

The McCreary County Board of Education met in Regular Session on January 27, 2020 at 6:30 PM at the Board of Education Central Office. Superintendent Keith welcomed everyone.

BOARD MEMBER RECOGNITION - #10360

Superintendent Keith shared that January was Board Member recognition month and the organizational meeting. Mr. Keith introduced Judge, Jimmie W. Greene, II, who read the Proclamation proclaiming January as Board Member recognition month. Mr. Keith shared a video that featured family members of the Board who shared why they think their Family Member makes a good Board Member. Mr. Keith shared that he had a certificate for each Board Member, too.

APPROVE ELECT BOARD CHAIRPERSON - #10361

A motion was made by Ms. Deborah Gibson and a second by Mr. Braxton King to elect Dustin Stephens as Chair. Members voted as follows:

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

Superintendent Keith turned the meeting over to Chairman Stephens.

APPROVE ELECT BOARD VICE-CHAIRPERSON - #10362

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Dustin Stephens to elect Braxton King as Vice-Chair. Members voted as follows:

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

ESTABLISH SEATING ORDER - #10363

Seating arrangement starting with the Chair's left-side, furthest seat - Deborah Gibson, Nelda Gilreath, Lori Foster, Braxton King-Vice Chair, Superintendent, Corey M. Keith and Dustin Stephens-Chair with the Board Attorney on the right-side of the Chair. Members voted as follows:

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

ESTABLISH VOTING ORDER - #10364

Voting order will follow the seating arrangement and start with the furthest seat to the Chair's left side starting with Ms. Gibson. Members voted as follows:

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

At this time the Board switch chairs to follow new seating arrangement and voting order.

APPROVE SET REGULAR BOARD MEETING DATE, TIME AND LOCATION - #10365

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve the regular board meeting to be held on the 4th Monday of each month at 6:00 p.m. and the location will be as follows: February through August will be held at Central Office, September will be held at Pine Knot Elementary School Bldg 2, October will be held at Whitley City Elementary School, November will be held at McCreary County Middle School and December will be held at McCreary Central High School. Members voted as follows:

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

APPROVE AMEND REGULAR BOARD MEETING LOCATION FOR AUGUST - #10366

A motion was made by Ms. Lori Foster and a second by Dustin Stephens to approve meeting location for August to be at Pine Knot Elementary School Bldg 1. Members voted as follows:

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

Chairman Stephens called the meeting to order and asked for roll call. Present were: Dustin Stephens, Braxton King, Lori Foster, Nelda Gilreath and Deborah Gibson. Also present were: the media, school system staff and interested parties.

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 - #10367

A motion was made by Mrs. Nelda Gilreath 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

COMMUNICATIONS - #10368

A. Prayer

Pastor Jeff Bullens

B. Pledge

WCES - Madison Coffey

Mr. Keith shared that Mr. Foster Jones, Principal at Whitley City Elementary School would like to recognize Madison Coffey. Mr. Jones shared that Madison was chosen to be a Page in the State Legislative branch in Frankfort and would be attending sometime in February.

C. Public Comments

There were no public comments.

D. Superintendent News

MCMS - Cheerleaders, All State Choir

Mr. Keith introduced Mr. Todd Waters, Principal at McCreary County Middle School. Mr. Waters recognized the Cheerleaders, they won competition for the first time in their area, they have 27 members on the team and for the first time have a male cheerleader on the team. Mr. Waters also recognized the Choir. He shared the Choir attended the All Fest competition and had several students perform very well.

MCHS - BETA Club

Mr. Keith introduced Ms. Sharon Privett, Principal at McCreary Central High School. Ms. Privett recognized the BETA Club. They had just returned from State Competition with several wins and will be going to Nationals that will be held in Fort Worth, Texas in June.

