

The McCreary County Board of Education met in Regular Session on November 23, 2020 at 6:00 PM at the McCreary County Middle School. Chairman Stephens welcomed everyone then called the meeting to order and asked for a roll call. Present were Dustin Stephens, Braxton King, Debbie Gibson, Lori Foster and Superintendent, Corey M. Keith. Absent from the meeting were Nelda Gilreath. Also present were the media, school system staff and interested parties.

APPROVE MOVING ITEM 4.P. TO ACTIONS WITH DISCUSSION - #10474

A motion was made by Mr. Braxton King and a second by Mr. Dustin Stephens to move item 4.P. to item 5.A. and move 5.A. to 5.B. and to move 5.B to 5.C. passed with a motion by Mr. Braxton King and a second by Mr. Dustin Stephens. Members voted as follows:

Gibson – AYE; Gilreath – Absent; Foster – AYE; King – AYE; Stephens - AYE

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 AGENDA AND ADDENDUM - #10475

A motion was made by Mrs. Lori Foster and a second by Ms. Deborah Gibson to approve the agenda and addendum as presented. Members voted as follows:

Gibson – AYE; Gilreath – Absent; Foster – AYE; King – AYE; Stephens - AYE

COMMUNICATIONS - #10476

A. Prayer

Vice Chairman, Braxton King

B. Pledge

MCMS - Hannah Hamlin

C. Public Comments

No Public Comments

D. Superintendent Communications

Honor-Ms. Nelda Gilreath

At this time, Superintendent Keith asked Vice Chairman King to read Ms. Nelda's obituary, Superintendent Keith shared a video to Honor Ms. Nelda. He also shared that everyone knew that she loved and wanted to help Children. Each Board Member spoke words of remembrance and appreciation for the role model that she displayed and practiced. Superintendent Keith presented her husband, Mr. Vernon

Gilreath a plaque to Honor Ms. Gilreath's dedication and service to the school district and for her 12 years of serving on the Board of Education.

E. Superintendent's Report on Personnel/Employment Authorization

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

F. Presentation of 2019-2020 Financial Audit Report

White and Company, P.S.C. - Audit Report Presentation

At this time, Superintendent Keith presented Mr. Joe Montgomery with White and Company, P.S.C. to present the audit report for fiscal year 2019-2020. Mr. Montgomery reviewed key aspects of the report and what they mean. Mr. Montgomery gave an unmodified and clean opinion.

APPROVE ACTIONS BY CONSENT – #10477

A motion was made by Mrs. Lori Foster and a second by Ms. Deborah Gibson to approve the actions by consent. Members voted as follows:

Gibson – AYE; Gilreath – Absent; Foster – AYE; King – AYE; Stephens - AYE

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

B. Approve Minutes

Regular - October 26, 2020

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for Month Ending, October 31, 2020

E. Approve 2019-2020 Financial Audit

F. Approve 2020-2021 KETS First Offer of Assistance of \$18,334

G. Approve payroll calendar for FY 2020-2021

H. Approve amendment to 2020-2021 salary schedule for additional KLEFPF payment for School Resource Officers

I. Approve Revision for Records Management policy 01.61 - 1st reading

J. Approve Somerset Independent School District's Non-Residential Agreement for 2021-2022, 2022-2023, 2023-2024

K. Approve Non-Residential Contacts for 2021-2022, 2022-2023, 2023-2024 for Pulaski County School District

Somerset Independent School District

Wayne County School District

Whitley County School District

Williamsburg Independent School District

L. Approve Revised/Amended Resolution to Grant Emergency Leave for COVID-19 Pandemic

M. Acknowledge COVID-19 Emergency Leave Forms

Federal Emergency Leave Form

McCreary County School District Emergency Leave Form

N. Approve Creating Substitute School Nurse position

- O. Approve Family Resource Youth Service Center - Youth Americorps Program Memorandum of Understanding**
P. Approve Executive Summary for Save the Children 21st Century Grant for Whitley City Elementary School

APPROVE PHI CARES MEMBERSHIP AGREEMENT FOR 2020-2021 PENDING BOARD ATTORNEY APPROVAL - #10478

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve PHI Cares Membership Agreement for 2020-2021 pending Board Attorney approval. Members voted as follows:

Gibson – AYE; Gilreath – Absent; Foster – AYE; King – AYE; Stephens - AYE

At this time, Chairman Stephens read his resignation letter that will be effective at the end of this board meeting. He stated that he has moved from District 3 to District 1.

APPROVE ACCEPTING RESIGNATION LETTER FOR BOARD CHAIRMAN AND ACKNOWLEDGE NON-ACCEPTANCE LETTER FROM BOARD MEMBER ELECT FOR DISTRICT 3 - #10479

A motion was made by Ms. Deborah Gibson and a second by Mr. Braxton King to accept resignation letter from Board Chairman, Dustin Stephens and acknowledge non-acceptance letter from Board Member Elect, Noah Duncan for District #3. Members voted as follows:

Gibson – AYE; Gilreath – Absent; Foster – AYE; King – AYE; Stephens - Abstain

APPROVE DECLARING BOARD VACANCIES FOR DISTRICTS 1 AND 3 - #10480

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to declare board vacancies for Districts 1 and 3. Members voted as follows:

Gibson – AYE; Gilreath – Absent; Foster – AYE; King – AYE; Stephens - AYE

APPROVE NEXT MEETING AND ADJOURN - #10481

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve the next meeting of the McCreary County Board of Education for Monday, December 14, 2020, at 6:00 p.m. at McCreary Central High School and to adjourn. Members voted as follows:

Gibson – AYE; Gilreath – Absent; Foster – AYE; King – AYE; Stephens - AYE

Chairperson

Secretary