

The McCreary County Board of Education met in Regular Session on June 22, 2020 at 6:00 PM at the Board of Education Central Office. Chairman Stephens welcomed everyone then called the meeting to order and asked for a roll call. Present were Dustin Stephens, Braxton King, Lori Foster, Nelda Gilreath, Deborah Gibson and Superintendent, Corey M. Keith. 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/bm2RldqmZbQ>**

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 - #10413**

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

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

#### **APPROVE 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) - #10414**

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Deborah Gibson to approve entering into 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 6:02 p.m. Members voted as follows:

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

**APPROVE RETURN TO OPEN SESSION - #10415**

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Deborah Gibson to approve returning to open session at 6:35 p.m. Members voted as follows:

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

**APPROVE ADOPTION OF SUMMATIVE EVALUATION OF THE SUPERINTENDENT PURSUANT TO KRS 156.557(6) - #10416**

A motion was made by Mrs. Lori Foster and a second by Ms. Deborah Gibson to adopt the Summative Evaluation of the Superintendent for Standard 2-Instructional Leadership with a unanimous Exemplary rating. Members voted as follows:

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

**APPROVE ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION CYNTHIA MOORE v. BOARD OF EDUCATION OF McCREARY COUNTY, KENTUCKY, et al., McCREARY CIRCUIT COURT, CIVIL ACTION NO. 15-CI-00168, AND IN TIMOTHY MOORE, MELISSA STEPHENS, AND JENNY LYNN WILSON-DAVIS v. BOARD OF EDUCATION OF McCREARY COUNTY, KENTUCKY, et al., McCREARY CIRCUIT COURT, CIVIL ACTION NO. 15-CI-00169, as authorized by KRS 61.810(1)(c) - #10417**

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to enter into closed or executive session to discuss pending litigation Cynthia Moore v. Board of Education of McCreary County, Kentucky, et al., McCreary Circuit Court, Civil Action No. 15-CI-00168, and in Timothy Moore, Melissa Stephens, and Jenny Lynn Wilson-Davis v. Board of Education of McCreary County, Kentucky, et al., McCreary Circuit Court, Civil Action No. 15-CI-00169, as authorized by KRS 61.810(1)(c) at 6:39 p.m. Members voted as follows:

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

**APPROVE RETURN TO OPEN SESSION - #10418**

A motion was made by Mrs. Nelda Gilreath and a second by Mrs. Lori Foster to approve returning to open session at 7:15 p.m. Members voted as follows:

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

**DISCUSS AND/OR TAKE ANY ACTION NECESSARY TOWARD PENDING LITIGATION - #10419**

Chairman Stephens stated – “No Action at this time”  
**COMMUNICATIONS - #10420**

**A. Prayer**

Vice-Chair, Braxton King

**B. Pledge**

Everyone

**C. Public Comments**

One Public Comment was emailed from Hope Daugherty regarding her concerns with staff and Board Members posts on social media. There was discussion regarding this concern.

**D. Superintendent Communications**

Superintendent Keith shared with everyone that the school district is working diligently on the next school year. He said that we are in contact with KDE and the Health Depart. The District is following the healthy at school guidelines and that there is a meeting scheduled for Wednesday to share more information on school starting. The District is preparing schools with proper PPE (personal protective equipment) for the start of school. Superintendent Keith also shared some new hires: Lauren King will be our Director of Finance and Jennifer Akin will be our Director of Federal Programs.

**11.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 - #10421**

A motion was made by Mrs. Nelda Gilreath and a second by Mrs. Lori Foster to approve the actions by consent as presented. Members voted as follows:

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

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

**B. Approve Minutes**

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

**D. Approve Payment of Bills and Claims through June 30, 2020 as this is the end of the school year**

**E. Approve KSBA 2020 Annual Policy and Procedure Updates - 1st Reading**

**F. Approve McCreary County School District Athletics Re-opening Protocol for 2020-2021 school year**

- G. Approve Family Resource Youth Service Center (FRYSC) AmeriCorps Memorandum of Understanding for 2020-2021**
- H. Approve Lake Cumberland Community Action Agency Head Start Program for 2020-2021**
- I. Approve Student Accident Insurance with Roberts Insurance**
- J. Approve Renewal Proposal with EMC for Property & Liability Insurance for 2020-2021 school year with Crabtree Wilson being our Local Agent**
- K. Approve Renewal Proposal from KEMI for Worker's Compensation Insurance for the 2020-2021 school year with Crabtree Wilson being our Local Agent**
- L. Approve (1) One School Nurse Position at Districtwide**
- M. Approve Create (1) One CTE Information Technology position at McCreary Central High School**
- N. Acknowledge Kentucky Department of Education approved Certified Evaluation Plan for 2020-2021**
- O. Approve Food Service Agreement for the Division of School and Community Nutrition for 2020-2021**
- P. Approve School Resource Officer Procedures as required by The Department of Criminal Justice**
- Q. Approve Tennessee College of Applied Technology Dual Credit Contract**
- R. Authorize Purchase of 676 Chromebooks for \$154,804 to be paid with Federal Funds from the CARES Act**
- S. Approve 2020-2021 Locally Operated Career & Technical Ed Center (LAVEC) Contract**

#### **APPROVE POLICY AND PROCEDURE REVIEW - #10422**

A motion was made by Mr. Dustin Stephens and a second by Mr. Braxton King to approve for the 2020-2021 school year to review Chapter 3 of the McCreary County Board of Education Policy and Procedures manual. Members voted as follows:

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

#### **DISCUSSION ON IMPACT AID GRANT - #10423**

No action taken

**APPROVE NEXT MEETING AND ADJOURN - # 10424**

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve the next meeting of the McCreary County Board of Education for Monday, July 27, 2020, at 6:00 P.M. at the Board's Central Office and to adjourn. Members voted as follows:

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

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**Chairperson**

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**Secretary**