

The McCreary County Board of Education met in Regular Session on May 24, 2021 at 6:31 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 AND ADDENDUM - #10556**

A motion was made by Ms. Sherry Duncan 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 – AYE; King - AYE

### **COMMUNICATIONS - #10557**

**A.** Prayer – Chairman, Braxton King

**B.** Pledge - Everyone

**C.** Public Comments – No public comments

**D.** Superintendent Communications- Letter from KDE

Superintendent Keith was pleased to report the District has been released from specific award conditions for our federal programs. He appreciates all the hard work that went into correcting the deficiencies. He thanked Lauren King and Jennifer Akin for all their work on this.

**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

Ms. Lauren King, Finance Director, reviewed the revenue and expenditures for the month of April 2021, and shared some key points with the Board. She pointed out that the General Fund balance is showing a decrease which is due to bond payments and summer payroll and overlap of utility payments that happen from time to time. She reviewed the Specialty Funds which includes federal programs. She went over the Capital Outlay funds transfer and Fund 310 and 320. The Food Service Fund is doing well, had a successful year.

### **APPROVE MOVING ITEMS TO ACTIONS WITH DISCUSSION - #10558**

A motion was made by Braxton King and a second by Mrs. Lori Foster to move items: K. Approve Intrust Healthcare Agreement for 2021-2022 and R. Approve Auditor Bid for FY 2021 to Actions with Discussion. Members voted as follows:

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

### **APPROVE ACTIONS BY CONSENT - #10559**

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

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

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

**B. Approve Minutes**

Regular - April 26, 2021

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

**D. Approve Monthly Financial Report for Month Ending, April 30, 2021**

**E. Approve Revision of Policy 03.121 Salaries - CE - 2nd Reading**

**F. Approve KSBA 2021 Annual Policy Updates - 1st Reading**

**G. Approve 2021-2022 KEDC (Kentucky Educational Development Center) Membership Agreement for \$5,070.00**

**H. Approve Lake Cumberland Community Action Agency Head Start Agreement for school year 2021-2022**

**I. Approve Revised Salary Schedule 2020-2021**

**J. Approve Changing Program Assistant Position to Receptionist at Central Office**

**K. Approve Sign Language Interpreting Agreement for 2021-2022**

**L. Approve Applied Behavioral Advancements, LLC Agreement for 2021-2022**

**M. Approve Request for One-Year Approval for School Media Librarian Application for Pine Knot Elementary School**

**N. Approve InfoHandler Subscription Agreement for Billing Medicaid**

**O. Approve Phoenix Preferred Care Memorandum of Agreement for 2021-2022**

**P. Approve School Activity Accounts Principal's Combined Budget for 2021-2022**

**Q. Approve Property and Liability Insurance and Worker's Compensation Insurance**

**EMC Insurance for Property and Liability and KEMI for Worker's Compensation Insurance**

**R. Approve Surplus Vehicle Bids and award the bids as follows:**

Rick Corder:

- 2002 School Bus #0102- VIN#1HVBRAANX2B943349- \$501.00
- 2006 School Bus #0205- VIN#4DRBUAAN86A170604- \$613.00

Boyd Coffey:

- 2004 School Bus #0304- VIN#DRBAAN94A973467- \$800.00

Tim Freels:

- 2002 School Bus #0502- VIN#1HVBBAAL82H529647- \$2,309.99
- 2004 School Bus #0804- VIN#4DRBRAAN04A973478- \$1,109.99

Ronald Garland

- 2002 School Bus #0702- VIN#1HVBJAA672A943406- \$2,001.00

Patchell Salyer

- 2003 Ford Crown Victoria- VIN#2FAHP71W63X185029- \$860.00

Donnie Daugherty

- 2001 Chevrolet Dually Bucket Truck- VIN#3GBKCC34F72M100391- \$3,500.00

Robert Marlow

- 1980 Wrecker Tow Truck- VIN#DG227JHA12807- \$3,000.99

**S. Approve Summer School Positions**

**T. Approve Non-Residential Agreement with Williamsburg Independent School District for 2021-2022**

Superintendent Keith explained that this is a do-over for students to catch-up from last year due to COVID-19 pandemic. He said that we had approximately 30 students to request a do-over. He shared that this bill was not meant to cause a burden to the school district. He recommends the Board approve SB128.