E. McCreary Central High School Annual Report

At this time, Ms. Privett presented the high school's annual report. She reviewed that the high school is ranked as a 3 Star School, ACT Readiness, Reading and Math P/D Percentages, the K-PREP shift, Science/Social Studies/Writing P/D Percentages, Transition Readiness and the Next Steps for Reading, Math and Science. Mr. Keith asked her to share some comments made from the Audit Team from the Kentucky Department of Education (KDE). The Team was pleased with the Career and Technology program, Beyond the Diploma and a Team will present at the State Conference this year. She said this was the most positive visit from KDE.

F. Acknowledge Superintendent's Report on Personnel/Employment Authorization

Mr. Dustin Stephens asked that item 10.D. Approve Monthly Financial Report for Month Ending December 31, 2019 be tabled to a later board meeting date. Ms. Lori Foster asked to move item 10.Q. Authorize the purchase of 6 Thomas school buses to Actions with Discussion item 11.D.

APPROVE ACTIONS BY CONSENT - #10369

A motion was made by Mrs. Lori Foster and a second by Mrs. Nelda Gilreath to approve the actions by consent with the exceptions: table item 10.D. to a later meeting date and move item 10.Q. to Actions with Discussion. 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

Regular - December 16, 2019

C. Approve Payment of Bills and Claims

D. Acknowledge Receipt of 2020-2021 Draft Budget

E. Approve Revise 2019-2020 Salary Schedule

KELFPF Stipend for SLEO's - pending approval of the application for reimbursement from the state

F. Approve Policy Revision for 09.3 Student Activities - 1st Reading

G. Approve 2020-2021 Calendar for McCreary County School District

H. Approve Whitley County Non-Resident Agreement for 2020-2021

I. Approve School Facilities Construction Commission (SFCC) Offer of Assistance in the amount of \$15,824

J. Approve Lake Cumberland District Health Department Grant Application

K. Approve Family Resource and Youth Service Centers School Program Plan for 2020-2022

MCHS

MCMS

PKES

WCES

L. Approve FRYSC Contract FY20

M. Approve District Comprehensive Improvement Plan (DCIP) for 2019-2020

N. Approve District Substitute Handbook

O. Acknowledged 2019 EPA School Bus Rebate Grant of \$120,000 awarded if we purchase 6 buses

P. Approve Addendum to Premier Integrity Solution, Inc. Agreement

Q. Approve Create a (0.3) Science Teaching Position at McCreary Central High School

R. Approve Laurel County CDL Examiner's Contract

APPROVE BG4 FOR McCREARY CENTRAL HIGH SCHOOL BLEACHER REPLACEMENT PROJECT (BG #19-181)-THE OFFICIAL KDE CONTRACT CLOSEOUT DOCUMENT - #10370

A motion was made by Mr. Dustin Stephens and a second by Mr. Braxton King to approve the BG4 for McCreary Central High School Bleacher Replacement Project (BG-19-181)-the official KDE contract closeout document. Members voted as follows:

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

APPROVE PAY APPLICATION 7 FOR McCREARY CENTRAL HIGH SCHOOL RECOAT PROJECT - #10371

A motion was made by Mrs. Lori Foster and a second by Mrs. Nelda Gilreath to approve Pay Application 7 for the McCreary Central High School Recoat Project. Members voted as follows:

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

APPROVE PAY APPLICATION 4 FOR PINE KNOT ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT - #10372

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve the Pay Application 4 for the Pine Knot Elementary School Roof Replacement Project. Members voted as follows:

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

APPROVE THE PURCHASE OF 6 THOMAS SCHOOL BUSES AS LISTED - #10373

A motion was made by Mr. Dustin Stephens and a second by Mrs. Lori Foster to approve the purchase of 6 Thomas School Buses as listed:

1 - 52 Passenger Special Needs Bus @ \$109,980

4 - 72 Passenger Regular Buses @ \$103,070

1 - 78 Passenger Transit Bus @ \$123,572

For a total of \$645,832. Members voted as follows:

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

APPROVE THE NEXT MEETING AND ADJOURN - #10374

A motion was made by Mrs. Nelda Gilreath and a second by Mrs. Lori Foster to approve the next meeting for Monday, February 24, 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

Chairperson

Secretary