

The McCreary County Board of Education met in Regular Session on November 17, 2016 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, Rhonda Armijo, Nelda Gilreath, Roxanne Shook and Superintendent Michael M. Cash. Also present were: the media, school system staff and interested parties.

Mission Statement:

The McCreary County School System will provide a safe, supportive environment to meet the individual needs of all students and ensure they are college and career ready.

APPROVE AGENDA - #9977

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

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

COMMUNICATIONS - #9978

A. Prayer

Mike Casada

B. Pledge of Allegiance

PKPS - Makina Hamlin

C. Chris Hubbs Recognition

Superintendent Cash introduced Mr. Christopher Hubbs. Mr. Hubbs was recognized for his years of service and commitment to the students of McCreary County for the last 20 plus years. The auditorium is dedicated to Mr. Hubbs and Superintendent Cash presented the plaque that will be placed by the doors of the auditorium.

D. School Reports

1. Superintendent News

Superintendent Cash introduced Mr. Steve Butcher, Superintendent of Pulaski County School District. He shared with the Board this week the district used the first two NTI days. He also shared that the student pick-up/drop-off at Whitley City Elementary School was completed. The McCreary Central High School Football Booster Club invited all to the Football Banquet on November 30th.

2. Pine Knot Intermediate School

Ms. Rebecca Blakley, Principal at Pine Knot Intermediate School shared with the Board the Latest Happenings at PKIS. Ms. Blakley also recognized students for 4th, 5th and 6th Grades for their daily achievement. She also

shared with the Board one of her 4th Grade students who was choking during lunch was saved by Mr. Justin Sims, Teacher. The student wanted to present with Ms. Blakley the award for Mr. Justin Sims, who saved his life by performing the Heimlich maneuver.

3. McCreary County Middle School

Mr. Rick Kenney, Interim Principal at McCreary County Middle School, shared with the Board activities the students have been involved in for the past few weeks. He introduced the class officers for each grade level.

4. Whitley City Elementary School

Mr. Foster Jones, Principal at Whitley City Elementary School, shared with the Board student of the month for each grade level at Whitley City Elementary School. He also recognized the Chorus group. They have performed and did an outstanding job.

5. Pine Knot Primary School

Mr. Stuart Shepherd, Principal at Pine Knot Intermediate School, shared with the Board activities the students have been doing at Pine Knot Primary School for the past week. He also recognized some Art students who displayed their Art work for the Board and audience to view.

6. McCreary Central High School

Ms. Sharon Privett, Principal at McCreary Central High School, shared a power point with the Board that explains Dual Credit and Career and Technical program that the high school offers the students.

7. Finance

8. Technology

Mr. Jeff Terry, Chief Information Officer, shared with the Board that the network upgrade would be finished next week. He also gave them information regarding the security cameras and how these are tied into our 911 communication network.

9. Athletics

Mr. Robert Jones, Athletic Director, shared with the Board that he was at a conference in Lexington and the district was presented with a plaque as one of 49 districts that 100% tobacco free. He also shared with the Board that Boys and Girls Basketball will be starting in December and the Wrestling team is in progress. He also shared the Football banquet will be November 30th at the high school.

10. Attendance

Mr. Clint Taylor, Director of Pupil Personnel (DPP), shared with the Board the first 3 months of attendance for each school compared to this time last year.

11. Food Service

12. Academics

E. Public Comments

No Comments from the Public.

