

The McCreary County Board of Education met in Regular Session on August 25, 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.

APPROVE AGENDA - #9935

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the agenda and addendum and to move the agenda item for the District Finance Corporation meeting for the Release of collateral for Jefferson County Kentucky Municipal Bond held by the United Cumberland Bank, said bond matures on 9/1/16, to Actions with Discussion. Members voted as follows:

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

COMMUNICATIONS

Prayer

Hilton Duncan

Pledge of Allegiance

MCHS - JROTC Battalion Commander Jaylen Honeycutt

Champions

Roger Owens – Mr. Owens could not be here, Superintendent Cash shared with the Board that Mr. Owens left a check for the school district from the Kentucky Champions ASAP. The check is a reimbursement for drug testing the school district did last year.

School Reports

1. Whitley City Elementary School – Mr. Foster Jones, Principal, shared with the Board the new year is starting out with Students being the priority. Mr. Jones shared some goals and programs that will be used for this school year.

2. Pine Knot Primary School – Mr. Stuart Shepherd, Principal, shared with the Board the new year is starting out with Data Driven Students being the priority. Mr. Shepherd shared goals and programs they are planning to implement. He also shared with the Board the staff at the school.

3. Pine Knot Intermediate School – Ms. Blakley, Principal, shared with the Board the changes the school will be working on this year: corrective reading, RTI, MAPS, and more. Ms. Blakley also shared with the Board the Staff at Pine Knot Intermediate School.

4. McCreary County Middle School – Mr. Clint Taylor, Principal, shared with the Board the goals and programs the middle school will be working on this year: RTI Math

and Reading, JROTC, Band, Gear-UP, Special Education Teachers and Kentucky Safe Schools.

5. McCreary Central High School - Ms. Sharon Privett, Principal, shared with the Board that the high school was off to a great start. The school will be working on their Continuous Improvement Plan. She shared some of the activities that students have been involved in over the summer.

6. Athletics – Mr. Robert Jones, Athletic Director, shared with the Board a power point presentation for the new Softball Fieldhouse and that he would be sharing the Baseball fieldhouse at next month's board meeting.

7. Food Service – Ms. Mitzi Stephens, Food Service Director, shared with the Board that all Children will eat free. She shared the budget for Food Service and the high dollar equipment that has been purchased for the district. She also shared information on the Digital Signage System. One of the good points of this system is that the School Nurses will be able to assist our students (diabetic students) to track their carb intake for the meals at school.

8. Academics – Mr. Aaron Anderson, Assistant Superintendent, shared with the Board the strategic plan for all schools. He shared the progress of the Preschool program and reviewed how the data is counted with the MAPS (Measure of Academic Progress System).

9. Technology - Mr. Jeff Terry, Chief Information Officer, presented - Data Privacy and Security. He reviewed the need to secure all data (not only technology, but paper records as well).

10. Finance – Ms. Michelle King shared with the Board budget data for the board as the school year starts. Mr. Bill Boyd shared with the Board the budget for Food Service and the equipment that has been purchased.

E. Public Comments – No Public Comments

APPROVE ACTIONS BY CONSENT - #9936

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the Actions by Consent with the exception of item 4.F. Full-time Emergency Certified Positions being moved to Actions with Discussion. 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

Regular - July 28, 2016

Special - August 23, 2016 (Board Training)

D. Approve Bring Your Own Technology Device Policy - 2nd Reading

E. Approve the Revised Procedure 09.123 AP.2 Attendance Forms

- F. Approve FY 2017 District Funding Assurances - Grants Management Application Planning System**
- G. Approve Phoenix Preferred Care Agreement**
- H. Approve the 2016 KIP Survey Memorandum of Understanding**
- I. Approve Lake Cumberland District Health Department (LCDHD) Full Utilization 2016-2017**
- J. Approve KU-Special Energy Project Funding Memorandum of Agreement with Kentucky School Board Association (KSBA)**
- K. Approve McCreary Central High School Golf Team Membership Dues**
- L. Approve Monthly Financial Report**
- M. Approve Revised Salary Schedule**
- N. Approve the Fidelity Performance Bond Treasurer for Michael M. Cash, Beulah Michelle King and Patsy Ann Kidd**
- O. Approve Family Resource Youth Service Center Memorandum of Understanding - Youth Service Corps 2016**
- P. Approve Kabota Backhoe Purchase in the amount of \$27,141**

APPROVE GUARANTEED ENERGY SAVINGS CORPORATION (GESC) PROJECTS - #9937

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Deborah Gibson to approve GECS Pay Application #3 and approve Direct Purchase Order Summary as presented. Members voted as follows:

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

- 1. Approval of GESC Pay Application #3**
- 2. Approve Direct Purchase Order Summary**

