

The McCreary County Board of Education met in Regular Session on March 10, 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 - #9857

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the agenda as presented. Members voted as follows:

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

COMMUNICATIONS

Principal Reports: McCreary Central High School

At this time, Chairman Kidd turned the meeting over to Superintendent Cash to give the school reports. Superintendent Cash introduced Ms. Sharon Privett, Principal, to give her report for the high school. Ms. Privett wanted to take this time to recognize the Academic Team. She shared that these students would be participating in the State Competition. She introduced Ms. Tiffany Duvall and Ms. Pam Clark, Academic Coaches (Ms. Clark couldn't be here.) Ms. Privett shared that this group of students were awesome and that they made State every year. Ms. Privett presented them with a pin.

McCreary County Middle School

At this time, Superintendent Cash introduced Mr. Clint Taylor, Principal, for the middle school to give his report. Mr. Taylor thanked the Board for the opportunity to recognize the middle school's Academic Team, have competed in Regional and State competition. Mr. Taylor introduced Ms. Mechelle Tucker, Academic Coach. The students were presented with a certificate for their outstanding work.

Whitley City Elementary School

At this time, Superintendent Cash introduced Mr. Foster Jones, Principal, for the elementary school to give his report. Mr. Jones shared the intramural games have just ended and Kindergarten registration will be taking place on March 29th and shared the status of the MAPS Program at the elementary school. Mr. Jones introduced Ms. Mindy Creekmore and Ms. Teddy Staley, Academic Coaches (Ms. Staley was not able to attend.) Mr. Jones shared the accomplishments that each student made in the Academic Competition and presented these students with a certificate.

Pine Knot Intermediate School

At this time, Superintendent Cash introduced Ms. Rebecca Blakley, Principal, at the intermediate school to give her report. Ms. Blakley shared with the Board the students of the month for 4th, 5th and 6th grades. Ms. Blakley shared some of the clubs activities at the intermediate: Art Club, Science Garden, Science Club, Franklin & Twain Club, Academic Team (going to Regional Competition) and PKI Dragon Reading Club.

Pine Knot Primary School

At this time, Superintendent Cash introduced Mr. Stuart Shepherd, Principal, at the primary school to give his report. Mr. Shepherd thanked the Board for the assistance with the Library work. He shared that the MAPS scores have increased. He invited the Board and everyone to come to the school to see the building and what they are doing. He shared that he would like to recognize one of their student groups at the next Board meeting.

Academic Report

At this time, Superintendent Cash introduced Mr. Aaron Anderson, Assistant Superintendent, to give the Academic Report for the district. Mr. Anderson shared that the students were doing a phenomenal job in Academics. He shared that the Preschool transition was (he felt) the best move the district made by emerging the students fully into the primary/elementary schools.

Superintendent Cash shared this has also helped with Kindergarten readiness which will in turn impact the future grade levels of these students. The students will be a part of the school and used to their surroundings and staff and what is expected of them.

Mr. Anderson shared the Preschool staff is doing a great job and that he meets with them on Fridays. This meeting is like the Data Retreat the district had in the fall that was a success for all the schools. He shared he is doing the walk-throughs and they are using the eleot app. This app will give them automatic feedback to the Principal when visiting their school.

Superintendent Cash shared that the district has started several projects and that we are now concentrating on carrying through to finish these projects.

Attendance/Food Service

At this time, Superintendent Cash shared that Ms. Mitzi Stephens could not be here to give the Attendance/Food Service report. He shared that the district has set a goal for attendance to be 95% for the district. This is a goal we are working towards. Ms. Stephens will be here at next month's meeting to give the Attendance/Food Service report.

Athletics

At this time, Superintendent Cash introduced Mr. Robert Jones, Athletic Director, to give the athletic report. Mr. Jones shared that the elementary and high school wrestling teams were going to State competition. The following teams are in season and playing home and away games: Soccer, Tennis, Softball and Baseball. He shared that the field house projects for Softball and Baseball are under construction and due to this construction the home games will be played toward the end of the season. He shared the batting cage is almost completed. He thanked the Board for funding the transportation for the athletic teams. None of the teams had to do funds raisers to pay for away games. He also shared that the Wrestling Team and Girls Basketball received commendation letters on their behavior: (Wrestling-motel visit and Girls Basketball-restaurant visit)

Technology Report

At this time, Superintendent Cash introduced Jeff Terry, Technology Coordinator who gave the district technology report. Mr. Terry shared the progress of changing the infrastructure for the district. He shared the progress on the guest accounts for the WiFi that guests will be able to use WiFi at games or when visiting our schools. He explained the E-rate and the savings to the district. He shared the importance of technology being up-to-date for instruction for our students.

Superintendent Cash shared that the district technology is up-to-date and the cost and the work that is done behind the scenes the technology staff do to make everything run smoothly for our staff and students. He commended the Technology Department for all their work.

