

The McCreary County Board of Education met in Regular Session on July 26, 2021 at 6:30 PM at the Board of Education Central Office. Chairman King welcomed everyone then called the meeting to order and asked for a roll call. Present were Braxton King, Lori Foster, Sherry Duncan, Stacey Hammons, Johnny Barnett and Superintendent, Corey M. Keith. 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 AGENDA - #10585

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

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

COMMUNICATIONS - #10586

A. Prayer

Dr. Jason Creekmore

B. Pledge

Everyone

C. Public Comments

None

D. Superintendent Communications

- Superintendent Keith shared with everyone that the District would be supplying the beginning of the year school supplies for all students.
- Superintendent Keith introduced Head Soccer Coach, Katlyn King and Student, Hailey Fee. Ms. King shared with everyone what an outstanding team player Ms. Fee is and how she is always striving to help where needed. Ms. Fee has shown not only to her team but to the opposing team as well her character of being a team player even when she was injured. She was still there for her team. Ms. King stated that Coaches of the opposing teams remarked on her character, too. Ms. Fee was awarded a \$1,000 for the Monster Storage Great Character Award and this award is just for her use.
- Superintendent Keith introduced Dr. Jason Creekmore to present the Rewards recipients for the 2020-2021 school year. Dr. Creekmore shared with everyone how the program works. He presented Pine Knot Elementary School, Whitley City Elementary School, McCreary County Middle School and McCreary Central High School recipients (1st thru 12th Grades).
- Superintendent Keith recognized three teachers who received the Campbellsville Excellence in Teaching Award. For elementary school - Julie Gay, for middle school - Joy Waters, for high school - Carolyn Bryant. These teachers were recognized as Outstanding Educators.

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 Ms. Lauren King, Finance Director. Ms. King reviewed with the Board: General Funds, Special Funds, Building Funds, Food Service Funds expenses and revenues for June. Superintendent Keith also shared that the district is now able to purchase textbooks for students, which had been an issue for District as well as other districts across the state.

APPROVE ACTIONS BY CONSENT - #10587

A motion was made by Mr. Johnny Barnett and a second by Mrs. Lori Foster 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 - June 28, 2021

Special - July 12, 2021

C. Approve Payment of Bills and Claims

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

E. Approve Policy 03.121 and 03.221 Salaries Revision - 2nd Reading

F. Approve Trauma Informed Care Plan for 2021-2022

G. Approve Berea College Educational Talent Search Grant Memorandum of Understanding for 2021-2022

H. Approve McCreary County School District Data Privacy and Security Procedures for 2021-2022

I. Approve Create (1) One LBD Teacher Position at McCreary Central High School

J. Approve Create (1) One Conditioning Coach Position with Stipend of \$6,000

K. Approve Create (1) One Instructional Assistant Position at McCreary Central High School

L. Approve Create (2) Two Instructional Assistant Positions (for Special Needs) at Pine Knot Elementary School B1

M. Abolish Part-time Media Librarian Position at McCreary County Middle School and Whitley City Elementary School

N. Approve Create Save the Children Positions for Whitley City Elementary School: (1) One GIRP Tutor-Certified Position; (1) Math Tutor-Certified Position; (1) Journey of Hope Tutor-Certified or Classified Position

O. Approve Revised 2021-2022 Salary Schedule

P. Approve Revised Digital Learning Coach Job Description

Q. Approve Revised Independent Contractor Agreement with Sign Language Interpretation Services, Debbie Nelson

R. Approve District Representatives Titles for 2021-2022 School Year

S. Approve the Use of GoFan Electronic Receipts and Ticketing for McCreary Central High School Athletic Events

T. Approve the Purchase of Choice Equipment Mobile Column School Bus Lifts and Wheel Balancers

U. Approve The Code for 2021-2022 School Year

Superintendent Keith reviewed the District's Safe In-Person Instruction and Continuity of Services Plan. He stated that the District is dedicated to the safety and well-being of our students, staff and families. There was discussion between Superintendent, Board Members and concerned Parent.

APPROVE SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLAN - #10588

A motion was made by Mrs. Stacey Hammons and a second by Ms. Sherry Duncan to approve the Safe Return to In-Person Instruction and Continuity of Services Plan as presented and to explore COVID-19 testing program. Members voted as follows:

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

APPROVE SELECT ARCHITECT FOR McCREARY COUNTY MIDDLE SCHOOL PROJECT - #10589

A motion was made by Mr. Johnny Barnett and a second by Mrs. Stacey Hammons to retain DECO Architect for the McCreary County Middle School project. Members voted as follows:

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

APPROVE NEXT MEETING AND ADJOURN - #10590

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to approve the next meeting for the McCreary County Board of Education for Monday, August 23, 2021, 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