that Mr. King and Mrs. Foster were on the Board when he was hired. He has given his heart and soul working in this District. He graduated from McCreary Central High School and was in the Class of '89. He loved working at the middle school. He has 27 years in Public Education and 28 years overall. He is very grateful for the opportunity of working in this school District.

APPROVE NEXT MEETING AND ADJOURN - #10765

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to set the next meeting for Monday, July 25, 2022, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

Duncan – Absent; Foster – AYE; King – AYE; Barnett – Absent; Hammons – AYE

Chairman

Secretary