

The McCreary County Board of Education met in Regular Session on June 09, 2016 at 6:34 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 and Superintendent Michael M. Cash. Absent from the meeting were: Roxanne Shook. Also present were: the media, school system staff and interested parties.

APPROVE THE AGENDA AND ADDENDUM - #9912

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

Shook – Absent, Gilreath – AYE, Armijo – AYE, Gibson – AYE; Kidd – AYE

Communications

Public Comments

Mr. Buddy Wilson asked to address the Board regarding the Worker's Compensation insurance with his company, Crabtree Wilson Insurance Agency. Mr. Wilson asked the Board if they were planning to keep their insurance for the next year as it is this year. Mr. Bill Boyd confirmed that the insurance for Property & Liability and Worker's Compensation (W.C.) were staying the same. Mr. Wilson shared with the Board that the W.C. would be increasing for the next school year and explained some of the reasons why and some precautions the District can do in order to help with the rate of the W.C. insurance.

Superintendent's Report on Personnel/Employment Authorization

No Discussion

APPROVE ACTIONS BY CONSENT - #9913

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the Actions by Consent with the exception of: moving item 4.Q. (Districtwide Copier/Printer Proposal for Ricoh) to Actions with Discussion item 5.H.as presented. Members voted as follows:

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

A. Approve Leaves of Absence Authorization

B. Approve Minutes

Special - May 23, 2016

C. Approve Renaming McCreary Central High School Auditorium in honor of Mr. Chris Hubbs

D. Approve Policy 09.427 Dress and Appearance - 2nd Reading

- E. Approve Revision of Policy 03.121 Salaries - 2nd Reading**
- F. Approve Revision for Policy 03.221 Salaries - 2nd Reading**
- G. Approve Revised Policy 09.423 Use of Alcohol, Drugs and Other Prohibited Substances - 2nd Reading**
- H. Approve Procedure 09.2241 AP.21 Over the Counter Medications**
- I. Approve 1st Reading for KSBA's Annual Policy and Procedure Updates as presented**
- J. Approve District and School Professional Development Plans for 16-17**
- K. Approve Eastern Kentucky University's Memorandum of Agreement for Student Teacher Placements for the 2016-2017 school year**
- L. Approve Create One Intervention Resource Teacher/Coordinator position and One Curriculum and Instruction Coordinator position and One Extra-Service Position for CTE Coordinator and Abolish One Assistant Principal position at McCreary Central High School**
- M. Approve Food Service Procurement Certification**
- N. Approve Food Service Purchased Food Bids**
Performance Foodservice with optional renewal for three years
- O. Approve Independent Contractor Agreements for: Billy C. Boyd, Jason Creekmore and Shirley Surface**
- P. Approve Declare Air Condition Units as Surplus**
- Q. Approve University of Kentucky Cooperative Extension Service 2016-2017 Memorandum of Agreement**
- R. Approve Eagle Child and Family Development Agreement 2016-2017**
- S. Approve Revised Salary Schedule for Transportation**
- T. Approve Family Resource Youth Service Center 16-17 Contract Region 6**

APPROVE PAYMENT OF BILLS AND CLAIMS - #9914

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

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

APPROVE PAYMENT OF BILLS AND CLAIMS THROUGH THE END OF JUNE 30, 2016 - #9915

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the payment of bills and claims through the end of June 30, 2016. Members voted as follows:

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

APPROVE PAY APPLICATION #1 FOR \$509,604.69 FOR GUARANTEED ENERGY SAVINGS CORPORATION PROJECT - #9916

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve Pay Application #1 for \$509,604.69 for Guaranteed Energy Savings Corporation Project. Members voted as follows:

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

APPROVE McCREARY CENTRAL HIGH SCHOOL FIELDHOUSE PAY APPLICATION #3 FOR \$185,929.22 - #9917

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve the McCreary Central High School Fieldhouse Pay Application #3 for \$185,929.22.

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

APPROVE 2016-2017 FUND 2 BUDGET - #9918

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the 2016-2017 Fund 2 Budget. Members voted as follows:

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

APPROVE BG-4 PKIS FINAL PAYMENT TO RIDDLE CONSTRUCTION - #9919

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the BG-4 PKIS Final Payment to Riddle Construction. Members voted as follows:

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

APPROVE RE-SETTING THE REGULAR BOARD MEETING TO THE 4TH THURSDAY OF EACH MONTH WITH THE EXCEPTION OF NOVEMBER AND DECEMBER, THESE TWO MONTHS WILL MEET ON THE 3RD THURSDAY OF THE MONTH AT 6:30 PM - #9920

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve re-setting the regular Board meeting to the 4th Thursday of each month with the exception of November and December, these two months will meet on the 3rd Thursday of the month at 6:30 p.m. Members voted as follows:

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

APPROVE DISTRICTWIDE COPIER/PRINTER PROPOSAL FOR RICOH - #9921

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Districtwide Copier/Printer Proposal for Ricoh as presented. Members voted as follows

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

APPROVE SET THE NEXT MEETING AND ADJOURN - #9922

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve setting the next meeting of the McCreary County Board of Education Thursday, July 28, 2016, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairperson

Secretary