

The McCreary County Board of Education met in Regular Session on April 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.

APPROVE AGENDA - #10541

Superintendent Keith asked the Board to consider amending the agenda to add to 4.S. – and amend Program Assistant Job Description and take off 5.C. - MCHS - 1 Social Studies position.

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

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

COMMUNICATIONS - #10542

A. Prayer

Superintendent Keith

B. Pledge

Everyone

C. Student Recognition

Kyleigh Hollis-2021 Govenor’s Scholar Recipient

Superintendent Keith recognized Kyleigh Hollis as the 2021 Govenor’s Scholar Recipient for McCreary County School District. He shared that this is an honor to receive and Mrs. Hollis wanted to thank Mrs. Galloway and Mrs. Privett for helping Kyleigh.

D. Public Comments

None

E. Superintendent Communications

Superintendent Keith reviewed the “do over year” bill explaining the deadline to notify the schools is May 1st in order to be considered for the “do over year”. So far, we have received 28 requests to do over. He shared with the Board information regarding the Summer Program and that this is a great opportunity for students to catch up on learner loss. He also shared that KDE (Kentucky Department of Education) has been helping with technical assistance and corrective actions have been received and awaiting KDE's final communications. He thanked Director of Finance, Lauren King and Director of Federal Programs, Jennifer Akin for all the work they've put into the needed corrections.

F. Superintendent's Report on Personnel/Employment Authorization

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

G. Monthly Treasurer Report

Superintendent Keith shared with the Board that he is beginning a new report, Monthly Treasurer's Report. He asked Ms. King to present the report. She explained that this is a general overview of March financials. She reviewed the general fund, federal funds and Food Service funds and some of the activities for the month. Superintendent Keith explained that the end-of-year will also cause the general fund balance to decrease due to summer payrolls. Ms. King also shared that the ESSER Funds were set-up to be reimbursement basis. These funds are good thru September 2023 and September 2024.

At this time, Chairman King read the Mission Statement that was listed at the beginning of the meeting.

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 ACTIONS BY CONSENT - #10543

A motion was made by Ms. Sherry Duncan and a second by Mrs. Lori Foster 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:

Regular - March 22, 2021

Special - April 1, 2021

Special - April 13, 2021 (Board Training)

Special - April 22, 2021 (Board Training)

C. Approve Payment of Bills and Claims

D. Approve Monthly Financials as of March 31, 2021

E. Approve Revision of Policy 03.121 Salaries - CE - 1st Reading and Procedure 03.121 AP.24 Change in Rank and Licensure - CE

F. Approve Districtwide Copier Proposal from Toshiba

G. Approve Memorandum of Agreement with (KCTCS) Kentucky Community and Technical College System Dual Credit for 2021-2022

H. Approve Emergency Certifying Substitute Teachers for 2021-2022 school year

I. Acknowledge (FRYSC) Family Resource Youth Service Center Partner Site Application for McCreary Central High School and Pine Knot Elementary School for 2021-2022

J. Approve FRYSC (Family Resource Youth Service Center) Contract for 2021-2022 school year

K. Approve Propane Gas Bid for 2021-2022

Recommend the Board take action on the Propane Gas bid and award the bid to: Ferrell Gas

Bids:

Ferrell Gas - Somerset, KY

L. Approve Snack/Vending Machine Bid for 2021-2022

Recommend the Board take action on the Snack/Vending Machine bid for 2021-2022 and award the bid to: BreakTime Vending

Bids:

BreakTime Vending - Corbin, KY

M. Approve the Soft Drink Bid for 2021-2022

Recommend the Board Take action on the Soft Drink Bid and award the bid to: Pepsi Cola Bottling Company

Bids:

Pepsi Cola Bottling Company of Corbin, Inc. - Somerset, KY

N. Approve Exterior Freezer Bids

Recommend the Board take action on the Exterior Freezer Bids for McCreary Central High School, McCreary County Middle School, Whitley City Elementary School. and Pine Knot Elementary School Buildings 1 & 2 and award the bid to: Manning Brothers- Bryantsville, KY

Bids:

Manning Brothers - Bryantsville, KY

O. Approve Amended School Calendar for 2020-2021

P. Approve Student Accident Insurance with Roberts Insurance

Q. Acknowledge Revised Proposal with SBS Key Card

R. Approve ESSER II Assurances

S. Approve Changing Account Clerk I position to Program Assistant II position at Central Office and Amend Program Assistant II Job Description

T. Approve Continuation of Learning Plan (NTI) for 2021-2022 school year

U. Approve Application for Waiver of Kentucky Administrative Regulation

V. Authorize Superintendent to Release Trailer Title that was purchased by CAP (Christian Appalachian Project, Inc.)

W. Declare as Surplus Inventory and Sell by Sealed Bids

Buses:

