

The McCreary County Board of Education met in Regular Session on January 14, 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, Roxanne Shook and Superintendent Michael M. Cash. Absent from the meeting were: Nelda Gilreath. Also present were: the media, school system staff and interested parties.

#### **APPROVE AGENDA AND ADDENDUM - #9823**

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

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

#### **APPROVE ELECT BOARD CHAIRMAN - #9824**

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to elect Brandon Kidd as Board Chairman. Members voted as follows:

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

#### **APPROVE ELECT BOARD VICE-CHAIRPERSON - #9825**

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to elect Deborah Gibson as Board Vice-Chairperson. Members voted as follows:

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

#### **APPROVE ESTABLISH SEATING ARRANGEMENT - #9826**

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to keep the current seating arrangement: starting with Board Attorney, Mr. Kidd, Ms. Gibson, Ms. Armijo, Mrs. Gilreath, and Mrs. Shook. Members voted as follows:

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

### **APPROVE ESTABLISH VOTING ORDER - #9827**

A motion was made by Ms. Rhonda Armijo and a second by Ms. Deborah Gibson to keep the current voting order starting with Mrs. Shook, Mrs. Gilreath, Ms. Armijo, Ms. Gibson and Mr. Kidd. Members voted as follows:

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

### **APPROVE SET REGULAR BOARD MEETING DATE, TIME AND LOCATION - #9828**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to keep the current date, time and location as: 2nd Thursday of the month at 6:30 PM at the Board's Central Office. Members voted as follows:

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

## **Communications**

### **Recognize Board Members**

At this time, Superintendent Cash explained that January is Board Member recognition month. He thanked the Board Members for their service and dedication. He explained some of the things they took action on that helped the school district this past school year. He shared the building projects that the board has approved throughout the district and the policy and procedures changes they've approved as well as many other things. Superintendent Cash read the certificate the Board Members received from KSBA and the Proclamation that Judge Executive, Douglas E. Stephens signed declaring January Board Member recognition month. He presented them with a plaque thanking them for their service.

### **Insurance Appraisal Property Values - Phillip Hunt**

At this time, Phillip Hunt with Liberty Mutual Insurance (the Board's Property and Liability Insurance Carrier) wanted to share with the Board the 2015 Property Appraisal Analysis for the school district's property valued at over \$1 million. This appraisal shows the reconstruction cost of the six schools (if needed to be built at this time) and if the buildings are insured for the correct amount. Mr. Hunt shared that if the Board was interested in Liberty Mutual making revisions on the coverage the Board would need to approve this Analysis. Mr. Bill Boyd shared that this would have to be placed on next month's agenda for Board approval since tonight was information only.

## **Financial Reports**

At this time, Mr. Bill Boyd shared with the Board a view of the revenues and expenses and that the Board can look at non-priority projects that don't have to be bonded that the district needs to work on or repair. Superintendent Cash shared with the Board he's asked the Administrators to collect a needs assessment report and submit to him.

## **Superintendent's Report on Personnel/Employment Authorization**

No Action Required

## **Public Comments**

No comments from the Public. At this time, Mrs. Shook wanted to thank the citizens of McCreary County and the Parents who get their children to school and school activities.

## **APPROVE ACTIONS BY CONSENT with the exception of Item 9.H. Adopt 2016-2017 McCreary County School District Calendar-move to Actions with Discussion - #9829**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Actions by Consent with the exception of item 9.H. Adopt 2016-2017 McCreary County School District Calendar and move this to Actions with Discussion. Members voted as follows:

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

### **A. Approve Leaves of Absence**

### **B. Approve Minutes**

Regular - December 10, 2015

Special - December 14, 2015

### **C. Approve Revision of Policy 03.2232 for Classified Staff to be the same as Policy 03.1232 for Certified Staff- 2nd Reading**

