

The McCreary County Board of Education met in Regular Session on June 21, 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, Dustin Stephens and Superintendent, Michael M. Cash. Absent from the meeting were: Nelda Gilreath and Rhonda Armijo. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #10082

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

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

Communications

A. Prayer – Eddie King

B. Pledge of Allegiance - Everyone

C. Reports

1. Superintendent News

Superintendent Cash shared with the Board and interested parties that July 17th and 18th are planned training days for all staff for active shooter, safety and first aid training. He also shared with everyone that July 19th is our Kidsfest that will be held at the middle school. Everyone is invited to attend.

Dr. Jason Creekmore shared with everyone the guidelines that each school follows when selecting candidates for each grade level at each school. He also shared that these recipients will receive a monetary reward depending on the grade level (4th Grade = \$400 and 7th Grade = \$700, etc). The students will receive these funds when they graduate from high school. He said that they could also receive the reward multiple times through their educational years from Kindergarten through 12th Grade. Dr. Creekmore presented the Rewards recipients for the 2017-2018 school year with a certificate of recognition.

D. Superintendent's Report on Personnel/Employment Authorization

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

ACTIONS BY CONSENT - #10083

A motion was made by Mr. Brandon Kidd and a second by Mr. Dustin Stephens to approve the actions by consent as presented. Members voted as follows:

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

- 4.A. Acknowledge Superintendent's Report on Leaves of Absence Authorization**
- B. Approve Minutes**
Regular - April 26, 2018
- C. Approve Payment of Bills and Claims**
- D. Approve Payment of Bills and Claims through June 30, 2018 as this is the Fiscal Year End**
- E. Approve Revision for Policy 03.122 Holidays and Annual Leave - 2nd Reading**
- F. Approve KSBA Annual Policy and Procedure Updates for 2018 - 2nd Reading**
- G. Approve Revised Policy 03.123 and 03.223 Leaves and Absences - 1st Reading**
- H. Approve Locally Operated Career & Technical Education Center/Department Memorandum of Agreement 2018-2019**
- I. Approve Monthly Financial Report for May 31, 2018**
- J. Approve MR&R Agreement for 2018-2019**
- K. Approve Purchased Food Bid**
Recommend the Board take action on the purchased food bid and award the bid to: Performance Foodservice with optional renewal for three years
- Bids**
Performance Foodservice
- L. Approve Midway College Memorandum of Agreement for 2018-2019**
- M. Approve Somerset Community College Memorandum of Agreement for Dual Credit 2018-2019**
- N. Approve Amended School Calendar for 2017-2018**
- O. Approve Surplus Nortel Networks phone system**
- P. Approve 2018-2019 Salary Schedule Revision**
- Q. Approve Total Pediatrics Physical Therapy Agreement 2018-2019**

Superintendent Cash shared with the Board that after reviewing the budget and the expected revenues, the district will have enough funds to cover a 2% salary increase for All Staff for the 2018-2019 school year.

APPROVE TWO PERCENT SALARY INCREASE FOR ALL STAFF - #10084

A motion was made by Mr. Dustin Stephens and a second by Ms. Deborah Gibson to approve a Two percent Salary Increase for All Staff. Members voted as follows:

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

PUBLIC COMMENTS

No Comments

APPROVE NEXT MEETING AND ADJOURN - #10085

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the next meeting of the McCreary County Board of Education for Thursday, July 19, 2018, at 6:30 p.m. at the Board's Central Office and adjourn. Members voted as follows:

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

Chairperson

Secretary