**APPROVE SENATE BILL 128 – STUDENT REQUESTS - #10560**

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve Senate Bill 128-Student Requests. Members voted as follows:

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

Mr. Clint Taylor, Director of Pupil Personnel, reviewed the DFP-District Facilities Plan with the Board. He shared that the DFP is done every four years and that Ross Tarrant Architect worked with them visiting our facilities to see what condition they were in. Mr. Taylor reviewed the report with the Board and the priorities placed for each renovation. There are Major renovation/additions that are priority to District needs (would like done-not a priority). He shared that due to our Maintenance Staff maintaining our buildings and equipment, the life expectancy has been extended for several facilities.

**APPROVE THE DFP (District Facilities Plan) as presented from the LPC (Local Planning Committee ) meeting on Thursday, May 20, 2021 - #10561**

A motion was made by Mr. Johnny Barnett and a second by Ms. Sherry Duncan to approve the DFP as presented by the LPC meeting on Thursday, May 20, 2021. Members voted as follows:

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

Superintendent Keith explained that the final step for the District Facilities Plan was to hold a public hearing. This hearing would be for the public to voice their concerns regarding the facilities plan. He recommended Clint Taylor to be the Hearing Officer for the final meeting.

**APPROVE SELECT A HEARING OFFICER FOR THE PURPOSE OF DOCUMENTING PUBLIC COMMENTS REGARDING THE PROPOSED DISTRICT FACILITIES PLAN - #10562**

A motion was made by Mr. Braxton King and a second by Mrs. Stacey Hammons to select Clint Taylor as Hearing Officer for the DFP public hearing. Members voted as follows:

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

**APPROVE TENTATIVE BUDGET FOR 2021-2022 - #10563**

A motion was made by Ms. Sherry Duncan and a second by Mrs. Lori Foster to approve the Tentative Budget for 2021-2022 as presented. Members voted as follows:

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

The Board reviewed the proposed salary schedule for 2021-2022. There were questions regarding supervision pay, extended days and athletic pay.

**APPROVE SALARY SCHEDULE FOR 2021-2022 - #10564**

A motion was made by Mr. Johnny Barnett and a second by Mr. Braxton King to approve the Salary Schedule for 2021-2022 as presented. Members voted as follows:

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

Superintendent Keith shared with the Board that during the past year there was no one person not unaffected by COVID-19 pandemic. All staff worked diligently and went the extra mile to meet our student's needs during this past year

**APPROVE ONE-TIME PRORATED STIPEND PAYMENT OF \$1,500 TO ALL FULL-TIME DAILY EMPLOYEES FOR EXTRA DUTIES ASSOCIATED WITH COVID-19 DURING THE 2020-2021 SCHOOL YEAR PENDING KENTUCKY DEPARTMENT OF EDUCATION APPROVAL - #10565**

A motion was made by Mrs. Stacey Hammons and a second by Mrs. Lori Foster to approve a prorated one-time stipend payment of \$1,500 to all full-time daily Employees for extra duties associated with COVID-19 during the 2020-2021 school year pending Kentucky Department of Education approval. Members voted as follows:

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

Ms. Lori Foster, Board Member, asked if Caseworkers would be able to continue their service with our students during summer.

**APPROVE INTRUST HEALTHCARE AGREEMENT FOR 2021-2022 - #10566**

A motion was made by Ms. Sherry Duncan and a second by Mrs. Lori Foster to approve Intrust Healthcare Agreement for 2021-2022. Members voted as follows:

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

Ms. King shared with the Board that multiple requests were sent out last Friday morning to Auditors explaining our situation. She said that we only had the one bid. We did receive a good report on this firm and Superintendent Keith shared that he received a good report from another school district.

**APPROVE AUDITOR BID FOR FY 2021 - #10567**

A motion was made by Mrs. Lori Foster and a second by Mr. Johnny Barnett to approve Auditor Bid for FY 2021 and award the bid to Patrick and Associates, LLC. Members voted as follows:

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

**Bids**

Patrick and Associates, LLC

**APPROVE NEXT MEETING AND ADJOURN - #10568**

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to set the next meeting for Monday, June 28, 2021, at 6:30 p.m. at the Board’s Central Office and to adjourn. Members voted as follows:

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

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Chairperson

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Superintendent