

The McCreary County Board of Education met in Regular Session on Monday, January 24, 2022, at 6:30 p.m. at the Board's Central Office. Superintendent Keith 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.

BOARD MEMBER RECOGNITION - #10661

Superintendent, Corey M. Keith welcomed everyone and stated that January is recognized as School Board Member Recognition Month. He explained some of the responsibilities that a Board Member has in the school district. He introduced Judge Executive, Jimmie W. Greene, II, who read the Proclamation recognizing the Board Members for their service. Superintendent Keith shared, the District got each member a vase for their service. The Board was also recognized with a news release in The McCreary County Voice, on the district's Facebook page, and with a leadership quote: Leadership Pies. The District appreciates our School Board for all their hard work, thank you!

ELECT BOARD CHAIRPERSON - #10662

A motion was made by Mr. Johnny Barnett and a second from Mrs. Lori Foster to nominate Mr. Braxton King as Chairman. Members voted as follows:

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

ELECT BOARD VICE-CHAIRPERSON - #10663

A motion was made by Mr. Braxton King and a second by Ms. Sherry Duncan to elect Mrs. Lori Foster as Board Vice-Chairperson. Members voted as follows:

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

ESTABLISH VOTING/SEATING ORDER - #10664

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to keep the same voting/seating order as last year. Members voted as follows:

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

The seating order will start at the Chairman's left with Johnny Barnett, Stacey Hammons, Sherry Duncan, Vice Chairman-Lori Foster, Superintendent-Corey M. Keith, Chairman-Braxton King, and on the Chairman's right, Board Attorney, John T. Blevins and with the voting order on a rotation basis.

SET REGULAR BOARD MEETING DATE, TIME AND LOCATION - #10665

A motion was made by Mr. Johnny Barnett and a second by Mrs. Stacey Hammons to meet on the 4th Monday with the exception of June- June 13th and December-December 12th, time at 6:30 p.m. and location will be at Central Office for February thru July, August-Pine Knot Elementary School Bldg1, September-Pine Knot Elementary School Bldg 2, October-Whitley City Elementary School, November-McCreary County Middle School and December-McCreary Central High School. Members voted as follows:

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

Mission Statement: The McCreary County School District will provide a safe, supportive environment to meet the individual needs of all students and ensure they are college and career ready.

APPROVE MOVING ITEM 12.F. TO 13.F. - #10666

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to move agenda item #12.F. Acknowledge First Calendar Committee Reading for 2022-2023 school year to Actions with Discussion item 13.F. Members voted as follows:

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

APPROVE AGENDA AND ADDENDUM - #10667

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to approve the agenda and addendum as presented. Members voted as follows:

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

COMMUNICATIONS - #10668

A. Prayer

Superintendent Keith asked, Quarter Master, Thomas Corder to say the prayer.

B. Pledge

Everyone

C. Superintendent Communications

VFW - Presentation "Teacher of the Year Award"

Superintendent Keith shared with the Board that the VFW was presenting the Teacher of the Year Award. He introduced Quarter Master, Thomas Corder. Mr. Corder shared with the Board that Mr. Bo Rowe received Teacher of the Year Award from the VFW. He also shared with the Board Mr. Rowe's character, his dedication to his students and love for teaching. Also present were: Sam Perry-Adjutant, Dan Delaughter-Senior-Vice and Garry Galloway-Post Commander

D. Superintendent's Report on Personnel/Employment Authorization

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

ENTER INTO EXECUTIVE/CLOSED SESSION PURSUANT TO KRS 61.810(1)(c) - to discuss pending litigation in Cynthia Moore v. Board of Education of McCreary County, Kentucky, et al., McCreary Circuit Court, Civil Action No. 15-CI-00168, and in Timothy Moore, Melissa Stephens, and Jenny Lynn Wilson-Davis v. Board of Education of McCreary County, Kentucky, et al., McCreary Circuit Court, Civil Action No. 15-CI-00169 - #10669

A motion was made by Ms. Sherry Duncan and a second by Mrs. Stacey Hammons to enter into Executive/closed Session pursuant to KRS 61.810(1)(c) - to discuss pending litigation in Cynthia Moore v. Board of Education of McCreary County, Kentucky, et al., McCreary Circuit Court, Civil Action No. 15-CI-00168, and in Timothy Moore, Melissa Stephens, and Jenny Lynn Wilson-Davis v. Board of Education of McCreary County, Kentucky, et al., McCreary Circuit Court, Civil Action No. 15-CI-00169 at 6:56 p.m. Members voted as follows:

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

Chairman King stated there was No Action Taken.

