

The McCreary County Board of Education met in Regular Session on March 25, 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, 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 AND ADDENDUM - #10208

A motion was made by Mrs. Nelda Gilreath and a second by Mrs. Lori Foster to approve the agenda with the exception of item 4.O. Approve Selection of White and Associates, PSC as the Auditor for the 2019 audit in the amount of \$19,750 to be moved to Discussions item 5.C.

COMMUNICATIONS - #10209

A. Prayer

Preacher - Braxton King

B. Pledge

Academy - Caleb Trammell

C. Superintendent News

D. McCreary Academy

At this time, Interim Superintendent Fentress introduced Ms. Sunshine Canada. Ms. Canada recognized one of her seniors.

E. McCreary County Middle School

At this time, Interim Superintendent Fentress introduced Mr. Todd Waters, Principal at McCreary County Middle School. Mr. Waters recognized the Wrestling Team and Coaches. He shared some of the results the team won and that they had a good year.

F. Whitley City Elementary School

At this time, Interim Superintendent Fentress introduced Mr. Foster Jones, Principal at Whitley City Elementary School. Mr. Jones recognized the Cheerleading Team who won 1st Place and were Grand Champions.

G. Pine Knot Elementary School

At this time, Interim Superintendent Fentress introduced Ms. Rebecca Blakley, Principal at Pine Knot Elementary School. Ms. Blakley recognized the Academic Team who won 1st place in district competition and 3rd place in region competition. She also recognized the Spelling Bee Winner. She recognized the Counselor Award recipients and the Students of the Month.

H. McCreary Central High School

At this time, Interim Superintendent Fentress introduced Ms. Sharon Privett, Principal at McCreary Central High School. Ms. Privett recognized the Cheerleaders. She shared that the Cheerleaders were National Champions. The Cheerleaders are there for the entire year cheering for all sports.

I. Superintendent's Report on Personnel/Employment Authorization

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

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to acknowledge Superintendent's Report on Personnel/Employment Authorizations. Members voted as follows:

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

APPROVE ACTIONS BY CONSENT - #10210

A motion was made by Mrs. Lori Foster and a second by Ms. Deborah Gibson to approve the actions by consent with the exception of item 4.O. being moved to item 5.C. 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 - February 28, 2019

Special - March 4, 2019

Special - March 12, 2019

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for Month Ending February 28, 2019

E. Approve Bid for 2019-2020 Yearbook

Recommend the Board take action on the 2019-2020 Yearbook bids and award the bid to: **Farr Better Publishing** for:

McCreary Central High School

McCreary County Middle School

Pine Knot Elementary School

Whitley City Elementary School

Bids:

Farr Better Publishing

LifeTouch

Bob McEachern

Strawbridge Studios

F. Approve Bid for 2019-2020 Pictures

Recommend the Board take action on the 2019-2020 Picture Bids and award the bid to: **Strawbridge Studios** for:

McCreary Central High School
McCreary County Middle School
Pine Knot Elementary School
Whitley City Elementary School

Bids:

Life Touch
Bob McEachern
Strawbridge Studios

G. Approve Bid for 2019-2020 Discount Store

Recommend the Board take action on the 2019-2020 Discount Store/Catalog bids and award the bid to: **Scott Supplies, Inc.**-Oneida, TN

Bids:

Scott Supplies, Inc.

H. Approve Bid for 2019-2020 Athletic Equipment

Recommend the Board take action on the 2019-2020 Athletic Equipment Bids and award the bid to: **BSN Sports**-Danville, KY and **Sports Den**-Somerset, KY

Bids

BSN Sports
Sports Den

I. Approve Bid for 2019-2020 Snack/Vending

Recommend the Board take action on the Snack/Vending Machine bid and award the bid to: **BreakTime Vending**

Bids:

BreakTime Vending - Corbin, KY

J. Approve Bid for 2019-2020 Propane Gas

Recommend the Board take action on the Propane Gas bid and award the bid to:

Ferrellgas

Bids

Ferrellgas - Somerset, KY

K. Approve Somerset Community College Memorandum of Agreement for 2019-2020

L. Approve Roberts Insurance Proposal for the Student Accident Insurance 2019-2020

M. Approve Premier Integrity Contract for 2019-2020

N. Approve Intrust Agreement for 2019-2020

O. Approve Nontraditional Instruction Program for 2019-2020

P. Approve Lake Cumberland District Health Department Memorandum of Understanding for Teen Pregnancy Program

APPOINT BOARD MEMBER TO THE SUPERINTENDENT SCREENING COMMITTEE - #10211

Chairman Stephens shared with everyone that after discussing with the Board he appoints Ms. Lori Foster as Board Member representative for the Superintendent Selection Committee.

APPROVE THE REORGANIZATION - #10212

Item to consider - moving 6th Grade students to the middle school - moving the Academy to the high school. This would make room in our elementary schools for additional classes of four year old students and would also put our middle school with Grades 6th-7th-8th, like most other middle schools. This would also allow students in the Academy to have the opportunity to take high school classes.

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve the reorganization of moving the Academy to the high school (allowing students to take elective classes) and moving 6th Grade to the middle school and allowing more rooms for 4 year olds entering Preschool. Members voted as follows:

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

Ms. Lori Foster asked the middle school Principal, Mr. Waters, if the school was ready to house the 6th Graders next year. Mr. Waters shared that they were ready and have been working on the Master Schedule that would include the 6th Grade and one without the 6th Grade. Ms. Debbie Gibson asked Ms. Canada and Ms. Privett if they were ready for the Academy moving to this high school and they shared that yes they were and have been discussing this move. Ms. Privett did share a concern she has regarding SRO. The high school needs their SRO and the middle school needs their SRO and the Academy needs their own SRO, too. These changes would allow more room for Preschool at the elementary, more 4 year olds could attend. The Finance Director was asked when the Board would be able to have bonding potential for some more upgrades. Mr. Boyd and Ms. King shared that it would be 5 years before the Board would be able to have bonding potential. Mr. Jones was asked how the change would affect Parent pick-up at his school and he said this move would help. Ms. Foster asked Mr. Waters if they've thought about this issue at the middle school with adding 6th Grade. Mr. Waters explained that yes this has been considered and they are looking at different ways to handle this issue.

APPROVE TAKING MORE BIDS FOR THE 2019 AUDIT - #10213

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Braxton King to approve taking more bids for the 2019 audit. Members voted as follows:

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

PUBLIC COMMENTS - #10214

At this time, Chairman Stephens asked if there were any Public Comments. Mr. Buddy Wilson, Crabtree Wilson Insurance, wanted to share some information. Mr. Wilson shared with the Board that the KSBIT issue – the deficit was over estimated and that the school district would be receiving a refund of \$59,622 to go back in the budget. He also shared that the claims for workers compensation have decreased and this will allow more companies to bid.

APPROVE NEXT MEETING AND ADJOURN - #10215

The next meeting of the McCreary County Board of Education will be on Monday, April 22, 2019, at 6:30 p.m. at the Board's Central office and to adjourn.

Chairperson

Secretary