

The McCreary County Board of Education met in Regular Session on December 16, 2019 at 6:30 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, Deborah Gibson, Lori Foster, Nelda Gilreath, Braxton King and Superintendent, Corey M. Keith. Also present were: the media, school system staff and interested parties.

A part of this Regular Board meeting will be by video conferencing, 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 conferencing is being made to include Board Chairman Dustin Stephens in order to accommodate his unavailability in attending the meeting at its physical location.

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 - #10354

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

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

COMMUNICATIONS - #10355

A. Prayer

Pastor - Hilton Duncan/Mike Casada

B. Pledge

MCMS - Chantey Pierce

APPROVE MOVING ITEM 4.3. ANNUAL SCHOOL REPORTS TO ITEM 4.C. - #10356

A motion was made by Ms. Deborah Gibson and a second by Ms. Lori Foster to approve moving item 4.E. Annual School Reports item 4.C. Members voted as follows:

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

C.1. McCreary County Middle School Annual Report

McCreary County Middle School will present their annual report to the Board as directed by Board policy 02.44. This report shall describe the school's progress and goals set forth in KRS 158.649/KRS 158.6451/KRS 158.6453 and district goals established by the Board: At this time Superintendent Keith introduced Mr. Todd Waters, Principal at McCreary County Middle School. Mr. Waters shared with the Board the middle school is a 3 Star School. He reviewed the school ratings and Federal Classifications. He shared the overall rating for KPREP, reviewed the Proficiency Indicators and Reading and Math indexes and percentages. He shared Performance percentage for Proficient/Distinguished in Science, Social Studies and Writing and Demographic Performance Growth. He shared the Focus Items the school is working on to improve: Continuous Improvement, Closing the Achievement Gap, WEBB (We Expect Better Behavior), TIMMS (Teacher Internship McCreary Middle Style), BIB (Behavior Intervention Breakfast), CALM Room (Clarify Ask Listen Move Forward Room) and Enrichment Classes.

D. Public Comments

No comments

E. Superintendent Comments

- Judge Prewitt – gave an update on drug court program sharing the number of referrals, in treatment and in counseling.
- Joe Montgomery of White and Company PSC reviewed the 2018-2019 Audit Report.
- Dr. Aaron Anderson shared the report of McCreary County ranking #1 in the State for Kindergarten Readiness.

F. Superintendent's Report on Personnel/Employment Authorization

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

APPROVE ACTIONS BY CONSENT - #10357

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Deborah Gibson to approve the actions by consent as presented. Member voted as follows:

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

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

B. Approve Minutes

Regular - November 25, 2019

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Reports for Month Ending, November 30, 2019

E. Approve Revision of Procedure 09.4341 AP.1 McCreary Academy Procedures

F. Acknowledge First Calendar Committee Reading for 2020-2021 School Year

G. Approve Annual Boy Scouts of American Bluegrass Council Lake Cumberland District Pack 74 Agreement

ACTIONS WITH DISCUSSION - #10358

No Actions

APPROVE NEXT MEETING AND ADJOURN - ##10359

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, January 27, 2019, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairperson

Secretary