

The McCreary County Board of Education met in Special Session on December 18, 2014 at 6:00 PM at the Board of Education Central Office. Superintendent Wright welcomed everyone then called the meeting to order and asked for a roll call. Present were: Roxanne Shook, Deborah Gibson and Larry Davis. Absent from the meeting were: Nelda Gilreath and Brandon Kidd. Also present were: the media, school system staff, and interested parties.

APPROVE AGENDA - #9520

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

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

COMMUNICATIONS:

MCHS Recognition

At this time, Superintendent Wright introduced Mr. Lucian Musgrove, MCHS Cross Country Coach, (and Mr. Chad Starrett, Assistant Cross Country Coach was present). Mr. Musgrove shared with the Board that Tanner Carson was named to the KY All State Cross Country Team-Region 8. Mr. Musgrove shared with the Board that Mr. Carson trained all year and that he was 7th in State Competition with over 250 runners and all Coaches voted for the Region 8 Team. Mr. Carson has worked hard and is an outstanding student athlete.

Kentucky Safe Schools Recognition

Superintendent Wright wanted to thank all the Teachers and Staff in the district and the Parents and Students who signed onto the website and participated with the KY Safe Schools survey. He also shared that Ms. Mitzi Stephens sent an email to all staff that our district was in the top 10 in the State for this recognition.

APPROVE AUDIT REPORT FOR THE YEAR ENDING JUNE 30, 2014 - #9521

Mr. Artie White of White Associates presented the Audit Report for the year ending June 30, 2014. Mr. White explained what he looks for when doing the audit. He shared there was only one finding and the recommended action had already been cleared when he did the audit, but that it did take place and that is why he still reported it. He congratulated the Board for doing a great job. He also shared that the General Fund balance improved this past year which most school districts in the state did not improve their General Fund balance. Mr. White complimented Superintendent Wright and the Board for working together which made a positive turn on the General Fund balance. Mr. White explained all the areas and levels that he looks at when working on an audit. Mr. White shared that the

McCreary County Board of Education had an excellent report for the 2013-2014 school year.

A motion was made by Mrs. Roxanne Shook and a second by Mr. Larry Davis to approve the Audit Report for the year ending June 30, 2014. Members voted as follows:

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

APPROVE PINE KNOT PRIMARY SCHOOL, McCREARY COUNTY MIDDLE SCHOOL AND McCREARY CENTRAL HIGH ANNUAL PROGRESS REPORT - #9522

Pine Knot Primary School Annual Report

At this time Superintendent Wright introduced Ms. Anita Coffey, Assistant Principal at Pine Knot Primary School. Ms. Coffey presented the annual report to the Board as directed by Board policy 02.44. This report shall describe the school's progress and goals set forth in KRS 158.649/KRS 158.6451/KRS 158.6453 and district goals established by the Board. Ms. Coffey shared with the Board the following:

Academic progress addressing the Next Generation Learners Accountability Goals
Review of October 1, 2014 Achievement Gaps & Goals
Review of Comprehensive School Improvement Plan Goals
-Strategies & Activities
-Implementation and Impact Checks

McCreary County Middle School Annual Report

At this time Superintendent Wright introduced Mr. Clint Taylor, Principal of McCreary County Middle School. Mr. Taylor presented the annual report to the Board as directed by Board policy 02.44. This report shall describe the school's progress and goals set forth in KRS 158.649/KRS 158.6451/KRS 158.6453 and district goals established by the Board. Mr. Taylor shared with the Board the following:

Academic progress addressing the Next Generation Learners Accountability Goals
Review of October 1, 2014 Achievement Gaps & Goals
Review of Comprehensive School Improvement Plan Goals
-Strategies & Activities
-Implementation and Impact Checks

McCreary Central High School Annual Report

At this time Superintendent Wright introduced Ms. Sharon Privett, Principal of McCreary Central High School. Ms. Privett presented the annual report to the Board as directed by Board policy 02.44. This report shall describe the school's progress and goals set forth in KRS 158.649/KRS 158.6451/KRS 158.6453 and district goals established by the Board. Ms. Privett shared with the Board the following:

McCreary Central High School Annual Progress Report
Academic progress addressing the Next Generation Learners Accountability Goals
Review of October 1, 2014 Achievement Gaps & Goals
Review of Comprehensive School Improvement Plan Goals
-Strategies & Activities
-Implementation and Impact Checks

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the Annual Progress Report for Pine Knot Primary School, McCreary County Middle School and McCreary Central High School. Members voted as follows:

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

Superintendent's Report on Personnel/Employment Authorization

No Action Required - Information only

APPROVE ACTIONS BY CONSENT - #9523

A motion was made by Ms. Deborah Gibson and a second by Mr. Larry Davis to approve the Actions by Consent as presented. Members voted as follows:

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

A. Approve Minutes

Special Meeting, November 18, 2014

B. Approve Leaves of Absence

C. Approve School Fundraisers

1. McCreary Central High School

Cheerleaders - Jan 2015 - Pampered Princess Party (make overs for young girls)

Cheerleaders - Feb. 1st thru 15th - McCreary Voice Ad Sales

Sophomore (c/o 2017) Class - Volleyball (sell tickets and concessions)

2. McCreary County Middle School

Archery - Dec. 20th thru May 20th - Rada Utensils

Cheerleading - Jan. 1st thru May 30th - Sell New York Style Snacks (pretzels), carnations/roses, Pancake Breakfast, Staff vs. Students

Basketball game, 5K run in spring

Cheerleaders - Jan. 1st thru Mar. 1st - Lanyards, Scentsy Scent Circles, Pork Rinds