RETURN TO OPEN SESSION - #10670

A motion was made by Ms. Sherry Duncan and a second by Mrs. Lori Foster to Return to Open Session at 7:45 p.m. Members voted as follows:

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

Mrs. Stacey Hammons left the meeting at 7:45 p.m. The Board still had a quorum and the meeting proceeded.

TREASURER'S REPORT - #10671

At this time, Finance Director, Lauren King, gave the monthly financial report and draft budget report for 2022-2023 school year. Ms. King shared with the Board the revenues and expenses for the month of December. Ms. King also reviewed the Draft Budget for 2022-2023. She explained the Revenues and Expenses are based off of this year's numbers due to the unknown at this time on what the State funding will be. At this time, Special Revenue funding is not included in the Draft budget. Food Service will have 100% free lunch again for all students.

APPROVE ACTIONS BY CONSENT - #10672

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

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

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

B. Approve Minutes

Regular - December 13, 2021

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for the Month Ending, December 31, 2021

E. Acknowledge 2022-2023 Draft Budget

F. Approve Policy 03.111 and 03.211 Medical Examinations Revision - 2nd Reading

G. Approve 2022-2024 FRYSC Center Assurances

H. Approve Declaring the Old McCreary Central High School Football Uniforms as Surplus for purposes of a Team Fundraiser

I. Approve Superintendent Search Planning Agreement

J. Approve School Security Funds Request Form

K. Approve Surplus of (3) Three Filing Cabinets (stored at Smithtown Building) to be Donated to the Sheriff's Office.

Derek Phillips, DECO Architect, presented to the board the status of the middle school project. He explained the process is taking 2 months instead of 1 month due to building/supply chains. He did share that KDE (Kentucky Department of Education) has approved the first stage.

APPROVE McCREARY COUNTY MIDDLE SCHOOL PROJECT DESIGN AND DEVELOPMENT - #10673

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to approve the McCreary County Middle School Project Design and Development as presented. Members voted as follows:

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

APPROVE REVISED 03.1231 AND 03.2231 PERSONAL LEAVE POLICES – 2ND READING - #10674

A motion was made by Mr. Braxton King and a second by Mr. Johnny Barnett to approve the revised 03.1231 and 03.2231 Personal Leave Policies – 2nd Reading as presented changing from 1 day to 3 days. Members voted as follows:

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

Superintendent Keith asked High School Principal, Mrs. Sharon Privett, to explain the need for the new position that the SBDM Council has requested the Board to approve. Mrs. Lori Foster, asked if the high school could keep both the Assistant Principal position and create the new position for a temporary time (the remainder of the 2021-2022 school year.)

Mrs. Stacey Hammons returned to the meeting at 8:33 p.m.

APPROVE CREATING SEL & BEHAVIORAL SUPPORT COORDINATOR AT McCREARY CENTRAL HIGH SCHOOL FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR ON A TEMPORARY BASIS ONLY - #10675

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to approve creating SEL & Behavioral Support Coordinator at McCreary Central High School for the remainder of the 2021-2022 school year on a temporary basis only. Members voted as follows:

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

DISCUSSION OF BUILDING AN INDOOR PHYSICAL EDUCATION/ATHLETIC FACILITY - #10676

The Board discussed a possible Physical Education/Athletic Building. The Board is excited about the possibility of an indoor practice building that all teams would be able to use. They discussed the size of the building, the funding potential and long-term goals.

APPROVE UPDATED COVID OPERATIONS PLAN - #10677

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to approve the Updated COVID Operations Plan as presented. Members voted as follows:

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

ACKNOWLEDGE FIRST CALENDAR COMMITTEE READING FOR 2022-2023 SCHOOL YEAR - #10678

A motion was made by Mr. Johnny Barnett and a second by Ms. Sherry Duncan to acknowledge the First Calendar Committee Reading for 2022-2023 school year as presented. Members voted as follows:

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

PUBLIC COMMENTS - #10679

No comments

APPROVE NEXT MEETING AND ADJOURN - #10680

A motion was made by Mrs. Stacey Hammons and a second by Mrs. Lori Foster to set the next meeting for Monday, February 28, 2022, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairman

Secretary