

The McCreary County Board of Education met in Regular Session on Monday, February 28, 2022, at 6:30 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, Johnny Barnett, Sherry Duncan and Superintendent, Corey M. Keith. Also present were the media, school system staff and interested parties.

A part of this Regular Board meeting was by video conferencing, in keeping with the requirements of KRS 61.826. The primary location of the video teleconference was the McCreary County Board of Education's Central Office, 120 Raider Way, Stearns, KY. The video conferencing was being made to include Board Member, Sherry Duncan, in order to accommodate her unavailability in attending the meeting at its physical location.

APPROVE AGENDA - #10685

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to approve the agenda as presented. Members voted as follows:

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

COMMUNICATIONS - #10686

A. Prayer

Bo Rowe

B. Pledge

Everyone

C. Superintendent Communications

Superintendent Keith shared with the Board that things are going well, the weather has been cooperating and in-person instruction has been taking place.

D. Treasurer's Report

Ms. Lauren King, Finance Director, reviewed with the Board the Indirect costs and how they are transferred from fund to fund. She reviewed the revenues and expensed for the General Fund, Specialty Funds and Food Service Fund. There was discussion regarding the middle school project and when funding will end. Also, Summer Feeding Program was discussed as a possibility again this year.

E. Acknowledge Superintendent's Report on Personnel/Employment Authorization

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

APPROVE ACTIONS BY CONSENT - #10687

A motion was made by Mr. Johnny Barnett and a second by Mr. Braxton King to approve the Actions by Consent as presented. Members voted as follows:

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

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

B. Approve Minutes

Regular - January 24, 2022

Special - January 26, 2022

Special - February 10, 2022

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for the Month Ending, January 31, 2022

E. Approve Tentative SBDM Allocation for 2022-2023

F. Approve Field Trips:

1. McCreary Central High School

HOSA - State Competition, Louisville, KY, 3/17-19/2022 - use charter bus

G. Approve Revised 03.2231 Personal Leave-Classified Policy

H. Approve Use of District Property-2 School Buses for the PRIDE Clean-up in April

I. Approve Lake Cumberland Area Development District Work Experience Worksite Agreement

J. Approve Memorandum of Understanding with Kentucky Community and Technical College System (KCTCS) for 2022-2023 School Year

K. Approve Student Accident Insurance with Roberts Insurance

L. Approve Wide Area Network (Dark Fiber) Bid

Recommend the Board approve the Wide Area Network (Dark Fiber) Bid and award the bid to: Spectrum Enterprise and approve the Spectrum Enterprise Lease Agreement

Bids:

Spectrum Enterprise

Accelecom

M. Approve School Nurses RFP (Request for Proposal) for Nursing Services

N. Approve MCSD Calendar for 2022-2023 School Year

O. Approve Independent Contract for Financial Services

P. Approve 2021-2022 CDIP Comprehensive District Improvement Plan

APPOINT BOARD MEMBER TO THE SUPERINTENDENT SCREENING COMMITTEE - #10688

Chairman King stated that he has appointed Ms. Lori Foster as the Board Member for the Superintendent Screening Committee. Ms. Foster served on this committee during the last Superintendent search.

Superintendent Keith shared with the Board that the school district has gone above and beyond with keeping our students and staff safe during the COVID Pandemic. He explained that during this time the district watched the data from the Health Department, State and Federal Governments. It appears we are now at the Endemic of the Pandemic. Therefore, Superintendent Keith recommended the Board consider amending the COVID Operational Plan to make masks optional at school and on buses. The schools will not be contact tracing but will advised Parents of exposure so that the Parents can make informed decisions regarding option to quarantine their child.

APPROVE AMENDING COVID OPERATIONS PLAN - #10689

A motion was made by Mr. Johnny Barnett and a second by Mrs. Stacey Hammons to approve amending the COVID Operations Plan as presented. Members voted as follows:

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

PUBLIC COMMENTS - #10690

No comments

APPROVE THE NEXT MEETING AND ADJOURN - #10691

A motion was made by Mr. Johnny Barnett and a second by Mrs. Stacey Hammons to approve the next meeting of the McCreary County Board of Education for Monday, March 28, 2022, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairman

Secretary