#0102 1HVBRAANX2B943349

#205 4DRBUAAN86A170604

#304 4DRBAAN94A973467

#0502 1HVBBAAL82H529647

#0702 1HVBJAA672A943406

#804 4DRBRAAN04A973478

Vehicles:

Ford Crown Victoria 2FAHP71W63X185029

Chevy Dually Bucket Truck 2001 3GBKCC34F72M100391

1980 International Wrecker DG227JHA12807

Superintendent Keith explained that this is the final staffing allocation and that there are formula's the district follows from KDE. Staffing is based off of Year-to-Date enrollment and the school's will not see much change from last year. He explained that the Section 6 allocation is more strict.

APPROVE FINAL SITE BASED DECISION MAKING (SBDM) ALLOCATION INCLUDING SECTION 6 FOR 2021-2022 - #10544

A motion was made by Mrs. Stacey Hammons and a second by Mr. Johnny Barnett to approve Final Site Based Decision Making (SBDM) Allocation including Section 6 for 2021-2022.

Members voted as follows:

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

Chairman King asked Board Member, Lori Foster to explain the findings the Local Planning Committee found since she was on the committee. She explained that the middle school classrooms and the cafeteria was too small and that in the next few years the enrollment would increase and there would not be room for them.

APPROVE GRANTING PERMISSION TO ADVERTISE FOR LETTERS OF INTEREST FROM QUALIFIED ARCHITECTS EXPERIENCED IN THE CONSTRUCTION AND RENOVATION OF EDUCATIONAL FACILITIES FOR A PROJECT TO INCLUDE THE CONSTRUCTION OF AN ADDITIONAL CLASSROOM WING TO McCREARY COUNTY MIDDLE SCHOOL, PENDING KENTUCKY DEPARTMENT OF EDUCATION (KDE) APPROVAL - #10545

A motion by was made Mrs. Lori Foster and a second by Mr. Braxton King to approve granting permission to advertise for letters of interest from qualified architects experienced in the construction and renovation of educational facilities for a project to include the construction of an additional classroom wing to McCreary County Middle School, pending KDE approval.

Members voted as follows:

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

Superintendent Keith shared with the Board that he's met with the Principals regarding the school's needs. He's encouraged them to think big on their needs. The district will be able to use ESSER Funds and Title funds to cover these needs to help students catch up.

APPROVE CREATE POSITIONS AT McCREARY CENTRAL HIGH SCHOOL, McCREARY COUNTY MIDDLE SCHOOL, WHITLEY CITY ELEMENTARY SCHOOL AND PINE KNOT ELEMENTARY SCHOOL - #10546

A motion was made by Ms. Sherry Duncan and a second by Mr. Johnny Barnett to approve creating positions at McCreary Central High School, McCreary County Middle School, Whitley City Elementary School and Pine Knot Elementary School. Members voted as follows:

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

McCreary Central High School-2 Math, 1 English, 1 Guidance Counselor;
McCreary County Middle School-1 Language Arts, 1 Math, 1-Media Librarian,
4 Instructional Assistants;
Whitley City Elementary School-3 Teachers, 4 Instructional Assistants; 1 Media Librarian;
Pine Knot Elementary School-5 Teachers, 1 Media Librarian, 1 Guidance Counselor

Superintendent Keith shared that they would like to have one Summer School Coordinator for each school. This will be used to help build leadership skills with staff.

APPROVE CREATE 4 (FOUR) SUMMER SCHOOL COORDINATOR POSITIONS - #10547

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve creating 4 (four) Summer School Coordinator positions as presented. Members voted as follows:

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

Superintendent Keith shared with the Board that this position is needed in case one of the full-time SRO's need to be off for an extended period of time. It was also suggested that this would be helpful if one was needed even for a day.

**APPROVE CREATE SUBSTITUTE SRO (SCHOOL RESOURCE OFFICER)
POSITOINS - #10548**

A motion was made by Ms. Sherry Duncan and a second by Mrs. Stacey Hammons to approve creating Substitute SRO (School Resource Officer) positions. Members voted as follows:

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

APPROVE NEXT MEETING AND ADJOURN - #10549

A motion was made by Mr. Johnny Barnett and a second by Mrs. Stacey Hammons to approve the next meeting of the McCreary County Board of Education will be Monday, May 24, 2021, at 6:30 PM at the McCreary County Board of Education Central Office and to adjourn.

Members voted as follows:

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

Chairman King stated that he enjoyed the Board Training that the board had this month. He said it was very helpful and he appreciates serving with the other members.

Chairperson

Superintendent