

The McCreary County Board of Education met in Regular Session on May 24, 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 and Superintendent, Michael M. Cash. Absent from the meeting were: Rhonda Armijo and Dustin Stephens. Also present were: the media, school system staff.

### **APPROVE AGENDA - #10079**

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

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

### **COMMUNICATIONS**

**A. Prayer** –Ms. Deborah Gibson

**B. Pledge of Allegiance** – Everyone

**C. Reports**

**1. Superintendent News**

Superintendent Cash shared with the Board that the First Responders were recognized at the Districtwide meeting on Tuesday, May 22, 2018.

**D. Superintendent's Report on Personnel/Employment Authorization**

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

### **ACTIONS BY CONSENT - #10080**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Actions by Consent as presented. Members voted as follows:

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

**A. Acknowledge Superintendent's Report on Leaves of Absence Authorization**

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

**B. Approve Minutes**

Regular - April 26, 2018

**C. Approve Field Trips**

**1. Whitley City Elementary School**

Art Club - Aug. 24th - Louisville (KY State Fair-to see the 4-H Art Exhibit, Animal Exhibits, and experience attending the State Fair) sharing cost with PKES Art club

**2. Pine Knot Elementary School**

Art Club - Aug. 24th - Louisville (KY State Fair-to see the 4-H Art Exhibit, Animal Exhibits, and experience attending the State Fair) sharing cost with WCES Art club

**D. Approve Payment of Bills and Claims**

**E. Approve 2018-2019 Professional Development Plan**

**F. Approve Tentative Budget 2018-2019**

**G. Approve Monthly Financials for April 30, 2018**

**H. Approve Incumbency Certificate on Series 2208 Bonds (Loan MCCREARYSD08) to return excess funds to the district and close the related account**

**I. Approve Policy 08.113 Revision "Graduation Requirements" - 2nd Reading**

**J. Approve KSBA Annual Policy and Procedure Updates for 2018 - 1st Reading**

**K. Approve Revision for Procedure 03.19 AP.21 Out-of-Travel Request Form**

**L. Approve Revision for Policy 03.122 Holidays and Annual Leave - 1st Reading**

**M. Approve Revision Procedure 03.11 AP.253 Driving Records Release Authorization**

**N. Approve Revision Procedure 03.11 AP.242 Verification of Employment**

**O. Approve Revision for Salary Schedule 2018-2019**

**P. Approve Elgin Children's Foundation Agreement**

**Q. Approve District Technology Plan 2018-2021**

**R. Approve McCreary Fiscal Court Mutual Aid Agreement subject to Board Attorney review**

**S. Approve Fidelity Performance Bond Treasurer Form for Patsy Ann Kidd, Michael M. Cash and Beulah Michelle King for 2018-2019**

**T. Approve Memorandum of Agreement for Special Education Services with Lake Cumberland Head Start Program**

**U. Approve Memorandum of Understanding for Kentucky Higher Education Assistance Authority and Kentucky Campus Compact for 2018-2019**

**V. Approve Community Based Work Transition Program Application for 2018-2019**

**W. Approve Memorandum of Understanding with Lake Cumberland District Health Department for Sexual Risk Avoidance for 2018-2021**

**X. Approve Memorandum of Understanding with Lake Cumberland District Health Department for Healthy Adolescence and Reduction of Teen Pregnancy for 2018-2020**

**Y. Approve Kentucky Center for School Safety Agreement**

**Z. Declare Five Buses as Surplus**

Declare the following buses as surplus:

Bus Number 2300 - 2000 Amtram

Bus Number 396 - 1996 Amtram

Bus Number 296 - 1996 Amtram

Bus Number 3893 - 1993 Amtram

Bus Number 2100 - 2000 Amtram

**AA. Approve Revised Certified Evaluation Plan (CEP) for 2018-2019**

**PUBLIC COMMENTS**

No Comments

**ACTIONS WITH DISCUSSION**

No Actions

**NEXT MEETING AND ADJOURN - #10081**

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve the next meeting of the McCreary County Board of Education for Thursday, June 21, 2018, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

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**Chairperson**

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**Secretary**