

The McCreary County Board of Education met in Special Session on October 01, 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 - #9754

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

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

Communications

McCreary Exceptional Support Group

At this time, Chairman Kidd introduced Hope Daugherty, spokesperson for McCreary Exceptional Support Group. Mrs. Daugherty explained the groups' mission and what information and resources are offered to parents, students, the community and the school system. Mrs. Daugherty shared with the Board that the Group was founded 2 1/2 years ago. Mrs. Daugherty explained that it was a place of encouragement, acceptance and resources. It is a place they can find help amidst frustration and connect among others sharing similar life challenges and joys. She shared that it is their goal to empower individuals living with Autism to achieve their highest level of independence within their home, school and community. They believe that an individual living with Autism has the right to a loving, secure and nurturing environment. They also believe that individuals with Autism needs understanding, acceptance and respect. Mrs. Daugherty introduced Michelle Marnhout. Ms. Marnhout shared with the Board the statistics for our county. There are 46 diagnosed in the County and that averages 7 per school. She also shared that there are 1 in 68 diagnosed with Autism. She also said that it can take anywhere from 9 to 15 months before someone can be seen and diagnosed. Mrs. Daugherty shared a list of Support Group Resources the school district can use that are free to educate our staff. She did share with the Board that Larry Taylor (former Assistant Superintendent of McCreary County School District) works with KATC (Kentucky Autism Training Center). He has told her that he would be happy to come to our district and offer training for our staff.

Superintendent's Report on Personnel/Employment Authorization

Recommend the Board acknowledge receipt of Superintendent's Report on Personnel/Employment Authorization. - No Action Required.

APPROVE ACTIONS BY CONSENT - #9755

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Deborah Gibson to approve the Actions by Consent as presented. Members voted as follows:

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

A. Approve Leaves of Absence

B. Approve Minutes

September 10, 2015

September 14, 2015 (Special)

C. Approve School Fundraisers

- 1. McCreary Central High School**
- 2. McCreary County Middle School**
- 3. McCreary Academy**
- 4. Whitley City Elementary School**
- 5. Pine Knot Intermediate School**
- 6. Pine Knot Primary School**

D. Approve Field Trips

1. McCreary Central High School

Band - October 24th - Alcoa, TN (Band Competition)

Seniors - October 28th - Harrigate, TN (Lincoln Memorial University-campus visit, admission presentation, financial Aid, Scholarship)

- 2. McCreary County Middle School**
- 3. McCreary Academy**
- 4. Whitley City Elementary School**
- 5. Pine Knot Intermediate School**
- 6. Pine Knot Primary School**

E. Approve Board Policy 09.123 Absences and Excuses Revision - 2nd Reading

F. Approve McCreary Central High School Cheer Booster Club

APPROVE PAYMENT OF BILLS AND CLAIMS - #9756

A motion was made by Mr. Brandon Kidd 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 BG 15-082 McCREARY CENTRAL HIGH SCHOOL GYM FLOOR REPLACEMENT - # 9757

A motion was made by Ms. Rhonda Armijo and a second by Ms. Deborah Gibson to approve the BG 15-082 McCreary Central High School Gym Floor Replacement.

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

REVISE POLICY 09.36 SCHOOL-RELATED STUDENT TRIP – 1ST READING AND REVISE PROCEDURE 09.36 AP.212 WAIVER AND RELEASE OF CLAIMS FORM BY ADDING THIS AS PAGE 2 PENDING BOARD ATTORNEY APPROVAL - #9758

No Action taken for the first reading.

Mr. Cash shared with the Board this revision is to help Parents if the need arises to be able to transport their child to an event and their child still participate at the event and the school district is not liable if the Parent should have an accident. The student will be covered at the event.

REVISE POLICY 04.1 BUDGET PLANNING AND ADOPTION – 1ST READING - #9759

No Action taken for first reading.

Mr. Cash and Mr. Boyd shared with the Board the reasoning behind changing the Contingency from 2 percent to 5 percent. Mr. Cash said that the school district would not be able to meet payroll with the two percent if we needed to use these funds longer than 2 months. Mr. Boyd second Mr. Cash's statement. Mr. Boyd also shared with the Board that many districts in the State have a 5 percent contingency in their policy. If needed, the Board can waive the 5 percent to access funds.

APPROVE NEW BANK ACCOUNT SIGNATORIES FOR ALL BOARD ACCOUNTS - #9760

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the New Bank Account Signatories for all Board Accounts. Members voted as follows:

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

APPROVE REVISED SALARY SCHEDULE FOR 2015-2016 - #9761

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the revised Salary Schedule for 2015-2016 to include the salary for the New Food Service Director II position. Members voted as follows:

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

APPROVE PURCHASE OF NEW FUEL ACCOUNTING SYSTEM FOR BUS GARAGE - #9762

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the purchase of a New Fuel Accounting System for the Bus Garage. Members voted as follows:

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

APPROVE PURCHASE & INSTALL OF AUTOMATED SUBSTITUTE CALLING SYSTEM FOR DISTRICT - #9763

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Purchase & Install of Automated Substitute Calling System for District. Members voted as follows:

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

APPROVE BUS PURCHASES FOR 2016-2017-PARTICIPATION RESOLUTION (KISTA) - #9764

A motion was made by Ms. Rhonda Armijo and a second by Mr. Brandon Kidd to approve the Bus Purchases for 2016-2017 - Participation Resolution (KISTA). Members voted as follows:

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

APPROVE WORKING BUDGET 2015-2016 - #9765

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the Working Budget for 2015-2016. Members voted as follows:

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

DECLARE VACANCY IN SUPERINTENDENT OFFICE EFFECTIVE JANUARY 1, 2016 AND TO AUTHORIZE BOARD ATTORNEY TO CONTACT KSBA TO NEGOTIATE A PRICE FOR THE SUPERINTENDENT SEARCH PROCESS AND REPORT BACK TO THE BOARD AND LET THEM START THE PROCESS - #9766

A motion was made by Ms. Rhonda Armijo and a second by Mr. Brandon Kidd to declare vacancy in Superintendent Office effective January 1, 2016 and to authorize Mr. Jeff Hoover, Board Attorney, to contact KSBA to negotiate a price for the Superintendent Search process and for Board Attorney to report back to Board and let them start the process.

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

APPROVE SETTING THE NEXT MEETING AND TO ADJOURN - #9767

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 Thursday, November 12, 2015, at 6:30 pm at the Board's Central and to adjourn. Members voted as follows:

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

Chairperson

Secretary