

The McCreary County Board of Education met in Regular Session on November 12, 2015 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 AND ADDENDUM - #9792

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 – AYE; Armijo – AYE; Gibson – AYE; Kidd - AYE

Michael Thomas - Starting a Fishing Club

Mr. Thomas was not present to make his presentation to the Board.

Superintendent's Report on Personnel/Employment Authorization

No Action needed.

APPROVE ACTIONS BY CONSENT - #9793

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the actions by consent with the exception of item 4.L. Approve Independent Contractor and item 4.K. Create One Part-time Custodian and Part-time Grounds Keeper located at Central Office and Districtwide. Members voted as follows:

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

A. Approve Leaves of Absences

B. Approve Minutes

Special Called - October 1, 2015

Special Called - October 6, 2015

Special Called - October 20, 2015

Board Training - October 20, 2015

Board Training - October 26, 2015

Special Called - November 2, 2015

C. Approve Field Trips

1. McCreary Central High School

Drama - November 13th & 14th - Bowling Green (To Compete in State Drama Festival-overnight trip using Common Carrier-Charter Bus Knoxville Tours)

D. Approve Lake Cumberland Community Action Agency Head Start 15-16

E. Revise Policy 09.36 School-Related Student Trip - 2nd Reading and Revise Procedure 09.36 AP.212 Waiver and Release of Claims Form by adding this as page 2

F. Revise Policy 04.1 Budget Planning and Adoption - 2nd reading

G. Accept Donation from Flat Rock Baptist Church for \$500 to the Back Pack Program

H. Approve 2015-2016 Emergency Certified Substitute New Hires pending background check clearing and Education Professional Standards Board's approval of the CA-4 application

I. Approve Create One Instructional Assistant for McCreary Preschool located at Whitley City Elementary School

J. Approve Declare House Behind Red Building at Central Office as Surplus and to Tear Down

APPROVE AUDIT REPORT FOR THE YEAR ENDING JUNE 30, 2015 - #9794

A motion was made by Ms. Rhonda Armijo and a second by Mrs. Roxanne Shook to approve the audit report for the year ending June 30, 2015 as presented. Members voted as follows:

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

At this time, Chairman Kidd introduced Mr. Artie White with White & Associates. Mr. White thanked and complimented Superintendent Cash for the help he gave during their audit review. Mr. White shared with the Board the audit report was excellent. There were no findings and no corrective actions. He said the finances went up from last year. He pointed out a couple items just to make them aware for example: pensions are reported in the audit this year where they weren't last year's.

TABLED DESIGN DEVELOPMENT PLANS FOR THE GUARANTEED ENERGY SAVINGS CONTRACT PENDING KENTUCKY DEPARTMENT OF EDUCATION'S APPROVAL OF THE BG-1 - #9795

Mr. Bill Boyd shared with the Board that we do not have Kentucky Department of Education's (KDE) approval on the BG-1 yet and we cannot vote on the Design Development Plans at this time. Chairman Kidd said that we would Table this agenda item until KDE has approved the BG-1.

McCREARY CENTRAL HIGH SCHOOL SOFTBALL AND BASEBALL FIELDHOUSE PROJECT

At this time, Chairman Kidd asked Ms. Melinda Joseph-Dezarn to share information with the Board regarding the Fieldhouse Projects. Ms. Dezarn reviewed the Design Development with the Board including the changes they discussed at the last meeting. She reviewed the BG-2, BG-3 and Revised BG-1 with the updates. She also explained the advertising process.