APPROVE CHANGE ORDER #3 WITH ALLIANCE PENDING KENTUCKY DEPARTMENT OF EDUCATION APPROVAL - #9938

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve McCreary Central High School Fieldhouse Projects Change Order #3 in the amount of \$8,637.69 pending Kentucky Department of Education approval. Members voted as follows:

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

APPROVE McCREARY COUNTY MIDDLE SCHOOL ROOF PROJECT-CHANGE ORDER #1-DEDUCT IN THE AMOUNT OF \$14,214.74 PENDING KENTUCKY DEPARTMENT OF EDUCATION APPROVAL - #9939

A motion was made by Ms. Rhonda Armijo and a second by Mr. Brandon Kidd to approve McCreary County Middle School's Roof Project-Change Order #1-Deduction in the amount of \$14,214.74 pending Kentucky Department of Education approval. Members voted as follows:

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

APPROVE McCREARY COUNTY MIDDLE SCHOOL'S ASPHALT PROJECT-CHANGE ORDER #1-ADD IN THE AMOUNT OF \$14,214.74 AND A DEDUCT IN THE AMOUNT OF \$30,181.05-TOTALING A DEDUCT AMOUNT OF \$15,966.31 PENDING KENTUCKY DEPARTMENT OF EDUCATION APPROVAL - #9940

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the McCreary County Middle School's Asphalt Project-Change Order #1-Add in the amount of \$14,214.74 and a deduct in the amount of \$30,181.05-totaling a deduct of \$15,966.31 pending Kentucky Department of Education approval. Members voted as follows:

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

APPROVE McCREARY COUNTY MIDDLE SCHOOL'S ASPHALT PROJECT PAY APPLICATION #1 TO HINKLE CONTRACTING - #9941

A motion was made by Ms. Rhonda Armijo and a second by Ms. Deborah Gibson to approve McCreary County Middle School's Asphalt Project Pay Application #1 to Hinkle Contracting. Members voted as follows:

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

APPROVE McCREARY COUNTY MIDDLE SCHOOL'S SECURE VESTIBULE PROJECT-KGC HAS PROPOSED TO DO THIS WORK IN THE AMOUNT OF \$39,000 - #9942

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve McCreary County Middle School's Secure Vestibule Project-KGC has proposed to do this work in the amount of \$39,000. Members voted as follows:

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

APPROVE HINKLE CONTRACTING COMPANY LLC QUOTE IN THE AMOUNT OF \$23,465 FOR SITE PREPARATION AND ASPHALT PAVING INCLUDING DGA FOR WHITLEY CITY ELEMENARY SCHOOL - #9943

A motion was made by Mr. Brandon Kidd and a second by Mrs. Nelda Gilreath to approve the Hinkle Contracting Company LLC quote in the amount of \$23,465 for Site Preparation and Asphalt Paving including DGA for Whitley City Elementary School. Members voted as follows:

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

APPROVE PAYMENT OF BILLS AND CLAIMS - #9944

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the payment of bills and claims. Members voted as follows:

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

REJECT RANDOM DRUG TESTING BIDS FOR 2016-2017 - #9945

A motion was made by Ms. Rhonda Armijo and a second by Ms. Deborah Gibson to reject the Random Drug Testing bids that were presented. The Board is asking the Superintendent to secure a plan and present to the Board for the 2016-2017 year. Members voted as follows:

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

APPROVE AUTHORIZATION TO RELEASE PLEDGES HELD BY UNITED CUMBERLAND BANK TO A MINIMUM OF 110% OF BOARDS TOTAL DEPOSITS - #9946

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the Authorization to release pledges held by United Cumberland Bank to a minimum of 110% of boards total deposits. Members voted as follows:

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

APPROVE RELEASE OF COLLATERAL FOR JEFFERSON COUNTY KENTUCKY MUNICIPAL BOND HELD BY UNITED CUMBERLAND BANK, said Bonds Mature on 09/01/2016 - #9947

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Release of collateral for Jefferson County Kentucky Municipal Bond held by United Cumberland Bank. Said Bond matures on 9/1/16. Members voted as follows:

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

APPROVE EMERGENCY CERTIFICATION FOR: FULL-TIME EMERGENCY CERTIFIED POSITIONS - #9948

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Emergency Certification for: a Full-Time Emergency certified Positions. Members voted as follows:

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

APPROVE SET THE NEXT MEETING AND ADJOURN - #9949

A motion was made by Ms. Rhonda Armijo and a second by Mr. Brandon Kidd to approve setting the next meeting of the McCreary County Board of Education to be a Special Called meeting on Friday, September 9, 2016, at 6:00 p.m. and a Regular meeting on Thursday, September 22, 2016, 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