### **D. Approve Update for Policy 08.1114 Preschool Education - 2nd Reading**

### **E. Approve Revise Policy 08.113 Graduation Requirements - 1st Reading**

### **F. Approve Declare Girls Softball Bleachers as Surplus**

### **G. Approve Amend School Calendar 2015-2016**

### **H. Approve Design Development Plans for the Guaranteed Energy Savings Contract**

### **I. APPROVE Cumberland Family Medical Center, Inc. - Oral Health Services Expansion Grant**

### **J. APPROVE Kentucky's 21st Century Community Learning Center Grant Program**

### **K. Approve - School Facilities Construction Commission Offer of Assistance**

**L. Approve Non-Resident Pupil Contract - Williamsburg Independent with McCreary County Board of Education**  
**M. Approve Monthly Financial Report - December 31, 2016**

**APPROVE PAYMENT OF BILLS AND CLAIMS - #9830**

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

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

At this time, Melinda Joseph-Dezarn, shared with the Board the items for the high school field house that needed Board approval. She shared with the Board an update of the project(s) status and explained each item needing approval to the Board.

**APPROVE THE CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN CHECKLIST - #9831**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Crime Prevention through Environmental Design Checklist. Members voted as follows:

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

**APPROVE BID OF ALLIANCE CORPORATION FOR THE SOFTBALL AND BASEBALL FIELD HOUSE ROOF pending Kentucky Department of Education approval - #9832**

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the BG-1 with Alternate for the softball and baseball field house roof project. Members voted as follows:

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

**APPROVE SPECIAL INSPECTIONS IN THE AMOUNT OF \$10,725 with Thoroughbred Engineering - #9833**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Thoroughbred Engineering bid in the amount of \$10,725 for the softball and baseball field house project. Members voted as follows:

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

**APPROVE A REVISED BG-1 pending Kentucky Department of Education approval-  
#9834**

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the Revised BG1 pending Kentucky Department of Education approval. Members voted as follows:

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

At this time, Melinda Joseph-Dezarn shared with the Board the status of the middle school's roof replacement project and explained each agenda item.

**APPROVE BG-3 AND CONSTRUCTION DOCUMENTS pending Kentucky Department of Education approval - #9835**

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the BG3 and Construction documents pending Kentucky Department of Education approval. Members voted as follows:

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

**APPROVAL TO BID THE McCREARY COUNTY MIDDLE SCHOOL ROOF REPLACEMENT PROJECT pending Kentucky Department of Education Approval - #9836**

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve bidding the McCreary County Middle School roof replacement project pending Kentucky Department of Education Approval. Members voted as follows:

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

**APPROVE SITE SURVEY FOR McCREARY COUNTY MIDDLE SCHOOL - #9837**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Site Survey for McCreary County Middle School as presented. Members voted as follows:

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

**APPROVE QUOTE FROM VINE AND BRANCH ON McCREARY CENTRAL HIGH SCHOOL BASEBALL BLEACHERS - #9838**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the quote from Vine and Branch on McCreary Central High School Baseball Bleachers. Members voted as follows:

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

**Draft Budget 2016-2017**

At this time, Michelle King, Director of Finance, shared with the Board that the budget for the beginning of the school year 2016-2017 will be approximately \$1.7 million. The district has lost around 50 students. This could be due from dissatisfaction of the school district or due to parents moving away to find work. Superintendent Cash shared that the DPP was contacting parents to find out the reason the student is leaving so that the district will know if there is something that can be done to make the student(s) want to stay at school.

**APPROVE ADOPT 2016-2017 McCREARY COUNTY SCHOOL DISTRICT CALENDAR - #9839**

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve adopting the 2016-2017 McCreary County School District Calendar. Members voted as follows:

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

**APPROVE SET THE NEXT MEETING AND ADJOURN - # 9840**

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to set the next board meeting for a Special Called meeting on Tuesday, January 19, 2016, at 6:00 p.m. at the Board's Central Office and a regular meeting for Thursday, February 11, 2016, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

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**Chairperson**

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**Secretary**