

The McCreary County Board of Education met in Regular Session on February 22, 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, Johnny Barnett, Stacey Hammons and Superintendent, Corey M. Keith. Absent from the meeting were Sherry Duncan. Also present were Board Attorney, John T. Blevins and School System Staff.

This Regular Board meeting will be by video teleconferencing, in keeping with the requirements of KRS 61.826. The primary location of the video teleconference is the McCreary County Board of Education's Central Office, 120 Raider Way, Stearns, KY. The video teleconferencing is being made in light of the exceptional circumstances of the current state of emergency.

The McCreary County Board of Education will be following the NEW GUIDANCE from the Attorney General, see OAG 20-05 for the following meeting as well as Kentucky 2020 Senate Bill 150. There will be no public meeting location. We will use YouTube to stream the meeting. The link is <https://youtu.be/FHr0y252nR4>

APPROVE AGENDA - #10524

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

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

COMMUNICATIONS - #10525

A. Prayer

Corey M. Keith

B. Pledge

Everyone

C. Public Comments

No Public Comments

D. Superintendent Communications

Superintendent Keith explained to with the Board due to last weeks weather and no power for a number of citizens Monday, February 22, 2021, was a virtual day for all students. Students in the A Group would be returning to in-person classes on Tuesday, February 23, 2021. Also due to the weather causing no school, the last day for students would now be Thursday, May 27, 2021. He also shared that staff would be receiving the second COVID-19 vaccination next Thursday, March 4, 2021 and this will be a virtual day for all students to allow staff to go at their appointed time for their vaccination. He reviewed the color code again for in-person classes. He shared that McCreary County is in the orange and as long as cases stayed the same, then in-person classes could resume to 4 day week and virtual on Fridays.

E. Superintendent's Report on Personnel/Employment Authorization

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

APPROVE ACTIONS BY CONSENT - #10526

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:

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

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

B. Approve Minutes

- Recommend the Board take action on the minutes from the following past regular and special called board meetings:
- Regular - January 25, 2021

C. Approve Payment of Bills and Claims

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

E. Approve Combi-Oven Bid

- Recommend the Board take action on the Combi-Oven Bid and award the bid to: Manning Brothers
- **Bids:**
- C & T Design
- Manning Brothers
- Central Restaurant

F. Approve Purchase of a Bucket Truck

G. Approve Emergency Certification

H. Approve Tentative Site Based Decision Making Staffing Allocation for the 2021-2022 School Year

I. Approve Section 6 Allocation

J. Accept Donation from Stephens Hardwood to McCreary Central High School Softball Team in the amount of \$10,000

K. Acknowledge Receipt of McCreary County Schools Purchasing Manual.

L. Approve Revised Procedure 04.31 AP.2

M. Hire R. W. Baird and Co., Inc. as Fiscal Agent

N. Approve Annual Charter Agreement for Boys Scouts of America

APPROVE NEXT MEETING AND ADJOURN - #10527

A motion was made by Ms. Lori Foster and a second by Mr. Johnny Barnett to approve the next meeting of the McCreary County Board of Education for Monday, March 22, 2021, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairman

Secretary