8th Grade Gold Team - Jan 5th thru May 15th - Big 4 Variety Pack

3. McCreary Academy

4. Whitley City Elementary School

5. Pine Knot Intermediate School

All Grades (4th, 5th, 6th) - 2014-2015 school year - sell-water, fruit snacks, string cheese sticks, beef jerky, sno cones, Krispy Kreme Donuts

6. Pine Knot Primary School

7. McCreary Preschool

All Students - January 2015 - Penny War

D. Approve Field Trips

1. McCreary Central High School

HOSA - March 12th thru 14th - Louisville (leadership skills in competition events related to healthcare)

Choir - Jan. 13th - Whitley City (Larry's - Community Stakeholder Involvement)

Band - Jan. 13th - Pine Knot (Genoe's - Community Stakeholder Involvement)

Boys Basketball - Jan. 13th - Whitley City (Arby's/KFC - Community Stakeholder Involvement)

Girls Basketball - Jan. 13th - Pine Knot (Speedco/Shell - Community Stakeholder Involvement)

Raider Crusaders - June 10th thru 14th - Washington D.C. (students will visit Capitol Hill, the White House, the Smithsonian Institute and various memorials)

Cheerleaders - Jan. 10th - Richmond (KAPOS Cheer Competition)

Special Needs Class - March 10th - Somerset (The Center for Rural Development-transition fair for students with disabilities)

2. McCreary County Middle School

3. McCreary Academy

4. Whitley City Elementary School

5. Pine Knot Intermediate School

4th Grade - March 2015 - Whitley City (to learn the water treatment process and the recycling of water)

4th Grade - April 20th - Frankfort (State Capitol-to learn about our State Government)

6. Pine Knot Primary School

E. Approve American Red Cross Disaster Shelter Agreement

F. Approve District Representatives for the 2014-2015 school year

G. Approve Speech Language Pathologist Agreement for Pine Knot Primary School

H. Approve Pine Knot Intermediate School Fees for 2014-2015

New rates for all ball games:

* Adults: \$3.00

* Students: \$2.00

*PKI Students: Free

* Kids 2 & under: Free

I. Approve McCreary Central High School Athletic Request

Abolish Girls Basketball Level I Assistant Coach (1 position at \$2500)

Abolish (1) Level Football Assistant Coach (1 position at \$2000)

Create (3) Level III Girls Basketball Assistant Coach (3 positions at \$1500)
J. Approve Monthly Financial Report - November 30, 2014

APPROVE PAYMENT OF BILLS AND CLAIMS - #9524

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

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

APPROVE PAYMENT OF BILLS AND CLAIMS THROUGH THE END OF DECEMBER 31, 2014 - #9525

A motion was made by Mrs. Roxanne Shook and a second by Mr. Larry Davis to approve the Payment of Bills and Claims through the end of December 31, 2014. Members voted as follows:

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

APPROVE McCREARY CENTRAL HIGH SCHOOL TEXTBOOK REQUEST - #9526

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the McCreary Central High School Textbook Request not to exceed \$38,000. Members voted as follows:

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

APPROVE SPGES STEERING COMMITTEE DOCUMENTS AND PROCESS FOR SUPERINTENDENT EVALUATION - #9527

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve to use the SPGES Steering Committee Documents and Process for Superintendent Evaluation. Members voted as follows:

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

APPROVE 2014 COMPREHENSIVE DISTRICT IMPROVEMENT PLAN PROGRESS NOTES - #9528

A motion was made by Mrs. Roxanne Shook and a second by Mr. Larry Davis to approve the 2014 Comprehensive District Improvement Plan Progress Notes. Members voted as follows:

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

APPROVE 2015 COMPREHENSIVE DISTRICT IMPROVEMENT PLAN - #9529

A motion was made by Mrs. Roxanne Shook and a second by Mr. Larry Davis to approve the 2015 Comprehensive District Improvement Plan. Members voted as follows:

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

APPROVE ENERGY INFORMATION INTERVENTION - #9530

A motion was made by Mrs. Roxanne Shook and a second by Ms. Deborah Gibson to approve the Energy Information Intervention not to exceed \$248 to participate. Members voted as follows:

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

DISCUSSION: COST OF MOVING McCREARY CENTRAL ACADEMY TO McCREARY COUNTY MIDDLE SCHOOL AND ACADEMIC INFORMATION REGARDING THE ACADEMY - #9531

Discussion - Financial Feasibility Study Transition from MCHS to MCMS 2014-2015 and Academic Information Regarding the Academy – No Action Taken

TABLE CREATE A FORM/PROCEDURE REGARDING BULLYING AND FIGHTING - #9532

A motion was made by Ms. Deborah Gibson to Table Create a Form/Procedure regarding Bullying and Fighting to the next regular board meeting. The motion failed due to a lack of a second.

ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810 (1) (k) and KRS 161.700 TO DISCUSS INDIVIDUAL STUDENT ISSUE - #9533

A motion was made by Mrs. Roxanne Shook and a second by Mr. Larry Davis to enter into Executive Session pursuant to KRS 61.810 (1)(k) and KRS 161.700 to discuss individual student issue. This motion failed due to lack of a quorum. Members voted as follows:

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

RETURN TO OPEN SESSION (DID NOT ENTER INTO EXECUTIVE SESSION)

APPROVE SETTING THE NEXT MEETING AND ADJOURN - #9534

A motion was made by Mrs. Roxanne Shook and a second by Mr. Larry Davis to set the next meeting of the McCreary County Board of Education for Thursday, January 22, 2015, at 6:00 PM at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairperson

Secretary