

The McCreary County Board of Education met in Regular Session on May 25, 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: the media, school system staff and interested parties.

APPROVE AGENDA - #10020

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

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

COMMUNICATIONS

A. Prayer

David Troxell

B. Pledge of Allegiance

C. Born Learning Presentation

At this time, Superintendent Cash introduced Dr. Jason Creekmore, Director of Districtwide Services. Dr. Creekmore shared with the Board some of the events and activities they did with the Born Learning Grant. He also explained that the Grant was sponsored by Toyota and United Way and was to prepare children ages birth to 4 years for Kindergarten readiness.

D. Reports

1. Annual Inventory Report

At this time Anthony Reaves, Technology Program Specialist-Fixed Assets Manager, presented the Annual Fixed Asset/Technology report. Mr. Reaves shared with the board that the district tracks fixed assets valued at \$5000 and over which is 500 items. For technology items tracked are 4,000 items and of those 4,000 items there are 5 that are not located (4 are old laptops).

2. Superintendent News

At this time, Superintendent Cash shared with the Board that the student enrollment increased 49.0 students, attendance increased 1.4%, 4 new buses have arrived and are in

the bus fleet and students are excited that they will be getting a summer break with 88 days off.

E. Superintendent's Report on Personnel/Employment Authorization

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

APPROVE ACTIONS BY CONSENT - #10021

A motion was made by Mrs. 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 Leave of Absences

Recommend the Board acknowledge receipt of the leaves of absence authorization

B. Approve Minutes

Special Meeting - April 27, 2017

Regular Meeting - April 27, 2017

C. Approve School Trips

1. McCreary Central High School

TRIO - June 16th - Louisville (Belle of Louisville-historical events involving paddle boats and steam)

D. Approve Revised Policy 09.11 School Attendance Areas - 2nd Reading

E. Approve 2017 KSBA Annual Updates for Policy and Procedure - 1st Reading

G. Approve Payment of Bills and Claims

H. Approve revised Salary Schedule 2017-2018

I. Approve Tentative Budget 2017-2018

J. Approve School Activity Budgets for 2017-2018

K. Approve Add 10 Days to Community Based Work Transition Program Worker

L. Approve Create One Save the Children Early Steps to School Success Site Coordinator for Pine Knot Elementary School

M. Approve Family Health Care Associates Contract Pending Board Attorney review and Kentucky Department of Education Approval - with an option of renewal for a total of five (5) years service

Superintendent Cash shared with the Board that this agreement with FHCA would allow the district to keep our current school nurses and would pay the nurses salary and benefits for the next five (5) years.

- N. Approve Kentucky Higher Education Assistance Authority Agreement 2017-2018**
- O. Approve Eastern Kentucky University Memorandum of Agreement for 2017-2018**
- P. Approve Lake Cumberland Community Action Agency Head Start Memorandum of Understanding for 2017-2018**
- Q. Approve KEDC (Kentucky Education Development Corporation) Cooperative Membership Agreement 2017-2018**
- R. Approve Midway University Placements Agreement 2017-2018**
- S. Approve District Facility Plan - Review and Approval**

ACTIONS WITH DISCUSSION

No items for discussion

NEXT MEETING AND ADJOURN - #10022

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 will be Thursday, June 22, 2017, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairperson

Secretary