APPROVE COMBINED DESIGN DEVELOPMENT DOCUMENTS AND CONSTRUCTION DOCUMENTS PENDING KDE APPROVAL - #9796

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the Combined Design Development Documents and Construction Documents pending KDE approval. Members voted as follows:

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

APPROVE BG-2 AND BG-3 AND A REVISED BG-1 DUE TO SCOPE INCREASE PENDING KDE APPROVAL - #9797

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the BG-2 and BG-3 and a revised BG-1 due to scope increase pending KDE approval. Members voted as follows:

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

APPROVAL TO ADVERTISE THIS PROJECT PENDING KDE APPROVAL - #9798

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve to advertise this project pending KDE approval. Members voted as follows:

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

APPROVE THE GEOTECHNICAL WORK FOR THE SOFTBALL FIELDHOUSE PROJECT - #9799

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Geotechnical Work for the Softball Fieldhouse project. Members voted as follows:

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

APPROVE REVISED BG-1 FOR SOFTBALL HITTING FACILITY - #9800

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the revised BG-1 for Softball Hitting Facility. Members voted as follows:

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

APPROVE REVISED BG-1 FOR BASEBALL HITTING FACILITY - #9801

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the revised BG-1 for Baseball Hitting Facility. Members voted as follows:

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

McCREARY COUNTY MIDDLE SCHOOL ROOF REPLACEMENT PROJECT

Ms. Dezarn shared the updated designs for the middle school roof project and she reviewed the BG-2, BG-3 and revised BG-1 with the Board. Superintendent Cash asked Ms. Dezarn to give an update on the Pine Knot Intermediate School Roof project. The Contractor has said that he'll be back to finish this project, but has yet to show up. Superintendent Cash shared some of the issues that need attention that resulted from the Roof project back in the summer.

APPROVE DESIGN DEVELOPMENT DRAWINGS FOR THE MIDDLE SCHOOL ROOF REPLACEMENT PROJECT - #9802

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the Design Development Drawings for this Project. Members voted as follows:

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

APPROVE BG-2 AND BG-3 AND A REVISED BG-1 TO INCLUDE ASPHALT PAVING AND TO DO ASPHALT SHINGLES PENDING KDE APPROVAL - #9803

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the BG-2 and BG-3 and a Revised BG-1 to include Asphalt Paving and to do Asphalt Shingles pending KDE approval. Members voted as follows:

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

APPROVE PAYMENT OF BILLS AND CLAIMS - #9804

A motion was made by Mrs. Roxanne Shook and a second by Ms. Deborah Gibson 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 SCHOOL FACILITIES CONSTRUCTION COMMISSION OFFER OF ASSISTANCE FOR FY 2016 - #9805

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the School Facilities Construction Commission Offer of Assistance for FY 2016. Members voted as follows:

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

APPROVE REVISED 2015-2016 CERTIFIED EVALUATION PLAN - #9806

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Rhonda Armijo to approve the revised 2015-2016 Certified Evaluation Plan recommended by Kentucky Department of Education and the District CEP Committee. Members voted as follows:

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

APPROVE APPOINT ONE BOARD MEMBER TO THE SUPERINTENDENT SELECTION COMMITTEE - #9807

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to nominate Mr. Brandon Kidd for the Superintendent Selection Screening Committee. Members voted as follows:

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

APPROVE INDEPENDENT CONTRACTOR AGREEMENT - #9808

A motion was made by Mr. Brandon Kidd and a second by Mrs. Nelda Gilreath to approve the Independent Contractor Agreement. Members voted as follows:

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

APPROVE CREATE ONE PART-TIME CUSTODIAN AND PART-TIME GROUNDS KEEPER LOCATED AT CENTRAL OFFICE AND DISTRICTWIDE - #9809

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve creating One Part-time Custodian and Part-time Grounds Keeper located at Central Office and Districtwide. Members voted as follows:

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

APPROVE BOARD TO ADJUST A SALARY OVERPAYMENT AS RECOMMENDED BY THE AUDITOR - #9810

A motion was made by Mr. Brandon Kidd and a second by Mrs. Nelda Gilreath to approve the Board adjusting a salary overpayment as recommended by the Auditor. Members voted as follows:

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

APPROVE SET THE NEXT MEETING AND ADJOURN - #9811

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve setting the next meeting of the McCreary County Board of Education will be a Special Called meeting on Monday, November 23, 2015, at 6:00 p.m. and a Regular meeting on Thursday, December 10, 2015, 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