

The McCreary County Board of Education met in Regular Session on June 28, 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, and school system staff.

Mission Statement: The McCreary County School System 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 4.U. TO ACTIONS WITH DISCUSSION ITEM 5.A. - #10573**

A motion was made by Mrs. Stacey Hammons and a second by Mrs. Lori Foster to move item 4.U. – Approve Kentucky Community and Technical College System (KCTCS) Dual Credit Memorandum of Understanding for 2021-2022 to Actions with Discussion Item 5.A. Members voted as follows:

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

#### **APPROVE AGENDA AND ADDENDUM - #10574**

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

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

#### **COMMUNICATIONS - #10575**

##### **A. Prayer**

Corey M. Keith

##### **B. Pledge**

Everyone

##### **C. Public Comments**

None

##### **D. Superintendent Communications**

Superintendent Keith shared with the Board that the Retirement Celebration was Great and had good fellowship with our retirees.

##### **E. Superintendent's Report on Personnel/Employment Authorization**

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

##### **F. Monthly Treasurer Report**

Finance Director, Lauren King, shared with the Board the General Fund expenses with \$477,000 bond payment and a \$100,000 of COVID expenses that were supposed to be reimbursed by FEMA which was retracted and the District was able to use CARES Funding for those expenses. She reviewed the Utility taxes

which may not show one month but then may show two or more the next month. She reviewed the Capital Outlay and Revenue Funds. She shared that the Food Service Department and Funding were doing really well.

**APPROVE ACTIONS BY CONSENT - #10576**

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

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

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

**B. Approve Minutes**

Special - May 20, 2021

Regular - May 24, 2021

Special - June 7, 2021

**C. Approve Payment of Bills and Claims**

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

**E. Approve KSBA 2021 Annual Policy Updates - 2nd Reading**

**F. Approve KSBA 2021 Annual Procedure Updates**

**G. Approve Policy 03.121 and 03.221 Salaries Revision - 1st Reading**

**H. Approve 2021-2022 Payroll Calendar**

**I. Approve Revised Staffing Plan for McCreary County Middle School for 2021-2022 school year**

**J. Approve Emergency Certification in Health for Middle School**

**K. Approve Kentucky Safe Driver Memorandum of Understanding**

**L. Approve Locally Operated LAVEC Contract for 2021-2022**

**M. Approve (CEP) Certified Evaluation Plan for 2021-2022**

**N. Approve Kentucky College Coaches Memorandum of Understanding for 2021-2022**

**O. Approve Fidelity Performance Bond of Treasurer for Corey M. Keith and Lauren King**

Corey M. Keith, Superintendent

Lauren King, Finance Director

**P. Approve The Adanta Group Agreement and Business Associate Agreement and Confidentiality Statement for 2021-2022**

**Q. Approve Save the Children Agreement for 2021-2022 school year**

**R. Approve TCAT Agreement for 2021-2022**

**S. Approve Lake Cumberland Head Start Full Utilization Agreement 2021-2022**

**T. Approve SESC (Southeast South-Central) Educational Cooperative Agreement for 2021-2022**

**U. Approve Purchased Food Bid for 2021-2022**

Recommend the Board take action on the Purchased Food Bid for 2021-2022 and award the bid to:  
Performance Food Service

**Bids:**

Performance Food Service

**V. Acknowledge Updated 2021-2022 Salary Schedule**

**APPROVE KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM (KCTCS) DUAL CREDIT MEMORANDUM OF UNDERSTANDING FOR 2021-2022 - #10577**

A motion was made by Mrs. Stacey Hammons and a second by Ms. Sherry Duncan to approve Kentucky Community and Technical College System (KCTCS) Dual Credit Memorandum of Understanding for 2021-2022. Members voted as follows:

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

**ENTER INTO CLOSED OR EXECUTIVE SESSION TO CONDUCT PRELIMINARY DISCUSSIONS RELATING TO THE EVALUATION OF THE SUPERINTENDENT PURSUANT TO KRS 156.557(6)(c)and KRS 61.810(1)(k) - #10578**

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to Enter into Closed or Executive Session to conduct preliminary discussions relating to the evaluation of the Superintendent pursuant to KRS 156.557(6)(c) and KRS 61.810(1)(k) at 6:42 p.m. Members voted as follows:

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

**Chairman King stated that there was - No Action Taken**

**RETURN TO OPEN SESSION - #10579**

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to Return to Open Session at 8:15 p.m. Members voted as follows:

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

**ADOPTION OF SUMMATIVE EVALUATION OF THE SUPERINTENDENT PURSUANT TO KRS 156.557(6)(c) - #10580**

Chairman King stated that for Standard #5 - Managerial Leadership - Superintendent Keith rated 3.4 Accomplished/Exemplary; for Standard #6 - Collaborative Leadership - Superintendent Keith rated 2.8 Developing/Accomplished

A motion was made by Mr. Johnny Barnett and a second by Mrs. Stacey Hammons to adopt the Summative Evaluation of the Superintendent pursuant to KRS 156.557(6)(c) as presented. Members voted as follows:

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

**APPROVE NEXT MEETING AND ADJOURN - #10581**

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to approve the next meeting for Monday, July 26, 2021, at the Board's Central Office and to adjourn. Members voted as follows:

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

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Chairperson

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Secretary