Chairman Kidd, thanked the Principals and Administrators for their reports.

Superintendent's Report on Personnel/Employment Authorization

No action taken

APPROVE ACTIONS BY CONSENT - #9858

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Actions by Consent as presented. Members voted as follow:

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

Board Member, Roxanne Shook, asked for information on the agenda item: Amend School Calendar. Superintendent Cash shared that this was to take the first three days of spring break (Monday, Tuesday and Wednesday-April 4th to 6th) as make-up days and have Thursday and Friday-April 7th to 8th) for spring break.

A. Approve Leaves of Absence

Recommend the Board acknowledge receipt of Superintendent's Report on Leaves of Absence.

B. Approve Minutes

Special Called - February 18, 2016

C. Approve Revise Policies - 05.3 Community Use of School Facilities; 05.31 Application and Contract; 05.32 Public Sales on School Property - 2nd Reading

05.3 Community Use of School Facilities

05.31 Application and Contract

05.32 Public Sales on School Property

2nd reading

D. Approve American Red Cross Shelter Agreement

E. Approve Revised Memorandum of Understanding with KY College Coaches

F. Approve Interpreting Service of the Commonwealth, LLC Agreement

G. Approve Amend School Calendar

H. Approve Monthly Financial Report Ending February 29, 2016

I. Approve Declare used vehicles as surplus and authorize sale

J. Approve resolution to use KISTA as the authorized sale agent

K. Approve contract for sale of used equipment attached

**L. Approve Long Distance Phone Service for the 2016-2017 school year
Highland Communications**

**M. Approve PRI Phone Service for the 2016-2017 School Year
Bell South Communications**

APPROVE PAYMENT OF BILLS AND CLAIMS - #9859

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

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

APPROVE McCREARY CENTRAL HIGH SCHOOL FIELDHOUSE PROJECTS - #9860

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Change Order #1 for Time Extension and Special Inspections Invoice for the high school field house projects as presented. Members voted as follows:

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

- 1. Approve Change Order #1 for Time Extension**
- 2. Approve Special Inspections Invoice**

APPROVE McCREARY COUNTY MIDDLE SCHOOL PROJECTS - #9861

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Construction documents for the asphalt replacement project bid package two and the secure entry vestibule project bid package three as presented. Members voted as follows:

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

- 1. Approve Construction Documents and BG3 for McCreary Middle School asphalt replacement project bid package two**
- 2. Approve Construction Documents and BG3 for McCreary Middle School secure entry vestibule project bid package three**

APPROVE PINE KNOT INTERMEDIATE SCHOOL ROOF REPLACEMENT PROJECT - #9862

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Change Order #2 for roof replacement project and PA #4 in the amount of \$60,000 as presented. Members voted as follows:

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

- 1. Approve CO#2 for Pine Knot Intermediate School Roof Replacement Project**
- 2. Approve Pine Knot Intermediate School Roof Replacement PA #4 in the amount of \$60,000**

At this time, Chairman Kidd, introduced Lincoln Theinert and Wendell Emerson with Ross, Sinclair. Mr. Theinert shared with the Board a refinancing opportunity for the district. Mr. Theinert shared the difference in the interest rates and the savings to the district.

ADOPT A RESOLUTION AUTHORIZING THE McCREARY COUNTY SCHOOL DISTRICT FINANCE CORPORATION TO ISSUE REFUNDING REVENUE BONDS - #9863

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to Adopt a Resolution authorizing the McCreary County School District Finance Corporation to issue refunding revenue bonds. Members voted as follows:

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

RECESS MEETING FOR DISTRICT FINANCE CORPORATION MEETING - #9864

At this time, Chairman Kidd shared that the Board meeting was in recess

ENTER INTO McCREARY COUNTY SCHOOL DISTRICT FINANCE CORPORATION MEETING - #9865

Chairman Kidd shared that the Board was entering into the McCreary County School District Financial Corporation Meeting.

CALL TO ORDER AND ROLL CALL - #9866

Present were: Brandon Kidd, Deborah Gibson, Rhonda Armijo, Nelda Gilreath and Roxanne Shook. Also present were: the media, school system staff and interested parties.

APPROVE MINUTES FOR JULY 1, 2015 - #9867

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the minutes from July 1, 2015, Finance Corporation meeting. Members voted as follows:

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

ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF REFUNDING REVENUE BONDS - #9868

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to adopt resolution authorizing the issuance of refunding revenue bonds. Members voted as follows:

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

APPROVE ADJOURN - #9869

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to adjourn the Finance Corporation meeting. Members voted as follows:

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

RECONVENE BOARD MEETING

At this time, Chairman Kidd reconvened the regular board meeting.

PUBLIC COMMENTS - #9870

There were no public comments

APPROVE SET THE NEXT MEETING AND ADJOURN - #9871

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve setting the next meeting of the McCreary County Board of Education for Thursday, April 14, 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