

The McCreary County Board of Education met in Regular Session on October 28, 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, Nelda Gilreath, Lori Foster, Braxton King and Superintendent, Corey M. Keith. 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 - #10338

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

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

COMMUNICATIONS - #10339

A. Prayer

Pastor - Boyd Rowe, Freewill Baptist Church

B. Pledge

MCHS – Aiden Tucker

C. Recognitions

At this time Superintendent Keith asked Ms. Sharon Privett to recognize the Heritage Foundation/student. Ms. Privett introduced Mr. J.C. Egnew and Shane Gilreath with the Heritage Foundation. Mr. Egnew explained that the Heritage Foundation was a non-profit organization. The Polar Express was awarded Best Event. He explained that with Community involvement and with the help of our school system we are building a great partnership. He also shared that he has 12 students who Coop at Outdoor Venture and are doing well and building great skills for the future. Mr. Gilreath also explained that the Polar Express event has been a catalyst for this community and building great partnerships and friendships. Mr. Egnew stated that the Polar Express has put our Community on the MAP. Mr. Egnew presented a check for \$10,000 to Superintendent Keith to be used in the arts for our school needs. Ms. Privett also wanted to recognize a Senior, Aiden Tucker. He is taking Dual Credit courses, is in Marketing Club, Cross-Country and has competed at State. He works hard in his Academics as well as his extra-curricular activities.

D. Public Comments

No Comments

E. Superintendent Comments

Mr. Keith shared with everyone that he and the Administrators have been reviewing the test data and making strategic plans with this information. He explained the accountability system and shared that the District is a 3 Star District, also that each school was a 3 Star school with the exception of Pine Knot Elementary School which is a 4 Star school. He explained that this is a good rating and that there is good work going on in our schools

F. Superintendent's Report on Personnel/Employment Authorization

No Action

APPROVE ACTIONS BY CONSENT - #10340

A motion was made by Mr. Braxton King and a second by Mrs. Nelda Gilreath to approve the actions by consent as presented. Members 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 - September 23, 2019

Special - October 21, 2019

C. Payment of Bills and Claims

D. Approve Monthly Financial Report for the Month Ending, September 30, 2019

E. Approve Produce Bids for 2019-2020

Recommend the Board take action on the 2019-2020 Produce Bids and award the bid to: Elohem, Inc. of Russell Springs, KY

Bids:

Garden Spot Produce - Corbin, KY

Elohem, Inc. - Russell Springs, KY

From the Vine Produce Dist. - Ferguson, KY

F. Approve American Red Cross Agreement

G. Approve Memorandum of Agreement with Eastern Kentucky University, Dual Credit

H. Approve KETS First Offer of Assistance for FY 2020 in the amount of \$22,001 to be matched immediately

I. Authorize the Superintendent to complete all documents and items necessary to settle the Legal Action Styled Jane Doe v McCreary County Board of Education, et al - Civil Action No. 6:18-219-KKC, pending in the United States District Court for the Eastern District of Kentucky, Southern Division at London, if the insurance carrier settles the case or the parties agree to dismiss the case

J. Approve Applied Behavioral Advancements, LLC Agreement pending Board Attorney approval

K. Approve Reclassification of the pay scale for the Assistant to Psychologist position

L. Approve School Fundraiser

PKES - Schoolwide Penny War - To raise money for the Wilburn K. Ross Monument

AUTHORIZED MR. KEITH TO ADD ELEMENTARY ARCHERY TO THE INSURANCE POLICIES FOR THE McCREARY COUNTY BOARD OF EDUCATION AND AUTHORIZE HIM TO PAY ANY PREMIUM INCREASES RELATED TO ADDING ELEMENTARY ARCHERY - #10341

A motion was made by Mr. Dustin Stephens and a second by Ms. Deborah Gibson to create (1) one Elementary Coach Archery position for \$750 stipend and authorize Mr. Keith to add elementary archery to the insurance policies for the McCreary County Board of Education and authorize him to pay any premium increases related to adding Elementary Archery. Members voted as follows:

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

APPROVE PAYMENT FOR PAY APPLICATION #3 FOR PINE KNOT ELEMENTARY SCHOOLS ROOF PROJECT - #10342

A motion was made by Mr. Braxton King and a second by Mrs. Lori Foster to approve payment for Pay Application #3 for Pine Knot Elementary School Roof Project. Members voted as follows:

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

APPROVE NEXT MEETING AND ADJOURN - #10343

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Braxton King to approve the next meeting of the McCreary County Board of Education for Monday, November 25, 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