

The McCreary County Board of Education met in Regular Session on May 18, 2020 at 6:00 PM at the Board of Education Central Office. Vice-Chairman King welcomed everyone then called the meeting to order and asked for a roll call. Present were Braxton King, Lori Foster, Nelda Gilreath, Deborah Gibson and Superintendent, Corey M. Keith. Absent from the meeting were Dustin Stephens. Also present were school system staff and interested parties.

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/ZowgCy0yWsg>

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 - #10406

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

COMMUNICATIONS - #10407

A. Prayer

Superintendent-Corey M. Keith

B. Pledge

Everyone

C. Superintendent Communications

Superintendent Keith shared with the Board they had a Spring Sport Celebration that was really nice. He also shared that diploma's will be handed out on Saturday with a nice ceremony planned. He shared that the Governor has asked the Superintendents to have several start date options ready. He explained that the

Director of Pupil Personnel and Calendar Committee are developing plans to present to the Board for approval.

D. Superintendent's Report on Personnel/Employment Authorization

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

APPROVE MOVING ITEM 6.G. ACKNOWLEDGE IMPACT AID GRANT TO ACTIONS WITH DISCUSSION - #10408

A motion was made by Mr. Braxton King and a second by Mrs. Lori Foster to approve moving item 6.g. Acknowledge IMPACT Grant to Actions with Discussion. Members voted as follows:

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

APPROVE ACTIONS BY CONSENT - #10409

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve the Actions by Consent as presented. Members voted as follows:

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

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 2020-2021 Tentative Budget

E. Approve 2020-2021 Salary Schedule

F. Approve Revised 2020-2021 Staffing Allocation for Whitley City Elementary School

G. Approve Rescind Procedure 09.4341 AP.1 - McCreary Academy Procedures

H. Approve 2020-2021 Emergency Certifying Substitute Teachers

I. Approve Create (1) One eSports Coach for High School level at \$1,000.

J. Approve Create (1) One Special Needs Instructional Assistant position at McCreary County Middle School

K. Approve Create (1) One Guidance Counselor Position at McCreary Central High School

L. Approve SESC (Southeast South Central) Pre-Employment Transition Services Partnership Agreement

M. Approve Save the Children Sub-Award Agreement for the 2020-2021 school year

N. Approve Create the following position for Save the Children for 2020-2021 for Pine Knot Elementary Scholl and Whitley City Elementary School

Whitley City Elementary

In-School:

Program Coordinator - Budgeted for a max of \$30K or \$15/hr

(anything over and above would be the responsibility of the district)

Tutor - Budgeted for a max of \$15/hr (anything over and above would be the responsibility of the district)

Afterschool:

Healthy Choices Coordinator - Budgeted for \$20/hr for 2 hrs (this is typically a classroom teacher)

Literacy Tutor - Budgeted for \$20/hr for 2 hrs (this is typically a classroom teacher)

Pine Knot Primary

Summer:

2 KinderBOOST teachers - Budgeted for \$20/hr, 20hr/week, 5 weeks (these would hopefully be 2 K teachers, Pre-K teachers, or 1K and 1 Pre-k teacher)

O. Approve Intrust Agreement

P. Approve Drug Testing Contract with Envivo Health for 2020-2021

Q. Approve Drug Testing Policy and Procedures - 1st Reading

R. Approve CEP (Certified Evaluation Plan) for 2020-2021

S. Authorize Superintendent to approve additional emergency leave days per Senate Bill 177

T. Authorize the Superintendent to receive bids for lawn care and landscaping services for all properties owned by the McCreary County School District

U. Approve Create (1) One English position and (1) One Math position at McCreary Central High School

V. Approve Create (1) One Teacher position at Whitley City Elementary School funded from Title 1

W. Approve Audit Firm, White and Company, P.S.C.'s Contract for the 2019-2020 school year

DISCUSSION ON BOARD POLICY REVIEW - #10410

The Board and Superintendent discussed working on a schedule to review the board policy and procedures within a 3 to 5 year span. The Board agreed to set a schedule at next month's regular board meeting.

DISCUSSION ON IMPACT AID GRANT REPORT - #10411

The Board and Superintendent discussed the grant deadline, what has been done and what we are waiting on at this time.

APPROVE NEXT MEETING AND ADJOURN - #10412

A motion was made by Mrs. Nelda Gilreath and a second by Mrs. Lori Foster to approve the next meeting of the McCreary County Board of Education will be on Monday, June 22, 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 – Absent

Chairperson

Secretary