

The McCreary County Board of Education met in Special Session on January 20, 2015 at 6:00 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 Roxanne Shook. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #9545

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

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

APPROVE SET REGULAR BOARD MEETING DATE, TIME AND LOCATION - #9546

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve setting the Regular Board Meeting Date, Time and Location for the 4th Tuesday at 6:30 PM at the Board's Central Office. Members voted as follows:

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

COMMUNICATIONS

Olweus Bullying Prevention Program

Ms. Yvonne Blair with KDE presented the Olweus Bullying Program overview to the Board. Ms. Blair shared the overview of the issue of bullying, overview of the Olweus Bullying Prevention Program and identifying resources available to help implement the program. Chairman Kidd asked Superintendent Wright to share with the Board at the February 24th board meeting the total cost of implementing this program.

Superintendent's Report on Personnel/Employment Authorization

No Action Required

APPROVE ACTIONS BY CONSENT - #9547

A motion was made by Mr. Brandon Kidd and a second by Mrs. Nelda Gilreath 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

Special - December 18, 2014

Special - January 8, 2015

C. Approve School Fundraisers

1. McCreary Central High School

Academic Team - 2014-2015 Year - Concessions

Band - Feb. 15th thru Apr. 15th - Welch's Fruit Snacks

Band - Feb. 1st thru Feb. 15th - Snack Packs

Baseball - Feb. thru April - Hit-A-Thon

Baseball - Mar. thru May - Sell Popcorn

Baseball - Feb. thru May - Sign Donations

Baseball - Feb. thru May - Yard Sale

Freshman Class - Feb. thru May - Valentine Grams, Movie, Avon Sales

Girls Softball - Jan. 20th thru Feb. 28th - Signage for the 2015 Season

Girls Softball - Feb. 15th thru Feb. 28th - Lady Raider Apparel

Wrestling - Jan. 20th thru Mar. 1st - School Assembly (\$1 tickets for admission)

2. McCreary County Middle School

Soccer - Feb. thru April - T-shirts

Soccer - Feb. thru April - Pizza Kits

Soccer - April thru May - Car Wash

Wrestling - Jan. 23rd - Dance-admission and concessions

3. McCreary Academy

4. Whitley City Elementary School

5. Pine Knot Intermediate School

6. Pine Knot Primary School

2nd Grade - April 1st - Pictures with Easter Bunny

PTO - Feb. 1st thru 10th - Sell Bear Grams

PTO - Feb. thru Mar. - Krispy Kreme Donuts

PTO - Jan. 20th thru Feb. - Little Caesar Pizza Kits

D. Approve Field Trips

1. McCreary Central High School

JROTC - Jan. 21st, 28th, Feb. 4th, 11th, 18th - WCES (reading program, leadership, community service)

JROTC - April 1st, 8th, 15th, 22nd, May 4th, 11th, 18th, 25th - WCES (reading program, leadership, community service)

G & T - Jan. 29th - Flat Rock, KY (Flat Rock Missionary Baptist Church Life Center - youth leadership/team building seminar)

G & T - Feb. 26th - Stearns (Somerset Community College-youth leadership, servant leadership seminar)

Raider Crusaders - Feb. 19th - Danville (Norton Center-World Language Program Review)

2. McCreary County Middle School

Band - Feb. 12th - Corbin (Corbin High School-Middle School Honor Band)

3. McCreary Academy

4. Whitley City Elementary School

5. Pine Knot Intermediate School

5th Grade - Feb. 19th - Somerset (The Center for Rural Development-communication, Language Arts, Literature, Music, relationships, family, Social Studies)

6. Pine Knot Primary School

3rd Grade - Jan. 29th - Lancaster Grand Theatre (rescheduled due to school delay on Dec. 18th)

E. Approve Non-Resident Pupil Contracts for McCreary County with Whitley County, Williamsburg Independent, Wayne County, Somerset Independent and Pulaski County Schools for 2015-2016, 2016-2017, 2017-2018

.F. Approve Non-Resident Contract for Whitley County School District with McCreary County School District for 2015-2016

G. Approve McCreary Central High School Fees

Engineering Club:

Club Dues are \$15.00, and

TSA Dues are 14.00

H. Approve Monthly Reconciliation Report for Month Ending December 31, 2014

I. Approve Use of District Property - Pine Knot Intermediate School Gym

J. Approve Certified Evaluation Plan (CEP)- Revisions

K. Approve Goodwill Industries of Kentucky Agency Assistance Program Agreement

L. Approve Abolish 1 Supervisor of Instruction position effective February 1, 2015 and reallocate these funds to McCreary Academy once the final payout has been processed through payroll

M. Approve Abolish 1 Director of Food Service & Building and Grounds position

APPROVE PAYMENT OF BILLS AND CLAIMS - #9548

A motion was made by Mr. Brandon Kidd 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

At this time Kristi Curry, Director of Finance, reported to the Board the Final SEEK calculations.

