

The McCreary County Board of Education met in Regular Session on September 27, 2018 at 6:30 PM at the Board of Education Central Office. Chairman Kidd welcomed everyone then called the meeting to order and asked for a roll call. Present were: Brandon Kidd, Deborah Gibson, Nelda Gilreath, Rhonda Armijo, Dustin Stephens and Superintendent, Michael M. Cash. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA AND ADDENDUM - #10104

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

Armijo – AYE; Stephens – AYE; Gilreath – AYE; Gibson – AYE; Kidd - AYE

COMMUNICATIONS

A. Prayer

Preacher - Tom Abbott

B. Pledge of Allegiance

McCreary Academy - Julianna Poynter

C. Reports

1. Superintendent News

Superintendent Cash presented Bill Tucker and Justin Bozeman with the Superintendent award for saving a student who was choking. They both did the Heimlich maneuver and saved the student. He also recognized Johnny Corder for all his hard work. He keeps the grounds clean around the high school, football field/Complex and softball and baseball fields. He is always busy and does an excellent job.

He explained that the Principals would be presenting to the Board later data on the test scores from the schools/students. The State Department is using a new accountability system on how they are grading student achievement. CSI-Comprehensive Support and Improvement-meaning they are at the bottom 5 percent of schools at their level (elementary, middle and high) in the State or had a graduation rate below 80 percent. TSI-Targeted Support and Improvement-meaning having at least one student group performing as poorly as schools in the bottom 5 percent. Schools not identified as CSI or TSI received the identification of "Other" this year, which is good.

2. McCreary Academy

At this time, Superintendent Cash introduced Ms. Sunshine Canada, Administrator at McCreary Academy. Ms. Canada recognized two students: one is in 12th Grade and doing well and who wants to become an author; the other is in 8th Grade and doing well.

3. McCreary County Middle School

At this time, Superintendent Cash introduced Mr. Todd Waters, Principal at McCreary County Middle School. Mr. Waters recognized Students: 8th Grade Cheerleaders who are doing really well and an inspiration. They tried out for the All American try-outs and 2 will be going on to the next competition. Students of the month for all Grades and all teams. Choir Students-2018 All State winner and 2018 American Choral All State Group. He thanked the Board and Superintendent Cash for all the help, supplies and items needed to get the students caught up and improving on test scores and academics.

4. Whitley City Elementary School

At this time, Superintendent Cash introduced Mr. Foster Jones, Principal at Whitley City Elementary School. Mr. Jones recognized students of the month from Kindergarten through 6th Grade.

5. Pine Knot Elementary School

At this time, Superintendent Cash introduced Ms. Rebecca Blakley, Principal at Pine Knot Elementary School. Ms. Blakley recognized Students of the Month Kindergarten through 6th Grades and Social Studies Project-Students explained their project to the Board.

6. McCreary Central High School

At this time, Superintendent Cash introduced Ms. Sharon Privett, Principal, at McCreary Central High School. Ms. Privett recognized Choral Students who competed in the American Choral All State competition. She shared with the Board that the high school rated in the top of the State Group for graduation rate and students with disabilities. She recognized Ms. Charlotte Barnett who has started the Apprentice Internship for the high school students. There are a few who help in the Preschools and a couple who help with grounds and building work. These students are doing well and learning life skills and work ethics. She thanked the Board and Superintendent for all their help and support.

D. Superintendent's Report on Personnel/Employment Authorization

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

No action required

APPROVE ACTIONS BY CONSENT - #10105

A motion was made by Ms. Rhonda Armijo and a second by Mr. Dustin Stephens to approve the actions by consent. Members voted as follows:

Armijo – AYE; Stephens – AYE; Gilreath – AYE; Gibson – AYE; Kidd - AYE

A. Approve Superintendent's Report on Leave of Absence Authorization

Recommend the Board acknowledge receipt of Superintendent's Report on Leaves of Absence Authorization.

B. Approve Minutes

Regular - August 23, 2018

Special - September 10, 2018

C. Approve Payment of Bills and Claims

D. Approve Working Budget for the 2018-2019 Fiscal Year

E. Approve Monthly Financial Report for July 31, 2018

F. Approve Transfer of \$7,000 from McCreary County Middle School Volleyball to McCreary Central High School Volleyball

G. Approve Policy Revision for 03.11 and 03.21 Hiring - 2nd Reading

H. Approve Policy Revision for 03.6 Volunteers - 1st Reading

I. Approve Berea College Memorandum of Agreement for 2018-2019

J. Declare 26 Foot Sissor Lift as Surplus - Serial Number 24816/Asset Tag Number 50372

K. Approve A/E Contracts with RossTarrant Architects, Inc. for the roofing projects at McCreary Central High School and Pine Knot Elementary School Building #1

L. Approve Laurel County Commercial Driver's License Examiner's Contract for 2018-2019

M. Approve Independent Contractor Agreement with Debbie Nelson, Sign Language Interpreter 2018-2019

N. Approve Letter of Intent to Participate with Department of Local Government to conduct an IRT Project in the FY 2020 Funding Cycle

O. Approve KSBA's First Degree Scholarship Program Nominees

One Male Nominee: Tony Jiang; One Female Nominee: Sierra Whalen

P. Approve renaming McCreary Central High School Front Lobby (Cabana) in honor of Dr. Ralph W. Nevels

ACTIONS WITH DISCUSSION - #10106

No Actions

PUBLIC COMMENTS - #10107

No Comments

**APPROVE ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(c)
Discussions of proposed or pending litigation against or on behalf of the public
agency - #10108**

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Dustin Stephens to enter into executive session pursuant to KRS 61.810(1)(c)-discussions of proposed or pending litigation against or on behalf of the public agency. Members voted as follows:

Armijo – AYE; Stephens – AYE; Gilreath – AYE; Gibson – AYE; Kidd - AYE

APPROVE RETURN TO OPEN SESSION - #10109

A motion was made by Ms. Rhonda Armijo and a second by Mrs. Nelda Gilreath to return to open session. Members voted as follows:

Armijo – AYE; Stephens – AYE; Gilreath – AYE; Gibson – AYE; Kidd - AYE

At this time Chairman Kidd announced that the Board meet in Executive session for discussion and no action was taken.

APPROVE NEXT MEETING AND ADJOURN - #10110

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the next few meetings of the McCreary County Board of Education will be a Special Called meeting for Board Training on Monday, October 15, 2018, at 6:00 p.m. and a Regular meeting on Thursday, October 25, 2018, at 6:30 p.m. and a Special Called meeting for Board Training on Monday, October 29, 2018, at 6:00 p.m. at the Board's Central Office and adjourn. Members voted as follows:

Armijo – AYE; Stephens – AYE; Gilreath – AYE; Gibson – AYE; Kidd - AYE

Chairperson

Secretary