

The McCreary County Board of Education met in Regular Session on Monday, October 25, 2021, at 6:33 p.m. at Whitley City Elementary School. Chairman King welcomed everyone and called the meeting to order. Present were Braxton, King, Sherry Duncan, Stacey Hammons, Johnny Barnett and Superintendent, Corey M. Keith. Absent from the meeting were Lori Foster. Also present were the media, school system staff and interested parties.

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 ADDING ADDENDUM - #10625

A motion was made by Mr. Braxton King and a second by Ms. Sherry Duncan to add an addendum to the agenda item 5.F. Post Board Agenda to District Facebook Page. Members voted as follows:

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

APPROVE AGENDA AND ADDENDUM - #10626

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

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

COMMUNICATIONS - #10627

A. Prayer – Mr. Foster Jones, Principal of Whitley City Elementary School

At this time 6:36 p.m. Mrs. Lori Foster joined the meeting (late due to power line across the road).

B. Pledge – Blaze Delaughter-WCES

C. Public Comments – None

D. Superintendent Communications

Recognize Forestry Team-Superintendent Keith introduced Mr. Cameron Lee, FFA Coach. Mr. Lee introduced the students that would be moving onto National Competition. He explained some of the contests they have been working on: Hybird competition (virtual and

paper), He explained that from this list only 50% would be advancing to the In-person portion which our students were chosen. He explained the hard work and long hours of practicing the students have done for these competitions. He shared they will be leaving for Nationals tomorrow, Tuesday, October 26th and the in-person portion would be field competitions.

Recognize Caleb Dixon-Superintendent Keith introduced Caleb Dixon, former student who graduated in 2016 from McCreary Central High School. He reviewed some of his accomplishments while a student at McCreary Central High School. He also wanted to share that since graduating Mr. Dixon has been a model student and citizen while attending college and participating in Archery. He placed in the top of many competitions and was recognized for his character and sportsmanship. Superintendent Keith recognized Mr. Dixon for his outstanding accomplishments during and since graduating from the District.

Recognize PBIS Awards from SESC-Superintendent Keith introduced Mrs. Amelia Strunk, Director of Special Education to share with the Board the PBIS Awards (Positive Behavioral Interventions and Supports) from SESC (Southeast South Central Coop). She reviewed the criteria for the 2020-2021 school year: Guiding Principles of Tier I, Foundational Systems and the District was recognized in the Kentucky Teacher editorial. This article recognized that the District shines in response to State review. She shared that all the schools in the district were awarded a Bronze Level PBIS Fidelity Recognition Ward.

E. Superintendent's Report on Personnel/Employment Authorization

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

F. Treasurer's Report-Superintendent Keith introduced Mrs. Lauren King, Director Finance. Mrs. King reviewed the revenues and expenses with the Board for the Month of September 2021.

APPROVE ACTIONS BY CONSENT - #10628

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:

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

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

B. Approve Minutes

Regular - September 27, 2021

Special - October 14, 2021

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for the Month Ending, September 30, 2021

E. Approve Procurement Plan Child Nutrition Program for 2021-2022 School Year

F. Approve Adult Meal Price and the Administrative Review

New pricing is as follows:

Breakfast - \$2.75 (Mandated (\$2.73))

Lunch - \$4.60 (Mandated: \$4.58)

G. Approve Memorandum of Agreement with Berea College for the GEAR UP Program for the 2021-2022 School Year

H. Approve Campbellsville University Agreement for Student Teaching for the 2021-2022 School Year

I. Approve Full-Time Emergency Certification

J. Approve Purchasing 4 Buses through Kentucky State Contract Price Procedure

APPROVE GRANTING PERMISSION TO ADVERTISE REQUEST FOR PROPOSALS FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE McCREARY COUNTY MIDDLE SCHOOL RENOVATION PROJECT - #10629

A motion was made by Ms. Sherry Duncan and a second by Mr. Johnny Barnett to approve Granting Permission to Advertise Request for Proposals for Construction Management Services for the McCreary County Middle School Renovation Project. Members voted as follows:

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

APPROVE REVISED BG-1 FOR McCREARY COUNTY MIDDLE SCHOOL RENOVATION PROJECT - #10630

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to approve the revised BG-1 for McCreary County Middle School Renovation project. Members voted as follows:

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

APPROVE SCHEMATIC DESIGN PHASE PLAN FOR McCREARY COUNTY MIDDLE SCHOOL RENOVATION PROJECT - #10631

A motion was made by Ms. Sherry Duncan and a second by Mrs. Stacey Hammons to approve the Schematic Design Phase Plan for McCreary County Middle School Renovation Project. Members voted as follows:

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

DISCUSS DISTRICT FACILITIES PLAN - #10632

The Board discussed the possibility of the following: a Soccer/Turf Field, Auditorium seating upgrade and an indoor athletic complex (for all schools use). They also discussed possible locations for an athletic complex.

The Board discussed the Safe Return to School and Continuity of Services Plan. They reviewed the revisions that have been made since the plan was approved: Test to Stay Options for Students and that masks would be required through the end of October. The Board Discussed the incidence rate of 25, 50 or 75; using Local Health Department numbers or State numbers; counting the prison numbers or not and which day to decide if masks are required or not. The Board went with 50 incidence rate and using local health department number minus the prison number and using Thursday's numbers and notifying everyone on Friday for the next week.

APPROVE REVISED SAFE RETURN TO INSTRUCTION AND CONTINUITY OF SERVICES PLAN - #10633

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to approve the revised Safe Return to Instruction and Continuity of Services Plan to include: using 50 incidence rate using local Health Department numbers minus the Prison numbers and using Thursday's number for each week with the decision being made on Friday if mask will be required or optional for the following week. Members voted as follows:

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

APPROVE POSTING AGENDA TO DISTRICT FACEBOOK PAGE - #10634

A motion was made by Stacey Hammons and a second by Lori Foster to approve posting agenda to district Facebook page. Members voted as follows:

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

APPROVE NEXT MEETING AND ADJOURN - #10635

A motion was made by Ms. Sherry Duncan and a second by Mrs. Stacey Hammons to approve the next meeting of the McCreary County Board of Education for Monday, November 22, 2021, at 6:30 p.m. at McCreary County Middle School and adjourn. Members voted as follows:

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

Chairman

Secretary