NOTIFICATION OF THE REDUCTION IN THE 2014-2015 SEEK FUNDING - #9549

Discussion - No Action Required

At this time, Mrs. Curry shared with the Board the recommendation from the auditor, Artie White, White and Associates, to transfer unspent funds in Fund 2 to the General Fund. Mrs. Curry shared with the Board that the funds came from grant funds that were not properly closed out, but this transfer would clear those accounts.

APPROVE TRANSFER OF UNSPENT FUNDS IN FUND 2 TO THE GENERAL FUND FOLLOWING AUDITOR RECOMMENDATION OF FINANCIAL AUDIT FOR THE YEAR ENDING JUNE 30, 2014 - #9550

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Deborah Gibson to approve the Transfer of Unspent Funds in Fund 2 to General Fund - following auditor recommendation of financial audit for the year ending June 30, 2014. Members voted as follows:

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

At this time, Mrs. Curry reported to the Board a feasibility study showing the required 2% raise and possibly an additional 1% raise that the Board asked her to do for the following positions: Instructional Assistants, Cooks, Custodians and Bus Drivers.

1% RAISE FEASIBILITY STUDY FOR 2015-2016 - #9551

Discussion - No Action Required.

APPROVE DRAFT BUDGET REPORT FOR 2015-2016 - #9552

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve the Draft Budget Report 2015-2016. Members voted as follows:

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

APPROVE McCREARY COUNTY MIDDLE SCHOOL'S ARCHERY TEAM – ASSISTANCE WITH FUNDING 2 TRIPS TO PULASKI COUNTY FOR \$320 - #9553

A motion was made by Mr. Brandon Kidd and a second by Mrs. Nelda Gilreath to approve the McCreary County Middle School's Archery Team - Assistance with funding 2 Trips to Pulaski County for \$320. Members voted as follows:

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

At this time, Assistant Superintendent, Aaron Anderson, shared with the Board some questions regarding the Pine Knot Career Institute (PKCI). Mr. Anderson shared with the Board the purpose of the program, the curriculum implemented and how this is different from McCreary Central High School's curriculum, the graduation requirements and how this differs from McCreary Central High Schools' graduation requirements, total number of students enrolled, number of students graduating with a diploma, the ADM (average daily membership), AADA (adjusted average daily attendance), amount of revenue generated from the ADA (average daily attendance), what the school district does with the additional revenue generated from PKCI, the amount from SEEK funding that the school district receives from PKCI, the staffing allocation at PKCI, the salary and fringe for staff at PKCI and the projected funds remaining for the 2014-2015 school year. There was discussion from Teachers and previous Principal at PKCI.

McCREARY COUNTY SCHOOL DISTRICT'S INTENT IN REGARDS TO THE PINE KNOT JOB CORPS HIGH SCHOOL PROGRAM - #9554

Discussion - No Action Required.

At this time, Mrs. Curry shared with the Board the revenue and expense analysis for school nurses for the 2015-2016 school year.

LAKE CUMBERLAND HEALTH DEPARTMENT SCHOOL NURSES REVENUE AND EXPENSE ANALYSIS - #9555

Discussion - No Action Required.

TABLE SCHOOL HEALTH SERVICES AGREEMENT - #9556

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to table the School Health Services Agreement. Members voted as follows:

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

APPROVE ENTER INTO EXECUTIVE SESSION - #9557

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to enter into Executive Session pursuant to KRS 61.810 (1)(k) and KRS 161.700 to discuss individual student issue. Members voted as follows:

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

APPROVE RETURN TO OPEN SESSION - #9558

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Rhonda Armijo to approve return to open session. Members voted as follows:

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

APPROVE CONSIDERATION WITH POSSIBLE ACTION REGARDING THE INDIVIDUAL STUDENT ISSUE - #9559

A motion by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the individual student issue. Members voted as follows:

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

APPROVE ENTER INTO EXECUTIVE SESSION - #9560

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to enter into Executive Session A.) Pursuant to KRS 61.810 (K) and B.) Pursuant to KRS 61.810 (F). **Board enter into Executive Session at 7:45 PM.** Members voted as follows:

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

APPROVE RETURN TO OPEN SESSION - #9561

A motion was made by Mr. Brandon Kidd and a second by Mrs. Nelda Gilreath to approve returning to Open Session. **Board returned to Open Session at 9:00 PM.** Members voted as follows:

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

Chairman Kidd shared that there was no action taken on Executive Session A) Pursuant to KRS 61.810 (K) and B) Pursuant to KRS 61.810(F).

CONSIDERATION WITH POSSIBLE ACTION REGARDING THE SUPERINTENDENT'S CONTRACT AND DUTIES - #9562

No Action Taken - Chairman Kidd shared that at this time no action was needed on possible action regarding the Superintendent's Contract and Duties.

APPROVE SET THE NEXT MEETING AND ADJOURN - #9563

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve setting the next meeting for Tuesday, February 24, 2015, at 6:30 PM 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