APPROVE ACTIONS BY CONSENT - #9979

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

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

A. Approve Leave of Absences

Recommend the Board acknowledge receipt of the leaves of absence authorization

B. Approve Superintendent's Report on Personnel/Employment Authorization

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

C. Approve Minutes

Special - October 24, 2016

Special - November 15, 2016

D. Approve School Fundraisers

1. Pine Knot Intermediate School

PTO-Nov thru Dec 2016-Variou Christmas Items

E. Approve Payment of Bills and Claims

F. Approve Policy 08.1132 Hardship Graduation - 2nd Reading

G. Approve Procedure 08.1132 AP.21 Hardship Application

H. Approve Non-Residential Agreement with Williamsburg Independent Schools for 2017-2018

I. Approve The Dental Care Plus Group Insurance Renewal Coverage

J. Approve Whitley City Elementary School Student Drop Off Project Hinkle Contracting Invoice in the amount of \$19,337

K. Approve S&J Lighting and Wholesale Electric Invoices in the amount of: \$20,492.68 and \$17,808.28

L. Approve Annual School Reports Presented November 15, 2016, for Pine Knot Primary School, Pine Knot Intermediate School, Whitley City Elementary School, McCreary County Middle School and McCreary Central High School

At this time, Chairman Kidd introduced Mr. Artie White with White and Associates, PSC. Mr. White shared with the Board that the district had an uneventful year. He said there was one change that was made last year with the Uniform Guidance changes, but that the district didn't see much of a change. He explained how the management report was presented for the Superintendent to use as a tool. He finished with the District did an excellent job with the finances last year.

APPROVE AUDIT REPORT FROM WHITE AND ASSOCIATES, PSC FOR FISCAL YEAR 2015-2016 - #9980

A motion was made by Ms. Rhonda Armijo and a second by Ms. Deborah Gibson to approve the Audit Report from White and Associates, PSC for Fiscal Year 2015-2016. Members voted as follows:

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

APPROVE McCREARY CENTRAL HIGH SCHOOL SOFTBALL AND BASEBALL FIELDHOUSE PROJECTS: PAY APPLICATION #5 AND #6 AND BG-4 PENDING KENTUCKY DEPARTMENT OF EDUCATION APPROVAL - #9981

A motion was made by Ms. Rhonda Armijo and a second by Ms. Deborah Gibson to approve McCreary Central High School Softball and Baseball Fieldhouse Projects: Pay Application #5 and Pay Application #6 and BG-4 pending Kentucky Department of Education approval as presented. Members voted as follows:

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

- 1. Approve Pay Application #5 in the Amount of \$35,031.43**
- 2. Approve McCreary Central High School Fieldhouse Project Final Pay Application #6 in the Amount of \$8,637.69**
- 3. Approve McCreary Central High School Fieldhouse Project BG-4 pending Kentucky Department of Education Approval**

APPROVE McCREARY COUNTY MIDDLE SCHOOL PROJECTS: ROOF-PAY APPLICATION #2; ASPHALT-PAY APPLICATION AND ASPHALT BG-4 PENDING KENTUCKY DEPARTMENT OF EDUCATION APPROVAL - #9982

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve McCreary County Middle School Projects: Roof-Pay application #2 and Asphalt-Pay Application and BG-4 pending Kentucky Department of Education approval. Members voted as follows:

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

- 1. Approve McCreary County Middle School Roof Project Pay Application #2 in the amount of \$40,000**
- .2. Approve McCreary County Middle School Asphalt Project Final Pay Application in the amount of \$9,825.78**
- 3. Approve McCreary County Middle School Asphalt Project BG-4 pending Kentucky Department of Education Approval**

APPROVE McCREARY COUNTY FACILITIES SURVEY PROPOSAL - #9983

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Rhonda Armijo to approve McCreary County Facilities Survey Proposal with Ross Tarrant as presented. Members voted as follows:

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

APPROVE SELECTION OF ONE MEMBER OF THE LOCAL BOARD OF EDUCATION TO SERVE ON THE LOCAL PLANNING COMMITTEE - #9984

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to select Ms. Nelda Gilreath as the Board Member for the Local Planning Committee. Members voted as follows:

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

APPROVE SET THE NEXT MEETING AND ADJOURN - #9985

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Deborah Gibson to approve setting the next meeting of the McCreary County Board of Education will be a Regular meeting on Thursday, December 15, 2016, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairperson

Secretary