

The McCreary County Board of Education met in Regular Session on June 17, 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 Interim Superintendent, Ronald "Sonny" Fentress. 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 - #10269

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

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

COMMUNICATIONS - #10270

A. Prayer

Cody Roberts

B. Pledge

Kaitlyn Duvall - Rewards Student

C. Superintendent News

Rewards Recognition - Dr. Jason Creekmore presented certificates to students in each grade level at each school who received Rewards for this school year from the Rewards Program.

High School - Ms. Sharon Privett, Principal at McCreary Central High School, shared the Perkins Budget Report. She shared that this year the high school met all accountability indicators. Great Job! She also informed the Board that the high school has a new video that is 30 minutes long promoting the programs available to students to help them succeed and be college and career ready.

Food Service - Ms. Mitzi Stephens, Food Service Director, shared the success the Meals on Wheels summer feeding program is experiencing. She explained some of the other services the schools have for students. The high school is offering flavored coffee and Ms. Stephens brought samples for the Board to try.

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 - #10271

A motion was made by Mr. Braxton King and a second by Ms. Deborah Gibson 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

Special - 05-20-2019

Regular - 05-20-2019

Special - 05-22-2019

Special - 05-28-2019

Special - 06-10-2019

C. Approve Payment of Bills and Claims

D. Approve Payment of Bills and Claims through the end of the Month, as this is year end closing

E. Approve Monthly Financial Report, Ending May 31, 2019

F. Approve KSBA 2019 Annual Policy and Procedure Update - 1st Reading

G. Approve Memorandum of Agreement with McCreary County Extension Office for 2019-2020

H. Approve Adanta-Business Associate Agreement for 2019-2020

I. Approve Community Based Work Transition Program Memorandum of Understanding for 2019-2020

J. Approve Memorandum of Agreement with Lake Cumberland Community Action Agency, Inc. Head Start Programs 2019-2020

K. Approve Policy Revision 09.123 Absences and Excuses - 1st Reading

L. Approve Create One (1) Assistant Principal position at McCreary Central High School

M. Approve Save the Children Agreement

N. Approve Kentucky School Boards Association Contract for Medicaid Training and Billing Services Agreement

O. Approve the Southeast South-Central Educational Cooperative Membership at \$5,546.49 for FY 2020

P. Approve Create (1) One Committee to Read the Audit consisting of the Board Chairman, Superintendent, (1) One Board Member and Finance Director

Chairman Stephens shared with the Board his thoughts on creating this committee. He also said that the Chairman would appoint the other Board Member.

Q. Approve Food Service: Agreements and Participation

Participate in National School Lunch Program, School Breakfast Program, After School Snack Program and accept responsibility for providing free and reduced price meals Procurement Certification for the USDA's Child Nutrition Program

Civil Rights Compliance

NSLP Indirect Cost

Division of School And Community Nutrition, Community Eligibility Provision (CEP)

APPROVE JCA MEDIA TO INSTALL A PROJECTOR SYSTEM IN THE McCREARY CENTRAL HIGH SCHOOL AUDITORIUM - #10272

A motion was made by Ms. Deborah Gibson and a second by Mr. Braxton King to approve JCA Media to install a projector system in the McCreary Central High School Auditorium. Members voted as follows:

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

APPROVE McCREARY CENTRAL HIGH SCHOOL ROOF RECOVER PROJECT PAY APPLICATION #3 - #10273

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Dustin Stephens to approve the McCreary Central High School Roof Recover Project Pay Application #3. Member voted as follows:

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

APPROVE \$2,000 STIPEND FOR LEAD SCHOOL RESOURCE OFFICER - #10274

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve a \$2,000 stipend for Lead School Resource Officer. Members voted as follows:

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

Mr. Fentress, Interim Superintendent, shared that all Principals would be involved in picking the Lead SRO.

APPROVE MOVE MAINTENANCE WORKER I FROM GRADE 16 TO GRADE 17 (2 positions) - #10275

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Braxton King to approve moving Maintenance Work I from Grade 16 to Grade 17 (2 positions). Members voted as follows:

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

APPROVE HIRING INDEPENDENT CONTRACTORS (Director of Districtwide Service, Director of Management Service and Consultant of Special Education) AS EMPLOYEE’S OF THE BOARD - #10276

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve hiring independent contractors (Director of Districtwide Service, Director of Management Service and Consultant of Special Education) as employee’s of the Board. Members voted as follows:

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

Mr. Fentress shared with the Board that hiring the Consultants as Board employees would put them under the umbrella of the district's liability insurance. This would not change any pay or number of days and contracts would be considered annually.

APPROVE ADMINISTRATIVE INCREASES - #10277

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

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

Increase in Supervision Percentage:

Elementary Principals	3%
Middle School Principal	3%
High School Principal	11%
Assistant Superintendent	15%
Director of Special Education	5%
Director of Pupil Personnel	5%

Increase Extended Days for:

Food Service Director	25 days
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PUBLIC COMMENTS - #10278

A member of the audience asked the Board about an individual getting a raise. The Board explained that they do not look at people but positions and the duties of those positions in determining any raise.

The Board thanked Ms. Stephens and the Cooks for their work and the Principals for all their work, too.

APPROVE NEXT MEETING AND ADJOURN - #10279

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 for Monday, July 22, 2019, at 6:30 p.m. and to adjourn. Members voted as follows:

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

Chairperson

Secretary