

The McCreary County Board of Education met in Regular Session on November 16, 2017 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, Rhonda Armijo, Nelda Gilreath, Deborah Gibson, Dustin Stephens, and Superintendent Michael M. Cash. Also present were: school system staff, the media, and interested parties.

APPROVE AGENDA - #10053

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:

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

Communications

A. Prayer

Hilton Duncan

B. Pledge of Allegiance

MCMS Dylan Campbell

C. Reports

1. Superintendent News

At this time, Superintendent Cash recognized Ms. Leah Sumer for her outstanding performance with the Preschool Program. Roger Winchester was recognized for his 43 years of service and dedication to The McCreary County School System. Local business owner, Lori Foster was recognized for her commitment and willingness to always help our children. She has donated countless hours to decorate our schools as well as donate the supplies to decorate with. KFC and Arby's were represented by Kathy Ross and Paula Slaven, they were recognized for their willingness to always help our children, staff, many donations, as well as for the Arby's/KFC Holiday Basketball Tournament that has been held for the last 15+ years.

2. CMTA-Adam Pierce

Adam Pierce presented to the Board energy costs and savings from last year into the previous year. He gave a breakdown of each separate building and how much their individual savings were.

3. Gear Up Presentation

Dr. Ashley Waters, Gear Up Coordinator presented to the Board the annual Gear Up Report. Gear Up standing for Gaining Early Awareness and Readiness for Undergraduate Programs provide many opportunities for students to prepare themselves for college and career readiness. Gear Up provides students the opportunity to tour different colleges. Ms. Waters also discussed The Link Crew, in which Junior and Seniors mentor incoming freshmen with the transition from Middle School to High School.

4. McCreary County Middle School

At this time, Superintendent Cash introduced Mr. Todd Waters, Principal at McCreary County Middle School. Mr. Waters recognized 2-7th grade and 2-8th grade students for Student of the Month.

5. McCreary Academy

At this time, Superintendent Cash introduced Ms. Sunshine Canada, Administrator at McCreary Academy. Ms. Canada recognized two students for Student of the Month.

6. Whitley City Elementary School

Whitley City Elementary School. Mr. Jones shared with the Board many activities that had occurred. The school's football season is now over. Greg Whitis had come and students were able to participate in building their own bird houses. Halls had been decorated for Safe Schools Week and Bullying Prevention, as well as a very heartfelt ceremony for Veteran's Day.

7. 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 for grades K-6.

8. McCreary Central High School

At this time, Superintendent Cash introduced Ms. Sharon Privett, Principal at McCreary Central High School. Ms. Privett introduced the MCHS Cross Country Team. Coach Trevor Tucker shared with the Board the great success The Cross Country Team has had this season. Finishing 4th place at Regional Competition they will now be competing at State Level.

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 - #10054

A motion was made by Ms. Nelda Gilreath and a second by Ms. Rhonda Armijo to approve the actions by consent as presented. Members voted as follows:

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

A. Approve Leaves of Absences

B. Approve Minutes

Regular-October 26, 2017

C. Approve Payment of Bills and Claims

- D. Approve paying bills and claims through the end of the month, November 2017-November 30, 2017.**
- E. Approve Procedure 03.14 AP.21 Employee Accident Form/Report**
- F. Approve Change Order #2 CMTA GESC**
- G. Approve Pay Application #6 CMTA GESC**
- H. Approve 2017-2018 Salary Schedule Revision**
- I. Approve Monthly Financial Report October 31, 2017**
- J. Adopt 2018-19 School Calendar**
- K. Approve 34 Judicial District Grant**
- L. Approve for 21st Century Grant Application**
- M. Approve of GESC Project BG-4**
- N. Approve of GESC Project BG-5**

Actions with Discussion

No Actions Taken

Public Comments

No Comments

APPROVE NEXT MEETING AND ADJOURN - #10055

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the next meeting of the McCreary County Board of Education for Tuesday, December 19, 2017, at 6:30 p.m. at the Board's Central Office and adjourn. Members voted as follows:

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

Chairperson

Secretary