

The McCreary County Board of Education met in Special Session on March 23, 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, Deborah Gibson, Lori Foster and Superintendent, Corey M. Keith. Absent from the meeting were Nelda Gilreath. Also present were board attorney and school system staff.

The McCreary County Board of Education will be following the NEW GUIDANCE from the Attorney General, see OAG 20-05 for the following meeting. There will be no public meeting location. We will use Facebook Live to stream the meeting. The District Facebook page is titled "McCreary Co. School District". The link is <http://www.facebook.com/mccrearyschools/>.

This Special 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.

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 - #10389

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve the agenda as presented. Members voted as follows:

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

APPROVE BOARD RESOLUTION REGARDING MEETING PROTOCOLS FOR NOVEL CORONAVIRUS (COVID-19) - #10390

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve the Board Resolution regarding meeting protocols for Novel Coronavirus (COVID-19) as presented. Members voted as follows:

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

Chairman Stephens read the Resolution.

COMMUNICATIONS - #10391

A. Prayer

Vice Chairman, Braxton King

B. Pledge

Everyone

C. Superintendent News

Superintendent Keith shared with the Board an update on the Novel Coronavirus COVID-19 guidelines. He shared that the district would use the Facebook page as well as other media to keep parents and community updated. NTI packets were sent home to get students thru April 3rd. He shared that the Governor has asked school districts to extend their days out thru April 20th. He said that the Governor has asked the district to also include an additional 10 days just in case needed. Superintendent Keith said that he would be working with Principals on getting additional packets ready and will notify parents as soon as possible. He said that he would follow the recommendation of KDE. Superintendent wanted to commend the Food Service and Transportation Directors and others who have worked very hard to get food to our students.

He shared that they first started out with 3 sites providing food and then increased the sites to 43 sites across the county. Today, we went to bus stops and served 2158 students 4 meals each (breakfast and Lunch for today and tomorrow). He commended the Cooks, Bus Drivers, Bus Monitors, Instructional Assistants and FRYSC staff, our custodians who have worked hard to sanitize our buildings and he commended our teachers and office workers for going above and beyond. The Governor has asked school districts to stay closed to April 20th. He said that additional NTI instruction would be reviewed and processed.

D. Superintendent's Report on Personnel/Employment Authorization

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

APPROVE ACTIONS BY CONSENT - #10392

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve the actions by consent as presented. 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 - February 24, 2020

Special - March 13, 2020

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for the Months Ending, February 29, 2020

E. Acknowledge Monthly Update on the IMPACT Aid Grant

F. Approve Yearbook Bid

Recommend the Board take action on the Yearbook bid and award the bid to: **Farr Better Publishing** for McCreary Central High School, McCreary County Middle School, Pine Knot Elementary School and Whitley City Elementary School

Bids:

Farr Better Publishing, of West Paducah, Kentucky
Strawbridge Studios, Inc. of Durham, North Carolina
Bob McEachern Photographers of Loudon, Tennessee

G. Approve Picture Bid

Recommend the Board take action on the Picture Bid and award the bid to: **Lifetouch** for McCreary Central High School, McCreary County Middle School, Pine Knot Elementary School, Whitley City Elementary School

Bids:

Life Touch
Bob McEachern Photographers of Loudon, Tennessee
Strawbridge Studios, Inc.

H. Approve Discount Store Bid

Recommend the Board take action on the Discount Store/Catalog bid and award the bid to: **Scott Supplies, Inc.**

Bids:

Scott Supplies, Inc. of Oneida, Tennessee

I. Approve Athletic Bid

Recommend the Board take action on the Athletic Equipment and Supplies bid and award the bid to: **BSN Sports of Danville, Kentucky and Sports Den of Somerset Kentucky**

Bids:

BSN Sports of Danville, Kentucky
Sports Den of Somerset, Kentucky

J. Approve Snack/Vending Bid

Recommend the Board take action on the Snack/Vending bid and award the bid to: **BreakTime Vending of Corbin, Kentucky**

Bids:

BreakTime Vending of Corbin, Kentucky

K. Approve Propane Gas Bid

Recommend the Board take action on the Propane Gas bid and award the bid to: **Ferrellgas of Somerset, Kentucky**

Bids:

Ferrallgas of Somerset, Kentucky
Holston Gases of Somerset, Kentucky

L. Approve NTI (Non-Traditional Instruction) Days pending KDE (Kentucky Department of Education) Approval for the 2020-2021 school year

M. Authorize Superintendent to apply for as many NTI (Non-Traditional Instruction) Days as needed

APPROVE McCREARY CENTRAL HIGH SCHOOL AND PINE KNOT ELEMENTARY SCHOOL REPAIR PROJECTS - #10393

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve the repair projects for McCreary Central High School and Pine Knot Elementary School. Members voted as follows:

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

- A. Approve Pay Application #8 for the McCreary Central High School Roof Recoat project with associated Direct Purchase Order summary and invoicing.
- B. Approve PO Change Order #1 and KDE Purchase Order Summary for the McCreary Central High School Roof Recoat project.
- C. Approve BG-4 for the McCreary Central High School Roof Recoat project.
- D. Approve Pay Application #5 for the Pine Knot Elementary School Roof Replacement project.
- E. Approve BG-4 for the Pine Knot Elementary School Roof Replacement project.

APPROVE NEXT MEETING AND ADJOURN - #10394

A motion was made by Ms. Deborah Gibson and a second by Mr. Braxton King to approve the next meeting of the McCreary County Board of Education for Monday, April 27, 2020, at 6:00 p.m. at the Board's Central Office and to adjourn.

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

Chairperson

Secretary